STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
STUDENT UNION BUILDING, UNIVERSITY OF OREGON, EUGENE, OREGON

June 14, 1960

MEETING #286-1 A regular meeting of the State Board of Higher Education was held at
the Student Union Building, University of Oregon, Eugene, Oregon, on
June 14, 1960.

ROLL CALL The meeting was called to order at 9:00 A.M. by the President of the
Board, Mr. Henry F. Cabell, and on roll call the following answered
present:

Mr. Allan Hart
Mr. Chas. Holloway, Jr.
Mr. Douglas McKean

Dr. Ralph E. Purvine
Mr. Wm. E. Walsh
Mr. Henry F. Cabell

Absent: Mr. J. W. Forrester, Jr., Mr. A. S. Grant, Mrs. Cheryl S.
MacNaughton.

Others Present: Chancellor J. R. Richards; Secretary E. M. Pallett;
President A. L. Strand of Oregon State College; President O. M. Wilson
of the University of Oregon; President B. P. Millar of Portland State
College; President R. E. Lieuallen of Oregon College of Education;
President E. N. Stevenson of Southern Oregon College; President F. B.
Bennett of Eastern Oregon College; Dean 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. G. M. Robertson, Business Manager, Oregon
State College; Mr. J. O. Lindstrom, Business Manager, University of
Oregon; Mr. W. T. Lemmon, Business Manager, Portland State College;
Mr. W. A. Zimmerman, Business Manager, University of Oregon Medical
and Dental Schools; Mr. Cyrus Nims, Director of the Physical Plant,
Portland State College; Comptroller H. A. Bork; Budget Director R. L.
Collins; Mr. J. I. Hunderup, Assistant to the Comptroller; Mrs. Wickes
Shaw, Director of Information; Mr. Robert Bauck, Management Analyst,
Department of Finance and Administration; and Mr. Wolf von Otterstedt,
Special Assistant Attorney General.

RE ABSENCES Mr. Forrester was out of the state; Mr. Grant was absent for business
reasons; and Mrs. MacNaughton was absent due to family illness.

MINUTES APPROVED The Board voted to dispense with the reading of the minutes of the
last regular meeting, held on April 26, 1960, and approved them as
printed in the docket.
Mr. Douglas McKeen, Member of the Building Committee, presented the following report:

"Yesterday, President Bennett indicated that additional dormitory facilities for men students soon will be required at Eastern Oregon College. He reported that the existing dormitory for men, Hunt Hall, which has a rated capacity of 200 had an actual occupancy of 206 students during the 1959 fall term. With the endorsement of the Chancellor, he recommended that Hewlett, Jamison & Associates, Architects, Portland, be employed to make an over-all scheme for possible future additions to the building to increase the capacity by approximately 250 students, and to prepare preliminary plans for the first addition to house approximately 100 of these students.

"For the over-all scheme, the architects are to be compensated on an hourly basis, with the cost not to exceed $750. For the design and construction supervision relating to the first unit, the total fee is to be 6 per cent of the cost of construction, including the services of electrical and mechanical engineering consultants. Of this fee, 1 per cent is to cover the cost of preliminary plans. The estimated total cost of the first addition is $400,000, which includes approximately $330,000 for direct construction. Funds in the amount of $4,050 are available and will be provided from dormitory balances to cover the initial architectural planning.

"The Committee concurs in the recommendations presented by President Bennett and endorsed by the Chancellor."

The Board adopted the report and authorized the appointment of the architects as recommended.

Mr. McKeen continued:

"At the January 1960 Board meeting, authorization was given to apply to the Housing and Home Finance Agency for advance planning funds to pay the cost of preparing preliminary plans for a library building at Oregon State College to cost about $2,170,000, for which funds are to be sought from the 1961 legislature.

"Yesterday, President Strand stated that an allocation of $19,000 had been approved for preliminary plan preparation and that he recommended the employment of Hamlin and Martin of Eugene as architects for the building. The professional fee is to be 5 per cent of the direct cost of construction with reimbursement of 1/2 of 1 per cent for electrical and mechanical engineering services. Included in the 5 per cent is 1 per cent for the preparation of preliminary plans.

"The Committee recommends that the firm of Hamlin and Martin be employed as architects for the Oregon State Library Building in accordance with the terms and conditions outlined above, and that the appropriate Board officials be authorized to sign the necessary documents."

The Board adopted the report and authorized the appointment of the architectural firm recommended.
Mr. McKeen continued:

Reassignment of Architect from Library to Education-Psychology Building, OCE

"At the January 1960 meeting, the Board authorized the employment of Wolff and Zimmer to serve as architects to prepare preliminary plans for a proposed addition to the Oregon College of Education Library, at an estimated project cost of $335,000. In order to finance the preparation of preliminary plans, $3,000 was provided from the Board's Unappropriated Fund. Yesterday, President Lieuallen stated that the original concept was to construct an addition to the Library Building to provide additional library facilities such as reading rooms, stack space, etc., and classroom, laboratory, and office space for Education and Psychology.

"Subsequent to the Board meeting, in consultation with the architects, it was concluded that facilities for Education and Psychology should not be constructed in the path of further Library growth. In view of this conclusion and because the estimated cost of space needed for Education and Psychology exceeded the original estimate for the combined structure, President Lieuallen recommended that architectural planning for an addition to the Library Building be dropped and that Architects Wolff and Zimmer be directed to design an Education-Psychology Building to be located on land owned by the state immediately north of the elementary school building. The estimated total cost of the new building would be $410,000, including $325,000 for direct construction. In order to provide $3,250 for architects' fees for preliminary plans for the new building, President Lieuallen, with the concurrence of the Chancellor, recommended the appropriation of an additional $250 from the Board's Unappropriated Fund.

"The Building and Finance Committees concur with the recommendations of President Lieuallen and the Chancellor."

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

Mr. McKeen continued:

Selection of Architect for Dormitories No. 6 & 7, UO

"President Wilson reported that the expected enrolment increase and dormitory needs for the University of Oregon were substantially larger than had been anticipated previously. Advice was given that Dormitory No. 4 was under construction and that plans were being prepared for proposed Dormitory No. 5, which is joined to Dormitory No. 4. It was indicated also that it appeared as though a dormitory for 333 students would be needed by the fall of 1962 and another similar dormitory by the fall of 1963.

"Consequently, President Wilson recommended that Architects Wilmsen and Endicott of Eugene be employed to prepare a general dormitory scheme for about 666 students, encompassing Dormitories Nos. 6 and 7, with the location of the proposed construction to be between Fourteenth and Fifteenth Streets and Columbia and Moss Streets, and also to prepare preliminary plans for Dormitory No. 6. The architects' fee for Dormitory No. 6 would be 5 per cent for direct
services in addition to reimbursement for mechanical and electrical engineering services at a maximum of .7 of 1 per cent, or a total of 5.7 per cent; for Dormitory No. 7, the total maximum fee would be 4.5 per cent, consisting of 4 per cent for direct services and .5 of 1 per cent for reimbursement for engineering services.

"It was proposed that dormitory operating funds in the amount of $14,000 be applied to pay the cost of preparing preliminary plans for Dormitory No. 6 on the basis of 1 per cent of the estimated cost of direct construction.

"The Committee, with the concurrence of the Finance Committee, endorses the recommendations."

The Board adopted the report and authorized the recommendations therein.

Mr. McKean continued:

Potential Land Purchase Requirements to June 30, 1961

"At the April 1960 meeting, the Board requested that a canvass be made of the needs of all institutions for property requirements to June 30, 1961, in order to determine those which were imperative and should have priority.

"Yesterday, it was indicated that the institutional executives had listed their potential land purchase requirements in the following highest priority classifications and the total amounts which might be required therefor:

I. Sites for buildings proposed for construction prior to June 30, 1961 $ 47,500

II. Properties within present campus boundaries whose owners contemplate substantial improvements

III. Improved properties within approved campus boundaries for which options are on hand but for which recommendation has not been made to Board 52,327

IV. Unimproved land within approved campus boundaries for which options have not been received 52,500

TOTAL $ 152,327

"In addition, it was indicated that there was a potential need for other land purchases because of continuing negotiations between owners of properties and institutional representatives. Such purchases are not referred to the Board until the owner's offering price is in line with the Board's appraisals."
"As reported to the Board at the April 1960 meeting, the unallocated balance of the Board's Land Purchase and Plant Rehabilitation Reserve for 1960-61 is $255,350. Allocations of funds from this reserve will be requested from time to time for individual land purchases and for emergency physical plant rehabilitation projects. It may also be necessary to use some of these funds for the payment of land to be acquired through condemnation actions approved by the Board at the April meeting, at an estimated cost of $216,000, if 1959-60 year-end balances in various budget accounts are insufficient.

"The Committee recommends the adoption of the report."

The Board adopted the report as presented.

Mr. McKeen continued:

Purchase of Mills Property, OSC

"President Strand recommended the purchase of the Mills property located within the campus boundaries at 137 North Twenty-Seventh Avenue, Corvallis. The property is located in the area recently added to the campus to provide a site for the construction of a family living center to include a nursery school and practice houses. Present buildings housing these activities occupy sites needed for a proposed mechanical engineering building and an addition to Cordley Hall. The area involved consists of a lot 50 by 130 feet on which is located a three-bedroom house in good condition. Three appraisals were secured: $14,800, $16,500 and $18,000, for an average of $16,433. An option for $15,750 has been secured.

"The Committee, with the approval of the Finance Committee, recommends that the Mills property be purchased for $15,750, funds to be provided from the Board's Reserve for Teaching Positions."

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

Mr. McKeen continued:

Purchase of Conley Property, SOC

"President Stevenson recommended the purchase of the Conley property located within the campus boundaries at 520 Palm Avenue, Ashland. The property consists of a house located on a lot 50 feet by 165.5 feet and is needed as part of the site for a proposed classroom building.

"Three appraisals on the property were secured: two at $7,500 and one at $7,550, for an average of approximately $7,517. An option has been secured for $7,100. It was recommended that $2,096.67 be appropriated to Southern Oregon College from the Board's Land Purchase Reserve and $5,053.33 from the Reserve for Teaching Positions to cover the cost of the property and the appraiser's fees of $50.

"The Committee, with the concurrence of the Finance Committee, endorses the recommendation."

The Board adopted the report and authorized the property purchase as recommended.
Mr. McKean continued:

"Yesterday, President Stevenson recommended the purchase of the Gearin property, located at 428 Palm Street, Ashland, at the option price of $9,100. Two appraisals on the property were secured, one at $9,300 and the other at $9,130, for an average of $9,215.

"The property consists of a lot 100 feet by 100 feet on which is located a five-room house and garage. Although the property lies outside of the present campus boundaries, President Stevenson pointed out that this property, along with several pieces of adjacent property, will be needed as a site for the construction of a classroom building as soon as legislative funds become available. He indicated also that the eventual development of the campus to the west will include all of the area between the hospital and Palm Street and Wisconsin Street and Siskiyou Boulevard.

"The Committee, with the concurrence of the Finance Committee, recommends that the Gearin property be purchased at the option price of $9,100 with funds to be provided from the Board's Land Purchase Reserve. The Committee recommends also that the boundaries be expanded to include not only the Gearin property but also the remaining property in the area bounded by two alleys on the north and east and Wisconsin Street on the south and Palm Street on the west."

The Board adopted the report and authorized the purchase of the Gearin property and the expansion of the campus boundaries as recommended.

Mr. McKean continued:

Contract Awards

"As authorized by the Board at the April 1960 meeting, bids were received in Portland on May 26 for the construction of Classroom Building-South at Portland State College. The summary of bids is 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>8</td>
<td>$1,320,120</td>
<td>$1,491,095</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>7</td>
<td>280,488</td>
<td>304,662</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>11</td>
<td>171,200</td>
<td>190,481</td>
</tr>
</tbody>
</table>

The following budget is recommended for approval:

Direct Construction Costs:
- General Work - O. R. Wayman, Portland $1,320,120
- Mechanical Work - Urban Plumbing & Heating Company, Portland 280,488

Total $1,771,808
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Architects' and engineering fees $ 97,450
Land acquisition and site clearance $311,882
Construction supervision $11,000
Movable Equipment $220,000
Miscellaneous costs $6,000
Construction contingencies $106,860

Total $2,525,000

"Inasmuch as the 1959 legislature appropriated $2,750,000 for this project, it appears that approximately $225,000 will be unobligated.

"The building was designed by Architects Stewart & Richardson of Portland. For the total area of 117,357 square feet, the direct construction costs of $1,771,808 for the building average $15.10 per square foot.

"President Millar, with the concurrence of the Chancellor, recommended that low bids be accepted and authorization be granted to enter into contracts subject to separate action today by the Board to secure a building permit from the City of Portland.

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

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

Mr. McKean continued:

Acceptance of Ordinance for Building Permit for Classroom Building-South, PSC

"Report has already been made today of the favorable bids received for the construction of Classroom Building-South, Portland State College. Because the construction includes a bridge across and a tunnel under Southwest Harrison Street, action was required of the Council of the City of Portland to authorize the issuance of construction permits, and was effected with the passage of Ordinance 112094. The most significant provisions of the ordinance, copies of which were provided to Board members, include the following:

1. The bridge 12 1/2 feet in width and tunnel 15 1/2 feet in width are to be used only for the movement of pedestrians and materials.

2. The Board pursuant to authorization granted by ORS 271.380 is to secure and keep in force public liability insurance with limits of $50/500,000 and property damage of $50,000 covering the use and maintenance of said bridge and tunnel.

3. The permit for the bridge and tunnel construction is revocable at any time at the pleasure of the City Council, and if revoked the bridge shall be removed and the tunnel abandoned.

"The Committee was advised that the revocability feature of the permit is similar to that applicable to the Library Building for which the Board took approving action on April 22, 1958. It was indicated that the approximate annual premium cost of the insurance will be about $50,
"The Committee having examined the ordinance, recommends that it be accepted in its entirety insofar as the terms and conditions are binding on the State Board of Higher Education under the laws and constitution of the State of Oregon. Further, the Committee, with the concurrence of the Insurance Committee, recommends that insurance be purchased and maintained as required by the ordinance."

The Board adopted the report and authorized the acceptance of the ordinance under the terms specified. The Board further authorized the purchase of public liability insurance as recommended.

Mr. McKean continued:

"President Strand requested authorization to transfer savings in various Oregon State College budgets to the Operating Reserve and the Salary Savings Reserve in order to provide $45,873 with which to pay the cost of land purchases and rehabilitation projects including the following items:

1. Reserve for purchase of the Landforce property so that Orchard Street between Twenty-Sixth and Twenty-Seventh Streets can be relocated to straighten the street and to provide for necessary campus traffic. (Purchase to be referred to Board at later meeting) $ 11,973

2. Paving of Orchard Street from Twenty-Sixth to Twenty-Seventh and from Thirty-Third to Thirty-Fifth Streets, including curbs and sidewalk necessary to straighten Orchard Street and to provide for necessary campus traffic. 16,500

3. Roof repairs to Mines Building and Extension Hall. 4,400

4. Removal of Quonset Huts south of Agriculture Hall and preparation of the area to provide needed parking area. 8,200

5. Installation of rest room in the Greenhouses Service Building. 1,200

6. Preparation of bicycle parking areas and construction of bicycle racks. 2,600

7. Installation of sidewalk on the north side of Campus Way 1,000

$ 45,873

"The Committee, with the concurrence of the Finance Committee, recommends that President Strand's proposal be approved."

The Board adopted the report and authorized the recommendations as presented.
Mr. McKeen continued:

"The 1959 legislature determined that control of Oregon Technical Institute should be vested with the Board of Higher Education effective July 1, 1960, and that a new site should be selected for the Institute with payment to be made from donations. Under Oregon Laws, Chapter 468, an appropriation of $150,000 was made to the Board to cover the costs of testing, designing and planning for the new site. At the time of the legislative session, the Alameda site, located near the eastern edge of Klamath Falls, was considered to be the most desirable.

"At the July 1959 Board meeting at Ashland, advice was given that another tract, the O'Connor site, located on the north side of the city, was available and might be more desirable than the Alameda site. Several Board members inspected the two sites and were favorably impressed with the O'Connor site, but advised that comparative studies of the two sites should be made before any final decision was reached. Consequently, Stevens and Thompson, engineers of Portland, were employed to evaluate the two sites. A comparative analysis was distributed yesterday which summarized the findings of the engineers, and as supplemented by subsequent developments, which indicated that the O'Connor site was preferred.

"Options to purchase 123 acres of the O'Connor tract for $41,000 were secured, and pursuant to terms thereof, two wells have been drilled. Well No. 1 provides a flow of water which apparently is adequate to meet requirements for cold water on the new campus; but the temperature of the hot water obtained from this well at a different level was not hot enough for heating purposes. Well No. 2 produced hot water at a temperature of 192 degrees, which is adequate for heating purposes.

"Architect David A. Pugh, of the firm of Skidmore, Owings and Merrill who were employed by the Board in December 1959 to develop a general scheme for the new campus and to plan the initial construction, appeared yesterday before the Board. He indicated concurrence on the part of his firm with the findings of Engineers Stevens and Thompson that the O'Connor tract was far more desirable than the Alameda site, and that from the standpoint of cost of construction it seemed likely the O'Connor site would permit substantial savings. Mr. Pugh presented topographic information with regard to the O'Connor site and also presented photographs of the area; he also recommended the boundaries of the site to be acquired from the O'Connors. He stated that for economy of investment and operation it was desirable to have a source of supply of hot water in addition to that evidenced by Well No. 2. This source would need to be known before final plans and specifications were prepared for any proposed construction. Recognizing the time element which might be involved to secure hot water from another well, it was recommended that drilling begin immediately in Well No. 3 to determine the potential availability of hot water in another portion of the site. In the event a source of hot water near the north edge of the proposed campus could not be located, it was the opinion of
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Architect Pugh and Director Purvine that a cluster of hot water wells could be drilled in the vicinity of Well No. 2 where ample supply of hot water for the campus already had been assured.

"Chancellor Richards, with the endorsement of Director Purvine, recommended that the new site for Oregon Technical Institute be a part of the O'Connor tract, that it include about 123 acres, and that appropriate Board officials be authorized to arrange for the purchase of the same with payment to be made from donated funds.

"The Committee concurs in the recommendations of the Chancellor."

The Board adopted the report and authorized the purchase of the site for Oregon Technical Institute as recommended.

Mr. McKean continued:

"The Committee yesterday considered in detail a program for the acquisition of a new site for Oregon Technical Institute involving a portion of the so-called O'Connor tract located north of Klamath Falls. The Chancellor and Director Purvine reported that adjacent thereto at the north edge was a tract of 30 acres which Klamath County was willing to donate to the Board as a part of the campus. The gift provides for reversion of the property in the event the area is not used as a part of the campus of Oregon Technical Institute. A substantial portion of the area is located in a draw which may be used for the location of facilities which might have an unattractive appearance; the draw also includes a source of supply of gravel if needed.

"Chancellor Richards, with the endorsement of Director Purvine, recommended that authorization be given to the appropriate Board officials to accept the donation of the land subject to the reverter clause and to express appreciation to Klamath County.

"The Committee concurs in the recommendation of the Chancellor and Director Purvine."

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

Mr. McKean continued:

"At the April 1960 Board meeting, President Strand stated that the block in Corvallis bounded by Jefferson Street, South Thirteenth Street, Adams Street and South Fourteenth Street will be needed as a part of one of the sites for the construction of future dormitory facilities for Oregon State College. He indicated that the entire north end of the block, comprising four lots facing Jefferson Street, was under the control of the Shell Oil Company and that plans were being developed to improve the site for the operation of a modern automotive service station. He recommended that condemnation action be taken to acquire the property before improvements are made. The Board passed the necessary condemnation resolution, but requested Oregon State College officials to prepare for distribution at the June meeting at least two alternate proposals for the location of dormitory facilities to be constructed in the near future.
"Yesterday, President Strand stated that Oregon State College had developed a plan for the orderly development of single student housing to provide for an enrolment of 15,000 students. The plan includes the utilization of three sites around the lower campus in order to take advantage of the necessary adjacent recreational areas. Site No. 1 involves the construction of dormitories and a cafeteria for 750 students between Twelfth and Fifteenth Streets on the south side of Jefferson Street; Sites No. 2 and No. 3 involve the construction of two dormitory-cafeteria buildings of the same size between Ninth and Eleventh Streets on the East campus. The cost of acquiring these three sites and of bringing the necessary utilities to them is as follows:

Site Acquisition No. 1 (Jefferson to Adams Street, Twelfth to Fifteenth Street) $ 500,000
Site Acquisition No. 2 (Remainder of Block) 90,000
Site Acquisition No. 3 (Remainder of Block) 210,000
                                      $ 800,000
Standard Utility Tunnel, 2,433 linear feet at $150 365,000
                                      $1,165,000

"As one alternate location for Site No. 1, President Strand proposed the use of the six-block area from Adams Street to the railroad tracks and Twelfth to Fifteenth Streets. He pointed out that this area was double the size of the area preferred for Site No. 1, but that this was necessary to provide essential recreational facilities. He indicated also that the selection of this site would still leave a three-block commercial area between such site and the main campus. The total cost of the projected program using this first alternate was as follows:

First Alternate to Site No. 1 $ 500,000
Site Acquisition No. 2 (Same) 90,000
Site Acquisition No. 3 (Same) 210,000
                                      $ 800,000
Utility Tunnel, 2,300 linear feet at $107 247,000
                                      $1,047,000

"As a second alternate for Site No. 1, President Strand proposed the construction of a 350-man wing to West Hall (Dormitory No. 5), now being completed, and the addition of floors to the dormitories contemplated for construction on Sites No. 2 and No. 3 to accommodate 1,900 students instead of 1,500. He called attention to the congestion that would take place if the plan were approved.
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The total cost of the projected program using the second alternate plan is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Second Alternate to Site No. 1 (No land required)</td>
<td>$-------</td>
</tr>
<tr>
<td>Site Acquisition No. 2 (Same)</td>
<td>$90,000</td>
</tr>
<tr>
<td>Site Acquisition No. 3 (Same)</td>
<td>$210,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$300,000</td>
</tr>
<tr>
<td>Utility Tunnel, 1,750 linear feet at $107</td>
<td>$188,000</td>
</tr>
<tr>
<td>(Conduit type)</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$488,000</td>
</tr>
</tbody>
</table>

"In addition to the two alternate proposals for Site No. 1 mentioned above, President Strand indicated that consideration had been given to the location of new dormitories in the area west of the Mall, but that this arrangement would interfere with the development of married housing units and various educational buildings that were being planned for that location. He stated also that the area south of Bell Field and east of the Coliseum would be sufficiently large for dormitories but that the area would eventually be required for relocation of physical education outdoor activity areas.

