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

July 26, 1960

MEETING #287-1
A regular meeting of the State Board of Higher Education was held at
the State Office Building, Portland, Oregon, on July 26, 1960.

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

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

Absent: Mr. Douglas McKeen.

Others Present: Chancellor J. R. Richards; Secretary E. M. Pallett;
President A. L. Strand of Oregon State College; Acting President
W. C. Jones 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; Director W. D. Purvine of
Oregon Technical Institute; Dean J. W. Sherburne of the General
Extension Division; C. N. Holman, M.D., Associate Dean, University
of Oregon Medical School; Dean M. Popovich of Oregon State College;
Mr. D. R. Larson, Assistant to the Dean, General Extension Division;
Mr. G. M. Robertson, Business Manager, Oregon State College;
Mr. W. T. Lemman, Business Manager, Portland State College; Comptroller
H. A. Bork; Budget Director R. L. Collins; Mr. J. L. Hunderup,
Assistant to the Comptroller; Mr. Robert Bauck, Management Analyst,
Department of Finance and Administration; Mr. Wolf D. vonOtterstedt,
Special Assistant Attorney General; and Dr. Hester Turner, Director
of Professional Services and Executive Secretary for Oregon Higher
Education, Oregon Education Association.

RE ABSENCES
Mr. McKeen was out of the state.

MINUTES
The Board voted to dispense with the reading of the minutes of the
last regular meeting, held on June 14, 1960, and approved them as
printed in the docket.

APPROVED

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

Final Plans
"At the April 1960 meeting, the Board accepted preliminary plans
for the first 68 units of the married student housing project pro-
posed for construction on the campus of Oregon State College.
Yesterday, College officials indicated that the final plans and
specifications prepared by Architects Jeppsen & Miller of Corvallis
were substantially in agreement with the previously approved pre-
liminary plans and had been reviewed and approved by the Board's
office. It was indicated that the estimated cost of the project is
$612,000, of which $410,000 is to be financed from the bond proceeds
obtained in 1959 and $202,000 is to be provided from institutional
restricted fund balances."
"President Strand, with the concurrence of the Chancellor, recom-
mended that the appropriate Board officials be authorized to receive
construction bids in Corvallis on August 18 and to make contract
awards within the total amount of the indicated budget, with a
report to be made to the Board at the September meeting."

The Board adopted the report and authorized the recommendations
presented.

Mr. Forrester continued:

"Yesterday, University officials and Architects Church, Newberry,
Roehr & Schuette presented preliminary plans for Dormitory No. 5,
as authorized by the Board at the April 1960 meeting. The new
dormitory will be located on Columbia Street between Thirteenth
and Fifteenth Avenues joining Dormitory No. 4 on the campus of the
University of Oregon and will provide housing and dining facilities
for an additional 412 men or women students. Basically, the pre-
liminary plans are similar to the arrangement of rooms in Dormitory
No. 4, now under construction. Five 4-story wings are proposed
with separate lounges and dining rooms adjoining the centralized
kitchen. A total area of 90,841 square feet will be provided,
including a partial basement under the central portion of the
building. In harmony with the design of the building now being
erected, these units will be constructed of reinforced concrete
with exterior finish of brick veneer in combination with painted
architectural concrete and precast concrete with exposed aggregate.

"The estimated cost of the project is $1,903,000, of which
$1,620,000 will be required for direct construction, including the
built-in study room furniture. These prices are based upon esti-
mated construction costs as of the spring or early summer of 1961,
and, on a square foot basis, represent an increase of approximately
7.4 per cent over the construction costs of Dormitory No. 4. The
property needed as the site for the dormitory has been acquired,
except for a portion which the Board has authorized for purchase
or condemnation. The total investment averages $4,619 per student,
as compared with the average investment of $4,548 for Dormitory
No. 4. The average area per student in the new units is 220 square
feet.

"University officials recommended the acceptance of the preliminary
plans and requested that authorization be given to the appropriate
Board officials to instruct the architects to proceed with final
plans and specifications. Funds required for the preparation of
working drawings and specifications are to be provided from restricted
balances available to the institution.

"The Committee recommends the acceptance of the preliminary plans
for Dormitory No. 5 at the University of Oregon and also recommends
that the appropriate Board officials be authorized to instruct the
architects to proceed with final plans and specifications, with the
understanding that such plans may be accepted by the Board’s office
without any commitment whatever concerning the financing of con-
struction. The schedule of bidding the work will be dependent
upon favorable action by the voters at the November 1960 election and the legislature of Oregon in raising the present limitation of bond borrowing authority."

The Board adopted the report and authorized the recommendations presented.

Mr. Forrester continued:

"At the January 1960 meeting, the Board reviewed and approved revised preliminary plans for the Medical Research Building at the University of Oregon Medical School. The tentative budget presented at that time contemplated that the direct construction cost of the building, including site work and built-in equipment, would be $2,296,106. Inasmuch as some of the laboratory fixtures were not to be included in the initial construction program, but were to be provided at a later time, the authorized allowance to the architects was adjusted to $2,220,000.

"Yesterday, Medical School officials and Architects Burns, Bear, McNeill and Schneider indicated that final plans and specifications were in substantial agreement with the revised preliminary plans approved by the Board. They stated, however, that the direct construction cost for the project was now anticipated to be $89,870 more than the previously contemplated $2,220,000. Consequently, deductive bid alternates were being provided which were expected to be in amounts sufficient to assure the receipt of bids within the funds available.

"It was also reported that the budget total of $2,774,119 previously approved for this project included $132,164 to be received from gifts and grants subsequent to the January 1960 Board meeting. Report was made that more than half of this amount had been received already and that the Medical School was confident that the additional amount would be received within the near future.

"Dean Baird, with the concurrence of the Chancellor, recommended that construction bids be received in Portland on August 26, 1960, and that appropriate Board officials be empowered to award contracts at that time, provided that bids were satisfactory. However, should it appear necessary to accept major deductive alternates which would change materially the exterior appearance of the building, significantly affect its utility, or create a possible future obligation to seek additional funds to complete or equip the building, the awarding of contracts shall be deferred until the situation can be reviewed with the Board at the September meeting.

"The Committee, with the approval of the Finance Committee, concurs in the recommendation of the Chancellor."

The Board adopted the report and authorized the awarding of contracts under the conditions specified.
"At the December 1959 Board meeting, the architectural firm of Skidmore, Owings and Merrill was employed to prepare a master plan for the development of the new campus for the Oregon Technical Institute at Klamath Falls, and also to prepare initial construction plans for which funds were expected to be sought of the 1960 legislature.

"At the June 1960 meeting, the Board authorized the acquisition of the so-called O'Connor tract consisting of 123 acres and the adjoining 30 acres of Klamath County land, totaling 153 acres.

"Yesterday, representatives of the architectural firm and Director Winston D. Purvine of the Oregon Technical Institute distributed to the Building Committee and other Board members a brochure, and by use of wall charts and a relief map discussed the master plan for the development of the campus on the new site. The plan for the location of the various buildings was developed in such a way as to emphasize two features:

1. Minimizing the flow of student traffic between buildings; and

2. Avoiding the location in one area of all classroom, laboratory, shop and office facilities for a given school or curriculum by concentrating in one area all shops, in another area all laboratories, and in a third area all classrooms with space provided for faculty offices.

Charts were presented depicting the following:

1. Analysis of space needs from the standpoint of types of facilities required for a student body ranging from 800 to 1,600 students, such as shops, laboratories and classrooms.

2. Analysis of utilities required for various types of space, particularly for homogeneous requirements applicable to a greater or lesser extent for laboratories and for shops.

3. Analysis of student traffic flow between various instructional areas of laboratories, shops and classrooms.

4. Proposed location of separate areas for such facilities as shops, laboratories and classrooms, and in addition showing the proposed location of the library, dormitories, physical education facilities and parking areas. It was indicated that no provision was being made for apartments for married students and faculty. Also shown was how the design permitted starting with minimum construction with expansion to come as enrollment increases.
"Director Purvine and the Chancellor complimented the architects on a well-developed general scheme for the campus, particularly with regard to the approach which involved the construction of all laboratories in one area, shops in another and classrooms in a third area. They recommended that the general scheme be accepted and adopted in principle as a basis for the development of the campus. They further recommended that authorization be given to Board officials to direct the architects to proceed with the preparation of preliminary plans for laboratories, classrooms and faculty offices, library facilities, and related necessary improvements such as roads, walks, cold water reservoir, utility lines, for a student body which initially would number 800 but which ultimately might expand to 1,600. It was stated that the present estimated cost of the facilities for which preliminary plans were to be drawn covering direct construction, equipment, landscaping, fees, site work, etc., would approximate $2,000,000. Funds for the required fees for architectural preliminary planning are to be provided from the 1959 legislative appropriation for the development of the Oregon Technical Institute campus.

"The Committee, together with the Finance Committee, concurs in the recommendations of the Chancellor and Director Purvine, and requests that when the preliminary plans are presented, a report be made of the method and estimated cost of transporting students between the existing campus and the proposed new campus, and other matters relating to the requirements of the simultaneous use of two campuses."

It was explained that it is expected that at the September 1960 meeting the architects will present to the Board a further refinement of the general campus development scheme and program for the 1961-1963 biennium. With the understanding that specific building plans would not be started until after there was opportunity to review the refined development program for early construction for Oregon Technical Institute, the Board adopted the report as presented.

Mr. Forrester continued:

"President Millar and Chancellor Richards indicated that the established campus boundaries for Portland State College cover seven blocks between Southwest Broadway and the Park Blocks in Portland. This site encompasses one block on which is located Old Main, the three blocks immediately to the south on which substantial construction has already been provided or is underway, two blocks on which the Shattuck School is located, and one block to the south of the school. The recent decision of the State Highway Department to locate the new freeway along the proposed Foothills Route, eliminates the use by the College of one block south of the Shattuck School. Moreover, with the recent closure of the Failing Public School in Portland and the transfer of pupils to Shattuck School, the availability to Portland State College of the Shattuck School site within the near future seems unlikely."
"The most urgent construction need for Portland State College is a science building. President Millar advised that the entire new natural science facilities, because of costly mechanical and electrical work, should be so located as to permit future expansion either horizontally or vertically, without being limited by building facilities devoted to other purposes. He explored various possibilities of providing for new science facilities in the four blocks on which there are College buildings in use or under construction, and he urged that science facilities be provided outside this area of the campus. He indicated that the activities in existing buildings and those under construction should also be unlimited for horizontal or vertical expansion. This would not be possible if natural science facilities were developed in these northerly four blocks of the campus.

"Consequently, President Millar urged that development of natural science laboratories and related space be west of the Park blocks. The potential of the proposed area is to be the subject of future study and report to the Board. The Chancellor recommended that up to $1,000 be provided from the Board's Unappropriated Funds to determine the land values of several blocks west of the Park Blocks which might be acquired at a minimum cost.

"The Committee, with the concurrence of the Finance Committee, approves the recommendation of the Chancellor.

The Board adopted the report and authorized the transfer of Board funds as recommended for the land-value study.

Mr. Forrester continued:

Gift of Two Buildings at Medford Branch Experiment Station to Jackson County, OSC

"In April 1960, the U. S. Department of Agriculture transferred by an unrestricted gift to the Oregon Agricultural Experiment Station two buildings located at the Medford Branch Experiment Station on land owned by Jackson County. The buildings were constructed at a cost of $8,300 in 1934, and since that time have been used in experimental work. All of the other improvements on the Medford Branch Experiment Station are owned by Jackson County. The county court is willing to accept title to the two buildings and also is willing to provide insurance and maintenance.

"President Strand recommended that title to the two buildings be transferred to Jackson County and that Board officials be authorized to arrange for the transfer and to sign the necessary documents.

"The Committee concurs in President Strand's recommendations."

The Board adopted the report and authorized the transfer of the buildings as recommended.
Mr. Forrester continued:

"Oregon State College owns substantial acreage on the north side of Oak Creek west of Forty-Third Street, Corvallis. On the south side of Oak Creek, the only land that the College owns west of Forty-Third Street is a narrow strip of property adjacent to the creek. This strip is about 950 feet long, varying in width from 1 to 30 feet. Between this strip and Oak Creek Road are several separate properties.

"One property owner, Mr. H. R. Heeter, inadvertently constructed part of his home on the College property and desires to purchase the east portion of this narrow strip of land. The property involved is about 350 feet long and 25 feet wide, approximating two-tenths of an acre. He has offered to pay $270 which covers the cost of land, the survey, a quitclaim deed, and filing costs. Based on this price, the cost on an acreage basis, including costs, is about $1,350, which is higher than the going rate of about $500 per acre.

"President Strand recommended that Board officials be authorized to consummate the sale at the price of $270.

"The Committee, with the approval of the Finance Committee, concurs in President Strand's recommendation."

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

Mr. Forrester continued:

"Several years ago, Harvey B. Densmore gave to the University of Oregon a lot located in the Fairmount section of Eugene, an area outside the campus boundaries. This lot has been appraised and offered for sale on a number of occasions during the past several years. Recently, two people indicated an interest in buying the property, and in accordance with the laws of the State of Oregon, the lot was advertised for sale with sealed bids to be opened at 2:00 P.M., Friday, July 22, 1960. Walter Gordon, Dean of Architecture and Allied Arts, University of Oregon, submitted the only bid. This bid was in the amount of $3,510, which is in excess of the stipulated price of $3,200. Recent appraisals on the property were $3,000 and $2,850, with an average of $2,925. Acting President Jones, with the concurrence of the Chancellor, recommended that the lot be sold to Mr. Gordon at the bid price of $3,510.

"The Committee concurs with the recommendation, and requests that Board officials be authorized to complete the sale."

The Board adopted the report and authorized the sale of the property at the bid price.
Mr. Forrester continued:

"President Strand recommended the purchase of the Arpke property located at 1001 Jefferson Street, Corvallis. The property consists of an irregularly shaped lot which includes approximately 15,600 square feet. On this lot is located a five-unit apartment house having a rental income of approximately $315 per month. The property is needed for future dormitory construction. Three appraisals were secured, $30,500, $30,500 and $27,000, for an average of $29,333. An option has been obtained for $29,500.

"President Strand recommended that the property be purchased at the option price with $14,500 to come from the Board's Land Purchase Reserve and $15,000 from an endowment fund loan. Income from the property will amortize the $15,000 loan in 12½ years, at an interest rate of 5-3/4 per cent, and is in accordance with the Board's policy established June 13, 1950.

"The Committee, with the concurrence of the Finance Committee, recommends that the property be purchased under the terms and conditions outlined above."

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

Mr. Forrester continued:

"President Strand recommended the purchase of the Mills property located at 1260 Jefferson Street, Corvallis. The property consists of a lot 50 by 100 feet on which is located a five-unit apartment house having a rental income of approximately $400 per month. The property is needed for future dormitory construction. Three appraisals were secured, $37,750, $37,665 and $34,100 for an average of $36,505. An option has been obtained for $36,505. President Strand recommended that the property be purchased at the option price with $19,505 to come from the Board's Land Purchase Reserve and $17,000 from an endowment fund loan. Income from the property will amortize the $17,000 loan in 12½ years at an interest rate of 5-3/4 per cent, and is in accordance with the Board's policy established June 13, 1950."

"The Committee, with the concurrence of the Finance Committee, recommends that the property be purchased under the terms and conditions outlined above."

The Board adopted the report and approved the property purchase as recommended.
Mr. Forrester continued:

"President Stevenson recommended the purchase at the option price of the Roberts property located on Iowa Street, Ashland. The property consists of a lot 75 by 109.06 feet on which is a garage. The property lies outside of the present campus boundaries but is within the projected campus boundaries. It is needed as an extension to the physical education activity area.

"Two appraisals were secured: $1,700 and $1,490 for an average of $1,595. An option has been secured for $1,575. President Stevenson, with the endorsement of the Chancellor, recommended that the property be purchased from the Board's Land Purchase Reserve.

"The Committee concurs with President Stevenson's recommendation."

The Board adopted the report and authorized the recommendations presented.

Mr. Forrester continued:

"In developing recommended requests for state appropriations for the 1961-1963 and for subsequent bienniums for additional classroom and laboratory instructional facilities, careful consideration has been given to the hourly usage of present facilities during 1959-60. For the fall term of 1959-60 for 8 institutions, exclusive of Oregon Technical Institute, the classroom usage averaged 21.3 hours per week, and teaching laboratories 16.9 hours. These figures compare favorably with a recently published national study by the American Association of Collegiate Registrars and Admissions Officers of universities and colleges throughout the country which shows that the average hours use of classrooms per week was 19.9 and for teaching laboratories, 13.2.

"The building requests recommended by the Chancellor for consideration of the Board for the next biennium 1961-1963 and the institutional requests for the two succeeding bienniums, 1963-1965 and 1965-1967, with due regard to expected continuing increased enrollments, recognize the following objectives:

1. The expected utilization of classrooms shall be at the maximum practicable level, but at no institution shall the average classroom use ordinarily be less than 30 scheduled hours per week (representing 70 per cent utilization of rooms during a 44-hour week).

2. The expected utilization of teaching laboratories shall be at the maximum practicable level, but at no institution shall the average laboratory use ordinarily be less than 20 scheduled hours per week (representing 45 per cent utilization of rooms during a 44-hour week)."
After discussion, the above statements were changed to read as follows:

1. The expected utilization of classroom space at each institution shall be at the maximum practicable level. The objective shall be to achieve an average classroom use of 30 scheduled hours per week (representing 70 per cent utilization of rooms during a 44-hour week), except where special problems at a particular institution justify a different objective.

2. The expected utilization of teaching laboratories at each institution shall be at the maximum practicable level. The objective shall be to achieve an average laboratory use of 20 scheduled hours per week (representing 45 per cent utilization of rooms during a 44-hour week), except where special problems at a particular institution justify a different objective.

The Building Committee, with the concurrence of the Finance Committee, recommended the approval of the objectives as amended. The Board adopted the report as amended.

Mr. Forrester continued:

1961-1963 Building Program from State Tax Funds

"At a meeting of the Building Committee which was held at the General Extension Division Building in Portland on July 11, 1960, with other Board members present, the Chancellor presented for study by the Committee and the Board the requests of the institutions for designated building projects to be financed from State funds for the biennium 1961-1963 and his tentative priority recommendations. The Chancellor stated that the requests from the institutional executives for the 1961-1963 biennium amounted to $29,270,000. He indicated that his recommendations were in the amount of $8,310,000 and gave effect to both the proposed deferment of special construction projects, such as special purpose buildings, tunnels, etc., and also to a recognition of the recommended weekly space utilization objectives for classrooms and laboratories outlined in the preceding report. His proposal included new construction projects totaling $7,125,000, a major rehabilitation project at the Medical School costing $185,000, and a special construction fund of $1,000,000 to be used as matching money upon receipt of equal or greater gift and grant funds. The total of these items amounted to $8,310,000.

