STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
STUDENT CENTER-COMMONS, OREGON COLLEGE OF EDUCATION
Monmouth, Oregon

October 25, 1960

9:00 A.M.

MEETING #289-1 A regular meeting of the State Board of Higher Education was held at
the Student Center-Commons, Oregon College of Education, Monmouth,
Oregon, on October 25, 1960.

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

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

Absent: Mr. A. S. Grant and Mr. Wm. E. Walsh.

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. Lienauer of Oregon College of Educati
President E. N. Stevenson of Southern Oregon College; President F. B.
Bennett of Eastern Oregon College; Dean D. W. E. Baird of the Univer
sity of Oregon Medical School; Dean H. J. Hoyes of the University of
Oregon Dental School; Dean J. W. Sherburne of the General Extension
Division; Director W. D. Purvine of Oregon Technical Institute; Dean
M. Popovich of Oregon State College; Mr. W. A. Zimmerman, Assistant
to the Dean and Business Manager, University of Oregon Medical School;
Dr. Ralph W. Steeble, Associate Dean of the General Extension Division
and Director of the Department of Audio-Visual Educational Media;
Dr. Louis G. Tarkla, Assistant to the Dean, University of Oregon
Dental School; Dr. R. W. Bingham, Dean of Educational Services,
Oregon Technical Institute; Mr. J. O. Lindstrom, Business Manager,
University of Oregon; Mr. G. M. Robertson, Business Manager, Oregon
State College; Mr. W. T. Lemman, Business Manager, Portland State
College; Mr. Ellis Stebbins, Director of Business Affairs, Oregon
College of Education; Mr. Don R. Larson, Assistant to the Dean,
General Extension Division; Mr. W. E. Johnson, Director of Information,
Oregon College of Education; Comptroller H. A. Bork; Budget Director
R. L. Collins; Mr. J. I. Hunderup, Assistant to the Comptroller;
Mr. Wolf D. von Otterstedt, Special Assistant Attorney General;
Dr. Hester Turner, Director of Professional Services and Executive
Secretary for Oregon Higher Education, Oregon Education Association.

RE ABSENCES Both Mr. Grant and Mr. Walsh were absent for business reasons.

MINUTES APPROVED The Board voted to dispense with the reading of the minutes of the
last regular meeting, held on September 13, 1960, and approved them
as printed in the docket.
Mr. J. W. Forrester, Jr., Chairman of the Building Committee, presented the following report:

"At the July 1960 Board meeting, a tentative plan for the development of the new 153-acre campus for Oregon Technical Institute, Klamath Falls, was presented. Yesterday, Director Purvine and the architectural firm of Skidmore, Owings and Merrill presented a more detailed scheme for the development of the work to be undertaken subject to the appropriation of $2,000,000 by the 1961 Legislature. The more detailed scheme indicates the proposed location of the following main buildings:

1. Classroom Building, including space for library facilities and offices.
2. Laboratory Building and offices.
3. Heat exchanger building and boiler house.

"The Classroom Building is to have an assignable area of about 25,000 square feet and will be two stories in height unless soil conditions and further studies indicate that a one-story building is essential. The laboratory building is expected to be two stories in height with an assignable area of about 28,000 square feet. The heat exchanger-boiler house is to be located in the area of Well No. 2, based on the assumption that a cluster of wells will be drilled around this well and will provide hot water at 192 degrees. This building will have an area of about 2,000 square feet and will provide space for the heat exchange equipment to control the flow of hot water. It will also contain a 20,000-pound boiler which is to be transferred from the present campus to be used as a standby in the event of interruption of or insufficient hot water. In addition to the buildings described above, the tentative scheme indicates the proposed location of roads and parking facilities.

"Director Purvine also outlined the plan being developed with Klamath County, the City of Klamath Falls, and the State Highway Commission to provide an access road to the campus. The connector arrangements as now planned will extend from the southern edge of the new campus, southwest, to the four-lane divided highway.

"Director Purvine advised that the proposed initial construction of classrooms and laboratories will provide facilities for a total enrolment of about 800 students, but only 500 students for a few years will receive all or part of their instruction at the new campus. With campus operations at two locations, he ventured the view that the responsibility for transporting students and staff between the two campuses should be that of the state. The cost of four buses, each with a seating capacity of about 52 passengers, would be about $56,000. The phasing out of operations from the old campus to the new campus will occur between the fall of 1963 and the fall of 1967; and the annual operating cost for the four buses, without providing for replacements, will involve a total cost of about $5,884."
"The Committee recommends that the general developmental scheme for construction, to be undertaken with funds which will be sought of the 1961 Legislature, be approved as presented, and that authorization be given to direct the architects to proceed with preliminary plans for the necessary construction, site work, and utilities."

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

Mr. Forrester continued:

"At the June 1960 meeting, the Board authorized the appointment of Hamlin and Martin, Eugene, as architects for a Library Building, Oregon State College, for which $2,385,000 is being requested of the 1961 Legislature.

"Yesterday, President Strand and the architects presented maps showing the proposed location of the new building and a model indicating the stages of construction. The first unit of the library is to be located a short distance north of Jefferson Street and south of the existing library, with the approximate ground site to be 135 feet north to south and 225 feet east to west. It is to be four stories in height, with each floor having a gross area of about 30,000 square feet for a grand total area of about 120,000 square feet. It is presently intended that the building will be fireproof reinforced concrete, with the east and west walls faced with brick veneer and the north and south walls using curtain wall construction. Entrance from Jefferson Street to the south leads to the first floor or basement level, and the entrance from the north side leads to the second floor. Provision is to be made for shelving about 500,000 volumes and for 1,600 seats for reader and listener stations. Most of the books in the old library will be transferred to the new, but the less frequently used books and periodicals will be transferred to the two floors and mezzanine of the west wing of the old building.

"At such time as needed, two additional floors having an area of about 60,000 square feet may be constructed above the first unit of the Library. Later, a second addition of about 70,000 square feet is expected to be built along the east side of the building, extending to the north, with the ultimate completed structure having a total area of about 250,000 square feet.

"In order to permit the future expansion of the library, provision is being made in the planning of the first unit to support the additional floors. The architects have advised that the estimated additional cost to be incurred in the first unit to provide more floors is about $12,000.

"The first unit of four stories is to include one elevator only, for use by the staff and for movement of freight. Ultimately, when additional floors are added, an elevator can be provided to serve the upper floors. In recognition of the unusually large length and width of the building, the duct work and the mechanical room will be designed to permit the installation of air conditioning if circumstances warrant. The estimated additional cost to provide for future air conditioning is about $5,000."
"President Strand, with the concurrence of the Chancellor, recommended that authorization be granted to direct the architects to proceed in preparing preliminary plans for the first unit of the proposed Library Building, patterned after the program outlined above.

"The Building Committee concurs in the indicated recommendation with the understanding that advice will be given at the next meeting concerning the estimated cost of constructing an additional floor and also of including air conditioning in the building."

The Board adopted the report, authorized the preparation of preliminary plans, and instructed Board officials to have prepared for the December 1960 meeting the estimated cost of constructing an additional floor and installing air conditioning for the proposed Library Building as a part of the original construction.

Mr. Forrester continued:

"At the June 1960 meeting, the Board authorized the employment of architects to prepare a general scheme for two dormitories with the location to be between Fourteenth and Fifteenth Avenues and Columbia and Moss Streets, Eugene. The Board also authorized the architects to prepare preliminary plans for one of the dormitories.

"Yesterday, Acting President Jones and Architects Wilmsen, Endicott, & Unthank presented a general scheme for the project, indicating the location, type of construction, areas, etc. The boundaries of the site for the total construction are to be Fourteenth Street on the north, Moss Street on the east, Fifteenth Street on the south, while the western boundary will be slightly to the west of Columbia Street, requiring the closing of Columbia Street for one block. The scheme calls for two dormitories with an interconnecting kitchen, each dormitory being quadrangular in shape with an open courtyard in the center. Each dormitory is to be three stories in height and will provide for housing and feeding 360 students. The kitchen is to be one story in height with a basement.

"Acting President Jones indicated that the University had studied extensively several types of dormitories with regard to shape and height. It is contemplated that Dormitory No. 7 will have four organizational units for undergraduate students, each to house 80 students, in addition to one special unit to house 40 students. Each undergraduate unit of 80 students will have a separate dining room and lounge with one counselor being provided for 40 students. Dr. Jones stated that the preliminary plans met fully the indicated objectives with three-story construction and if the design had been for a four-story building, the balancing of the objectives of the University could not have been met. It was also indicated that the construction of Dormitory No. 7 and the kitchen was estimated to cost $1,590,000, including $1,350,000 for direct construction."
"Acting President Jones recommended that: (1) the developmental scheme for Dormitories No. 6 and 7 be approved; (2) that the City of Eugene be advised of the intent of the University to request the closing of Columbia Street between Fourteenth Avenue East, extended and Fifteenth Avenue East, when the Board owns all of the adjoining property and the vacating of the street is necessary for construction; (3) if there is no adverse action or expression by the City Council at its next meeting, then the Board's Office is authorized to direct the architects to proceed with preparing final plans and specifications for Dormitory No. 7 and kitchen. Funds in the amount of $46,575 required for such planning are to come from dormitory balances.

"There was extended discussion with regard to the desire of the University of Oregon officials to plan the construction of dormitories three stories in height because of various benefits resulting therefrom in operation and management. Further, it was mentioned that if three-story dormitories were to be erected, instead of buildings with a larger number of stories, it might be necessary for the University either to crowd future buildings closer together or to limit the enrolment of the institution, particularly if the present campus boundaries were not extended. Reference was made also to the desirability of the ultimate closing of most or all of the streets through the campus.

"In view of the importance of the problems involved, the Committee recommends that action with regard to the recommendations of the University of Oregon be deferred until after the Committee has had an opportunity to visit the site and to analyze the problems more completely. Appropriate arrangements are to be made in advance so that all Board members can be advised of the time and place of the meeting."

The Board approved the recommendation of the Building Committee and empowered the Building and Executive Committees to act for the Board if in their judgment any action needs to be taken in advance of the December 1960 meeting of the Board.

Mr. Forrester continued:

"The west end of the existing utility tunnel at Oregon State College along Jefferson Street terminates at a point approximately 550 feet from the Mall.

"In order to carry steam from the Central Heating Plant to the site being leased to the federal government for a proposed Forest Research Laboratory, it will be necessary to construct an extension of the tunnel to the Mall and then construct a steam line from the Mall to the laboratory building. Funds in the amount of $70,000 are being requested in the 1961-1963 building program approved by the Board on July 26, 1960, for the cost of the tunnel extension. The federal government will reimburse the College for the cost of the steam line."
"College officials recommended, with the concurrence of the Chancellor, that Engineer W. Bruce Morrison, who was employed in February 1951 to design the entire system, be authorized to proceed with the development of final plans for this tunnel extension of approximately 550 feet. The direct construction cost for the extension is estimated at $62,000. The total fee for the engineering services is to be 5.0 per cent thereof, including 1.0 per cent for construction supervision, leaving a requirement of 4.0 per cent, or approximately $2,500, for planning costs to be provided from the Board's Unrestricted Funds.

"It was indicated that this extension of approximately 550 feet is part of the previously planned utility tunnel system at Oregon State College and will connect with the north-south tunnel to be constructed along the Mall between Jefferson Street and Campus Way in order to complete the western loop of the underground utility system. Funds for this remaining portion of the project are included in the capital construction program tentatively approved for the 1963-1965 biennium.

"The Committee, with the assent of the Finance Committee, concurs in the recommendation as indicated."

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

Mr. Forrester continued:

"Modification of Self-Liquidating Projects for 1961-1963

"At the July 26, 1960 Board meeting, tentative approval was given to a listing of self-liquidating projects which were proposed for construction during the 1961-1963 biennium at an estimated total cost of $10,015,000.

