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

April 26, 1960

MEETING #285-1 A regular meeting of the State Board of Higher Education was held at the College Center Building, Portland State College, Portland, Oregon, on April 26, 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. A. S. Grant
- Mr. Allan Hart
- Mr. Chas. R. Holloway, Jr.
- Mrs. Cheryl S. MacNaughton
- Dr. Ralph E. Purvine
- Mr. Wm. E. Walsh
- Mr. Henry F. Cabell

Absent: Mr. Douglas McKeen.

Others Present: Chancellor J. R. Richards; Secretary E. M. Pallett; President A. L. Strand of Oregon State College; President B. P. Millar of Portland State College; President R. E. Lieuallen of Oregon College of Education; President F. B. Bennett of Eastern 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; Director W. D. Purvine of Oregon Technical Institute; Dean M. Popovich of Oregon State College; Dean W. C. Jones of the University of Oregon; Mr. Ernest R. Hurley, Assistant to the Dean and Registrar, University of Oregon Dental School; Mr. G. M. Robertson, Business Manager, Oregon State College; Mr. W. A. Zimmerman, Business Manager, University of Oregon Medical and Dental Schools; Mr. W. T. Lemman, Jr., Business Manager, Portland State College; Mr. Fred Matthias, Assistant Business Manager, University of Oregon Dental School; Mr. A. J. Clemons, Superintendent of Physical Plants, University of Oregon Medical and Dental Schools; Comptroller H. A. Bork; Budget Director R. L. Collins; Mr. J. I. Hunderup, Assistant to the Comptroller; Mr. Robert Bauck, Management Analyst, Department of Finance and Administration; Mr. Wolf von Otterstedt, Special Assistant Attorney General; Mrs. John R. Catlin, Chairman, Oregon Chapter, National Association of Social Workers; Mr. Ross Miller, President, Oregon Chapter, National Association of Social Workers; Mrs. Katherine Clark, Executive Director of the Family Counseling Service; and Mrs. Elizabeth Goddard, Supervisor of Staff Development for the State Public Welfare Commission.

RE ABSENCES Mr. McKeen was absent for business reasons.

MINUTES APPROVED On motion by Director Holloway and second by Director MacNaughton the minutes of the March 8, 1960, Board meeting were approved as printed in the docket.
Mr. Wm. E. Walsh, Chairman of the Finance Committee, presented the following report:

"The annual operating budget for the fiscal year 1960-61 was considered yesterday by the Finance Committee with other members of the Board and institutional executives present. The operating budget is based upon the budget plan approved by members of the Finance Committee with other Board members present on February 23, 1960.

"The budget is built on an estimated campus enrollment of 24,581 students for the fall term of 1960 including an estimate of 800 at Oregon Technical Institute. This is an increase of 1,284 or 5.7 per cent over the 1959 fall term. The 1960-61 budget includes for the first time the Oregon Technical Institute at Klamath Falls, in accordance with action of the 1959 legislature.

"For the operation of nine campus instructional units -- the University of Oregon, Oregon State College, the three colleges of education, the Medical and Dental Schools, Portland State College, Oregon Technical Institute, and the General Extension Division including Educational Radio and Television Station KOAC, adult education classes in Portland and other cities, correspondence study and the state-wide visual education service -- the budget calls for the expenditure of $32,781,300. Of this amount $22,306,308 or 68 per cent comes from state funds, and $10,474,992 or 32 per cent comes from non-state sources, largely student fees.

"Of the amount of $32,781,300 budgeted for the operation of activities on the campuses, $4,234,792 is for research projects, financed principally from gifts and grants; $2,193,673 is for General Extension Division services, financed largely from student fees; and $795,332 is for summer session operation, also financed largely from student fees. None of these activities is related on a cost basis to the students enrolled in the regular fall, winter and spring terms.

"For the operation of the state-wide public services, including the Teaching Hospital and the Outpatient Clinic at the Medical School, the University State T.B. Hospital at the Medical School, the Crippled Children's Division at the Medical School, the Dental Clinic, and the programs of Agricultural Research and Federal Cooperative Extension Service at Oregon State College, the proposed budget is $11,226,424. The latter activities include the central experiment station at Corvallis, thirteen branch stations and experimental areas, and extension programs in agriculture, home economics and 4-H Club work in every county in Oregon. These state-wide public services are financed, $7,780,783 or 69 per cent from state funds and $3,445,641 from non-state sources.

"For all State System activities including the nine campus instructional units and the state-wide services, approximately 68 per cent of the support is received from the State - the remaining 32 per cent coming from student fees, sales funds, federal funds, county funds, and from gifts and grants. The total amount provided from sources other than State funds is $13,920,633.
"The recommended budgets by institutions for instruction, research and general purposes are as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Budget (in $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>8,055,016</td>
</tr>
<tr>
<td>University of Oregon Dental School</td>
<td>1,099,249</td>
</tr>
<tr>
<td>University of Oregon Medical School</td>
<td>3,609,212</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>9,696,685</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>1,051,384</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td>1,050,049</td>
</tr>
<tr>
<td>Eastern Oregon College</td>
<td>788,476</td>
</tr>
<tr>
<td>Portland State College</td>
<td>2,216,317</td>
</tr>
<tr>
<td>Oregon Technical Institute</td>
<td>1,346,140</td>
</tr>
<tr>
<td>General Extension Division</td>
<td>2,193,673</td>
</tr>
<tr>
<td>Western Interstate Commission for Higher Education</td>
<td>33,600</td>
</tr>
<tr>
<td>Centralized Activities</td>
<td>605,083</td>
</tr>
<tr>
<td>Land Purchases and Plant Rehabilitation Fund</td>
<td>567,500</td>
</tr>
<tr>
<td>1960 Summer Session Contingency</td>
<td>25,000</td>
</tr>
<tr>
<td>Reserve for Teaching Positions and Instructional Costs</td>
<td>71,011</td>
</tr>
<tr>
<td>1960 Summer Session Workshops (to be financed entirely from summer session fees as the workshops are requested)</td>
<td>20,000</td>
</tr>
<tr>
<td>Reserve for General and Exploratory Research</td>
<td>12,678</td>
</tr>
<tr>
<td>Reserve for Public Liability Insurance</td>
<td>2,727</td>
</tr>
<tr>
<td>Board's Reserve for Emergencies</td>
<td>137,500</td>
</tr>
<tr>
<td>Total Recommended Budgets for Instruction, Research and General Purposes</td>
<td>$32,781,300</td>
</tr>
</tbody>
</table>

"For state-wide public services, the recommended budgets are as follows:

<table>
<thead>
<tr>
<th>Institution and Program</th>
<th>Budget (in $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon Medical School Teaching Hospital and Clinic</td>
<td>3,200,814</td>
</tr>
<tr>
<td>Crippled Children's Division, University of Oregon Medical School</td>
<td>788,921</td>
</tr>
<tr>
<td>University State T.B. Hospital, University of Oregon Medical School</td>
<td>461,234</td>
</tr>
<tr>
<td>Dental Clinics - University of Oregon Dental School</td>
<td>230,000</td>
</tr>
<tr>
<td>Federal Cooperative Extension Service in Agriculture, Home Economics, and 4-H Club Work</td>
<td>3,079,546</td>
</tr>
<tr>
<td>Agricultural Research, Experiment Stations</td>
<td>3,465,909</td>
</tr>
<tr>
<td>Total Recommended Budgets for State-Wide Public Services (restricted funds)</td>
<td>$11,226,424</td>
</tr>
</tbody>
</table>

"In the biennial budget for 1959-1961, presented to the Governor and to the 1959 legislature, the Board's principal requests were for added teaching staff to care for the increasing numbers of classes caused by the growing student bodies, for added service staff, supplies and equipment to care for increased enrolments, and a fund for salary adjustments for the academic staff and for the
classified civil service staff. In the budget finally approved by the 1959 legislature reductions were made in the Board's requests in nearly all of the increases requested, including the following:

<table>
<thead>
<tr>
<th>% Reduction in Board's Requests</th>
</tr>
</thead>
<tbody>
<tr>
<td>Added teaching staff</td>
</tr>
<tr>
<td>Added classified service staff</td>
</tr>
<tr>
<td>Added cost of supplies and equipment</td>
</tr>
<tr>
<td>Salary adjustments for academic staff</td>
</tr>
</tbody>
</table>

The biennial budget approved by the legislature provided a salary adjustment fund for academic staff equal to 5 per cent of the total salary pay roll of the year 1958-59, to be effective during the year 1959-60 and a further amount equal to 5 per cent of the 1958-59 pay roll to be effective during the year 1960-61, the second year of the current biennium.

"During the year 1959-60 the total number of teaching positions in the eight campus institutions was increased by 93. The proposed budget for the year 1960-61 provides for a further addition of 70 teaching positions. The Board's biennial budget presented to the 1959 legislature had requested teaching staff additions of 157 in the year 1959-60 and further additions of 102 in the year 1960-61. For six institutions, excluding the medical and dental schools, the Board requested a composite student-teacher ratio of 16.0 for the year 1960-61, the second year of the current biennium. The composite student-teacher ratio provided in the proposed budget for the year 1960-61 for six institutions, excluding the medical and dental schools, is 16.1, based on the estimated student enrolments, reduced to full-time equivalent students. A student-teacher ratio of 12.0 for comprehensive institutions including both undergraduate and graduate work, was recommended by a recent President's Commission on Higher Education. A recent national study of staffing problems in 938 institutions, including universities, colleges and junior colleges showed a national average student-teacher ratio of 13 to 1, compared with the present ratio of 16 to 1 in the Oregon State System. The top-rated universities in the United States have student-teacher ratios of 10.0 or less.

"In comments on the 1960-61 budgets presented by the institutional executives, they have indicated that in addition to the teaching staff needs there are serious deficiencies in the 1960-61 budgets in funds for teaching supplies and equipment, for staff travel and for general institutional operating costs such as fuel for heating and other operating supplies. The deficiencies in the budgets for supplies, equipment and travel have resulted principally from the fact that the state appropriations have not taken adequate account of the increases in prices which have occurred during the past six years in supplies, equipment and travel."
"In accordance with the plan recommended by the institutional executives and approved by the Board, the salary adjustment fund for the academic staff has been administered as follows during the current biennium: During the year 1959-60 each eligible academic staff member was granted a one-step merit increase, which utilized approximately 4 per cent of the five-per cent fund. The remainder or approximately 1 per cent was used for a few special recognition adjustments. For the year 1960-61 it is recommended that all of the five-per cent fund be applied to selected, special recognition adjustments. The proposed 1960-61 budgets include recommended special recognition adjustments for 62 per cent of the academic staff members in service during the current year.

"Operating within the above salary plan, the average salary of all academic staff in teaching, research, extension and administration has increased from $8,085 in 1959-60 to $8,403 in 1960-61, an average increase in all academic salaries of 3.9 per cent. The increase in the composite salary average does not reach 5 per cent principally because appointments of added staff and appointments to fill vacancies are for the most part at starting salaries near the lower ends of the ranges for the different ranks. Many of the institutions in other states with which Oregon competes for teaching staff had salary increases in the years 1958-59 and 1959-60 greater than those in Oregon and will probably have further increases in the year 1960-61. It will be necessary in the biennial budget to be presented to the 1961 legislature to include requests for teaching staff salary adjustments in order to maintain Oregon salaries at a competitive level with those in other states.

"Wage increases for the classified civil service staff have been made in accordance with the general policy approved by the 1959 legislature and by the State Civil Service Commission. In general this policy calls for a one-step merit increase during the first year of the biennium for each eligible civil service staff member whose merit rating is satisfactory. In accordance with usual state policy, step increases are recommended for some members of the classified civil service staff during the year 1960-61, the second year of the biennium. These are financed in part from amounts provided in the legislative budget for that purpose and in part from savings due to staff turnover. In the proposed budget for the year 1960-61 merit step increases are recommended for approximately 27 per cent of the total classified staff. The annual increases as provided under this state-wide policy range from $144 to $360.

"In its appropriation of state funds for the operation of the Federal Cooperative Extension Service in agriculture, home service and 4-H Club service, administered by Oregon State College, the 1959 legislature provided funds in such an amount as to require a reduction in the volume of operation of $175,000 for the biennium 1959-1961 or $87,500 per year. In the proposed 1960-61 budget for the Federal Cooperative Extension Service, the annual reduction of $87,500 in volume of service has been accomplished by reducing the number of professional positions as follows:

1 State extension leader 1 Home furnishing specialist
1 Soils specialist 1 Group development specialist
1 Range management specialist 1 Livestock marketing specialist
The amounts for clerical assistance, supplies, travel and other expenses attached to the above positions were also eliminated.

"The budget as approved by the legislature provided a fund of $367,500 per year for land purchases and physical plant rehabilitation. Because of the necessary land purchases during the current biennium to provide for needed building sites and campus growth at the institutions, it has been possible to undertake only a limited program in rehabilitation of the older campus buildings. For this reason, $200,000 has been added to this fund for the year 1960-61 from reductions in other parts of the budget. It is planned to use the additional $200,000 for badly needed rehabilitation projects and land purchases at the institutions. The State Department of Finance and Administration has suggested that the Board return some savings during the year 1960-61 to the State's General Fund, because student enrolments now estimated for the year 1960-61 are less than estimated in the biennial budget for 1959-1961 which was prepared in the summer of 1958. If it proves to be necessary to withhold the $200,000 for return to the State's General Fund, there will be only a very small amount of funds available for building rehabilitation during the year 1960-61.

"The recommended budget for 1960-61 provides for the continuance of the Board's emergency fund of $137,500 for the year. This amount is equal to considerably less than 1 per cent of the total operating budget from unrestricted funds. The reserve is used to care for unforeseen emergencies at the institutions, as well as a reserve against possible underrealization of income estimated from non-state sources.

"The units of the State System financed from special state appropriations and from other restricted funds, including the Medical School teaching hospitals and clinics; the Crippled Children's Division; the University State T.B. Hospital; the Dental Clinics; the Federal Cooperative Extension Service in agriculture, home economics, and 4-H Club work; and the Agricultural Experiment Stations have prepared their budgets under the same policies as approved for the campus instructional units. Identical salary and wage adjustment policies have been followed in those divisions. The state funds budgeted for the year 1960-61 in each of the divisions represent slightly more than half of the biennial state appropriations because of the 5 per cent salary adjustment fund applied in the year 1960-61.

"The University State T.B. Hospital at the Medical School is included in the budget for the first time in the current biennium. This results from action of the 1959 legislature which appropriated the operating funds for the division directly to the State Board of Higher Education. Previously this unit has been operated as a separate state department, administered through the Dean of the Medical School. The addition of this division to the higher education budget will increase the total budget for higher education by $461,234 for the year 1960-61 and by approximately $886,000 for the biennium."
"The Oregon Technical Institute, which comes under the control of the State Board of Higher Education effective July 1, 1960, will also be financed from a special state appropriation. The funds available for the operation of Oregon Technical Institute during the year 1960-61 are estimated as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance from 1959 state appropriation</td>
<td>$1,170,165</td>
</tr>
<tr>
<td>Estimated from student fees</td>
<td>151,790</td>
</tr>
<tr>
<td>Estimated from sales and service fees</td>
<td>24,185</td>
</tr>
<tr>
<td><strong>Total proposed budget, 1960-61</strong></td>
<td><strong>$1,346,140</strong></td>
</tr>
</tbody>
</table>

The same policies as for the other institutions in the State System have been followed with respect to academic staff salary adjustments, pay adjustments for classified staff, and other budget procedures at Oregon Technical Institute.

"It is understood that the amount of any savings to be returned to the State's General Fund at the close of the current biennium will be transferred from the various operating budget accounts to a savings reserve during the year 1960-61. Subject to this understanding, it is the recommendation of the Finance Committee that the budget for the fiscal year 1960-61 and the personnel adjustments contained in the volumes, "Budget Summaries and Personnel Adjustments for the Fiscal Year Ending June 30, 1961", and "Budget Supplement, Year 1960-61" be adopted as presented."

The Board adopted the report of the Finance Committee and approved the total 1960-61 budget as presented in the report; the Board also approved the personnel adjustments presented in the volumes "Budget Summaries and Personnel Adjustments for the Fiscal Year Ending June 30, 1961", and "Budget Supplement, Year 1960-61".

Mr. Walsh continued:

"Yesterday, the Chancellor reported to the Board that there has been under discussion with the State Department of Finance and Administration a proposal to leave in an unscheduled reserve a portion of the operating funds for the remainder of the current biennium in view of the fact that the student enrolments during the next school year will probably be approximately 1,065 less than estimated in the biennial budget prepared in the summer of 1958.