"In examining the recommendations of the Chancellor, the Committee considered the building needs at the several institutions, and heard comments from several of the institutional executives. Following a presentation by Portland State College officials, the Committee requested that the need for the Physical Education Building be indicated to the 1961 legislature as a supplement to the capital outlay program totaling $8,310,000. The institutional requests are as follows:
### New Construction Projects

<table>
<thead>
<tr>
<th>Institution</th>
<th>Estimated Areas</th>
<th>Institutional Requests</th>
<th>Chancellor's Tentative Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Eastern Oregon College:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Science-Mathematics Building</td>
<td>43,210</td>
<td>$1,420,000</td>
<td></td>
</tr>
<tr>
<td>Total - Eastern Oregon College</td>
<td></td>
<td>$1,420,000</td>
<td></td>
</tr>
<tr>
<td><strong>Oregon College of Education:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education-Psychology Building</td>
<td>18,000</td>
<td>$450,000</td>
<td></td>
</tr>
<tr>
<td>Library Building Addition</td>
<td>15,000</td>
<td>$385,000</td>
<td></td>
</tr>
<tr>
<td>Physical Education Building Addition</td>
<td>15,000</td>
<td>$385,000</td>
<td></td>
</tr>
<tr>
<td>Total - Oregon College of Education</td>
<td></td>
<td>$1,220,000</td>
<td></td>
</tr>
<tr>
<td><strong>Oregon State College:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Library Building</td>
<td>120,000</td>
<td>$2,385,000</td>
<td>$2,385,000</td>
</tr>
<tr>
<td>Utility Tunnel Extensions:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jefferson Street</td>
<td>70,000</td>
<td>70,000</td>
<td></td>
</tr>
<tr>
<td>College Drive and Campus Way</td>
<td>205,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pharmacy Building Addition and</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alterations</td>
<td>12,000</td>
<td>415,000</td>
<td></td>
</tr>
<tr>
<td>Home Management Duplex, including land</td>
<td>8,000</td>
<td>195,000</td>
<td></td>
</tr>
<tr>
<td>Nursery School Building, including land</td>
<td>12,000</td>
<td>330,000</td>
<td></td>
</tr>
<tr>
<td>Utility Tunnel Extension - West Mall</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electrical Installation in Tunnels</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mechanical Engineering Building</td>
<td>62,663</td>
<td>1,500,000</td>
<td></td>
</tr>
<tr>
<td>Cordley Hall, First Addition</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Agricultural and Biological</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Science Classrooms and Laboratories</td>
<td>89,235</td>
<td>2,145,000</td>
<td></td>
</tr>
<tr>
<td>Total - Oregon State College</td>
<td></td>
<td>$7,980,000</td>
<td>$2,455,000</td>
</tr>
<tr>
<td><strong>Southern Oregon College:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Social Science Classroom Building,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>including land</td>
<td>38,533</td>
<td>$845,000</td>
<td></td>
</tr>
<tr>
<td>Physical Education Building Addition</td>
<td>30,000</td>
<td>605,000</td>
<td></td>
</tr>
<tr>
<td>Teacher Education Classroom Building</td>
<td>40,000</td>
<td>825,000</td>
<td></td>
</tr>
<tr>
<td>Central Heating Plant - First Addition</td>
<td>55,000</td>
<td>55,000</td>
<td></td>
</tr>
<tr>
<td>Total - Southern Oregon College</td>
<td></td>
<td>$2,330,000</td>
<td></td>
</tr>
<tr>
<td><strong>University of Oregon:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Humanities Building -</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office and Research Facilities</td>
<td>76,000</td>
<td>$1,670,000</td>
<td>$1,670,000</td>
</tr>
<tr>
<td>Classrooms</td>
<td>12,000</td>
<td>265,000</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>88,000</td>
<td>$1,935,000</td>
<td></td>
</tr>
<tr>
<td>Science Building, Second Addition -</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library Wing</td>
<td>23,000</td>
<td>$505,000</td>
<td></td>
</tr>
<tr>
<td>Laboratories and Offices</td>
<td>49,500</td>
<td>1,435,000</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>72,500</td>
<td>$1,940,000</td>
<td></td>
</tr>
<tr>
<td>Library Building, First Addition</td>
<td>55,000</td>
<td>$1,210,000</td>
<td></td>
</tr>
<tr>
<td>Central Heating and Power Plant Addition</td>
<td>440,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marine Biology Station, Charleston</td>
<td>11,500</td>
<td>175,000</td>
<td></td>
</tr>
<tr>
<td>Total - University of Oregon</td>
<td></td>
<td>$5,700,000</td>
<td>$1,670,000</td>
</tr>
</tbody>
</table>

University of Oregon Dental School
Meeting #287-12

Estimated Institutional Chancellor's
Sq. Ft. Requests* Tentative Recommendation

University of Oregon Medical School:
Library Building Addition 7,435 $ 235,000 -
Crippled Children's Division Building Addition 2,760 65,000 -
Total - University of Oregon Medical School $ 300,000 -

Portland State College:
Science Building, including land 100,000** $ 3,520,000 $ 2,340,000
Physical Education Building, including land 70,000 1,760,000#
Library Building, First Addition 35,000 935,000 -
Parking Facilities, including land 200,000 1,540,000 -
Total - Portland State College $ 7,755,000 $ 2,340,000

General Extension Division:
Office and Studio Building, including land 30,000 $ 660,000 $ 660,000
Total - General Extension Division $ 660,000 $ 660,000

TOTAL FOR NEW CONSTRUCTION PROJECTS $27,365,000 $ 7,125,000

II. Major Rehabilitation Projects

University of Oregon Medical School:
Alterations to Third and Fourth Floors of Outpatient Clinic $ 185,000 $ 185,000

III. Special Construction Projects Conditional upon Receipt of Equal or Greater Gift and Grant Funds

Oregon State College:
Computing Center $ 550,000
Oceanographic Building 455,000
Nuclear Center 605,000
$ 1,610,000

Southern Oregon College:
Speech and Theater Arts Building $ 110,000

TOTAL SPECIAL CONSTRUCTION PROJECTS $ 1,720,000 $ 1,000,000

GRAND TOTAL OF STATE APPROPRIATION REQUESTS FOR CAPITAL IMPROVEMENTS $29,270,000 $ 8,310,000

* For all construction projects, the amounts of the appropriation requests represent approximately 110 per cent of current estimated construction costs.

** For PSC Science Building, Chancellor's tentative recommendation contemplates a gross area of approximately 75,000 square feet.

Note: No provision has been made in the above list for projects normally financed from nonstate funds, such as dormitories, student centers, athletic facilities, etc., nor for educational and general buildings for Oregon Technical Institute or the proposed School of Social Work.

# The need for this project is to be indicated to the 1961 legislature as a supplement to the recommendations totaling $8,310,000.
"The Committee also considered the priority listing of projects for 1961-1963, recommended by the Chancellor to be financed from State tax funds as follows:

CHANCELLOR'S TENTATIVE RECOMMENDATIONS FOR PROPOSED CAPITAL IMPROVEMENTS TO BE FINANCED FROM STATE FUNDS, LISTED IN ORDER OF SUGGESTED PRIORITIES BIENNIAL 1961-1963

1. OSC Library Building $2,385,000
2. PSC Science Building, including land 2,340,000
3. GED Office and Studio Building, including land 660,000
4. UO Humanities Building (office and research facilities) 1,670,000
5. OSC Utility Tunnel Extension on Jefferson Street (Conditional upon receipt of federal funds for construction of Forestry Research facilities) 70,000
6. UOMS Alterations to Third and Fourth Floors of Outpatient Clinic 185,000
7. Special Projects conditional upon receipt of equal or greater gift and grant funds for such projects as, but not limited to, electronic computer, nuclear reactor, other scientific apparatus or construction, in a total amount not to exceed 1,000,000

TOTAL $8,310,000

Supplemental need to be presented to the 1961 legislature: PSC Physical Education Building, including land, $1,760,000

Note: No provision has been made in the above list for projects normally financed from nonstate funds, such as dormitories, student centers, athletic facilities, etc., nor for educational and general buildings for Oregon Technical Institute or the proposed School of Social Work.

"The Building Committee, with the concurrence of the Finance Committee, endorses the recommended building projects presented by the Chancellor, including the priority listing, and also recommends that an explanation of the need for the Physical Education Building at Portland State College be presented to the 1961 legislature."

The Board adopted the report as presented and authorized the seeking of funds from the 1961 legislature in the amounts recommended in the Chancellor's priority listing."
Mr. Forrester continued:

1961-1963 Self-Liquidating Building Projects

"At a meeting of the Building Committee held at the General Extension Division Building, Portland, on July 11, 1960, with other Board members present, consideration was given to institutional requests for self-liquidating projects proposed for construction during the biennium 1961-1963. Chancellor Richards and institutional executives yesterday presented a program involving the proposed construction of dormitories, married student housing units, student health service, and student union facilities. The income from the buildings and the fees that are collected will provide funds to meet all operating costs and will retire with interest the bonds that are sold to finance the construction. The total estimated cost of the projects is $10,015,000, of which $135,000 is expected to be provided from balances and $9,880,000 from general obligation bond borrowings. It was pointed out that the construction of the needed facilities is dependent upon favorable action by Oregon voters in approving Ballot Measure No. 6 at the general election in November 1960. This measure is to permit the legislature to authorize an increase in the self-liquidating bond borrowing authority of the Board which does not require state tax funds. The projects are as follows:

INSTITUTIONAL REQUESTS FOR BOND BORROWINGS FOR SELF-LIQUIDATING AND SELF-FINANCING BUILDING PROJECTS PROPOSED FOR CONSTRUCTION DURING THE BIENNIAL 1961-1963

<table>
<thead>
<tr>
<th>Institution</th>
<th>Total Estimated Costs</th>
<th>Sources of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Bond Balances</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bond Borrowings</td>
</tr>
<tr>
<td>Eastern Oregon College:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Dormitory Addition for 100 Men</td>
<td>$440,000</td>
<td>$ -</td>
</tr>
<tr>
<td>2. Married Student Housing, 17 Units</td>
<td>$150,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Totals - Eastern Oregon College</td>
<td>$590,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Oregon College of Education:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Student Health Service Building</td>
<td>$40,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>2. Dormitory for 150 Students</td>
<td>$665,000</td>
<td>-</td>
</tr>
<tr>
<td>Totals - Oregon College of Education</td>
<td>$705,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Oregon State College:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Dormitory for 311 Students</td>
<td>$1,135,000*</td>
<td>-</td>
</tr>
<tr>
<td>Southern Oregon College:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Student Health Service Building</td>
<td>$75,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>University of Oregon:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Dormitory No. 5 for 412 Students</td>
<td>$1,950,000*</td>
<td>$85,000</td>
</tr>
<tr>
<td>2. Dormitory No. 6 for 333 Students</td>
<td>$1,515,000*</td>
<td>-</td>
</tr>
<tr>
<td>3. Dormitory No. 7 for 333 Students</td>
<td>$1,590,000</td>
<td>-</td>
</tr>
<tr>
<td>4. Married Student Housing, 144 Units</td>
<td>$1,260,000</td>
<td>-</td>
</tr>
<tr>
<td>5. New Health Service Building</td>
<td>$685,000</td>
<td>-</td>
</tr>
<tr>
<td>6. Addition to Erb Memorial Student Union</td>
<td>$510,000</td>
<td>-</td>
</tr>
<tr>
<td>Totals - University of Oregon</td>
<td>$7,510,000</td>
<td>$85,000</td>
</tr>
</tbody>
</table>

* Estimated cost: $1,135,000
<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Bond Borrowings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sources of Funds</td>
<td></td>
</tr>
<tr>
<td>Estimated Costs</td>
<td>$10,015,000</td>
</tr>
<tr>
<td></td>
<td>$135,000</td>
</tr>
<tr>
<td></td>
<td>$9,880,000</td>
</tr>
</tbody>
</table>

*For projects scheduled to begin construction in 1961, estimates are based on 105 per cent of the current price level. For projects scheduled to start construction in 1962, estimates are based on 110 per cent of the present price level.*

"The Chancellor recommended the approval of the projects for the next biennium to be presented to the Governor, recognizing, however, that adjustment to the listing might be required when actual enrolments are determined for the fall term of 1960-61."

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

The Board adopted the report as presented.

Mr. Forrester continued:

1963-1965 and 1965-1967 Tentative Building Program from State Tax Funds

"Yesterday, the Building Committee reviewed with the Chancellor the preliminary institutional requests for state appropriations for new building construction during the bienniums 1963-1965 and 1965-1967. It was indicated that approval of a tentative building program for the two biennial periods is essential for purposes of presentation to the Department of Finance and Administration, the Governor, and the 1961 legislature. In submitting their building needs, institutional executives have taken into consideration the classroom and instructional laboratory weekly space utilization objectives previously referred to. The tentative program, arranged in priority order for each institution as requested by the institutional executives, is as follows:
### TENTATIVE REQUESTS FOR STATE APPROPRIATIONS FOR BUILDING CONSTRUCTION


<table>
<thead>
<tr>
<th>Institution</th>
<th>1963-1965</th>
<th>1965-1967</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Eastern Oregon College:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Science Building</td>
<td>$1,420,000</td>
<td>$</td>
</tr>
<tr>
<td>2. Library Building Addition</td>
<td>$195,000</td>
<td>$</td>
</tr>
<tr>
<td>3. Physical Education Building Addition</td>
<td>$1,615,000</td>
<td>$845,000</td>
</tr>
<tr>
<td><strong>Total - Eastern Oregon College</strong></td>
<td>$1,615,000</td>
<td>$845,000</td>
</tr>
<tr>
<td><strong>Oregon College of Education:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Education and Psychology Building</td>
<td>$450,000</td>
<td>$</td>
</tr>
<tr>
<td>2. Library Building Addition</td>
<td>$385,000</td>
<td>$</td>
</tr>
<tr>
<td>3. Physical Education Building Addition</td>
<td>$385,000</td>
<td></td>
</tr>
<tr>
<td>4. Classroom Building</td>
<td>$550,000</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total - Oregon College of Education</strong></td>
<td>$1,220,000</td>
<td>$550,000</td>
</tr>
<tr>
<td><strong>Oregon State College:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Utility Tunnel Extensions:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. College Drive</td>
<td>$205,000</td>
<td>$</td>
</tr>
<tr>
<td>b. West Mall</td>
<td>$315,000</td>
<td>$</td>
</tr>
<tr>
<td>c. Electrical Installations</td>
<td>$420,000</td>
<td>$</td>
</tr>
<tr>
<td>2. Family Living Center:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Home Management Duplex, including land</td>
<td>$195,000</td>
<td>$330,000</td>
</tr>
<tr>
<td>b. Nursery School Building, including land</td>
<td></td>
<td>$330,000</td>
</tr>
<tr>
<td>3. Administration Building</td>
<td>$2,375,000</td>
<td>$</td>
</tr>
<tr>
<td>4. Pharmacy Building Addition and Alterations</td>
<td>$415,000</td>
<td></td>
</tr>
<tr>
<td>5. Mechanical Engineering Building</td>
<td>$1,500,000</td>
<td></td>
</tr>
<tr>
<td>6. Rehabilitation of Old Library Building</td>
<td>$350,000</td>
<td></td>
</tr>
<tr>
<td>7. Cordley Hall, First Addition (Agricultural and Biological Science Classrooms and Laboratories)</td>
<td>$2,145,000</td>
<td>$2,145,000</td>
</tr>
<tr>
<td>8. Agricultural Engineering Building</td>
<td>$1,350,000</td>
<td>$1,350,000</td>
</tr>
<tr>
<td>9. Cordley Hall, Second Addition (Agricultural and Biological Science Classrooms and Laboratories)</td>
<td>$1,955,000</td>
<td>$1,955,000</td>
</tr>
<tr>
<td>10. Central Heating Plant Addition</td>
<td>$480,000</td>
<td>$480,000</td>
</tr>
<tr>
<td>11. Industrial Engineering Building</td>
<td>$2,550,000</td>
<td>$2,550,000</td>
</tr>
<tr>
<td>12. Utility Tunnel Extension - Lower Campus</td>
<td>$400,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>13. Physical Plant Building</td>
<td>$1,040,000</td>
<td>$1,040,000</td>
</tr>
<tr>
<td><strong>Total - Oregon State College</strong></td>
<td>$6,105,000</td>
<td>$9,920,000</td>
</tr>
<tr>
<td><strong>Southern Oregon College:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Physical Education Building Addition</td>
<td>$605,000</td>
<td>$</td>
</tr>
<tr>
<td>2. Social Science Classroom Building, including land</td>
<td>$845,000</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total - Southern Oregon College</strong></td>
<td>$605,000</td>
<td>$845,000</td>
</tr>
</tbody>
</table>
### University of Oregon:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>1963-1965</th>
<th>1965-1967</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Science Building, Second Addition</td>
<td>$1,940,000</td>
<td>$</td>
</tr>
<tr>
<td>2. Library Building, First Addition</td>
<td>1,210,000</td>
<td>$</td>
</tr>
<tr>
<td>3. Central Heating and Power Plant Addition</td>
<td>440,000</td>
<td>$</td>
</tr>
<tr>
<td>4. Marine Biology Station, Charleston</td>
<td>175,000</td>
<td>$</td>
</tr>
<tr>
<td>5. Administration Building</td>
<td>1,210,000</td>
<td>$</td>
</tr>
<tr>
<td>6. Women's Physical Education Building Addition</td>
<td>990,000</td>
<td>$</td>
</tr>
<tr>
<td>7. Science Building, Third Addition</td>
<td>2,420,000</td>
<td>$</td>
</tr>
<tr>
<td>8. Chapman Hall Addition and Condon Hall Addition</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Social Science Classrooms, Laboratories and Faculty Offices)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Library Building, Second Addition</td>
<td>1,090,000</td>
<td>$</td>
</tr>
<tr>
<td>10. Music Building Addition</td>
<td>695,000</td>
<td>$</td>
</tr>
<tr>
<td>11. Men's Physical Education Building Addition</td>
<td>605,000</td>
<td>$</td>
</tr>
<tr>
<td>12. Architecture and Allied Arts Building Addition</td>
<td>395,000</td>
<td>$</td>
</tr>
<tr>
<td>Total - University of Oregon</td>
<td>$5,965,000</td>
<td>$6,195,000</td>
</tr>
</tbody>
</table>

### University of Oregon Dental School

- $          -

### University of Oregon Medical School:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>1963-1965</th>
<th>1965-1967</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Library Building Addition</td>
<td>$235,000</td>
<td>$</td>
</tr>
<tr>
<td>2. Crippled Children's Division Building Addition</td>
<td>65,000</td>
<td>$</td>
</tr>
<tr>
<td>3. Outpatient Clinic Building Addition</td>
<td>1,035,000</td>
<td>$</td>
</tr>
<tr>
<td>4. Nurses Quarters</td>
<td>885,000</td>
<td>$</td>
</tr>
<tr>
<td>Total - University of Oregon Medical School</td>
<td>$300,000</td>
<td>$1,920,000</td>
</tr>
</tbody>
</table>

### Portland State College:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>1963-1965</th>
<th>1965-1967</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Physical Education Building, including land</td>
<td>$1,760,000</td>
<td>$</td>
</tr>
<tr>
<td>2. Library Building Addition</td>
<td>935,000</td>
<td>$</td>
</tr>
<tr>
<td>3. Parking Facilities, including land</td>
<td>1,540,000</td>
<td>$</td>
</tr>
<tr>
<td>4. Physical Plant Service Building, including land</td>
<td>330,000</td>
<td>$</td>
</tr>
<tr>
<td>5. Science Building Addition, including land</td>
<td>2,750,000</td>
<td>$</td>
</tr>
<tr>
<td>6. State Hall Addition (Classrooms, laboratories offices and addition to central heating plant), including land</td>
<td>1,760,000</td>
<td>$</td>
</tr>
<tr>
<td>7. Classroom Building-South, First Addition</td>
<td>$4,565,000</td>
<td>$6,025,000</td>
</tr>
<tr>
<td>Total - Portland State College</td>
<td>$4,565,000</td>
<td>$6,025,000</td>
</tr>
</tbody>
</table>

### General Extension Division

- $          -

### Grand Total

<table>
<thead>
<tr>
<th></th>
<th>1963-1965</th>
<th>1965-1967</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRAND TOTAL</td>
<td>$20,375,000</td>
<td>$26,300,000</td>
</tr>
</tbody>
</table>

**Note:** No provision has been made in the above list for projects normally financed from nonstate funds, such as dormitories, student centers, athletic facilities, etc., nor for educational and general buildings for Oregon Technical Institute or the proposed School of Social Work.