"President Strand concluded with the statement that the present campus plan proposed the reservation of all vacant land within a 1,500-foot radius of the Memorial Union quadrangle for instructional buildings to insure that students will be able to walk from class to class within such a circle in ten minutes. Future dormitory construction should be outside of the circle. He recommended the original plan for the construction of dormitories on Sites No. 1, No. 2, and No. 3.

"Messrs. Hart and Purvine, two members of an ad hoc committee appointed by the President of the Board to review the site alternatives for the construction of future dormitories with representatives of the College, commented on their recent visit to the campus.

"The Committee considered the recommendations of President Strand and the comments of the ad hoc committee members, involving the original and alternate proposals for the construction of dormitory facilities, recognizing not only the estimated cost of the site acquisition and utility tunnel investment, but also:

1. That it appears to be inevitable that the campus boundaries which now include the three blocks between Twelfth and Fifteenth Streets and Jefferson and Adams Streets, will need to be extended to include the six blocks immediately south of this area; and

2. That ultimately the commercial areas along Jefferson Street will increase substantially in value with the development of business; and

3. That the properties in the area south of Jefferson Street, with the exception of two business operations on that street are of relatively low value and can be acquired for less than many other property purchases; and
4. That the Jefferson Street area is located in close proximity to the heating plant, which is a definite factor in economical heat transmission; and

5. That heat transmission by conduit instead of the standard walk-in type of utility tunnel system, as presented in an alternate plan of the College, is uneconomical.

"The Committee recommends that the original plan of locating dormitories along Jefferson Street and on the lower campus be approved and that the properties included in these three areas be acquired."

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

Mr. McKean continued:

"President Strand recommended the purchase of the Loe property located within the campus boundaries at 327 South Fourteenth Street, Corvallis. The property lies immediately south of the Shell Oil Station on the corner of Jefferson and Fourteenth Streets. The property consists of a lot 50 by 100 feet on which is located a large house containing a number of small apartments. Three appraisals on the property were secured: two at $8,500 and one at $9,300, for an average of $8,767. An option for $8,500 has been secured.

"The Committee, with the concurrence of the Finance Committee, recommends that the property be purchased for $8,500, funds to be provided from the Board's Reserve for Teaching Positions."

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

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

"The Hostetter property consisting of Lots 5, 6, 7, and 8 in Block 4, N. B. & P. Avery Addition on Adams Street between South Twelfth and South Thirteenth Streets, Corvallis, is needed for future construction at Oregon State College. The owners are planning to construct a large apartment building on these lots and are unwilling to sell for less than $35,000, which is in excess of the fair, reasonable cash market value thereof. In view of the need for this property, President Strand recommended that the Board proceed with condemnation action unless satisfactory purchase arrangements can be made otherwise. Unrestricted funds for the acquisition are to be provided from Board's reserves. 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 5, 6, 7 and 8, Block 4, N. B. & P. Avery Addition, Corvallis, 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 hereinafore described."
The Board accepted the report, and on motion by Director McKean and second by Director Hart the above resolution was adopted on a roll call vote with the following voting in favor of adoption: Directors Hart, Holloway, McKean, Purvine, Walsh and Cabell.

Those voting no: None.

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

Mr. Wm. E. Walsh, Chairman of the Finance Committee, presented the following report:

"The Board at its April 1960 meeting indicated receptivity to a proposal to make a loan on the Travelodge of Oregon Motel, 540 East Broadway, Eugene. Such a loan, if authorized, would not be considered as establishing a precedent but would serve as a basis for experience for a type of investment which the Board had not previously used for its endowment funds. Yesterday, an analysis was distributed to Board members providing pertinent facts and information in regard to the property and the loan. It was indicated that the unpaid mortgage balance of a trifle less than $78,000 related to the economic worth of the property, involving income capitalization on an 8 per cent rate, was about $199,500. The mortgage is secured by the real property and by a chattel mortgage on the personal property. It bears an interest rate of 6 per cent and provides for equal monthly payments which will retire the mortgage during 1970.

"The Committee recommends that authorization be given to purchase at par from endowment funds the mortgage now held by the Standard Insurance Company of Oregon."

The Board adopted the report and authorized the purchase of the mortgage under the terms recommended.

Mr. Walsh continued:

"At its March 1959 meeting, the Board was informed of a memorandum agreement between Community Television, Inc., and the General Extension Division to activate TV Channel 10, Portland. The agreement provided for continued active interest in the establishment of the station by Community Television, Inc., and for the appointment of an advisory committee representing various educational and cultural groups to supervise the informational and educational programs. Gifts and grants received by Community Television, Inc., would be utilized in the development of Channel 10, and the station license would be secured under the name of the Board of Higher Education. It was planned to link the station by microwave relay to Channel 7 in Corvallis."
At the June 1959 meeting, the Board was informed that an appropriation of $200,000 had been made by the 1959 legislature for capital outlay and operation of Channel 10 for educational purposes as compared with the request of $450,000. It was decided to defer starting the program until the fiscal year 1960-61, the second year of the biennium since the legislative appropriation was less than had been requested.

At the December 1959 meeting, a report was made on the status of gifts that were being made to Community Television, Inc., for the development of Channel 10. At that time, the Board authorized the filing of an application with the Federal Communications Commission to activate the station.

Yesterday, the Chancellor and Dean Sherburne indicated that a program has been worked out with Community Television, Inc., a nonprofit Oregon corporation, and The Bullitt Foundation, Inc., a Washington charitable corporation, the main features of which include the following:

1. The Bullitt Foundation will deed by gift to the Community Television, Inc., a site on Nealy Heights, Portland, involving about one and three-fourths acres of land formerly used for KGW radio transmission. The site includes a radio broadcasting tower and a small transmitting building. The deed from The Bullitt Foundation, Inc., will stipulate, among other matters, that the property must be used for noncommercial educational television broadcasting on Channel 10.

2. The Community Television, Inc., and the Board of Higher Education agree on a continuing cooperative effort to provide noncommercial educational television in the Portland area with a committee of the corporation to advise with the General Extension Division.

3. The Community Television, Inc., is to convey and the Board of Higher Education is to accept the property given by The Bullitt Foundation, Inc., to the Community Television, Inc., subject to the indicated conditions with regard to noncommercial educational broadcasting. The gift to the Board is worth $65,000.

The Committee and Board members yesterday were handed two resolutions giving the detailed provisions outlined above:

**RESOLUTION NO. 1**

WHEREAS, under date of February 19, 1959, Community Television, Inc., by and through its President, Mrs. Robert E. Stearns, and the General Extension Division of the State Board of Higher Education, by and through its Dean, Dr. James W. Sherburne, agreed to a "Joint Proposal pertaining to Channel 10" which recognized the Advisory Committee of Community Television, Inc., and its participation in programming of the proposed Channel 10; and
WHEREAS, on the 10th day of March, 1959, a progress report, without action, was presented to the State Board of Higher Education of the "Joint Proposal pertaining to Channel 10"; and

WHEREAS, the State Board of Higher Education approves the basic concepts of the joint proposal of February 19, 1959, to the extent evidenced by the agreement hereinafter referred to;

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the agreement which follows hereafter and authorizes its President and Secretary to execute the same on behalf of the Board:

AGREEMENT

THIS AGREEMENT, dated June ____, 1960, is made between the STATE OF OREGON, acting by and through the STATE BOARD OF HIGHER EDUCATION on behalf of the GENERAL EXTENSION DIVISION, hereinafter called "State", and COMMUNITY TELEVISION, INC., an Oregon nonprofit corporation, hereinafter called "Community";

WITNESSETH:

WHEREAS, Community is acquiring from The Bullitt Foundation, Inc., a Washington charitable corporation, certain real property, including a transmitter tower located on Healy Heights, in the City of Portland, County of Multnomah, State of Oregon, for use only in the operation of noncommercial educational television broadcasting and noncommercial educational radio broadcasting provided that such radio broadcasting is contemporaneous with such television broadcasting; and

WHEREAS, State has applied to the Federal Communications Commission for a permit to construct a noncommercial educational television station, using Channel 10 in Portland, Oregon; and

WHEREAS, the parties hereto desire to coordinate their efforts and to realize the full potential of each organization for the purpose of obtaining for the people of Oregon noncommercial educational television of the highest cultural and educational standards

NOW, THEREFORE, in consideration of the premises, and in furtherance of the purposes heretofore set forth, the parties hereto agree as follows:

1. On the terms and subject to the conditions set forth in this Agreement, Community hereby agrees that immediately following the acquisition by it from The Bullitt Foundation, Inc., of certain real property, including a transmitter tower located on Healy Heights in the City of Portland, County of Multnomah, State of Oregon (which real property is more specifically described hereinafter in Exhibit A affixed hereto and made a part hereof), it will convey all of said real property to State by bargain and sale deed subject to the encumbrances and restrictions contained in the deed to Community.
2. Community and State hereby agree that Community shall appoint and maintain an Advisory Committee of Community Television, Inc., which Advisory Committee and its successors shall serve as an advisory group to the Dean of the General Extension Division, to the Director of the Department of Audio Visual Educational Media and to the Director of the station transmitting on Channel 10, their successors or successor, and at regular, periodic intervals shall consult with the Dean and the Directors, either jointly or severally, to advise, assist and counsel with the said Dean and Directors in connection with matters relating to the planning, operation, management, and programing of the station transmitting on Channel 10 and to the educational television activities of the Board as they relate to televising in the Portland metropolitan area.

3. Community and State further hereby agree that the aforesaid Advisory Committee shall annually appoint from its members a five-member Program Committee which shall consult at regular and periodic intervals with the Program Manager of the noncommercial educational television station transmitting on Channel 10 for the purpose of advising, assisting and counseling with him in connection with the planning and programing for that station.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

STATE OF OREGON, acting by and through the STATE BOARD OF HIGHER EDUCATION on behalf of the GENERAL EXTENSION DIVISION

By______ Henry F. Cabell, President

COMMUNITY TELEVISION, INC.

By______ Marion L. Stearns
(Mrs. Robert E.), President

By______ Earl M. Pallett, Secretary

By______ Miner T. Patton, Secretary
EXHIBIT A

Attached to and Made a Part of
Agreement between the STATE OF
OREGON, acting by and through
the STATE BOARD OF HIGHER
EDUCATION on behalf of the
GENERAL EXTENSION DIVISION and
COMMUNITY TELEVISION, INC.

Lot 1 (one), Block 12 (twelve), SLAVIN'S ADDITION TO PORTLAND
CITY HOMESTEAD;

Subject to all easements and rights of way of record and all
provisions, restrictions, limitations and conditions contained
in deed from The Bullitt Foundation, Inc., to Community Television,
Inc., recorded on __________, 1960, in
Book ___, at page ______, Deed Records of Multnomah County,
Oregon.

Lot 2 (two), Block 12 (twelve), SLAVIN'S ADDITION TO PORTLAND
CITY HOMESTEAD; but excepting therefrom the portion thereof
conveyed by Louisa V. Sprague to Bertha Water District by
deed recorded October 2, 1926, in Book 1058, at page 419,
Deed Records of Multnomah County, Oregon;

Subject to all easements and rights of way of record and all
provisions, restrictions, limitations and conditions contained
in deed from The Bullitt Foundation, Inc., to Community Television,
Inc., recorded on __________, 1960, in Book ___,
at page ______, Deed Records of Multnomah County, Oregon.

"The Committee recommends that Resolution No. 1 be approved and
that the President and Secretary of the Board be authorized to
execute at the appropriate time the agreement embodied therein."

The Board adopted Resolution No. 1 and authorized the President and
Secretary of the Board to execute the required agreement.

The Committee was provided with a draft of the proposed Resolution
No. 2 intended to incorporate in the official board minutes the
formal acceptance of the deed by the Board from Community Television,
Inc., and to record the underlying conditions contained in the deed
from The Bullitt Foundation, Inc., to Community Television, Inc.
There was discussion with regard to the reverting features of the
underlying deed from The Bullitt Foundation, Inc., to which reference
was made in Resolution No. 2, particularly insofar as it pertained
to statements dealing with noncommercial educational television.
Dean Sherburne advised that a noncommercial educational television
or radio broadcasting station may provide programs according to
the policy of that station provided that programs are not sold or
commercials are not publicized.
The Committee asked that the meaning of "noncommercial educational", which appears in Resolution No. 2 and the deed from The Bullitt Foundation, Inc., and presumably relates to the Federal Communication Commission Act and Regulations, be amplified. The Committee recommended and the Board concurred in the adoption of Resolution No. 2 as presented with the understanding that the final draft though was to contain amplification of the words "noncommercial educational" which was satisfactory to Directors Walsh and Hart.

The requested amplification has been effected by the attorney for the Board in consultation with the attorneys for The Bullitt Foundation, Inc., and Community Television, Inc., and has been approved by Directors Walsh and Hart. The resolution which follows is the one which the Committee and other Board members provisionally approved at the June 14, 1960, meeting but which now incorporates the modifications authorized to clarify the phrase "noncommercial educational".

RESOLUTION NO. 2

WHEREAS, the Fiftieth Legislative Assembly of Oregon in Chapter 460, Oregon Laws 1959, appropriated to the State Board of Higher Education the sum of TWO HUNDRED THOUSAND DOLLARS ($200,000) for planning, land acquisition, construction and operation of a noncommercial educational television station on Channel 10 for expenditure during the biennium ending June 30, 1961; and

WHEREAS, Community Television, Inc., of Portland, Oregon, a non-profit organization, will become the owner of a site and facilities situated in Multnomah County, Oregon, more particularly described as follows:

Lot 1 (one), Block 12 (twelve), SLAVIN'S ADDITION TO PORTLAND CITY Homestead;

Subject to all easements and rights of way of record and all provisions, restrictions, limitations and conditions contained in deed from The Bullitt Foundation, Inc., to Community Television, Inc., recorded on ____________, 1960, in Book ____, at page ____, Deed Records of Multnomah County, Oregon.

Lot 2 (two), Block 12 (twelve), SLAVIN'S ADDITION TO PORTLAND CITY Homestead; but excepting therefrom the portion thereof conveyed by Louisa V. Sprague to Bertha Water District by deed recorded October 2, 1926, in Book 1058, at page 419, Deed Records of Multnomah County, Oregon;

Subject to all easements and rights of way of record and all provisions, restrictions, limitations and conditions contained in deed from The Bullitt Foundation, Inc., to Community Television, Inc., recorded on ____________, 1960, in Book ____, at page ____, Deed Records of Multnomah County, Oregon;

such site being especially well suited for the location of the proposed Channel 10 broadcasting facilities; and
WHEREAS, Community Television, Inc., has for a number of years worked in close cooperation and harmony with the State Board of Higher Education in order to make available educational television facilities to the Portland Community and to the state at large; and

WHEREAS, it is the desire of Community Television, Inc., to make available and transfer to the State of Oregon acting by and through the State Board of Higher Education the above mentioned real property, fixtures and improvements located thereon for use by Channel 10; and

WHEREAS, a deed will be executed by Community Television, Inc., Grantor, to the State of Oregon acting by and through the State Board of Higher Education, Grantee, to the above described property, subject however to the conditions and restrictions contained in the deed to said property from The Bullitt Foundation, Inc., a Washington charitable corporation, to Community Television, Inc., recorded in the Office of the County Clerk of Multnomah County, Oregon, on _____________, 1960 in Book of Deeds, Volume ____, at page ____ thereof; and

WHEREAS, The Bullitt Foundation, Inc., and Community Television, Inc., desire that the property to be deeded to the State of Oregon shall be used exclusively for noncommercial educational television and contemporaneous radio broadcasting; and

WHEREAS, the State Board of Higher Education wishes to express its appreciation and thanks to The Bullitt Foundation, Inc., and Community Television, Inc., for the generous gift and cooperation; and

WHEREAS, an agreement has been reached between the State Board of Higher Education and Community Television, Inc., whereby the latter will cooperate with the Board relative to the programming of Channel 10;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the State Board of Higher Education, Grantee, accepts the deed to the above described premises on behalf of the State of Oregon from Community Television, Inc., Grantor, dated _____________, 1960, subject to the conditions and terms contained in the deed from The Bullitt Foundation, Inc., to Community Television, Inc., and agrees that the property so conveyed to the State of Oregon will be used exclusively for purposes of noncommercial educational television broadcasting, as defined in part 3 of the rules and regulations of the Federal Communications Commission this date governing the broadcasting of noncommercial educational television, and non-commercial educational radio broadcasting, as defined in part 3 of the rules and regulations of the Federal Communications Commission this date governing the broadcasting of noncommercial educational FM radio, provided that such radio broadcasting is contemporaneous with such television broadcasting, and if said real property shall ever cease to be used exclusively for such
purposes and no other, the Grantor shall have power to terminate the conveyance and the estate granted therein and re-enter and take possession of the premises and to hold, own and possess the same in the same manner and to the same extent as if the conveyance had never been made. An estate on condition subsequent is thereby created. Each or any of the following shall constitute a breach of the foregoing condition:

1) Failure of Grantee, its successors and assigns, within two (2) years after execution of the deed to secure issuance by the Federal Communications Commission of a construction permit authorizing the use of said real property for Channel 10 television broadcasting.

2) Failure of Grantee, its successors and assigns, to begin educational television broadcasting from said real property on Channel 10 within two (2) years after issuance of such construction permit.

3) Thereafter, failure of Grantee, its successors and assigns to conduct educational television broadcasting from said real property over Channel 10 for any continuous period of six (6) months.

4) Any commercial use whatever or any noncommercial use, except noncommercial educational television broadcasting, as defined in part 3 of the rules and regulations of the Federal Communications Commission this date governing the broadcasting of noncommercial educational television, and noncommercial educational radio broadcasting, as defined in part 3 of the rules and regulations of the Federal Communications Commission this date governing the broadcasting of noncommercial educational FM radio, provided that such radio broadcasting is contemporaneous with such television broadcasting, of said real property by Grantee, its successors and assigns.

PROVIDED FURTHER that in the event of any termination by Grantor of the conveyance or the estate granted therein for breach of condition, Grantee, its successors and assigns shall have two (2) months from the date thereof within which to remove from said real property all improvements placed thereon by Grantee, its successors and assigns, which can be removed without damaging said real property, including fixtures and structures that have become part of the land, the same to pass to and become the property of Grantor if not removed prior to the expiration of said two (2) month period; and

PROVIDED FURTHER that a waiver by Grantor of any breach of the above condition shall not destroy or limit said condition and shall not constitute a waiver of any other breach of condition.

Following the adoption of the above resolution, the Board instructed the Secretary of the Board to express its appreciation to both The Bullitt Foundation, Inc., and Community Television, Inc., for their great help in activating educational television on Channel 10 in Oregon.
"Chancellor Richards and President Wilson advised that under the terms of the will of Carrie C. Beekman, deceased, the University of Oregon is to receive a residuary legacy in excess of $150,000 to establish an endowment fund with the income to be used for the Beekman Professorship of Northwest and Pacific History.

"The U. S. National Bank of Portland, Executor, advised that although the estate cannot be closed within the immediate future, there are sufficient liquid assets to permit payment of specific bequests of $47,000 for which request was made by the legatees pursuant to ORS 117.360 and 117.361. It was recommended that the President of the Board be authorized to assent to the payments.

"Included in the assets of the estate are seven parcels of real property located in and around Jacksonville, Oregon, with a total probate value of $21,250. Because the Board already owns property in the vicinity, received from the Britt Bequest in favor of Southern Oregon College, there is advantage now in requesting the bank to release the Beekman real property to the Board. It was recommended, accordingly, that the Comptroller be authorized to request the bank to transfer to the Board title and custody of the real property, and also the furnishings and fixtures of the Estate, and to execute such documents as may be required of him.

"The Committee concurs in the recommendations as outlined above."

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

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

"The Chancellor called the attention of the Committee to the ballot measure No. 8 authorizing bonds for a state building program. He pointed out that this measure would amend the Constitution to make it possible for the State to issue bonds not to exceed at any one time $40,000,000 'to provide funds with which to construct, improve, repair, equip and furnish those state buildings designated by the Legislative Assembly.' The measure provides that taxes shall be levied to repay such bonds. He presented in some detail the purpose of the measure and pointed out that this ballot measure should not be confused with bond measure No. 6, 'State Bonds for Higher Education Facilities', which applies only to the State System of Higher Education and authorizes the selling of bonds for the construction of self-liquidating buildings at the public colleges.

"In the discussion that followed, members of the Board were in general agreement that the measure provided a 'stand-by' authority which would be useful to the legislature under certain circumstances where a large capital improvement program might be necessary at a time when immediate tax revenues were not sufficient."

The Board adopted the report.
Mr. Allan Hart, Member of the Committee on Curricula, presented the following report:

"For several meetings, the Board has considered possibilities for the establishment of a Graduate School of Social Work in response to a joint resolution passed by the 1959 legislature. At the October 1959 meeting, President Wilson presented a preliminary report of a University committee that had been established to study the problem. In this report he and the committee had assumed that the responsibility for the organization and management of a Graduate School of Social Work would rest with the University, since the major work in the social sciences had been assigned to that institution. He indicated also that it had been assumed that the school would be located on the Medical School campus although the committee would be expected to give serious consideration to other Portland area possibilities, based on use of staff, costs, accessibility, and other factors. It was stated that all aspects of the problem would be covered in the final report to be presented to the Board.

"Yesterday, President Wilson discussed in detail the proposed program and budget recommended by the committee in the final report for the establishment of the school. The report contained the following recommendations:

1. That a dean for the school be appointed effective September 1, 1960.

2. That students completing the two-year graduate program receive a Master of Arts or Master of Science degree.

3. That admission to the school be granted only to selected students.

4. That staff and budgetary estimates be based on a projected enrollment of 20 to 25 full-time students during 1961-62, 50 during 1962-63, and 60 during 1963-64, with provision for 15 to 20 part-time students.

5. That the School of Social Work be a part of the University of Oregon.

6. That the two-year academic program include training in the following fields of social work: public assistance, child welfare, and corrections.

7. That the instructional program include from two to three days a week of field work under professional supervision."
8. That future programs to be offered in the school include (a) a special combined social work-social science program and (b) the setting up of an interdisciplinary Social Welfare Institute which would be an invaluable resource for both teaching and research. The following annual budgets are suggested in the report:

<table>
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<th>AMOUNTS</th>
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<tr>
<td></td>
<td>Capital expenditures</td>
<td>--</td>
</tr>
<tr>
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<td>Payroll, materials and expense, assessment</td>
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<td></td>
<td>Operation</td>
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<td></td>
<td>Capital expenditures</td>
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</tr>
<tr>
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<td>Payroll, materials and expense, assessment</td>
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<td></td>
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</tr>
<tr>
<td></td>
<td>Capital expenditures</td>
<td>--</td>
</tr>
</tbody>
</table>

"In commenting on the report, President Wilson pointed out that an ideal budget had been developed for the school and that other schools and departments in the University are manned and conducted at a level short of this ideal. He indicated that some compromise with the program probably would be required. As an example, he indicated a very serious doubt that even if the money were available it would be possible to get a staff as large as fourteen people for the academic work alone, since available distinguished people in this field are few in number. He indicated also that the committee had been directed, in determining construction costs, to use the figure of $20.00 per square foot, which is probably somewhat higher than is necessary.