"The potential saving resulting from the estimated underrealization of 1,065 students in year 1960-61 has been calculated in the Chancellor's Office as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon State College</td>
<td>48</td>
</tr>
<tr>
<td>Portland State College</td>
<td>2</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>50</strong></td>
</tr>
</tbody>
</table>

Budget Savings Reserve To Be Established in the 1960-61 Fiscal Year
b. Net underrealization of enrolment:

Portland State College

Remainder of net underrealization, attributed to Oregon State College

Total net underrealization, full-time equivalent, year 1960-61

159
906
1,065

1,065

c. Calculation of potential budget saving in the year 1960-61:
Potential reduction of 50 teachers @ $7,000, the annual salary rate for added positions in the budget approved by the 1959 legislature, plus state payroll assessments

$370,300

Potential saving in other teaching costs for 1,065 FTE students:
Teaching supplies
Teaching equipment
Library books

$23,064
15,548
13,325

51,937

Potential saving on state restoration fund assessment ($103,000) less estimated cost of new unemployment compensation assessment ($87,000)

$16,000

Potential saving through elimination of the Board's unallocated reserve for teaching positions and other teaching costs, to be held until Fall 1960 enrolments are known

$71,000

Total potential saving for 1,065 students

$509,237

"The greater part of the potential saving calculated above would come from the elimination of 48 teaching positions at Oregon State College and two teaching positions at Portland State College. The Chancellor stated that during a time when the general trend in student enrolments is upward and expected to increase further at an accelerating rate, it would seem unwise and uneconomical to require Oregon State College to release large numbers of teaching staff. In the recruitment of teaching staff, competition among institutions is becoming more intense each year and it would be difficult to refill positions which might be vacated during the year 1960-61. The Chancellor recommended also that no cuts be made at Portland State College as a result of the relatively small underrealization of enrolment at that institution. He stated that the State Executive Office, the legislature, and the Board of Higher Education have all been making efforts in recent years to improve the student-teacher ratio and the teaching facilities generally at Portland State College. The Chancellor stated also that there are deficiencies in the present budgets in teaching supplies and equipment and in library books."
"In view of the above factors, the Chancellor recommended that savings to be placed in an unscheduled reserve be obtained from the 1960-61 annual budget as follows:

- Saving at OSC equal to elimination of 20 academic positions now vacant or which may become vacant during the year 1960-61 at an average salary of $7,000 each plus State pay roll assessments $ 148,000
- Saving at U of O equal to the elimination of 10 academic positions at $7,000 each plus State pay roll assessments 74,000
- Saving in State restoration fund ($103,000), less estimated cost of the new unemployment compensation assessment ($87,000) 16,000
- Elimination of the unallocated reserve for teaching positions and other teaching costs, to be held until fall 1960 enrolments are known 71,000
- Reduction in Board's fund for land purchases and plant rehabilitation to original level of $367,500 200,000

Total recommended unscheduled reserve $ 509,000

"The Chancellor noted particularly that the amount of the unscheduled reserve of $509,000 was so great that it could not be achieved by removal of staff from Oregon State College alone. He stated that at the suggestion of Mr. Freeman Holmer, Director of the Department of Finance and Administration, a cut was also made in the University of Oregon staff additions for 1960-61 in order to share the impact.

"The Finance Committee concurs in the recommendation of the Chancellor in establishing an unscheduled reserve in the amount of $509,000 to be held unexpended until the fall term enrolments for 1960-61 are known. It is understood that after such enrolments are known the Board will review the amount of the reserve and will give further consideration to the amount of possible savings to be returned to the state's general fund."

The Board adopted the report as presented.

Mr. Walsh continued:

"The Chancellor stated that Governor Hatfield had asked that a list of statutory changes to be considered by the 1961 legislature be filed in his office by May 1, 1960. He indicated that a suggested list of amendments and additions to Oregon Revised Statutes had been submitted to the Board in advance of the meeting and that the proposed legislation was grouped in two categories: Group I - Most Essential; and Group II - Least Essential. Included in the least essential list were amendments repealing sections of ORS which are not now operative and which involve only higher education."
"The Committee recommends that the proposed statutory changes as discussed be forwarded to the Governor with the understanding that the proposed amendment to unemployment compensation laws to exclude coverage of employees in self-supporting higher educational activities and to exclude coverage of student employees, be expanded into two separate proposals and be studied further to determine possible conflict with the federal laws and regulations. The Committee also recommends that drafts of each of the legislative bills be submitted to the Board well in advance of their presentation to the 1961 legislature."

The Board adopted the report as presented. Below are the proposed statutory changes that were discussed and approved.

PROPOSED STATUTORY CHANGES TO BE PRESENTED TO 1961 LEGISLATURE

GROUP I - MOST ESSENTIAL

A. AMENDMENTS OR ADDITIONS TO ORS INVOLVING ONLY HIGHER EDUCATION

1. Recommended Amendment to Law Governing Management of FM Radio Station of OTI

ORS 354.090 provides for control of FM radio station KTEC by the State Board of Education. It should be changed to vest control with the State Board of Higher Education.

2. Recommended Statutory Amendment to Raise Bond Borrowing Ceiling

ORS 351.350 establishes a $24,000,000 limitation on bonds outstanding at any one time. A tentative revised figure will be established before the April 1960 Board meeting; the new ceiling to be recommended will approximate $32,000,000.

3. Recommended Amendment to ORS to Change Name of Oregon State College

ORS 352.230 provides the name "Oregon State College". It is suggested that the name be changed to Oregon State University; or if a specific name has not been determined by the time the proposed statutory revisions are filed with the Governor, he should be informed that a change in name is being considered.

4. Recommended Amendment to Law to Change Name of Eastern Oregon College of Education and Southern Oregon College of Education

ORS 352.290 designates and names the state normal schools as Oregon College of Education, Southern Oregon College of Education and Eastern Oregon College of Education. In accordance with established usage, the names of two of the schools should be changed to Eastern Oregon College and Southern Oregon College.

5. Recommended Amendment to Law to Contract Without Competitive Bidding in Connection with Forestry Research Work

The state in selling products and securing services fundamentally is required to seek competitive bids. Unusual difficulties have been encountered in the management of the forest lands at Oregon State College under the indicated state policy. It is suggested that the Board be given broad authority, patterned after that given the State Board of Forestry, to enter into contracts without competitive bidding providing the contracts are in connection with research, experimentation and demonstration or improvement of forest stands.
6. **Recommended Cemetery Acquisition Legislation for Higher Education**

Suggest legislation authorizing the Department of Higher Education to acquire by purchase or condemnation cemetery property adjacent to established boundaries of a campus and needed for the future development of an institution.

**B. AMENDMENTS OR ADDITIONS TO ORS WHICH APPLY TO OTHER DEPARTMENTS AS WELL AS HIGHER EDUCATION**

1. **Recommended Amendment to ORS To Repeal the Provision Establishing Salary Range of Director of Oregon Technical Institute**

ORS 292.765 provides an annual pay range for the Director of OTI. With the transfer of OTI to the Department of Higher Education, it follows that the salary of the Director should be determined by the Board, as are salaries of other higher education personnel.

2. **Recommended Amendment to ORS To Exclude Unemployment Compensation Coverage for Students Employed by Publicly Supported Higher Education**

ORS 657.065 (2) excludes from coverage under the Unemployment Compensation Act designated types of employment by the state.

At the present time, university and college students whose prime interest is in collegiate training but who are also gainfully employed by the state, are nevertheless subject to coverage under the Unemployment Compensation Act.

In view of the transitory nature of the part-time employment of students, it is suggested that, unless contrary to federal policy, an amendment be made to ORS 657.065 (2) as a separate subsection so as to stipulate that covered employment is not to include that performed by "students of publicly supported higher educational institutions and activities".

3. **Recommended Amendment to ORS To Exclude Unemployment Compensation Coverage for Employees in Self-Supporting Higher Educational Activities**

The indicated section details types of employment of the state which are not covered under the provisions of the Act. At the present time, employees in self-supporting activities, such as dormitories, cafeterias, health services, college centers, etc., are protected. Funds for the support of such activities are obtained from student fees or charges made to students receiving services from the activities.

ORS 657.050 (1) excludes from coverage domestic service employment in a local college club or local chapter of a college fraternity or sorority. Unless federal laws prohibit, it is suggested that the same principle be recognized where employment occurs in activities which operate on a self-supporting basis for students who attend publicly supported state universities and institutions from fees or charges made against students. The exclusion, though, is not intended to apply for those activities whose operations are financed from sources other than fees and charges made to students.
4. Amendment to ORS To Permit Pay Roll Deductions for Rental of Parking Spaces for Vehicles

Medical and Dental Schools have asked for authorization to permit pay roll deductions for employees paying charges for rental of parking space on the campus involving either $24 or $36 per year. Collection of charges presently is complicated. Would require amendment to ORS 292.

ORS 292 authorizes pay roll deductions, such as for payment to the "United Fund", employee organizations, group life insurance, purchase of savings bonds, etc. It is suggested that an appropriate amendment be sought to permit pay roll deductions for vehicle parking charges established by the Board of Higher Education.

GROUP II - LEAST ESSENTIAL

AMENDMENTS REPEALING SECTIONS OF ORS INVOLVING ONLY HIGHER EDUCATION

1. Recommended Repeal of ORS Provisions Requiring Annual Reporting to Governor by the University of Oregon and Oregon State College

An annual report is required of the University by ORS 352.040, and of the College by ORS 352.250. There does not appear to be a similar specific report required of the other higher educational institutions. Reports are actually made by the Board to the Governor for all tax-supported higher educational activities, with contents of the reports and frequency thereof as circumstances warrant.

2. Recommended Repeal of Authorization to Board to Deed Part of the University of Oregon Campus to City of Eugene for Site of Municipal Auditorium

ORS 352.070 authorizes conveying of a portion of the University campus to the City of Eugene for the erection thereon of a municipal auditorium and also to enter into contracts or leases with the city relative to such auditorium.

3. Recommended Repeal of Law with Regard to the Disposal of the Proceeds of the Sale of the Old Site of the Dental School, and the Selection of a New Site for the School

ORS 352.160 stipulates the use to which funds are to be applied which have been received from the sale of the Old North Pacific College property, and also outlines procedures to be followed in selecting a new site for the school. Purposes of the law have been fulfilled.

4. Recommended Repeal of Law Pertaining to Payment of Vouchers for the Dental School

ORS 352.185 outlines the procedures to be followed in approving claims and paying charges against the Dental School. The indicated section of ORS is no longer required because of other laws relating to the disbursing of higher education funds.
5. **Recommended Repeal of Requirement for Three Suitable Persons To Be Designated by the Governor To Visit State Normal Schools and To Report to Him**

ORS 352.330 provides for an annual visit by three persons, not members of the Board of Higher Education, to be appointed by the Governor to examine the normal schools and report to him. The law, which appears unnecessary, is not being enforced.

6. **Recommended Repeal of Law Stipulating that Normal Schools Are Not To Expend in Excess of Appropriations**

ORS 352.350 directs that expenditures for normal schools are not to be in excess of the appropriations for such schools. This law is unnecessary because of state budgetary control laws and limitations contained in legislative appropriations to the Board of Higher Education.

7. **Recommended Repeal of Law Requiring Segregation of University of Oregon Donations**

ORS 352.540 provides for the depositing and expending of University of Oregon donations through a special fund with the State Treasurer. There is no similar law specifically designed for the other institutions. The Board's general authority contained in ORS 351.060, 351.070, and 351.130 adequately provides for gifts to institutions and for use of the gifts in accordance with the terms thereof.

8. **Recommended Repeal of Law Providing for the Segregation of University Receipts**

ORS 352.550 provides for the segregation of receipts of the University for current expenses. Since the Board of Higher Education was established, its funds and accounts with the State Treasurer and Secretary of State have been maintained on a system-wide basis instead of on an institutional basis.

9. **Recommended Repeal of Law Regarding Payment of Funds of Oregon State College**

ORS 352.590 pertains to the issuance of warrants of the Secretary of State for funds available for the support of Oregon State College. The indicated law is no longer required under system-wide operations of the Board of Higher Education.

10. **Recommended Repeal of Law Establishing Normal School Fund**

ORS 352.660 provides for the segregation for each normal school of receipts of the school. ORS 352.670 and 352.680 relate to the auditing of normal school claims and payment of obligations. The segregation of moneys of the normal schools on the records of the Secretary of State and State Treasurer has been discontinued under the Board policy of consolidating income of all higher educational activities.
11. Recommended Repeal of Law Authorizing Payment of 1957 Higher Educational Appropriation to a Nonprofit Educational Television Corporation

ORS 354,300 authorized paying $97,500 on a matching basis to a nonprofit educational television corporation for costs of providing educational television for the biennium ending June 30, 1959. With the passage of time and with no similar appropriation having been made by the 1959 legislature for payment to a nonprofit corporation, the program contemplated by ORS 354,300 is no longer applicable.

12. Recommended Repeal of Authorization of Board to Reorganize the Work To Eliminate Unnecessary Duplication

ORS 351,080 authorizes the Board to reorganize work of the institutions under its control to eliminate unnecessary duplication. It seems that the indicated objective of only eliminating unnecessary duplication may be in conflict with ORS 351,200 (1) which apparently authorizes the Board not only to direct the elimination of duplicate work but also to determine and define the course of study to be offered at each institution.

Mr. Walsh continued:

"It was reported that the Board's stockholdings in 94 companies had a market value of approximately $940,000, with annual dividends of about $25,000. The Chancellor suggested that it would be prudent to seek independent investment counsel for the stockholdings, particularly with regard to holding or disposing of stocks, recognizing that moneys received from the sale of stocks cannot be re-invested in stocks. Three proposals were solicited from experienced Oregon counselors. The best proposal was submitted by the First National Bank of Oregon and embodied the following chief features:

1. Counselor will report annually on each stockholding, giving such information as the market value, earnings over a nine-year period, and recommendation as to whether the stock should be held or sold.

2. Counselor will meet annually with higher educational personnel and an appropriate committee of the Board to review the annual report.

3. Counselor's responsibilities to make recommendations as to sales will not be limited to the annual reports. Counselor will be available for discussions as circumstances warrant.

4. The annual counseling fee is to be based upon the market value of stock at the time of the annual report and will be at the rate of one-fourth of one per cent of the first $500,000 of market value, and one-sixth of one per cent on the excess. The total charge for the current twelve-month period for the stocks held December 31, 1959, will be $1,982.39.

5. Fees on stocks made subject to the contract and on stocks withdrawn between the annual reporting dates will be prorated.
"The Chancellor recommended that authorization be granted to enter into a counseling contract with the First National Bank of Oregon and that the fee for the services be paid from the dividend income of the stocks. The Committee endorses the recommendations of the Chancellor."

The Board adopted the report and authorized the contract as specified.

Mr. Walsh continued:

"It was reported yesterday that the income rate on the investments in the Pooled Endowment Fund of approximately $2,500,000, consisting primarily of bonds, was 3.8 per cent. It was indicated also that the income rate could be improved substantially if a portion of the funds were invested in mortgage loans on improved real property for which the current interest rate is about 6 per cent. Present Board policy is to refrain from making mortgage loans. In order to assist in a re-examination of this policy by the Board, the possibility of purchasing a mortgage on the Travelodge of Oregon Motel in Eugene was discussed. The original mortgage loan of $87,500, made about two years ago, now has a balance of approximately $79,000 and is secured by property having an estimated cost of $227,000 and an economic worth based on an 8 per cent capitalization of about $200,000. The loan is being retired by monthly payments of $833.88 which include interest at 6 per cent. The entire mortgage is to be paid by 1970. It is estimated that the net cash income from the operation of the motel is approximately double the amount required to meet mortgage payments.

"The Finance Committee recommends that a specific proposal be presented at the next meeting for the possible purchase of the mortgage on the Travelodge of Oregon Motel in Eugene. This recommendation is made with the understanding that this mortgage loan may be considered, without establishing a precedent, in order to obtain some experience in a type of investment which the Board has not previously used in the management of its trust funds."

The Board adopted the report and approved the recommendation presented.

Mr. Walsh concluded the report of the Finance Committee with the following:

"When the first issue of general obligation bonds was sold in 1951, the Board directed that rent received from the cooperative bookstore at the University of Oregon be restricted to meet debt service requirements of the University. Such restriction was in accordance with similar action taken earlier by the Board relative to meeting payments on previously issued revenue bonds.