# The need for this project is to be indicated to the 1961 legislature as a supplement to the recommended capital outlay program for 1961-1963 totaling $8,310,000.
"The Chancellor recommended approval of the tentative building program to be financed from state appropriations for 1963-1965 in the amount of $20,375,000, and for 1965-1967 in the amount of $26,300,000, with the understanding that appropriate review and re-evaluation would be made as each biennium is approached, and modifications are to be made as future developments necessitate.

"The Building Committee, with the concurrence of the Finance Committee, endorses the recommendations of the Chancellor, with the understanding that the need for the Physical Education Building at Portland State College, included in the requests for 1963-1965 for $1,760,000, will be presented to the 1961 legislature as a supplement to the capital outlay requests for 1961-1963 totaling $8,310,000."

The Board adopted the report as presented.

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

1961-1967 OTI Tentative Building Program

"The Chancellor advised the Committee of the proposed building projects for Oregon Technical Institute for 1961-1963, and also indicated the tentative estimates for the two succeeding bienniums which are to be transmitted to the Governor. The program was related to the report which the architects presented to the Committee on the Master Plan for the development of the new campus. Although preliminary construction plans are not available for any of the proposed construction, the tentative estimates, prepared jointly by the Chancellor's office, Director Winston Purvine and the architects, contemplate requests for funds in the amount of $2,000,000 for 1961-1963, and $1,500,000 for 1963-1965, and $2,500,000 for 1965-1967, as indicated below:


1961-1963

<table>
<thead>
<tr>
<th>Project</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classroom Building, including site work</td>
<td>$565,000</td>
</tr>
<tr>
<td>Electronics Laboratory Building, including site work</td>
<td>340,000</td>
</tr>
<tr>
<td>Science and Other Instructional Laboratories Building, including site work</td>
<td>735,000</td>
</tr>
<tr>
<td>Library Building, including site work</td>
<td>90,000</td>
</tr>
<tr>
<td>Campus Roads, Walks and Parking Areas</td>
<td>85,000</td>
</tr>
<tr>
<td>Water Reservoir</td>
<td>61,400</td>
</tr>
<tr>
<td>Water Distribution System</td>
<td>52,300</td>
</tr>
<tr>
<td>Sewer Connection to Municipal Utility</td>
<td>71,300</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,000,000</strong></td>
</tr>
</tbody>
</table>

1963-1965

<table>
<thead>
<tr>
<th>Project</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Building, including site work</td>
<td>$300,000</td>
</tr>
<tr>
<td>Physical Education Facilities, including site work</td>
<td>1,120,000</td>
</tr>
<tr>
<td>Campus Roads, Walks and Parking Areas</td>
<td>80,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,500,000</strong></td>
</tr>
</tbody>
</table>
1965-1967

Instructional Shops Building, including site work $ 1,925,000
Nuclear Reactor Building, including site work 40,000
Physical Plant Service Building, including site work 485,000
Physical Education Facilities, including site work 50,000
Total 2,500,000
GRAND TOTAL $6,000,000

"Chancellor Richards recommended that the 1961-1963 capital outlay program for Oregon Technical Institute, in the total amount of $2,000,000, be presented to the Governor for presentation to the 1961 legislature, without designating for appropriation purposes the proportionate amount applicable to individual buildings or other capital improvements. He also recommended for the two following bienniums the indicated projects be considered as tentative estimates. It is also recognized that as the architectural plans become available, modifications may be required to be made to various segments of the six-year program.

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

The Board adopted the report as presented.

FINANCE COMMITTEE REPORT

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

"In 1889 Henry Failing of Portland and C. C. Beekman of Jacksonville, Oregon, established the 'Failing and Beekman Oratorical Prize Fund of the University of Oregon', which now amounts to $5,636.26. Included in the gift agreement were detailed stipulations in regard to the use of the income from the fund as prizes in connection with an oratorical contest on the University campus. Over a period of years, it has developed that such a contest is impractical. The University now conducts a state-wide symposium under which student teams visit various areas of the state to talk to citizens on problems of the day in practical speech-making situations. Consequently, Acting President Jones, with the concurrence of the Chancellor, recommended that legal authority be sought to use the income from the trust fund for an annual award to each of the two members of the senior class who, during their attendance at the University, "have most distinguished themselves in upholding the dignity of the spoken word in public address".

"The Board's attorney has advised that in order to apply the income from the fund as recommended, approval of the appropriate circuit court is required. The Chancellor accordingly recommended that Board officials and the Office of the Attorney General be authorized to take such action as is necessary to obtain authority to apply the income from the fund as recommended in order to meet current conditions.

"The Committee concurs in the Chancellor's proposal and recommends that the authority be granted as requested."

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

"Yesterday, the Comptroller stated that Dean Baird had received a proposal from the Portland Center for Hearing & Speech, Inc., whereby a lease would be entered into between the corporation and the Board. Significant factors with regard to the situation are as follows:

1. The corporation is now operating a center in Portland. It plans to erect a new building on the Medical School campus adjoining the Crippled Children's Division Building, under a proposed 50-year site lease. The building is to cost about $80,400. Of this amount it is expected that $40,200 will be received by a Hill-Burton grant from the U. S. Public Health Service, and the remainder will be received from gift moneys now on hand and to be received by the corporation.

2. The annual operating budget of the corporation approximates $44,539, with about half of the amount being provided from a grant from the United Good Neighbor Campaign and about half from fee income.

"Medical School officials advised that the proposed arrangement would not only improve and expand the opportunities for community service but would also provide a unique opportunity for improved teaching and research both in the Department of Otolaryngology and in the Crippled Children's Division. They recommended, therefore, that the proposal receive favorable consideration.

"The Chancellor indicated that the program appeared to have great merit and recommended that the Board's office be authorized to negotiate a lease to be presented to the Board at a later date for review and approval. It was understood that state funds will not be employed in the operation of the program to be housed in this building.

"The Committee, with the concurrence of the Building Committee, concurs with the Chancellor's recommendation."

The Board adopted the report and authorized the recommendations presented under the conditions indicated.

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

"Report was made to the Board at the July 1959 meeting of a proposed lease of three acres of land located west of the Mall on the Oregon State College campus for the construction by the federal government of a Forest Science Laboratory. Congress has appropriated $350,000 for the building.

"Yesterday, distribution was made of copies of a form of lease prepared by the federal government which contained the following significant provisions:

1. Description of the three-acre tract of land."
2. Restriction of use of the site for a laboratory-office building and related buildings and facilities for conducting forest research work in forest biology, forest diseases, and plant physiology.

3. The term of the lease to be from January 1, 1961, through December 31, 2010. Option given the federal government to renew the lease for 49 years.

4. Board to furnish to the federal government access to the premises; also to extend and connect with college utilities for steam, water, gas, electricity, storm and sanitary sewers.

5. Government to reimburse the Board for the cost of utilities.

6. Government to pay as rent, for each of ten years, an amount to be determined at a future date.

"The annual rental payments for a ten-year period provide for reimbursement to the Board of the financial outlay required to provide access to the three-acre tract and to extend and connect with utility lines now available on the campus.

"Since a tunnel which now terminates at Sackett Hall is intended ultimately to be extended west to the Mall and then to the north, President Strand recommended that an appropriation of $70,000 be requested of the 1961 legislature. This amount would cover not only the construction of the tunnel but also would provide a steam line of such a size as to meet the requirements of the federal government building and the requirements of the College. In addition to the indicated $70,000, $30,000 will be required to provide a steam line from the end of the proposed tunnel and access to the site of the new building. It is recommended that the indicated $30,000 be provided from McDonald Funds with repayment of this amount and interest thereon to be made in the form of rental payments by the federal government, over a ten-year period.

"The Committee recommends that action on the proposed lease be deferred until a subsequent meeting of the Board in order to give members of the Committee an opportunity to review the detailed provisions thereof."

The Board adopted the report and accepted the Chancellor's recommendations.

President Cabell reviewed arrangements for the next three meetings of the Board. The September 12 and 13 meetings will be held in Salem and will include the annual joint meeting with the State Board of Education and possibly a dinner meeting with Governor Hatfield. Because of the extra session, the meetings will be scheduled over two full days. The October 24 and 25 meetings will be on the Oregon College of Education campus, Monmouth. At President Cabell's suggestion, the December 12 and 13 meeting in Portland was transferred from the State Office Building to Portland State College. The selection of a permanent location for meetings held in Portland will be discussed at a future meeting.
CHANCELLOR'S REPORT

Meeting with Governor Recommended

The Chancellor stated that following decisions regarding the biennial building program just approved and the biennial budget program which will be finalized for Board consideration at the September meeting it probably would be well to talk directly to Governor Hatfield about his biennial program. At a previous meeting, the Governor expressed the same aspirations as the Board for higher education and the same concern over rising costs in higher education with the resulting load to taxpayers. The Governor is also aware that the Board in building for a new high level of enrollment in the years from 1965 to 1970 is attempting to anticipate and provide requirements in such a way that Oregon higher education will remain strong quality-wise through a very difficult transition period. Both the Governor and the Board aspire to the possibility of moving even further toward excellence in higher education.

At the Chancellor's suggestion, the Board instructed the Secretary to request and make arrangements for a dinner meeting with the Governor on Monday, September 12.

ELECTION OF OFFICERS

President Cabell called for nominations for Board officers to serve during 1960-61. On motion by Mr. Hart and second by Mrs. MacNaughton, the incumbent officers were nominated and re-elected by a unanimous vote. The officers for 1960-61 are as follows: Mr. Henry F. Cabell, President; Mr. Wm. E. Walsh, Vice-President; and Mr. J. W. Forrester, Jr., third member of the Executive Committee.
BUILDINGS, GROUNDS AND CAPITAL OUTLAY

Item 1
Bids were received in Corvallis on June 23, 1960, as authorized by the Board at the March 1960 meeting, for the Service Building for the Department of Dormitories at Oregon State College. A total of nine bids was submitted for the construction work, ranging from a low of $104,000 to a high of $117,500. Inasmuch as the amount of the low bid was within the funds available for direct construction, a contract award was made to Johnston & Meloy of Salem, and the following construction budget was approved for the project:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Construction - Johnston &amp; Meloy, Salem</td>
<td>$104,000</td>
</tr>
<tr>
<td>Architects' Fees</td>
<td>5,720</td>
</tr>
<tr>
<td>Physical Plant Site Costs</td>
<td>9,880</td>
</tr>
<tr>
<td>Contingencies</td>
<td>10,400</td>
</tr>
<tr>
<td>Total Project Costs</td>
<td>$130,000</td>
</tr>
</tbody>
</table>

Funds for this project in the amount of $130,000 were provided from dormitory earnings balances available to the institution.

The structure was designed by Architects Burns, Bear, McNeil and Schneider of Portland. For the new area of 15,341 square feet, including the covered loading deck, the direct construction costs of $104,000 average $6.78 per square foot.

The Board adopted the report as presented and confirmed the contract award.

Item 2
The Pacific Power & Light Company proposes to construct a distribution power line to serve the Coast Guard Lookout Station on Coos Head. Most of the construction will be on government-owned land immediately adjacent to the Marine Biology Station land, but it will be necessary to run approximately 227 feet of power line about 15 feet inside the west property line of our station with extra widths for guy line and guy anchors.

Acting President Jones, with the concurrence of the Chancellor, recommended that the Board authorize the appropriate Board officials to sign the necessary right of way easement. The document has the approval of the Board's attorney. A consideration of $25.00 is provided.

The Board authorized the execution of the easement as recommended.

Item 3
President Strand recommended the purchase at the option price from the Board's Land Purchase Reserve of the Anderson property, located at 344 South Thirteenth Street in Corvallis. The property consists of a lot 50 by 100 feet on which is located a house in fair condition. Three appraisals were secured: $9,850, $9,500, and $6,100, for an average of $8,150. An option for $8,150 has been obtained.

The Board authorized the property purchase as recommended.
President Strand recommended the purchase at the option price from the Board's Land Purchase Reserve of the Pernot property, located within the campus boundaries at 32 North Twenty-Third Street, Corvallis. The property consists of a lot approximately 50 by 132 feet on which is located a large house. Three appraisals on the property were secured: $9,300, $10,250, and $10,500, for an average of $10,016. An option for $10,025 has been obtained. The property is in the center of the campus across the alley on the north side of the Health Service Building.

The Board authorized the property purchase at the option price.

President Strand recommended the purchase at the option price from the Board's Land Purchase Reserve of the Reiter property located within the campus boundaries at 318 South Twelfth Street, Corvallis. Three appraisals were secured: $4,500, $4,750, and $5,600, for an average of $4,950. An option for $4,785 has been obtained. The property is located within the area required for the construction of dormitories, and consists of a lot 50 by 100 feet on which is located a small house.

The Board authorized the property purchase as recommended.

President Strand recommended the purchase at the option price from the Board's Land Purchase Reserve of the Skelton property, located at 2626 Arnold Way, Corvallis. The property lies within the campus boundaries and is part of the site needed for the Family Living Center. This Center will have to be established before the Mechanical Engineering Building and the addition to Cordley Hall can be constructed. The property consists of a triangular-shaped lot of approximately 15,000 square feet on which is located a four-room house with a basement. Three appraisals were secured, $7,800, $7,750 and $7,000, for an average of $7,517. An option has been obtained for $7,250.

The Board authorized the property purchase as recommended.

President Strand recommended the purchase at the option price from the Board's Land Purchase Reserve of the Wallace property, located within the campus boundaries at 338 South Fourteenth Street, Corvallis. The property consists of a lot 50 by 100 feet on which is located a residence. Three appraisals on the property were secured: $14,750, $14,600, and $15,250, for an average of $14,867. An option for $14,867 has been obtained. The property is needed as a part of the site for dormitory construction purposes.

The Board authorized the property purchase as recommended.

Included in the list of buildings to be requested of the 1961 legislature is a request for funds to construct and equip a Science Building at Portland State College. It is necessary that preliminary plans be prepared for this project which will have a total cost of $2,340,000, of which $1,650,000 will represent the direct construction costs. Funds to finance the preparation of the preliminary plans may be obtained from the federal government as an advance in the amount of $24,750, 1.5 per cent of the estimated direct construction cost, with reimbursement thereof to be made without interest when a state appropriation is obtained for the project.
President Millar, with the concurrence of the Chancellor, recommended the adoption of the following resolution in order to meet the requirements of the federal government.

**RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PRELIMINARY PLANNING OF A SCIENCE BUILDING, PORTLAND STATE COLLEGE, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES AS AMENDED**

WHEREAS, the Oregon State Board of Higher Education on behalf of Portland State College herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Science Building, Portland State College, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Oregon State Board of Higher Education, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action taken preliminary to the construction thereof be undertaken immediately;

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of a Science Building on the campus of Portland State College, Portland, Oregon. It is expected that the building will have a gross area of approximately 75,000 square feet, will be of reinforced concrete with aluminum curtain walls and brick veneer, and will provide science facilities for physics, chemistry and the biological sciences. The estimated total cost of the project is $2,340,000.
3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the preliminary plan preparation of such public works;

4. That said H. A. Bork, Comptroller, is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

On motion by Director Walsh and second by Director Purvine the above resolution was duly adopted with the following voting in favor of adoption: Directors Hart, Holloway, MacNaughton, Purvine, Walsh and Cabell.

Those voting no: None.

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

The Chancellor stated that Director Forrester, Chairman of the Building Committee, had indicated his approval of the resolution. Plane connections required Directors Forrester and Grant to leave before the Board meeting adjourned.

Item 9

Application for Advance Planning Funds for Humanities Building, UO

Included in the list of buildings to be requested of the 1961 legislature is a request for funds to construct and equip a Humanities Building at the University of Oregon. It is necessary that preliminary plans be prepared for this project which will have a total cost of $1,670,000, of which $1,390,000 will represent the direct construction costs. Funds to finance the preparation of the preliminary plans may be obtained from the federal government as an advance in the amount of $13,900, 1 per cent of the estimated direct construction cost, with reimbursement thereof to be made without interest when a state appropriation is obtained for the project.

Acting President Jones, with the concurrence of the Chancellor, recommended the adoption of the following resolution in order to meet the requirements of the federal government.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PRELIMINARY PLANNING OF A HUMANITIES BUILDING, UNIVERSITY OF OREGON, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of the University of Oregon, herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Humanities Building, University of Oregon, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Oregon State Board of Higher Education, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action taken preliminary to the construction thereof be undertaken immediately;

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of a Humanities Building on the campus of the University of Oregon, Eugene, Oregon. It is expected that the building will have a gross area of approximately 76,000 square feet, will be of reinforced concrete, and will provide faculty offices and research facilities for staff members in the Humanities and Social Sciences. The estimated total cost of the project is $1,670,000.

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the preliminary plan preparation of such public works;
4. That said H. A. Bork, Comptroller, is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

On motion by Director Walsh and second by Director MacNaughton the above resolution was duly adopted with the following voting in favor of adoption: Directors, Hart, Holloway, MacNaughton, Purvine, Walsh and Cabell.

Those voting no: None.

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

Item 10
Authorization To Inspect & Accept Dormitory for Women, SOC

It is expected that the new dormitory for women at Southern Oregon College will be completed within the near future and will be ready for inspection and acceptance prior to the regular meeting of the Board in September. The Chancellor recommended that as soon as the building is completed the Chairman of the Building Committee be notified so that arrangements for the inspection may be made. The Chancellor also recommended that if the chairman or other member of the Building Committee is not able to be present the Comptroller or Secretary of the Board be authorized to make the inspection and acceptance of the building and present a report at a later meeting of the Board.