"President Wilson stated also that many people interested in the establishment of a Graduate School of Social Work in Portland preferred that the school be housed in a convenient downtown location. He suggested that if such a proposal is considered the professional library facilities should not be developed and housed for the exclusive use of those enrolled in the school, but that some arrangement should be made to utilize the resources of both Portland State College and the University of Oregon. He closed his remarks with the statement that the salary scale for social workers was basic to the problem and that the establishment of a school would not of itself provide a complete solution to the shortage of fully qualified social workers."
"The Chancellor stated that President Wilson's presentation completed the University aspect of the study. He proposed that officials of Portland State College now be requested to prepare for presentation at the September Board meeting a proposal for the establishment of a School of Social Work within the following specifications:

1. That the school shall be located in Portland under the jurisdiction of Portland State College.

2. That the budget of expenditures from state funds shall not exceed $50,000 for the first year and $80,000 for the second year of operation.

3. That capital outlay expenditures be limited to an amount not to exceed $40,000 to purchase and remodel a building in which the school headquarters should be housed.

4. That ultimately at least two of the professional staff be joint appointments with appropriate University of Oregon departments at Eugene.

5. That, in addition, a statement be prepared indicating the supplemental arrangements that would be necessary to meet accreditation requirements and the additional cost that would be entailed.

"The Committee concurs in the Chancellor's recommendations."

The Board adopted the report as presented.

President Henry F. Cabell reminded Board members that the next meeting will be held at the State Office Building in Portland on July 25 and 26, 1960.

President Cabell then reported that he had received a copy of a letter to Governor Hatfield from Stanley P. Thompson, a University student, protesting the decision of University officials to move married students from the Agate and Columbia Street housing projects to the Amazon project in order to free the former units to house sophomore, junior and senior women students beginning in September 1960. Mr. Cabell called on President Wilson to explain the circumstances leading up to the change in housing arrangements referred to in Mr. Thompson's letter.

President Wilson stated that because of its "living-in" policy for all freshmen, the University's primary obligation was to provide dormitory space for first-year students. Currently, the number of applications already received for the coming year from high school seniors has made it apparent that the University will need all of its available dormitory space for freshmen plus a limited number of other students who by discrimination might be embarrassed while seeking accommodations elsewhere. It was this situation that
resulted in the University's decision to move the married students from the Agate and Columbia Street units so that these units could be used for single women students other than freshmen. These particular housing units are concentrated in a two-block area close to the campus and lend themselves more readily to supervision and would not require special transportation facilities. The University has pledged itself to find living quarters for single men students who cannot be accommodated in the dormitories. The University will also be responsible for the major portion of the moving expenses for those married students being shifted to the Amazon and Westmoreland projects. President Wilson expressed regret that any students might be inconvenienced by the decision the University felt necessary in the interests of the majority.

Secretary Pallett presented a letter and a resolution from Gerald W. Sayles, President of "Symbiots", the alumni of the agriculture program at Oregon Technical Institute. In summary, the resolution, which was addressed to both the State Board of Higher Education and to the Legislative Interim Committee on Agriculture, stated that "the 'Symbiots' urgently request immediate and earnest consideration of plans by the State Board of Higher Education and the Legislative Interim Committee on Agriculture which will restore those essential agricultural courses previously offered at Oregon Technical Institute, and suggest that much sound and supporting evidence to justify such consideration may readily be obtained from both state-wide and local sources".

The Chancellor indicated that the decision to discontinue training in agriculture at OTI was made by the legislature at the time the administration of the institution was transferred to the State Board of Higher Education. If after making a study the Board felt the curriculum should be reinstated, it would be in order to present such a request to the legislature.

Resolution Opposing Disclaimer Clause in NDEA of 1958

At its April 1960 meeting, the Board instructed the Secretary in consultation with institutional executives to prepare a resolution opposing the disclaimer clause in the National Defense Education Act of 1958. This request resulted in the following resolution which was approved by all institutional executives for action by the Board:

**RESOLUTION OPPOSING DISCLAIMER CLAUSE IN NATIONAL DEFENSE EDUCATION ACT OF 1958**

The National Defense Education Act of 1958 and the fellowship programs of the National Science Foundation, the National Institute of Health and other federal agencies provide that the recipients of funds under these acts shall file in addition to a loyalty oath, an affidavit of disbelief.

Members of the Oregon State Board of Higher Education willingly accept the requirement for the pledge of loyalty to our country, but they believe that the affidavit of disbelief serves no useful purpose; it violates the established doctrine of American jurisprudence; it singles out members of the academic community as
special objects of distrust; and generally it is inconsistent with the principles of American citizenship and with the traditions of higher education. The people of the State of Oregon have been hostile to discriminatory legislation that reflects on the loyalty of public employees or recipients of public funds.

Therefore, be it resolved, that the State Board of Higher Education express its disagreement with the requirement of the affidavit of disbelief in the National Defense Education Act; that this sentiment be transmitted to Oregon representatives and senators in Congress; and that they be requested to exert their influence to the end that the affidavit of disbelief shall be eliminated from the National Defense Education Act.

The Board adopted the resolution by a unanimous vote and instructed the Secretary to file copies with Oregon representatives and senators in Congress.

Resolution Memorializing
Mrs. George T. Gerlinger

At the suggestion of Mrs. Cheryl S. MacNaughton, the Board's Office and the University of Oregon President's Office prepared the following resolution memorializing Mrs. George T. Gerlinger, a long-time member of the Board of Regents for the University:

RESOLUTION MEMORIALIZING MRS. GEORGE T. GERLINGER

On April 5, 1960, death claimed Mrs. George T. Gerlinger. With her death was ended a distinguished career in the service of the State of Oregon, of the University of Oregon, and of higher education, both private and public. In recognition of her great contribution, the members of the State Board of Higher Education herewith express their deep regret at her passing, and acknowledge her lifetime of dedicated service.

Mrs. Gerlinger's career in higher education was begun in 1914 when she was appointed, by Governor Oswald West, to the Board of Regents of the University of Oregon, the first woman to receive this honor. She served the Board with distinction for fifteen years until, in 1929, it was abolished. At that time Mrs. Gerlinger was vice president of the Board.

It was as a member of the Board of Regents that Mrs. Gerlinger first became aware of the needs of higher education, and as a result of that discovery dedicated her life to answering those needs. As a result of her talented leadership, two capital gift campaigns were undertaken at the University and each was pressed to a successful conclusion. One made possible the construction of the Woman's Building which today bears her name, Gerlinger Hall. The other made possible the building which today houses the Museum of Art. Each serves as a lasting monument to her tireless efforts and inspiration.

With her services on the Board of Regents ended, Mrs. Gerlinger refused to accept an easier lot. She persisted in her efforts in behalf of higher education in countless other areas of public
concern. The enthusiasm which she brought to the campaign to provide support for the Doernbecher Children's Hospital of the University of Oregon Medical School was in large part responsible for its success.

As vice president of Pacific University, financial consultant to Scripps College of California, and adviser to countless other schools in matters of financial support, her influence has been far-reaching; her contributions many fold.

To her, each of us owes a lasting debt. We are saddened with her passing and will greatly miss her friendship, her devotion to our cause, and the many talents which were hers.

Let this memorial be spread upon the records of the Oregon State Board of Higher Education and a copy sent to members of her family.

Dated at Eugene, Oregon, this 14th day of June, 1960.

The Board adopted the resolution by a unanimous vote and instructed the Secretary to send a copy to members of Mrs. Gerlinger's family.

The possible organization of a new athletic conference, which Oregon State College and the University of Oregon were invited to discuss, was presented in a letter from President Strand. The proposed organization is to be known as Far West Conference and at present in addition to the University and the College includes the University of Utah, Brigham Young University, University of New Mexico, University of Arizona, Arizona State University, and Washington State University. President Strand's letter together with pertinent details concerning the conference and the institutions involved was sent to Board members on June 9. It was explained that no discussion or action was expected at this time. The information was presented as a result of the Board's request to be kept informed on any actions affecting the intercollegiate policies of the University and College.

The Chancellor announced the appointment of Mr. Ralph W. Steeple as Associate Dean of the General Extension Division and and Director of the Department of Audio-Visual Education Media. The Chancellor stated that in his opinion Mr. Steeple is one of the best qualified men in the United States to head an educational television network, which is a highly specialized field. Mr. Steeple received his degree in Educational Broadcasting at Louisiana State University where he continued as Director of Broadcasting for the General Extension Division until 1951. At that time he accepted the position of Executive Director of the Joint Council on Educational Television. As Executive Director, he worked very closely with the group of educators which has planned, directed, and promoted the educational television movement in the United States. Mr. Steeple's experience is specific and his knowledge of the field is very great. The Chancellor felt that this appointment promises to give to Oregon the leading educational network in the country.
Meeting #286-30

Primate Research Center

The Chancellor called special attention to the docket items describing in detail the Primate Research Center grant from the National Institute of Health of the U.S. Public Health Service to the Medical Research Foundation of Oregon. The next step in establishing the research center will be to negotiate with the staff of the Center and the University of Oregon Medical School to describe and delineate in considerable detail the management coordination necessary on the project. It is anticipated that these negotiations will take some time to complete. Before any major expenditures of the grant are made, the coordination plan will be brought to the Board for consideration.

1959-60 Record Year for Gifts and Grants

The fiscal year 1959-60, the Chancellor reported, was by far the Board's record year in gifts and grants with a total of $10,223,555.87 being received by the several institutions. The total included $8,166,233.84 from federal grants and $2,057,322.03 from all other sources. A summary of the gifts and grants by source and purpose is given below:

### SUMMARY OF GIFTS AND GRANTS TO OREGON STATE SYSTEM OF HIGHER EDUCATION 1959-60

<table>
<thead>
<tr>
<th>PURPOSE OF GIFT</th>
<th>SOURCE OF GIFTS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Federal</td>
<td>Other</td>
</tr>
<tr>
<td>1. RESEARCH</td>
<td>$3,715,705.02</td>
<td>$1,022,880.18</td>
</tr>
<tr>
<td>Grants designated for research;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>salaries for research personnel;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>equipment for research; grants to</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agricultural Extension Service for</td>
<td></td>
<td></td>
</tr>
<tr>
<td>various research and studies (Warm</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Springs Indian studies included);</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Urban Renewal Grants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. INSTITUTES</td>
<td>1,876,398.82</td>
<td>81,572.00</td>
</tr>
<tr>
<td>Institutes; training grants,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>workshops; short courses; flight</td>
<td></td>
<td></td>
</tr>
<tr>
<td>training; grants to staff to</td>
<td></td>
<td></td>
</tr>
<tr>
<td>attend institutes in other states</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(travel expenses, fees, salary, etc.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. CONSTRUCTION</td>
<td>1,974,346.00</td>
<td>3,750.00</td>
</tr>
<tr>
<td>(Including Oceanography Research</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ship)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. OVERSEAS TRAINING GRANTS</td>
<td>389,749.00</td>
<td>47,254.00</td>
</tr>
<tr>
<td>ICA--Nepal, Kasetsart, Korea, etc.;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreign Student on State System</td>
<td></td>
<td></td>
</tr>
<tr>
<td>campuses included in ICA Exchange</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. TV INSTRUCTION</td>
<td>155,000.00</td>
<td>175,065.00</td>
</tr>
<tr>
<td>PURPOSE OF GIFT</td>
<td>SOURCE OF GIFTS</td>
<td>TOTAL</td>
</tr>
<tr>
<td>----------------</td>
<td>----------------</td>
<td>-------</td>
</tr>
<tr>
<td></td>
<td>Federal</td>
<td>Other</td>
</tr>
<tr>
<td>6. SCHOLARSHIPS</td>
<td>$18,597.00</td>
<td>$455,009.12</td>
</tr>
<tr>
<td>Scholarships &amp; fellowships for designated students; donations to scholarship funds, fellowships not specified for research</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. LOAN FUNDS</td>
<td>74,260.10</td>
<td>74,260.10</td>
</tr>
<tr>
<td>(Including endowment funds)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. BOOKS, SUPPLIES &amp; EQUIPMENT</td>
<td>36,438.00</td>
<td>69,393.35</td>
</tr>
<tr>
<td>(Not specified for research or training programs; actual or estimated value)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. ADVANCEMENT OF TEACHING PROGRAMS</td>
<td>83,068.84</td>
<td>83,068.84</td>
</tr>
<tr>
<td>Endowment Funds such as Devers Bequest; grants to instructional departments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. CARE OF MEDICALLY INDIGENT</td>
<td>9,349.55</td>
<td>9,349.55</td>
</tr>
<tr>
<td>11. UNRESTRICTED</td>
<td>14,493.80</td>
<td>14,493.80</td>
</tr>
<tr>
<td>12. MISCELLANEOUS</td>
<td>21,226.09</td>
<td>21,226.09</td>
</tr>
<tr>
<td>Art objects, (actual or estimated value); personal files and manuscripts, etc., through bequests and gifts of individuals; travel (primarily from UOMS alums to apply toward travel of staff to professional meetings); nature collections, etc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTALS</td>
<td>$8,166,233.84</td>
<td>$2,057,322.03</td>
</tr>
</tbody>
</table>

Chancellor Out of the States During August 1960

As the last item of his report, the Chancellor informed the Board that he planned to be overseas four weeks in August. During that time, Comptroller H. A. Bork will be in charge of the Board's Office; in the event of Mr. Bork's absence, Dr. Earl M. Pallett will head the office.
MEETING #286-32
Docket #7 -- New Business
June 14, 1960

PRIMATE RESEARCH CENTER IN OREGON

Item 1
The Chancellor announced for the information of the Board members that
the National Institutes of Health have granted to the Medical Research
Foundation of Oregon, Inc., a total of $1,917,275 for the initial
construction and costs for the first partial year of operation of a
major primate research center in Oregon. Members of the University
of Oregon Medical School have been instrumental in obtaining the
research center in this area. Details concerning the program covered
by the initial grant as well as a possible financial plan for the
first ten years of the program appear in the appendix of these minutes
beginning on page 244.

BUILDINGS, GROUNDS AND CAPITAL OUTLAY

Item 2
Inasmuch as satisfactory bids were received on May 10, 1960 for the
laboratory fixtures work for the University of Oregon Science Building
- First Addition, construction contracts were awarded for the building
and built-in equipment as authorized by the Board on April 26, 1960.
The laboratory fixtures are to be provided by the low bidder, Vik
Construction Co., Eugene, whose bid of $231,678 was approximately
$5,000 below the budget allowance for this work. These savings were
transferred to the construction contingency reserve, within the total
project cost of $2,110,000 previously approved by the Board.

The Board confirmed the contract awards as reported.

Item 3
The following bids were received May 17, 1960, for Dormitory No. 4 at
the University of Oregon:

<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>$1,139,657</td>
<td>$1,307,250</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>6</td>
<td>285,997</td>
<td>336,752</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>7</td>
<td>76,335</td>
<td>96,780</td>
</tr>
<tr>
<td>Study Room Furniture</td>
<td>7</td>
<td>84,000</td>
<td>135,115</td>
</tr>
</tbody>
</table>

Inasmuch as the sum of the low basic bids was within the funds avail-
able, contract awards were made by the Comptroller and Secretary of the
Board as authorized on April 26, 1960, and the following budget was
approved for the project:

Project Costs

Direct Construction Costs:
- General Work - Waldo S. Hardie & Son,
  Eugene $1,139,657
- Mechanical Work - Willis Plumbing
  and Heating, Eugene 285,997
- Electrical Work - Electric Corp.,
  Salem 76,335
- Study Room Furniture Work - Tech-
  Craft, Inc., Tacoma 84,000
Total Direct Construction Costs $1,585,989
Meeting #286-33

June 14, 1960

Architects' and Engineering Fees $ 87,293
Furnishings and Equipment 98,218
Construction Supervision 6,000
Landscaping and Site Improvements 14,000
Legal and Administrative Expenses 3,000
Construction Contingencies (5% of Direct Construction Costs) 79,300

Total Project Costs $1,873,800

Sources of Funds

General Obligation Bonds, Series 1959A $1,445,000
Restricted Fund Balances:
  Student Building Fees 237,800
  Dormitory Earnings 191,000

Total Sources of Funds $1,873,800

The building was designed by Architects Church, Newberry, Roehr & Schuette of Portland. It will consist of five wings, each four stories high, and will have a total area of 95,568 square feet. The direct construction costs average $16.60 per square foot. The average investment for each of the 412 student occupants will be $4,548.

The Board confirmed the contract awards as presented.

On June 2, 1960, bids were received in Portland for the construction of the 80-foot oceanographic research vessel for Oregon State College, as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. S. Baier &amp; Associates, Portland</td>
<td>$ 177,038</td>
</tr>
<tr>
<td>J. M. Martinac Shipbuilding Corp., Tacoma</td>
<td>182,637</td>
</tr>
<tr>
<td>Western Boat Building Corporation, Tacoma</td>
<td>193,608</td>
</tr>
<tr>
<td>Gunderson Bros. Engineering Corp., Portland</td>
<td>196,828</td>
</tr>
<tr>
<td>Albina Engine and Machine Works, Inc., Portland</td>
<td>197,817</td>
</tr>
<tr>
<td>Astoria Marine Construction Company, Astoria</td>
<td>378,566</td>
</tr>
</tbody>
</table>

Inasmuch as the low bid was well within the cost allowance authorized to the naval architect and marine engineer, Mr. William Garden, President Strand recommended that, subject to the approval of the Office of Naval Research, Board officials award the contract to the low bidder and approve the following budget:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Construction: L. S. Baier &amp; Associates, Portland</td>
<td>$ 177,038</td>
</tr>
<tr>
<td>Architects' Fee</td>
<td>13,250</td>
</tr>
<tr>
<td>Construction Supervision</td>
<td>2,000</td>
</tr>
<tr>
<td>Travel and Other Direct Expenses</td>
<td>3,000</td>
</tr>
<tr>
<td>Equipment</td>
<td>39,860</td>
</tr>
<tr>
<td>Institutional Overhead</td>
<td>6,000</td>
</tr>
<tr>
<td>Construction Contingencies</td>
<td>8,852</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 250,000</strong></td>
</tr>
</tbody>
</table>

Funds for the construction and operation of the research ship are being provided by the Office of Naval Research, an agency of the
federal government. Oregon State College officials recommend that the vessel be named "ACONA", which is one of the variations of the Indian word Yaquina.

The Board confirmed the contract awards and approved the name selected.

In accordance with authorization given by the Board at the April 1960 meeting, bids were received in Portland on June 3, 1960, for the Research Laboratories and Seminar Rooms (Completion of the Eighth Floor), University of Oregon Dental School. Six bids were received, ranging from a low of $142,674 to a high of $164,034. The plans and specifications for this project were revised by Architects Lawrence, Tucker and Wallmann to give effect to the changes approved by the Board in April, and the receipt of a satisfactory bid made it possible for Board officials, upon the recommendation of Dean Noyes, to award the contract and authorize construction to proceed immediately.

The following budget was approved:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Construction - E. Carl Schiewe, Portland</td>
<td>$142,674</td>
</tr>
<tr>
<td>Architects' and Engineering Fees</td>
<td>9,587</td>
</tr>
<tr>
<td>Fixed Installations of Equipment by Physical Plant Department</td>
<td>6,680</td>
</tr>
<tr>
<td>Construction Contingencies</td>
<td>9,559</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$168,500</strong></td>
</tr>
</tbody>
</table>

The project is to be financed from the following resources:

- 1959 State Legislative Appropriation: $75,000
- United States Public Health Service Grant: $71,900
- Contract Research Overhead (to the extent required): $21,600

For the total area of 5,730 square feet, the direct construction costs of $142,674 average $24.90 per square foot.

The Board confirmed the contract awards as reported above.

As authorized by the Board at the April 1960 meeting, bids were received in Portland on June 3, 1960, for the proposed addition to the Physics-Chemistry Building at Oregon State College. A report of these bids may be summarized 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>$1,270,890</td>
<td>$1,335,904</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>4</td>
<td>674,559</td>
<td>783,222</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>5</td>
<td>176,860</td>
<td>211,584</td>
</tr>
</tbody>
</table>

In addition, one bid was received for the combination of all contracts, but the amount thereof, $2,247,023, was substantially in excess of the sum of the three lowest bids for the separate contracts.
Inasmuch as the low bids were within the funds available, President Strand recommended that contract awards be made in order to proceed with construction immediately. Board officials made the awards and approved the following construction budget:

**Direct Construction Costs:**
- General Work—A.V. Petersen Co., Portland: $1,270,890
- Mechanical Work—Vern Collins Plumbing and Heating, Salem: 674,559
- **Total Direct Construction Costs:** $2,122,309

- Architects’ and Engineering Fees: 114,605
- Movable Equipment: 133,640
- Site Costs, Construction Supervision, and Miscellaneous Costs: 42,600
- **Construction Contingencies:** 117,249
- **Sources of Funds:**
  - 1959 State Appropriation: $2,515,000
  - Funds provided from institutional balances during construction of first unit, used to pay architects’ fee for preliminary planning of building addition: 15,403
  - **Total Sources of Funds:** $2,530,403

The plans for the building addition were prepared by Architects Burns, Bear, McNeil and Schneider of Portland. Construction will be of reinforced concrete, with window wall and masonry exterior matching the first unit of the Physics-Chemistry Building recently completed. Provision is made for five complete stories, measuring approximately 126 by 147 feet, and a partial sixth floor, including a greenhouse and animal quarters, for a total area of 105,740 square feet. The space will be used by the Departments of Chemistry, Agricultural Chemistry, Physics, General Science, Science Education, and by the Science Research Institute. The facilities include two lecture rooms and twelve instructional laboratories, providing a total of 440 student stations, research laboratories, faculty offices, and the related mechanical and service areas.

The Board adopted the report and confirmed the contract awards.

*Item 7*

**Inspection & Acceptance of Student Activities Building, UOMS & UOADS**

Accompanied by representatives of the University of Oregon Medical and Dental Schools and by the Chancellor, on June 3, 1960, the Comptroller inspected and accepted, subject to the completion of a few minor items, the work of the contractors for the Student Activities Building. The project was designed by Architects Burns, Bear, McNeil and Schneider of Portland. Construction began early in June 1959. The structure is of reinforced concrete with brick veneer. It has two complete floors and a partial sub-basement providing recreational facilities for both men and women, recognizing the requirements of the Medical and Dental Schools and their allied operations.
The final construction budget was as follows:

Direct Construction:
- General Work - Paul B. Emerick Co., Portland $256,878
- Electrical Work - Sirianni Electric Co., Portland $32,653

Less - Allocation to Physical Plant Service Building Addition for underground electrical service $5,500

Net Architects' and Engineering Fees $340,324
- Landscaping $20,058
- Furnishings and Equipment $3,000
- Total Project Costs $21,618 $385,000

Sources of Funds

- Medical and Dental School Building Fee Balances $120,000
- Dental School Student Stores Account $35,000
- Sale of General Obligation Bonds, Series 1959 A $230,000

Total Sources of Funds $385,000

For the gross area of 24,466 square feet, the direct construction costs of $340,324 averaged $13.91 per square foot.