"Yesterday, it was reported that several modifications had been made in the listing since that time, principally to give effect to minor revisions in some of the cost estimates and to accelerate the planning for new dormitory facilities at Southern Oregon College. A tabulation was presented to show the latest estimates for self-liquidating projects in the total amount of $10,360,000, of which $280,000 would be provided from restricted fund balances and the remaining $10,080,000 from bond borrowings. A copy of this tabulation follows:"
<table>
<thead>
<tr>
<th>Estimates$ per Listing</th>
<th>Revised Estimates</th>
<th>Sources of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Total</td>
<td>Balances Bond</td>
</tr>
<tr>
<td>7-26-60 (Total)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Eastern Oregon College:**
1. Hunt Hall, First Addition (Men's Dormitory) for 109 students
   - $440,000
   - $440,000
   - $-  
   - $440,000

2. Married Student Housing, 17 Units
   - 150,000
   - 150,000
   - 5,000  
   - 145,000

Totals - Eastern Oregon
   - $590,000
   - $590,000
   - 5,000  
   - $585,000

**Oregon College of Education:**
1. Dormitory for 150 students
   - $665,000
   - $630,000
   - $-  
   - $630,000

2. Student Health Service Building
   - 40,000
   - 40,000
   - 20,000  
   - 20,000

Totals Oregon College of Education
   - $705,000
   - $670,000
   - 20,000  
   - $650,000

**Oregon State College:**
1. Dormitory No. 4 for 311 students
   - $1,135,000
   - $1,135,000
   - $-  
   - $1,135,000

**Southern Oregon College:**
1. Dormitory for 72 students
   - $-
   - $290,000
   - $-  
   - $290,000

2. Student Health Service Building
   - 75,000
   - 75,000
   - 25,000  
   - 50,000

3. Athletic Facilities (tennis courts and grandstand development)
   - *  
   - 145,000
   - 145,000  
   - -

Totals - Southern Oregon College
   - $75,000
   - $510,000
   - $170,000  
   - $340,000

**University of Oregon:**
1. Dormitory No. 5 for 412 students
   - $1,950,000
   - $1,895,000
   - $85,000  
   - $1,810,000

2. Dormitory No. 7 for 360 students
   - 1,590,000
   - 1,590,000
   - $-  
   - 1,590,000

3. Dormitory No. 6 for 360 students
   - 1,515,000
   - 1,515,000
   - $-  
   - 1,515,000

4. Married Student Housing, 144 Units
   - 1,260,000
   - 1,260,000
   - $-  
   - 1,260,000

5. New Health Service Building
   - 685,000
   - 685,000
   - $-  
   - 685,000

6. Addition to Erb Memorial Student Union
   - 510,000
   - 510,000
   - $-  
   - 510,000

Totals - University of Oregon
   - $7,510,000
   - $7,455,000
   - $85,000  
   - $7,370,000

**University of Oregon Dental School**
   - -
   - -
   - -

**University of Oregon Medical School**
   - -
   - -
   - -

**Portland State College**
   - -
   - -
   - -

**Oregon Technical Institute**
   - -
   - -
   - -

**GRAND TOTALS FOR 1961-1963**
   - $10,015,000
   - $10,360,000
   - $280,000  
   - $10,080,000

#Generally, for projects scheduled to begin construction in 1961, estimates are based on 105% of the July 1960 price level. For projects scheduled to start construction in 1962, estimates are based on 110% of the July 1960 price level.

*Omitted from previous listing since financing was from balances available to the institution and no bond borrowing was required.
Meeting #289-6

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"The Committee, with the concurrence of the Finance Committee, recommends approval of the revised listing of projects to be financed from non-state funds during 1961-1963."

The Board adopted the report and approved the recommended listing of self-liquidating projects to be constructed beginning in the 1961-1963 biennium.

Mr. Forrester continued:

Appointment of Architect for Addition to Dormitory, SOC

"On March 10, 1959, the Board adopted a scheme for the long-term development of dormitories at Southern Oregon College, Ashland. The project, to be located east of Indiana Avenue, is intended ultimately to accommodate about 600 students. The first of the new dormitories, Cascade Hall, a unit for 125 students, was opened in September 1960.

"Yesterday, it was indicated that, in conformity with the approved development scheme, architectural planning should now be undertaken for the first addition to Cascade Hall, to provide housing for 72 students. The total cost of the project is estimated at $290,000, of which it is expected that approximately $250,000 will be required for direct construction costs.

"President Stevenson, with the concurrence of the Chancellor, recommended that authorization be given to employ Architect Robert J. Keeney to design the addition since he had satisfactorily developed the long-term dormitory scheme and had also designed Cascade Hall, the first unit. Predicated upon the expectation that the design and materials of the addition will be substantially similar to those of the newly-completed dormitory, the total fee of the architect is to be 4.5 per cent of the direct construction costs. Included in this fee is 0.8 per cent for preliminary architectural plans involving $2,000, to be provided from institutional restricted fund balances at the College.

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

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

Purchase of Hill Property, OSC

"President Strand, with the concurrence of the Chancellor, recommended the purchase for $8,900 from the Board's Land Purchase Reserve of the Hill property located at 141 North Twenty-Seventh Street, Corvallis, which is within the campus boundaries of Oregon State College. The property consists of a lot 35 by 60 feet on which there is a four-room house in good condition. Three appraisals were obtained: $8,400, $8,800, and $9,500, for an average of $8,900. The property is a part of the site needed for the proposed Family Living Center.

"The Committee concurs with the recommendation of President Strand and the Chancellor."

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

"Acting President Jones, with the concurrence of the Chancellor, recommended the purchase for $10,500 from the Board's Land Purchase Reserve of the Warfield property located within the campus boundaries of the University of Oregon at 1429 Agate Street, Eugene. The property consists of a lot 59.7 by 103 feet on which is located a one-story, four-room house with a double garage, both of which are in excellent condition. Two appraisals were obtained: $10,750 and $10,500 for an average of $10,625. The property is in the area needed for dormitory development and was offered for sale to the University.

"The Committee recommends that the property be purchased as indicated."

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

Mr. Forrester continued:

"The Harder Office Building, 1604 Southwest Tenth Avenue, Portland, is available for purchase. The building is on a lot 50 by 100 feet, at the corner of Southwest Tenth Avenue and Southwest Market Street. The large frame building has been remodeled and has a total gross area on three floors of about 4,400 square feet. The present arrangement of the offices makes it possible to house about 30 employees. Until a new building is provided for the General Extension Division, for which funds are being asked of the 1961 Legislature, the Division has an urgent need for additional office space. There is also a shortage of office space for the Portland State College staff which will continue, even after favorable action is taken by the Legislature on all of the requests of the College for new buildings for the next biennium. There is a distinct advantage, therefore, in acquiring the property, for interim use jointly by Portland State College and the General Extension Division, with ultimate use primarily by the Portland State College staff.

"Two appraisals have been obtained in the amounts of $50,000 and $51,000. An option has been secured to purchase the property for $51,000. President Millar and Dean Sherburne, with the concurrence of the Chancellor, recommended that the property be purchased with $26,000 to be provided from the Board's Land Purchase Reserve and $25,000 from endowment funds pursuant to policies established by the Board on June 13, 1950, at an interest rate of 5 3/4 per cent per year. Repayment of endowment funds will be made from the net rental income of properties now available to Portland State College.

"Even though this property is not within the campus boundaries of Portland State College, the Committee, with the concurrence of the Finance Committee, recommends that the authorization be granted to purchase the property with the financing as recommended."

The Board adopted the report and authorized the purchase of the Harder property under the financial plan outlined.
Mr. Forrester continued:

"Included in the list of self-liquidating and self-financing building projects for the 1961-1963 biennium is a dormitory for the Oregon College of Education to cost about $630,000. It is proposed that the dormitory be located north of Maaske Hall on a site not owned by the College and not included within the present campus boundaries.

"Yesterday, President Lieuallen, with the concurrence of the Chancellor, recommended that the selected site, identified as the Prime property located at 510 North Monmouth Street, Monmouth, be brought into the campus boundaries and that authorization be given to purchase the property for $26,425, with funds to be provided from the Board's Land Purchase Reserve. Three appraisals on the property were secured: $27,096, $26,600, and $25,300, for an average of $26,332. The lot is about one-third of an acre in size and improvements include a combination garage-service station of tile-block construction, and a six-room residence of frame construction.

"The Committee recommends that the Prime property be included within the campus boundaries and that it be purchased as indicated."

The Board adopted the report, authorized the property purchase, and approved the extension of the campus boundaries to include the Prime property.

Mr. Forrester continued:

"Except for the Gold property at 1859-63 Southwest Broadway, Portland, all of the land in the block on which Classroom Building-South is being constructed for Portland State College has been acquired by the state. Negotiations to buy have been under way for several years with the assistance of Bullier and Bullier.

"Two appraisals have been received for $17,000 and $19,000, an average of $18,000. The option price is $18,500, and is subject to a lease for the ground floor for business purposes, extending through December 31, 1963, and giving the tenant the right to extend the lease for an additional five years.

"President Millar, with the concurrence of the Chancellor, recommended that authorization be given to purchase the property for $18,500 with funds to be provided from the 1959 Legislative appropriation for the Classroom Building-South.

"The Building Committee, with the approval of the Finance Committee, concurs in the indicated recommendations."

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

"The State fund capital outlay program for the 1961-1963 biennium includes a request for an appropriation of $1,670,000 to construct a Humanities Building for the University of Oregon. The gross area of the building will approximate 76,000 square feet and will include about 51,000 square feet of assignable space of which 60 per cent will be for faculty offices and 40 per cent for research activities. The Housing and Home Finance Agency has approved and the Board has authorized acceptance of an advance of $13,900 to pay the cost of preparing preliminary architectural plans.

"Yesterday, Acting President Jones, with the concurrence of the Chancellor, recommended that authorization be given to appoint the firm of Stanton, Boles, Maguire & Church of Portland as architects for the structure. The total fee is to be 5.5 per cent of the direct construction costs, of which 1.0 per cent is for the preparation of preliminary plans. The Chancellor indicated that when a preliminary development scheme is prepared by the architects it will be presented to the Building Committee for consideration. The scheme will include among other matters the location of the proposed site of the building, the ground area, the number of stories, the external wall treatment, and other major features.

"The Committee concurs in the recommendations as indicated."

The Board adopted the report and authorized the appointment of the firm of Stanton, Boles, Maguire & Church of Portland as architects for the Humanities Building at the University under the terms outlined.

Mr. Forrester continued:

"Report was made of the court judgment in connection with the condemnation of the Marshall property at 715 Southwest Hall Street, Portland. There was discussion as to whether the condemnation judgment should be appealed. Advice was given that the time limit to appeal was thirty days, but that a longer period of time would be required to secure a transcript of the proceedings and testimony.

"The Committee recommends that the Board's attorney be authorized to file a notice of appeal and motion for extension of time to file a transcript, also that he secure a transcript of the trial testimony and proceedings for evaluation by the Executive Committee with the collaboration of Mr. Allan Hart. It is further recommended that the Executive Committee of the Board be authorized, on behalf of the Board to either proceed with or to terminate appeal action, as indicated by a study of the trial testimony and proceedings."

The Board adopted the report and authorized the Board's attorney to proceed as recommended.
Mr. Forrester concluded the Building Committee report with the following:

"In accordance with authorization granted at the September 1960 meeting of the Board, the Secretary and Comptroller inspected and accepted the work of construction contractors for the Student Center-Commons at Oregon College of Education earlier today, subject to the completion of a few minor items. Several members of the Board examined the building and its attractive appointments following the formal dedication ceremonies last evening.

"The costs of the project were as follows:

Direct Construction:
- Mechanical Work - Plumbing & Heating Engineering Co., Inc., Portland
- Electrical Work - Electric Corp., Salem
- Kitchen and Snack Bar Equipment - Dohrmann Hotel Supply, Portland

Total Direct Construction Costs $ 676,193

Architects' and Engineering Fees 47,641
Furnishings and Equipment 71,000
Landscaping 47,629
Construction Supervision 6,000
Legal and Administrative Costs 1,537

$ 850,000

The funds for the construction of this project, which began in June 1959, were provided from bond borrowings in the amount of $735,000 and from restricted fund balances of the College in the amount of $115,000. Plans were prepared by Architects Annand, Boone & Lei of Portland.

"Excluding the porches and terrace, a gross area of 44,263 square feet is provided in the building. Facilities provided on the main floor include the main lounge, a snack bar, restrooms, student body offices, conference and committee rooms. The lower floor includes centralized kitchen and dining facilities for the occupants of all dormitories other than Maaske Hall, the campus book store, student publication offices, recreational areas, mechanical and storage rooms. Heat is provided from the central heating plant. The building is constructed of reinforced concrete with brick veneer. The direct construction costs average $15.28 per square foot."

The Board adopted the report and confirmed the acceptance of the Student Center-Commons at Oregon College of Education."
Mr. Chas. R. Holloway, Jr., a member of the Finance Committee, presented the following report:

"The Chancellor presented yesterday a final summary of the fall 1960 student enrolments in the nine campus institutions. The total enrolments have increased by 1,933 students over the preceding year and by 600 students over the number estimated in the 1960-61 operating budget.

"The Chancellor reported also that when the 1960-61 annual budget was adopted by the Board on April 26, 1960, it appeared that on a full-time-equivalent basis the total enrolment would be 1,096 less for the year 1960-61 than had been estimated in the biennial budget presented to the 1959 Legislature. On the basis of the apparent underrealization, the 1960-61 operating budget was reduced and a reserve of $509,000 was set aside by the Board for possible reversion to the State's General Fund, pending the determination of fall 1960 enrolments.