The Board adopted the report and authorized the inspection and acceptance as requested.

Item 11
Authorization To Inspect & Accept to Physical Plant Building, UOMS

It is expected that the addition to the Physical Plant Building at the University of Oregon Medical School will be completed within the near future and will be ready for inspection and acceptance prior to the regular meeting of the Board in September. The Chancellor recommended that as soon as the building is completed the Chairman of the Building Committee be notified so that arrangements for the inspection may be made. The Chancellor also recommended that if the chairman or other member of the Building Committee is not able to be present, the Comptroller or Secretary of the Board be authorized to make the inspection and acceptance of the building and present a report at a later meeting of the Board.

The Board adopted the report and authorized the inspection and acceptance of the Physical Plant Building as requested.
Item 12

Confirmation of Institutional Degree Lists

In accordance with Board regulations, the following members represented the Board at the 1960 Commencement exercises of the several institutions and acted for the Board in approving candidates for degrees and diplomas:

- Oregon State College: R. E. Purvine
- University of Oregon: J. W. Forrester, Jr.
- University of Oregon Dental School: Chas. R. Holloway, Jr.
- University of Oregon Medical School: Henry F. Cabell
- University of Oregon School of Nursing: Henry F. Cabell
- Portland State College: Allan Hart
- Oregon College of Education: R. E. Purvine
- Southern Oregon College: A. S. Grant
- Eastern Oregon College: Chas. R. Holloway, Jr.

The action of these Board members was confirmed and made a matter of record. Signed copies of the lists of approved candidates are on file in the Board's Office.
Item 13  
Sale of York Estate Properties, UOMS  
Among the assets being distributed by the Estate of Sarah F. York to the University of Oregon Medical School are two residence properties, one located at 936 S. E. Thirty-Fifth Avenue, Portland, having a value of $4,600, and the other being located at 715 N. E. Failing Street, Portland, having a value of $2,500. Both properties are being advertised for sale pursuant to requirements of Oregon statutes. Dean Baird recommended that if satisfactory bids are received, Board officers be authorized to execute the appropriate documents for the sale.

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

Item 14  
Purchase of Chellis Property, OSC  
At the April 1960 Board meeting, condemnation action was taken to secure for Oregon State College the Chellis property located at Fifteenth and Jefferson Streets, Corvallis. Continued negotiations resulted in the securing of an option to purchase the property for $50,600. As authorized by the condemnation resolution, contact was made with the Finance Committee and the President of the Board who assented to the purchase of the property at the price indicated in the option.

The Board adopted the report and confirmed the property purchase.

Item 15  
Purchase of Downing Property, UO  
At the January 1960 Board meeting, condemnation action was taken to secure for the University of Oregon the Downing property located at 1411 Agate Street, Eugene. Continued negotiations resulted in the securing of an option to purchase the property for $18,200. As authorized by the condemnation resolution, contact was made with the Finance Committee and the President of the Board who assented to the purchase of the property at the price indicated in the option.

The Board adopted the report and confirmed the property purchase.

Item 16  
Transfer for Building Repairs, UO  
The Board approved the transfer of $25,000 from the item for special building repairs in the 1959-60 Building Repairs budget at the University of Oregon to a project account for the provision of two quonsets for use of the Museum of Natural History and Anthropology. The $25,000 addition is to supplement an amount of $14,097 provided for this project from Board funds in July 1959.

Item 17  
Year-End Budget Transfers, UODS  
The Board approved year-end budget transfers to prevent overdrafts in University of Oregon Dental School accounts as follows:

<table>
<thead>
<tr>
<th>Unrestricted funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td></td>
</tr>
<tr>
<td>General Pathology</td>
<td>$ 107</td>
</tr>
<tr>
<td>Animal Quarters</td>
<td>$ 223</td>
</tr>
<tr>
<td>Dental Materials</td>
<td>$ 97</td>
</tr>
<tr>
<td>Pharmacology</td>
<td>$ 124</td>
</tr>
<tr>
<td>Principles of Medicine</td>
<td>$ 181</td>
</tr>
<tr>
<td>Public Health</td>
<td>$ 104</td>
</tr>
<tr>
<td>Dental School Research</td>
<td>$ 413</td>
</tr>
</tbody>
</table>

|   | $ 1,249 |
To: Dean's Office
    Business Office  $  70
    Oral Pathology  184
    Illustration  368
    Operative Dentistry  41
    Pedodontics  31
    Child Study Clinic  119
    Commencement and Convocations  99

Restricted funds

From: Operative Clinic  $ 4,246
    Orthodontic Clinic  1,471
    Civil Service Assessment  23
    State Retirement Assessment  646
    SIAC Assessment  150
    Social Security Assessment  347
    Clinic Operating Reserve  117

To: Crown and Bridge Clinic  $ 932
    Prosthetic Clinic  659
    X-Ray Clinic  52
    Exodontia Clinic  5,246
    Oral Diagnosis Clinic  88
    Staff Liability Insurance  23

$ 7,000

Item 18
The Board approved an increase of $1,821.73 in the 1959-60
Pathological Service budget at the University of Oregon Medical
School to prevent a year-end overdraft in that account. Funds
are to be provided from an increase in estimated fees for this
service.

Item 19
The Board approved the transfer of $1,400 from the 1960 Summer
Session budget at Oregon College of Education to Equipment
Replacements.

Item 20
The Board approved the transfer of $8,166.66 from the Salary
Savings Reserve to prevent year-end overdrafts in the following
University of Oregon budgets:

Year-End
Budget
Transfers, UO

General Library (Shelving)  $ 4,000.00
Admissions  666.66
Journalism  500.00
Biology  1,500.00
Chemistry  1,500.00

$8,166.66

Item 21
The Board approved the transfer of $3,435 from the Heat, Light and
Power account at the University of Oregon to the Telephone Exchange
to prevent a year-end overdraft in that account. The additional
funds are required due to an increase in required telephone service
beyond that anticipated in the 1959-60 budget.
Meeting #287-32

July 26, 1960

Item 22  
The Board approved year-end budget transfers to prevent overdrafts in Oregon State College accounts as follows:

Year-End Budget Transfers, OSC

From: Salary Savings Reserve

To: Dean of Business and Technology
President's Office

$ 1,118.50
$ 993.50
$ 125.00

$ 1,118.50

Item 23  
The Board approved the transfer of $13,500 from restricted dental clinic balances at the Dental School, to a project to improve the physical facilities and equipment in the Oral Surgery department, including sterilization facilities.

Item 24  
The Board approved the transfer of $1,300 from the Board's Unappropriated Fund for the Artist Service account in the General Extension Division to cover necessary operating costs during 1959-60. The cost of the Artist Service is shared by the Federal Cooperative Extension Service and the Experiment Station at Oregon State College, and the General Extension Division.

Item 25  
The Board approved the addition of $2,600 from the uncommitted cash reserve of the University of Oregon Counseling Center, Restricted Funds, to the requisition budget of the Counseling Center. The funds are available from additional fee income due to increased test scoring services, and are required to cover added expenditures due to increased services.

Item 26  
The Board approved the following budget transfers among various University of Oregon Medical School accounts to prevent overdrafts in the 1959-60 budget:

Year-End Budget Transfers, UOMS

From: Dean's Office
Business Office
Registrar's Office
Diplomas and Certificates
Ophthalmology
Obstetrics and Gynecology

$ 715
$ 300
$ 1,750
$ 150
$ 500
$ 700

$ 4,115

To: Library
Telephone Exchange
Public Affairs and Publications
Anatomy
Medicine
Clinical Pathology

$ 715
$ 300
$ 1,900
$ 900
$ 175
$ 125

$ 4,115

Item 27  
The Board approved the transfer of $3,000 from the Director's Emergency Reserve in Agricultural Research, Experiment Station, to provide for the estimated cost of State Unemployment Assessments in the 1960-61 budget.
The Board approved year-end budget transfers among various Agricultural Extension Service projects as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extension Income</td>
<td>$700.00</td>
</tr>
<tr>
<td>Fruit and Vegetable Production</td>
<td>$2,658.00</td>
</tr>
<tr>
<td>County Agent Work</td>
<td>$4,140.00</td>
</tr>
<tr>
<td>TVA Test Demonstrations</td>
<td>$2,636.00</td>
</tr>
<tr>
<td>Farm Crops</td>
<td>$5,682.26</td>
</tr>
<tr>
<td>Resident Staff Training</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Home Furnishings</td>
<td>$7,445.00</td>
</tr>
<tr>
<td>Livestock Marketing</td>
<td>$5,994.00</td>
</tr>
<tr>
<td>Urban Club</td>
<td>$4,212.90</td>
</tr>
<tr>
<td>Clackamas County Extension Work</td>
<td>$7,429.84</td>
</tr>
<tr>
<td>Jackson County Extension Work</td>
<td>$3,199.36</td>
</tr>
<tr>
<td>Klamath County Extension Work</td>
<td>$5,632.00</td>
</tr>
<tr>
<td>Polk County Extension Work</td>
<td>$190.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$51,919.36</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Service</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>4-H Club Work</td>
<td>$3,700.00</td>
</tr>
<tr>
<td>Information</td>
<td>$200.00</td>
</tr>
<tr>
<td>Visual Instruction</td>
<td>$500.00</td>
</tr>
<tr>
<td>Horticulture</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Animal Husbandry</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Dairying</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Poultry</td>
<td>$300.00</td>
</tr>
<tr>
<td>Agricultural Engineering</td>
<td>$200.00</td>
</tr>
<tr>
<td>Entomology</td>
<td>$600.00</td>
</tr>
<tr>
<td>Botany and Plant Pathology</td>
<td>$900.00</td>
</tr>
<tr>
<td>Director's Reserve</td>
<td>$2,727.93</td>
</tr>
<tr>
<td>Staff Liability</td>
<td>$16.34</td>
</tr>
<tr>
<td>SIAC Assessment</td>
<td>$186.41</td>
</tr>
<tr>
<td>Unemployment Assessment</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Home Management</td>
<td>$600.00</td>
</tr>
<tr>
<td>Recreation</td>
<td>$200.00</td>
</tr>
<tr>
<td>Family Life</td>
<td>$400.00</td>
</tr>
<tr>
<td>Farm Management</td>
<td>$800.00</td>
</tr>
<tr>
<td>Fruit and Vegetable Processing</td>
<td>$2,658.00</td>
</tr>
<tr>
<td>Agricultural Economics--Marketing</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Poultry Marketing</td>
<td>$100.00</td>
</tr>
<tr>
<td>County Agent-at-Large</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Malheur Potato Project</td>
<td>$200.00</td>
</tr>
<tr>
<td>Plan Service</td>
<td>$200.00</td>
</tr>
<tr>
<td>Fair Judging</td>
<td>$500.00</td>
</tr>
<tr>
<td>Unclassified</td>
<td>$7,430.68</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$51,919.36</strong></td>
</tr>
</tbody>
</table>

The Board approved an addition to the Centralized Activities budget of $2,500 from the Board's Unappropriated Fund to provide for a Higher Education display booth at the State Fair in Salem in September of 1960.
Item 30
Transfer to
Dean of Faculty
Budget, PSC

The Board approved the transfer of $1,530 from the Portland State College institutional reserve to the budget of the Dean of Faculty to finance a study to be made during the summer of plans for a program of social work instruction.

Item 31
Budget Addition for CTV, Cent. Activ.

The Board approved an addition of $5,528.66 from The Fund for Adult Education grant to the Classroom Television Experiment Director's budget, to be used for wages, materials, travel or equipment.

Item 32
Budget Transfers for CTV, Cent. Activ.

The Board approved budget transfers, aggregating $33,552.34 from The Ford Foundation grant for the CTV Experiment to the following:

| Oregon State College—to compensate for part-time services of two staff members together with payroll assessments | $11,734.54 |
| University of Oregon—to compensate for part-time services of two staff members together with payroll assessments | $14,439.80 |
| Portland State College—to compensate for part-time services of one staff member together with payroll assessments | $7,378.00 |
| Total | $33,552.34 |

Personnel actions covering the transfers of time and salary for staff members at Oregon State College and the University of Oregon are reported in the personnel section of the minutes. The staff member at Portland State College was included in the original 1960-61 budget.

Item 33
Transfer from Summer Session, OCE

The Board approved the transfer of $570 from the Summer Session Wage budget to State-Wide Classes, General Extension Division, as compensation for an eight-week summer session at Oregon College of Education to be taught by Mr. Donald S. Bryant, a full-time employee of General Extension Division.
Item 34
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

Appointments to Budgeted Positions

A. E. Abrahams, Appointment
Dr. Allen E. Abrahams as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at an annual salary rate of $7,000. The $500 released by appointment at a lower-than-budgeted rate is to be retained pending further personnel adjustments.

S. L. Bacon, Appointment
Mr. Sanford L. Bacon as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at an annual salary of $6,800. The $50 required for appointment at a higher-than-budgeted rate is to be provided from unallocated funds in Business Administration.

R. J. Hopeman, Appointment
Mr. Richard J. Hopeman as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at an annual salary rate of $6,250. Salary savings of $250 resulting from appointment at a lower-than-budgeted rate are to be retained pending further personnel adjustments.

C. R. Green, Appointment
Dr. C. R. Green as Assistant Professor of Political Science, yearly tenure, 10-months' service, at an annual salary rate of $6,000.

Miss W. Beard, Appointment
Miss Winona Beard as Assistant Professor of Education, yearly tenure, 10-months' service, at an annual salary rate of $6,000.

L. G. Harter, Jr., Appointment
Dr. Lafayette G. Harter, Jr., as Assistant Professor of Economics yearly tenure, 10-months' service, at an annual salary of $7,000. The $200 released by appointment at a lower-than-budgeted rate is to be retained pending further personnel adjustments.

J. A. Dracup, Appointment
Mr. John Albert Dracup as Assistant Professor of Civil Engineering yearly tenure, 10-months' service, at an annual salary of $6,000. The $750 released by appointment at a lower-than-budgeted rate is to be retained pending further personnel adjustments.

Mrs. E. S. Brown, Appointment
Mrs. Evelyn Stowell Brown as Lincoln County Extension Agent with rank of Assistant Professor, yearly tenure, 12-months' service, effective June 1, 1960, at an annual salary rate of $7,464. The $6,110 released in the 1959-60 budget by a late appointment is to be transferred to the Salary Savings Reserve.

R. V. Mrazek, Appointment
Mr. Robert V. Mrazek as Assistant Professor of Chemical Engineering, yearly tenure, 10-months' service, at an annual salary of $6,950. The $250 required for appointment at a higher-than-budgeted rate is available in unallocated salary balances in Chemical Engineering.
Dr. John Vincent Byrne as Associate Professor of Oceanography, indefinite tenure, 12-months' service, effective August 1, 1960, at an annual salary of $8,968, to be provided one-half each by the Office of Naval Research and Directed Research Oceanography.

Dr. Otto F. Kalman as Assistant Professor of Chemistry, yearly tenure, 10-months' service, at an annual salary rate of $6,000.

Dr. Jean Pierre Vite as Visiting Professor of Entomology, for fall term only, at a salary of $2,700 for the term. The $320 released by appointment at a lower-than-budgeted rate is to be retained for the employment of an additional laboratory assistant.

Dr. John Lord Rice as Associate Professor of Chemistry, yearly tenure, 10-months' service, at an annual salary of $7,600.

Mr. James Almon Burr as Jefferson County Extension Agent with rank of Assistant Professor, yearly tenure, 12-months' service, effective July 1, 1960, at an annual salary rate of $7,608. The $120 released by appointment at a lower-than-budgeted rate is to be transferred to the Salary Savings Reserve.

Reappointment to a budgeted position of C. Ross McCormick as Assistant Professor of Business Administration, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary of $3,000 for half time. The $1,300 released by appointment at a lower-than-budgeted rank and salary is to be retained pending further personnel adjustments.

Reappointment to a budgeted position of Mrs. Laura Smith as Assistant Professor of Clothing, Textiles and Related Arts, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary of $2,062.50 for 33 per cent time. The $247.50 required for appointment at a higher-than-budgeted rank is to be transferred from wages to salaries in the Department of Clothing Textiles and Related Arts.

Sabbatical leave on half salary for Mr. Burton Hutton, State 4-H Club Leader with rank of Professor, from September 1, 1960, through August 31, 1961, to take graduate work toward the master's degree. The $4,590 released in 4-H Club work is to be transferred to the Salary Savings Reserve.

Sabbatical leave on full salary for Mr. Chester A. Garrison, Assistant Professor of English, from January 1 to March 18, 1961, to complete work on his doctoral dissertation.

Leave of absence without pay for Dr. D. D. Evans, Associate Soil Scientist with rank of Associate Professor, for the period of August 1, 1960, through July 31, 1962, to accept an assignment in Kenya; and
L. Boersma, Appointment
Appointment of Dr. Larry Boersma as Assistant Soil Scientist and Assistant Professor of Soils, yearly tenure, 12-months’ service, at an annual salary rate of $7,965, effective June 1, 1960. The $663.75 required for the month of June is to be provided from unappropriated funds in the Agricultural Experiment Station budget; the $7,965 required in 1960-61 is from the leave of Dr. Evans. Of the $1,878.17 released by appointment at a lower-than-budgeted rank and salary, $1,408.63 is to be transferred from salaries to equipment in the Experiment Station budget and $469.54 from Soils Instruction to the Salary Savings Reserve.

Resignations
Resignation of the following staff members, with salary funds released to be retained in the various budgets for replacement appointments unless otherwise indicated:

M. R. Haynes, Resignation
Mr. Milton R. Haynes, Assistant Professor of General Engineering, effective June 30, 1960, to obtain greater professional opportunities.

S. A. Clayes, Resignation
Dr. Stanley A. Clayes, Associate Professor of English, effective July 1, 1960, for personal reasons.

S. Eisner, Resignation
Dr. Sigmund Eisner, Assistant Professor of English, effective September 1, 1960. Dr. Eisner was granted leave without pay for 1960-61.

D. Maxwell, Resignation
Mr. Darrell Maxwell, Jefferson County Extension Agent, effective June 15, 1960, to accept another position at a higher salary. Salary savings of $297 in the 1959-60 budget are to be transferred to the Salary Savings Reserve.

S. K. Christensen, Resignation
Dr. S. K. Christensen, Associate Professor of Agricultural Economics and Associate Agricultural Economist, effective May 31, 1960, to accept another position. Salary savings for 1959-60 of $483.80 in the Experiment Station budget and $40.39 in Agricultural Technical Advisory Service are to be transferred from salaries to requisitions in those accounts; the $282.18 released in Agricultural Economics Instruction is to be transferred to the Salary Savings Reserve.