The Board confirmed the action accepting the Student Activities Building.

Item 8

Acceptance of HHFA Advance Planning Funds for Library Facilities, OSC

At the January 1960 meeting of the Board, application to the federal government was authorized for an advance of $19,000 to provide for the preparation of preliminary plans for additional library facilities at Oregon State College.

The federal government has now offered to make such an advance with the understanding that it will be repaid, without interest, when the Board received funds to finance the cost of the construction of these facilities. The terms and conditions of the advance are the same as those reported for other projects in the minutes of the July 1958 Board meeting.

The Chancellor recommended that the Board accept the offer of the federal government, received through the Housing and Home Finance Agency, and that the Comptroller be authorized to enter into the necessary agreements, with certification to be provided by the Secretary of the Board.

The Board authorized the Comptroller to execute the appropriate agreement with certification to be provided by the Secretary of the Board.
On April 28, 1960, the University of Oregon obtained a fifteen-day option to purchase the Tillotson property needed to effect immediate closure and vacation from Thirteenth to Fourteenth Avenues of the alley which runs parallel to and between Agate and Columbia Streets. The alley is essential to the construction of Dormitory No. 4 for which work is now underway, and the entire property will be needed as a part of the site for Dormitory No. 5 for which construction is expected to start in May of 1961.

According to the Code of the City of Eugene, closing of an alley requires approval of the owners having title to 75 per cent of the abutting property. Individual owners of property adjacent to the alley had organized in opposition to the closure. Without the Tillotson property, which is located at East Thirteenth Avenue and Columbia Street, the Board had title to only 65 per cent of the footage; ownership of the lot would increase its control to 79 per cent. Because of the urgency for acquiring the property in order to obtain approval from the Eugene City Council to close the alley in advance of the bid opening for Dormitory No. 4, members of the Executive Committee were contacted for authorization to complete purchase arrangements. Telephonic approval was received from the Executive Committee on May 5 authorizing Board officials to purchase the property at the option price of $22,500, the average appraisal figure. The purchase was consummated with a down payment of $1,000 to be provided from the University’s Real Property Rental Account; the balance of $21,500 is to be paid from the institution’s 1960-61 net rental income when the property is vacated no later than March 31, 1961.

The property consists of a lot 80 by 133.4 feet on which is located two multiple family dwellings and a single residence. The monthly rental income from the multiple dwellings is $295.00, and the estimated rental value of the single residence in which the owner lives is $80.00 a month. Under the purchase agreement, the owner will occupy the property rent free and receive the rental income until March 31, 1961, or until he abandons the property should this be at an earlier date. In addition, he will also be responsible for payment of taxes, repairs, and other expenses during the remainder of his occupancy.

The Board confirmed the property purchase.

President Strand, with the concurrence of the Chancellor, recommended the purchase at the option price of $10,800 of the Ewing property located at 1923 A Street, Corvallis. The property consists of four lots on which is located a single-dwelling frame house. The property is within the Oregon State College campus boundaries and will be used for parking space. Three appraisals have been received: one at $11,500, one at $11,000 and the third at $10,400, for an average of $10,967. Funds for the purchase are to be provided from receipts from parking fees.

The Board authorized the property purchase as recommended.
Meeting #286-38

June 14, 1960

Item 11

President Strand recommended the purchase of the Jessup property, including house and furnishings, located at 28 Park Terrace, Corvallis, which is at a strategic location within the campus boundaries. The site consists of a double lot 100 feet by 100 feet on which is located a large multiple dwelling. Three appraisals, exclusive of furnishings, were obtained on the property—one at $36,500, one at $38,000, and the third at $46,500, for an average of $40,333. The estimated value of the furnishings is $2,500, making a total value of the property and furnishings of $42,833. An option has been secured for $39,500 covering site, house and furnishings.

President Strand proposed that $19,500 of the purchase price be paid from the Board's Land Purchase Reserve and that $20,000 be paid from a Pooled Endowment Fund loan. Payments to the property owner are to be as follows without interest:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 1, 1960</td>
<td>$11,400</td>
</tr>
<tr>
<td>January 1, 1961</td>
<td>11,400</td>
</tr>
<tr>
<td>January 1, 1962</td>
<td>11,400</td>
</tr>
<tr>
<td>January 1, 1963</td>
<td>5,300</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>39,500</strong></td>
</tr>
</tbody>
</table>

The Pooled Endowment loan is to be made pursuant to policies established by the Board on June 13, 1950, at an interest rate of 5 3/4 per cent per year. Principal retirements of the loan are to be in the amount of 4 per cent of the loan at the end of each six-months' period with the entire loan to be paid off in twelve and one-half years.

The Board approved the property purchase as recommended.

Item 12

At the April 1959 Board meeting, President Wilson presented a plan for the University of Oregon to participate in a Metropolitan Park program with the City of Eugene and Lane County which would provide a new site for a football stadium and parking facilities. He reported that he was negotiating with the State Highway Department to acquire a site located on the north side of the Willamette River directly north of the University Heating and Power Plant.

The proposed purchase was called to the attention of the Board again at its December 1959 meeting; no action was taken at that time. The following plan now has been developed whereby the State Highway Commission will sell to the University for public use 88.49 acres of land for which our appraisals are $117,000 and $122,000:

1. The 88.49 acres of land consist of two parcels, one of 74.29 acres and the other of 14.20 acres, with a road between the two.

2. The Board agrees to waive all right of access between the property and the right-of-way of the relocated Eugene-Springfield Highway and its connecting interchange legs abutting on the northerly side of the 14.20-acre parcel of land, which public highway is identified as State Highway 277.
3. The property is to be used for public purposes only. If the property or any part thereof ceases to be used for public purposes, all of the property reverts to the State Highway Department. If the Board within five years desires to reconvey the property to the Highway Commission then the purchase prices is to be refunded.

4. The price to be paid is $85,160.

President Wilson, with the concurrence of the Chancellor, recommended that the appropriate Board officials be authorized to purchase the property from University of Oregon athletic funds under the conditions indicated.

The Board authorized the property purchase as recommended.

President Wilson, after the indicated Committee recommendation was adopted by the Board, expressed the view that when it was determined that the athletic facilities should be moved from the campus to the new site, consideration should be given at that time for the State to reimburse the athletic department for the cost of the new site, since the present site will be released for general University purposes.

At the December 1959 Board meeting, a five-year temporary easement across the proposed University of Oregon stadium site was granted to the City of Eugene for the Eugene Water and Electric Board to run temporary power lines.

President Wilson reported that the Eugene Water and Electric Board desires to have a permanent easement involving a strip of land about 830 feet long with a variable width ranging from 83 to 95 feet along the north side of the proposed University of Oregon stadium site. The Eugene Water and Electric Board intends eventually to eliminate the temporary lines and construct permanent lines around the proposed metropolitan park area.

President Wilson, with the concurrence of the Chancellor, recommended that authorization be given to grant a permanent easement to the Eugene Water and Electric Board for the purpose indicated and that appropriate Board officials be authorized to sign the necessary documents contingent upon the Board's completing satisfactory arrangements for the purchase of the property.

The Board authorized the execution of the easement as recommended.

The Portland General Electric Company has requested a right-of-way easement to install at their expense a pipe anchor guy at the southeast corner of Southwest Park Avenue and Market Street in the grass strip on the north side of Old Main, Portland State College. The pipe anchor guys would provide support for the power pole on this corner and permit the removal from the west side of Old Main of the power pole which is used solely to support the present guy wire attached to the power pole on the corner. The pole to be removed is adjacent to the main Park street entrance to Old Main. President Millar recommended that the requested easement be granted to the Portland General Electric Company.

The Board authorized the execution of the easement as recommended.
Item 15

Easement to Harney Electric Cooperative, Inc., OSC

The Harney Electric Cooperative, Inc., has requested a right-of-way easement for the installation of power lines across lands belonging to the Squaw Butte-Harney Experiment Station. The requested right-of-way substantially parallels the county road along the south part of the Section 5 Unit of the Squaw Butte-Harney Branch Station property which is about seven miles from Burns and is separate from the main Station. Under the terms of the requested easement, the Cooperative will be permitted "to place, construct, operate, repair, maintain, relocate and replace thereon, and in or upon all streets, roads, or highways abutting said lands, any electrical transmission or distribution lines or system . . . .", and "to license, permit, or otherwise agree to the joint use or occupancy of the line or system by any other person, association or corporation, for electrification or telephone purposes." The proposed agreement further provides that all facilities installed at the expense of the Cooperative shall remain the property of and be removed at the option of the Cooperative.

President Strand, with the concurrence of the Chancellor, recommends that the appropriate Board officials be authorized to execute the easement requested by the Harney Electric Cooperative, Inc.

The Board authorized the execution of the easement as recommended.
On May 13 and 14, 1960, the Committee on Agricultural Extension Services and Experiment Stations of the Board of Higher Education visited the facilities for these activities located in and around Corvallis, Oregon. Accompanying Chairman Forrester on various parts of the tour were Mr. Hart and Dr. Purvinte, members of the Committee; Chancellor Richards, Comptroller Bork and Secretary Pallett of the Board’s Office; President Strand; Dean Popovich; Dean Price and several members of the research and extension staffs.

At the general meeting held in the Agriculture Hall at 8:00 A.M., May 13, Dean Price explained that work in Agriculture at Oregon State College covered instruction, research and extension, and that the work in these three areas was carefully integrated. Staff members are employed jointly whenever possible, in order to keep them abreast of the latest developments.

Research is conducted through fourteen subject-matter departments, the Forest Research Division, the Home Economics Research Unit and thirteen branch or field stations located throughout the state. Three departments maintain off-station field laboratories. Food and Dairy Technology has the Seafoods Laboratory at Astoria, Fish and Game Management has the Marine Laboratory at Yaquina, and Dairy and Animal Husbandry has the Livestock Feeding Experiments at Milton-Freewater. About 85 per cent of the research of the experiment station is of an applied nature, 15 per cent is basic. Three major service programs are conducted on a self-supporting basis in Seed Testing, Soil Testing and Animal Disease Diagnosis.

Funds for the 1960-61 research and service programs are provided in the amount of 65.9 per cent from the state and 34.1 per cent from federal grants, private gifts and grants, sales and service fees. Eighty-two per cent of the funds are spent at the central station and 18 per cent at the branch stations. Contract funds for basic research are becoming an important item in the research program.

Currently the staff of the Experiment Station consists of 287 persons, 40 of whom are paid from outside sources. Of the 247 paid from Station funds, 219 are assigned to the central station and 28 to branch stations. In addition, 88 graduate students are employed on a half-time basis as research assistants or research fellows. Active research is being conducted by the staff on 306 projects, of which 22 are new. Prompt publication of research findings is of extreme importance. During 1959, over 240 technical papers, bulletins, and circulars were published.

Following Dean Price’s presentation, Dr. Ritcher of the Entomology department and Dr. Freed and Dr. Terriere of the Agricultural Chemistry department discussed the research problems involved in pest control through the use of chemicals. The balance of the morning was spent in visiting the Bacteriology, Soils, and Poultry departments where Dr. 's Elikter, Cheney and Parker outlined briefly the work of their departments particularly with reference to research.
At 2:00 P.M. the Committee assembled in the office of F. L. Ballard, Associate Director, Federal Cooperative Extension Service. Mr. Ballard gave a brief history of the development of Land Grant Colleges, calling attention to the importance of the Morrill Act of 1862, the Hatch Act of 1886, and the Smith-Lever Act of 1914. He pointed out that the latter act had initiated federal support of extension work in agriculture and that this act was followed in 1918 by acts providing federal support for work with women and boys and girls. He went into detail with reference to the organization and financing of all of these activities and their importance to the cultural and economic life of the state. He pointed out that the improvement in economic status and living standards in the rural areas had resulted in a vast change in the programs as originally conceived. Now the work is of as much value to the people who live in the urban communities as it is to those who live in the country. This point was emphasized by Miss Esther Taskerud, Coordinator of Home Economics Extension Programs, who called attention to the great change that had taken place in homemaking, the increased information that was needed, and the types of programs that were in demand. She indicated that homes and homemaking problems were much the same in urban and rural communities and that the programs requested were much the same in both situations.

At 4:00 P.M., the Committee met in the Agriculture Hall where Dean W. F. McCulloch and Dr. G. H. Barnes, who are in charge of the Forest Research Division of the Agricultural Experiment Station, described some of the problems involved in maintaining our forest resources and the importance of an adequate research program on a permanently sustained basis. They indicated that additional state funds of about $20,000 annually on a permanent basis would serve as "seed money" which might be returned several fold in the form of research grants.

Following a delicious dinner with President Strand as host, the Committee reassembled at 7:00 P.M. to hear Professor J. B. Rodgers, Head of Agricultural Engineering, outline the research activities being carried on in that department. He indicated that fourteen research projects were in progress dealing with new harvesting machines, irrigation and drainage, farm structures, and crop processing. Dr. G. B. Wood, Head of the Department of Agricultural Economics, discussed in some detail the importance of agriculture in Oregon's economy. He pointed out that Oregon's agricultural industry, which represents an investment of two billion dollars, produces an annual income of half a billion dollars. This value includes the first step in processing and manufacturing beyond the value of the raw product.

At 9:00 A.M., May 14, the Committee Chairman, accompanied by Dean Price, Dr. Foote and Dr. Apple, spent some time in the horticultural and plant pathology experimental farms and at the Department of Veterinary Medicine and Diagnostic Laboratory. At the farms the land acquisition plans were discussed and the various types of experiments in progress were described. At the diagnostic laboratory Dr. E. M. Dickinson outlined the nature of the work and pointed out the need for additional facilities to meet the growing demands.
The Committee was very favorably impressed with the organization and management of the Agricultural Extension Service and the Agricultural Experiment Station on the campus of Oregon State College, and with the up-to-date diversified programs being conducted in each area. It is apparent that the respective staffs are in close touch with the needs of the various segments of the agricultural industry and with the needs of the public at large. Oregon State College is to be commended for the manner in which the various programs are being conducted and for the quality and cooperative spirit of the staff members.

The Board adopted the report as presented.
Meeting #286-44

FINANCE

June 14, 1960

Item 17

In the budget plan for the year 1960-61, the Finance Committee approved a revised salary scale for academic staff to be effective July 1, 1960.

Revised Salary Scale for Academic Staff Effective July 1, 1960

The revision is in accordance with the Board's biennial budget presented to the 1959 legislature which indicated that if a salary adjustment fund were provided by the legislature, the salary scale for academic staff would be improved. The improvement in the scale consists of a one-step increase in both the beginning and top steps for the ranks of assistant professor, associate professor, professor and dean. For instructors a sixth step is added with no change in the beginning step. The revised salary scale approved by the Finance Committee for academic staff effective July 1, 1960, is as follows:

OREGON STATE SYSTEM OF HIGHER EDUCATION

Salary Scale for Academic Staff To Be Effective July 1, 1960, for All Institutions, Except Oregon Technical Institute (see separate scale following for OTI)

<table>
<thead>
<tr>
<th>Rank</th>
<th>Number Months</th>
<th>Step Service Per Yr.</th>
<th>Step 1st Incr.</th>
<th>2nd Step</th>
<th>3rd Step</th>
<th>4th Step</th>
<th>5th Step</th>
<th>6th Step</th>
<th>7th Step</th>
<th>8th Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td>10 Mos.</td>
<td>$200</td>
<td>$5000</td>
<td>$5200</td>
<td>$5400</td>
<td>$5600</td>
<td>$5800</td>
<td>$6000</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td></td>
<td>12 Mos.</td>
<td>236</td>
<td>5900</td>
<td>6136</td>
<td>6372</td>
<td>6608</td>
<td>6844</td>
<td>7080</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Assistant</td>
<td>10 Mos.</td>
<td>250</td>
<td>5750</td>
<td>6000</td>
<td>6250</td>
<td>6500</td>
<td>6750</td>
<td>7000</td>
<td>7250</td>
<td>7500</td>
</tr>
<tr>
<td>Professor</td>
<td>12 Mos.</td>
<td>295</td>
<td>6785</td>
<td>7080</td>
<td>7375</td>
<td>7670</td>
<td>7965</td>
<td>8260</td>
<td>8555</td>
<td>8850</td>
</tr>
<tr>
<td>Associate</td>
<td>10 Mos.</td>
<td>300</td>
<td>7000</td>
<td>7300</td>
<td>7600</td>
<td>7900</td>
<td>8200</td>
<td>8500</td>
<td>8800</td>
<td>9100</td>
</tr>
<tr>
<td>Professor</td>
<td>12 Mos.</td>
<td>354</td>
<td>8260</td>
<td>8614</td>
<td>8968</td>
<td>9322</td>
<td>9676</td>
<td>10,030</td>
<td>10,384</td>
<td>10,738</td>
</tr>
<tr>
<td>Professor</td>
<td>10 Mos.</td>
<td>400</td>
<td>8900</td>
<td>9300</td>
<td>9700</td>
<td>10,100</td>
<td>10,500</td>
<td>10,900</td>
<td>11,300</td>
<td>11,700</td>
</tr>
<tr>
<td></td>
<td>12 Mos.</td>
<td>500</td>
<td>10,500</td>
<td>11,000</td>
<td>11,500</td>
<td>12,000</td>
<td>12,500</td>
<td>13,000</td>
<td>13,500</td>
<td>14,000</td>
</tr>
<tr>
<td>Dean</td>
<td>12 Mos.</td>
<td>500</td>
<td>13,500</td>
<td>14,000</td>
<td>14,500</td>
<td>15,000</td>
<td>15,500</td>
<td>16,000</td>
<td>16,500</td>
<td>17,000</td>
</tr>
</tbody>
</table>

Provision for Above-Scale Salary Rates. In accordance with the administrative code provision approved by the Board at the time the original salary scale was adopted in July 1956, and in accordance with the plan which was discussed with the Ways and Means Committee of the 1957 Legislature, appointments may be made at salary rates below the indicated first steps and above-scale salary rates are to be permitted for a few outstanding staff members in each of the academic ranks.
OREGON STATE SYSTEM OF HIGHER EDUCATION  
OREGON TECHNICAL INSTITUTE

Salary Scale for Academic Staff to be Effective July 1, 1960

<table>
<thead>
<tr>
<th>Rank</th>
<th>Number</th>
<th>Months</th>
<th>Service Per Yr.</th>
<th>Step Increase</th>
<th>1st Step</th>
<th>2nd Step</th>
<th>3rd Step</th>
<th>4th Step</th>
<th>5th Step</th>
<th>6th Step</th>
<th>7th Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor I</td>
<td>10 Mos.</td>
<td>$240</td>
<td></td>
<td></td>
<td>$5040</td>
<td>$5280</td>
<td>$5520</td>
<td>$5760</td>
<td>$6000</td>
<td>$6300</td>
<td>$ -</td>
</tr>
<tr>
<td></td>
<td>12 Mos.</td>
<td>300</td>
<td></td>
<td></td>
<td>5880</td>
<td>6180</td>
<td>6480</td>
<td>6780</td>
<td>7080</td>
<td>7380</td>
<td>$ -</td>
</tr>
<tr>
<td>Instructor II</td>
<td>10 Mos.</td>
<td>300</td>
<td></td>
<td></td>
<td>5760</td>
<td>6000</td>
<td>6300</td>
<td>6600</td>
<td>6900</td>
<td>7200</td>
<td>7500</td>
</tr>
<tr>
<td></td>
<td>12 Mos.</td>
<td>300</td>
<td></td>
<td></td>
<td>6780</td>
<td>7080</td>
<td>7380</td>
<td>7680</td>
<td>7980</td>
<td>8280</td>
<td>8580</td>
</tr>
<tr>
<td>Assistant Prof.</td>
<td>10 Mos.</td>
<td>300</td>
<td></td>
<td></td>
<td>6600</td>
<td>6900</td>
<td>7200</td>
<td>7500</td>
<td>7800</td>
<td>8100</td>
<td>8400</td>
</tr>
<tr>
<td></td>
<td>12 Mos.</td>
<td>300</td>
<td></td>
<td></td>
<td>7800</td>
<td>8100</td>
<td>8400</td>
<td>8700</td>
<td>9000</td>
<td>9300</td>
<td>9600</td>
</tr>
<tr>
<td>Associate Prof.</td>
<td>10 Mos.</td>
<td>300</td>
<td></td>
<td></td>
<td>7440</td>
<td>7740</td>
<td>8040</td>
<td>8340</td>
<td>8640</td>
<td>8940</td>
<td>9240</td>
</tr>
<tr>
<td>Dean</td>
<td>12 Mos.</td>
<td>300</td>
<td></td>
<td></td>
<td>8340</td>
<td>8640</td>
<td>8940</td>
<td>9240</td>
<td>9540</td>
<td>9840</td>
<td>10,140</td>
</tr>
</tbody>
</table>

Provision for Above-Scale Salary Rates. In accordance with the administrative code provision approved by the Board at the time the original salary scale was adopted in July 1956, and in accordance with the plan which was discussed with the Ways and Means Committee of the 1957 legislature, appointments may be made at salary rates below the indicated first steps and above-scale salary rates are to be permitted for a few outstanding staff members in each of the academic ranks. In further conformity to State System policies, the second instructional rank, Instructor II, is the beginning point for regular indefinite tenure.

*Step increases are as shown except that salaries below $6,000 are uniformly $240 yearly and above $6,000 are uniformly $300 yearly.

The Board adopted the report and authorized the recommended salary scales for the academic staff.

Item 18  
Sale of York Residence at  
As a part of the Estate of Sarah F. York, deceased, the University of Oregon Medical School received a residence located at 2505 Southeast 67th Avenue, Portland, Oregon. At the request of Mr. A. K. York, husband of the deceased, the property was offered for sale pursuant to the provisions of Oregon Statutes with a stipulated minimum price of $8,000 cash. The only bid received on May 13, 1960, was from Mr. A. K. York for $8,000. In accordance with authorization given at the April 1960 meeting of the State Board of Higher Education, said bid was accepted. A record of the sale is made a part of these minutes.

The Board confirmed the sale of the property as reported.
Included among the properties which the University of Oregon Medical School is receiving from the Estate of Sarah F. York, deceased, is a residence at 9644 Southeast Reedway, Portland, Oregon. This property was advertised for sale pursuant to Oregon Statutes, but no bids were received at the time of the scheduled bid opening on April 15, 1960. An offer to purchase the property was received on May 13, 1960, from James D. Scheuerman in the amount of the stipulated minimum price, $2,750, with a down payment of $1,000 and the balance in monthly installments of at least $35, including interest at 6 per cent on the reduced balance.