"The Chancellor reported that the underrealization of 1,096 in estimated full-time-equivalent enrolment for the fall of 1960 has now been reduced to 546, a reduction below the April 1960 estimated underrealization of 50 per cent. The Chancellor then recommended a plan to provide the institutional budget increases required to care for the added students and also to provide for the return of savings to the State's General Fund, as summarized below:

Approximately 1/2 of the original tentative savings reserve of $509,000 to be made available in the 1960-61 operating budget to care for the increased enrolments above the budget enrolment estimate  $ 255,656

Estimated added fee income from increased number of students  

111,735

Total estimated funds available to increase budgets to care for increased enrolments in year 1960-61  $ 367,391

Recommended amounts to be added to the 1960-61 institutional budgets per details shown in the following table  

300,885

Balance of estimated available funds to be transferred to the Board's Reserve for Savings To Be Returned to the State's General Fund  

$ 66,506

Add: Amount to remain from original savings reserve ($509,000 less $255,656)  

253,344

Total amount of state funds recommended by the Chancellor to be placed in the Board's Savings Reserve to revert to the State's General Fund at close of the current biennium  

$ 319,850
The Finance Committee approves the recommended plan proposed by the Chancellor to provide budget increases to care for increased enrolments at the individual institutions as follows:

**SUMMARY OF APPROVED ADDITIONS TO 1960-61 INSTITUTIONAL BUDGETS**

<table>
<thead>
<tr>
<th>Institution</th>
<th>FTE Final Enrolment Fall 1960-61</th>
<th>FTE Enrollment Est. in Original 1960-61 Budget</th>
<th>FTE Over-realized Enrolment Fall, 1960</th>
<th>Teaching Positions To Be Restored at $7,000 Each</th>
<th>Classified Staff at $3,000 Each</th>
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<tbody>
<tr>
<td>U of O</td>
<td>7,316</td>
<td>7,121</td>
<td>195</td>
<td>12</td>
<td>$84,000</td>
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<td>UOMS</td>
<td>669</td>
<td>641</td>
<td>28</td>
<td>2</td>
<td>$14,000</td>
</tr>
<tr>
<td>UDDS</td>
<td>347</td>
<td>334</td>
<td>13</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>OSC*</td>
<td>7,063</td>
<td>7,023</td>
<td>70*</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>OCE</td>
<td>1,101</td>
<td>1,047</td>
<td>54</td>
<td>2</td>
<td>$14,000</td>
</tr>
<tr>
<td>SOC</td>
<td>1,300</td>
<td>1,300</td>
<td>-10</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>EOC</td>
<td>823</td>
<td>808</td>
<td>15</td>
<td>8</td>
<td>$5,600</td>
</tr>
<tr>
<td>PSC</td>
<td>3,664</td>
<td>3,441</td>
<td>223</td>
<td>11</td>
<td>$77,000</td>
</tr>
<tr>
<td>OTI</td>
<td>759</td>
<td>800</td>
<td>-41</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Cent. Activ.</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3.33</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>23,942</td>
<td>23,405</td>
<td>537</td>
<td>27.8</td>
<td>$194,600</td>
</tr>
</tbody>
</table>

*Although Oregon State College has 70 more students in the fall of 1960 than estimated in the 1960-61 budget, no budget addition is recommended, since OSC has not reached the enrolment estimated for year 1960-61 in the biennial budget for the current biennium approved by the 1959 Legislature.*

<table>
<thead>
<tr>
<th>Institution</th>
<th>Added for State Payroll Assessments (5.38%)</th>
<th>Teaching Supplies</th>
<th>Teaching Equipment</th>
<th>Library Books</th>
<th>Total Budget Additions</th>
</tr>
</thead>
<tbody>
<tr>
<td>U of O</td>
<td>$5,407</td>
<td>3,972</td>
<td>1,775</td>
<td>3,798</td>
<td>$115,452</td>
</tr>
<tr>
<td>UOMS</td>
<td>1,237</td>
<td>2,100</td>
<td>1,423</td>
<td>611</td>
<td>28,371</td>
</tr>
<tr>
<td>UDDS</td>
<td>161</td>
<td>1,053</td>
<td>350</td>
<td>163</td>
<td>4,727</td>
</tr>
<tr>
<td>OSC</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>OCE</td>
<td>1,044</td>
<td>788</td>
<td>648</td>
<td>990</td>
<td>22,870</td>
</tr>
<tr>
<td>SOC</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>EOC</td>
<td>382</td>
<td>225</td>
<td>180</td>
<td>260</td>
<td>8,147</td>
</tr>
<tr>
<td>PSC</td>
<td>5,111</td>
<td>3,084</td>
<td>3,122</td>
<td>4,410</td>
<td>110,727</td>
</tr>
<tr>
<td>OTI</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Cent. Activ.</td>
<td>591</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>10,591</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>$13,933</td>
<td>$11,222</td>
<td>$7,498</td>
<td>$10,232</td>
<td>$300,885</td>
</tr>
</tbody>
</table>

The Board adopted the report and approved the recommendations as presented.
"Yesterday, the Chancellor reported to the Committee that as a result of total campus enrolments in the fall of 1960 which are 600 greater than estimated in the 1960-61 budget, it is necessary to revise the enrolment estimates previously used in the biennial budget for 1961-1963, approved by the Board at its meeting of September 13, 1960. The Chancellor reported that an important factor in estimating student enrolments during the two years of the next biennium is the trend in the annual numbers of high school graduates in the state. He reported that the State Department of Education estimates that total Oregon enrolment in the twelfth grade will increase 3.8 percent in the year 1960-61 and will decrease 5.2 percent in 1961-62. He stated that in the Oregon State System, however, the percentage increases in total freshman enrolment have compared as follows with the percentage increases in total twelfth grade enrolments of the preceding years (also shown are the proposed revised freshman enrolment estimates for years 1961-62 and 1962-63):

<table>
<thead>
<tr>
<th>Year</th>
<th>% Increase in Twelfth Grade Enrolment, Preceding Year</th>
<th>% Increase in Total Freshman Enrolment, OSSHE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1958-59</td>
<td>5.8%</td>
<td>5.3%</td>
</tr>
<tr>
<td>1959-60</td>
<td>2.5%</td>
<td>2.0%</td>
</tr>
<tr>
<td>1960-61</td>
<td>11.9%</td>
<td>19.3%</td>
</tr>
<tr>
<td>1961-62, Estimate No. I</td>
<td>3.8%</td>
<td>7.8% (Est.)</td>
</tr>
<tr>
<td>1962-63, Estimate No. I</td>
<td>-5.2%</td>
<td>None (Est.)</td>
</tr>
<tr>
<td>1961-62, Estimate No. II</td>
<td>3.8%</td>
<td>3.8% (Est.)</td>
</tr>
<tr>
<td>1962-63, Estimate No. II</td>
<td>-5.2%</td>
<td>-5.2% (Est.)</td>
</tr>
</tbody>
</table>

"The revised estimates of enrolment on the full-time-equivalent basis presented by the Chancellor for each of the two years of the next biennium compare as follows with the enrolment estimates used in the original biennial budget:

<table>
<thead>
<tr>
<th>Enrolment Estimates in Original Biennial Budget (FTE)</th>
<th>Revised Estimates of Enrolment Biennium 1961-1963 (FTE)</th>
<th>Estimated Increases in Enrolment over Original Estimates (FTE)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year 1961-62: Est. #I 24,848</td>
<td>25,845</td>
<td>997</td>
</tr>
<tr>
<td>Est. #II 24,848</td>
<td>25,548</td>
<td>700</td>
</tr>
<tr>
<td>Year 1962-63: Est. #I 25,585</td>
<td>27,239</td>
<td>1,654</td>
</tr>
<tr>
<td>Est. #II 25,585</td>
<td>26,322</td>
<td>737</td>
</tr>
</tbody>
</table>

"To provide for the necessary institutional operating costs for the increased numbers of students, the Chancellor recommended that supplemental budget requests be made for the added numbers of students at the same per-student costs requested for increased
enrolments in the Board's original biennial budget requests, excluding the amount originally requested for price increases. The supplemental budget requests recommended by the Chancellor were as follows:

<table>
<thead>
<tr>
<th></th>
<th>Year 1961-62,</th>
<th>Year 1962-63,</th>
<th>Total Supplemental Requests for Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Supplemental Requests</strong></td>
<td>$ 786,712</td>
<td>$ 367,787</td>
<td>$1,941,211</td>
</tr>
<tr>
<td><strong>Plan I.</strong> Assuming that percentage increases in freshman enrolments will continue to exceed the percentage increases in Oregon twelfth grade enrolments as they did in Fall 1960, but at a lesser rate of increase</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Less:</strong> Estimated student fee income to be collected from the increased number of students</td>
<td></td>
<td></td>
<td>$461,822</td>
</tr>
<tr>
<td><strong>Net approximate supplemental increase to be requested from state funds, Plan I</strong></td>
<td></td>
<td></td>
<td>$1,479,389</td>
</tr>
<tr>
<td><strong>Plan II.</strong> Assuming that percentage increases in freshman enrolments will coincide with percentage increases in Oregon twelfth grade enrolments during the years 1961-61 and 1961-62 as forecast by the State Department of Education</td>
<td>552,372</td>
<td>20,710</td>
<td>$1,125,454</td>
</tr>
<tr>
<td><strong>Less:</strong> Estimated student fee income to be collected from the increased number of students</td>
<td></td>
<td></td>
<td>$247,340</td>
</tr>
<tr>
<td><strong>Net approximate supplemental increase to be requested from state funds, Plan II</strong></td>
<td></td>
<td></td>
<td>$878,114</td>
</tr>
</tbody>
</table>

"After discussing the factors involved with the Chancellor and the members of the Board, the Finance Committee recommends the approval of the revised student enrolment estimates and the supplemental budget request shown in Plan I, aggregating an approximate supplemental budget increase from state funds in the amount of $1,479,389. The Committee recommends further that enrolment estimates No. II and biennial budget supplement Plan II also be forwarded to the State Department of Finance and Administration, with the understanding that the Board approves the Chancellor's recommendation of enrolment..."
estimate No. 1 and budget supplement Plan No. 1. It is understood that the above amount of the supplemental increase to be requested in the biennial budget is to be subject to minor changes in applying the increases in the detailed institutional budgets."

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

Mr. Holloway continued:

"In accordance with the general plans for the State's 1961-1963 biennial budget, as announced by the Governor's office, no requests were included in the Board's original biennial budget for academic staff salary adjustments. The Governor had indicated that the provision in the biennial budget for salary adjustments would be included as a separate recommendation.

"Yesterday, the Chancellor presented an academic staff salary adjustment plan for the Board's consideration. The Chancellor reported the recommendations from the institutions which were previously considered by the Finance Committee on July 1, 1960, together with his revised recommendations. The original plan recommended by the institutional executives and the revised recommendation plan are compared as follows:

<table>
<thead>
<tr>
<th>Academic Staff Salary Adjustment Plan Recommended by Institutional Executives, July 1, 1960</th>
<th>Revised Academic Staff Salary Adjustment Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>For Year 1961-62:</strong></td>
<td></td>
</tr>
<tr>
<td>Maintenance of the present pay scale (one step increase on the present scale for staff members whose salary rates are presently below the maximums on the scale)</td>
<td>3.8%</td>
</tr>
<tr>
<td>Salary improvement fund to bring Oregon salaries more nearly up to competitive level</td>
<td>10.0%</td>
</tr>
<tr>
<td><strong>For Year 1961-62:</strong></td>
<td></td>
</tr>
<tr>
<td>Further salary improvement fund in the second year to bring Oregon salaries more nearly up to competitive level</td>
<td>10.0%</td>
</tr>
</tbody>
</table>

"The Chancellor presented comparisons of the Oregon academic salaries with those in the group of 19 other state institutions with which Oregon has regularly compared salaries during the past several years. This information showed that Oregon's position relative to the other institutions has dropped during the past three years and that it is continuing to drop. He reported also that 12 of the 19 other institutions have now decided on their salary adjustment requests to
their 1961 Legislatures. The increases to be requested by the 12 other institutions average 12.2 per cent for the year 1961-62, with a further 5 per cent average requested for the year 1962-63. The Chancellor stated that the salary adjustment request which he is now recommending will represent about the same aggregate percentage increase during the next biennium as those to be requested by the other states.