Leaves of Absence Without Pay
Leave of absence without pay for the following staff members for the academic year 1960-61; funds released are to be retained in the various budgets for replacement appointments unless otherwise indicated:

W. Winkler, Jr., Leave Without Pay
Mr. William Winkler, Jr., Assistant Professor of Physical Education, from September 1, 1950, to January 1, 1961, to complete residence requirements for the master's degree. Salary funds for Mr. Winkler were budgeted $6,350 to Physical Education for Men and $300 to Intercollegiate Athletics; the amount in Physical Education for men is reduced to $4,233.34.

J. M. Bell, Leave Without Pay
Mr. James M. Bell, Assistant Professor of Civil Engineering, to complete work on his doctor's degree under a tuition scholarship and a Ford Foundation grant.
Dr. Charles E. Wicks, Professor of Chemical Engineering, to accept a National Science Foundation post-doctoral research grant. Of the $9,700 salary for Dr. Wicks, $7,275 is budgeted in Chemical Engineering; $2,425 is provided from Directed Research and is to be returned to that account.

Mr. Robert E. Huff, Assistant Professor of English, to accept a temporary teaching assignment at a higher salary.

Mr. Richard W. Boubel, Assistant Professor of Mechanical Engineering, to take graduate work toward the doctor's degree.

Continuation of appointment for Mr. Donald Allen Beegle, Assistant Professor of Physical Education, yearly tenure, 10-months' service, at an annual salary rate of $6,500, effective September 1, 1960. Funds for the appointment are available from a vacant instructor-ship in the department and from other unallocated salary funds.

Redistribution of time and salary for Dr. Roy A. Foster, Associate Professor of Health Education, effective September 1, 1960, as follows:

| From: Physical Education for Men | .85 | $ 7,140 |
|                                  | .15 | 1,260 |
|                                  |     | $ 8,400 |

| To: Physical Education for Men  | .60 | $ 5,040 |
|                                  | .40 | 3,360 |
|                                  |     | $ 8,400 |

The $2,100 required in Education is available in unallocated salary balances; salary savings of $2,100 in Physical Education for Men is to be retained pending further personnel adjustments.

Change from yearly to indefinite tenure for Mr. Edward A. Daly, Assistant Professor of Mechanical Engineering, effective September 1, 1960, to correct an oversight in the 1960-61 budget.

Extension of leave without pay for Mr. Barnard E. Smith, Assistant Professor of Industrial Engineering, through the 1960-61 academic year, to complete the requirements for the doctor's degree. Mr. Smith has been on leave without pay during 1959-60.

President Strand reports the death on June 27, 1960, of Mr. Rupert A. Wanless, Professor of General Engineering. Salary funds of $10,760 budgeted for Mr. Wanless during 1960-61 are to be retained pending selection of a replacement.

Courtesy appointment of Mr. Harry Wagner as Junior Fishery Biologist with rank of Instructor. Mr. Wagner is an employee of the Oregon State Game Commission Research Division and is officed on the College campus with the Department of Fish and Game Management.
President Strand reports the death on April 22, 1960, of Mr. George A. Williams, Professor of Mathematics; and

Increase in time and salary for Mr. Jacob A. Herrmann, Instructor in Mathematics, during spring term 1960, from 50 to 75 per cent time, with a corresponding increase in salary from $891.67 to $1,181.45. The $289.73 required in 1959-60 is to be provided from funds released by Mr. Williams. The additional $2,018.72 released in the 1959-60 budget is to be transferred to the Salary Savings Reserve.

President Strand reports the death on June 28, 1960, of Dr. Edward C. Bubl, Associate Chemist with rank of Associate Professor. Salary funds of $41.79 released in the 1959-60 budget are to be held unallocated pending further personnel adjustments.

Appointment to a budgeted position of Dr. Olga Przewalsinsky Ferrer as Visiting Associate Professor of Modern Languages, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary rate of $7,900. The $300 required for an appointment at a higher-than-budgeted rate is available from salary savings in the Department of Modern Languages.

Redistribution, effective September 1, 1960, of time and salary from full time under instructional funds to the following:

**F. W. Decker, Associate Professor of Physics**

<table>
<thead>
<tr>
<th>To: Classroom Television Project from The Ford Foundation grant</th>
<th>.33</th>
<th>$ 2,933.33</th>
</tr>
</thead>
</table>

$ 8,800.00

**D. G. Humphrey, Associate Professor of General Science**

<table>
<thead>
<tr>
<th>To: Classroom Television Project from The Ford Foundation grant</th>
<th>.33</th>
<th>$ 2,633.33</th>
</tr>
</thead>
</table>

$ 7,900.00

Funds released for Dr. Decker in Physics and Dr. Humphrey in General Science are to be retained in these budgets pending replacement appointments.

Change in months of service and salary rate for Dr. June G. Pattullo, Research Associate in Oceanography with rank of Associate Professor, from 10 months at $8,968 to 12 months at $9,322; Dr. Pattullo's appointment is effective September 1, 1960, and is divided equally between Directed Research in Oceanography and an Office of Naval Research Project. The $599.85 released in Directed Research by late appointment is to be transferred to the Reserve for Exploratory Research; an equal amount released in ONR Research is to be retained in that budget.
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. O. Larson</td>
<td>Transfer of Mr. Theodore O. Larson, Marion County Extension Agent with rank of Assistant Professor, to County Extension Agent-at-Large, with no change in rank, tenure, term of service, or salary. The $7,860 released in the Marion County Extension budget is to be retained pending further personnel adjustments; a like amount required for County Agent-at-Large is to be transferred from the Salary Savings Reserve.</td>
</tr>
<tr>
<td>C. E. Bond</td>
<td>Change in date of return from sabbatical leave for Mr. Carl E. Bond, Associate Fish Biologist with rank of Associate Professor, from July 1 to September 1, 1960. The $776.83 released in the Experiment Station budget by a later-than-budgeted return from leave is to be transferred from salaries to wages in that account to provide substitute assistance during July and August.</td>
</tr>
<tr>
<td>T. D. Parsons</td>
<td>Advance in rank for Dr. T. D. Parsons from Assistant to Associate Professor of Chemistry, effective September 1, 1960, to correct an oversight in the original budget.</td>
</tr>
<tr>
<td>J. Waud</td>
<td>Cancellation of promotion to Assistant Professor with increase in salary as reported in the 1960-61 budget for Mr. Jack Waud, Seed Certification Specialist, to permit him to continue his educational program towards the master's degree. At his request, Mr. Waud will retain the rank of Instructor, with yearly tenure and a salary rate of $6,384. The $720 released in the Certification of Seeds and Plants budget is to be transferred to the Salary Savings Reserve.</td>
</tr>
<tr>
<td>J. D. Mohler</td>
<td>Reappointment of Dr. James D. Mohler as Assistant Professor of Zoology, effective July 1, 1960, for a period of two months, at a total salary of $1,300. Funds required are available in the National Science Foundation grant under which Dr. Mohler is employed.</td>
</tr>
<tr>
<td>I. J. Tinsley</td>
<td>Reappointment of Dr. Ian J. Tinsley as Assistant Chemist with rank of Assistant Professor, yearly tenure, 12-months' service, effective July 1, 1960, at an annual salary of $7,080, to be distributed 41 per cent time and $2,900 to a research grant from the U. S. Office of the Surgeon General and 59 per cent time and $4,180 to a U. S. Public Health Service grant.</td>
</tr>
<tr>
<td>L. F. Roth</td>
<td>Sabbatical leave on half salary for Dr. Lewis F. Roth, Professor of Botany, effective September 1, 1960, through June 30, 1961, to study, write and recuperate from current illness. Of the $2,475 salary funds released in Science, $2,400 is to be used for appointment of substitute teaching assistance, and $75.00 transferred to the Salary Savings Reserve; of the $2,108.34 released in the Experiment Station budget, $1,320 is to be used for substitute teaching assistance and $788.34 is to be transferred from salaries to requisitions.</td>
</tr>
<tr>
<td>S. Bell</td>
<td>Increase in salary for Mr. Sam Bell, Track Coach with rank of Instructor, from $7,000 to $7,250, effective July 1, 1960. The $250 required is to be provided from an increase in estimated income from intercollegiate athletics fees.</td>
</tr>
</tbody>
</table>
Redistribution of time and salary for Dr. J. J. Brady, Professor of Physics, effective September 1, 1960, from full time and $12,460 salary in Physics instruction to 75 per cent time and $9,345 in Physics and 25 per cent time and $3,115 salary in Boeing Research; and

Appointment to a budgeted position of Dr. Harry T. Easterday as Assistant Professor of Physics, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary of $7,500. The $500 required for appointment at a higher-than-budgeted rate is available in the $3,115 released in Physics by Dr. Brady's transfer, and the balance is to be retained pending further personnel adjustments.

Retirement of Dr. L. R. Vawter, Veterinarian and Professor of Veterinary Medicine, effective July 1, 1960. Salary savings of $6,720 are to be distributed as follows: $5,400 to be retained for further personnel adjustments and $1,320 to be transferred to requisitions in Veterinary Medicine.

Reappointment of Dr. Arthur Lietze, Assistant Professor, Science Research Institute, yearly tenure, 12-months' service, at an annual salary of $7,500, effective July 1, 1960. Funds required are available in the U. S. Public Health Service grant under which Dr. Lietze is employed.

Change in date of return from sabbatical leave for Mr. Don C. Walrod, Columbia County Extension Agent with rank of Associate Professor, from September 1 to August 1, 1960. The $359.50 required for an earlier-than-budgeted return is to be provided from the Salary Savings Reserve.

Change in date of return from sabbatical leave for Mr. John Hesketh, Baker County Extension Agent with rank of Assistant Professor, from September 1 to August 1, 1960. The $330 required for an earlier-than-budgeted return is to be provided from the Salary Savings Reserve.

Reappointment of Dr. Walter D. Loomis as Assistant Professor of Chemistry, Science Research Institute, yearly tenure, 12-months' service, effective July 1, 1960, at a salary rate of $7,800. The required funds are provided in the National Science Foundation grant under which Dr. Loomis is employed.

Increase in salary, effective September 1, 1960, for Mr. William Bruce McAlister, Research Associate with rank of Instructor, from $6,136 to $7,080. Funds for the increase are available in the research grant from the Office of Naval Research under which Mr. McAlister is employed. He recently declined another position at a substantial increase in salary.

Change in date of sabbatical leave on half salary for Mr. Marvin N. Shearer, Extension Irrigation Specialist with rank of Associate Professor, from September 1 to October 1, 1960. The $427.50 required for September is to be transferred from the Director's Reserve to the salary budget in Soil Conservation.
G. M. Thomas, 
Courtesy 
Appointment  

Courtesy appointment for Mr. Gerald M. Thomas as Junior Entomologist with rank of Instructor. Mr. Thomas is an Insect Pathologist with the U. S. Forest Service assigned to the U. S. Department of Agriculture Forest Biology Research Program on the campus.

Mrs. A. F. 
Dalbey, Increase 
in Time & Salary  

Increase in time and salary for Mrs. Alice F. Dalbey, Assistant Editor with rank of Instructor, from 50 per cent time and $2,832 salary to full time and $5,664 salary, effective July 1, 1960. The $2,832 required is to be transferred from requisitions to the salary budget in Publications, Agricultural Experiment Station.

J. R. Schubert, 
Sabbatical Leave  

Sabbatical leave on half salary for Dr. John R. Schubert, Assistant Chemist with rank of Assistant Professor, effective September 1, 1960, to August 31, 1961, for post-doctoral study at the National Institutes of Health, Bethesda, Maryland. Salary savings of $3,835 are to be retained in the budget pending replacement appointments.

H. C. Forslund, 
Sabbatical Leave  

Sabbatical leave on half salary for Mr. Herman C. Forslund, Professor of Pharmacy, from August 15, 1960, to August 15, 1961, to serve as a visiting lecturer in Pharmacy in Egypt under a Fulbright grant. Salary savings of $5,500 are to be retained in Pharmacy pending appointment of substitute teaching assistance.

K. G. Swenson, 
Redistribution of Time & Salary 
Sabbatical Leave  

Redistribution of time and salary for Dr. K. G. Swenson, Professor of Entomology, effective July 1, 1960, as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Experiment Station</td>
<td>.57</td>
</tr>
<tr>
<td>Entomology Instruction</td>
<td>.08</td>
</tr>
<tr>
<td>U. S. Department of Agriculture</td>
<td>.35</td>
</tr>
<tr>
<td></td>
<td>$5,963.08</td>
</tr>
<tr>
<td></td>
<td>836.92</td>
</tr>
<tr>
<td></td>
<td>3,700.00</td>
</tr>
<tr>
<td></td>
<td>$10,500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Experiment Station</td>
<td>.51</td>
</tr>
<tr>
<td>Entomology Instruction</td>
<td>.08</td>
</tr>
<tr>
<td>U. S. Department of Agriculture</td>
<td>.41</td>
</tr>
<tr>
<td></td>
<td>$5,363.08</td>
</tr>
<tr>
<td></td>
<td>836.92</td>
</tr>
<tr>
<td></td>
<td>4,300.00</td>
</tr>
<tr>
<td></td>
<td>$10,500.00</td>
</tr>
</tbody>
</table>

The $600 released in the Experiment Station budget is to be transferred to requisitions in that account; and

Sabbatical leave on half salary from August 15, 1960, through July 14, 1961, also for Dr. Swenson, for research and study under a Guggenheim Fellowship in Australia. The $416.63 released in the Experiment Station budget is to be transferred from salaries to wages in that account. The balance of the funds released are to be retained pending further personnel adjustments.

J. Capizzi, Jr., 
Increase in Salary  

Increase in annual salary for Mr. Joseph Capizzi, Jr., Assistant Entomology Specialist with rank of Instructor, from $5,760 to $6,372, effective July 1, 1960. The additional $612 required is to be provided by the Agricultural Extension Service through a transfer from the Salary Savings Reserve. Mr. Capizzi is a joint employee with the State Department of Agriculture which is assuming a larger share of other costs in the joint project on which Mr. Capizzi is working.
Appointments of the following personnel to positions approved in the 1960-61 budget, to be effective September 1, 1960, unless otherwise indicated:

Miss Lois J. Youngen as Assistant Professor of Physical Education, yearly tenure, 10-months' service, at an annual salary rate of $5,900. The $100 released by appointment at a lower-than-budgeted rate is to be retained pending further personnel adjustments.

Dr. Frank S. Cater as Assistant Professor of Mathematics, yearly tenure, 10-months' service, at an annual salary rate of $6,500. Salary savings of $1,000 resulting from appointment at a lower-than-budgeted rate are to be retained pending further personnel adjustments.

Mr. John F. Gange as Director of the Institute of International Studies and Overseas Administration and Professor of Political Science, yearly tenure, 10-months' service, effective January 1, 1961, at an annual salary rate of $15,000. The $4,500 released by late appointment is to be retained pending further personnel adjustments.

Mr. Harold O. Chaney, Jr., as Visiting Assistant Professor of Organ, yearly tenure, 10-months' service, at an annual salary rate of $7,250. Mr. Chaney will replace Mr. John D. Hamilton, who has been granted a leave of absence without pay for the academic year 1960-61.

Dr. Gregory H. Wannier as Professor of Physics, indefinite tenure, 10-months' service, at an annual salary rate of $15,000, effective January 1, 1961. The $2,900 released by a late appointment is to be retained pending further personnel adjustments.

Dr. Stanton A. Cook as Assistant Professor of Biology, yearly tenure, 10-months' service, at an annual salary of $5,600. Salary funds of $1,400 released by appointment at a lower-than-budgeted rate are to be retained pending further personnel adjustments.

Mr. Daniel M. Herbert as Visiting Assistant Professor of Architecture, yearly tenure, 10-months' service, at an annual salary of $6,500. The $750 released by appointment at a lower-than-budgeted rate is to be retained pending further personnel adjustments.

Dr. Lucile M. Golson as Assistant Professor of the History of Art, yearly tenure, 10-months' service, at an annual salary of $7,000. The $500 released by appointment at a lower-than-budgeted rate is to be retained pending further personnel adjustments.
R. R. McCollough, Sabbatical Leave
Sabbatical leave on full salary for Mr. Robert R. McCollough, Head Humanities Librarian and Assistant Professor of Librarianship, from June 1 through September 30, 1961, to investigate sources for a biography of Asa Shinn Mercer.

R. L. McDaniel, Appointment
Appointment to a new position of Mr. Richard L. McDaniel as Assistant Dean of Students and Director of Off-Campus Housing with the rank of Instructor, yearly tenure, 12-months' service, at an annual salary rate of $5,900, effective June 20, 1960. Funds required for the position are to be transferred to the Office of Student Affairs as follows: $180.28 from the 1959-60 University Operating Reserve and $5,900 from the 1960-61 Operating Reserve.

S. S. Lifson, Appointment
Appointment of Dr. Shneior S. Lifson as Visiting Professor of Chemistry, from June 1 through August 31, 1960, at a monthly stipend of $1,347 for the months of June and July and $1,350 for the month of August, 1960. Funds for the appointment are available in U. S. Public Health Service grants.

L. G. Seligman, Sabbatical Leave
Sabbatical leave on half salary for Dr. Lester G. Seligman, Associate Professor of Political Science, for the academic year 1960-61, to serve as visiting Fulbright Professor in American Politics at the Hebrew University in Israel and to visit and observe important centers of political science research in Europe; and

W. C. Mitchell, Appointment
Appointment, effective September 1, 1960, of Dr. William C. Mitchell as Assistant Professor of Political Science, yearly tenure, 10-months' service, at an annual salary rate of $6,250, to be distributed 50 per cent time and $3,125 salary each in Political Science and the Falk Foundation grant. Funds required in the Falk Foundation budget are available in the $4,100 released by Dr. Seligman's leave; the amount required in Political Science is to be provided from a half-time associate professorship; and the balance of $975 in the Political Science budget is to be retained pending further personnel adjustments.

P. Civin, Change in Terms of Leave
Change from sabbatical leave on half salary to leave without pay for Dr. Paul Civin, Professor of Mathematics, for the academic year 1960-61; and

V. L. Shapiro, Appointment
Appointment to a budgeted position of Victor L. Shapiro as Professor of Mathematics, indefinite tenure, 10-months' service, effective September 1, 1960, at an annual salary rate of $10,900. The $10,900 required is to be provided $5,850 from salary funds released by Dr. Civin and $5,850 from a half-time professorship budgeted in Mathematics; the unallocated balance of $800 is to be retained pending further recommendation.

Mrs. J. M. Crasemann, Continuation of Appointment; Increase in Salary
Continuation of appointment for Mrs. Jean M. Crasemann, Research Associate in Biology, and increase in annual salary rate from $5,500 to $5,750, effective July 1, 1960. Funds for the increase are available in the National Science Foundation grant under which Mrs. Crasemann is employed.
W. C. Ballaine, Transfer of Time & Salary
Transfer of 10 per cent time and $1,450 salary for Dr. Wesley C. Ballaine, Professor of Business Economics and Director of the Bureau of Business Research, from the Business Administration budget to the Bureau of Business Research, effective July 1, 1960.