Dean Baird, with the concurrence of the Chancellor and the Board's attorney, recommended that the property be sold at the price indicated and that appropriate Board officials be authorized to sign the necessary documents.

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

Dean Baird recommended that, beginning with the fall term of 1960-61, degree undergraduate students in nursing be charged the health service fee of $10.00 per term and that the laboratory and course fee be increased $1.00 per term to make the total charge $85.00 per term for residents of Oregon and $140 per term for non-residents of Oregon. These totals are the same as those applicable to graduate students in nursing, as approved by the Board on January 26, 1960. The Chancellor concurred in this recommendation.

The Board authorized the increase in fees as indicated.

The Board approved the transfer of $838.88 from the University of Oregon Operating Reserve to materials and expense in the School of Health and Physical Education to cover the cost of the dedication of the Leighton Pool.

The Board approved the continuance in 1960 of the summer session school for migrant workers to be financed from State Department of Education funds in the amount of $5,413.80, to be expended as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages, for supervising teachers and custodian</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Materials and Expense, including state payroll assessments</td>
<td>$2,013.80</td>
</tr>
<tr>
<td>Total</td>
<td>$5,413.80</td>
</tr>
</tbody>
</table>

The Board approved the establishment again in the summer session of 1960 of a project for a Northwest History Tour to be conducted by Dr. Francis Haines, Chairman of the Department of Social Science. The project is to be financed entirely from the student fees aggregating $2,025, to be expended as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages of conductor</td>
<td>$610.30</td>
</tr>
<tr>
<td>Materials and expense, including state payroll assessments</td>
<td>$214.70</td>
</tr>
<tr>
<td>Chartered bus</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,025.00</td>
</tr>
</tbody>
</table>
Meeting #286-47

Item 24
The Board approved the transfer of $6,600 from the requisition budget of the Prosthetic Clinic to the following accounts, to prevent year-end overdrafts:

<table>
<thead>
<tr>
<th>Clinic Transfers, UODS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Exodontia Clinic</td>
<td>$1,000</td>
</tr>
<tr>
<td>Clinical Supervisor's Office</td>
<td>$500</td>
</tr>
<tr>
<td>Oral Diagnosis Clinic</td>
<td>$3,300</td>
</tr>
<tr>
<td>Pedodontic Clinic</td>
<td>$1,400</td>
</tr>
<tr>
<td>Periodontology Clinic</td>
<td>$550</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$6,600</td>
</tr>
</tbody>
</table>

Item 25
The Board approved additions to the following Agricultural Experiment Station departments from fees and sales funds aggregating $3,400, to care for needed expenditures in the fiscal year 1959-60:

<table>
<thead>
<tr>
<th>Transfer to Agric. Exp. Station Depts., OSC</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Poultry-Veterinary Building Remodeling</td>
<td>$1,500</td>
</tr>
<tr>
<td>Food and Dairy Technology</td>
<td>$1,000</td>
</tr>
<tr>
<td>Soils</td>
<td>$900</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$3,400</td>
</tr>
</tbody>
</table>

Item 26
The Board approved budget transfers in Federal Cooperative Extension departments to care for needed expenditures in the fiscal year 1959-60 as follows:

<table>
<thead>
<tr>
<th>Transfer from Federal Cooperative Extension, OSC</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>From: County funds Extension sales and service funds</td>
<td>$3,750.00</td>
</tr>
<tr>
<td>To: Jefferson Indian Extension Work</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Morrow County Extension Work</td>
<td>$591.84</td>
</tr>
<tr>
<td>Tillamook County Extension Work</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Wheeler County Extension Work</td>
<td>$750.00</td>
</tr>
<tr>
<td>Farm Crops</td>
<td>$975.00</td>
</tr>
<tr>
<td>Agency Equipment</td>
<td>$325.00</td>
</tr>
<tr>
<td>Agricultural Economics--Information</td>
<td>$4,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$10,891.84</td>
</tr>
</tbody>
</table>

Item 27
The Board approved additions aggregating $7,000 to the following Farm Maintenance departments of the Agricultural Experiment Station from product sales funds, to care for needed expenditures during the fiscal year 1959-60:

<table>
<thead>
<tr>
<th>Additions to Farm Maintenance Budgets, OSC</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dairy Farm Maintenance: Materials and Expense</td>
<td>$3,250</td>
</tr>
<tr>
<td>Travel</td>
<td>$750</td>
</tr>
<tr>
<td>Animal Farm Maintenance: Materials and Expense</td>
<td>500</td>
</tr>
<tr>
<td>Travel</td>
<td>500</td>
</tr>
<tr>
<td>Equipment</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$7,000</td>
</tr>
</tbody>
</table>

June 14, 1960
Meeting #286-48

June 14, 1960

Item 28
The Board approved transfers aggregating $5,200 to cover a portion of the cost of improving the ALWAC III computer facility at Oregon State College for maximum usefulness as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>General Engineering</th>
<th>$1,800</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Civil Engineering</td>
<td>$600</td>
</tr>
<tr>
<td></td>
<td>Industrial Engineering</td>
<td>$200</td>
</tr>
<tr>
<td></td>
<td>Electrical Engineering and Service and Testing</td>
<td>$2,600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$5,200</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Mathematics</th>
<th>$2,600</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Computer Service</td>
<td>$2,600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$5,200</td>
</tr>
</tbody>
</table>

Item 29
The Board approved year-end budget transfers aggregating $3,610.53 in Eastern Oregon College accounts as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Publications</th>
<th>$50.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Diplomas and Certificates</td>
<td>$200.00</td>
</tr>
<tr>
<td></td>
<td>Commencement and Convocations</td>
<td>$625.00</td>
</tr>
<tr>
<td></td>
<td>Laboratory School</td>
<td>$1,000.00</td>
</tr>
<tr>
<td></td>
<td>Teacher-in-Service Extension</td>
<td>$375.00</td>
</tr>
<tr>
<td></td>
<td>Operating Reserve</td>
<td>$1,360.53</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$3,610.53</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Alumni Records</th>
<th>$50.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>General Instruction</td>
<td>$2,200.00</td>
</tr>
<tr>
<td></td>
<td>Display Cabinets, Construction</td>
<td>$1,360.53</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$3,610.53</td>
</tr>
</tbody>
</table>

Item 30
The Board approved the following budget transfers to provide for necessary operating costs during the remainder of the fiscal year 1959-60 for the departments indicated below:

<table>
<thead>
<tr>
<th>From:</th>
<th>University of Oregon Institutional Operating Reserve</th>
<th>$3,566.96</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>University of Oregon Salary Savings Reserve</td>
<td>$7,984.09</td>
</tr>
<tr>
<td></td>
<td>$11,551.05</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Editor's Office</th>
<th>$1,166.96</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Business Administration</td>
<td>$1,000.00</td>
</tr>
<tr>
<td></td>
<td>Biology</td>
<td>$1,400.00</td>
</tr>
<tr>
<td></td>
<td>Charter Day</td>
<td>$1,371.09</td>
</tr>
<tr>
<td></td>
<td>Festival of Arts</td>
<td>$1,200.00</td>
</tr>
<tr>
<td></td>
<td>Admissions Office</td>
<td>$1,700.00</td>
</tr>
<tr>
<td></td>
<td>President's Office</td>
<td>$2,100.00</td>
</tr>
<tr>
<td></td>
<td>Teacher Training (for additional supervisors due to increase in practice teachers)</td>
<td>$1,613.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$11,551.05</td>
</tr>
</tbody>
</table>

Item 31
The Board approved budget transfers aggregating $47,040.67 from the following budget accounts to the University of Oregon Salary Savings Reserve to provide a portion of the amount of $62,000 to be carried forward and budgeted in the 1960-61 University budget for academic staff costs included in the operating budget for the year 1960-61 as approved by the Board on April 26, 1960:
General Library $624.00
Business Administration 2,116.67
Biology 5,000.00
Economics 450.00
Music 600.00
General Research 550.00
Institute of Molecular Biology 1,000.00
Institute of International Studies and Overseas Administration 9,200.00
Institute of Theoretical Science 13,500.00
Institute of Marine Biology 14,000.00
$47,040.67

Item 32

The Board approved year-end budget transfers aggregating $31,771.74 in Medical School unrestricted budget accounts as follows:

| Department                          | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean's Office</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Business Office</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Anatomy</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Medicine</td>
<td>$500.00</td>
</tr>
<tr>
<td>Surgery</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Ophthalmology</td>
<td>$500.00</td>
</tr>
<tr>
<td>Obstetrics and Gynecology</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Sundry Clinical Instruction</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Animal Department</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>$601.74</td>
</tr>
<tr>
<td>Nursing Education</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Neurosurgery</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Orthopedic Surgery</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>General Research Laboratory</td>
<td>$500.00</td>
</tr>
<tr>
<td>Operating Reserve</td>
<td>$4,120.00</td>
</tr>
<tr>
<td>Equipment Reserve</td>
<td>$350.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$31,771.74</strong></td>
</tr>
</tbody>
</table>

To:

| Department                          | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Affairs</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Telephone Exchange</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Registrar's Office</td>
<td>$5,370.00</td>
</tr>
<tr>
<td>Medical Illustration</td>
<td>$500.00</td>
</tr>
<tr>
<td>Bacteriology</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Pharmacology</td>
<td>$501.74</td>
</tr>
<tr>
<td>Anesthesiology</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Dermatology</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Pediatrics Laboratory</td>
<td>$500.00</td>
</tr>
<tr>
<td>Physiology</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$31,771.74</strong></td>
</tr>
</tbody>
</table>
Item 33
Year-End Budget Transfers, SOC

From: Registrar's Office
- Education $1,000.00
- Speech and Hearing Clinic 500.00
- Adm. and Stores 1,000.00
- Janitorial 500.00
- Heating 2,500.00
- Campus and Grounds 1,500.00
- Water 2,500.00
- Operating Reserve 1,152.76
- Salary Savings Reserve 1,790.85

Total $13,443.61

To: General Instruction
- Training School 7,650.00
- Visual Instruction 2,000.00
- Building Repairs 250.00
- Light and Power 1,543.61

Total $13,443.61

Item 34
Addition to Board's Office Budget
The Board approved the addition of $2,000 to the Board's Office budget from the Board's Unappropriated Fund to provide for necessary expenditures during the remainder of the current fiscal year.

Item 35
Budget Addition: Summer Session Institutes, GED
The Board approved the addition to the 1960-61 summer session budget previously approved by the Board of $14,900 representing the income and expenditures for special institutes to be provided for teachers of Portland Public School District No. 1. The entire cost for these institutes, which were not included in the original budget, is to be met from Portland School District funds.

Item 36
Budget Additions for Summer Session Workshops, UO
The Board approved the addition to the 1960-61 University of Oregon summer session budget previously approved by the Board of $6,675 representing the income and expenditures for the following self-supporting institutes and workshops which were not included in the budget as originally approved:

- Juvenile Court Workshop $2,500
- Television Workshop 630
- Workshop: Group Dynamics for School Supervisors 315
- Workshop: Mental Retardation 1,600
- Workshop: Able and Gifted 1,000
- Workshop: Employment Counselors Service 630

Total $6,675
### Meeting #268-51

**June 14, 1960**

**Item 37**  
The Board approved transfers of salary savings at Oregon State College as follows:

<table>
<thead>
<tr>
<th>Transfers of Salary Savings, OSC</th>
<th>From:</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>President's Office</td>
<td>500.00</td>
</tr>
<tr>
<td></td>
<td>Dean of Women</td>
<td>318.20</td>
</tr>
<tr>
<td></td>
<td>Business Administration</td>
<td>200.00</td>
</tr>
<tr>
<td></td>
<td>School of Education</td>
<td>11.58</td>
</tr>
<tr>
<td></td>
<td>Civil Engineering</td>
<td>1,700.00</td>
</tr>
<tr>
<td></td>
<td>Electrical Engineering</td>
<td>7,400.00</td>
</tr>
<tr>
<td></td>
<td>Industrial Engineering</td>
<td>1,600.00</td>
</tr>
<tr>
<td></td>
<td>Mechanical Engineering</td>
<td>2,273.24</td>
</tr>
<tr>
<td></td>
<td>Journalism</td>
<td>2,133.33</td>
</tr>
<tr>
<td></td>
<td>Bacteriology</td>
<td>450.00</td>
</tr>
<tr>
<td></td>
<td>Botany</td>
<td>1,664.83</td>
</tr>
<tr>
<td></td>
<td>Chemistry</td>
<td>1,432.49</td>
</tr>
<tr>
<td></td>
<td>Entomology</td>
<td>86.17</td>
</tr>
<tr>
<td></td>
<td>Mathematics</td>
<td>5,658.33</td>
</tr>
<tr>
<td></td>
<td>Physics</td>
<td>6,492.66</td>
</tr>
<tr>
<td></td>
<td>Zoology</td>
<td>1,716.67</td>
</tr>
<tr>
<td></td>
<td>Natural Resources</td>
<td>62.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>33,699.60</strong></td>
</tr>
</tbody>
</table>

**To:** Oregon State College Salary Savings Reserve  
$9,193.94

Reserve for budget savings to complete the amount of $81,000 in savings by Oregon State College during the year 1959-60, applied as an offset to underrealized student fee income resulting from the underrealization of student enrolments, as reported to the Board, October 26, 1959  
$24,505.66

**Total**  
$33,699.60

---

**Item 38**  
The Board approved year-end budget transfers aggregating $4,255 in Oregon College of Education accounts as follows:

<table>
<thead>
<tr>
<th>Year-End Budget Transfers, OCE</th>
<th>From:</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>President's Office</td>
<td>400.00</td>
</tr>
<tr>
<td></td>
<td>Registrar's Office</td>
<td>150.00</td>
</tr>
<tr>
<td></td>
<td>Campus Laboratory School</td>
<td>1,200.00</td>
</tr>
<tr>
<td></td>
<td>Telephone Exchange</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>Publications</td>
<td>250.00</td>
</tr>
<tr>
<td></td>
<td>Diplomas and Certificates</td>
<td>150.00</td>
</tr>
<tr>
<td></td>
<td>Testing Services</td>
<td>325.00</td>
</tr>
<tr>
<td></td>
<td>Director's Office, General Education</td>
<td>500.00</td>
</tr>
<tr>
<td></td>
<td>Operating Reserve</td>
<td>1,180.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>4,255.00</strong></td>
</tr>
</tbody>
</table>

**To:** Duplicating Services  
$250.00

|                  | Alumni Records                    | 100.00|
|                  | Commencement and Convocations      | 700.00|
|                  | General Student Welfare            | 100.00|
|                  | Teacher Placement Service          | 75.00 |
|                  | Education and Psychology           | 500.00|
|                  | Music                              | 110.00|
|                  | Building Repairs                  | 2,145.00|
|                  | Land Purchase (for pro-rated taxes and appraisal fees) | 275.00

**Total**  
$4,255.00
Meeting #286-52

June 14, 1960

Item 39

The Board approved an increase in the 1959-60 budget for the Portland Extension Center in the amount of $13,700 from the Board's Unappropriated Fund to cover necessary operating expenses during the remainder of the current fiscal year. The amount of $13,700 is provided from student fee income of the Portland Extension Center which has previously been taken into the Board's Unappropriated Fund. The estimated final amounts of income and expenditures of the Portland Extension Center during the current fiscal year are as follows:

Expenditures for operation of the Center (after the above addition of $13,700) $ 483,632

Student fee income of the Portland Extension Center 517,300

Item 40

The Board approved year-end budget transfers aggregating $80,810 in General Extension Division accounts as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Televised Instruction</td>
<td>$ 16,231</td>
</tr>
<tr>
<td>Correspondence Study, Fee Income</td>
<td>10,190</td>
</tr>
<tr>
<td>State-Wide Classes, fee income</td>
<td>39,704</td>
</tr>
<tr>
<td>International Affairs Institute</td>
<td>475</td>
</tr>
<tr>
<td>Telephone Exchange</td>
<td>1,650</td>
</tr>
<tr>
<td>Equipment Replacement</td>
<td>1,000</td>
</tr>
<tr>
<td>Dean's Operating Reserve</td>
<td>10,160</td>
</tr>
<tr>
<td>Late Fees (income)</td>
<td>900</td>
</tr>
<tr>
<td>Visual Instruction, service fee income</td>
<td>500</td>
</tr>
<tr>
<td>Total</td>
<td>$ 80,810</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State-Wide Classes</td>
<td>$ 65,100</td>
</tr>
<tr>
<td>Correspondence Study</td>
<td>1,500</td>
</tr>
<tr>
<td>Dean's Office</td>
<td>1,165</td>
</tr>
<tr>
<td>Clerical Exchange</td>
<td>2,925</td>
</tr>
<tr>
<td>Duplicating Services</td>
<td>2,805</td>
</tr>
<tr>
<td>Portland Extension Center</td>
<td>7,315</td>
</tr>
<tr>
<td>Total</td>
<td>$ 80,810</td>
</tr>
</tbody>
</table>

Item 41

The Board approved year-end budget transfers aggregating $21,196.23 in University of Oregon Dental School accounts as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registrar's Office</td>
<td>$ 600.00</td>
</tr>
<tr>
<td>Oral Pathology</td>
<td>350.00</td>
</tr>
<tr>
<td>Animal Quarters</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Tissue Preparation Laboratory</td>
<td>200.00</td>
</tr>
<tr>
<td>General Education</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Orthodontics</td>
<td>4,980.00</td>
</tr>
<tr>
<td>Physiology</td>
<td>500.00</td>
</tr>
<tr>
<td>General Research</td>
<td>4,638.00</td>
</tr>
<tr>
<td>Operating Reserve</td>
<td>7,070.43</td>
</tr>
<tr>
<td>Reserve for Increased Costs of Central Services</td>
<td>657.80</td>
</tr>
<tr>
<td>Total</td>
<td>$ 21,196.23</td>
</tr>
</tbody>
</table>
Meeting #286-53

To: Business Office $ 1,000.00
Bacteriology 1,404.00
Illustration 2,000.00
Oral Diagnosis 46.00
Janitorial 4,712.00
Administration and Stores 6,000.00
Building Repairs 4,500.00
Salary Savings Reserve 1,534.23

$ 21,196.23

Item 42

The Board approved transfers among Oregon State College departmental budgets as follows:

Budget Transfers, OSC

From: Registrar's Office $ 1,000.00
Dean of Men 1,200.00
Teacher Placement 500.00
Education 1,000.00
Dean of Engineering 373.00
Forestry 600.00
Physical Education for Men 100.00
Graduate School 800.00
Teacher-in-Service Education 100.00
General Equipment 1,390.00
Veterans' Supply Handling Income 2,146.97
Administrative Allowance—World War II Veterans 3,463.03

$ 12,873.00

To: President's Office (for institutional equipment) $ 6,000.00
Business Office 1,200.00
Operating Reserve 5,673.00

$ 12,873.00

Item 43

The Board approved the appropriation of $29,316 from the Board's Unappropriated Fund to provide a portion of the matching funds for a grant of $70,175 from the National Science Foundation for the modernization of graduate research laboratories at the University of Oregon. The remainder of the matching funds in the amount of $40,859 is available in the state building funds appropriation now being used for the construction of laboratory fixtures in the additions to the Science Building. The recommended amount of $29,316 will be applied toward the cost of providing and equipping graduate research facilities in Biology, Physics and Psychology.

Item 44

The Board approved the increase of $1,000 in the wage budget of the Sherman Branch Experiment Station from funds available as a result of an over-realization of sales income during the past year.
The Board approved year-end budget transfers aggregating $35,422.18 in Portland State College accounts as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Humanities</td>
<td>$400.00</td>
</tr>
<tr>
<td>Physical Plant Administration and Stores</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Janitorial Supplies and Maintenance</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>Heat and Gas</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>Outside Rentals</td>
<td>$1,450.00</td>
</tr>
<tr>
<td>Operating Reserve</td>
<td>$12,472.13</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$35,422.13</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>President's Office</td>
<td>$850.00</td>
</tr>
<tr>
<td>Library Books</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Business Office</td>
<td>$600.00</td>
</tr>
<tr>
<td>Business Office Credits</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Telephone Exchange</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>Pupil Services</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Mail Processing and Distribution</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Commencement and Convocations</td>
<td>$50.00</td>
</tr>
<tr>
<td>Division of Education</td>
<td>$100.00</td>
</tr>
<tr>
<td>Division of Science</td>
<td>$300.00</td>
</tr>
<tr>
<td>Division of Social Science</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Counseling and Student Affairs</td>
<td>$450.00</td>
</tr>
<tr>
<td>Building Repairs</td>
<td>$4,459.68</td>
</tr>
<tr>
<td>Light and Power</td>
<td>$600.00</td>
</tr>
<tr>
<td>Water</td>
<td>$500.00</td>
</tr>
<tr>
<td>Boiler Insurance</td>
<td>$112.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$35,422.18</td>
</tr>
</tbody>
</table>
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1959-60 and 1960-61 budgets:

**Oregon State College**

**S. Eisner, Resignation**
Resignation of Dr. Sigmund Eisner, Assistant Professor of English, effective April 1, 1960. Dr. Eisner has been on leave without pay during 1959-60.

**C. E. Lothgren, Leave Without Pay**
Leave without pay for Mr. C. E. Lothgren, Assistant Professor of Mechanical Engineering, effective May 1, 1960, due to illness. Salary funds released in the amount of $1,293.75 are to be transferred to the Salary Savings Reserve.

**Budget Adjustments in Dept. of Botany and Plant Pathology:**
Redistribution of time and salary, retroactive to July 1, 1959, for the following staff members in the Department of Botany and Plant Pathology. These individuals have been assigned to research under a grant from the National Defense Education Act and the budget adjustments provide for that portion of their time and salary devoted to research:

**W. H. Brandt, Redistribution of Time & Salary**

Dr. W. H. Brandt, Assistant Plant Pathologist and Assistant Professor:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Experiment Station</td>
<td>Agricultural Experiment Station</td>
</tr>
<tr>
<td>Botany Instruction</td>
<td>Botany Instruction</td>
</tr>
<tr>
<td>.25</td>
<td>.15</td>
</tr>
<tr>
<td>$ 5,396.25</td>
<td>$ 5,396.25</td>
</tr>
<tr>
<td>$ 7,195.00</td>
<td>$ 7,195.00</td>
</tr>
</tbody>
</table>

**M. E. Corden, Redistribution of Time & Salary**

Dr. M. E. Corden, Assistant Plant Pathologist and Assistant Professor:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Experiment Station</td>
<td>Agricultural Experiment Station</td>
</tr>
<tr>
<td>NDEA Contract Research</td>
<td>NDEA Contract Research</td>
</tr>
<tr>
<td>$ 7,375.00</td>
<td>$ 7,375.00</td>
</tr>
</tbody>
</table>

**W. B. Raymer, Redistribution of Time & Salary**

Dr. W. B. Raymer, Assistant Plant Pathologist and Assistant Professor:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Experiment Station</td>
<td>Agricultural Experiment Station</td>
</tr>
<tr>
<td>Botany Instruction</td>
<td>Botany Instruction</td>
</tr>
<tr>
<td>NDEA Contract Research</td>
<td>NDEA Contract Research</td>
</tr>
<tr>
<td>.10</td>
<td>.10</td>
</tr>
<tr>
<td>$ 719.50</td>
<td>$ 719.50</td>
</tr>
<tr>
<td>$ 7,195.00</td>
<td>$ 7,195.00</td>
</tr>
</tbody>
</table>

The $2,176.50 released from the Agricultural Experiment Station budget by the above adjustments is to be transferred from salaries to requisitions in the Department of Botany and Plant Pathology.
Meeting #286-56

June 14, 1960

C. E. Dumdi, Appointment
Appointment of Mr. Cleve E. Dumdi as County Extension Agent-at-Large with rank of Assistant Professor, yearly tenure, 12-months' service, effective May 15, 1960, at an annual salary rate of $6,600. The $851.61 required during May and June of this year is to be provided from the Salary Savings Reserve of the Agricultural Extension Service.