"The Chancellor summarized the cost of the revised recommended salary adjustment program during biennium 1961-1963 as follows:

<table>
<thead>
<tr>
<th></th>
<th>Cost of 10.8% Adjustment for Year 1961-62</th>
<th>Cost of 7% Adjustment for Year 1962-63</th>
<th>Total Biennial Cost of Recommended Adjustments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction and General Services</td>
<td>$1,849,371</td>
<td>$1,437,129</td>
<td>$5,135,871</td>
</tr>
<tr>
<td>Pay adjustments for resident physicians UOMS*</td>
<td>19,110*</td>
<td>-</td>
<td>38,220*</td>
</tr>
<tr>
<td>Pay adjustments for student and temporary employees (5%)</td>
<td>39,338</td>
<td>-</td>
<td>78,676</td>
</tr>
<tr>
<td>Teaching Hospitals and Clinics</td>
<td>11,138</td>
<td>7,999</td>
<td>30,275</td>
</tr>
<tr>
<td>Pay adjustments for resident physicians*</td>
<td>7,560*</td>
<td>-</td>
<td>15,120*</td>
</tr>
<tr>
<td>Pay adjustments for student and temporary (10%)#</td>
<td>7,950</td>
<td>-</td>
<td>15,900</td>
</tr>
<tr>
<td>Crippled Children's Division</td>
<td>9,617</td>
<td>6,906</td>
<td>26,140</td>
</tr>
<tr>
<td>Pay adjustments for student and temporary (5%)</td>
<td>181</td>
<td>-</td>
<td>362</td>
</tr>
<tr>
<td>University State T.B. Hospital</td>
<td>3,929</td>
<td>2,822</td>
<td>10,680</td>
</tr>
<tr>
<td>Pay adjustments for resident physicians*</td>
<td>1,260*</td>
<td>-</td>
<td>2,520*</td>
</tr>
<tr>
<td>Pay adjustments for student and temporary (10%)#</td>
<td>1,200</td>
<td>-</td>
<td>2,400</td>
</tr>
<tr>
<td>Federal Cooperative Extension</td>
<td>219,222</td>
<td>162,055</td>
<td>600,499</td>
</tr>
<tr>
<td>Pay adjustments for student and temporary (5%)</td>
<td>2,254</td>
<td>-</td>
<td>4,508</td>
</tr>
<tr>
<td>Agricultural Research</td>
<td>179,366</td>
<td>131,423</td>
<td>490,155</td>
</tr>
<tr>
<td>Pay adjustments for student and temporary (5%)</td>
<td>11,587</td>
<td>-</td>
<td>23,174</td>
</tr>
</tbody>
</table>

Total salary adjustment costs for the State System under recommended plan: $2,363,083 $1,748,334 $6,474,500

* Requested pay adjustments are computed separately for the resident physicians in the Medical School divisions. The increases proposed for resident physicians are indicated below:

<table>
<thead>
<tr>
<th></th>
<th>First Year</th>
<th>Second Year</th>
<th>Third Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present pay per month</td>
<td>$165</td>
<td>$190</td>
<td>$215</td>
</tr>
<tr>
<td>Proposed pay per month</td>
<td>200</td>
<td>225</td>
<td>250</td>
</tr>
</tbody>
</table>

# The ten per cent adjustment for the Teaching Hospital and Clinics and for the T.B. Hospital is for wages for temporary nurses and technicians (vacation relief, etc.)
"After discussion of the need for salary adjustments with the other Board members and the Chancellor, the Finance Committee is approving the recommendation to the Governor's office of the academic staff salary adjustment plan proposed by the Chancellor, and the inclusion in the Board's biennial budget requests of the biennial cost of $6,426,638 as shown in the preceding summary."

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

Mr. Holloway continued:

"Yesterday, the Chancellor recommended the following program of budget accounts and financing for the construction of ETV Channel 10 facilities and for the operation of station KOAP-TV during year 1960-61:"

1. From the 1959 state appropriation for ETV Channel 10:

   ETV Channel 10, construction, contract awards approved by the Board, September 13, 1960  $162,160
   ETV Channel 10, installation of equipment  10,000
   ETV engineering, including period during construction:
     Microwave wages  $8,640
     Transmitter - studio wages  9,700
     Materials and expense  9,000
     Travel  500
   Total from state appropriation for ETV Channel 10  $200,000

2. From Board's Unappropriated Fund:

   ETV Programming, Office of Director (for all ETV programming):

   Salary of Director Steetle from September 15, 1960, through June 30, 1961, appointment approved by Board, June 14, 1960  $12,075
   Provision for position of program director for ETV Channel 10 at $8,000 per year for 12 months' service, effective January 1, 1961  4,000
   Wages, clerical  4,045
   Materials and expense  2,000
   Travel  750
   Equipment  630
   Total from Board's Unappropriated Fund  $23,500
"After consideration of the educational television program contemplated by the 1959 Legislature, the Committee is recommending the plan of financing recommended by the Chancellor. The Committee recommends to the Board the use of the 1959 state appropriation of $200,000 and also the appropriation of $23,500 from the Board's Unappropriated Fund as summarized above.

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

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

Policy
Decisions re
Nonresident
Classification

"Section K-2 of the Administrative Code defines the conditions under which the nonresident fee is assessed by the classification officers in the respective institutions. The Secretary of the Board reported that K-2-A(4) which exempts 'a student whose father is domiciled in the State of Oregon as defined under B(1) below' is difficult to enforce. Under this regulation, the father is required to meet the conditions defined under B(1) which applies to students who are seeking residence status independent of their parents. The following revisions in the section of the Code dealing with nonresident classification were recommended by the Secretary with the concurrence of the Chancellor:

1. Eliminate from A(4) this portion of the statement: 'as defined under B(1) below'.

2. Remove from B(1) the parenthetical statement: '(a shorter period may establish a parent's permanence)'.

3. Add to A a subsection (5) to read as follows: 'A student who is domiciled in the state of Oregon independent of his father (as defined in B(1) below).'

"The Committee believes that the proposed modifications in the Code represent more accurately the intent of the Board in determining residence classification and recommends approval of the proposed changes."

The Board adopted the report and authorized the recommendations presented with the understanding that the Board's Office, with the cooperation of Directors Hart and Walsh, will make a restudy of the present nonresident requirements and report to the Board at the earliest possible date with recommendations for further revisions of the present Code to the extent considered to be desirable.

President Cabell announced that the next meeting of the Board is scheduled for December 12 and 13, 1960, in the College Center Building, Portland State College.
Meeting #289-21

1961 Meeting Dates

Consideration was given to suggested meeting dates and places for the 1961 Board meetings, and the following tentative schedule was approved:

- January 23-24 - Portland State College, Portland
- March 13-14 - University of Oregon, Eugene
- April 24-25 - Portland State College, Portland
- June 12-13 - Oregon State College, Corvallis
- July 24-25 - Portland State College, Portland
- September 11-12 - Salem
- October 23-24 - Eastern Oregon College, La Grande
- December 11-12 - Portland State College, Portland

Report on Meeting of Association of Governing Boards

President Cabell asked Mrs. MacNaughton to comment on the recent meeting of the Association of Governing Boards held in Seattle. Mrs. MacNaughton reported that the Association considered several topics pertaining to the administration of institutions of higher education, including: educational objectives, governing boards and government control, college planning, housing and feeding of students, rising tuition costs and the effect on enrolments, and the educational objectives for students during leisure hours as well as in academic course work.

Mrs. MacNaughton also stated that Oregon's method of administering all areas of its state university and college activities through a centralized board with no separate boards for individual institutions is being observed closely by other states. Although a very few other states have state-wide boards, the Oregon board exercises by far the most extensive centralized control.

Home Economics Program, OSC

At the informal Board session held on the afternoon of Monday, October 24, faculty members from the School of Home Economics at Oregon State College presented a report on the College's instructional and research programs in home economics. This presentation was made in conformity with the Board's policy of having staff from the various schools and departments of all the State System institutions outline current programs and future plans. Dean Miriam Scholl introduced the presentation by telling something of the development of home economics curricula at the college level and giving a short history of the program as it developed at Oregon State College. Dean Scholl then summarized the general organization of the school, its various undergraduate and graduate programs, the enrolment trends, and so on. Each department head followed with details of specific curricula. Detailed reports as presented by the staff listed below are on file in the Board's Office:

- Dr. Miriam Scholl, Dean of the School of Home Economics
- Dr. May DuBois, Home Economics Education
- Dr. Margaret Fincke, Foods and Nutrition
- Miss Marie Ledbetter, Clothing, Textiles, and Related Arts
- Miss Helen Mulhern, Institution Management
- Miss Katherine Read, Family Life and Home Administration
- Dr. Clara Storvick, Home Economics Research
Secretary Pallett reported that the Board's Office had received a letter from Mr. Marshall Dana suggesting that the Medical Research Center at the University of Oregon Medical School be named in honor of Dr. Richard Dillehunt in recognition of his long service to the Medical School and the medical profession in Oregon. The Secretary was instructed to send an acknowledgement to Mr. Dana and to forward the letter to the Medical School for its consideration.

President Cabell reminded Board members that letters which they receive and which may require official consideration should be acknowledged and forwarded to the Secretary for inclusion in the regular business of the Board.

The Chancellor stated that no further recommendations concerning the Graduate School of Social Work were necessary at this time. The Legislative Fiscal Committee, after counseling with the Chancellor, concluded that the proposed budget and other data presented in the September 23, 1960, action of the Board fulfilled the directive of the Legislative Fiscal Committee. The 1961 Legislature may request additional data and recommendations, particularly with reference to the priority the Board would assign to a Graduate School of Social Work in relation to established curricula.

The Chancellor announced plans to establish an Office of Institutional Research under the Board of Higher Education to carry on studies and surveys and to prepare reports relating to various aspects of the development and utilization of the resources of higher education. Below is a summary of the Chancellor's suggested program:

**Purpose of the Office.** To carry on studies and surveys and to prepare reports on subjects such as the following, looking to a further doubling of student population in Oregon public institutions:

1. Future development of state supported higher education institutions, especially in the Portland area.

2. Future development of regional institutions and possible establishment of additional regional institutions to serve more areas of the state as enrollments continue to expand.

3. Surveys of experiences in other states as to minimum size found practical for regional colleges.

4. Studies of most efficient ways of teaching remedial courses of study, including use of television and extension centers.

5. Future development of the extension program of the public institutions.

6. Other studies and surveys to be suggested.

**Suggested Scope of the Studies and Surveys.** At least in the beginning, it is suggested that the studies be directed principally toward the observation and reporting of the experiences of other states which have successfully met some of the problems of growth in student population which are now being met in Oregon.

**Suggested Staff To Begin Establishment of Office.** It is suggested that there be provided a director who has the doctoral degree and who has had broad experience in both higher education teaching and administration to insure that the director will have a broad background of experience and an appreciation of the factors involved in the important studies to be undertaken.
During the period that the director is making the preliminary explorations of his new assignment, it is suggested that he have such secretarial help as he may need. Since he is likely to be travelling to other institutions in the beginning, he might wish to employ a part-time secretary on the hourly basis to work as needed. As the work gets under way, it is probable that the director will need a regular, full-time secretary.

It is further suggested that as the work progresses, and as the director sees the need for it, technical assistance be provided. It is probable that for the first work to be done, a graduate assistant would fill the need. If further technical assistance is needed, the director should be encouraged to recommend the type of person he feels is needed.
BUILDINGS, GROUNDS AND CAPITAL OUTLAY

Item 1

In accordance with authorization granted at the September 1960 meeting of the Board, the Comptroller inspected and accepted, subject to the completion of a few minor items, the work of construction contractors for Dormitory No. 5 and Cafeteria at Oregon State College on September 14, 1960. The costs of the project were as follows:

Direct Construction:
- General Work - A. V. Petersen Co., Portland $866,714
- Mechanical Work - McLaughlin Plumbing & Heating Co., Medford 238,382
- Electrical Work - Mayer and Ross Electric, Inc., Corvallis 91,769
- Structural Steel - Calbag Steel Warehouse Co., Portland 7,965
- Kitchen Equipment - Atlas Sheet Metal Works, Portland 80,021

Subtotal $1,377,098

Less - Amount included above for television distribution system applicable to other building projects 2,770

Total Direct Construction Costs $1,374,328

Architects' and Engineers' Fees 77,080
Construction Supervision 9,316
Site Improvements (including moving of Naval Armory), Legal and Miscellaneous Expenses 136,501
Movable Equipment (including Meier & Frank Company, Inc., contract for interior furnishings, $65,760) 162,775

Total $1,760,000

The funds for the construction of this project, which began in June 1959, were provided from bond borrowings, Series 1959A. Plans were prepared by Architects Burns, Bear, McNeil & Schneider of Portland. The dormitory will provide housing for 315 students, two guests, and a housemother, and the cafeteria with 650 seats will serve not only these residents, but also those of one or more units of the adjacent dormitory quadrangle.

The Board confirmed the action accepting Dormitory No. 5 and Cafeteria.
Item 2

Inspection and Acceptance of Additions to Memorial Union Building, OSC

Pursuant to authorization granted by the Board at the September 13, 1960, meeting, the Comptroller inspected and accepted the construction of the General Work Contractor, but deferred acceptance of the other contract work in connection with the additions to the Memorial Union Building on the campus of Oregon State College. The construction of this project, which was designed by Architects Church, Newberry, Roehr & Schuette, began in August 1959. The east wing has three floors housing the Cooperative Book Store. The west wing, which has two floors, provides a large dining room, bowling alleys and other recreational and building service areas.