D. A. Watson, Transfer of Time & Salary; Addition of Title
Transfer of 50 per cent time and $3,812.50 salary for Dr. Donald A. Watson, Assistant Professor of Finance from Business Administration to the Bureau of Business Research, effective September 1, 1960, and addition of title of Assistant Director, Bureau of Business Research.

R. MacMullen, Leave Without Pay
Leave of absence without pay for Dr. Ramsay MacMullen, Assistant Professor of History, for the 1960-61 academic year, to accept a Fulbright award for study in Rome. Salary funds released are to be retained pending further personnel adjustments.

Personnel Adjustments, ICA-Korean Contract
Redistribution of time and salary for the following personnel assigned to the ICA-Korean Contract:

R. W. Lindholm, Redistribution of Time & Salary
Dr. Richard W. Lindholm, Dean of the School of Business Administration and Professor of Business Economics, effective June 12 through July 11, 1960. The $409.03 released in the 1959-60 Business Administration budget is to be transferred to the Salary Savings Reserve; the $243.95 released in the 1960-61 Business Administration budget for the month of July is to be retained pending further recommendation.

P. B. Simpson, Redistribution of Time & Salary
Dr. Paul B. Simpson, Professor of Economics and Mathematics, effective June 9, 1960. Salary savings of $68.25 in Mathematics and $273 in Economics for the period June 9 through June 15, 1960, are to be transferred to the Salary Savings Reserve. Dr. Simpson will be paid $1,430 per month and will spend approximately three months in Korea, returning to the campus for the 1960-61 academic year.

F. R. Pitts, Redistribution of Time & Salary
Dr. Forrest R. Pitts, Assistant Professor of Geography, effective June 10, 1960, at an annual salary rate of $9,166 for 12-months' service ($534.68 for the period June 10 through June 30, 1960.) Dr. Pitts will be on leave for a period of two years. The $156.25 released in the 1959-60 Geography budget is to be transferred to the Salary Savings Reserve and the $7,000 budgeted in 1960-61 is to be retained pending further personnel adjustments.

Funds for the above transfers are available in unallocated salary balances in the ICA-Korean Contract.

Resignations
Resignation of the following staff members, with salary funds released to be retained in the various budgets for replacement appointments unless otherwise indicated:

C. J. Kolson, Resignation
Mr. Clifford John Kolson, Assistant Professor of Education, effective August 30, 1960, for personal reasons. Mr. Kolson is a joint employee of the University and the Portland Extension Center. The $3,375 released in the 1960-61 Education budget of the University is to be retained pending further personnel adjustments. This resignation has the approval of Dean Sherburne.
Dr. Robert L. Blair, Associate Professor of Mathematics, effective June 30, 1960, to accept another teaching position at a substantial increase in salary.

Mr. Edward H. Zambara, Assistant Professor of Voice, effective June 30, 1960, to accept another teaching position.

Dr. Lee W. Anderson, Assistant Professor of Mathematics, effective August 31, 1960, to accept another teaching position at a higher salary.

Promotion of Mrs. Ione F. Pierron from Senior Social Science Librarian and Senior Instructor to Assistant Professor of Librarianship, indefinite tenure, 10-months' service, at an annual salary rate of $6,000, effective September 1, 1960. The $6,000 required in librarianship is available in an unfilled assistant professorship in that account; and

Appointment of Mr. Edward G. Hollman as Senior Social Science Librarian with rank of Instructor, yearly tenure, 12-months' service, at an annual salary rate of $6,372, effective September 1, 1960. The $9,310 required for 1960-61 is available in the funds released in the General Library budget by the transfer of Mrs. Pierron.

Resignation of Dr. Willard L. Thompson, Director of Public Services and Development and Associate Professor of Journalism, effective August 31, 1960, to accept another position; and

Change in appointment for Mr. James M. Shea from Assistant Director of Development to Acting Director of Public Services and Development with the rank of Assistant Professor, effective August 1, 1960, yearly tenure, 12-months' service, with an increase in annual salary from $8,700 to $10,000, to be distributed 37 per cent ($3,700) to the President's Office and 63 per cent ($6,300) to the News Bureau. The $9,891.67 required for Mr. Shea during 1960-61 is to be budgeted $4,116.67 to the President's Office and $5,775 in the News Bureau. Salary funds of $8,565.83 released in the President's Office and $1,005.84 released in the News Bureau are to be held unallocated pending further personnel adjustments.

Increase in salary for Dr. Hugo Bekker, Assistant Professor of Germanic Languages, from $6,750 to $7,250, effective September 1, 1960, with funds to be provided from the University Operating Reserve. Dr. Bekker has recently declined a position with a substantial increase in salary.

Increase in rank effective August 1, 1960, for Mr. Charles E. Bradfish, Jr., Assistant Planner, Bureau of Municipal Research and Service, from Instructor to Assistant Professor, with a corresponding increase in annual salary from $6,608 to $7,375. Mr. Bradfish is paid on the wage budget from funds contributed by the Housing and Home Finance Agency and the various communities. The change is in recognition of increased responsibilities.
Meeting #207-47

W. T. Martin, Sabbatical Leave

Sabbatical leave on full salary for Dr. Walter T. Martin, Professor and Head of the Department of Sociology and Acting Head of the U.S. Department of Health, Education and Welfare Resistance Study, from March 18 to June 10, 1961, for research in connection with a book on world population and social structure.

E. Badian, Appointment

Appointment of Dr. Ernst Badian as Visiting Professor of History, effective January 1, 1961, for winter term only, at a salary of $3,800 for the term. Funds required are available in unallocated salary balances in the department.

Redistribution of Time & Salary

Redistribution, effective September 1, 1960, of time and salary from full time under instructional funds to the following:

E. G. Moll, Redistribution of Time & Salary

<table>
<thead>
<tr>
<th>Dr. E. G. Moll, Professor of English</th>
<th>To: English Classroom Television Project The Ford Foundation grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>.33 $ 4,433.33</td>
<td>.67 8,866.67</td>
</tr>
<tr>
<td>$ 13,300.00</td>
<td></td>
</tr>
</tbody>
</table>

D. S. Harwood, Jr., Redistribution of Time & Salary

<table>
<thead>
<tr>
<th>Dr. Dale S. Harwood, Jr., Assistant Professor of Accounting</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: Business Administration</td>
</tr>
<tr>
<td>Classroom Television Project from The Ford Foundation grant</td>
</tr>
<tr>
<td>.33 $ 2,416.67</td>
</tr>
<tr>
<td>.67 4,833.33</td>
</tr>
<tr>
<td>$ 7,250.00</td>
</tr>
</tbody>
</table>

Funds released for Dr. Moll in English and Dr. Harwood in Business Administration are to be retained in these budgets pending replacement appointments.

E. S. Pomeroy, Change in Appointment

Change in appointment for Dr. Earl S. Pomeroy, Professor of History and Head of the Department, to relieve him of the administrative duties of Department Head, effective September 1, 1960. Dr. Pomeroy has requested the change; and

W. O. Shanahan, Appointment

Appointment of Dr. William O. Shanahan as Professor of History and Head of the Department, indefinite tenure, 10-months' service, at an annual salary of $12,500, to be distributed as follows: 52 per cent time and $6,500 in History, and 48 per cent time and $6,000 to National Defense Education Act, History. The funds required in the NDEA History project are provided in the budget, and the amount required in History instruction is available in an unfilled assistant professorship.

D. M. Brown, Appointment

Appointment of Mr. David M. Brown as Assistant Director of the Portland Branch, Bureau of Municipal Research and Service, yearly tenure, 12-months' service, at an annual salary of $6,785, effective July 11, 1960. Salary funds of $6,602.61 required for 1960-61 are provided in the $7,280 budgeted for the position; and

O. H. Etter, Increase in Time & Salary

Increase in time and salary for Mr. Orval H. Etter, Research Attorney and Associate Professor, Bureau of Municipal Research and Service, from 91 per cent time and $8,450 salary to 98 per cent time and $9,127.39 salary to be paid from salaries with the remainder of Mr. Etter's salary ($194.61) to be paid from wages.
The $677.39 required in the salary budget is to be provided from
salary savings resulting from Mr. Brown's appointment at a lower-
than-budgeted rate.

F. C. Black, 
Sabbatical 
Leave
Sabbatical leave on full salary for Dr. Frank Gees Black, Professor 
of English, for the spring term of 1961, for the preparation of a 
manuscript on "The Harney Papers", which were written by or 
concerning men engaged in public affairs in continental Europe, 
England, and America during the middle of the Nineteenth Century. 
A number of the figures concerned were prominent in literature or 
other arts as well as politics.

B. E. Jessup, 
Increase in 
Salary
Increase in annual salary for Dr. Bertram E. Jessup, Professor of 
Philosophy, from $10,200 to $10,600, effective September 1, 1960. 
The $400 required is to be transferred from the University Operating 
Reserve to Philosophy. Dr. Jessup has received employment offers 
from several other institutions.

C. W. Clancy, 
Sabbatical 
Leave
Sabbatical leave on half salary for Dr. Clarence W. Clancy, 
Professor of Biology, for the 1960-61 academic year, to accept a 
special research fellowship in Zurich, Switzerland. The $4,750 
released in Biology is to be retained pending further personnel 
adjustments.

R. E. Grimm, 
Resignation
Resignation of Dr. Richard E. Grimm, Assistant Professor of 
Classical Languages, effective June 30, 1960, to accept another 
teaching position in a location where his wife has been offered 
an excellent position; and

C. B. Pascal, 
Appointment
Appointment of Dr. Cecil B. Pascal as Assistant Professor of 
Classical Languages, yearly tenure, 10-months' service, at an 
annual salary of $6,250, effective September 1, 1960.

Appointments, 
English Dept.
Appointment of the following staff members to positions divided 
between instruction in the English Department and the National 
Defense Education Act grant in English, effective September 1, 1960:

A. E. Rodway, 
Appointment
Dr. Allan E. Rodway as Visiting Professor of English, yearly 
tenure, 10-months' service, at an annual salary of $10,000, to 
be provided 70 per cent time and $7,000 salary in English 
instruction and 30 per cent time and $3,000 salary in the NDEA, 
English, grant.

A. K. Weatherhead, 
Appointment
Dr. Andrew K. Weatherhead as Assistant Professor of English, 
yearly tenure, 10-months' service, as an annual salary of $8,000, 
to be provided 50 per cent each in English instruction and the 
NDEA, English, grant.

The funds required in the NDEA budget are provided in the grant; 
the amounts required in English instruction are available from 
unallocated salary funds.
University of Oregon Dental School

July 26, 1960

Miss R. K. Espey, Change in Appointment
Change in appointment for Miss Rachel K. Espey, Assistant Professor of Dental Hygiene, from 80 per cent time and $4,800 salary to 40 per cent time and $2,400 salary for the month of July 1960 only. Salary savings of $200 are to be retained pending further personnel adjustments.

R. J. Bruckner, Increase in Time & Salary
Increase in time and salary for Dr. Robert J. Bruckner, Associate Professor of Oral Pathology from 50 per cent time and $4,511 salary to full time and $10,000 salary, effective July 1, 1960. The $5,489 required is to be provided by a transfer from the Salary Savings Reserve.

A. R. Neely, Change in Tenure
Change from yearly to indefinite tenure for Dr. Arnol R. Neely, Associate Professor of Dentistry, effective July 1, 1960, to correct an oversight in the original budget.

D. C. Gatewood, Change in Tenure
Change from yearly to indefinite tenure for Mr. Dean C. Gatewood, Assistant Professor in Biochemistry, effective July 1, 1960. Mr. Gatewood's promotion was inadvertently omitted from the original budget.

W. R. Laney, Resignation
Resignation of Dr. William R. Laney, Assistant Professor of Prosthetic Dentistry, effective August 31, 1960. Salary savings of $6,666.68 are to be retained pending further personnel adjustments.

J. L. Barnett, Increase in Salary
Increase in annual salary for Dr. James L. Barnett, Instructor in Crown and Bridge Technic, from $2,750 to $3,000 for 50 per cent time. The increase was inadvertently omitted from the original budget.

F. M. Sorenson, Jr., Advance in Rank and Redistribution of Time & Salary
Advance in rank for Dr. Fred M. Sorenson, Jr., from Research Assistant in Biochemistry with rank of Instructor to Assistant Professor, effective July 1, 1960, with redistribution of time and salary to reflect an increase of 20 per cent time and $1,600 salary in Operative Dentistry, as follows:

\[
\begin{align*}
\text{U. S. Public Health Service grant, Cantwell} & \quad 0.30 \quad 2,400 \\
\text{U. S. Public Health Service grant, Claycomb} & \quad 0.50 \quad 4,000 \\
\text{Operative Dentistry} & \quad 0.20 \quad 1,600 \\
\hline
\text{Total} & \quad & 8,000 \\
\end{align*}
\]

Dr. Sorenson was previously employed entirely under grant accounts. The $1,600 required is available in unallocated salary balances in the department.

W. S. Clifford, Redistribution of Time & Salary
Redistribution of time and salary effective July 1, 1960, for Dr. William S. Clifford, Assistant Professor of Dentistry, from full time and $7,345 in Oral Diagnosis, to:

\[
\begin{align*}
\text{Operative Dentistry} & \quad 0.10 \quad 734.50 \\
\text{Crown and Bridge Technic} & \quad 0.10 \quad 734.50 \\
\text{Prosthetic Dentistry} & \quad 0.10 \quad 734.50 \\
\text{Oral Diagnosis} & \quad 0.70 \quad 5,141.50 \\
\hline
\text{Total} & \quad & 7,345.00 \\
\end{align*}
\]
The $2,710.84 released in Operative Dentistry is to be transferred to Crown and Bridge Technic. Funds required in other accounts are available in unallocated salary balances.

K. H. Lu, Appointment
Appointment to a budgeted position of Dr. Kuo Hwa Lu as Associate Professor, Child Study Research, yearly tenure, 12-months' service, effective July 1, 1960, at an annual salary rate of $11,000 to be distributed as follows: 50 per cent time and $6,000 salary in Child Study Research and 50 per cent time and $5,000 salary under a U. S. Public Health Service research grant. The $6,000 released in Child Study Research is to be retained pending further personnel adjustments.

M. E. Weaver, Increase in Salary
Increase in salary for Dr. Morris E. Weaver, Assistant Professor of Anatomy, from $6,500 to $7,200, effective July 1, 1960, in recognition of increased responsibilities and research assignments. The $700 required is to be provided by a transfer from the Reserve for Salary Adjustments.

J. Rule, Appointment
Appointment of Dr. James Rule as Assistant Professor of Anatomy, yearly tenure, 12-months' service, at an annual salary of $7,000, effective August 1, 1960. The $6,416.67 required for 1960-61 is to be transferred from Orthodontics to Gross Anatomy and Histology.

University of Oregon Medical School

Miss B. Orwig, Appointment
Appointment to a budgeted position of Miss Bernice Orwig as Associate Professor of Nursing, yearly tenure, 12-months' service, effective September 15, 1960, at an annual salary rate of $6,800. Salary savings of $1,379.78 resulting from a late appointment are to be transferred from salaries to wages in the Nursing Education budget.

J. L. Butler, Redistribution of Salary
Redistribution of salary for Dr. John L. Butler, Assistant Professor of Psychiatry, effective July 1, 1960, as follows:

From: Psychiatry Instruction
      U. S. Public Health Service grant--Psychiatry research

       .10       $   2,000

       .90       $  12,000

               $ 14,000

To: Psychiatry Instruction
      U. S. Public Health Service grant--Psychiatry research

       .10       $   1,500

       .90       $  12,500

               $ 14,000

The additional funds in the U. S. Public Health Service research grant were provided for Dr. Butler in the recently approved grant; the $500 released in Psychiatry is to be transferred to the Salary Savings Reserve.

Dr. I. J. Small, Appointment
Appointment of Dr. I. Joyce Small as Assistant Professor of Psychiatry, yearly tenure, 12-months' service, effective June 1, 1960, at a salary rate of $3,000 for 33 per cent time. The $3,000 required is available in a U. S. Public Health Service psychiatric training grant.
Increase in annual salary for Mr. George Richard Wallman, Research Assistant in Dermatology and Neurology, from $5,400 to $6,600, effective June 1, 1960, in recognition of outstanding service. Mr. Wallman's salary is distributed 82 per cent and $5,400 salary under a U.S. Public Health Service grant and 13 per cent and $1,200 salary under an Atomic Energy Commission grant. Funds for the increase are available in the U.S. Public Health Service grant.

Change in effective dates of sabbatical leave for Dr. Robert D. Koler, Associate Professor of Medicine, from August 1, 1960, through July 31, 1961, to September 1, 1960, through August 31, 1961; the $395,84 additional salary funds for the current year required in Experimental Medicine is to be transferred from the Operating Reserve.

Appointment of Dr. Sefton Robert Wellings as Assistant Professor of Pathology, yearly tenure, 12-months' service, at a salary rate of $12,000 for 95 per cent time, effective July 1, 1961. Salary funds will be provided in the 1961-62 budget for this appointment.

Increase in salary for Miss Evelyn Shattuck, Associate Professor of Nursing, from $6,700 to $7,800, effective July 1, 1960. Miss Shattuck has assumed full duties as Educational Director of the Basic Nursing Degree Program, and the added salary is to compensate her for increased responsibilities.

Resignation of Dr. Carl E. Hopkins, Associate Professor of Public Health and Preventive Medicine, effective September 30, 1960. Salary funds of $7,875 released are to be retained pending appointment of his successor.

Sabbatical leave on full pay for Dr. Brock Dixon, Associate Professor of Political Science and Assistant to the Dean of Faculty, for the spring quarter of 1961, to study problems of local government in the suburban fringe of a growing metropolitan area in the setting of another culture. Dr. Dixon will study in Mexico.

Resignation of Mr. Howard Clisham, Director of Public Services, effective July 31, 1960, for personal reasons. The $7,842.08 released is to be retained pending selection of a replacement.

Redistribution of time and salary for Dr. Clarke Brooke, Jr., Associate Professor of Geography, as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Division of Social Science</th>
<th>0.55</th>
<th>4,015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Portland Extension Center</td>
<td>0.20</td>
<td>1,460</td>
</tr>
<tr>
<td></td>
<td>Middle East Studies Center</td>
<td>0.25</td>
<td>1,825</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$7,300</td>
</tr>
</tbody>
</table>

To: National Science Foundation grant 1.00 $7,300

Of the funds released in the Middle East Studies Center, $1,562.50 is to be used for the appointment of Dr. Haratani as indicated below. The balance of the funds released in Portland State College
and the General Extension Division are to be retained pending further personnel adjustments.