L. D. Calvin, Sabbatical Leave
Sabbatical leave on full salary for Dr. Lyle D. Calvin, Professor of Statistics, from September 1 through December 31, 1960, to attend Harvard University for study and research on recent statistical advances, with particular emphasis on sampling of biological populations.

C. G. Thompson, Courtesy Appointment
Courtesy appointment for Dr. C. G. Thompson as Entomologist, Agricultural Experiment Station with rank of Professor. Dr. Thompson is an employee of the U. S. Forest Service in charge of the research in insect pathology.

R. L. Carmichael, Courtesy Appointment
Courtesy appointment for Mr. Ralph L. Carmichael as Research Assistant with rank of Instructor. Mr. Carmichael is an employee of the Oregon Forest Research Center, a division of the State Forestry Department located on the College campus.

M. Johnson, Continuation of Leave Without Pay
Continuation of leave without pay for Mr. Malcolm Johnson, Superintendent of the Central Oregon Branch Experiment Station with rank of Assistant Professor, from February 1 through June 30, 1960, to provide additional time for his graduate work at Purdue University. Salary savings of $3,072.92 are to be transferred from the Central Oregon Branch Station salary budget to requisitions in that account.

D. T. Downs, Deceased
President Strand reports the death on May 6, 1960, of Dr. D. T. Downs, Associate Professor of Economics. Of the $1,200 salary released, $1,000 is to be transferred to wages in the Department of Economics to provide substitute teaching assistance and the remaining $200 is to be transferred to the Salary Savings Reserve.

R. V. Frakes, Change in Date of Appointment
Change in date of appointment for Mr. R. V. Frakes, Assistant Agronomist and Assistant Professor of Farm Crops, Agricultural Experiment Station, from July 1 to June 1, 1960. The $653.75 required for an earlier-than-budgeted appointment is available in unallocated salary funds.

University of Oregon

Appointments to Budgeted Positions
Appointments of the following personnel to positions approved in the 1960-61 budget, to be effective September 1, 1960, unless otherwise designated:

K. R. Stromberg, Appointment
Dr. Karl R. Stromberg as Assistant Professor of Mathematics, yearly tenure, 10-months' service, at an annual salary rate of $7,250.

S. C. Vance, Appointment
Dr. Stanley C. Vance as H. T. Miner Professor of Business Administration, yearly tenure, 10-months' service, at an annual salary rate of $14,000, to be distributed 60 per cent time and $8,400 salary to Business Administration and 40 per cent time and $5,600 salary to the budget of the Miner Professorship in Business Administration.
Dr. Lloyd J. Dolby as Assistant Professor of Chemistry, yearly tenure, 10-months' service, at an annual salary of $6,000. Salary savings of $250 resulting from appointment at a lower-than-budgeted salary are to be retained pending further personnel adjustments.

Mr. Clarence W. Schminke as Assistant Professor of Education, yearly tenure, 10-months' service, at an annual salary of $6,750.

Dr. S. Siome J. Kagan as Professor of International Business, yearly tenure, 10-months' service, at an annual salary rate of $12,000. The $1,000 required for a higher-than-budgeted appointment is available from unallocated funds in the Business Administration budget.

Dr. Daniel J. Heinrichs as Assistant University Physician and Assistant Professor of Health Education, yearly tenure, 10-months' service, at an annual salary of $11,000, effective September 15, 1960. The $500 required for a higher-than-budgeted appointment is to be provided from unbudgeted balances in the Student Health Service.

Dr. George Streisinger as Research Associate in the Institute of Molecular Biology and Associate Professor of Biology, yearly tenure, 10-months' service, for the academic year 1960-61, at an annual salary of $10,000, to be budgeted 50 per cent time and $5,000 salary each to the Institute of Molecular Biology and the Department of Biology.

Mr. Gerald N. Di Giusto as Assistant Professor of Art, yearly tenure, 10-months' service, at an annual salary of $6,400.

Mr. Philip C. Gilmore as Assistant Professor of Architecture, yearly tenure, 10-months' service, at an annual salary rate of $6,500. The $1,000 released by appointment at a lower-than-budgeted salary rate is to be retained pending further personnel adjustments.

Dr. John B. Miner as Associate Professor of Management, yearly tenure, 10-months' basis, at an annual salary rate of $10,000, to be provided as follows: $8,000 from an unfilled position as Associate Professor of Production and $2,000 from an unfilled position budgeted at $7,500 for an Assistant Professor of Marketing. The balance of $5,500 budgeted for the latter position is to be retained pending further personnel adjustments.

The following personnel adjustments in the Department of Foreign Languages are necessary to provide substitute teaching assistance due to the illness of Dr. Carl Johnson, Professor of Romance Languages:

Increase in time and salary for Mrs. Mary G. Rodman, Instructor in Romance Languages, effective April 18, 1960, from 50 per cent time and $2,250 annual salary rate to 80 per cent time and $3,600 annual salary rate.
Increase in time for Mr. James T. Wetzel, Graduate Assistant in Foreign Languages from 30 to 60 per cent time, for the remainder of the spring term.

The $331.88 required for Mrs. Rodman plus the $281,67 required for Mr. Wetzel is to be provided by a transfer of $613.55 from the Salary Savings Reserve to the Foreign Languages salary budget.

Cancellation of sabbatical leave on half salary for the academic year 1960-61, for Dr. Bernd Crasemann, Associate Professor of Physics. Dr. Crasemann is to be returned to full time in the Physics budget, effective September 1, 1960, with the required funds to be provided from an unfilled associate professorship in the Physics Department budgeted at $5,000.

Promotion of Mr. Francis W. Bittner from Assistant Professor of Piano to Associate Professor of Piano, with a corresponding increase in annual salary from $6,750 to $7,000, effective September 1, 1960. The $250 required is to be transferred to the School of Music from the University Operating Reserve. At the time the original 1960-61 budget was prepared, the University did not have adequate information on which to base a recommendation for advance in rank and salary for Mr. Bittner.

Increase in annual salary for Mr. Gustave Alef, Assistant Professor of History from $6,500 to $7,000, effective September 1, 1960. The $500 required is to be transferred from the University Operating Reserve. Recently, Mr. Alef has declined offers of employment at salaries considerably above $7,000 from other institutions.

Reappointment for the academic year of 1960-61 of Dr. Carl L. Johannessen as Assistant Professor of Geography, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary rate of $6,000, to be provided from an unfilled professorship budgeted at $6,050 for 50 per cent time. The $50 released by appointment at lower-than-budgeted rank and rate are to be held unallocated in the Department pending further personnel adjustments.

Leave without pay for Mr. John D. Hamilton, Assistant Professor of Organ, for the academic year 1960-61. Mr. Hamilton has received a Fulbright scholarship which will enable him to do research in Paris for the doctoral dissertation. The $7,250 released in the School of Music budget is to be retained pending appointment of a replacement.

Resignation of Dr. Vernon F. Snow, Assistant Professor of History, effective June 30, 1960, to accept a position at another institution. Salary funds of $5,850 are to be retained in the department pending selection of a replacement.

Resignation of Mr. James Ray Bell, Assistant Director of Planning Assistance Program and Assistant Professor in the Bureau of Municipal Research and Service, effective April 16, 1960, to accept another position. Salary funds released are to be retained in the budget pending appointment of his successor.
L. E. Ward, Jr.,
Increase in Salary
Increase in annual salary for Dr. Lewis E. Ward, Jr., Associate Professor of Mathematics, from $8,500 to $9,100, effective September 1, 1960. The $600 required is to be transferred from the University Operating Reserve. Dr. Ward has recently been offered the headship of the Mathematics Section of the Naval Ordnance Test Station at China Lake, California, at a substantially higher salary rate.

P. Schoggen,
Increase in Salary
Increase in annual salary rate for Dr. Phil Schoggen, Assistant Professor of Psychology from $6,750 to $7,750, effective September 1, 1960, with no change in rank, tenure or term of service. Dr. Schoggen's time and salary are budgeted half time each to Psychology and the Office of Vocational Rehabilitation Training. Funds to cover the recommended increase are to be provided by a transfer of $500 from the Operating Reserve to Psychology and from funds provided in the Vocational Rehabilitation training grant. Dr. Schoggen has received offers of employment from other institutions at considerably higher salaries.

S. Ch'en,
Sabbatical Leave
Sabbatical leave on half salary for Dr. Shang-Yi Ch'en, Professor of Physics, for the academic year 1960-61, to do research on High Pressure Physics at Bellevue, France. The $5,650 released is to be retained in the Physics budget for the appointment of a replacement.

P. H. Dole,
Change in Tenure
Change from yearly to indefinite tenure for Mr. Philip H. Dole, Assistant Professor of Architecture, effective September 1, 1960.

Mrs. R. A. Mathers, Increase in Salary
Increase in annual salary for Mrs. Ruth Ann Mathers, Instructor in Philosophy, from $4,500 to $5,000, to correct an oversight in the original budget. The $500 required is to be provided from the University Operating Reserve.

P. Hoffman,
Resignation
Resignation of Dr. Paul Hoffman, Assistant Professor of Psychology, effective June 30, 1960, for personal reasons. Of the funds released, $335, the amount of Dr. Hoffman's salary increase for 1960-61, is to be transferred to the Operating Reserve, and the balance is to be retained for a replacement appointment.

Mrs. V. Nye,
Change in Tenure
Change from yearly to indefinite tenure for Mrs. Vernice Nye, Assistant Professor of Education, effective September 1, 1960, to correct an oversight in the original budget.

D. B. Martin,
Appointment
Appointment, effective June 20, 1960, of Mr. Donald B. Martin as Planning Associate with the rank of Assistant Professor in the Bureau of Municipal Research and Service, yearly tenure, 12-months' service, at an annual salary of $6,675, to be paid from wages. Funds required for the appointment are to be obtained from grants or service fees provided for the various planning projects on which Mr. Martin will be employed.
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Mrs. E. L. Walker,
Appointment
Appointment of Mrs. Eileen Larimer Walker as Acting Dean of Women with the rank of Assistant Professor, yearly tenure, 12-months service, effective August 1, 1960, at an annual salary rate of $7,200. Mrs. Walker is to replace Mrs. Golda Wickham, Dean of Women, who has been granted a leave of absence. The $578.33 released by an appointment at lower-than-budgeted rank and salary is to be transferred to the Salary Savings Reserve.

S. W. Bryan,
Leave Without Pay
Leave without pay for Mr. Stanley W. Bryan, Assistant Professor of Architecture, for the academic year 1960-61, to accept a Fulbright grant as a research scholar at the Institute of Technology, Helsinki, Finland. Salary funds of $7,250 released by the leave are to be retained pending selection of a replacement for Mr. Bryan.

R. F. Fagot,
Change in Tenure; Increase in Salary
Change from yearly to indefinite tenure for Dr. Robert F. Fagot, Assistant Professor of Psychology, and increase in annual salary rate from $6,750 to $7,000, effective September 1, 1960. The $250 required for the increase is to be provided from the University Operating Reserve. Dr. Fagot has recently declined another position.

N. D. Sundberg,
Leave Without Pay
Leave without pay for Dr. Norman D. Sundberg, Associate Professor of Psychology, for the academic year 1960-61, to continue his studies with the Institute of Personality Assessment and Research. Salary funds of $8,200 released in the 1960-61 Psychology budget are to be retained pending selection of a replacement.

D. M. DuShane,
Sabbatical Leave
Sabbatical leave on full salary for Mr. Donald M. DuShane, Dean of Students with rank of Professor, effective July 1 through September 30, 1960. At the request of the Conference Board of Associated Research Council, Dean DuShane is to serve as consultant under a Fulbright program to consult with the Rectors of the Universities of Columbia, South America, in connection with student affairs and student personnel programs.

Miss J. Hackett,
Resignation
Resignation of Miss June Hackett, Assistant Professor of Physical Education, effective June 30, 1960, to be married; and

Miss R. R. Amos,
Appointment
Appointment of Miss Rosemary Rita Amos as Assistant Professor of Health Education, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary rate of $6,500, to replace Miss Hackett. The $100 released by appointment at a lower-than-budgeted rate is to be retained in the Health and Physical Education budget pending further personnel adjustments.

D. E. Tope,
Redistribution of Time & Salary
Redistribution of time and salary for Dr. Donald E. Tope, Professor of Education, effective July 1, 1960, as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Education</th>
<th>.42</th>
<th>$ 6,260</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Kellogg Project</td>
<td>.27</td>
<td>$ 4,000</td>
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<tr>
<td></td>
<td>Eugene Summer Sessions</td>
<td>.15</td>
<td>$ 2,340</td>
</tr>
<tr>
<td></td>
<td>School Boards</td>
<td>.16</td>
<td>$ 2,400</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$ 15,000</strong></td>
</tr>
</tbody>
</table>

June 14, 1960
To: Education  .52  $ 7,760
    Kellogg Project  .17  2,500
    Eugene Summer Sessions  .15  2,340
    School Boards  .16  2,400

$ 15,000

K. Goldhammer, Redistribution of Time & Salary

Redistribution of time and salary for Dr. Keith Goldhammer, Associate Professor of Education, effective September 1, 1960, as follows:

From: Education  .25  $ 2,450
    State-Wide Classes  .20  1,960
    Educational Research Bureau  .55  5,390

$ 9,800

To: Education  .10  $ 950
    Kellogg Project  .15  1,500
    State-Wide Classes  .20  1,960
    Educational Research Bureau  .55  5,390

$ 9,800

R. L. Allen, Increase in Salary; Redistribution of Time & Salary

Increase in salary for Dr. Robert L. Allen, Visiting Associate Professor of Economics, from $8,200 to $8,500, and redistribution of time and salary as follows:

From: Economics Instruction  .73  $ 6,000
    Dearborn Foundation  .27  2,200

$ 8,200

To: Economics Instruction  .71  $ 6,000
    Dearborn Foundation  .15  1,300
    Institute of International Affairs and Overseas Administration  .14  1,200

$ 8,500

The $1,200 required for Dr. Allen in the budget of the Institute of International Affairs and Overseas Administration is to be provided by a transfer of $3,600 from an unfilled assistant professorship in the Political Science budget; the $1,800 remaining in the International Affairs and Overseas Administration budget and the $900 released in the Dearborn Foundation budget are to be held unallocated for the appointment of assistants.

Transfer of Time & Salary to Legislative Interim Comm.

K. Goldhammer

Dr. Keith Goldhammer, Associate Professor of Education, transfer of 10 per cent time and $742 salary from that portion of his time and salary charged to Education.

C. Hines

Dr. Clarence Hines, Professor of Education, transfer of 10 per cent time and $980 salary.

The funds required in the Legislative Interim Committee budget are available in that account. The $1,722 released in the School of Education salary budget is to be transferred to wages in the Educational Research Bureau budget.
University of Oregon Dental School

F. A. Matthias, Change in classification of Mr. Fred A. Matthias, Assistant Business Manager, from classified status (Accounts Executive II) to Assistant Professor, yearly tenure, 12-months' service, effective July 1, 1960, with no change in annual pay rate of $8,580 previously approved for Mr. Matthias during the year 1960-61. In connection with this change in classification, 15 per cent of the time and $1,287 salary for Mr. Matthias is to be transferred from the Business Office to the General Education departmental budget to represent teaching service in office business practices for dentists and dental technicians.

University of Oregon Medical School

S. Barr, Increase in Salary

Increase in salary for Mr. Sanomar Barr, Research Assistant in Bacteriology, from $4,500 to $4,800, effective June 1, 1960. Mr. Barr is employed under a U. S. Public Health Service research grant and funds are available in the grant for the increase.

Miss E. Shattuck, Advance in Rank

Advance in rank from Assistant to Associate Professor of Nursing for Miss Evelyn Shattuck, effective June 1, 1960, with no change in tenure, salary, or term of service, to correct an oversight in the original budget.

Personnel Adjustments; Dept. of Medicine

Advance in rank for the following volunteer personnel in the Department of Medicine, effective July 1, 1960, to correct an oversight in the original budget:

F. J. Underwood, Franklin J. Underwood, M.D., from Assistant Clinical Professor of Medicine to Associate Clinical Professor of Medicine.

A. M. Davis, Aubrey M. Davis, M.D., from Clinical Associate to Assistant Clinical Professor of Medicine.

W. P. Galen, William P. Galen, M.D., from Clinical Associate to Assistant Clinical Professor of Medicine.

L. B. Rose, Leonard B. Rose, M.D., from Clinical Associate to Assistant Clinical Professor of Medicine.

W. J. Swett, William J. Swett, M.D., from Clinical Associate to Assistant Clinical Professor of Medicine.

H. Kammer, Huldrick Kammer, M.D., from Clinical Associate to Assistant Clinical Professor of Medicine.

C. E. Reed, Charles E. Reed, M.D., from Clinical Associate to Assistant Clinical Professor of Medicine.

J. F. Morris, James F. Morris, M.D., from Clinical Associate to Assistant Clinical Professor of Medicine.

R. E. Mass, Robert E. Mass, M.D., from Clinical Associate to Assistant Clinical Professor of Medicine.
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I. Yamazaki, Increase in Salary
Increase in annual salary for Dr. Isao Yamazaki, Research Fellow in Biochemistry, from $5,500 to $6,000, retroactive to January 1, 1960. Dr. Yamazaki is employed under a U. S. Public Health Service grant and funds for the increase are available in the grant.

J. Hutchinson, Increase in Salary
Increase in annual salary for Mr. Jack Hutchinson, Research Assistant in Medicine, from $4,800 to $5,400, effective June 1, 1960, in recognition of increased responsibility due to experience. Mr. Hutchinson is paid from a U. S. Public Health Service research grant and funds are available in the grant for the increase.

D. M. Bachman, Transfer from Volunteer to Paid Staff
Transfer from volunteer to paid staff for Dr. Daniel M. Bachman, Assistant Professor of Medicine, yearly tenure, 12-months' service, effective July 1, 1960, at an annual salary of $10,000, to be paid from a U. S. Public Health Service training grant.

A. Rampone, Change in Tenure
Change from yearly to indefinite tenure for Dr. Alfred Rampone, Assistant Professor of Physiology, effective July 1, 1960, to correct an oversight in the original budget.

J. C. Smith, Appointment
Appointment of Dr. John C. Smith as Assistant Professor of Pathology, yearly tenure, 12-months' service, effective July 1, 1960, at an annual salary of $10,000 for 95 per cent time. The $2,000 released by appointment at a lower-than-budgeted rate is to be transferred to wages in the Department of Pathology to provide for additional secretarial assistance.

D. S. Jackson, Increase in Time & Salary
Increase in time and salary for Dr. David S. Jackson, Assistant Professor of Biochemistry in the Surgery Department, from 35 per cent time and $4,000 salary to 44 per cent time and $6,000 salary. Dr. Jackson is employed under a U. S. Public Health Service grant and funds are available in the grant for the increase.

B B. Ross, Advance in Rank; Increase in Salary
Advance in rank for Dr. Benjamin B. Ross from Assistant Professor of Physiology to Associate Professor of Physiology, with an increase in salary from $8,480 to $11,000 per year, effective July 1, 1960. Dr. Ross is presently employed under a senior research fellowship from the National Institutes of Health which provides a salary rate of $8,900 effective July 1, 1960. The additional $2,020 required is to be provided by a transfer from the Operating Reserve to the Physiology budget. Recently, Dr. Ross has declined two positions at considerably higher salaries.

A M. Behnam, Advance in Rank; Increase in Salary
Advance in rank for Dr. Anis M. Behnam from Research Associate to Instructor in Urology and increase in annual salary from $4,800 to $6,000, effective July 1, 1960. Funds for the increase are available in the Atomic Energy Commission Research grant under which Dr. Behnam is employed.

Miss J. Jones, Resignation
Resignation of Miss Jacqueline Jones, Assistant Professor of Nursing, effective September 12, 1960. Salary funds of $5,392.02 released are to be held unallocated pending appointment of her successor.

F. A. J. Kingery, Advance in Rank
Advance in rank for Dr. Frederick A. J. Kingery, effective July 1, 1960, from Clinical Instructor to Assistant Clinical Professor of Dermatology, with no change in tenure, term of service, or salary.
Advance in rank from Assistant Professor of Radiology to Associate Professor of Radiology for Dr. Vincent C. Hinck and decrease in time from full to 95 per cent time, effective July 1, 1960, with no change in tenure or term of service. This adjustment is necessary to correct an oversight in the original budget.

Appointment, effective July 1, 1960, of Dr. Lena Kenin as Instructor in Psychiatry, yearly tenure, 12-months' service, at an annual salary rate of $9,000 for 90 per cent time. Funds for the appointment are available in a U. S. Public Health Service undergraduate training grant in psychiatry.

Increase in annual stipend, effective July 1, 1960, for the following part-time personnel of the Outpatient Clinic Department from $2,700 to $3,300 for 30 per cent time, unless otherwise specified:

The $2,700 required for the above personnel adjustments is to be transferred from the Clinic Operating Reserve.

Appointment of Dr. Toshio Fujikura as Instructor in Obstetrics and Gynecology and Pathology, yearly tenure, 12-months' service, effective July 15, 1960, at an annual salary of $10,000. Dr. Fujikura is employed under a U. S. Public Health Service grant and funds are available in the grant for the appointment.

Sabbatical leave on half salary for Mr. D. Howard Backlund, Assistant Professor of Secretarial Science, for the academic year 1960-61, to continue work on his doctor's degree. The $3,375 released by the leave is to be retained in the Social Science Division budget for substitute teaching assistance.

Sabbatical leave on full salary for Dr. Frank Eaton, Professor of German and executive officer for foreign languages, during the fall quarter of 1960, to accept an invitation from the German government to travel in Germany and study developments in the training of foreign language teachers.

Resignation of Mr. Philip C. Gilmore, Assistant Professor of Art, effective June 30, 1960, to accept a position at the University of Oregon; and
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R. Muller, Appointment
Appointment of Mr. Richard Muller as Instructor in Art, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary of $5,200. The $800 released by appointment at a lower-than-budgeted rank and salary are to be held unallocated in the Humanities Division pending further personnel adjustments.