"Yesterday, President Wilson recommended that since the bookstore is located in a classroom building, Chapman Hall, instead of a college center building as at other institutions, the Board authorize the release of this rent from the indicated restriction."
He proposed, with the approval of the Chancellor, that the rentals
secured after July 1, 1959, be made available for property and plant
fund purposes of the University. It was indicated that these
rentals currently approximate $12,500 per year. The Chancellor
indicated that with the release of this rental income, the bond
sinking fund reserves and expected future income at the University
for debt service would be adequate to meet the established standards
of the Board.

"The Committee concurs in the recommendation."

The Board adopted the report and approved the recommendations
presented.

Mr. J. W. Forrester, Jr., Chairman of the Building Committee,
presented the following report:

"At the October 27, 1959, meeting, the Board authorized preliminary
plans for the initial construction of approximately 70 married
student housing units to be located on the campus of Oregon State
College. Yesterday, College officials and Architect Chris Jeppsen
of Corvallis presented two phases of the program, including an
over-all scheme for a total of 104 units and the preliminary plans
for the first 68 units thereof.

"For the initial construction project, it is proposed that there
be 8 single bedroom units, 54 two-bedroom units, and 6 three-bedroom
apartments, arranged in single- and double-story buildings to be
located between Thirty-Third and Thirty-Fifth Streets and between
Orchard and Jackson Streets, west of the main campus instructional
areas. Off-street parking is to be provided and there are to be
two laundry-storage buildings adjacent to play areas in the initial
project. The buildings will be of wood-frame construction with
exterior brick veneer on the lower story with stained wood siding
on the upper floor. The concrete floors will be covered with vinyl
asbestos tile and all interior walls will be plastered. Sound
insulating materials will be used in partitions and in floors between
units. Heat will be provided from electric baseboard units with
individual room controls. It is estimated that the first 68 units
will require an expenditure of $612,000, of which $461,400 is
allocated for direct construction costs. The proposed investment
averages $9,000 per student family. It is expected that the initial
program will be financed from $410,000 of the bond proceeds obtained
in 1959 and $202,000 from institutional restricted fund balances.

"The priority of assignment will be given first to graduate and
research assistants and fellows, then to other graduate students,
seniors, and juniors, in that order. Because of the large numbers
of graduate students and fellows, it is expected that the initial
apartments will be used by those in this classification."
"With the concurrence of the Chancellor, College officials recommended that the over-all scheme for the ultimate development of 104 units and the preliminary plans for the first 68 units be approved and that authorization be given to the appropriate Board officials to instruct the architect to proceed with final plans and specifications for the first phase. The tentative financial program outlined was also recommended for approval.

"The Committee concurs with these recommendations."

The Board adopted the report and authorized the recommendations presented.

Mr. Forrester continued:

"On November 23, 1959, the Board approved preliminary plans for the proposed Classroom Building-South at Portland State College, for which $2,750,000 was appropriated by the 1959 legislature.

"Yesterday, Portland State College officials and Architects Stewart and Richardson presented the final plans which are in substantial agreement with the preliminary plans. Provision has now been made for the construction, by an additive alternate, of a closed-circuit television area on the roof.

"The structure will contain a full basement and four additional floors, for a total area of 115,339 square feet, excluding the television space but including the tunnel and bridge across S. W. Harrison Street, connecting with the addition to the College Center Building now under construction. The direct construction cost estimate of the architects is $2,135,800 for the basic work. The facilities to be provided include classrooms and laboratories for the Division of Humanities, offices for the teaching faculty, the registrar, the business manager, and the centralized mimeographing department, as well as the related service areas. It is expected that the exterior of the building will harmonize with the architectural style of other campus buildings recently constructed or now under construction. The screen design for the ground level along S. W. Park will be referred to the Committee for approval.

"With the concurrence of the Chancellor, President Millar recommended that final plans for the project be approved, that the appropriate Board officials be authorized to solicit bids to be received in Portland on May 26, 1960, and award construction contracts if satisfactory bids are received. A report of such action would be made to the Board at the June meeting.

"The Committee recommends that the proposed procedures be approved."

The Board approved the final plans and authorized Board officials to receive bids and award construction contracts if satisfactory bids are received. A report of the bidding and awarding of contracts will be made at the June 1960 Board meeting."
Acceptance of Final Plans & Specifications for Physics-Chemistry Building Addition, OSC

"At the April 1957 meeting, the Board accepted the preliminary plans for the ultimate development of the Physics-Chemistry Building at Oregon State College. At the September 1957 meeting, these plans were modified when authorization was given to the architects to proceed with the preparation of final plans for the first half of the building, to provide a gross area of 98,199 square feet. A report of the completion and acceptance of this unit, for which the total cost was approximately $2,341,000, was made to the Board earlier this year.

"Yesterday, officials of Oregon State College and Architects Burns, Bear, McNeil & Schneider presented the final plans for the proposed addition to the building, which will complete the structure in substantial conformance with the over-all plan previously approved. They indicated that the addition is designed for reinforced concrete construction, by the lift slab method, with window wall and masonry exterior matching the first unit recently completed. Provision is made for five complete stories measuring approximately 126 feet by 147 feet, and a partial sixth floor. The maximum gross area to be added will be 105,740 square feet if extremely favorable bids are received. However, since the U. S. Public Health Service has indicated that the institution's application for grant funds for the addition is not being approved, the total funds available are limited to those appropriated for this project by the 1959 legislature. Construction alternates are being provided to reduce the scope of the project, if necessary. Some of these alternates will permit the elimination of the greenhouse and the animal quarters on the sixth floor, thus reducing the area to 101,487 square feet, and will also provide for the deletion of the additional elevator, the omission of certain floor tile, etc.

"The new areas will be used by the Departments of Chemistry, Agricultural Chemistry, Physics, General Science, Science Education, and by the Science Research Institute. Facilities include two lecture rooms and 12 instructional laboratories, providing a total of 440 student stations, research laboratories, faculty offices, and the related mechanical and service areas.

"It is estimated that the direct construction costs, including fixed equipment, but excluding the greenhouse and animal quarters, will be approximately $2,151,153. The total project costs are estimated to be $2,515,000, which is the amount available from the 1959 state appropriation.

"President Strand, with the concurrence of the Chancellor, recommended that bids for the project be received in Portland on Friday, June 3, 1960, and that the appropriate Board officials be authorized to make contract awards immediately thereafter if satisfactory bids are received. A report of such action would be made at the June meeting of the Board."

"The Committee concurs in these recommendations."

The Board approved the final plans and authorized Board officials to receive bids and award construction contracts if satisfactory bids are received. A report of the bidding and awarding of contracts will be made at the June 1960 Board meeting.
Mr. Forrester continued:

"President Stevenson recommended the purchase of the Monroe property located on Walker Avenue between Highway 66 and Webster Street, Ashland. The property, which is within the campus boundaries of Southern Oregon College, consists of a vacant lot 100 by 159.46 feet. Two appraisals were secured: one at $2,500 and the other at $2,250, for an average of $2,375. A signed option for $2,300 has been secured.

"The Committee recommends that the property be purchased at the option price of $2,300, funds to be provided from the Board's Land Purchase Reserve."

The Board authorized the property purchase as recommended.

Mr. Forrester continued:

"Yesterday, the Chancellor reported on bids which were received on April 12 for the University Science Building - First Addition. The range of basic bids, adjusted for alternates recommended for acceptance, was 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>5</td>
<td>$1,069,489</td>
<td>$1,156,256</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>5</td>
<td>415,565</td>
<td>554,629</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>6</td>
<td>166,998</td>
<td>209,441</td>
</tr>
</tbody>
</table>

In addition, a comparable general work bid for $997,738 was submitted by W. H. Shields Construction Co. of Eugene. Within an hour after the bid opening, the company reported that its basic bid was understated by $127,800 because of an error in addition, and requested permission to withdraw the bid. An examination of the company's working papers by Board officials and the architects verified the existence of the error. The Chancellor, with the advice of the Board's attorney, recommended that the erroneous bid be rejected without penalty.

"The sum of the three lowest acceptable basic bids exceeded the cost estimates of Architects Lawrence, Tucker & Wallmann by $213,868, or 14.3 per cent. University officials recommended that we proceed with the project by accepting several deductive construction alternates, by reducing several budget items, and by providing added funds available to the University. A statement was presented yesterday which included a revised budget of Project Costs and Sources of Funds as follows:

**Project Costs:**

**Direct Construction Costs:**
- General Work - Vik Construction Co., Eugene $1,069,489
- Electrical Work - L. H. Morris Electric Co., Eugene 166,998
- Subtotal $1,652,052
Less - Change Orders (to be processed simultaneously with construction contract awards) in the approximate amount of $23,206
Net $1,628,846

Add - Estimated Requirements for Built-in Laboratory Fixtures (Bids scheduled to be received May 10, 1960) 236,727
Total Direct Construction Costs $1,865,573

Architects' and Engineers' Fees (including model testing) 111,075
Movable Equipment 76,330
Construction Supervision 7,500
Landscaping and Miscellaneous Costs 6,243
Construction Contingencies (2.3% of Direct Construction Costs) 43,279
Total Project Costs $2,110,000

Sources of Funds:

1. Funds Previously Contemplated:
   State Appropriation (Chapter 637, Oregon Laws 1959) $1,705,000
   U. S. Public Health Service Grants:
   For Building and Fixed Equipment 277,641
   For Movable Equipment (recommended by Surgeon General from Fiscal Year 1961 funds) 27,300
   Board's Unappropriated Funds (allocated April 22, 1958, for site survey by architects) 1,500
   Contract Research Overhead 33,059
   Subtotal - Funds Previously Contemplated $2,044,500

2. Additional Funds Required:
   Contract Research Overhead 42,000
   Rentals from Cooperative Bookstore (1959-60) 12,500
   Gifts from Flora Ward ($5,000) and Margaret Widmer ($6,000) 11,000
   Subtotal - Additional Funds Required $65,500
   Total Sources of Funds $2,110,000

"For the new area of 79,742 square feet, the direct construction costs of $1,865,573, including the estimates for built-in laboratory fixtures, average $23.40 per square foot."
"President Wilson expressed an intent to husband budgeted funds in order to permit the reinstatement at a later date of deductive bid alternates, such as the installation of an elevator in the West tower of the East wing for $32,036, and the erection of a greenhouse for $13,393. He assured the Committee that the proposed addition to the Science Building would be completely finished and furnished, and that no additional funds would be sought from state sources.

"Chancellor Richards recommended that the budget be approved, that the Comptroller and Secretary be authorized to accept the low bids already received provided that satisfactory bids are received for the laboratory fixture work, and that the Executive Committee of the Board be empowered to act if future developments so require.

"The Building Committee, with the concurrence of the Finance Committee, recommends that the program as outlined be approved."

The Board adopted the report and approved the recommendations presented.

Mr. Forrester continued:

Land Purchase & Rehabilitation Projects for Remainder of 1959-1961 Biennium

"Yesterday, the Chancellor indicated that the revised budget program for 1960-61 provides for the use of $367,500 for land purchases and physical plant rehabilitation projects. There is an urgent need to allocate most of these funds to acquire land within the approved campus boundaries which will be needed as sites for construction to be undertaken within the near future. Consequently, a relatively small sum is recommended for the most urgent rehabilitation projects which should be undertaken at this time, primarily to convert space vacated because of the transfer of activities to new buildings, to finish unimproved building areas, and to meet emergency conditions.

"The Chancellor recommended that allocation be made now from the 1960-61 budget for the following physical plant rehabilitation projects:

**Eastern Oregon College**

Street improvements (including $23,049 approved by the Board September 15, 1959) $ 26,800

**Oregon College of Education**

Campbell Hall, conversion of space to be vacated by bookstore and student activities into offices for eleven faculty members, and to provide a classroom 3,500

**Oregon State College**

Benton Hall, rehabilitation of first floor due to rotting of joists 20,000

**University of Oregon**

Friendly Hall, finishing of attic for offices for twenty-eight faculty members 38,200
University of Oregon Medical School

Administration Building, conversion of space to be vacated by printing department into central mail room and offices, and remodeling of existing mail room for business office use 3,500

Southern Oregon College

Churchill Hall, rehabilitation of electrical system of first floor 6,750

Portland State College

1. Old Main, conversion of former library area into four classrooms and offices for ten faculty members 8,700

2. Old Main, partitions in women's locker rooms to provide office space for two faculty members 900

3. Old Main, to provide additional electrical circuits due to overloading 3,800

Subtotal $112,150

Amount reserved for the most urgent land purchases, many of which are currently under negotiation, and for emergency rehabilitation projects 255,350

Total $367,500

"The Building Committee, with the concurrence of the Finance Committee, recommends the adoption of the program outlined by the Chancellor."

The Board adopted the report and approved the recommendations presented.

Mr. Forrester continued:

"The block in Corvallis bounded by Jefferson Street, South Thirteenth Street, Adams Street, and South Fourteenth Street, will be needed as the site for the construction of dormitory facilities for Oregon State College. The entire north end of the block, involving four lots facing Jefferson Street, is under the control of the Shell Oil Company. Two of the lots at the northwest corner of the block are controlled under a leaseback arrangement with the Trustee of General Electric Pension Trust and are being improved for the operation of an automotive service station. The company owns the adjoining two lots to the east and intends within the immediate future to clear the lots, make improvements on the land, and provide for increased operations of the service station. The Shell Oil Company has indicated an unwillingness to sell the property. Consequently, the Chancellor and President Strand recommended that the property be appraised on behalf of the Board and that a report of the appraisals
be given to the Executive Committee. It was also recommended that authorization be given to the Executive Committee to instruct the Comptroller to proceed with condemnation action, if necessary. Funds for the acquisition of the property would be provided from the Board's Land Purchase Reserve.

"The Committee requests that Oregon State College officials prepare and submit to the Chancellor's office for distribution to members of the Board in advance of the next meeting at least two alternate proposals for the location of dormitory facilities to be constructed in the future. Such proposals would include estimates of site and utility costs. With these understandings, the Committee recommends that the recommendation of the Chancellor and President Strand be approved and that the following resolution be passed:

RESOLUTION

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

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

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

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

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

   Lots 1 and 2, 11 and 12, Block 3, N. B. & P. Avery's Addition to the City of Corvallis, Benton County, Oregon.

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

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

The Board accepted the report and on motion by Director Forrester and second by Director Hart, the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Grant, Hart, Holloway, MacNaughton, Purvine, Walsh and Cabell.

Those voting no: None.

The President of the Board thereupon declared the resolution duly adopted by unanimous vote.
"The Chellis property located at Fifteenth and Jefferson Streets, Corvallis, will be needed as a portion of the site for a proposed engineering building. The owner of the two lots which are involved intends to make costly improvements. The owner is unwilling to sell for less than about $80,000, which is substantially in excess of the fair, reasonable cash market value thereof. President Strand recommended that the Board proceed with condemnation action unless satisfactory purchase arrangements can be made otherwise. Funds for the acquisition are to be provided from the Board's Land Purchase Reserve. It is recommended that the following resolution be passed:

RESOLUTION

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

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

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

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

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

   Lots 11 and 12, Block 2, N. B. & P. Avery's Addition to the City of Corvallis, Benton County, Oregon.

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

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

The Board accepted the report, and on motion by Director Forrester and second by Director Hart the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Grant, Hart, Holloway, MacNaughton, Purvine, Walsh and Cabell.

Those voting no: None.

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

Mr. Forrester continued:

"The Lucy A. Irvin property at 1398 East Thirteenth Avenue and 1320-1322-1324 Columbia Street, Eugene, is needed as part of the site for the proposed University of Oregon Dormitory No. 5, for which bids are expected to be sought next year. The property is also needed because it is necessary to vacate the alley as part of the site for Dormitory No. 4, for which bids will be received next month. The owner is unwilling to sell for less than $28,000, which is substantially in excess of the fair, reasonable cash market value thereof. President Wilson recommended that the Board proceed with condemnation action unless satisfactory
purchase arrangements can be made otherwise. Funds for the acquisition are to be provided from the Board's Land Purchase Reserve. It is recommended that the following resolution be passed:

RESOLUTION

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

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

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

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

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

1. That the State Board of Higher Education does hereby find and declare that the following described parcel of land is required for public use, is suitable, proper and necessary for the public purpose of establishing and maintaining thereon public buildings and grounds for the expansion and development of the University of Oregon:
The East ½ of Lots No. 1 and 2 in Block No. 4 in that part of the City of Eugene in Lane County, Oregon, which was originally platted and recorded as Fairmount and according to the amended plat thereof; also the North 60 feet of Lot 3 in Block 4 of the Amended Plat of Fairmount as platted and recorded at Page 12 of Volume 2, Lane County Oregon Plat Records in Eugene, Lane County, Oregon.