The project costs may be summarized as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Direct Construction:</td>
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<tr>
<td>Mechanical Work - Vern Collins Plumbing and Heating, Salem</td>
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<td>Electrical Work - L. H. Morris Electric Co., Eugene</td>
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<td>Food Service Equipment - Losli Sheet Metal Works, Portland</td>
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<td>Bowling Alley Construction - Brunswick-Balke-Collender Company, Seattle</td>
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<tr>
<td>Direct Construction Costs</td>
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<tr>
<td>Architects' and Engineers' Fees</td>
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<tr>
<td>Construction Supervision</td>
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<tr>
<td>Furnishings and Equipment (including automatic pin-setting equipment for bowling alleys, $72,054)</td>
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<tr>
<td>Utility Connections, Landscaping and other miscellaneous costs</td>
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<td><strong>Total</strong></td>
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Funds for the construction work were provided from the sale of general obligation bonds, Series 1959A. For the total area of 67,124 square feet, the direct construction costs average $15.10 per square foot. The architectural style and the construction materials harmonize effectively with the original building.

A substantial amount of remodeling will be undertaken in the existing building in the areas which are being vacated by functions being transferred to the new wings. The maximum budget of $1,370,000 authorized by the Board on July 28, 1959, will cover both the cost of the additions referred to above and the remodeling work which is to be undertaken within the near future.

The Board confirmed the action accepting the construction of the General Work Contractor for the additions to the Memorial Union Building.
Item 3

Inspection and Acceptance of Westmoreland Village, UO

As authorized by the chairman of the Building Committee in accordance with Board action in September 1960, the Comptroller on October 11, 1960, inspected the Westmoreland Married Housing Project at the University of Oregon and accepted the project subject to the completion of a few minor items. The project costs were as follows:

Direct Construction:
- General Work - Youel & Huffman, Eugene $222,561
- Electrical Work - Nolte Electric, Eugene $32,188
- Sprinkler System - Ramsey-Waite Co., Eugene $3,666

Total Direct Construction $292,220

Architects’ Fees $18,737
Furnishings and Equipment $27,114
Construction Supervision, Landscaping and Miscellaneous Other Costs $18,000

Total Project Cost $356,071

Of the total budget, which is $8,929 less than the amount previously authorized, $210,000 was provided from a portion of the sale of the Series 1959A bond issue and the remaining $146,071 was provided by restricted fund balances available to the institution. The project was designed by Architects Lutes and Amundson of Springfield. It includes 32 two-bedroom units, 16 one-bedroom units and a laundry-storage building. Construction began in February 1960. The buildings are of wood frame construction, arranged in two-story fourplexes and single story duplexes around central courts. Off-street parking is provided. All utilities are installed underground. For the total building area of 25,517 square feet, the direct construction costs of $292,220 average $11.45 per square foot. The average total investment for each of the 48 units is $7,418.

The Board confirmed the action accepting Westmoreland Village.

Item 4

Inspection and Acceptance of Central Heating Plant and Service Building, OCE

In accordance with authorization previously given by the Board, Comptroller H. A. Bork inspected and accepted, subject to the completion of minor items, the work of construction contractors for the Central Heating Plant and Service Building at Oregon College of Education. The plans for the project were prepared by Engineer W. Bruce Morrison of Portland, and construction began in June 1959. The Central Heating Plant includes two government surplus boilers with a capacity of approximately 26,000 pounds of steam per hour and a new boiler with an evaporating capacity of approximately 5,300 pounds of steam per hour. The project also includes revisions in the steam distribution and connection system throughout the campus and the construction of a Service Building which has a gross area of 13,134 square feet, providing a pipe shop, paint room, equipment repair space, woodworking shop, and warehouse storage space, as well as the boiler room.
The project costs were as follows:

**Direct Construction:**
- General Work - United Pacific Insurance Company, Surety, for Fred W. Carter Co., Inc., Portland $100,776
- Mechanical Work - Plumbing and Heating Engineering Co., Inc., Portland 166,509
- Electrical Work - Marion Electric Co., Salem 15,667
  - Subtotal $282,952
- Less - Portion of General Work Contract applicable to sidewalk replacement charged to rehabilitation funds 1,037
  - Total Direct Construction Costs $281,915

Engineering Fees (excluding $2,868.60 paid from Board's Unrestricted Funds for preliminary planning) 14,035
- Equipment for Shops 8,000
- Site Acquisition, Landscaping, Drainage Tile 46,459
- Construction Supervision 3,678
- Cost of Razing Old Heating Plant, Advertising and Miscellaneous Other Costs 7,413
- Transportation and Storage Costs of Surplus Boilers 3,500
- Construction Contingencies
  - Total $365,000

Inasmuch as funds in the amount of $375,000 were appropriated for this project by the 1959 Legislature, it appears that approximately $10,000 will be available to revert to the General Fund of the State. The exact amount, however, cannot be determined at this time since the landscaping work has not yet been undertaken and other items are yet to be completed before the total costs of the project are known. It is apparent, however, that the project costs are well within the funds appropriated by the Legislature.

The Board confirmed the action accepting the Central Heating Plant and Service Building.

**Item 5**

**Condemnation of Halvorsen Property, UO**

The Halvorsen property located at 1429 Columbia Street, Eugene, is needed as part of the site for Dormitory No. 6 at the University of Oregon. The owner of the property is unwilling to sell for less than $14,500, which is substantially in excess of the fair, reasonable cash market value thereof. Acting President Jones recommended that the Board proceed with condemnation action unless satisfactory purchase arrangements can be made otherwise. Funds for the acquisition are to be provided from the Board's Land Purchase Reserve. It was recommended that the following resolution be passed:

**RESOLUTION**

WHEREAS, under and by virtue of the laws of the State of Oregon, the State Board of Higher Education is authorized to purchase such real property as in its discretion may be necessary for the present and future development of any schools or institutions under its jurisdiction;
WHEREAS, under and by virtue of the laws of this state whenever any property is required for use by the state and the owner and the board directing the state department or institution for which the property is required cannot agree upon which price is to be paid, said board is authorized to have instituted in the name of the State of Oregon any necessary or appropriate suit, action or condemnation of said property required for such purposes and the assessment of damages for the taking thereof;

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

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

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

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

   Lot 15, Block 5, Fairmount Addition, Eugene, Lane County, Oregon.

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

3. That the Comptroller is directed to attempt to agree with the owners and persons in interest of said real property as to the compensation to be paid for the taking; and in the event than no satisfactory agreement can be reached, then the Attorney General of the State of Oregon be and he is hereby requested and authorized to commence and prosecute to a final determination such suits, actions and proceedings as may be necessary and appropriate to acquire the title to the real property hereinafore described.
The Board accepted the report, and on motion by Director Forrester and second by Director Hart the above resolution was adopted on a roll call vote with the following voting in favor of adoption:
Directors Forrester, Hart, Holloway, MacNaughton, McKean, Purvine and Cabell.

Those voting no: None.

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

Item 6
Report on Purchase of Marrs Property, OSC

At the September 1960 meeting, Oregon State College officials recommended the purchase of the Marrs property located at 228 South Ninth Street, Corvallis. The option price of $12,260 was slightly under the average of the three appraisals of $9,500, $13,000, and $14,500. However, because of the wide spread between the low appraisal and the two higher ones, the Board requested College officials to obtain either a re-evaluation of the appraisals on hand or an evaluation from the State Highway Commission's Chief Review Appraiser. By Board action, consummation of the property purchase was to be subject to the approval of the Finance Committee.

Subsequently, Mr. H. W. Snell, Chief Review Appraiser for the State Highway Commission, studied the appraisals. It was his opinion that the option price of $12,260 was fair.

This information was transmitted to the Finance Committee and the President of the Board, and the property purchase was consummated.

The Board confirmed the property purchase.

Item 7
Purchase of Brown Property, OSC

President Strand recommended the purchase at the option price of the Brown property located at 2742 Orchard Street, Corvallis, which is within the campus boundaries of Oregon State College. Three appraisals were secured: $7,850, $8,000, and $6,750, for an average of $7,533.33. An option for $7,500 has been obtained. The property consists of a lot 50 by 110 feet on which is located a one-story, seven-room house of frame construction and a separate garage. The owners are planning to move from the area and have offered the property for sale to the College. It is recommended that funds for the purchase be provided from the Board's Land Purchase Reserve.

The Board authorized the property purchase as recommended.

Item 8
Purchase of Jewell Property, OSC

President Strand recommended the purchase at the option price from the Board's Land Purchase Reserve of the Jewell property located within the campus boundaries at 318 South Thirteenth Street, Corvallis. The property consists of a lot 50 by 100 feet on which is located a house which has been remodeled into two apartments. Three appraisals on the property were secured: $7,300, $8,000 and $9,000, for an average of $8,100. An option for $8,050 has been obtained. The property is located in the area needed as part of the site for future dormitory construction.

The Board authorized the property purchase as recommended.
President Strand recommended the purchase at the option price of the Rapraeger property located within the boundaries of Oregon State College at 2646 Arnold Jay, Corvallis. The property consists of an irregularly-shaped lot of approximately 4,884 square feet on which is located a six-room house in fair condition. The property is needed as part of the site for the Family Living Center. Three appraisals on the property were secured: $11,850, $11,200, and $10,500, for an average of $11,183.33. An option for $11,150 has been obtained. Funds for the purchase are to be provided from the Board's Land Purchase Reserve.

The Board authorized the property purchase as recommended.

President Strand recommended the purchase at the option price of the Young property located within the campus boundaries of Oregon State College at 2320 Monroe Street, Corvallis. Three appraisals were secured: $17,250, $18,400 and $18,700, for an average of $18,117. An option for $18,075 has been obtained. The property consists of an irregularly-shaped lot approximately 57.5 by 100 feet, on which is located a small house very desirable for rental. The property is being offered for sale by the owners, and College officials recommend its purchase primarily to prevent expansion of an adjacent filling station. Funds for the purchase are to be provided from the Board's Land Purchase Reserve.

The Board authorized the property purchase as recommended.

President Stevenson recommended the purchase at the option price of the Grubb property located within the boundaries of the campus of Southern Oregon College at 1538 Webster Street, Ashland. Two appraisals were secured: $10,220 and $10,500, for an average of $10,360. An option of $10,300 has been obtained. The property consists of a lot 54 by 133 feet on which is located a five-room modern bungalow. The property is being offered for sale by the owner who is moving to another location. Funds for the purchase are to be provided from the Board's Land Purchase Reserve.

The Board authorized the property purchase as recommended.

At the September 1960 Board meeting the following recommendation made by President Strand was deferred for further consideration:

"President Strand recommended that Dormitory No. 5 at Oregon State College be designated officially as OSWALD WEST HALL in memory of one of Oregon's outstanding citizens. As Governor of Oregon from 1911 to 1915 and later while a lawyer in Portland, Oswald West sponsored a great deal of legislation in the interests of both the human and natural resources of the State. His ideas, particularly on social legislation, were considered bold and progressive. The State agencies he helped to create, such as the State Board of Control and the State Highway Commission, have become important segments in the government of Oregon.

"In April of 1959, the Board authorized the transfer of the name of Buxton Hall from Dormitory No. 4 to Dormitory No. 5. President Strand recommended that the April 1959 action be rescinded and that Buxton Hall be retained as the designation for Dormitory No. 4 which has not yet been constructed."

"President Strand, after further consultation with college officials reaffirmed his original recommendation and asked that his proposal to name Dormitory No. 5 OSWALD WEST HALL be approved.

The Board authorized the naming of Dormitory No. 5 as recommended.
Item 13
Revision in Construction Budget for Science Bldg.-First Addition, UO

At the April 1960 meeting, the Board approved a construction budget of $2,110,000 and authorized the awarding of construction contracts for the University of Oregon Science Building-First Addition. The indicated program did not permit the installation of an elevator in the west tower of the east wing or the erection of a greenhouse, and in addition provided for a construction contingency lower than normal. It was intended to provide the elevator and the greenhouse when and if funds became available. The receipt of additional National Science Foundation funds and contract research overhead moneys since the April meeting makes it possible now to increase the budget total to $2,173,152. The elevator and the greenhouse work can now be authorized, and in addition it is possible to release the gift funds of $11,000 from Margaret Widmer and Flora Ward previously included in the budget. The Chancellor endorses the recommendation of the University to revise the budget total and the method of financing as indicated.

The Board approved the budget revisions as recommended.

Item 14
Acceptance of HHFA Urban Renewal Funds, UO

Urban Renewal Planning Projects are being developed by the Bureau of Municipal Research for Corvallis, Hillsboro, Myrtle Point, Newport, Oswego, Roseburg, Scappoose, Toledo, and Umatilla. Of the total cost of $51,500, half is to be provided by the Housing and Home Finance Agency of the federal government with matching funds to be provided by the municipalities. The United States of America, through the Housing and Home Finance Agency, under date of September 30, 1960, offered a grant of $25,750 under the terms and conditions specified in Supplement A of the docket. The Chancellor recommends that the Board accept the offer, authorize the Comptroller to indicate such acceptance, with the Secretary of the Board to provide the attestation.