Mrs. H. R. Wilderman, Sabbatical Leave
Sabbatical leave on full salary for Mrs. Helen R. Wilderman, Assistant Registrar with rank of Assistant Professor, effective May through September 1961, for graduate study.

R. L. Broussard, Appointment
Appointment to a budgeted position of Robert L. Broussard as Associate Professor of Mathematics, yearly tenure, 10-months' service at an annual salary of $8,200, effective September 1, 1960. The $1,100 released by appointment at a lower-than-budgeted rank and salary is to be held unallocated in the Science Division pending further personnel adjustments.

A. K. Armstrong, Appointment
Appointment to a budgeted position of Mr. Augustus K. Armstrong as Assistant Professor of Geology, yearly tenure, 10-months' service, at an annual salary of $6,000, effective September 1, 1960.

F. Langhammer, Change in Tenure
Change from yearly to indefinite tenure for Dr. Franz Langhammer, Assistant Professor of German, effective September 1, 1960. This item was inadvertently omitted in the original budget.

F. Turrell, Decrease in Time & Salary
Decrease in time and salary for Dr. Frances Turrell, Associate Professor of Music, from 50 per cent to 25 per cent time for fall term only, with a corresponding decrease in annual salary from $3,200 to $2,666.67. Salary funds of $533.33 released are to be retained in the Humanities Division pending the appointment of a replacement.

D. Davies, Resignation
Resignation of Mr. Dennis M. Davies, Assistant Professor of Business Administration, effective June 30, 1960, to complete work for his doctor's degree. Salary funds of $5,750 released are to be retained in the Social Science Division budget pending selection of his replacement.

S. A. El Wardani, Resignation
Resignation of Mr. Sayed A. El Wardani, Assistant Professor of Chemistry, effective June 30, 1960, to accept another teaching position at a substantial increase in salary. The $6,250 released is to be retained in the Science Division salary budget pending selection of his replacement.

Mrs. M. Muirden, Redistribution of Time & Salary
Redistribution of time and salary for Mrs. Marjorie Muirden, Instructor in English, from 57 per cent time and $3,733.33 salary in Humanities and 33 per cent time and $1,866.67 in Education to full time and salary in the Humanities Division; and

H. Browne, Redistribution of Time & Salary
Redistribution of time and salary for Dr. Helen Browne, from 67 per cent time and $4,666.67 salary in Education and 33 per cent time and $2,333.33 salary in Humanities to full time and salary in Education.

The above transfers, effective September 1, 1960, require the transfer of $466.66 from the Humanities Division to the Education Division to provide the additional funds required in Education for Dr. Browne.
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N. S. El-Khaledy, Appointment
Appointment to a budgeted position of Mr. Noury S. El-Khaledy as Assistant Professor of Semitic Languages, yearly tenure, 10-months' service, at an annual salary of $6,000, effective September 1, 1960. The $1,000 released by appointment at a lower-than-budgeted rate is to be retained in the Middle East Studies Center budget pending further personnel adjustments.

A. J. Beddawi, Appointment
Appointment of Mr. Abdallah J. Beddawi as Assistant Professor of Foreign Languages, effective September 1, 1960, yearly tenure, 10-months' service, at an annual salary of $6,250, to be budgeted 80 per cent time and $5,000 salary in Humanities and 20 per cent time and $1,250 salary in the Middle East Studies Center. The $5,000 required in Humanities is available from the $7,600 provided for an unfilled position as Associate Professor of Romance Languages; the remaining $2,600 should be held unallocated in Humanities pending further personnel adjustments. The $1,250 required in the Middle East Studies Center budget is available in unallocated salary funds.

Oregon College of Education

Appointments to Budgeted Positions
Appointments of the following personnel to positions approved in the 1960-61 budget, to be effective September 1, 1960, unless otherwise designated:

H. Van Dyke, Appointment
Dr. Henry Van Dyke as Assistant Professor of Science, yearly tenure, 10-months' service, at an annual salary of $7,450. The $261.25 released by appointment at a lower-than-budgeted rank and salary is to be transferred to the Salary Savings Reserve.

D. E. Wallace, Appointment
Mr. David E. Wallace as Assistant Professor of Music Education, yearly tenure, 10-months' service, at an annual salary rate of $6,000. Salary savings of $1,300 resulting from a lower-than-budgeted appointment are to be transferred to the Salary Savings Reserve.

W. E. Snyder, Redistribution of Time & Salary
Redistribution of time and salary for Dr. Walter E. Snyder, Director of Teacher Education, effective July 1, 1960, as follows:

| From: Director's Office--Teacher Education | .67 | $ 9,045 |
| Education and Psychology | .33 | 4,455 |
| **Total** | | **13,500** |

| To: Director's Office--Teacher Education | .49 | $ 6,620 |
| NDREA Research | .18 | 2,425 |
| Education and Psychology | .33 | 4,455 |
| **Total** | | **13,500** |

The $2,425 released in the salary budget of the Director's Office is to be transferred to the Salary Savings Reserve. The $2,425 required in NDREA Research is available in the grant.

F. D. Evenhuis, Resignation
Resignation of Dr. Francis Dwight Evenhuis, Assistant Professor of Humanities, effective June 30, 1960, to accept another position. Salary funds released are to be retained pending further personnel adjustments.
Change in date of appointment for Mr. Roy Seeborg, Director of Student Center and Assistant Dean of Men with rank of Assistant Professor, from July 1, 1960, to June 20, 1960. The $252.39 required for an earlier-than-budgeted appointment is to be provided as follows: $85.81 from Student Welfare; $83.29 from the Department of Dormitories; and $83.29 from Student Union Activities. The $85.81 required from the Student Welfare budget is to be transferred from the Institutional Operating Reserve; the funds required in the Department of Dormitories and Student Union Activities are available in those accounts.

Resignation of Mrs. Jessie P. Hill, Assistant Professor of Education and Supervisor of Teaching, effective June 30, 1960. Mrs. Hill has been on leave without pay during 1959-60.

Redistribution of time and salary for Dr. Jack V. Edling, Director of Audio-Visual Aids and Associate Professor of Education and Psychology, from 50 per cent time and $4,100 salary each in the Audio-Visual Aids and Education and Psychology budgets to full time under the National Defense Education Act research budget, during the academic year 1960-61. Salary funds of $8,200 required in the NDEA research budget are provided in the grant. The $8,200 released in Audio-Visual Aids and Education and Psychology is to be transferred to the Salary Savings Reserve; and

Increase in time and salary for Mr. Claude Smith, Instructor in Audio-Visual Aids, from 33 per cent time and $1,800 salary to 80 per cent time and $4,080 salary, for the 1960-61 academic year. The additional $2,280 required is to be transferred from the Salary Savings Reserve.

Leave without pay for Miss Lucille N. Millsap, Assistant Professor of Education, for 1960-61 to continue graduate study toward the doctor's degree; and

Transfer during 1960-61 of Dr. Margaret L. Hiatt, Associate Professor of Education, from the Campus Laboratory School to the position vacated by Miss Millsap in Education and Psychology. Salary funds of $7,600 are to be provided $7,250 from funds released by Miss Millsap's leave and $350 to be transferred from the Salary Savings Reserve. The $3,800 budgeted for Dr. Hiatt in the Campus Laboratory School is to be retained pending selection of her replacement.

Transfer of Mrs. May B. Lucas, Assistant Professor of Education and Supervisor of Teaching, to the vacant position budgeted 75 per cent to the College and 25 per cent to the School District at an annual salary rate of $6,000. Salary funds of $187,50 required for appointment at a higher-than-budgeted rate are to be transferred from the Salary Savings Reserve. The $3,125 budgeted in the Campus Laboratory School for Mrs. Lucas is to be retained in that budget pending further personnel adjustments.
Southern Oregon College

Miss R. Bebber, Sabbatical Leave
Sabbatical leave with full pay for Miss Ruth Bebber, Associate Professor of Physical Education and Health, effective September 1 through December 31, 1960, to complete post-doctoral research.

A. Petersen, Sabbatical Leave
Sabbatical leave with full pay for Dr. Alexander Petersen, Jr., Associate Professor of Physical Education and Health, effective January 1 through March 18, 1961, to obtain data needed in his post-doctoral research.

Miss B. Bennett, Leave Without Pay
Leave without pay for Miss Beverley Bennett, Assistant Professor of Physical Education and Health, for the spring quarter of 1961, for a follow-up study of her doctoral dissertation research project. The $2,333.33 released is to provide a portion of the salary for Miss Marian Forsythe, whose appointment is reported below.

Miss M. Forsythe, Appointment
Appointment of Miss Marian Forsythe as Assistant Professor of Physical Education, yearly tenure, 10-months' service, at an annual salary of $6,500, effective September 1, 1960. Salary funds required are to be provided as follows: $2,333.33 released by Miss Bennett's leave without pay, and $4,166.67 from the Salary Savings Reserve.

A. Bowmer, Leave Without Pay
Leave without pay for Mr. Angus Bowmer, Professor of Drama and Producing Director of the Oregon Shakespearean Festival, for the fall quarter of 1960, to permit him to travel and study Shakespeare in England and in Europe under a creative fund grant which he received from the Ford Foundation in 1959. Salary funds of $3,233.33 released by the leave are to be retained in the budget pending appointment of substitute assistance.

D. Hannan, Resignation
Resignation, effective March 31, 1960, of Mr. Dennis Hannan, Associate Professor of Languages. Mr. Hannan had been granted a sabbatical leave on half pay for the period September 1, 1959, through June 30, 1960. In accordance with the sabbatical leave contract terms, steps are being taken to recover from Mr. Hannan the amount of $1,866.62 which had been paid to him as half salary during the period he was on leave. The remaining $1,333.38 of the $3,200 budgeted in the fiscal year 1959-60 for Mr. Hannan will be transferred to the Salary Savings Reserve, and $6,700 salary funds released in the fiscal year 1960-61 will be held unallocated in the budget pending replacement appointment.

Eastern Oregon College

L. H. Johnson, Sabbatical Leave
Sabbatical leave on full salary for Dr. Lyle H. Johnson, Registrar and Professor of Education, for the period October 1, 1960, to February 1, 1961. Dr. Johnson plans to visit other student personnel departments and registrar's offices in the United States with the view toward improvement of these offices at Eastern Oregon College.

D. Spear, Sabbatical Leave
Sabbatical leave on full salary for Dr. Douglas Spear, Associate Professor of Political Science, effective March 18 through June 30, 1961, to continue study and research in the area of city government by study and writing in city planning.
### General Extension Division

<table>
<thead>
<tr>
<th>Name</th>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. O. Martin</td>
<td>Leave Without</td>
<td>Leave without pay for Mr. Richard O. Martin, Assistant Professor of Journalism and Director of Information Services, effective September 1, 1960, through June 30, 1961, to begin his doctoral program in communications; and</td>
</tr>
<tr>
<td></td>
<td>Pay</td>
<td></td>
</tr>
<tr>
<td>G. Diel</td>
<td>Appointment</td>
<td>Appointment, effective September 1, 1960, of Mr. George Diel as Instructor in Journalism, yearly tenure, 10-months' service, at an annual salary of $5,500. Salary savings of $500 resulting from the appointment at a lower-than-budgeted rank and salary are to be transferred to the Salary Savings Reserve.</td>
</tr>
<tr>
<td>K. Ferrier</td>
<td>Increase in</td>
<td>Increase in salary for Dr. Kenneth Ferrier, Professor of Education, from $9,700 to $10,100, effective July 1, 1960, to correct an oversight in the 1960-61 budget. The $400 required is provided in the grant from the Alcohol Education Committee under which Dr. Ferrier is employed.</td>
</tr>
<tr>
<td></td>
<td>Salary</td>
<td></td>
</tr>
<tr>
<td>G. Raney</td>
<td>Increase in</td>
<td>Increase in salary for Mr. Gordon Raney, Instructor and Counselor on Alcohol Education, from $7,080 to $7,316, effective July 1, 1960, to correct an oversight in the 1960-61 budget. The $236 required is provided in the grant from the Alcohol Education Committee under which Mr. Raney is employed.</td>
</tr>
<tr>
<td></td>
<td>Salary</td>
<td></td>
</tr>
<tr>
<td>T. M. Williams</td>
<td>Resignation</td>
<td>Resignation of Mr. Tess M. Williams, Assistant Professor and Coordinator of Educational Radio and Television, effective August 1, 1960, to accept another position. The $7,301.25 released is to be retained pending selection of a replacement.</td>
</tr>
<tr>
<td>W. L. Hitchcock</td>
<td>Resignation</td>
<td>Resignation of Dr. William L. Hitchcock, Associate Professor of Education and Consultant in Guidance for the Department of State-Wide Services, effective July 1, 1960, to accept another position. Salary funds of $7,900 released are to be retained pending selection of a replacement.</td>
</tr>
<tr>
<td>R. L. Casteel</td>
<td>Increase in</td>
<td>Increase in salary for Mr. Robert L. Casteel, Speech Clinician, from $4,886 to $5,500, effective September 1, 1960. The $614 required is available in unallocated salary funds of the Portland Extension Center.</td>
</tr>
<tr>
<td></td>
<td>Salary</td>
<td></td>
</tr>
<tr>
<td>J. E. Grenfell</td>
<td>Appointment</td>
<td>Appointment of Mr. John E. Grenfell for the 1960-61 academic year as Instructor in Psychology, at a salary of $5,500. This appointment is to replace the services of Dr. Daniel W. Fullmer, Associate Professor of Education in the Portland Extension Center, half of whose time has been transferred in the 1960-61 budget to the National Defense Education Act Guidance and Counseling Training Institute. Twenty-two per cent of Mr. Grenfell's time and $1,200 of his salary will be charged to NDEA Guidance and Counseling Training Institute, and the remaining 78 per cent time and $4,300 salary will be provided from funds released in the Portland Extension Center budget by the transfer of Dr. Fullmer.</td>
</tr>
</tbody>
</table>
Appointment of Mr. Ralph Steetle as Associate Dean of the General Extension Division and Director of the Department of Audio-Visual Educational Media with rank of Professor, indefinite tenure, 12-months' service, effective September 15, 1960, at an annual salary of $15,200. The $12,075.60 required for 1960-61 is to be provided from the state appropriation for Television Channel 10.
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 $11,970 from the following donors for scholarships and fellowships:

- Davidson Industries, Inc., Mapleton: $150
- Southern Oregon State Bank, Grants Pass: $500
- Grant High Dads' Club and the Grant Parent-Teacher Association, Portland: $450
- Burns Parent-Teacher Association: $150
- Weyerhaeuser Timber Foundation, Tacoma, Washington: $30
- Campbell Soup Company, Camden, New Jersey: $3,000
- Kappa Pi, Oregon State College: $100
- American Marietta Company, Seattle, Washington: $500
- Oregon State College Mothers' Club, Portland Unit: $270
- The Electrochemical Society, Inc., Niagara Falls, New York: $800
- Astoria Plywood Corporation: $130
- Western Electronic Manufacturers' Association, Los Angeles, California: $750
- The Alcoa Foundation, Vancouver, Washington: $1,000
- Standard Oil Company of California, San Francisco, California: $3,670
- Douglas County Home Extension, Roseburg: $270
- R. M. Wade Foundation: $200

Atomic Energy Commission

Grants totaling $14,398 from the Atomic Energy Commission for research and other purposes as follows:

1. $981 - "For the purpose of supporting Mr. Charles O. Heath who will attend the 1960 Atomic Energy Commission Summer Institute at the University of Michigan", effective during July and August of 1960.

2. $13,417 - "For the acquisition of equipment for research in nuclear technology as applied to the life sciences", under the direction of Dr. C. H. Wang, Professor of Chemistry. The grant is for a period of one year beginning March 25, 1960.

Boeing Airplane Company

Grant of $12,000 from the Boeing Airplane Company, Seattle, Washington, April 1, 1960, through March 31, 1961, for research entitled, "High Altitude Electric Discharge", under the direction of Dr. James J. Brady, Professor of Physics.

Kaiser Aluminum & Chemical Corporation

Grant of $1,200 from the Kaiser Aluminum and Chemical Corporation, January 1 through December 31, 1960, "to obtain creep data on certain single strand conductors", under the direction of Dr. J. G. Knudsen, Assistant Dean of Engineering.
Grants totaling $33,900 from the National Science Foundation for research and training as follows:

1. $30,400 - "Observations of Hailfalls and Related Atmospheric Phenomena in Southern Oregon", under the direction of Dr. Fred W. Decker, Associate Professor of Physics.

2. $3,500 - "To support the cost of travel, tuition and books, and administrative costs for an in-service institute for teachers of science and mathematics", for the 1960-61 academic year, under the direction of Dr. Albert R. Poole, Professor of Mathematics.

Senior Class of 1960

Gift of $1,000 from the Senior Class of 1960 of Oregon State College to provide for the construction of a projection booth in the Home Economics auditorium.

Grants to Agricultural Experiment Station from:

Ansol Chemical Company

$400 - "Determination of the Effect of Bacodylic Acid on Seed Development of Cheat Grass", under the direction of Dr. C. B. Rumburg, Agronomist.

Agricultural Research Foundation

$3,372.50 - "Cause and Control of Diseases of Nursery Plants", "Identification and Control of Plant Parasitic Nematodes", "Improvement of Yield and Quality of Hops", under the direction of Dr. C. E. Horner, Associate Plant Pathologist and Associate Professor; Dr. Roy A. Young, Professor of Botany and Plant Pathology; and Dr. H. J. Jensen, Associate Professor of Botany.

$4,310 - For continuation of various research projects under the direction of staff members of the Agricultural Experiment Station and the Department of Entomology.

$16,559.56 - For research under the direction of Dr. H. Y. Yang, Associate Professor of Food Technology and Associate Food Technologist; Dr. W. A. Sistrunk, Junior Food Technologist and Assistant Professor; and Mrs. Lois Ann Sather, Assistant Food Technologist and Assistant Professor. The funds are to be distributed among research projects as follows: "Enology Laboratory Service and Factors Affecting the Quality of Wine", $7,470; "Factors Affecting the Suitability of Fruits and Vegetables for Processing", $1,500; "Factors Affecting the Quality of Brined Cherries", $1,000; and "Production and Utilization of Dehydrated Fruits and Vegetables", $6,589.56.

$690 - "A Study of Dairy Sanitation Procedures", under the direction of Dr. P. R. Elliker, Professor of Bacteriology and Chairman of the Department of Bacteriology.
June 14, 1960

$9,295 - For research under the direction of Mr. V. H. Freed, Associate Chemist and Associate Professor; Dr. L. C. Terriere, Associate Professor of Entomology and Agricultural Chemist; and Mr. D. E. Bullis, Professor and Chemist. The funds are to be distributed among research projects as follows: "The Chemistry, Mode of Action, Toxicity and Factors Influencing the Effectiveness of Herbicides and Plant Growth Regulators", $2,000; "Chemical Aspects of the Use of Insecticides and Fungicides on Oregon Crops and Livestock", $2,925; and "Improvement of Yield and Quality of Hops", $4,370.

$8,715 - "Improvement of Yield and Quality of Hops", and for the "General Operation of Experimental Farms", under the direction of Dr. W. R. Furtick, Associate Agronomist and Associate Professor, and Mr. Wheeler Calhoun, Farm Superintendent and Assistant Professor.

$491.17 - "Ecological Study of Steel Head Trout", "Effect of Logging on Anadromous Fishes", "Ecological Study of Black-Tailed Deer", under the direction of Mr. R. E. Dimick, Professor and Head of Fish and Game Management.

American Cyanamid Company

$500 - "To purchase an installation of equipment for research on the control of syphilis", under the direction of Mr. H. E. Morrison, Associate Entomologist and Associate Professor of Entomology.

California Spray Chemical Corporation

$2,000 - "Biology and Control of Entomological Pests of Berry Crops" and "Anthropods Affecting Man and Animals", under the direction of Dr. R. G. Rosenstiel, Associate Professor of Entomology and Associate Entomologist, and Dr. R. Goulding, Assistant Professor of Entomology and Assistant Entomologist.

Cooperative Oil and Supply

$2,400 - "Special Weed control investigation pertaining primarily to sage brush, but to some degree concerns the Medusa-head problem", under the direction of Dr. William R. Furtick, Assistant Professor of Farm Crops and Assistant Agronomist.

Diamond Alkali Company

$1,000 - "Weed Research Program", under the direction of Dr. William R. Furtick

International Minerals & Chemical Corporation

$3,000 - "Use of Magnesium in the Production of Vegetable Crops", under the direction of Dr. T. L. Jackson, Associate Soil Scientist and Associate Professor of Soils.

Milton-Freewater Beef Feeding Trial


Monmouth Cooperative Warehouse

$100 - "To Investigate the Effect of Fertilizer Treatments on Spring Barley Production Where Dwarf Virus Is a Problem", under the direction of Dr. T. L. Jackson.
Olin Mathieson Chemical Corporation

$1,000 - "Evaluation of Experimental Fungicides for the Control of Tree Fruit Diseases", under the direction of Dr. Norman D. Dobie, Assistant Pathologist and Assistant Professor of Plant Pathology.

Oregon Strawberry Council

$8,000 - "For support of research programs of the Oregon Agricultural Experiment Station for development and problems of the strawberry crop and its processing in the State of Oregon", under the direction of Dr. E. K. Vaughan, Professor of Plant Pathology and Plant Pathologist; Dr. R. G. Rosenstiel; Dr. Richard Bullock, Professor and Superintendent, North Willamette Branch Experiment Station; Dr. S. B. Apple, Professor and Head of the Department of Horticulture; and Dr. W. A. Sistrunk, Junior Food Technologist and Instructor.

Pacific Cooperatives

$1,800 - "To Investigate the Effect of Fertilizer Treatments on Spring Barley Production Where Yellow Dwarf Virus is a Problem", under the direction of Dr. T. L. Jackson.

State of Oregon

$1,800 - "Effectiveness of Selected Techniques for Increasing the Demand for Oregon Broilers", under the direction of Dr. G. B. Wood, Professor of Agricultural Economics.

Stauffer Chemical Company

$9,000 - "The Absorption, Translocation, Fate, Mode of Action and Soil Behavior of Certain Thiolcarbamates, a New Class of Carbamates", and "Selective and Non-Selective Weed Control on Agronomic Crops and Non-Crop Land and Factors Affecting Control Practices", under the direction of Mr. S. C. Fang, Associate Chemist and Associate Professor, and Dr. W. R. Furtick.

Tennessee Valley Authority

$484,41 - "Economic and Agronomic Evaluation of Fertilizer Response Data of Alfalfa Grown on 'Aiken Soils' of the Willamette Valley", under the direction of Dr. Myole E. Harward, Associate Soil Scientist and Associate Professor, and Dr. William E. Brown, Assistant Agricultural Economist and Assistant Professor.