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

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

The Board accepted the report, and on motion by Director Forrester and second by Director Hart the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Grant, Hart, Holloway, MacNaughton, Purvine, Walsh and Cabell.

Those voting no: None.

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

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

"When the Southern Oregon Branch Experiment Station was first established at Talent, Oregon, Jackson County made available, on a lease basis, the land on which it was to be located. In 1912, the Board of Regents of Oregon Agricultural College purchased an adjacent tract containing approximately 0.114 acres at a cost of $82.50. On September 14, 1937, a portion of this property (0.026 acres) was deeded by the State Board of Higher Education to the State Highway Commission for use in connection with Pacific Highway 99 for a total consideration of $189.90, including payment for damages to fencing and other improvements. The State Board of Higher Education has retained title to the remaining portion of the property and has used it, together with the property provided by Jackson County, for the Experiment Station."
"Inasmuch as Jackson County has recently purchased approximately 80 acres of land to be used for the Southern Oregon Branch Experiment Station in a new location, and the operations at the present site will be discontinued within the next few months, the Jackson County Court has requested that a deed be executed in favor of the county for the small tract (0.088 acres) owned by the Board. The State Highway Engineer has been consulted and he has indicated that the State Highway Department has no objections to the deeding of the property in question to Jackson County.

"President Strand, with the concurrence of the Chancellor, recommended that the appropriate Board officers be authorized to execute a quitclaim deed for the property transferring title to Jackson County without cost. They indicated that lease arrangements for the new location of the Experiment Station were now being negotiated and would be reported to the Board at a later meeting.

"The Committee concurs in the recommendations indicated."

The Board adopted the report and authorized the recommendations presented.

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

"The Chancellor reported that at the January 1960 Board meeting, the budget pattern, the curricula to be offered, and the catalog copy for 1960-61 for Oregon Technical Institute were approved. At that time, it was agreed that further consideration should be given to the curricular offerings for the 1961-1963 biennium. After conferences with Director W. D. Purvine and other members of the Oregon Technical Institute staff, the Chancellor prepared a set of recommendations regarding curricula and procedures for 1961-1963. These recommendations, together with the long-range program presented by Director Purvine to the Chancellor and a report on the distribution of technologies by state-supported and independent schools, were sent to Board members in advance of the current meeting.

"The document prepared by Director Purvine contained substantial detail with reference to basic facts about technical institutes, technical education and its historical development, and the proposed curricular changes at Oregon Technical Institute for the academic years 1961-62 and 1962-63. In the main, the report proposed that the instructional divisions be maintained intact during 1961-62 and 1962-63 and that the academic staff put its major effort during this period into refinement of courses of study and improvement of instructional techniques.

"In his report, the Chancellor made special reference to the apparent need for the programs in Medical, X-Ray, and Dental Technician training and the Business Associates program. Although the enrolment in the Secretarial option is low, courses in this program are used as service courses for students in other options. In summary the Chancellor stated:
In considering modifications of the curricular pattern at Oregon Technical Institute one must keep in mind the effect on the over-all enrollment and the impact on faculty morale. Elimination of major areas of instruction at this time following extensive modifications directed by the legislature could reduce the over-all enrollment to an uneconomic level. For these reasons, the following procedure is recommended for consideration by the Board:

1. That the curricular offerings for 1961-62 and 1962-63 be placed in the following categories: Group I, Firmly Fixed Curricula and Group II, Curricula Under Further Study (The schedule of detailed listings under Groups I and II follow the Board action on this report.)

2. During the next several months, study should be initiated regarding the desirability of continuing, modifying, or eliminating those curricula included in Group II effective in 1963. In addition all curricula should be under continuing study.

3. That a final decision on a long-range plan be made at the January meeting of the Board in 1962 in order to have adequate time to prepare for the 1963 legislative session.

4. That the construction program to be recommended to the 1961 legislature include no physical facilities for the operation of those curricula that are considered to be under question as to permanence.

"During the discussion that followed the Chancellor's statement, it was pointed out that continuing study should take place with reference to the fields included in Group I as well as those in Group II. The major objective should be to work out an acceptable concept of this institution's place in the educational spectrum, and then to adapt each option, including those in Group I as well as those in Group II appropriately, so that the entire curriculum can be supported enthusiastically by the Board.

"The Committee recommends that the action proposed by the Chancellor be approved."

The Board adopted the Curriculum Committee report and authorized the recommendations as presented therein. The detailed schedules for curricula in Group I and Group II referred to in the body of the report are listed as follows:
GROUP I
Curricula Firmly Fixed 1961-62

ALLIED ARTS AND SCIENCES DIVISION

AUTO-DIESEL DIVISION

Automotive Technology
  Auto Machinist Option
  Auto Tune-Up Option
  Auto Mechanics Option

Diesel Technology
  Diesel Option

BUSINESS ASSOCIATES DIVISION

Business Technology
  Accounting Option
  Office Machines Option

METALS DIVISION

Metals Technology
  Metals Option
  Gunsmithing Option
  Welding Option

ENGINEERING ASSOCIATES DIVISION

Chemical Technology
  Chemical Option

Civil & Construction Technology
  Highway Option
  Surveying Option
  Structural Design Option

Electrical Technology
  Electronics Option

Mechanical Technology
  Drafting Option
  Technical Illustration Option
  Air-Conditioning & Refrigeration Option
  Manufacturing Processes Option

MEDICAL ASSOCIATES DIVISION

Dental Assistant Curriculum

Curricula Firmly Fixed Reorganized as Follows in 1962-63

AUTO-DIESEL DIVISION

Automotive Technology
  Automotive Management Option
  Automotive Service Option

Diesel Technology
  Fuel Injection Option
  Power Machinery Option

ENGINEERING ASSOCIATES DIVISION

Civil & Construction Technology
  Highway Construction Option
  Land Surveying Option
  Building Construction Option

Mechanical Technology
  Graphics Option
  Air-Conditioning & Refrigeration Option
  Manufacturing Processes Option

GROUP II
Curricula Under Continuing Study 1961-63

AUTO-DIESEL DIVISION

Automotive Technology
  Auto Body Option

BUSINESS ASSOCIATES DIVISION

Business Technology
  Industrial Secretarial Option

MEDICAL ASSOCIATES DIVISION

Medical Technology
  Medical Option
  X-Ray Option
President Cabell announced that the next regular Board meeting was scheduled for June 13 and 14 and would be held on the University of Oregon campus in Eugene. The meeting follows immediately after the University commencement on Sunday, June 12, 1960.

The following Board members were appointed as representatives to the several commencement exercises and to approve degree lists:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Commencement Date</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon State College</td>
<td>June 6, Monday</td>
<td>R. E. Purvine</td>
</tr>
<tr>
<td>University of Oregon</td>
<td>June 12, Sunday</td>
<td>J. W. Forrester, Jr.</td>
</tr>
<tr>
<td>University of Oregon Dental School</td>
<td>June 9, Thursday</td>
<td>Chas. R. Holloway, Jr.</td>
</tr>
<tr>
<td>University of Oregon Medical School</td>
<td>June 10, Friday</td>
<td>Henry F. Cabell</td>
</tr>
<tr>
<td>University of Oregon School of Nursing</td>
<td>June 9, Thursday</td>
<td>Henry F. Cabell</td>
</tr>
<tr>
<td>Portland State College</td>
<td>June 12, Sunday</td>
<td>Allan Hart</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>June 10, Friday</td>
<td>R. E. Purvine</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td>June 5, Sunday</td>
<td>A. S. Grant</td>
</tr>
<tr>
<td>Eastern Oregon College</td>
<td>June 10, Sunday</td>
<td>Chas. R. Holloway, Jr.</td>
</tr>
</tbody>
</table>

The Secretary of the Board was instructed to send each member an official notice of appointment.

Protest Against NDEA 1958
President Cabell stated that he had received from the University of Oregon faculty through President Wilson a memorial in protest to the affidavit of disbelief required of students and staff seeking to participate in the various programs of the National Defense Education Act of 1958. Because the required disclaimer is a matter of considerable and continuing concern to all educational institutions in the country, President Cabell felt that it was appropriate to present the University of Oregon faculty memorandum in full:

A MEMORIAL ADOPTED BY THE UNIVERSITY OF OREGON FACULTY
March 16, 1960

"The faculty of the University of Oregon expresses to the President of the University its grave concern that certain recipients of funds under the National Defense Education Act of 1958 and the fellowship programs of the National Science Foundation, the National Institutes of Health, and other Federal agencies are required to file an affidavit of disbelief repugnant alike to the principles of American citizenship and to the traditions of the University of Oregon."
The affidavit of disbelief serves no useful purpose. It violates the settled doctrine of American jurisprudence that an American citizen is presumed innocent unless proved guilty. It is contrary to the sound principles of academic freedom to which the University of Oregon is committed. It singles out as objects of suspicion among all recipients of Federal funds one group—members of the academic community—as special objects of distrust.

"In his budget message of January 18, 1960, President Eisenhower stated:

'I am recommending repeal of the provision of the National Defense Education Act that prohibits payments or loans from being made to any individual unless he executes an affidavit that he does not believe in or belong to any organization that teaches the illegal overthrow of the Government. This affidavit requirement is unwarranted and justifiably resented by a large part of our educational community which feels that it is being singled out for this requirement.'

"The requirement of the affidavit of disbelief in the National Defense Education Act is opposed by the Oregon delegation in the Congress of the United States. It has been condemned by faculties and governing boards of the leading universities of the United States and by the leading educational organizations of the United States, including the American Council on Education and the American Association of University Professors. Although individual members of the faculty of the University of Oregon may differ somewhat in the degree of their abhorrence for the affidavit of disbelief, not a single member is known to have risen to its defense.

"The people of the state of Oregon have been hostile to discriminatory legislation that reflects upon the loyalty of a small minority of public employees or recipients of public funds. The faculty recalls with pride that a decade ago, when several great universities of this country were torn by dissension over negative loyalty oaths imposed by well-meaning but misguided legislatures, the Oregon State Grange, the Oregon Department of the American Legion, and the Chancellor of the Oregon State System of Higher Education, with the support of the State Board of Higher Education, went on record as opposed to such oaths and the Legislature itself declined to pass the discriminatory legislation.

"If the requirement of the affidavit of disbelief remains in effect, it will tend to fix itself on higher education and to flourish as additional Federal funds are appropriated. It will, as President Robert Coheen of Princeton University has pointed out, in discussing the National Defense Education Act, restrict the University's 'right to choose its own students and to accord them aid upon principles which it determines,' and it thus involves a principle of great importance, that of 'assuring the self-directing integrity of long-established and responsible educational institutions.'
"Therefore, Be It Resolved: That the faculty of the University of Oregon recommend:

(1) That the President of the University express for the University its official disapproval of the requirement of the affidavit of disbelief in the National Defense Education Act, and concert appropriate action with other university administrators, faculties, and governing boards—notably those of Pacific University, Reed College, the University of Wisconsin, Harvard University, Yale University and Princeton University—to the end that a sustained presentation of the views of many universities and colleges shall be presented to the Congress.

(2) That the President of the University, with the advice of the Advisory Council, appoint an ad hoc committee of the faculty to work vigorously toward the elimination of the requirement of the affidavit of disbelief from the National Defense Education Act and the fellowship programs of the National Science Foundation, the National Institutes of Health, and other Federal agencies.

Be It Further Resolved:

(3) That the ad hoc Committee on the Affidavit of Disbelief be requested to make periodic reports to the faculty on the progress being made toward the elimination of the requirement of the affidavit of disbelief.

(4) That the faculty, recognizing the obligation to honor the fellowships and loans now in force, records its deep reluctance to continue participation in those programs of the National Defense Education Act and the fellowship programs of the National Science Foundation, the National Institutes of Health, and other Federal agencies which require the filing of the affidavit of disbelief; and that it therefore recommends:

(a) That, in order to concert action, it communicate these sentiments to the faculties of the several state universities, the communicating agent to be the ad hoc Committee on the Affidavit of Disbelief.

(b) That it recommend to the faculties of the universities joint action to effect the removal of the requirement of the affidavit of disbelief.

(c) That the basis of joint action shall be determined through negotiation and, for the University of Oregon, on recommendation of the ad hoc Committee on the Affidavit of Disbelief and by vote of the faculty."
After the resolution had been read, President Cabell reported that there had been a great range of the reactions against the required affidavit. The overwhelming weight of opinion, at a minimum, is that the requirement is rather foolish and unwise. Because of the nation-wide resistance to the provision, several Board members felt that the Board as a whole should take official action. The Chancellor, when asked to recommend a possible course of action, expressed the opinion that a statement indicating that there would be sustained protest brought to Congress in this matter would be a crucial move. He stated, "We ought by our procedures to have a continual presentation of our protest until this change is made. I believe thinking groups have come to the conclusion that this is a destructive qualification in the law, and it is damaging to the continuing participation of the federal government in the support of higher education in the United States." He suggested that the Board authorize its staff, in consultation with institutional executives, to prepare with great care a resolution for consideration of the Board at the June meeting.

It was moved, seconded and passed that the Chancellor's suggestion be approved.

COMMUNICATIONS, PETITIONS & MEMORIALS
Secretary Pallett summarized a number of special communications received by the Board's office. The first was from the Eugene Branch of the League of Women Voters expressing opposition to the disclaimer clause in the National Defense Education Act of 1958. The stand taken by the League of Women Voters was comparable to that expressed by the University of Oregon faculty in its resolution presented at the time of President Cabell's report.

The second communication was a resolution from the Senate of the Associated Students of the University of Oregon to President Wilson. The resolution recommended the establishment of a continuing committee to further the investigation of racial discrimination clauses in the University campus living organizations with the objective of eventually eliminating discriminatory clauses from all local charters of national fraternities.

Oregon Pharmaceutical Associations
A number of Oregon pharmaceutical associations and independent pharmacists have submitted resolutions and letters stressing the need for the proposed remodeling and addition to the Pharmacy Building at Oregon State College. All correspondence has been acknowledged.

CHANCELLOR'S REPORT
Several members of the Oregon Chapter of the National Association of Social Service Workers attended the Board in the interests of the proposed School of Social Work. The Chancellor introduced those present: Mr. Ross Miller, President, Mrs. John R. Catlin, Chairman; Mrs. Katherine Clark, Executive Director, Family Counseling Service, and Mrs. Elizabeth Goddard, Supervisor of Staff Development, State Welfare Commission. Acting as spokesman for the group, Mrs. Catlin told the Board a little about the Association and its work and the need for more trained social workers in Oregon. She expressed the hope that it would be possible to establish very soon the School of Social Work in Portland. She also stressed the fact that social agencies are interested in and play an important role in this type of education because they provide the laboratory for the field work instruction.
The official one-page statement containing the recommendations of the Association was handed to the Chancellor for distribution to Board members in advance of the June meeting. President Cabell and the Chancellor expressed their appreciation to the Association for its interest and for the background information and recommendation which they presented.

W. C. Jones, Appointed as Acting President, UO

The Chancellor announced the appointment of Dr. William C. Jones, Dean of Administration, as Acting President of the University of Oregon effective June 20, 1960. The appointment was made after consultation with Board members. Dr. Jones, former President of Whittier College, has already been the senior officer in charge of the University for periods of absence from the state of its president in 1952, 1959, and 1960, and has proved his ability to handle this new responsibility with great effectiveness. Dean Jones expressed appreciation for the confidence the appointment symbolized and assured the Board he would devote his best efforts to the responsibility of administering the University pending the coming of a new president.
Item 1

Revision of Plans for Research Laboratories & Seminar Rooms (Completion of Eighth Floor) UODS

At the March 1960 meeting of the Board, it was reported that construction bids for the completion of the eighth floor of the University of Oregon Dental School exceeded substantially the cost allowance provided for this project. In order to offset a portion of the excess costs, application was made by the institution to the U. S. Public Health Service for a supplemental grant in the amount of $25,828. This application was not approved, and it was necessary to notify all bidders that the bids were being rejected and that Architects Lawrence, Tucker & Wallmann would be requested to make modifications in the plans.