The Board approved the recommendation as presented.

Item 15
Increase in Budget of the Office of Scientific and Scholarly Research, UO

Acting President Jones, with the approval of the Chancellor, recommends an increase in the budget of the Office of Scientific and Scholarly Research (which is financed from contract research overhead) from $15,000 to $20,000, the increase to be in the item for materials and expense. This office, established by the Board in July 1959, has in its function the supervision, coordination and development of scientific and scholarly research in the University including the supervision of contract research projects. The increase of $5,000 will be financed by a transfer from contract research overhead in accordance with the approved policy for use of contract research overhead funds.

The Board approved the budget increase as recommended.
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1960-61 budgets:

University of Oregon:

F. R. Pitts, Increase in Salary
Increase in salary for Dr. Forrest R. Pitts, Assistant Professor of Geography, from $9,166 to $10,266, effective September 1, 1960. The additional $916.67 required is to be transferred from wages to salaries in the ICA Korean Contract budget. In the approved budget for 1960-61, Dr. Pitts' salary was increased from $6,250 to $7,000. The $9,166 and $10,266 indicated above reflect the overseas differential accorded to Dr. Pitts for services in Korea under the ICA Korean Contract.

J. L. Hulteng, Increase in Salary
Increase in salary for Mr. John L. Hulteng, Associate Professor of Journalism, from $9,100 to $10,000, effective October 1, 1960, without change in rank, tenure, or term of service. The funds required are to be transferred from the Operating Reserve. Mr. Hulteng has recently been offered a position with professional advancement and a higher salary.

Salary Increases
Increases in salary rates to correct inequities in salaries for the following staff assigned to the National Science Foundation Traveling Science Program; required funds are provided in the grant:

G. R. Kay, Salary Increase
Mr. G. Richard Kay, Instructor in Science and Education, from $6,600 to $7,200, effective July 15, 1960.

S. McClellan, Salary Increase
Mr. Stanford McClellan, Instructor in Science and Education, from $7,000 to $7,300, effective July 15, 1960.

L. M. Fisher, Salary Increase
Mr. Lewis M. Fisher, Instructor in Science and Education, from $7,000 to $7,400, effective October 1, 1960.

University of Oregon Medical School

T. H. Cochran, Reappointment
Reappointment of Dr. Terrence H. Cochran as Assistant Clinical Professor of Pathology, effective September 1, 1960, on a volunteer basis.

M. Jones, Appointment
Appointment effective October 15, 1960, of Dr. Maxwell Jones as Clinical Professor of Psychiatry, on a volunteer basis.

Salary Increases
Salary increases for the following staff engaged in research under U. S. Public Health Service grants. The increases, which will be covered by grant funds, reflect recognition of greater responsibilities due to experience:

Miss E. Popa, Salary Increase
Miss Eunice Popa, Research Assistant in Obstetrics and Gynecology, from $4,620 to $4,800 per year, effective October 1, 1960.

Miss D. M. Wahl, Salary Increase
Miss Dolores M. Wahl, Research Assistant in Anatomy, from $4,560 to $5,760 per year, effective October 1, 1960.
Miss A. Allen, Increase in Salary
Increase in annual salary for Miss Aurelia J. Allen, Research Assistant in Ophthalmology, from $4,800 to $4,980, effective October 1, 1960, in recognition of increased responsibilities due to experience. Miss Allen's salary is paid from unbudgeted gift funds, and the $180 required is available from this source.

D. M. Pitcairn, Designation as Division Head; Increase in Salary
Designation of Dr. Donald M. Pitcairn, Associate Professor of Medicine, as Head of the Division of Chest Diseases in the Department of Medicine, effective October 1, 1960, with no change in rank, tenure, or term of service; and

Increase in salary rate for Dr. Donald M. Pitcairn from $12,500 to $13,100, effective October 1, 1960. The $600 required for 1960-61 is to be provided from the Crippled Children's Division budget. The increase is in recognition of Dr. Pitcairn's contributions to the Crippled Children's Division Program.

N. Wakabayashi, Increase in Salary
Increase in salary for Dr. Nagao Wakabayashi, Research Fellow in Neurology, retroactive to July 1, 1960, from $4,200 to $7,200, to correct an oversight in the original budget. Dr. Wakabayashi is employed under a research grant from the American Cancer Society and funds for the increase were provided in the grant which became effective on July 1.

H. L. Saslow, Increase in Salary
Increase in salary for Dr. Harry L. Saslow, Instructor in Medical Psychology, from $7,000 to $8,000, effective October 1, 1960. The $750 required for the current year is to be provided from balances in the Staff Services Account. This increase is in recognition of Dr. Saslow's contributions both in teaching and in patient care since his appointment in September 1959.

Mrs. H. Drum, Increase in Salary
Increase in salary for Mrs. Hilda Drum, Instructor in Radiological Technique, from $6,300 to $7,500, effective September 15, 1960, with no change in rank, tenure, or term of service. Mrs. Drum, whose salary is now budgeted in the Department of X-Ray Services, has been assigned additional duties in connection with a research program in her department; the salary increase will be provided from U. S. Public Health Service grant funds.

Oregon State College

Miss D. Stevens, Increase in Salary
Increase in salary for Miss Dorothy Stevens, Instructor in Chemistry, from $4,800 to $5,600, effective September 1, 1960, with funds to be provided from unallocated salary balances in the Department. The increase is to correct an oversight in the original budget.

I. C. Harris, Redistribution of Time & Salary; as follows:
Redistribution of time and increase in salary for Mr. Irwin C. Harris Associate Professor of Journalism, effective September 1, 1960, & Increase in Salary

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$9,676.00
Funds required in Journalism are provided from an unfilled position in that department. The $1,282.20 released in Educational Activities is to be retained pending selection of substitute assistance. The salary increase is in recognition of additional responsibilities.

K. D. Patterson, Increase in Salary
Increase in salary for Mr. Kenneth D. Patterson, Assistant Professor of Economics, from $5,800 to $6,100, effective September 1, 1960, to compensate him for added teaching duties and responsibilities of teaching advanced courses as a result of personnel adjustments in the department. The $300 required is available in unallocated salary balances in the Department.

Z. B. Orzech, Increase in Salary
Increase in salary for Mr. Z. B. Orzech, Assistant Professor of Economics, from $6,000 to $6,250, effective September 1, 1960, in recognition of additional duties and responsibilities involved in teaching advanced courses as a result of personnel adjustments in the department. The $250 required is available in unallocated salary balances in the department.

D. P. Young, Increase in Salary
Increase in salary from $9,660 to $10,000 for Mr. D. Palmer Young, Professor of Speech and Director of Dramatics, effective September 1, 1960, to correct an oversight in the original budget. The $340 required is to be provided from the Operating Reserve.

H. J. Myers, Increase in Salary
Transfer and increase in salary rate for Mr. H. Joe Myers, Associate Professor, from Linn County Extension Agent at $8,064 to Marion County Extension Agent at $8,784, effective October 1, 1960, with no change in rank, tenure, or term of service. The amount of $1,727 released in Marion County by a late appointment plus the $6,048 released in Linn County, is to be transferred to the Reserve for Salary Savings.

E. B. McLeod, Jr., Return from Leave without pay and Salary Increase
Return from leave without pay for the 1960-61 fall term only and increase in salary rate from $6,500 to $6,750 for Dr. Edward Blake McLeod, Jr., Assistant Professor of Mathematics. The increase represents the salary rate to which Dr. McLeod would have been entitled for 1960-61 if he had not applied for leave without salary. The required funds for the current fall term are available in the Mathematics budget.

Portland State College

Courtesy Appointments: Mr. Frank Frost and Mr. C. Earl Bradfish as Research Associates with the rank of Assistant Professor. Mr. Frost and Mr. Bradfish are employees of the Bureau of Municipal Research of the University of Oregon assigned to the Portland State College campus for a study of the Portland metropolitan area.
Establishment of Teaching Internes

Shortly after the opening of the current school year, Mrs. Dora Prentiss, Assistant Professor of Education and Supervisor of Teaching, resigned to accept a position with the General Extension Division. Officials of Oregon College of Education and of the Monmouth School District 13CJ after discussing appropriate ways to fill this last-minute vacancy decided to initiate an experiment in interne teaching as a substitute for student teaching. Under this program, a senior student is to be assigned to a classroom as the responsible teacher with adequate supervision from regular College staff members and is to be paid at approximately two-thirds of the rate of a beginning teacher in addition to receiving the usual fifteen term hours for practice teaching. The salary is to be divided equally between the College and the School District. The recommended appointments under this plan are as follows:

Mrs. M. Norris, Appointment

Mrs. Margaret Norris, Teaching Interne (Temporary Instructor), at a salary rate of $2,800, effective October 1, 1960, for the 1960-61 academic year.

Miss J. Mathews, Appointment

Miss Joan Mathews, Teaching Interne (Temporary Instructor), at a salary rate of $2,800, effective October 1, 1960, for the 1960-61 academic year.

The $1,233.51 of College funds required for each appointee is to be provided from the $3,083.90 released by the resignation of Mrs. Prentiss. The balance of $616.88 in this account is to be retained pending further personnel adjustments.
The Board accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgement to the donors:

University of Oregon

Scholarships & Fellowships

Gifts totaling $23,365.66 from the following donors for scholarships and fellowships:

- The American College of Musicians, Austin, Texas $100.00
- American Potash & Chemical Corp., Los Angeles, California 500.00
- Applegate Parent-Teacher Association, Eugene 100.00
- Anchorage High School Parent-Teacher Association, Anchorage, Alaska 300.00
- Arcadia Quarterback Club, Arcadia, California 250.00
- Dr. W. J. Blevins, Jr., Woodland, California 150.00
- The Board of Education of the American Baptist Convention, New York City 200.00
- Boys' & Girls' League Scholarship, Hillsboro Union High School 100.00
- Britt Memorial Scholarship, Medford 400.00
- City Panhellenic Association, Oswego 200.00
- Clara Hanley Scholarship, Portland 500.00
- Croissant Scholarship, Swede Basin Lumber Company, Grants Pass 250.00
- Crown Zellerbach Foundation, San Francisco, California 5,625.00
- Drain Civic Club 100.00
- Elks Lodge No. 358, Heppner 200.00
- Eugene Branch of Oregon Mothers, Golda Wickham Scholarship Award 270.00
- Elks Lodge No. 1663, Lebanon 100.00
- Elks Lodge No. 326, Roseburg 250.00
- Elks Lodge No. 1972, Sweet Home 100.00
- Eugene Rotary Foundation 1,080.00
- Forestry Fellowship Fund, Corvallis 100.00
- Future Teachers of America, Marshfield Senior High School, Coos Bay 135.00
- Georgia Pacific Foundation, Portland 500.00
- Girls League of North Salem High School, Salem 100.00
- Grand Guardian Council Order of Jobs Daughters, Medford 750.00
- Mrs. Henry B. Kingsbury, Wallace, Idaho 200.00
- Hillsboro Parent-Teacher Association 100.00
- International Longshoremen's & Warehousemen's Union Auxiliary No. 1, North Bend 100.00
- Business and Professional Women's Club, Junction City 150.00
- Junction City Teachers Association 125.00
- Kiwanis Club, Glide 100.00
- Lane County 'B' League Principals' and Coaches' Association, Marcola 100.00
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Drain Parent-Teacher Association $100.00
Dr. and Mrs. F. M. Hunter, Eugene 182.00
National Association of Secondary School Principals, Washington, D.C. 1,500.00
American Legion Auxiliary, National President's Scholarship, Dundee, Oregon 100.00
Oregon State Elks Association, Tillamook 450.00

American Chemical Society
Grant of $9,000 from the American Chemical Society, Washington, D.C., in support of research entitled, "The Mechanism of the Addition of Bases to Olefins", September 1, 1960, through August 31, 1961, under the direction of Dr. Norman van Gulick, Assistant Professor of Chemistry.

F. Brenne
Gift of nine city directories, valued at $255, from Mr. Fred Brenne, Eugene Chamber of Commerce.

National Science Foundation
Grants totaling $183,400 from the National Science Foundation, Washington, D.C., for research as follows:

1. $17,100 - "Nuclear Energy Levels and Decay Schemes", September 1, 1960, through August 31, 1962, under the direction of Dr. Bernd Grasemann, Associate Professor of Physics.

2. $80,300 - "Molecular Relations Between Gene and Product Protein", September 1, 1960, through August 31, 1962, under the direction of Dr. George Streisinger, Associate Professor of Biology.

3. $33,800 - "Developmental Changes in Apices of Flowering Plants", September 1, 1960, through August 31, 1963, under the direction of Dr. Sanford S. Tepfer, Assistant Professor of Biology.