U. S. Dept. of Agriculture; Agricultural Research Service

$1,000 - "Genetics and Environmental Factors Related to Fertility in Turkeys", under the direction of Mr. J. A. Harper, Poultry Husbandman and Professor of Poultry Husbandry.

$650 - "Cooperative Research on Small Fruits Project", under the direction of Mr. George F. Waldo, Horticulturist.

$2,000 - "Nature and Control of Ornithosis in Poultry Flocks", under the direction of Dr. E. M. Dickinson, Professor and Head of the Department of Veterinary Medicine.

$1,200 - "Improvement of Beef Cattle Through Application of Breeding Methods", under the direction of Dr. Ralph Bogart, Animal Husbandman and Professor of Animal Husbandry.

$3,750 - "Investigation of Enation Virus of Peas and Development of Varieties or Breeding Stocks Resistant to the Virus", under the direction of Dr. J. R. Baggett, Assistant Horticulturist and Assistant Professor.
Meeting #286-75

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

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

U. S. Dept. of Agriculture; Soil Conservation Service

$1,471.73 - "Superior Grasses and Legumes for Soil and Water Conservation and Forage", under the direction of Mr. T. A. Bown, Junior Agronomist with the Soil Conservation Service.

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

$2,909.38 - "Threat of Cinnamon Root Rot to Douglas Fir Forestry", under the direction of Dr. L. F. Roth, Project Leader.

$2,428.65 - "Alsea Basin Soil-vegetation Mapping", under the direction of Dr. J. F. Corliss, Assistant Soil Scientist and Assistant Professor of Forest Research.

$1,500 - "Joint Action on Specific Forest, Range and watershed Research Projects of Mutual Interest", under the direction of Dr. Te May Ching, Assistant Agronomist and Assistant Professor of Farm Crops.

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

$1,623.68 - "Increasing Efficiency of Utilization of Irrigation Water", under the direction of Mr. W. N. Stammers, Junior Irrigation Scientist.

U. S. Forest Service

$8,300 - "Alsea Soil Vegetation Survey, under the direction of Dr. John Corliss.

Valley Farmers Cooperative

$100 - "To Investigate the Effect of Fertilizer Treatments on Spring Barley Production Where Yellow Dwarf Virus is a Problem", under the direction of Dr. T. L. Jackson.

Washington Wheat Commission

$1,500 - "Experimental Wheat Feeding of Beef at Milton-Freewater", under the direction of Dr. David C. England, Assistant Professor of Animal Husbandry and Assistant Animal Husbandman.

University of Oregon

Scholarships & Fellowships

Gifts totaling $8,856.25 from the following donors for scholarships and fellowships:

Evans Scholars Foundation through the Western Golf Association, Golf, Illinois $ 308.00
Fraternal Order of Eagles Memorial Foundation Fund, South Bend, Indiana 104.23
Women's Architectural League of Oregon, Portland 374.02
National Merit Scholarship Corporation, Evanston, Illinois 150.00
Confederated Tribes and Bands of the Yakima Indian Nation, Toppenish, Washington 200.00
Mr. T. Neil Taylor, Oakland, California 200.00
The Board of Home Missions of the Congregational and Christian Churches, New York City 250.00
University of Oregon Mothers, Coos Bay 5,400.00
Oregon Congress of Parents and Teachers, Inc., Portland 1,530.00
Coastal Adult Indian Education Program, Salem 340.00
Meeting #286-76

June 14, 1950

Allstate Foundation

Grant of $2,000 from the Allstate Foundation, Salem, to be used "For support of a driver education program, under the direction of the School of Health and Physical Education", during the 1960 summer session.

American Physiological Society through Louis G. Austin, Princess Anne, Maryland, for the summer of 1960, to support research under the direction of Dr. A. L. Soderwall, Associate Professor of Biology, and may be used for any purpose.

Atomic Energy Commission

Grant of $10,000 from the Atomic Energy Commission, Hanford Operations Office, Richland, Washington, April 1, 1960, through March 31, 1961, for research entitled, "Effects of Radiation on Aging and Reproduction in the Female Golden Hamster", under the direction of Dr. A. L. Soderwall, Associate Professor of Biology.

Grant of $9,490 from the Atomic Energy Commission, Division of Biology and Medicine, Washington, D.C., April 1, 1960, through March 31, 1961, for the purchase of equipment to be used in an educational and training program in the field of nuclear technology as applied to the life sciences. The training program is under the direction of Dr. Raymond G. Wolfe, Assistant Professor of Chemistry.

Mrs. James A. Fee

Gift of fourteen volumes of legal documents of the late Judge Robert Sharp Dean, valued at $240, from Mrs. James A. Fee, San Francisco, California. The volumes are donated to the Law School Library.

National Science Foundation

Grants totaling $48,890 from the National Science Foundation to be used for research and training grants as follows:

1. $3,570 - "In-Service Institute in Mathematics for Secondary School Teachers", October 1, 1960, through May 31, 1961, under the direction of Dr. A. F. Moursund, Head of the Department of Mathematics.

2. $31,820 - "Undergraduate Research Participation Program", June 20, 1960, through June 11, 1961, under the direction of Dr. Harry Alpert, Dean of the Graduate School.

3. $9,600 - "Psychophysical Measurement", June 1, 1960, through August 31, 1961, under the direction of Dr. Robert F. Fagot, Assistant Professor of Psychology, University of Oregon.


Robert M. Hamilton

Gift of eight volumes of Canadian Parliamentary Debates and 22 volumes of the Canadian Senate Debates, valued at $150, from Mr. Robert M. Hamilton, Ottawa, Canada.
Gift of 106 letters valued at $500 from Mrs. Ruth Perry, Seattle, Washington. The letters were written by Fred J. Wood to Mrs. Fred J. Wood and describe the operations of the Seattle-Yukon Transportation Company.

Grant of $1,200 from the State of Oregon Department of Planning and Development, May 20 through October 31, 1960, "to prepare a manual to be used in advising communities on how to establish and utilize industrial corporations, Small-Business Administration investment corporations, and industrial districts", under the direction of Dr. Wesley C. Ballaine, Director, Bureau of Business Research, School of Business Administration.

Gift of $110.10 from the University of Oregon Development Fund as a contribution to the Student Loan Fund.

Grant of $12,003 from the U. S. Air Force Office of Scientific Research, June 1, 1960, through June 30, 1961, for research entitled, "Ordered Topological Spaces and Topological Lattices", under the direction of Dr. Lewis E. Ward, Jr., Associate Professor of Mathematics.

Grant of $12,158 from the U. S. Army Ordnance Corps, Duke Station, Durham, North Carolina, for research entitled, "Basic Research on Statistical Inference in the Theory of Stochastic Processes", July 1, 1960, through June 30, 1961, under the direction of Dr. A. T. Bharucha-Reid, Assistant Professor of Mathematics.

Grant of $9,074 from the U. S. Office of Naval Research, Washington, D. C., for research entitled, "Recent Physical Changes on the Oregon Coast", June 15 through October 31, 1960, under the direction of Dr. Samuel N. Dicken, Head of the Department of Geography.

Grants totaling $68,550 from the U. S. Public Health Service to be used for research and other purposes as follows:

1. $17,250 - "Immediate and Delayed Effects of Severe Trauma", June 1, 1960, through May 31, 1961, under the direction of Dr. Richard A. Littman, Professor of Psychology.

2. $51,300 - "A Teaching and Research Training Grant in Molecular Biology", July 1, 1960, through June 30, 1961, under the direction of Dr. Aaron Novick, Director, Institute of Molecular Biology.

Grants totaling $15,000 from the American Cancer Society, Oregon Division, Portland, for research as follows:

1. $7,000 - "To establish methods for tissue culture investigation of normal and pathological growth phenomena of oral tissues", November 1, 1960, through October 31, 1961, under the direction of Dr. Morris E. Weaver, Instructor, Department of Anatomy.
Meeting #286-78

June 14, 1960

2. $8,000 - "To continue oral cancer research project", August 1, 1959, through July 31, 1960, under the direction of Dr. Norman H. Rickles, Head of the Department of Oral Pathology.

National Academy of Sciences
Grant of $750 from the National Academy of Sciences, Washington, D. C., July 1, 1960, through June 30, 1961, "to support studies on the effects of prenatally injected testosterone propionate on the gonads and gestation period in Topeka strain guinea pigs", under the direction of Dr. Myron D. Tedford, Associate Professor of Anatomy.

U. S. Public Health Service
Grants totaling $50,556 from the U. S. Public Health Service to be used for research and training as follows:

1. $45,556 - To continue the research project entitled, "Growth and Development of the Face", June 1, 1960, through May 31, 1961, under the direction of Dr. Bhim S. Savara, Director of Child Study Clinic.

2. $5,000 - "To continue the cancer training program", June 1, 1960, through May 31, 1961, under the direction of Dr. Norman H. Rickles, Head of the Department of Oral Pathology.

University of Oregon Medical School

American Cancer Society
Grant of $100,240 from the American Cancer Society, Inc., New York City, for research entitled, "Free Radicals and Oxygen Metabolism", under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry. Of this amount, $54,310 is provided to expedite the research program for the period May 1, 1960, through June 30, 1961. The remaining $45,930 is provided to pay the salary of key personnel employed in the research for a five-year period beginning July 1, 1960.

American Cancer Society; Oregon Division
Grant of $900 from the American Cancer Society, Oregon Division, Portland, June 15 through September 15, 1960, to pay the salary of a student assistant for work in the tissue culture laboratory of the Division of Experimental Medicine, under the direction of Dr. Edwin E. Osgood, Professor and Head of the Division.

American Foundation for Pharmaceutical Education
Grant of $4,200 from the American Foundation for Pharmaceutical Education, Washington, D. C., to be used for scholarship grants to designated students, September 1, 1960, through August 31, 1961.

American Medical Education Foundation
Grant of $12,918.84 from the American Medical Education Foundation, Chicago, Illinois, to be utilized for instructional purposes including the payment of faculty salaries, under the direction of Dean D. W. E. Baird.

Beta Sigma Phi
Gift of $615.67 from Beta Sigma Phi, Coquille, Oregon, representing proceeds from their Valentine Ball. The donation is to be used for cancer research under the direction of Dr. Edwin E. Osgood.
Meeting #286-79

June 14, 1960

Doernbecher Hospital Guild

Gift of research laboratory equipment, valued at $3,930, from the Doernbecher Hospital Guild, Portland, for use in the Department of Pediatrics.

James Picker Foundation

Grant of $6,000 from the James Picker Foundation through the National Research Council, Washington, D.C., July 1, 1960, to June 30, 1961, to provide funds for the support of research by Dr. Kurt R. Straube, Instructor in Radiology. Dr. Straube is to be designated as a James Picker Foundation Scholar in Radiological Research.

Medical Research Foundation of Oregon, Inc.

Grants totaling $58,276.81 from the Medical Research Foundation of Oregon, Inc., Portland, allocated to the Medical School during the last six months of 1959. Of this amount, $26,673.38 has been expended through regular Medical School accounts, and the balance of $31,603.43 was expended directly by the Medical Research Foundation.

Milton & Selma Hyman

Gift of an X-Ray therapy treatment chair, valued at $270, from Drs. Milton and Selma Hyman, Portland.

National Council to Combat Blindness, Inc.

Grant of $1,350 from the National Council to Combat Blindness, Inc., New York City, June 15 through September 15, 1960, for payment of stipends of student research assistants in the Department of Ophthalmology during the summer of 1960, under the direction of Dr. Kenneth C. Swan, Chairman of the Department of Ophthalmology.

National Fund for Medical Education, Inc.

Grants totaling $34,700 from the National Fund for Medical Education, Inc., New York City, for research and instruction as follows:

1. $32,700 - In support of the instructional budget of the Medical School.

2. $2,000 - "Grant for basic research to be utilized at the discretion of Dean Baird".

Neuberger Memorial Fund

Gifts totaling $5,100 from various donors to the Richard L. Neuberger Medical Education and Research Fund as follows:

Mr. and Mrs. George W. Oakes, Washington, D.C. $ 100.00
Miss Elizabeth C. Ducey, Portland--100 shares of International Harvester Company stock valued at 5,000.00

Oregon Heart Association

Grants totaling $18,385 from the Oregon Heart Association, Portland, to be used for equipment and other purposes as indicated:

1. $5,500 - "To purchase equipment to establish a peripheral vascular disease laboratory", under the direction of Dr. Herbert E. Griswold, Head of the Division of Cardiology.

2. $1,500 - To provide stipends for student assistants for research work under the direction of Dr. Donald E. Pickering, Professor of Pediatrics.
3. $9,200 - To provide the following stipends for the period July 1, 1960, to June 30, 1961: $4,000 to a designated doctor for the Raymond R. Brown Memorial Fellowship in Cardiology; and $5,200 to a designated doctor for the Howard W. Irwin Fellowship.

4. $1,800 - To provide stipends for student assistants for research work under the direction of Dr. Charles T. Dotter, Professor and Chairman of the Department of Radiology.

5. $385 - For the purchase of a Pacemaker unit for use of patients in the Medical School hospital.

Portland Federation of Women's Organizations
Gift of $164.50 from the Portland Federation of Women's Organizations for the unrestricted use of Doernbecher Hospital, under the direction of Dr. Charles N. Holman, Medical Director.

Ruson Laboratories, Inc.
Grant of $150 from the Ruson Laboratories, Inc., Portland, for research in the Department of Bacteriology, under the direction of Dr. Arthur W. Frisch, Professor and Chairman of the Department.

U.S. Air Force Wright Air Development Division
Grant of $10,000 from the U. S. Air Force, Wright Air Development Division, San Antonio R. & D. Procurement Office, Lackland Air Force Base, Texas, for the period April 1, 1960, to March 31, 1961. The grant is to be used for research entitled, "Research on the Mechanisms of the Relation of Glycine Feeding to Carbohydrate Storage During Stress in the Rat", under the direction of Dr. W. R. Todd, Professor of Biochemistry.

U. S. Public Health Service
Grants totaling $119,745 from the U. S. Public Health Service to be used for research and training grants as follows:

1. $19,000 - "Studies of the Adaptive Responses of the Mammalian Tissue Enzymes to Ammonium Salts and Ammoniagenic Substances", June 1, 1960, through May 31, 1961, under the direction of Dr. Daniel H. Labby, Professor of Medicine and Head of the Division of Diabetes and Metabolism.

2. $12,000 - for a "Graduate Training Grant in Psychiatry", May 1, 1960, through April 30, 1961, under the direction of Dr. George Saslow, Professor and Chairman of the Department of Psychiatry.

3. $8,380 - "Galactose and Lens Metabolism", June 1, 1960, through May 31, 1961, under the direction of Dr. Ellen L. Talman, Assistant Professor of Ophthalmology.

4. $500 - To provide supplies for the research project entitled, "Maturation of Speech and Language Function in the Young Child", April 1, 1960, through March 31, 1961, under the direction of Dr. Richard L. Sleet, Director of the Crippled Children's Division.
5. $5,184 - To provide part-time research fellowships for eight medical students for the period June 1, 1960, through May 31, 1961.

6. $26,654 - For a "Graduate Training Grant in Arthritis", July 1, 1960, to June 30, 1961, under the direction of Dr. Howard P. Lowis, Professor and Chairman of the Department of Medicine.


8. $26,520 - For a "Graduate Training Grant in Endocrinology", July 1, 1960, through June 30, 1961, under the direction of Dr. Monte A. Greer, Associate Professor of Medicine and Head of the Division of Endocrinology.

C. H. Watzek
Grant of $1,000 from Mr. C. H. Watzek, Portland, for research in the Department of Ophthalmology under the direction of Dr. Kenneth C. Swan, Professor and Chairman of the Department of Ophthalmology.

Portland State College

Scholarships & Fellowships
Gifts totaling $1,270 from the following donors for scholarships and fellowships:

- General German Aid Society, Portland $1,000.00
- Auxiliary to the Professional Engineers of Oregon, Portland 270.00

Gifts to the Library:

M. Miller
Gift of assorted engineering periodicals, valued at $220, from Mr. Murray Miller, Oregon City.

J. R. Churchill
Gift of a miscellaneous group of 299 volumes, valued at $200, from Mr. John R. Churchill, Portland.

R. C. Wilson
Gift of assorted psychological periodicals from Mr. Robert C. Wilson, Portland. The gift is valued at $225.

Southern Oregon College

Scholarships & Fellowships
Gifts totaling 2,646 from the following donors for scholarships and fellowships:

- Jackson County Oregon Education Association $200.00
- The Girls' League, Ashland High School, Ashland 100.00
- The Carpenter Foundation, Medford 300.00
- Delta Kappa Gamma, Omicron Chapter, Roseburg 150.00
- Mrs. Horace Badger, Ashland 100.00
- Oregon Congress of Parents and Teachers, Inc., Portland 1,723.00
- North Bayside Grange No. 691, Coos Bay 73.00
Gift of the Richardson Collection of Bird and Mammal Skins and Miscellaneous Natural Objects from Mr. Carl Richardson, Trail. The collection valued at over $10,000, contains skins and some mounts of more than 400 native birds and mammals of the Southern Oregon region, and it is to be used for instruction and research.

Eastern Oregon College

Scholarships & Fellowships

Gifts totaling $2,364 from the following donors for scholarships and fellowships:

- Elgin Parent-Teacher Association $234.00
- Dr. and Mrs. Virgil A. Bolen, La Grande 100.00
- Malheur County Oregon Education Association 219.00
- La Grande Observer 219.00
- Union Junior Women's Club 234.00
- Merton W. Kiddle, Island City 100.00
- Pioneer Flouring Mill Co., Island City 134.00
- Mt. Emily Division, Boise Cascade Corporation, La Grande 900.00
- Wallowa Parent-Teacher Association 224.00

General Extension Division

Boeing Airplane Company

Grant of $500 from the Boeing Airplane Company, Seattle, Washington, to be used for the 1960 Air and Space Education Workshop.

ADJOURNMENT

The meeting adjourned at 12:30 P.M.

Henry F. Cabell, President

Earl M. Pallett, Secretary
MEDICAL RESEARCH FOUNDATION OF OREGON, INC.

Incorporated 1942

c/o University of Oregon
Medical School
3181 Sam Jackson Park Road
Portland 1, Oregon
CAPitol 8-9181

John C. Higgins, Pres.
Howard P. Lewis, M.D.,
Vice-Pres.
Donald P. Eckman, Secy.-
Treas.
Amby Frederick, Director

The Medical Research Foundation of Oregon, Inc. has received two grants from
the National Institutes of Health totaling $1,917,275.00 for the initial construction
and costs for the first partial year of operation of a major primate research center
in Oregon.

The first grant totaling $1,792,000.00 covers the period May 1, 1960 through
April 30, 1962 and provides funds for the purchase of land and the construction of
roads, outdoor animal colonies, physical plant facilities, administration quarters
and one research unit, to provide approximately 42,146 square feet of space. The
research building, as initially contemplated, will consist of two floors, the lower
of which will house approximately 400 animals with space for supportive activities,
and the upper floor will provide offices and laboratories.

The second grant, covering the period May 1, 1960 through April 30, 1961,
provides $125,275 for initial operating costs during the construction and develop-
mental period. The operating grant carries with it a nine-year commitment of funds
as listed below:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1961-62</td>
<td>$1,060,724.00</td>
</tr>
<tr>
<td>1962-63</td>
<td>801,762.00</td>
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<tr>
<td>1963-64</td>
<td>826,762.00</td>
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<tr>
<td>1967-68</td>
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<tr>
<td>1968-69</td>
<td>824,600.00</td>
</tr>
<tr>
<td>1969-70</td>
<td>824,600.00</td>
</tr>
</tbody>
</table>

The total of the grants plus the tentative commitments for the initial units
through 1970 amounts to $9,554,123.00.
Meeting #286-84

June 14, 1960

Two additional applications are on file with the National Institutes of Health for consideration at the June council meeting. The first one requests $1,125,300.00 for the period July 1, 1960 through April 30, 1962 for the construction of the second research unit.

The second application covers a request for $49,450.00 for the period July 1, 1960 through April 30, 1961 for preliminary operating costs during the construction and developmental period of the second research unit and carries with it a request for operating funds for nine additional years as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1961-62</td>
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<tr>
<td>1962-63</td>
<td>1,112,350.00</td>
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<td>771,850.00</td>
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<td>746,850.00</td>
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<tr>
<td>1968-69</td>
<td>746,850.00</td>
</tr>
<tr>
<td>1969-70</td>
<td>746,850.00</td>
</tr>
</tbody>
</table>

The total amount involved in the pending applications for the second unit plus supporting funds through 1970 is $7,906,675.00.

As presently conceived, three additional research units comparable to the first two plus additional administrative facilities will be required for the full development of the center.

The center will be located in a campus type setting on property in Washington County lying between, though not contiguous to, 185th and 206th on the east and west and Walker Road and Baseline Road on the north and south.

The purpose of the center will be to create an environment for the application of all the appropriate scientific disciplines in the study of the full life span of the macaque monkey (Macaca mulatta) and appropriate related species, toward a better understanding of man, his relation to his environment and the diseases to which he is subject.

The center will have a resident staff of scientists and will provide a substantial amount of facilities for the use of visiting scientists and for the training of students of science at the pre-doctoral and post-doctoral levels.

For many years scientific advisory committees to the National Institutes of Health and scientists throughout the country have been urging the establishment of such a center, and Congress, in appropriating the funds, has directed that it be available to scientists without geographical limitation. Thus, while it will be of benefit to educational and research institutions within the immediate vicinity, it will also be of international character and significance.

The University of Oregon Medical School will serve as the hosting institution and, with the authority stemming from the Oregon State Board of Higher Education, will provide any academic and curricular integration required by the center.

The Dean of the University of Oregon Medical School will be administratively responsible to the Board of the Medical Research Foundation of Oregon, Inc. for the successful operation of the center.
Named as the first Director of the center is Dr. Donald E. Pickering, Doernbecher Guild Professor of Pediatrics at the University of Oregon Medical School, and the man most responsible for the center being located in Oregon. It is his colony of monkeys, now numbering 100, which will serve as the nucleus of the larger number which will eventually be housed at the center. Their lineage and detailed records relating thereto can be traced back to the 30-year-old colony initiated by Dr. Gertrude van Wagenen, noted primatologist of Yale University, whose work in this field is known throughout the world. This documented genealogy of both colonies and the valuable scientific data which has resulted from experiments with these animals will be invaluable to the successful development of the Oregon primate research center.

Scientists from throughout the United States and Canada have been participating in the development of the plans for the center and a continuing scientific advisory board will be formed to assist in formulating policies for its successful operation.

Architects for the center are Skidmore, Owings and Merrill. Construction of roads is expected to start this summer with outdoor animal colony facilities to follow in the fall of 1960. The first animals are expected to arrive on the site early in 1961. Present plans call for the completion of the first research building in 1961 along with administration and physical plant facilities.