Dean Noyes and other officials of the Dental School, in consultation with the architects, have developed changes in the plans in an attempt to reduce the direct construction costs of the project to be within the funds available. Since the total area will not be modified, the maximum federal grant originally allocated for the project will continue to be available. The recommended changes follow:

1. Elimination of the cold and freezer rooms, using the space for storage purposes.

2. Elimination of the mechanical cooling system planned for the animal rooms and special laboratories, depending on normal ventilation only.

3. Revision of the fume-hood exhaust system to provide a constructed concrete duct on the roof, thus eliminating large areas of ceiling plaster previously required to cover the routing of air supply.

4. Restudy and revision of exterior window wall on the east elevation to a less costly installation.

5. Substitution of swinging doors for previously specified sliding doors in the corridor to save framing and hardware costs.


7. Elimination of roof insulation. The water roof will provide some protection from summer heat, and the winter loss is not felt to be too serious.

8. Other minor modifications which may result in further cost savings.
It is estimated that the direct construction costs will be approximately $144,400. The revised total cost of the project, $168,500, would be provided from the following sources:

1. 1959 State appropriation $ 75,000
2. U. S. Public Health Service Grant 71,900
3. Contract Research Overhead (to the extent required) 21,600

Total $168,500

With the concurrence of the Chancellor, Dean Noyes recommended that the revised construction and financial program be approved and that the appropriate Board officials be authorized to instruct the architects to prepare revised plans and specifications, solicit bids, and make a construction contract award if satisfactory bids are received within the funds available. These recommendations are made with the understanding that the new area will be completely finished and furnished and fully usable and that no additional funds will be requested by the institution to supplement the capital outlay appropriation provided by the 1959 legislature. A report of action taken by Board officials in connection with this project will be made to the Board at a subsequent meeting.

The Board adopted the report and confirmed the action specified.

Item 2
Acceptance of Final Plans & Specifications for Dormitory No. 4, UD

At the October 1959 meeting, the Board approved the preliminary plans prepared by Architects Church, Newberry, Roehr and Schuette of Portland for the proposed Dormitory No. 4 at the University of Oregon with the understanding that the financial program for the project would be considered at the time that final plans and specifications were completed.

The Board's office has reviewed and approved the final plans and specifications, which are in substantial agreement with the preliminary plans, and concurs in the recommendation of University officials that the project be financed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Obligation bond borrowings (Series 1959A)</td>
<td>$1,445,000</td>
</tr>
<tr>
<td>Restricted fund balances available to the institution from dormitory earnings, student building fees, etc.</td>
<td>428,800</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,873,800</strong></td>
</tr>
</tbody>
</table>

The dormitory will be located at the east side of Agate Street between Thirteenth and Fifteenth Avenues, Eugene, and will provide housing and dining facilities for 412 men or women students. The building will consist of five wings, each four stories high, and will have a total area of 95,568 square feet. It will be constructed using reinforced concrete with exterior finish of brick veneer in combination with painted architectural concrete and precast concrete.
with exposed aggregate. Of the total project costs, $1,873,800, it is estimated that the direct construction costs will be $1,577,450, including a 700-foot extension of the campus utility tunnel and the built-in study room furniture. The average investment per student occupant is estimated to be $4,548.

With the concurrence of the Chancellor, University officials recommended that bids for the project be received in Eugene on Tuesday, May 17, 1960, and that the appropriate Board officials be authorized to make construction contract awards if satisfactory bids are received within the total funds available. A report of such action will be made to the Board at the time of the June meeting.

The Board adopted the report and authorized the recommendations presented.

President Wilson recommended that authorization be given to direct Architects Church, Newberry, Roehr & Schuette to prepare preliminary plans for Dormitory No. 5 at the University of Oregon. The estimated direct construction cost is $1,500,000. The architects' fees of .8 of 1 per cent of the direct construction cost estimate, or $12,000, is to come from dormitory earnings.

Employment of the architects was authorized by the Board at the September 15, 1959, meeting for both Dormitory No. 4, for which bids are to be received in May 1960, and also for Dormitory No. 5, which will be located east of Dormitory No. 4 and connected thereto.

The University anticipates need for eight additional dormitories, each housing approximately 400 students, before 1970. Authorization to the architects to proceed now with preliminary plans for Dormitory No. 5 will make it possible to complete final plans early in 1961.

The Board adopted the report and authorized the recommendations presented.

At the October 1959 meeting, the Board reviewed and approved the preliminary plans for the remodeling of Jessica Todd Hall, dormitory for girls at Oregon College of Education. The financial program for the project was to be considered when final plans and specifications were completed. The remodeling involves the converting of the area now being used for food services into housing accommodations for about 21 additional students and enlarging the lounge facilities.

Architect J. Warren Carkin has indicated that the final plans for the alterations, which are in substantial agreement with the preliminary plans, are essentially complete. It is estimated that the total project cost will not exceed $70,000, of which approximately $50,205 will be required for direct construction. Except for the planning costs of $2,750 provided from restricted dormitory fund balances, the project is to be financed from the $9,055,000 general obligation bonds sold by the Board in 1959.
President Lieuallen recommended that the appropriate Board officials be authorized to approve final plans and specifications, solicit bids, and make construction contract awards within the $70,000 limit whenever the completion of the Student Center-Commons Building can be assured and the food service facilities now in Jessica Todd Hall moved to the new Commons Building. If the Student Center-Commons can be completed prior to the beginning of the 1960-61 fall term, it would be desirable to contract immediately for the remodeling of Jessica Todd Hall; otherwise, the remodeling should be deferred until the fall and winter months.

The Board adopted the report and approved the recommendations presented.

Item 5
Authorization to Inspect & Accept Buildings, UODS and UOMS, & OCE

It is expected that two of the construction projects financed from funds appropriated by the 1959 legislature will be completed within the near future and will be ready for inspection and acceptance prior to the regular meeting of the Board in June: the Physical Plant Service Building Addition at the University of Oregon Medical School, for which the total cost is $200,000, and the Central Heating Plant and Service Building at Oregon College of Education, for which the project cost is $375,000.

It is also expected that the Student Activities Building for the University of Oregon Medical and Dental Schools will be ready for inspection and acceptance about June 1, 1960. This project was financed from bond borrowings, student building fees, and other restricted fund balances in the total amount of $385,000.

The Chancellor recommended that as soon as the buildings are completed, the chairman of the Building Committee be notified so that arrangements for the inspection may be made. The Chancellor also recommends that if the chairman or another member of the Building Committee is not able to be present, the Comptroller or Secretary of the Board be authorized to make the inspection and acceptance of the building and present a report at the June 1960 meeting of the Board.

The Board authorized the inspection and acceptance of the buildings as indicated.

Item 6
Purchase of Judkins Property, UO

Shortly after the March 1960 Board meeting, President Wilson filed a fifteen-day signed option to purchase the Judkins property located at 1366 Columbia Street, Eugene, Oregon, for the sum of $8,450. Appraisals on the property were $7,500 and $9,200, for an average of $8,350. This property is needed to provide a portion of the site for Dormitory No. 5 at the University of Oregon. Since the option price was in excess of the average appraisal by $100, the review appraiser for the State Highway Commission was requested to express his opinion on the fair market value of the property. His appraisal was $8,450. In addition, the two previous appraisers were asked to review their original estimates and one retained his original figure of $9,200 while the other increased his appraisal from $7,500 to $8,250. The average of the three appraisals now amounts to $8,633.
The Executive Committee of the Board authorized the purchase of the property at the option price of $8,450, to be provided from the University's Real Property Rental Accounts, with the recommendation that the transaction be submitted to the Board for confirmation at the April meeting.

The Board confirmed the property purchase at the option price.

During the Board discussion on property purchases and condemnations, it was reported that several institutional executives had secured options at reasonable prices on properties both within and outside campus boundaries. Some of the properties involved are needed for buildings to be constructed in the near future. Because of limited funds available for the property purchases, it was the consensus of the Board that a canvass should be made of the needs of all institutions to June 30, 1961, to determine which property purchases were imperative and should have priority.

The Chancellor reminded the Board of its announced policy of purchasing property within the campus boundaries when offered for sale at a price within or below the average of our appraisal figures. He suggested that this procedure be followed up to the limit of the funds available. If the Board is without funds for a long period of time, the property should be released rather than frozen to the disadvantage of the owner. He pointed out that it is more difficult to present a strong case for additional money if the funds are nursed rather than expended wisely.

Although a definite departure from its stated policy might result, the Board felt that the limited balance in the Land Purchase Reserve made a survey of immediate property needs essential in order to avoid crises. The Board's office was instructed to compile a list of property purchases required on all campuses as sites for buildings for which it is contemplated that construction will begin or contracts awarded before June 30, 1961. The estimated cost and method of financing the purchase of the sites are to be included in the study.
The Board docket for the April 26, 1960, meeting included as Item No. 8 statements pertaining to proposed condemnation policies. After extended discussion of the docket item, President Cabell appointed Messrs. Grant, Hart, and Walsh as a committee to review the suggestions and to formulate a program for presentation to the Finance Committee at the time of the June 13, 1960, meeting. Mr. Walsh was designated as chairman of the committee.

At the March 1960 meeting, the Board authorized an agreement with Mr. A. K. York granting a life interest in the residence obtained by the Board under the provisions of the will of Sarah F. York, deceased. It was indicated that Mr. York would waive his homestead and all other statutory rights in exchange for such life interest in the property located at 2505 S.E. 67th Avenue, Portland, estimated to be worth $8,000.

Medical School officials have now been advised that Mr. York prefers to purchase the property rather than to enter into the agreement permitting him to live in the residence, rent free, for the rest of his life. Consequently, pursuant to Oregon Statutes, notice of the proposed sale of the property is being published indicating a minimum cash price of $8,000. The bid opening is scheduled for May 13, 1960.

With the concurrence of the Chancellor, Medical School officials recommended that the appropriate Board officers be authorized to sell the property and execute the appropriate documents for the sale under the conditions noted above if an acceptable bid is received, with a report thereof to be made to the Board at a later meeting.

The Board adopted the report and authorized the sale of the property as indicated.

The Board approved the transfer of $1,500 from the Dental School Operating Reserve for 1959-60 to establish and operate an Oral Pathology Clinical Laboratory to carry on diagnostic laboratory tests for Dental School patients.

The Board approved the transfer on a non-recurring basis of $3,000 from the Board's Unappropriated Funds to the Eastern Oregon College budget. The funds are to be used for the purchase of equipment for the new biology laboratory in the Hoke Hall addition now under construction.

The Board approved the transfer of $2,500 from the University of Oregon Operating Reserve to the Biology budget for the purchase of additional teaching supplies.

The Board approved the transfer of $3,000 from an unfilled professorship in the Department of Economics to the University of Oregon Salary Savings Reserve; the Board also approved the transfer of $600 from the Salary Savings Reserve to the Department of Political Science salary budget to provide for the continuation of a graduate assistant appointment for the spring term.
Item 14  
The Board approved the transfer of $1,000 from an increase in estimated income in the University of Oregon Medical Examiners Fees, Library account, to the equipment budget in Medical Examiners Fees. Funds are to be used for the purchase of library books and periodicals.

Item 15  
The Board approved an increase of $2,000 in the University of Oregon Medical School American Medical Education Foundation wage budget, to provide for part-time secretarial assistance in several clinical departments. Funds are available from balances in this restricted account as of July 1, 1959. It was agreed that Dean Baird should provide a detailed explanation of this budget increase at the June 1960 meeting of the Board.

Item 16  
The Board approved a budget addition of $4,600 from the Board's Unappropriated Fund on a recurring annual basis to provide the necessary joint service in mail processing and delivery to Portland State College and the General Extension Division in Portland.

Item 17  
The Board approved the transfer of unallocated salary balances aggregating $10,741.05 in Portland State College accounts, pending further personnel adjustments, as indicated below:

<table>
<thead>
<tr>
<th>From:</th>
<th>$</th>
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<tr>
<td>Registrar's Office</td>
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<tr>
<td>Division of Education</td>
<td>3,479.32</td>
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<tr>
<td>Division of Science</td>
<td>654.54</td>
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<tr>
<td>Physical Plant Administration</td>
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<tr>
<td></td>
<td><strong>$10,471.05</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary Savings Reserve</td>
<td>5,752.66</td>
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<tr>
<td>Operating Reserve</td>
<td>4,718.39</td>
</tr>
<tr>
<td></td>
<td><strong>$10,471.05</strong></td>
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</table>

Item 18  
The Board approved the transfer of $2,000 from unbudgeted balances in the University of Oregon Medical School American Medical Education Foundation grant to wages in that account, to provide for the payment of stipends to student assistants. The Secretary was requested to instruct Dean Baird to present at the June 1960 Board meeting a detailed explanation of this item.

Item 19  
The Board approved the addition of $18,000 to the University of Oregon budget for the Bureau of Municipal Research and Service as follows:

| Wages                      | $17,400 |
| Materials and Expense     | 300     |
| Travel                    | 300     |
|                            | **$18,000** |

The above amounts are provided from grants from Oregon municipalities and the Legislative Interim Committee on Education Finance to cover the cost of special studies by the Bureau for the contributing agencies.
Meeting #285-44

Item 20

Budget Additions to Dairy Products Laboratory & Horse Farm Maintenance, OSC

The Board approved increases in the operating budgets of two organized activities related to instruction in Agriculture at Oregon State College from the revolving sales funds of the departments as follows:

**Dairy Products Laboratory:**

- Wages: $3,000.00
- Materials and expense: $19,000.00
- Equipment: $3,184.92

Total: $25,184.92

**Horse Farm Maintenance:**

- Wages: $900.00
- Materials and expense: $705.00

Total: $1,605.00

$26,789.92

April 26, 1960

Item 21

The Board approved additions to the restricted fund budgets of the Agricultural Experiment Stations as follows:

- Malheur Branch Station from unbudgeted sales reserves to complete construction of new corral facilities for the beef cattle feed research program and to renovate an employee residence on the station: $4,000
- Farm Crops Experiment Station from unbudgeted seed testing fees to cover increased expenses due to a heavier work load than was anticipated for the laboratory in the original budget: $10,000

Item 22

Transfer to Business Office, OSC

The Board approved the transfer of $1,350 from the Oregon State College Operating Reserve to the Business Office to cover a portion of the cost of a transfer printer to be used in the preparation of mailings of various kinds for a number of the departments on the campus.

Item 23

Transfer to Science Divn., PSC

The Board approved the transfer of $3,067.50 from the Portland State College Operating Reserve to the Division of Science budget for equipment purchases.

Item 24

Transfers for Equipment, EOC

The Board approved the transfer of $3,000 from the Eastern Oregon College Operating Reserve to the following departmental budgets:

- Business Office: $100
- Publications: $100
- Alumni Records: $100
- Registrar's Office: $200
- Building Repair: $1,250
- Campus and Grounds: $1,250

Total: $3,000
Item 25  
The Board approved the following budget transfers for Oregon College of Education in the fiscal year 1959-60 to cover necessary operating expenses in the departments indicated:

From:

- President's Office $700.00
- Registrar's Office $2,000.00
- Commencement and Convocations $350.00
- Director's Office Teacher Education $1,500.00
- Instructional Funds To Be Allocated $5,714.01
- Equipment Replacements $1,989.37
- Operating Reserve $5,000.00

$17,253.38

To:

- Business Office $3,000.00
- Publications and Information $1,600.00
- Audio-Visual Aids $2,541.90
- Student Welfare $200.00
- Off-Campus Student Teaching $750.00
- Education and Psychology $650.00
- Teacher In-Service Education $100.00
- Western Oregon Cooperative Speech and Hearing Clinic $205.00
- School for Migrant Workers $6.48
- Research Studies $400.00
- Building Repairs $6,500.00
- General Equipment $1,300.00

$17,253.38

Item 26  
The Board approved budget transfers at the University of Oregon as follows:

From:

- Project for installation of mill-race pumps $3,244.95
- Project for rehabilitation of marine biology station $4,574.67

$7,819.62

To:

- Project for remodeling of Education Building $7,336.82
- Project for remodeling of Emerald Hall $482.80

$7,819.62

The above transfers conform to the Board's policy that the institutions may use savings which occur in certain rehabilitation and remodeling projects to prevent overdrafts in other similar projects.