4. $52,200 - "The Synthesis and Properties of Aromatic Molecules Containing Functional Groups Internal to the Pi-Electron System", September 1, 1960, through August 31, 1962, under the direction of Dr. Virgil Boekelheide, Professor of Chemistry.

Oregon State Department of Education
Grant of $10,000 from the Oregon State Department of Education, effective July 1, 1960, through June 30, 1961, to assist in establishing and operating an educational evaluation center for children with learning problems, under the direction of Dr. R. N. Lowe, Associate Professor of Education.

Oregon Tuberculosis & Health Association
Grant of $500 from the Oregon Tuberculosis and Health Association, Portland, effective September 1 through December 31, 1960, as a contribution to the Rehabilitation Workshop conducted from September 12 through 16, 1960, under the direction of Dr. Phil Schoggen, Assistant Professor of Psychology.

Reader's Digest Foundation
Gift of $400 from the Reader's Digest Foundation, Pleasantville, New York, to provide journalism students with travel funds for direct method research on news stories.
Grants totaling $10,400 from the Research Corporation, New York City, effective September 15, 1960, through September 14, 1961, for research as follows:

1. $8,000 - "Semiconduction and Photoconduction in Molecular Crystals", under the direction of Dr. Richard Alan Keller, Assistant Professor of Chemistry.

2. $2,400 - "The Synthesis of Compounds Related to Gibberellic Acid", under the direction of Dr. Lloyd Jay Dolby, Assistant Professor of Chemistry.

Grant of $1,978.90 from the U. S. Air Force, Maxwell Air Force Base, Alabama, to provide flight instruction to four students at the McKenzie Flying Service in Springfield, Oregon, during the period September 1, 1960, through June 30, 1961.

Grant of $15,730 from the U. S. Air Force, Office of Scientific Research, in support of research entitled, "Research on Molecular Complexation and Reactions of Non-Polar Molecules at Polarizing Surfaces", September 1, 1961, through August 31, 1962, under the direction of Dr. LeRoy H. Klemm, Associate Professor of Chemistry.

Grant of $11,000 from the U. S. Army Chemical Center Procurement Agency, Army Chemical Center, Maryland, in support of research entitled, "An Investigation of the Alkaloids of Calabash Curare", September 15, 1960, through September 14, 1961, under the direction of Dr. Virgil Boekelheide, Professor of Chemistry.

Grant of $18,148 from the U. S. Navy, Office of Naval Research, in support of research entitled, "Recent Physical Changes on the Oregon Coast", September 1, 1960, through August 31, 1961, under the direction of Dr. Samuel N. Dicken, Professor of Geography.

Grants totaling $26,297 from the U. S. Public Health Service for research as follows:

1. $8,050 - "Ion Transport in Relation to Structure of Frog Skin", September 1, 1960, through August 31, 1961, under the direction of Dr. Bradley T. Scheer, Head of the Department of Biology.

2. $17,747 - "Applications of Statistical Thermodynamics in Biology", September 1, 1960, through August 31, 1961, under the direction of Dr. Terrell L. Hill, Professor of Chemistry.

3. $500 - "Research Fellowship Supply Grant awarded to Dr. Stahl in behalf of Dr. Betty E. Bryan", July 1, 1960, through June 30, 1961, under the direction of Dr. Franklin W. Stahl, Associate Professor, Institute of Molecular Biology.

Gift of 600 books on music, biographies, and art, 1,000 pieces of sheet music arranged for voice, and a collection of 210 songs arranged for chorus from Miss Marion Horsfall, Coos Bay. The entire collection is valued at $750.
Gifts to the Library:

Mrs. Junior F. Daggett
Papers of J. F. Daggett, prominent Oregon lumberman, deceased; the files relate to his work with the Alexander-Yawkey Lumber Company, the promotion of State legislation for the lumber industry, and the State Board of Forestry. The file is valued at $1,200 and was donated by Mrs. Junior F. Daggett of Prineville.

Mrs. O. K. DeWitt
Thielsen family papers, including a collection of more than 3,000 letters, manuscripts, maps and blueprints dating from 1784 to 1926. A number of the letters are by Hans Thielsen, deceased, relating his experiences as chief engineer for the railroads of Ben Holladay. The file is valued at $2,500 and was donated by Mrs. O. K. DeWitt of Lyons.

Mrs. A. A. Horsfeldt
Papers of A. A. Horsfeldt, who was a former president of the Portland Realty Board and of the Oregon Association of Real Estate Boards; at the time of his death, he was vice-president of the National Association of Real Estate Boards. The papers, valued at $100, are a gift of Mrs. A. A. Horsfeldt, Portland.

P. W. Willis, Jr.
Papers and library of Dr. Park Weed Willis, Sr., 1867-1958. Dr. Willis was the first president of the Washington State Medical Association. His collection includes 70,000 letters valued at $7,000 and books on Washington history valued at $500. The gift was made by his son, Dr. Park W. Willis, Jr., of Seattle.

W. B. Wells
Letters, publications, and other files of Mr. William Bittle Wells, who has been a long-time resident of Portland. In his earlier years he was associated with the Pacific Monthly, served as public relations agent for the Harriman Lines in the Northwest, and later became a successful insurance agent in Portland. The collection is valued at $2,000.

Housing and Home Finance Agency
A grant of $51,500 for urban renewal planning projects are to be developed by the Bureau of Municipal Research for Corvallis, Hillsboro, Myrtle Point, Newport, Oswego, Roseburg, Scappoose, Toledo, and Umatilla, as reported in Item 14, Page 409 of these minutes. The grant represents $25,750 from the Housing and Home Finance Agency and matching funds contributed by the municipalities.

University of Oregon Dental School

A. O. Leech
Gift of $100 from Mr. A. O. Leech, Portland, "to be used at the discretion of the Dental School, but specifically may be used for travel if needed".

U. S. Public Health Service
Grant of $12,747 from the U. S. Public Health Service, in continued support of research entitled, "The Effect of Air as a Coolant Associated with the Use of Rotary Speeds above 150,000 r.p.m.", from December 1, 1960, to November 30, 1961, under the direction of Dr. Kenneth R. Cantwell, Head of the Operative Dentistry Department.
University of Oregon Medical School

Gift of $200 from the National Ladies of the Grand Army of the Republic, Inc., Portland, for a scholarship for a student nurse.

Grant of $19,107 from the U. S. Atomic Energy Commission, Richland, Washington, in continued support of a research project entitled, "The Effects of Ionizing Radiation on Synaptic Activity", effective June 1, 1960, through July 31, 1961, under the direction of Dr. George Austin, Professor and Head of the Division of Neurosurgery.

Gift of $500 from Mr. Peter L. Balise and Friends, Seattle, Washington, to establish a loan fund for needy medical students in memory of his wife, Mrs. Joan Balise.

Gift of several psychology books, valued at $150, from Dr. Harold R. Crosland, Portland.

Gift of $100 from Mr. and Mrs. U. S. Harkson, San Mateo, California, to be used in support of cancer research in memory of Mr. F. A. Henningsen.

Grant of $500 from Merck & Co., Inc., "to be used in a study of the effects of fibrinolysin on retinal vascular lesions", under the direction of Dr. Kenneth Swan, Professor and Chairman of the Department of Ophthalmology.

Grant of $500 from The Max and Rose Tucker Foundation, Portland, for the unrestricted use of Doernbecher Memorial Hospital for Children.

Gifts totaling $390.50 from the University of Oregon Medical School Alumni Association to apply toward travel expenses of staff members to professional meetings.

Grant of $9,978 from the U. S. Navy, Office of Naval Research, Washington, D.C., to continue until September 30, 1961, the research grant under the direction of Dr. George Austin, Head of the Division of Neurosurgery.

Grants totaling $44,625 from the U. S. Public Health Service, for research and training grants as follows:

1. $14,000 - To provide a graduate training grant, effective July 1, 1960, through June 30, 1961, under the direction of Dr. Daniel H. Labby, Professor and Head of the Division of Diabetes and Metabolism.

2. $22,000 - To provide a health traineeship grant in Public Health Nursing, September 28, 1960, through June 9, 1961, under the direction of Miss Jean Boyle, Director of the School of Nursing.

3. $8,625 - "Lymphatic Absorption and Transport of Dietary Lipida from the Intestine", January 1 to December 31, 1961, under the direction of Dr. Alfred J. Rampone, Assistant Professor of Physiology.
Meeting #289-42

October 25, 1960

Women's Auxiliary Gift of $100 from the Women's Auxiliary of the Multnomah County Medical Society, Portland, to be used in support of medical education and research.

Oregon State College

Scholarships & Fellowships Gifts totaling $49,950.36 from the following donors for scholarships and fellowships:

- The Associated Student Body of Dallas High School $220.00
- Association on American Indian Affairs, Inc., New York City 125.00
- Lions Club, Bandon 200.00
- Benson Polytechnic High School, Portland 150.00
- Boeing Airplane Company, Seattle, Washington 1,000.00
- Brookings Plywood Corporation 2,000.00
- Business and Professional Women's Club, Ketchikan, Alaska 250.00
- Chetco Rexall Drugs, Brookings 300.00
- The Confederated Tribes of the Warm Springs Reservation of Oregon 965.00
- Cottage Grove Union High School 300.00
- Dads' Club of Franklin High School, Portland 100.00
- Business and Professional Women's Club, The Dalles 100.00
- Electro Scientific Industries, Portland 600.00
- Elks Lodge No. 358, Heppner 100.00
- Enterprise High School Parent-Teacher Association 100.00
- Fannie & John Hertz Engineering Scholarship Foundation, Los Angeles, California 875.00
- Future Teachers Club, Marshfield High School, Coos Bay 135.00
- The General Henry H. Arnold Educational Fund, Air Force Aid Society, Washington, D.C. 1,885.00
- Henry A. Schroeder & Sons, Myrtle Point, Oregon 250.00
- Hills Chevrolet, Oakridge 200.00
- Hillsboro Union High School 100.00
- Intercollegiate Athletic Board of Oregon State College 150.00
- Iron Fireman Manufacturing Co., Portland 270.00
- Jackson County Young Farmer Club, Medford 400.00
- Lions Club, Jefferson 200.00
- J. E. Olinger & Sons, Milton-Freewater 150.00
- Junior Achievement of Portland, Inc. 100.00
- Kern County Land Company, Bakersfield, California 1,080.00
- Lane County Fair Board, Eugene 900.00
- Clatskanie Union High School 100.00
- Las Lomas High School, Walnut Creek, California 100.00
- Lions Club, Yoncalla 135.00
- Madras Union High School 200.00
- Max D. Tucker Scholarship Awards, U. S. National Bank, Portland 1,000.00
- Moro Women's Club 100.00
- Morrow County Schools, Heppner 373.34
- North Bend High School Band 100.00
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- **Estate of Julia P. Carlson**
  - Grant of $2,000 from the Estate of Julia P. Carlson, "to be deposited in the Student Loan Fund and to be available to any worthy students".

- **Family of President William J. Kerr**
  - Gift of the personal library of President William J. Kerr, consisting of 924 items valued at $1,140, and his desk, valued at $50.00, from his family to the Oregon State College Library.

- **U.S. Dept. of Health, Education and Welfare**
  - Grant of $40,000 from the Department of Health, Education and Welfare to cover National Defense Graduate Fellowship Programs in the departments of Physics, Botany, Bacteriology, Chemical Engineering, Mathematics and Physics Research.

- **National Science Foundation**
  - Grants totaling $84,190 from the National Science Foundation, Washington, D.C., in support of research and administrative costs as follows:
    1. $12,500 - "General Packings and Coverings of Sets", for approximately two years beginning on or about September 1, 1960, under the direction of Dr. Helmut Groemer, Assistant Professor of Mathematics.
    2. $28,000 - "Influences of Competition on Dendroctonus Pseudotsugae Populations", for approximately three years beginning on or about September 1, 1960, under the direction of Dr. Julius A. Rudinsky, Associate Professor of Forest Entomology.
    3. $7,200 - "Soil Microbiology of North and South Aspects of Coast Range Forest Slopes", for approximately one year beginning on or about August 1, 1960, under the direction of Dr. Walter B. Bollen, Professor of Bacteriology.
    4. $1,840 - To support the administrative and research costs and to provide stipends for an undergraduate research participation program in Electrical Engineering, for approximately nine months beginning about October 1, 1960, under the direction of Dr. L. N. Stone, Head of Electrical Engineering.
    5. $2,635 - To support the administrative and research costs and to provide stipends for an undergraduate research participation program in Civil Engineering, for the 1960-61 academic year, under the direction of Dr. G. W. Holcomb, Professor of Civil Engineering.
Meeting 289-45

October 25, 1960

6. $1,435 - To support the Administrative and research costs and participant stipends for an undergraduate research participation program in Forestry, for the 1960-61 academic year, under the direction of Dr. J. R. Dilworth, Head of the Department of Forest Management.