Appointment to a new position of Dr. James Haratani as Assistant Professor of Geography, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary of $6,250, to be distributed as follows: 55 per cent time and $3,437.50 to the Social Science Division; 20 per cent time and $1,250 to the Portland Extension Center; and 25 per cent time and $1,562.50 to the Middle East Studies Center. Funds required in the Social Science Division are to be provided $3,000 from an unfilled assistant professorship in Geography and $437.50 from unallocated salary balances; the amount required in the Middle East Studies Center budget is available in funds released by Dr. Brooke.

Personnel adjustments for staff members in the Division of Education, effective September 1, 1960, as indicated below:

Redistribution of time and salary for Dr. Alma Bingham, Associate Professor of Education, from full time and $7,300 salary in Education to 15 per cent time and $1,095 salary in Education and 85 per cent time and $6,205 salary in Educational Media Research Project; and

Appointment of Miss Lesta Hoel as Instructor in Education, yearly tenure, 10-months' service, at an annual salary of $5,500; and

Appointment of Miss Wilhelmina C. Muir as Assistant Professor of Education and Supervisor of Student Teachers, yearly tenure, 10-months' service, at a salary of $7,000.

The $205 released in the Education Division by the above changes is to be transferred to the Salary Savings Reserve.

Personnel adjustments for the following staff members in the Division of Social Science, as indicated below:

Appointment to a budgeted position of Mrs. Erma H. Gorder as Assistant Professor of Political Science, yearly tenure, 10-months' service, at an annual salary of $6,000, effective September 1, 1960. Of the $1,500 released by lower-than-budgeted appointment, $437.50 is to apply to the salary of Dr. James Haratani and the remainder is to be retained unallocated for further personnel adjustments; and

Increase in time and salary for Mrs. June Underwood, Instructor in Secretarial Science from 47 per cent time and $1,903.50 to full time and $5,000 salary, effective September 1, 1960. The $3,375 required is available in unallocated salary balances; and
Meeting #287-53

W. Nunokawa, Appointment

Appointment of Dr. Walter Nunokawa as Assistant Professor of Psychology, yearly tenure, 12-months service, at a salary of $7,500, effective July 1, 1960. Dr. Nunokawa will also serve as Research Director of the Beck Educational Media Research Project, and his salary will be provided from grant funds.

Unallocated salary balances remaining in the Social Science Division are to be retained pending further personnel adjustments.

Personnel Adjustments, Science Division

Mrs. A. A. Gloden, Appointment

Appointment of Mrs. Audrey A. Gloden as Instructor in Home Economics, for winter term 1960, at a salary of $285 for 20 per cent time. Funds required are to be provided from unallocated salary balances in the Science Division.

R. L. Boster, Appointment

Appointment of Mr. Robert L. Boster as Instructor in Chemistry, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary of $5,000. The $1,250 released by appointment at a lower-than-budgeted rank and salary is to be retained pending further personnel adjustments.

Oregon College of Education

F. B. Albin, Transfer of Time & Salary

Transfer of time and salary for Dr. Floyd B. Albin, Professor of Education and Director of General Education, from 60 per cent time and $7,200 salary in the Office of the Director, General Education to 50 per cent time and $6,000 salary in that office and 10 per cent time and $1,200 salary in the General Extension Division. The $1,200 released in General Education is to be transferred to the Salary Savings Reserve; the $1,200 required in the General Extension Division is available in unallocated salary funds for State-Wide Classes. Dean Sherburne concurs in the recommendation.

R. J. Nadon, Resignation

Resignation of Mr. Robert J. Nadon, Assistant Professor in Humanities, to accept another position. The $6,000 released in the Humanities budget is to be retained pending selection of his replacement.

F. B. Micklewright, Appointment

Appointment to a budgeted position of Mr. Frank Benjamin Micklewright as Assistant Professor of Humanities, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary of $5,750. The $750 released by appointment at a lower-than-budgeted rate is to be transferred to the Salary Savings Reserve.

J. D. Morton, Leave Without Pay

Leave without pay for Mr. Jack D. Morton, Registrar, for the period July 20 through August 12, 1960, to take graduate work. Salary savings of $559.56 are to be transferred to the Salary Savings Reserve.
Meeting #287-54

July 26, 1960

Mrs. F. M. Armour, Appointment
Appointment to a new position of Mrs. Frances M. Armour, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary rate of $4,250, to be provided $3,000 from Irregular Professional and Student Wages in the Library budget and $1,250 from the Institutional Operating Reserve.

E. L. Cummins, Redistribution of Time & Salary
Redistribution of time and salary for Mr. Ernie L. Cummins, Assistant Professor of Science and Science Education, effective September 1, 1960, as follows:

From: Education and Psychology $13 812.50
Science and Mathematics .87 5,437.50
$6,250.00

To: Education and Psychology .25 1,562.50
Science and Mathematics .75 4,687.50
$6,250.00

Miss D. M. Kirby, Appointment
Appointment to a new position of Miss Dorothy Marie Kirby as Assistant Professor of Humanities, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary of $6,750. Funds required are to be transferred from the Institutional Salary Savings Reserve.

V. Hiebert, Redistribution of Time & Salary
Redistribution of time and salary, effective September 1, 1960, for Mr. Vern Hiebert, Assistant Professor of Mathematics, from full time and $6,000 salary in Science and Mathematics to the following:

Education and Psychology .066 $400.00
National Science Foundation Computer Research .16 958.00
Science and Mathematics .774 4,642.00
$6,000.00

The instructional funds of $958 released by redistribution of 16 per cent time to the NSF Computer Research Project are to be transferred to the Salary Savings Reserve.

Southern Oregon College

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:

D. Fisher, Appointment
Mr. Dean Fisher as Assistant Professor of Mathematics, yearly tenure, 10-months' service, at an annual salary of $6,000, to replace Dr. Eugene Botman who was previously granted a two-year leave without pay. Salary savings of $2,500 resulting from a lower-than-budgeted appointment are to be transferred to the Salary Savings Reserve.

A. DeSoto, Appointment
Dr. Anthony DeSoto as Assistant Professor of Languages, yearly tenure, 10-months' service, at an annual salary of $7,000. The $1,000 required for appointment at a higher-than-budgeted rate is to be transferred from the Salary Savings Reserve.
Meeting #237-55

W. K. Seaton, Appointment
Mr. Wallace K. Seaton as Instructor in English, yearly tenure, 10-months' service, at an annual salary of $5,600. The $600 required for appointment at a higher-than-budgeted rate is to be transferred from the Salary Savings Reserve.

R. E. Lawrence, Appointment
Mr. Robert E. Lawrence as Assistant Professor in Education and Principal at Lincoln School, yearly tenure, 10-months' service, effective September 1, 1960, at a salary of $1,855 for 25 per cent time, the balance of his time and salary (75 per cent and $5,565) is provided by the school district.

W. J. Arron, Increase in Salary
Increase in salary for Mr. Walter Jack Arron, Assistant Professor of English, from $5,500 to $5,750, effective September 1, 1960. The $250 required is to be provided from the Salary Savings Reserve. Mr. Arron recently declined a position at another institution.

A. L. Siebenlist, Leave Without Pay
Leave without pay for Mr. A. L. Siebenlist, Assistant Professor of Mathematics, for the 1960-61 academic year, to accept a National Science Foundation Fellowship at an institute for mathematics teachers; and

V. W. Backens, Appointment
Appointment of Mr. Vern W. Backens as Instructor in Mathematics, yearly tenure, 10-months' service, at an annual salary rate of $5,500, effective September 1, 1960. Salary savings of $1,000 resulting from appointment at a lower-than-budgeted rank and salary are to be transferred to the Salary Savings Reserve.

L. Mulling, Increase in Rank & Salary
Increase in rank for Dr. Leon Mulling, Director of the Speech and Hearing Clinic, from Associate Professor to Professor of Speech, effective 1960-61, with a corresponding increase in salary to $10,000 for 12-months' service, in recognition of long and satisfactory service and recent completion of his doctorate. The $324 required for the salary increase is to be transferred from the Salary Savings Reserve.

Mrs. P. P. Butler, Reappointment
Reappointment of Mrs. Phyllis Plichta Butler as Professor of Education, at a salary of $9,700, effective September 1, 1960, with no change in tenure or term of service. The $1,700 required for reappointment at a higher-than-budgeted rate is to be transferred from the Salary Savings Reserve.

F. Sturges, Change in Tenure
Change from yearly to indefinite tenure for Mr. Franklin Sturges, Assistant Professor of Science, effective September 1, 1960. This change was inadvertently omitted in the original budget for 1960-61.

M. Coffey, Change in Tenure
Change from yearly to indefinite tenure for Mr. Marvin Coffey, Assistant Professor of Science, effective September 1, 1960, to correct an oversight in the original budget.

A. Wolfe, Change in Tenure
Change from yearly to indefinite tenure for Mr. Arnold Wolfe, Assistant Professor of Business, effective September 1, 1960. This change was inadvertently omitted from the 1960-61 budget.
Increase in rank for Mr. Floyd Horowitz from Instructor to Assistant Professor of English with a corresponding salary increase from $5,700 to $5,750, effective for the 1960-61 academic year. Mr. Horowitz has recently completed his doctor's degree. The $50 required is to be transferred from the Salary Savings Reserve.

Appointment to a new position of Mrs. Audrey Bartlett as Instructor in Music, effective September 1, 1960, at a salary of $1,000 for 20 per cent time. Required funds are to be provided from the Salary Savings Reserve.

Resignation of Miss Gennie Kent, Assistant Professor of Education, effective June 30, 1960, to accept another position; and

Appointment of Miss Reva Ballen as Instructor in Education and Supervising Teacher at the Lincoln School, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary of $5,250 budgeted $2,793.75 to the College with the balance to be provided by the school district. The $319.25 released by appointment at lower-than-budgeted rate is to be transferred to the Salary Savings Reserve.

General Extension Division

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

- Mr. David Henry Leonard as Producer-Director in the Department of Educational Radio and Television, with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary of $7,080. Salary savings of $221.25 are to be transferred to wages for employment of part-time staff.

- Mr. Arthur James Blakeney as Assistant Professor of Business Administration, State-Wide Classes, yearly tenure, 10-months' service, at an annual salary rate of $6,500. Salary savings of $1,400 from an appointment at a lower-than-budgeted rank and salary are to be retained pending further personnel adjustments.

- Mr. Donal W. McIntosh, as Assistant Professor of Business Administration with the Portland Extension Center, yearly tenure, 10-months' service, at an annual salary of $6,000. The $250 released by appointment at a lower-than-budgeted rate is to be retained pending further personnel adjustments.

Appointment to a new position of Mr. Paul Choban as Instructor in Science and Mathematics, yearly tenure, 10-months' service, effective September 1, 1960, at an annual salary of $5,800. Funds for this appointment are to be provided by an increase in estimated fee income in State-Wide Classes to be paid by School District #10 of Clatsop County in connection with operation of Clatsop County Community College.
Meeting #287-57

July 26, 1960

J. C. Caughlan, Reassignment

Reassignment of Dr. James C. Caughlan from Director of the Portland Extension Center and the Portland Summer Session to Professor of Education, with a corresponding change in salary from $12,842 to $12,242, effective September 1, 1960, with no change in term of service. Salary savings of $500 are to be retained pending further personnel adjustments.

C. Spurlock, Reassignment

Reassignment of Dr. Clark Spurlock from Associate Director of the Portland Extension Center to Professor of History, effective September 1, 1960, with no change in salary or term of service.

D. W. Fullmer, Designation as Director; Increase in Salary

Designation of Dr. Daniel W. Fullmer, Associate Professor of Education, as Director of the Portland Extension Center and Portland Summer Session, effective September 1, 1960, with increase in salary rate from $9,322 to $10,738; the required funds to be provided from unallocated salary balances.

P. E. Watson, Designation as Assistant Director; Increase in Time & Salary

Designation of Dr. Paul E. Watson, Associate Professor of Education, as Assistant Director of the Portland Extension Center and Portland Summer Session, effective September 1, 1960, with an increase in annual salary rate from $7,600 to $8,200, the required funds to be provided from unallocated salary balances; and redistribution of time and salary from half time and salary each with Extension Division and the University of Oregon to full time with the General Extension Division. Acting President Jones concurs in this recommendation; salary funds released in the University budget are to be retained pending further personnel adjustments.

Oregon Technical Institute

R. W. Bingham, Appointment

Appointment of Dr. R. W. Bingham as Dean of Educational Services with rank of Associate Professor, yearly tenure, 12-months' service, at an annual salary of $10,140, effective August 15, 1960. The $1,226.61 released by later-than-budgeted appointment is to be retained pending further personnel adjustments.
Item 35

The Board accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgement to the donors:

Oregon State College

Scholarships & Fellowships

Gifts totaling $17,664.32 from the following donors for scholarships and fellowships:

- Future Business Leaders of America, $100.00
- Lebanon Union High School
- Scabbard and Blade, Oregon State College $225.00
- Oregon Congress of Parents & Teachers, Portland $2,443.75
- Portland Rose Festival Association 680.00
- Supreme Chapter PEO Sisterhood, Portland 300.00
- United States National Bank, Portland 425.00
- Bechtel Corporation, San Francisco, California 1,500.00
- Stauffer Chemical Company, New York City 2,000.00
- Standard Oil Company of California, San Francisco, California 750.00
- Texaco, Inc., Houston, Texas 3,000.00
- Oakland Parent-Teacher Association 255.00
- Business & Professional Women's Club, Klamath Falls 200.00
- Bestway Building Center, Boise, Idaho 100.00
- Corbett Parent-Teacher Association 100.00
- The Dow Chemical Company, San Francisco, California 2,500.00
- Dad's Club of Oregon State College 425.00
- Oregon Dairy Industries 510.00
- Mrs. Sam Sposito, Portland 195.00
- Fine Arts Sterling Silver Company, Los Gatos, California 200.00
- Marshfield Future Teachers, Coos Bay 180.00
- Sutherlin Lions Club 200.00
- Allegany Parent-Teacher Association 100.00
- Heaton Steel and Supply, Inc., Klamath Falls 350.00
- Reedsport Union High School Parents, Teachers and Students Association 150.00
- Oberlin College, Oberlin, Ohio 340.00
- Dads' Club of Madison High School 200.00
- Morrow County Schools Scholarship Fund 100.00
- North Bend High School 135.57

Association of Oregon Counties, Inc.

Grant of $900 from the Association of Oregon Counties, Inc., Salem, June 15 through September 15, 1960, "to cover the costs incurred in creation of certain materials to be used in the development of a uniform cost accounting system for Oregon County roads".

Dr. Jerome C. R. Li

Gift to the Department of Statistics of an IBM Executive typewriter, valued at $500, from Dr. Jerome C. R. Li, Corvallis.
Grants totaling $65,765.00 from the National Science Foundation for research and other purposes as follows:

1. $4,740 - "To support the administrative and research costs for an Undergraduate Research Participation Program," June 15, 1960, through June 14, 1961, under the direction of Dr. E. C. Gilbert, Professor of Chemistry.

2. $5,750 - "To support the administrative costs of an In-Service Institute in Science for Elementary School Teachers," effective for the 1960-61 academic year, under the direction of Dr. Albert L. Leeland, Assistant Professor of Education.

3. $4,700 - "Taxonomic and Biological Studies of the Wasp Tribe Cercerini," effective for approximately two years beginning about May 27, 1960, under the direction of Dr. Herman A. Scullen, Professor Emeritus of Entomology.

4. $27,000 - "Organic Nitrogen Constituents of Soil Organic Materials", effective for approximately three years beginning about May 18, 1960, under the direction of Dr. J. Lowell Young, Assistant Professor of Soils.

5. $4,925 - To provide stipends and fees for five National Science Foundation Fellows for the 1960 summer session.

6. $350.00 - "Structure and Petrogenesis of Part of the Wallowa Mountains", April 1 through June 30, 1960, under the direction of Dr. W. H. Taubenack, Associate Professor of Geology.

The following grants, effective for the summer session of 1960, are in support of the administrative and research costs of the programs indicated:

7. $3,535 - Undergraduate Research Program under the direction of Dr. J. R. Dilworth, Professor and Head of the Department of Forest Management.

8. $1,855 - Undergraduate Research Participation Program under the direction of Dr. J. A. Rudinsky, Associate Professor of Entomology.

9. $4,250 - Undergraduate Research Program under the direction of Dr. R. E. Bushman, Assistant Professor of Mathematics.

10. $5,060 - Undergraduate Research Program under the direction of Dr. Leo A. Sciuchetti, Professor of Pharmacy.

11. $3,600 - Undergraduate Research Program under the direction of Dr. Roy A. Young, Chairman of the Botany Department.
Grant of $14,968.10 from the San Francisco Ordnance District, June 1, 1961, through May 31, 1962, for research entitled, "Measurement of the Three Body Nitrogen Atom Recombination Coefficient and the Cross Section for Photodissociation of Nitrogen Dioxide", under the direction of Dr. David S. Burch, Assistant Professor of Physics.

Grant of $12,456 from the U. S. Army Ordnance Corps, Office of Ordnance Research, Durham, North Carolina, September 1, 1960, through August 31, 1961, in support of research entitled, "Nonlinear Integral Equations", under the direction of Dr. A. T. Lonseth, Professor of Mathematics.

Grant of $32,933.50 from the U. S. Army Signal Supply Agency, Fort Monmouth, New Jersey, May 1 through July 31, 1960, "to cover investigation of instrumentation techniques for Army Weather Observation", under the direction of Dr. Fred Decker, Associate Professor of Physics.

Grants totaling $112,946.00 from the U. S. Public Health Service for research and other purposes as follows:

1. $8,970 - "Biosynthesis of Essential Metabolites", June 1, 1960, through May 31, 1961, under the direction of Dr. V. H. Cheldelin, Professor of Chemistry.

2. $22,839 - "Metabolism of Aerobic Bacteria", June 1, 1960, through May 31, 1961, under the direction of Dr. V. H. Cheldelin.

3. $10,586 - "Virus Transmission by Aphids", April 1, 1960, through March 31, 1961, under the direction of Dr. K. G. Swenson, Associate Professor of Entomology.

4. $8,326 - "Comparative Enzymic Patterns During Development", June 1, 1960, through May 31, 1961, under the direction of Dr. Robert W. Newburgh, Associate Professor of Chemistry.

5. $18,225 - "Respiration and Phosphorylation in Insects and Plants", May 1, 1960, through April 30, 1961, under the direction of Dr. LeMar F. Remmert, Professor of Agricultural Chemistry.

6. $44,000 - "To purchase permanent equipment for the Food Technology Building". The equipment consists of laboratory benches, one fume hood, and partitions for two staff offices.