Item 27  
The Board approved the addition of $2,780 to the 1959-60 Portland State College budget from the Board's Reserve for Added Teaching Positions and Other Costs as follows:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost for Remainder of Year 1959-60</th>
<th>Annual Cost Year 1960-61</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Office, wages for clerical assistance</td>
<td>$1,780</td>
<td>$5,806</td>
</tr>
<tr>
<td>Office of Dean of Faculty, wages for clerical assistance</td>
<td>$1,000</td>
<td>$3,150</td>
</tr>
</tbody>
</table>

$2,780 $8,956
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

J. F. Bone, Redistribution of time and salary for Dr. Jesse F. Bone, Associate Professor of Veterinary Medicine and Associate Veterinarian, effective January 1, 1960, as follows:

From: Veterinary Medicine—Experiment Station
Veterinary Medicine Instruction Instruction
Agricultural Technical Advisory Service

.52 $ 4,864.08
.40 3,741.60
.08 748.32

$ 9,354.00

To: U. S. Surgeon General Contract
Research
Veterinary Medicine Instruction
Agricultural Technical Advisory Service

.52 $ 4,864.08
.40 3,741.60
.08 748.32

$ 9,354.00

Salary funds required in Contract Research for Dr. Bone are available in a federal grant. Salary funds of $2,432.04 released in the Experiment Station budget are to be transferred to requisitions for non-recurring equipment in the Department of Veterinary Medicine.

D. H. Kennedy, Retirement
Retirement of Mr. D. H. Kennedy, Tillamook County Extension Agent with rank of Associate Professor, effective February 29, 1960; and

N. Morse, Transfer
Transfer, effective March 1, 1960, of Mr. Neil Morse, Assistant Professor, from County Extension Agent-at-Large to Tillamook County Extension Agent with no change in rank, salary, tenure or term of service.

R. Raleigh, Change in Date of Appointment
Change in date of appointment for Dr. Robert Raleigh, Assistant Animal Husbandman at the Squaw Butte-Harney Branch Experiment Station, from February 1 to March 1, 1960. Salary funds of $590 released by the change are to be transferred from salaries to wages in the Squaw Butte-Harney Experiment Station budget.

Mrs. L. C. Sheehan, Appointment
Appointment of Mrs. Leona C. Sheehan as County Extension Agent-at-Large with rank of Assistant Professor, yearly tenure, 12-months' service, effective April 18, 1960, at an annual salary of $7,092. The $1,438.10 required for the remainder of 1959-60 is available from unallocated salary funds of the Extension Service.

W. C. Westgarth, Resignation
Resignation of Mr. Warren C. Westgarth, Assistant Professor of Civil Engineering, to complete the requirements for his doctoral degree. Mr. Westgarth has been on leave without pay during 1959-60.
Miss A. Lake,
Leave Without Pay

Leave without pay for Miss Adelaide V. Lake, Associate Professor of Journalism, from March 31 to June 11, 1960, due to injuries which prevent her teaching during this period. Of the salary savings of $2,533.33 released, $2,133.33 is to be retained to provide substitute teaching assistance and $400 is to be transferred to wages in the Journalism budget.

L. Schecter,
Redistribution
of Time & Salary

Redistribution of time and salary, effective April 1 through June 30, 1960, for Dr. Larry Schecter, Associate Professor of Physics, from full time and $8,500 salary in Physics to 50 per cent time and salary each in Physics and National Defense Education Act Physics Fellowships. The $1,416.87 required in Physics Fellowships is available in the grant for that purpose; the $1,416.67 released in the Physics budget is to be transferred to wages in that account to provide substitute teaching assistance.

D. S. Burch,
Redistribution
of Time & Salary

Redistribution of time and salary, effective April 1 through June 30, 1960, for Dr. David S. Burch, Assistant Professor of Physics, from full time and $7,600 salary in Physics to 50 per cent time and salary each in Physics and Electronics Research under a National Defense Education Act grant. The $1,266.67 released in the Physics budget is to be transferred to wages in that account to provide substitute teaching assistance. The $1,266.67 required in Electronics Research is available in the grant for that purpose.

Miss E. Carlson,
Redistribution
of Time & Salary

Redistribution of time and salary, effective April 1 through June 30, 1960, for Miss Elaine Carlson, Assistant Home Economist and Assistant Professor of Home Economics, from full time and $5,500 annual salary in Clothing and Textile Instruction to 67 per cent time in Clothing and Textile Instruction and 33 per cent time in the Experiment Station. The $544.50 required in the Experiment Station for spring term is to be transferred from requisitions to salaries in that account. The $544.50 released in Clothing and Textile Instruction is to be transferred to the Salary Savings Reserve.

Miss H. Price,
Transfer

Transfer of Miss Hallene Price, Assistant Professor, from Clackamas County Extension Agent to Union County Extension Agent, effective March 10, 1960, with no change in rank, salary, tenure, or term of service. The $2,429.84 released in the Clackamas County Extension budget is to be retained pending further personnel adjustments. The Union County position is a budgeted one with an unallocated balance of $5,511. Of this amount, $2,429.84 is to be used to provide salary funds required for the appointment of Miss Price and the remaining $3,081.16 is to be transferred to the Salary Savings Reserve.

L. R. Pierson,
Courtesy Appointment

Courtesy appointment of Dr. Leroy R. Pierson, Assistant Professor of Education with the General Extension Division. Dr. Pierson advises undergraduate and graduate students interested in or affiliated with Oregon State College.
<table>
<thead>
<tr>
<th>Name</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. L. Briscoe</td>
<td>Increase in time and salary for Mr. John L. Briscoe, Assistant Professor of Architecture, from 62½ per cent time to full time, effective March 28, 1960, for the spring term. The $856 additional salary required is to be provided from the $8,460 available from an unfilled professorship; salary funds of $7,604 remaining are to be transferred to the Salary Savings Reserve.</td>
</tr>
<tr>
<td>N. Saito</td>
<td>Increase in pay rate for Dr. Nobuhiko Saito, Visiting Professor of Chemistry, from $750 to $900 per month, effective February 1 through June 30, 1960. Funds for the increase are available in the U. S. Public Health Service grant under which Dr. Saito is employed.</td>
</tr>
<tr>
<td>T. Yamamoto</td>
<td>Increase in pay rate for Dr. Tsunenobu Yamamoto, Visiting Professor of Chemistry, from $750 to $900 per month, effective February 1 through March 31, 1960. Funds for the increase are available in the National Science Foundation grant under which Dr. Yamamoto is employed.</td>
</tr>
<tr>
<td>E. A. Heilman</td>
<td>Appointment of Dr. Ernest A. Heilman as Visiting Professor of Accounting for spring term 1960, at a salary of $3,000, to be provided from unallocated salary balances in Business Administration.</td>
</tr>
<tr>
<td>K. M. Lindsay</td>
<td>Appointment of Mr. Kenneth M. Lindsay as Visiting Professor of Political Science for spring term 1960, at a salary of $4,500, to be provided as follows: $2,828.07 from unallocated salary funds remaining due to the resignation of Miss Irene Blumenthal, Instructor in Political Science; $900 to be transferred from wages to salaries in Political Science; and $771.93 to be transferred from the Salary Savings Reserve.</td>
</tr>
<tr>
<td>W. M. Graven</td>
<td>Redistribution of time and salary, effective April 1 through June 30, 1960, for Dr. Wendell M. Graven, Assistant Professor of Chemistry, from full time and $6,250 salary in Chemistry to half time each in Chemistry and Atomic Energy Research; and</td>
</tr>
<tr>
<td>G. A. Salmon</td>
<td>Addition of rank of Instructor in Chemistry to title for Dr. G. Arthur Salmon, who originally was employed full time as a Research Associate under an Atomic Energy Commission grant. For the period of April 1 through June 30, 1960, Dr. Salmon will devote half time each to instruction and to research. The $750 required in instruction and released in research will be offset by a like amount released in instruction and required in research by the above personnel adjustment for Dr. Graven.</td>
</tr>
<tr>
<td>D. A. Baerncopf</td>
<td>Leave without pay for Mr. David A. Baerncopf, Assistant Professor of Economics, effective March 28, 1960, for the spring term, to complete his doctoral dissertation. The $2,450 released in Business Administration is to be retained to provide substitute teaching assistance.</td>
</tr>
</tbody>
</table>
T. H. M. Rigby, Resignation

Resignation of Mr. Thomas H. M. Rigby, Assistant Director in charge of the Portland Branch of the Bureau of Municipal Research and Service, with rank of Assistant Professor, effective August 31, 1959, to accept an appointment as executive secretary of the Legislative Interim Committee on Education. Salary funds required for Mr. Rigby from July 1 through August 31, 1959, are to be paid from the wage budget.

J. van Baal, Appointment

Appointment of Dr. J. van Baal as Visiting Professor of Anthropology, effective April 22 through May 31, 1960, at a stipend of $3,050, from funds available in the Anthropology wage budget.

R. A. Littman, Increase in Salary

Increase in annual salary rate for 1960-61 for Dr. Richard A. Littman, Professor of Psychology, from $10,100 to $10,900 effective September 1, 1960. Funds for the increase are available in the University of Oregon Operating Reserve for the year 1960-61. Dr. Littman was recently offered a position at a substantial salary increase.

Mrs. G. P. Wickham, Leave Without Pay

Leave without pay for Mrs. Golda P. Wickham, Associate Dean of Students and Associate Professor in the Office of Student Affairs, effective September 1, 1960, through July 31, 1961, for health reasons. The 1960-61 budget provides a salary of $8,614 for Mrs. Wickham, of which $1,435.67 is required for July and August. The remaining $7,178.33 is to be retained pending appointment of an Acting Dean of Women.

University of Oregon Medical School

I. F. Small, Appointment

Appointment of Dr. Iver F. Small as Assistant Professor of Psychiatry, yearly tenure, 12-months' service, at an annual salary rate of $14,000, effective March 15, 1960. Funds required from March 15 to June 30 are to be provided from a U. S. Public Health Service training grant; on July 1, 1960, Dr. Small's salary will be transferred to the Psychiatry Department budget.

W. C. Dockery, Appointment

Appointment to a new position of Mr. Wilson Carl Dockery as Student Activities Director with rank of Instructor, yearly tenure, 12-months' service, effective May 9, 1960, at an annual salary rate of $6,500, to be provided from student center fee income beginning with the summer term of 1960. This appointment is recommended in anticipation of the completion of the Student Activities Building on the Medical and Dental School campus.

J. T. Crane, Appointment

Appointment of Dr. Jackson T. Crane as Chairman and Professor of the Department of Pathology, yearly tenure, 12-months' service, effective June 1, 1960, at an annual salary rate of $22,500 for 95 per cent time. The $1,875 required for the month of June is to be provided from an unfilled assistant professorship in the Department of Pathology; the $6,067 remaining is to be transferred to the Salary Savings Reserve.
S. M. Sorenson,  
Increase in Time & Salary  
Increase in time and salary for Mr. Sterling M. Sorenson, Research Assistant in Pharmacology, from $4,500 to $5,220, effective February 1, 1960. Mr. Sorenson has assumed additional duties in connection with the cooperative Poison Control Program, and his entire salary is paid from grant and gift funds.

O. Emig,  
Transfer to Volunteer Status  
Transfer to volunteer status, effective April 15, 1960, of Dr. Otto Emig, Assistant Professor of Pathology and Obstetrics and Gynecology, who is leaving his position for six months in order to obtain additional training in tissue culture technique. Unused salary funds in the U. S. Public Health Service Child Development Project grant under which Dr. Emig has been employed are to be retained pending selection of a successor.

I. Yamazaki,  
Increase in Salary  
Increase in salary for Dr. Isao Yamazaki, Research Fellow in Biochemistry, from $5,400 to $5,500, retroactive to January 1, 1960. Dr. Yamazaki is paid from a U. S. Public Health Service grant which has provided funds for the adjustment.

Mrs. J. Whallon,  
Increase in Salary  
Increase in annual salary for Mrs. Joanne Whallon, Research Assistant in Endocrinology, from $4,800 to $5,100, effective March 1, 1960, in recognition of increased responsibilities due to experience. The required funds are available in the U. S. Public Health Service grant under which Mrs. Whallon is employed.

C. Tsai,  
Increase in Salary  
Increase in annual salary for Dr. Chen Tsai, Instructor in Neurosurgery from $8,700 to $10,800, effective April 1, 1960. He is employed under Atomic Energy Commission and National Science Foundation grants which have funds available for the increase.

O. Hintz,  
Increase in Salary  
Increase in annual salary for Mr. Otto Hintz, Research Assistant in Cardiac Surgery, from $4,800 to $4,920, effective April 1, 1960. Mr. Hintz is employed on the open heart surgery research project and funds for the increase are available in grant funds provided from the Children's Bureau Surgery account.

Portland State College  
C. Metzger,  
Leave Without Pay  
Leave without pay for Dr. Charles Metzger, Assistant Professor of English, effective spring term 1960 through fall term of 1960-61, to accept a Fulbright teaching grant at the University of Sao Paulo, Brazil. Funds released are to be retained in the Humanities Division pending selection of a replacement.

J. James,  
Leave Without Pay  
Leave without pay for Dr. John James, Professor of Sociology, during spring term of 1960, to complete the mental rehabilitation study for which he is research director. The $1,916.67 released is to be retained pending selection of substitute assistance.

J. Bierman,  
Decrease in Time & Salary  
Decrease in time and salary for Dr. Judah Bierman, Associate Professor of English, from 75 per cent time to 25 per cent time at Portland State College, for spring term only, to continue a special research study. The 25 per cent time and salary budgeted to Portland Extension Center is to remain the same. Salary funds of $1,266.67 released by this adjustment, plus $1,478.33 released by other personnel adjustments in the Department of English, are to be transferred to the Salary Savings Reserve.
Meeting #285-51

April 26, 1960

J. Wiesner, Leave Without Pay

Leave without pay for Mr. John Wiesner, Assistant Professor of Business Administration during the spring term of 1960 for the purpose of travel and research. Salary funds of $1,416.67 released are to be retained pending appointment of substitute assistance.

Oregon College of Education

J. N. Sparks, Appointment

Appointment to a budgeted position, effective March 1, 1960, of Mr. John N. Sparks as Assistant Business Manager and Assistant Professor of Accounting, yearly tenure, 12-months' service, at an annual salary of $6,785, to be budgeted 35 per cent to the Business Office, 20 per cent to Humanities, and 45 per cent to the Bookstore. The funds required for the higher-than-budgeted appointment are to be provided, $284,38 from the Institutional Operating Reserve and $232,67 from balances in the Bookstore account.

General Extension Division

F. Campbell, Decrease in Time & Salary

Decrease in time and salary for Mr. Floyd Campbell, Assistant Professor of Business Administration from full to half time, effective April 1, 1960. Salary savings of $1,041.67 are to be transferred to wages to provide substitute teaching assistance.
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

Scholarships & Fellowships

Gifts totaling $16,658.71 from the following donors for scholarships and fellowships:

- Max D. Tucker Scholarship Fund, Portland $ 1,000.00
- Oregon Congress of Parents and Teachers, Inc., Portland 2,550.00
- Crown Zellerbach Foundation, San Francisco, California 200.00
- South Santiam Educational and Research Project, through the Oregon State College Foundation 2,411.00
- Dad's Club of Oregon State College 855.00
- Oregon State College Foundation 716.00
- The United States National Bank of Portland 1,275.00
- Fullerton Parent-Teacher Association, Roseburg 170.00
- Women's Society of Christian Service, Oregon Conference of the Methodist Church, Portland 250.00
- Mrs. Bernice K. Holmes, Portland 100.00
- Wy'east Parent-Teacher Association, Hood River 200.00
- Elks Lodge No. 1371, Bend 200.04
- Campbell Soup Company, Camden, New Jersey 3,500.00
- National Merit Scholarship Corporation, Evanston, Illinois 200.00
- Ralph and Adolph Jacobs Foundation, Portland 250.00
- Sherman County Historical Society, More 807.34
- Kiwanis Club of Coos Bay 231.00
- American Legion Auxiliary, Dundee 150.00
- Century Club, Corvallis 243.33
- W. D. Hamilton, Portland 100.00
- Pioneer District No. 13 Garden Club, Beaverton 500.00
- Westinghouse Educational Foundation, Pittsburgh, Pennsylvania 500.00
- L. G. Balfour Company, Attleboro, Massachusetts 250.00

Atomic Energy Commission

Grants totaling $22,697 from the Atomic Energy Commission, Hanford Operations Office, Richland, Washington, for research as follows:

1. $7,000 - "The Study of Normal and Altered Ruminant Liver Metabolism Utilizing Radioisotopic Techniques", March 1, 1960, through February 28, 1961, under the direction of Dr. Francis G. Hueter, Assistant Professor of Dairy and Animal Husbandry.

2. $8,000 - "Intermediary Metabolism of Acids and Volatiles in Certain Fruits Using Isotopic Tracers", January 1 through December 31, 1960, under the direction of Dr. B. E. Christensen, Chairman of the Department of Chemistry.

3. $7,697 - "Immune Responses by Domestic Ruminants to Irradiated Gastrointestinal Nematodes", February 15, 1960, through February 28, 1961, under the direction of Dr. Stuart E. Knapp, Assistant Veterinary Parasitologist.
Gift of royalties, estimated at $2,000, from the sale of the book, "The Plants Around Us", from the co-authors Dr. S. M. Dietz, Professor of Botany and Plant Pathology and Assistant Plant Pathologist, and Dr. L. E. Jones, Associate Professor of Botany and Associate Botanist. The funds are to be used for the purchase of scientific literature in the professional fields of Botany and Plant Pathology for the Oregon State College Library.

Grants totaling $4,187.36 from the National Council for Stream Improvement, New York City, for research as follows:

1. $3,677.36 - To cover an extension of "Sulfite Waste Research", January 1 through June 30, 1960, under the direction of Dr. James G. Knudsen, Assistant Dean of Engineering.

2. $510 - "Cooperative Research on Aquatic Biology", January 1 through June 30, 1960, under the direction of Dr. James G. Knudsen.

Grants totaling $28,100 from the National Science Foundation, Washington, D.C., for research as follows:

1. $10,700 - "Metabolic Patterns in Microorganisms", for approximately one year beginning February 10, 1960, under the direction of Dr. Vernon H. Cheldelin, Professor of Chemistry.

2. $17,400 - "Constant Soil Moisture Content During Plant Growth", for approximately two years beginning February 15, 1960, under the direction of Dr. John W. Wolfe, Associate Professor of Agricultural Engineering.

Grants totaling $27,582.17 from the Quartermaster Corps, to be used for research as follows:

1. $15,000 - "Development of Irradiation Sterilized Shelf-stable Fish and Seafood Products", January 12, 1960, through January 11, 1961, under the direction of Dr. H. W. Schultz, Professor of Food and Dairy Technology.

2. $12,582.17 - "Resistance of Microorganisms to Ionizing Radiation Applied to Food", January 2, 1960, through January 1, 1961, under the direction of Dr. Arthur W. Anderson, Associate Professor of Bacteriology.

Grant of $9,405 from the U. S. Public Health Service for research entitled, "The Toxicity of Kraft Pulp Mill Wastes to Fish", February 1, 1960, through January 31, 1961, under the direction of Dr. Charles E. Warren, Associate Professor of Fish and Game Management.
Grants to the several Agricultural Experiment Station Departments and Divisions for research, from various donors as follows:

- **$1,073.60 - "Ecological Study of Steel-Head Trout", "Effect of Logging on Anadromous Fishes", "Ecological Study of the Black-Tailed Deer", under the direction of Mr. R. E. Dimick, Professor and Head of Fish and Game Management.**

- **A. M. Todd Company**
  - **$7,500 - "Control of Verticillium Wilt Disease", under the direction of Dr. C. E. Horner, Associate Pathologist and Associate Professor of Botany and Plant Pathology.**

- **California Spray-Chemical Corporation**
  - **$1,000 - "Fertility Project on Strawberries", under the direction of Dr. T. L. Jackson, Associate Soil Scientist and Associate Professor of Soils.**

- **Cominco Products, Inc.**
  - **$400 - "Phosphorus Investigations in Douglas County", under the direction of Dr. T. L. Jackson.**

- **Curry County Court**
  - **$3,000 - "For continuation of horticultural research (Croft lily) in Curry County", under the direction of Dr. A. N. Roberts, Professor and Horticulturist, Agricultural Experiment Station.**

- **Josephine Growers' Cooperative Association**
  - **$500 - "The Role of Wild Bees and Honey Bees in Crop Production", under the direction of Dr. W. P. Stephen, Associate Professor of Entomology.**

- **Malheur County Onion Growers Association**
  - **$1,000 - "Pink Root Diseases of Onions", under the direction of Dr. E. K. Vaughan, Plant Pathologist.**

- **Monsanto Chemical Company**
  - **$1,500 - "Investigations concerning the Herbicidal Action of Chemical Compounds", under the direction of Dr. William R. Furtick, Assistant Professor and Assistant Agronomist.**

  - **$3,000 - "For support of an existing research project on nutritional stresses related to biological oxidation", under the direction of Dr. J. E. Oldfield, Professor of Dairy and Animal Husbandry.**

- **National Council for Stream Improvement**
  - **$4,590 - "Bionomics of Fishes and Shell Fishes with Particular Reference to Ecological Factors Affecting Biological Productivity in Oregon Bays and Estuaries", under the direction of Mr. W. P. Breese, Assistant Fishery Biologist and Assistant Professor of Fish and Game Management.**

- **Oregon Filbert Commission**
  - **$1,300 - Contribution to the "Tree Count Project", under the direction of Dr. Lyle D. Calvin, Experiment Station Statistician and Professor.**

  - **$1,600 - To be used "for the establishment of filbert research plots in Wilsonville sites", under the direction of Dr. S. A. Apple, Professor and Horticulturist.**
Stauffer Chemical Co. $1,750 - For flavor evaluation studies including: "Use of Vapam on Potatoes and Nursery Stock", "Triotion on Onion Maggot and Symphyllids", "Triotion for Insect Control on Apples and Pears", under the direction of the Agricultural Experiment Station and various other departments.

Tennessee Valley Authority $968.82 - "Economic and Agronomic Evaluation of Fertilizer Response Data of Alfalfa Grown on 'Aiken Soils' of the Willamette Valley", under the direction of Dr. Moyle E. Harward, Associate Soil Scientist and Associate Professor of Soils, and Dr. William E. Brown, Assistant Agricultural Economist and Assistant Professor of Agricultural Economics.

Transcold Corporation $2,500 - "Factors Related to Sanitation and Keeping Quality of Milk and Milk Products Distributed in Collapsible Rubber Bulk Tanks", under the direction of Dr. P. R. Elliker, Professor of Bacteriology.

University of Oregon

Scholarships & Fellowships Gifts totaling $2,653 from the following donors for scholarships and fellowships:

- Moms' and Dads' Club, Sherwood $100.00
- Max Tucker Estate, Portland 1,000.00
- Yakima Indian Agency, Toppenish, Washington 215.50
- Mr. and Mrs. Leonard E. Lundgren, Bend 250.00
- Grant High School Dad's Club, Portland 125.00
- Woodrow Wilson National Fellowship Foundation, Princeton, New Jersey 170.00
- South Santiam Educational and Research Project, through the Oregon State College Foundation 173.50
- Phi Beta Patroonesses, Eugene 170.00
- The Ralph and Adolph Jacobs Foundation, Portland 250.00
- The National Science Foundation, Washington, D. C. 199.00

J. K. Starr Bequest Bequest of $13,204.65 from the estate of Joseph K. Starr, to the Joseph Kinsman Starr Scholarship fund.

Eugene Television, Inc. Gift of various items of exercise equipment, valued at $769.25, from Eugene Television, Inc., for use in the School of Health, Physical Education and Recreation.

The Ford Foundation Grant of $25,000 from the Ford Foundation, New York City, to be used for research on United States foreign investment experience and public policy, September 1, 1960, through August 31, 1962, under the direction of Dr. Raymond F. Mikesell, Miner Professor in Economics.
Meeting #285-56

Housing & Home Finance Agency
Grant of $77,770 to the Bureau of Municipal Research which includes $38,855 from the Housing and Home Finance Agency, San Francisco, California, plus matching contributions to be provided from the following: Astoria, $4,000; Canby, $2,500; Dallas, $3,500; Dalles City, $3,600; Empire, $1,000; Klamath Falls, $5,000; North Bend, $4,000; Pendleton, $4,000; Reedsport, $3,000; Mid-Willamette Valley Planning Council, $5,285; and Bureau of Municipal Research and Service, $3,000. The above funds are to provide for urban planning work in the contributing cities.

Mrs. Earl A. Marshall

Mrs. C. L. Marshall
Gift of a collection of Columbia River Artifacts and archaeological materials from Mrs. C. L. Marshall, Portland. This gift is in two parts, valued at $500 each and given in the name of N. G. Seaman and C. L. and Earl A. Marshall.

J. Marshall
Gift of an etching, "The Man at the Tavern Window", by Adriaen van Ostade (1610-1685), from Mr. Jonathan Marshall, Eugene. The etching is valued at $125.

McDowell-Catt Foundation
Gift of $250 from the McDowell-Catt Foundation, Albany, to be added to the Student Loan Fund.

Alfred P. Sloan Foundation
Grant of $6,000 from the Alfred P. Sloan Foundation, New York City, to provide major capital equipment needed for the period September 16, 1960, through September 15, 1961, by Dr. John Schellman, Alfred P. Sloan Research Fellow in Chemistry.

Mrs. S. R. Sheldon
Gift of the Sheldon-Fife Collection, valued at $700, from Mrs. Sidney R. Sheldon, Seattle, Washington. The collection consists of letters, manuscripts, diaries, and books which deal primarily with the Orient.

U. S. Dept. of State
Grant of $1,500 from the U. S. Department of State, Washington, D.C., effective February 1 through June 30, 1960, to provide for a "Conference on Fulbright and Smith-Mundt Exchange Opportunities".

U. S. Office of Naval Research
Grant of $11,172 from the U. S. Office of Naval Research for a study of "Recurrence Time Problems", July 1, 1960, through June 30, 1961, under the direction of Dr. I. M. Niven, Professor of Mathematics.

U. S. Office of Vocational Rehabilitation
Grant of $6,219 from the U. S. Office of Vocational Rehabilitation to provide a one-week institute entitled, "Meeting the Challenge of Services to the Severely Handicapped Blind". The institute, dealing with the rehabilitation of the blind, is under the direction of Dr. Vernon T. Thompson, Assistant Professor of Education, and Dr. Phil Schoggen, Assistant Professor of Psychology. The grant is effective February 18 through June 30, 1960.

U. S. Air Force
Grant of $762.25 from the U. S. Air Force, Maxwell Air Force Base, Alabama, October 1, 1959, through August 31, 1960, to provide flight instruction for two students.
Grants totaling $62,193.20 from the U. S. Public Health Service for research as follows:

1. $12,582 - "Auxin and Carbohydrate Metabolism of Gymnosperm Tissues", May 1, 1960, through April 30, 1961, under the direction of Dr. Jacob Straus, Assistant Professor of Biology.

2. $20,449 - "Interaction of Nucleotides and Proteins", April 1, 1960, through March 31, 1961, under the direction of Dr. J. A. Schellman, Associate Professor of Chemistry.

3. $9,709 - "The Succession of Visual Pigments in Salmon and Trout", April 1, 1960, through March 31, 1961, under the direction of Dr. Frederick W. Munz, Assistant Professor of Biology.

4. $11,854 - "Neuroendocrine Factors and Male Sex Organ Functions", April 1, 1960, through March 31, 1961, under the direction of Dr. Paul L. Risley, Professor of Biology.

5. $7,599 - "Fetal Resorption Studies in Golden Hamsters", April 1, 1960, through March 31, 1961, under the direction of Dr. A. L. Soderwall, Associate Professor of Biology.

University of Oregon Medical School

Alumni Association, UOMS
Gift of $1,100.70 from the University of Oregon Medical School Alumni Association, Portland, as a contribution to out-of-state travel expenses of staff members attending professional meetings.

L. Cates
Gift of $100 from Mr. Larry Cates, La Grande, to be used for research under the direction of Dr. George Saslow, Chairman of the Department of Psychiatry.

Chi Omega Alumnae Ass'n of Portland
Gift of $700 from the Chi Omega Alumnae Association of Portland to be used for research in the Department of Pediatrics under the direction of Dr. Allan J. Hill, Professor and Chairman of the Department.

The Commonwealth Fund
Grant of $7,700 from The Commonwealth Fund, New York City, for the payment of a fellowship to Dr. Daniel H. Labby, Professor of Medicine, during his sabbatical leave July 1, 1960, through June 30, 1961.

Gilliam County TB & Health Association
Gift of $150 from the Gilliam County Tuberculosis and Health Association, Condon, to provide a scholarship for a designated student in medical technology.

R. S. Kinoshita
Gift of $100 from Dr. Robert S. Kinoshita, Portland, to be used for instructional purposes under the direction of Dr. D. W. E. Baird, Dean of the Medical School.
Meeting #205-58

April 26, 1960

Marion-Polk County Medical Auxiliary

Gift of $530 from the Marion-Polk County Medical Auxiliary, Salem, to be added to the scholarship fund.

The John & Mary R. Markle Foundation

Grant of $30,000 from the John and Mary R. Markle Foundation, New York City, for a five-year period from July 1, 1960, through June 30, 1965, with payments at $6,000 annually. The funds are to be used for salary payments in support of Dr. Stanley W. Jacob, Assistant Professor of Surgery, as a Scholar in Medical Science.

McDowell-Catt Foundation, Inc.

Grant of $1,949.09 from the McDowell-Catt Foundation, Inc., Albany, as an additional contribution for research under the direction of Dr. D. W. E. Baird.

McKittrick Memorial Fund

Gifts totaling $318.50 from various individuals and organizations to be used for cancer research in memory of Mr. Gerald H. McKittrick.

National Science Foundation

Grant of $28,200 from the National Science Foundation, Washington, D. C., for research entitled, "Single Cell Activity and Repetitive Firing of Dorsal Root Ganglion and Spinal Cord Neurons", for a period of approximately two years from February 19, 1960, to February 1962, under the direction of Dr. George Austin, Professor and Head of the Division of Neurosurgery.

Neuberger Memorial Fund

Gifts totaling $3,075.35 from various donors to the Richard L. Neuberger Medical Education and Research Fund as follows:

The Friendly Rosenthal Foundation, Portland $ 1,000.00
Hotel and Restaurant Employees and Bartenders
International Union 100.00
Various individuals and organizations 1,975.35

Oregon State Elks Association

Grant of $6,851.44 from the Oregon State Elks Association for the first six months of 1960 in continued support of the program for visually handicapped children, under the direction of Dr. Kenneth C. Swan, Professor and Chairman of the Department of Ophthalmology.

Pacific Telephone Northwest

Gift of a film, "Gateways to the Mind", valued at $200, from the Pacific Telephone--Northwest, Portland.

Portland Women of Elks

Gift of equipment from the Portland Women of Elks for use in the Children's Eye Clinic of the Department of Ophthalmology. The equipment included: Ortholite with mirror and transformer, valued at $100; Cuppers euthyscope and transformer, valued at $180; giant Ophthalmoscope with retinoscope head and transformer, valued at $165.

Oregon State Medical Society

Grant of $440 from the Oregon State Medical Society, Portland, as its 1960 contribution in support of the Poison Control Program.
Grants totaling $119,930 from the U. S. Public Health Service to be used for research as follows:

1. $74,587 - "Tissue Culture, Hemolysis and Metabolism in Leukemia", April 1, 1960, to March 31, 1961, under the direction of Dr. Edwin E. Osgood, Professor and Head of the Division of Experimental Medicine.

2. $10,582 - "The Effect of Tranquilizing Drugs on Tissue Metabolism", April 1, 1960, to March 31, 1961, under the direction of Dr. E. S. West, Professor and Chairman of the Department of Biochemistry.

3. $2,300 - "Acid Mucopolysaccharides in Corneal Macular Dystrophy", April 1, 1960, to March 31, 1961, under the direction of Dr. Ellen L. Talman, Assistant Professor of Biochemistry.

4. $14,000 - "Transplantation and Low Temperature Survival", April 1, 1960, to March 31, 1961, under the direction of Dr. J. Englebert Dunphy, Professor and Chairman of the Department of Surgery.

5. $5,521 - "Nurse-Doctor Communication in Care of Cancer Patients", April 1, 1960, through March 31, 1961, under the direction of Miss Shirley Thompson, Director of Nursing Service.

6. $2,300 - "Serial Quantitative Skin Measurements in Scleroderma", April 1, 1960, through March 31, 1961, under the direction of Dr. Daniel M. Bachman, Instructor in Medicine.

7. $10,640 - "Effects of Ultraviolet Light on Human Skin", May 1, 1960, to April 30, 1961, under the direction of Dr. Farrington Daniels, Jr., Assistant Professor of Dermatology.