Grants to the several Agricultural Experiment Station Departments and Divisions for research, equipment, construction and other purposes from various donors as follows:

$600 - "For research on weed control in Wasco County", under the direction of Dr. William R. Furtick, Assistant Professor of Farm Crops and Assistant Agronomist.
<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lois W. &amp; Maud Hill Family</td>
<td>$2,000</td>
<td>&quot;Forest Genetics - The Effect of Day Length on the Frost Hardiness of Woody Plants&quot;, under the direction of Mr. Helge Irgens-Møller, Assistant Professor, Assistant Forest Geneticist.</td>
</tr>
<tr>
<td>Foundation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>National Turkey Federation</td>
<td>$750</td>
<td>&quot;Increasing Egg Production in Turkeys Hatched Out-of-Season&quot;, under the direction of Mr. J. A. Harper, Professor and Poultry Husbandman.</td>
</tr>
<tr>
<td>Oregon Essential Oil Growers</td>
<td>$3,000</td>
<td>&quot;Research on control of diseases of mint,&quot; under the direction of Dr. C. E. Horner, Associate Plant Pathologist.</td>
</tr>
<tr>
<td>League</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oregon Filbert Commission</td>
<td>$2,500</td>
<td>&quot;Maintaining Quality of Filberts During Storage Periods to Facilitate Marketing, and Comparative Chemical Analysis of Imported Nuts as Compared to Domestic Filberts&quot;, under the direction of Dr. E. M. Litwiller, Food Technologist and Professor of Food Technology.</td>
</tr>
<tr>
<td>Oregon Strawberry Council</td>
<td>$3,500</td>
<td>&quot;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&quot;, under the direction of Dr. E. K. Vaughan, Professor of Plant Pathology; Dr. R. G. Rosenstiel, Associate Professor of Entomology; Dr. Richard Bullock, Professor and Superintendent, North Willamette Branch Experiment Station; Dr. S. B. Apple, Professor of Horticulture; and Dr. W. A. Sistrunk, Assistant Professor of Food and Dairy Technology.</td>
</tr>
<tr>
<td>Phillips Petroleum Company</td>
<td>$2,500</td>
<td>&quot;Ammonium Fixation in Some Western Oregon Soils&quot;, under the direction of Dr. J. L. Young, Assistant Professor of Soils.</td>
</tr>
<tr>
<td>Tennessee Valley Authority</td>
<td>$918.82</td>
<td>&quot;Economic and Agronomic Evaluation of Fertilizer Response Data of Alfalfa Grown on 'Aiken Soils' of the Willamette Valley&quot;, under the direction of Dr. Mylo E. Harward, Associate Soil Scientist and Associate Professor of Soils, and Dr. William E. Brown, Assistant Agricultural Economist and Associate Professor of Agricultural Economics.</td>
</tr>
<tr>
<td>U. S. Forest Service</td>
<td>$3,000</td>
<td>&quot;Pine Needle Blight Work&quot;, under the direction of Dr. L. F. Roth, Professor of Plant Pathology.</td>
</tr>
<tr>
<td>Western Farmers Association</td>
<td>$3,500</td>
<td>&quot;In support of the soybean program at the Malheur Branch Station&quot;, under the direction of Mr. Neil Hoffman, Assistant Professor and Superintendent, Malheur Branch Experiment Station.</td>
</tr>
<tr>
<td>Agricultural Research</td>
<td></td>
<td>Gift of four vehicles from the Agricultural Research Foundation for use by the Agricultural Experiment Station, as follows: 1956 Ford Pickup, V-8, ½-ton, valued at $1,130; 1956 Ford Ranch Wagon, V-8, valued at $950; 1958 Ford Pickup, ½-ton, valued at $1,655; and 1957 Shasta Trailer House, 15-foot, new condition, valued at $750.</td>
</tr>
<tr>
<td>Foundation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

July 26, 1960
Dept of the Interior; Bureau of Land Management

$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.

$590.62 - "Threat of Cinnamon Root Rot to Douglas Fir Forestry", under the direction of Dr. L. F. Roth, Project Leader.

Chemagro Corporation

$500 - "For research on Insecticides and Residue Samples in Relation to Agricultural Products", under the direction of Dr. P. O. Ritcher, Professor of Entomology.

W. R. Grace & Co.

$2,500 - "Agronomic Evaluation of Metal Ammonium Phosphate in Forest Production", under the direction of Dr. C. T. Youngberg, Project Leader.

Consolidated Freightways

$1,500 - "Factors Related to Sanitation and Keeping Quality of Milk and Milk Products Distributed in Collapsible Rubber Bulk Tanks!", under the direction of Dr. P. R. Elliker, Professor of Bacteriology.

Various Sugar Companies

$2,408 - "For the cattle feeding studies involving dried beet pulp", under the direction of Dr. D. C. Church, Assistant Professor and Assistant Animal Husbandman. The contribution is a combined donation from Amalgamated Sugar, Utah-Idaho Sugar, Holly Sugar, and Spreckels Sugar.

United Fruit Company

$11,300 - "Physiology of Parasitism and the Nature of Disease Resistance in Plant Diseases", and "The Mode of Action, Toxicity and Factors Influencing the Effectiveness of Fungicides", under the direction of Dr. M. E. Corden, Assistant Plant Pathologist.

University of Oregon

Scholarships & Fellowships

Gifts totaling $25,825.48 from the following donors for scholarships and fellowships:

Mr. James B. Burleson, Dallas, Texas $ 100.00
Co-ed Co-ops, University of Oregon 125.30
Mr. H. A. Miller, Bend 150.00
Mrs. Sarah H. Miller, Bend 150.00
P.E.O. International Peace Scholarship, Orange, New Jersey 1,200.00
South Eugene High School, Eugene 250.00
State Association of University of Oregon Women, Eugene 100.00
Eugene Teacher's Association 125.00
Confederated Tribes and Bands of the Yakima Indian Nation, Toppenish, Washington 168.68
Alfred P. Sloan Foundation, New York City 12,650.00
Henry Failing Fund, Portland 4,500.00
Allstate Foundation, Salem 2,000.00
Fred Meyer Foundation, Portland 1,200.00
Meeting #287-63

July 26, 1960

Edison Parent-Teacher Association, Eugene            $ 270.00
First Women's Christian Temperance Union,
San Diego, California
American Marietta Company, Seattle, Washington        100.00
The Asia Foundation, San Francisco, California        250.00
Associated Student Body of Gresham Union High
School
Estate of Roy Watson Clark                         311.50
                                              175.00
                                              2,000.00

H. Baker
Gift of $1,150 from Mr. Herbert Baker, Highland Park, Illinois,
for the purchase of an Archaic Dogon Figure for the Museum of Art.

The Foundation for Research on Human Behavior
Grant of $500 from The Foundation for Research on Human Behavior
Ann Arbor, Michigan, to be used "for the completion and revision
of the study of 'Stability Mechanisms in Formal Organizations' by
James L. Price, Instructor in Sociology".

The Fund for the Advancement of Education
Grant of $43,783 from The Fund for the Advancement of Education,
New York City, "for support of a program designed to strengthen
and spread the practice of advanced placement in the State of
Oregon", June 15, 1960, through June 14, 1961, under the direction
of Dr. Roland Bartel, Assistant Dean of the College of Liberal Arts
and State Coordinator for the Oregon Council on Advanced Placement.

Office of Naval Research
Grant of $12,015 from the Office of Naval Research, Washington,
D. C., June 15, 1960, through July 14, 1961, for research entitled,
"Second Order Effects of Ultrasonic Waves", under the direction
of Dr. Kenneth L. Zankel, Assistant Professor of Physics.

National Institute of Mental Health
Grant of $43,658 from the National Institute of Mental Health,
Bethesda, Maryland; July 1, 1960, through June 30, 1961, to provide
a "Clinical Psychology Training Grant", under the direction of
Dr. Roy E. Buehler, Associate Professor of Psychology.

National Science Foundation
Grants totaling $217,720.00 from the National Science Foundation
to be used for research and other purposes as follows:

1. $104,900 - "Genetics of Drosophila", May 15, 1960 through
   May 14, 1963, under the direction of Dr. Edward Novitski,
   Professor of Biology.

2. $36,000 - "Humoral Control of Metabolism in Crustaceans",
   July 1, 1960, through June 30, 1962, under the direction
   of Dr. Bradley T. Scheer, Head, Department of Biology.

3. $8,500 - For support of a conference on "Interpreting Modern
   Science to the Public", June 1, 1960, through August 31, 1960,
   under the direction of Dr. John L. Hulteng, Associate
   Professor of Journalism, and Dr. Francis E. Dart, Associate
   Professor of Physics.

4. $21,700 - "Research on Northwest Prehistory", June 1, 1960,
   through June 30, 1962, under the direction of Dr. L. S.
   Cressman, Head of the Department of Anthropology.
5. $2,500 - "Mandan Culture History", June 1, 1960, through June 30, 1961, under the direction of Dr. L. S. Cressman.

6. $17,400 - "Enzyme Protein Structure Studies", September 1, 1960, through August 31, 1962, under the direction of Dr. R. G. Wolfe, Jr., Assistant Professor of Chemistry.

7. $3,565 - To provide summer fellowships for graduate teaching assistants during the summer of 1960.

8. $255 - To provide scholarships for designated students for the spring term of 1960.

9. $22,900 - To provide fellowships for graduate teaching assistants during the summer of 1960 and the academic year 1960-61.

Dr. and Mrs. Willi Riese

Gift of one Chinese Chou Dynasty bronze dagger, valued at $650, from Dr. and Mrs. Willi Riese through Mr. Julius Carlebach of Carlebach Galleries, Wingdale, New York. This is to be used for educational purposes as part of an exhibit of Chinese bronzes.

State of Oregon, Department of Employment

Grants totaling $17,011.00 from the State of Oregon Department of Employment to be used for instructional purposes as follows:

1. $3,550 - For an Employment Service Counselor Practicum, May 15, 1960, through May 14, 1961, under the direction of Dr. R. N. Love, Associate Professor of Education.

2. $13,461 - For Employment Service Management Development Workshops, June 1 through September 30, 1960, under the direction of Dr. Charles F. Ziebarth, Associate Professor of Transportation.

United States Air Force

Grant of $9,495 from the United States Air Force, Lackland Air Force Base, Texas, for "Research and Report on Non-parametric Several Sample Tests", July 1, 1960, through June 30, 1961, under the direction of Dr. Fred C. Andrews, Associate Professor of Mathematics.

University of Oregon Development Fund

Gift of $739.64 from the University of Oregon Development Fund as a gift to the fund for the Erstled Faculty Award.

U. S. Air Force; Office of Scientific Research

Grant of $57,000 from the U. S. Air Force Office of Scientific Research, Washington, D.C., to be used for the purchase of research equipment to be used in materials research, July 1, 1960, through June 30, 1961, under the direction of Dr. Bernd Crasemann, Deputy Director of the Office of Scientific and Scholarly Research.
Meeting #287-65

Commission of Public Docks

Grant of $2,000 from the Commission of Public Docks, Portland, in support of research "that will provide objective information about certain aspects of the economic value of the port to the community of Portland", July 1 through August 1, 1960, under the direction of Dr. Wesley Ballaine, Director of the Bureau of Business Research.

Mrs. C. S. Benjamin

Gift from Mrs. C. S. Benjamin, Eugene, of a Chinese Tapestry of the Ch'ing Dynasty, valued at $200.

W. Winslow

Gift of six volumes of the Salem city directory for the years 1938-51, valued at $120, from Mr. Walter Winslow, Salem.

University of Oregon Dental School

Mrs. Howard Davidson

Gift of $100 from Mrs. Howard Davidson of Yuma, Arizona, to provide the Dr. John E. Argue Memorial Award to the outstanding senior student in ceramics. For the past several years Mrs. Davidson has provided this award in memory of her father.

Delta Sigma Delta

Gift of a parking meter change machine, valued at $325, from Delta Sigma Delta Dental Fraternity, Portland. The gift includes delivery, installation and service for a period of one year.

University of Oregon Medical School

American Cancer Society, Oregon Division

Grant from the Oregon Division of the American Cancer Society, Portland, to establish a chair of cancer at the University of Oregon Medical School and provide the salary and salary assessments for the occupant of the chair to a maximum of $20,000 annually. In addition, during the first three years of the appointment an amount of $5,000 will be provided annually to cover supplies, equipment and other expenses in support of the professor's research program.

Atomic Energy Commission

Grant of $15,000 from the Atomic Energy Commission, Richland, Washington, to continue until April 30, 1961, research entitled "Intracellular Pickup of Radioactive Phosphorus by Prostatic Epithelial Cells", under the direction of Dr. Clarence V. Hodges, Head of the Division of Urology.

Committee on Research of the Council on Drugs of the AMA

Gift of $353 from the Committee on Research of the Council on Drugs of the American Medical Association, Chicago, Illinois, to be used for distilling apparatus for water.

Downtown Opti-Mrs. Club

Gift of an alternating pressure mattress, valued at $212, from the Downtown Opti-Mrs. Club, Portland, for use in the Doernbecher Memorial Hospital for Children.

National Institute of Health

Grant of $24,549 from the National Institute of Health, Bethesda, Maryland, July 1, 1960, to June 30, 1961, to provide a graduate training grant in clinical psychology, under the direction of Dr. Joseph D. Matarazzo, Head of the Division of Medical Psychology.
Gift of $125 from the staff of the late Senator Richard L. Neuberger to the Richard L. Neuberger Medical Education and Research Fund.

Gift of $247.40 from the National Federation of Post Office Clerks Local Union No. 128, Portland, to the Richard L. Neuberger Medical Education and Research Fund.

Gift of $250 from New Eyes for The Needy, Inc., Short Hills, New Jersey, July 1, 1960 to June 30, 1961, "to be used for the purchase of new prescription glasses and artificial eyes for needy patients".

Gift of $300 from the Portland Grade Teachers' Association, for the purchase of equipment for the Doernbecher Memorial Hospital for Children.

Grant of $500 from Mr. Elmer F. Remlinger, Hood River, for research in surgery under the direction of Dr. Clare Peterson, Professor of Surgery. The grant is in memory of Mr. Remlinger's wife.

Grant of $5,000 from Research to Prevent Blindness, New York City, in furtherance of ophthalmologic research and ophthalmologic research training under the direction of Dr. Kenneth C. Swan, Professor and Chairman of the Department of Ophthalmology.

Grants totaling $46,568.00 from the U. S. Public Health Service to be used for research and training grants as follows:

1. $15,147 - To be used for payment of the salary of Dr. John L. Butler, Assistant Professor of Psychiatry, from July 1, 1960, to June 30, 1961.

2. $12,421 - "Investigation of Pulmonary Ventilation and Mechanics of Breathing", July 1, 1960, to June 30, 1961, under the direction of Dr. John M. Brookhart, Professor and Chairman of the Department of Physiology.

3. $19,000 - "Studies of the Adaptive Responses of the Mammalian Tissue Enzymes to Ammonium Salts and Ammoniagenic Substances", June 1, 1960, to May 31, 1961, under the direction of Dr. Daniel H. Labby, Professor of Medicine and Head of the Division of Diabetes and Metabolism.

Gift of $1,041.81 from the Vierani Family Fund for Charitable Purposes, Portland, "for the purchase of supplies and medical accessories for medically indigent patients which could ordinarily not be provided for from hospital and clinic budgets".

Grant of $500 from the Western Institute on Epilepsy, Salt Lake City, Utah, to provide a summer fellowship to a designated medical student for research in the general field of epilepsy, under the direction of Dr. James Austin, Assistant Professor of Neurology.
Portland State College

Grant of $1,000 from the National Science Foundation, Washington, D.C., in support of the Jewett Plecoptera Research Project, 1960-61, under the direction of Mr. Stanley G. Jewett, Jr., Research Associate, Division of Science.

Oregon College of Education

Scholarships & Fellowships Gifts totaling $2,513.00 from the following donors for scholarships and fellowships:

- Lakeside Parent-Teacher Association $200.00
- Crown Zellerbach Foundation, San Francisco, California 200.00
- Oregon Congress of Parents and Teachers, Inc., Portland 876.00
- Coquille Teachers Association 200.00
- Willamena Union High School Parent-Teacher Association 180.00
- South Santiam Educational and Research Project through the Oregon State College Foundation 200.00
- Zonta Club of Coos Bay Area 219.00
- Oregon College of Education Alumni Association 219.00
- Oregon College of Education Dads' Club 219.00

National Science Foundation

Grant of $18,160 from the National Science Foundation, Washington, D.C., for a period of approximately two years beginning on or about June 1, 1960, in support of research entitled, "Development of Inexpensive Digital Computers and Logical Building Blocks", under the direction of Mr. Allen L. Fulmer, Instructor in Mathematics.

U. S. Dept. of Health, Education and Welfare


OCE Dads' Club

Gift of $550.57 from the Oregon College of Education Dads' Club to provide matching funds for student loans under the National Defense Education Act Loan Fund.

Eastern Oregon College

Scholarships & Fellowships Gifts totaling $3,340.03 from the following donors for scholarships and fellowships:

- La Grande Soroptimist Club $234.00
- Friends of Garnet Buckman, Imbler, Oregon 100.00
- Mr. and Mrs. Mike Lynch, La Grande 234.00
- Sacajawea Hotel, La Grande 234.00
- Van Petten Lumber Co., La Grande 117.00
- Mrs. Mac Hoke, Pendleton 264.00
Meeting #287-60

First Methodist Church, La Grande $ 240.00
Baker County "B" League, Huntington 150.03
Inland Radio, Inc., La Grande 234.00
Oregon Congress of Parents & Teachers, Inc., Portland 1,533.00

General Extension Division

German Republic Gift of $3,597.12 from the Federal Republic of Germany through the German Consulate in Seattle for German Summer School Scholarships.

State Board of Aeronautics Grant of $300 from the State Board of Aeronautics, Salem, to be used for the 1960 Air and Space Education Workshop.

Georgia-Pacific Foundation Grant of $200 from the Georgia-Pacific Foundation, Portland, to be used for the 1960 Conservation Workshop.

Pacific Power & Light Co. Grant of $150 from Pacific Power & Light Co., Portland, to be used for five 1/2-scholarships to Conservation Workshop, 1960 Portland Summer Session.

Mt. Hood Radio & Television Broadcasting Corporation and Community Television, Inc., Portland, Gift of television equipment from the Mt. Hood Radio & Television Broadcasting Corporation and Community Television, Inc., Portland, to be used for broadcasting educational television programs over Channel 10. The value of the property reported by the donors is $38,388. (For internal recording, the utility value in relation to need for the equipment is estimated to be $29,388.)

Mr. John Hansen and Community Television, Inc. Gift of television equipment from Mr. John Hansen, KPTV Manager, Portland, and Oregon Community Television, to be used for broadcasting educational television programs over Channel 10. The value of the property reported by the donors is $71,000. (For internal recording, the utility value in relation to need for the equipment is estimated to be $4,750.)

The Bullitt Foundation and Community Television, Inc. Gift of land, tower and transmitter building located on Healy Heights, Portland, from The Bullitt Foundation, Seattle, Washington, and Community Television, Inc. The property, valued at $65,000, is to be used for broadcasting educational television programs over Channel 10.

ADJOURNMENT The meeting adjourned at 11:45 A.M.

Henry F. Cabell, President
Earl M. Pallett, Secretary