Portland State College

Grant of $3,000 from the Research Corporation, New York City, to provide the Frederick Gardner Cottrell grant-in-aid for a research program entitled, "Ionic Equilibria in Formamide Solutions", January 1, 1960, through January 1, 1962, under the direction of Dr. John R. Mickelsen, Assistant Professor of Chemistry.

U. S. Office of Health, Education and Welfare

Grant of $14,900 from the U. S. Office of Health, Education, and Welfare in support of a research project entitled, "A Guide for Planning School Buildings for the Use of Modern Teaching Aids", June 1, 1959, through March 1, 1961, under the direction of Dr. Errett Hummel, Professor of Education.
Meeting #285-60

April 26, 1960

U. S. Office of Vocational Rehabilitation

Grant of $2,825 from the U. S. Office of Vocational Rehabilitation to conduct an institute on "Rehabilitation of the Aging", January 20 through June 30, 1960, under the direction of Dr. John James, Professor of Sociology.

U. S. Public Health Service

Grant of $6,981 from the U. S. Public Health Service in support of a research project entitled, "Studies of Psychological Similarity", February 1, 1960, through January 31, 1961, under the direction of Dr. John L. Wallen, Associate Professor of Psychology.

W. D. Winter

Gift of 146 volumes in various fields from Mr. William D. Winter, Portland, valued at $110.

Oregon College of Education

Scholarships & Fellowships

Gifts totaling $2,382 from the following donors for scholarships and fellowships:

W. R. Davis, Independence $ 350.00
East Linn Teachers' Association, Sweet Home 200.00
Drain Parent-Teacher Association 100.00
Lincoln County Chapter Oregon College of Education Alumni Association, Newport 100.00
Oregon College of Education Mothers' Club, Portland 100.00
Soroptimist Club of Salem 100.00
Kiwanis Club of Tillamook 160.00
Scott Paper Company, Chester, Pennsylvania 100.00
Woman's Society of Christian Service, Oregon Conference of the Methodist Church, Portland 250.00
Oregon Congress of Parents and Teachers, Inc., Portland 1,022.00

Eastern Oregon College

Scholarships & Fellowships

Gifts totaling $1,305 from the following donors for scholarships and fellowships:

Delta Kappa Gamma, Iota Chapter, Pendleton $ 219.00
Joe DeWuhs, Union 234.00
South Santiam Educational and Research Project through the Oregon State College Foundation 300.00
La Grande Fruit Company 186.00
Eddy Bakeries Company, Inc. 216.00
Department of Oregon, American Legion Auxiliary, Portland 150.00
General Extension Division

Crown Zellerbach Grant of $600 from the Crown Zellerbach Foundation, San Francisco, California, for the 1960 Conservation Education Workshops.

Weyerhaeuser Grant of $1,000 from the Weyerhaeuser Timber Company, Tacoma, Washington, for the 1960 Conservation Workshop.

ADJOURNMENT The meeting adjourned at 12:05 P.M.

Henry F. Cabell, President

Earl M. Pallett, Secretary
SUPPLEMENT A

REPORT ON STATUS OF PROGRAM TO ELIMINATE RACIAL AND RELIGIOUS DISCRIMINATORY CLAUSES IN CHARTERS OF NATIONAL FRATERNITIES AND SORORITIES, OREGON STATE COLLEGE AND UNIVERSITY OF OREGON

At its meeting on January 26, 1960, the State Board of Higher Education adopted a resolution expressing its policy opposing the religious and racial discriminatory clauses in charters of some national fraternities and sororities having chapters at Oregon State College and the University of Oregon. Included in the report was the following statement: "In order that the Board may be kept informed on this matter, the presidents of the University of Oregon and of Oregon State College are requested to make a report with respect to the organizations on their respective campuses, showing, first, any rules presently in effect in each fraternity and sorority which expressly or impliedly sanction racial or religious discrimination; and second, what steps have been or are being taken for the elimination of all such rules".

In compliance with this section of the resolution, both President A. L. Strand of Oregon State College and President O. M. Wilson of the University of Oregon have filed with the Board's Office appropriate reports for their respective institutions. Copies of the reports have been sent to each Board member. As a matter of official record, these reports are also appended to these Board minutes of April 26, 1960, and are to be considered an integral part of such minutes. The reports in full appear on the following pages.
Dr. John R. Richards, Chancellor
State System of Higher Education
P. O. Box 5175
Eugene, Oregon

Dear Dr. Richards:

Enclosed you will find 15 copies of the statement we put together about fraternities on this campus. The Dean of Men's Office is continuing to work with the organizations that continue to have restrictive clauses on race and religion. The progress of the last few years, however, indicates that it may not be too long before our groups are free of such clauses.

Sincerely,

/s/ A. L. STRAND

A. L. Strand, President

ALS:ek
Encls.
Oregon State College accepts students of good moral character who provide evidence of suitable preparation for study at the college level and has never established any limitations on admission based on race, religion, color, or national origin. The residence halls and other college-owned housing are open to all students. All students are held to the same standards of academic accomplishment and deportment.

On several occasions the students of Oregon State College, through their elected representatives, have gone on record as opposing discriminatory clauses in honor societies, professional associations, and fraternal organizations. In 1950 the Student Senate adopted a resolution opposing racial and religious restrictive provisions in campus groups and offered "to assist in any way .... organizations desiring to remove the provisions." On January 27, 1960, the Interfraternity Council re-affirmed the stand it had taken several years ago with respect to restrictive membership clauses and adopted a motion urging local chapters with restrictive membership clauses to work toward their elimination.

The student cooperative living groups have never had any restrictions on membership.

For these and other valid reasons the administration of Oregon State College will follow a policy of not granting recognition or approval for the establishment on this campus of any new student organization which discriminates on the basis of race, color, creed, or national origin in its constitution, by-laws, charter, or ritual.

February, 1960
Oregan State College  

Corvallis, Oregon  

Office of  
The Dean of Men  
Commerce Hall  

February 4, 1960  

TO: President A. L. Strand  
RE: Report on Membership Clauses for Student Living Organizations  

Students at the College have been working on removal of restrictive membership clauses both in living organizations and student honor societies since the end of World War II. The first such example was in connection with the "white Caucasian" clause of Blue Key. In 1947 our delegate to the National Convention of Blue Key, along with other student representatives, had a part in the removal of such restrictive membership requirements with the result that today Blue Key is open to young men of any race, color, or creed. Also, that the Interfraternity Council in the immediate post World War II days went on record in opposition to restrictive clauses for fraternity membership and, requirements to work for their removal through the national conventions of their fraternities.  

During the years 1947-50, the Student Senate did a great deal of work with respect to urging the removal of restrictive membership clauses from all student organizations. A Committee on Human Relations was established which inquired into practices on campus which were of a discriminatory nature. Its findings were made available to the Student Senate and to the Student Life Committee. At its meeting February 24, 1949, the Student Life Committee adopted the following resolution:  

"In order that a continuing program fostering inter-racial understandings be promoted on the Oregon State College campus, the Student Life Committee recommends that the Senate (Student Senate) go on record as urging all groups on this campus having restrictive clauses to take whatever action is available to remove these clauses from their national constitutions, feeling that a voluntary step by these groups would be far more effective in demonstrating a determined effort towards equality than by a legislative act directed only at future organizations."  

On May 2, 1950, a proposal of the Human Relations Committee of the Student Senate was made to the Student Life Committee. The proposition follows:  

"Be it enacted by the Senate of the ASOSC that the Student Life Committee be directed to deny recognition to any organization attempting to form on the campus of Oregon State College if the organization has racial or religious restrictive membership provisions in its constitution, charter, or by-laws. Further, be it known that the Associated Students of Oregon State College favor the removal of those restrictive provisions now in effect in groups on the campus and offer to assist, in any way they can, organizations desiring to remove the provisions."
On May 16, 1950, after studying carefully the above proposition, the Student Life Committee adopted the following recommendation which was referred to the ASOSC Senate on May 23, 1950:

"Be it known that the Associated Students of OSC are opposed to those racial and religious restrictive provisions now in effect in groups on the campus and offer to assist in any way they can organizations desiring to remove the provisions."

The Senate adopted this majority report of the Student Life Committee by an overwhelming vote.

A survey of all student living organizations was conducted in 1953 to determine what restrictive membership clauses, if any, were in effect. For the 30 fraternities the following results were found: 17 had no restrictive membership in any form while 13 did. A most recent survey among fraternities conducted the past month shows that of the 31 fraternities, 26 have no restrictive clauses whatsoever and only 5 do. This is a tremendous improvement within a seven year span. For the sororities in 1953, the results of polling the 16 groups showed that 2 had restrictive membership clauses and 14 did not. In 1960 with 17 sororities, 3 indicated restrictive clauses, 14 did not. The student dormitories and student co-ops have always been open to the students of all races, creeds and color.

The situation in town also has shown great improvement with respect to housing of students of all faiths and colors. According to our Housing and Employment Office there is little difficulty in placing students. Of course, some people in town prefer students with certain backgrounds. We have had little, if any, difficulty in placing foreign students, including black skinned people from Europe. Whatever reluctance there might be on the part of a few householders stems not because of prejudice towards the individual being housed, but rather because of the feelings and preference of other students who are being housed by the same householder. It should be stated that a landlady does not have the same opportunity to select those who live with her as do the organized living groups, and I would say that on the whole the attitude of those who house students in town towards students of all colors and faiths is excellent.

The Interfraternity Council in its January 27 meeting of this year re-affirmed the stand it had taken several years ago with respect to restrictive membership clauses. It adopted a motion urging those local chapters with restrictive membership clauses to work towards their elimination through the national conventions that will be coming up for most of the fraternities during this summer.

Many of our fraternities have had representatives of minority groups as full-fledged members for many years. At the present time one will find descendants of Japanese, Chinese, Hawaiians, Indians as well as those of faiths other than Christian as members of our student groups.

Whenever we visit with representatives of national fraternities we always make it a point to bring up the question of restrictive membership. It has
been encouraging to me to learn of the efforts that have been made throughout the country on the part of forward-thinking fraternity executives, especially among the younger group, towards the removal of restrictive clauses. Some of the fraternities which had their origin in the deep South may very well hold to their clauses which may cause a division into northern and southern groups of such fraternities.

/s/ DAN W. POLING

Dan W. Poling
Dean of Men
FRATERNITIES AT OREGON STATE COLLEGE

April 25, 1960

The value of the property owned and operated by 31 fraternities, 13
sororities (out of a total of 17) and three cooperatives at OSC is $4,051,790.
These properties house approximately 2250 students. If the state were to furnish
standard housing for them, the total cost, not including land, would be well over
$6,000,000.

The assessed value on the above housing is $1,012,960. The taxes amount
to about $79,000. Aside from the consideration of such living groups from
the standpoint of furnishing housing for college students, they are important
to the community as well. Although they pay school taxes just like other
property taxpayers, they constitute no burden on the schools for they house
no children of school age.

The relation of these organizations to the college is quite specific.
They operate under "charter" from the institution. No living-group organization,
fraternity or cooperative, could be established here except with the permission
of the college. There has been for a long time an excellent relationship between
the officers of national fraternities and sororities and the college. For
instance, a chapter on this campus that lost its institutional approval would
immediately lose its national charter. However, at the same time, the organizations
are private. Practically all are corporations. The college takes no financial
responsibility for them whatever, although we require monthly audits in exchange
for which we help them collect on some of their accounts. They are social
organizations whose right to choose their own members has been traditionally
recognized.

With these financial and other relations in mind, for the college to fix
a deadline when all restrictive membership clauses must be removed, would be
resorting to a stern measure that might necessitate court action. To our
knowledge no opinion of the Oregon Attorney General has been given, but a
favorable opinion obtains in California and backs the institutional authority
to enforce membership regulations. However that may be, such procedure would
seriously affect the college's relations, not only with some of the active
chapters, but also with many of our alumni. Some staunch friends of the insti-
tution would be alienated.

We would like to avoid any extreme measure. We would have little to
gain and very much to lose. The progress that has been made during the last
ten years indicates that all of our living groups will have removed restrictive
clauses before very long. The active members of the organizations are putting
pressure on their national officers and speaking for the removal of membership
restrictions at national conventions. The national officers of fraternities
and sororities, which still retain restrictions on race and religion, know the
attitude of the institutions and of OSC in particular. Some spokesmen for
liberal organizations want immediate action. They could claim then that they
had brought about progress in racial relations, etc. But such a victory might
be a Pyrrhic one. The important changes in human relations are not represented
by changes in the wording of documents. Such are merely ostensible changes and invite hypocrisy and evasion. The real change today is in the attitude of college students toward discrimination. For this the institutions can be grateful and proud.

/s/ A. L. STRAND

A. L. Strand, President

February 16, 1960
Chancellor John R. Richards  
State System of Higher Education  
Eugene, Oregon  

Dear Chancellor Richards:

Pursuant to the Board's request of January 26, the University of Oregon has prepared, and herewith submits, a report on the status of race and religious discrimination among the fraternities and sororities of its campus, as well as the statement of policy and an indication of steps being taken to eliminate such rules.

PRESENT STATUS

There are on the University of Oregon campus, twenty-one fraternities. Of these, four have some charter provisions contrary to good public policy. They are Alpha Tau Omega, Pi Kappa Alpha, Sigma Chi, and Sigma Nu. There are four others which say in their charter that they require acceptability to other undergraduates or social compatibility. Whether stated or not, this, however, is implied in private organizations created for the social advantage of members.

Among the sixteen sororities, there are none that have offensive clauses dealing with race, creed, or color. However, the sororities generally require alumnae references.

Of the four fraternities which retain adverse clauses, one is polling its chapters for action to change the clause during April 1960, and has on its agenda action for change during its convention in 1960. A second has the matter of changing its clause, which restricts membership to whites only, on the agenda for its 1960 convention. It should be noted, however, that this item has been on the agenda of the same fraternity for the past eight or ten years, and they have not yet been able to get favorable action. The third fraternity, which also restricts membership to whites, reports that a high-level committee has been appointed and is currently responsible for studying the problem. It is not possible for me to evaluate this action since the existence of a committee to study the problem is not necessarily a guarantee that favorable action is intended. The fourth, which restricts membership to men without Negro or Oriental blood, reports that this clause will be a major issue at its 1960 convention held in Portland in August. Eleven fraternities of Oregon's twenty-one formerly had such clauses but in recent years have removed all
references to race, creed, and color. It is our belief that this represents substantial and relatively rapid progress, that it demonstrates the validity of our present policy, and we are hopeful that additional action will be forthcoming this year. The University shares the Board's opinion that periodic review of the status of the remaining clauses is called for, and will make a further report next fall reviewing the 1960 fraternity conventions and their results.

Our present policy can be summarized as follows:

1. The University does not grant official recognition to any new organization which includes a discriminatory clause in its charter.

2. The University endorses resolutions passed by the ASUO Senate in April 1957 and reaffirmed in March 1960, which oppose all discriminatory provisions based on race and creed.

3. It is pleased with the following resolution which was passed by Interfraternity Council on April 23, 1957:

"We the members of the Interfraternity Council of the University of Oregon are opposed to racial and religious discriminatory clauses of national fraternities. Therefore, we hereby agree individually to work toward the elimination of such restrictions that may exist within our separate national constitutions."

4. It has believed that men with sound convictions about racial equality were better included in rather than out of national fraternity circles because only within the circles could they work toward elimination of the clauses nationwide.

5. We recognize an institutional obligation to students and groups of students regardless of their creed or beliefs, and we respect differences of opinion, honestly arrived at, and the freedom of individuals to establish their own friendships and patterns of living according to individual preference and conscience.

6. Some objection has been raised to the term "advocacy of Christian principles" in fraternity charters. Such a phrase seems less objectionable to us than would one requiring "Christian faith." We would rather take action which would direct the students' attention toward ethical standards rather than insisting that they withdraw phrases relating to them from their charters. We believe that the principles advocated by the Christian community are sound, ethical principles which could be advocated by most thoughtful people.
7. If our real objective is the acceptance by fraternities of new members who merit friendship because of their personal attributes and the integrity of their character, regardless of color, race, or religion, we believe that we will promote such acceptance best by relying on persuasion and conviction rather than inducing token changes or technical compliance by applying threats and force. We should abandon this disposition toward persuasion only if we discover that no additional progress can be made. As promised above, the University will report to the Board on the progress made in the fraternity conventions this summer.

We appreciate the wisdom of the State Board of Higher Education in the formulation of the statement of policy adopted in January of 1960, and welcome it as an aid to the University in inducing change by orderly procedure and persuasion.

Sincerely yours,

/s/ O. M. WILSON

O. Meredith Wilson
President