7. $480 - To support the research and administrative costs and to provide stipends for an undergraduate research participation program in Entomology, for the 1960-61 academic year, under the direction of Dr. J. A. Rudinsky.

8. $30,000 - "Evolution of the Wallows Mountains, Northeastern Oregon", for approximately two years beginning on or about August 24, 1960, under the direction of Dr. William H. Taubeneck, Associate Professor of Geology.

U. S. Army Chemical Research & Development Laboratory

Grant of $15,000 from the U. S. Army Chemical Research and Development Laboratory, Army Chemical Center, Maryland, in support of research entitled, "Nutrition and Metabolism of Insects", for one year beginning in September 1960, under the direction of Dr. R. W. Brookes, Assistant Professor, Science Research Institute (Entomology).

U. S. Army; Office of the Surgeon General

Grant of $14,402 from the U. S. Army, Office of the Surgeon General, in support of research entitled, "Pathology and Histopathology of Rats Fed Irradiated or Control Foods", September 1, 1959, through August 31, 1961, under the direction of Dr. Jesse F. Bone, Assistant Professor, Department of Veterinary Medicine.

U. S. Navy; Office of Naval Research

Grant of $183,000 from the Department of the Navy, Office of Naval Research, September 1, 1960, through June 30, 1961, for the cost of the use, operation and maintenance of the research vessel "ACONA", under the direction of Dr. Wayne V. Burt, Chairman, Department of Oceanography.

U. S. Public Health Service

Grants totaling $197,227 from the U. S. Public Health Service, effective September 1, 1960, through August 31, 1961, for research, and equipment as follows:

1. $7,936 - "Metabolite Analogues and Growth of Animal Viruses", under the direction of Dr. K. S. Pilcher, Professor of Bacteriology.

2. $5,590 - "Role of Alanine Compounds in Methionine Biosynthesis", under the direction of Dr. Leo W. Parks, Assistant Professor of Bacteriology.

3. $17,813 - "Biochemical Studies of Allergens", under the direction of Dr. Arthur Lietze, Research Associate, Science Research Institute.

4. $16,681 - "Late Radiation to Central Nervous System", under the direction of Dr. Hugo Krueger, Professor of Animal Husbandry.
5. $21,070 - "Ecological Studies of an Experimental Stream", under the direction of Dr. C. E. Warren, Associate Professor of Fish and Game Management.

6. $10,839 - "Study of Influenza Formation", under the direction of Dr. K. S. Pilcher.

7. $5,175 - "Fate of Gibberellic Acid and Microbial Activity", under the direction of Dr. W. B. Bollen, Professor of Bacteriology.

8. $12,551 - "Influence of Dissolved Oxygen on Fresh Water Fishes", under the direction of Dr. Charles E. Warren.

9. $8,000 - "Radiation-Resistance in Certain Bacteria", under the direction of Dr. A. W. Anderson, Associate Professor of Bacteriology.

10. $5,000 - "Biosynthesis of Streptomycetes Griseus phage", under the direction of Dr. C. M. Gilmour, Professor of Bacteriology.

11. $11,171 - "Microflora of Radiation Pasteurized Seafoods", under the direction of Dr. A. W. Anderson.

12. $11,845 - "Comparative Carbohydrate Metabolism for Micro-organisms", under the direction of Dr. C. H. Wang, Professor of Chemistry.

13. $22,000 - "To purchase equipment for the Department of Bacteriology".

14. $13,934 - "Parasitism Involving the Snail", under the direction of Dr. Ivan Pratt, Professor of Zoology.

15. $11,159 - "Pollutional Conditions in Marine Environments", under the direction of Dr. R. E. Dimick, Professor of Fish and Game Management.

16. $7,820 - "Detoxication Mechanisms in Insects", under the direction of Dr. Leon C. Terriere, Associate Professor of Entomology.

17. $8,643 - "Chemistry of Complex Cyanides in Aqueous Solutions", under the direction of Dr. Harry Freund, Associate Professor of Chemistry.

Grants to Agricultural Experiment Station Departments

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

Amerchem Products, Inc.
$1,500 - "Absorption and Persistence of Amino Triazole in Soil", under the direction of Dr. Virgill H. Freed, Chemist and Professor of Agricultural Chemistry.

American Cyanamid Company
$1,000 - "Research on Field Studies with Aminotriazole", under the direction of Dr. W. R. Furtick, Professor of Farm Crops.
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American Dairy Association

$7,400 - "Flavor Chemistry of Butter" and "Factors Affecting Activity and Flavor Production of Butter and Cheese Cultures", under the direction of Dr. P. R. Elliker, Head of the Department of Bacteriology, and Dr. H. W. Schultz, Head of the Department of Food and Dairy Technology, with the grant funds to be divided equally between these departments.

California Spray-Chemical Corporation

$100 - To provide for the publication of a research paper on the Vetch B. Shud, under the direction of Mr. E. A. Dickason, Assistant Entomologist with rank of Assistant Professor.

Curry County Court

$3,000 - "Growth and Development of Ornamental Plants as Related to Environmental Factors and Their Control", under the direction of Dr. A. N. Roberts, Professor of Horticulture.

Idaho-Eastern Oregon Onion Committee

$1,000 - "Pink Root Research Project", under the direction of Dr. K. Vaughan, Plant Pathologist.

Malheur County Onion Growers Association

$1,000 - "Pink Root Research Project", under the direction of Dr. E. K. Vaughan.

Oregon Filbert Commission

$1,600 - "Edible Tree Nut Production, Breeding and Disease Investigations", under the direction of Dr. Spencer B. Apple, Professor of Horticulture.

Oregon Wheat Commission

$1,800 - "Truck Movement of Grains", under the direction of Dr. G. B. Wood, Agricultural Economist and Professor of Agricultural Economics.

U.S.D.A. Soil Conservation Service

$845.91 - "Superior Grasses and Legumes for Soil and Water Conservation and Forage", under the direction of Mr. T. A. Bown of the Soil Conservation Service.

United Truck Lines, Inc.

$5,000 - "Research in Transportation of Farm Products", under the direction of Dr. G. B. Wood, Professor of Agricultural Economics.

Portland State College

National Science Foundation

Grant of $800 from the National Science Foundation, Washington, D.C., in continued support of the Clarkson Iris Hybridization project under the direction of Dr. Quentin D. Clarkson, Principal Investigator.

D. Stellges

Gift of one set of 16-inch phonograph records, Masterworks from France, from Mr. Don Stellges, Portland. The set includes fifty-four discs, valued at $270.
Oregon College of Education

Scholarships & Fellowships

Gifts totaling $5,248 from the following donors for scholarships and fellowships:

- Altrusa Club, Albany $150.00
- Creswell Parent-Teacher Association $125.00
- Crown Zellerbach Foundation, San Francisco, Calif. $2,300.00
- Dallas Elementary Schools Parent-Teacher Association $140.00
- East Linn Teachers Association, Sweet Home $200.00
- Future Teachers of America, Wy'east High School, Hood River $100.00
- Girls' League, North Salem High School $100.00
- International Order of Job's Daughters, Medford $250.00
- Lions Club, Mapleton $250.00
- Mapleton Parent-Teacher Association $200.00
- Rotana Club, McMinnville $175.00
- Molalla Area Teachers' Association $325.00
- Neah-kah-nie P.T.C., Rockaway $300.00
- Silverton Parent-Teacher Association $125.00
- South Santiam Educational and Research Project, through the Oregon State College Foundation $183.00
- Sweet Home Union High School Honor Society $100.00
- Trico "B" League of Principals and Coaches Association, Blachly $100.00
- Vancouver Avenue First Baptist Church, Portland $125.00

Tektronix, Inc.

Grant from Tektronix, Inc., Portland, of several pieces of equipment, valued at $1,703, for use in research entitled, "Inexpensive Digital Computers and Logical Building Blocks for the Improvement of Instruction in Mathematics and Science", under the direction of Mr. A. L. Fulmer, Instructor in Mathematics.

Southern Oregon College

Scholarships & Fellowships

Gifts totaling $4,807 from the following donors for scholarships and fellowships:

- Mrs. Ralph Barnes, Central Point $300.00
- Beane Scholarship Fund, Portland $105.00
- Beta Sigma Phi, Beta Upsilon Chapter, Medford $100.00
- The Myrtle Birtchet Memorial Scholarship, Grants Pass $234.00
- Britt Memorial Scholarship Fund $800.00
- Rotary Club, Brookings $234.00
- Central Point Elementary Parent-Teacher Association $150.00
- P.E.O. Sisterhood, Chapter BM, Portland $150.00
- College Women's Club of the Rogue River Valley, Medford $150.00
- Coquille Teachers' Association $200.00
- Delta Kappa Gamma, Epsilon Chapter, Ashland $234.00
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October 25, 1960

Girls' League, Ashland High School $100.00
Girls' League, Reedsport Union High School 100.00
Girls' League, Roseburg Senior High School 200.00
International Order of Job's Daughters, Medford 500.00
Jackson County Bar Association, Medford 250.00
Parents, Teachers, Students Association, Creswell 125.00
Phoenix Community Club 100.00
Riddle Parent-Teacher Association 200.00
L. E. Rinerson Memorial Scholarship, Portland 225.00
Soroptimist Club, Huntington Park, California 250.00
Zonta Club, Coos Bay Area 100.00

Eastern Oregon College

Scholarships Gifts totaling $5,161.66 from the following donors for scholarships and fellowships:

Elks Lodge No. 358, Heppner $200.00
Elks Lodge No. 433, La Grande 1,095.00
Elks Lodge No. 208, Pendleton 250.00
Hood River Parent-Teacher Association 200.00
Jefferson County Division of the Oregon Education Association, Madras 200.00
Mr. Marcus R. Roesch, La Grande 234.00
Oregon Trail Broadcasting, Inc., Baker 600.00
Rice R. McHaley, La Grande 100.00
Soroptimist International of Baker 234.00
State Chapter, P.E.O. Sisterhood, Portland 250.00
Dr. and Mrs. Robert L. Stuart, La Grande 234.00
W.B.A. Review No. 24, La Grande 156.00
Pendleton Association of Teachers 200.00
Elks National Foundation, Boston, Massachusetts 700.00
Confederated Tribes of the Umatilla Indian Reservation 147.00
Heppner School District No. R-1 361.66

Daughters of Union Veterans Grant of $100 from the Daughters of Union Veterans of the Civil War, Department of Oregon, Portland, to provide loans for deserving students.

General Extension Division


ADJOURNMENT The meeting adjourned at 11:20 A.M.

Henry F. Cabell, President

Earl M. Pallett, Secretary
UNITED STATES OF AMERICA
HOUSING AND HOME FINANCE AGENCY

Project No. Ore. P-16
Contract No. Ore. P-16(G)

URBAN PLANNING GRANT CONTRACT
between
STATE BOARD OF HIGHER EDUCATION
and the
UNITED STATES OF AMERICA

URBAN PLANNING GRANT CONTRACT

PART I - OFFER

San Francisco, California
September 30, 1960
Contract No. Ore. P-16(G)
Project No. Ore. P-16

To: State Board of Higher Education
University of Oregon
Eugene, Oregon

SEC. 1. The Urban Planning Grant. Subject to the Terms and Conditions (Form H-3160b, dated June 1956) attached hereto and made a part hereof, the United
Meeting #209-51  
October 25, 1960

States of America (herein called the 'Government') hereby offers to make to the State Board of Higher Education (herein called the 'Planning Agency') an urban planning grant (herein called the 'Grant') under Section 701 of the Housing Act of 1954, as amended, to assist the Planning Agency in financing the costs of certain planning work (herein called the 'Project') described in Section 2 hereof, the estimated cost of which Project is $51,500. The Grant shall be in an amount not to exceed 50 percent of the actual cost of the Project, as determined by the Administrator, but in no event shall the Grant exceed $25,750, which latter amount is not in excess of 50 percent of the aforesaid estimated cost.

SEC. 2 The Project. The Project is the provision of planning work by the Planning Agency for the following municipalities:

- Corvallis
- Hillsboro
- Myrtle Point
- Newport
- Oswego
- Roseburg
- Scappoose
- Toledo
- Umatilla

in the State of Oregon, incident to the preparation of a comprehensive general plan for each community to guide growth and development. Said planning work, to be completed as part of this project, consists substantially of the following surveys, studies, maps, plans, technical services, and other planning work related to the particular needs of each municipality, and including where applicable: base maps, economic base studies; population analyses and forecasts; parking studies; land use surveys and analyses; analyses of public utilities, recreation facilities, and possible industrial parks; studies of Central Business Districts and annexations; preparation or revision of plans of land use, streets and highways, recreation facilities, industrial districts and other planning areas; preparation of capital improvement programs; preparation or revision of zoning and land subdivision regulations; revision of zoning maps, but excluding plans for specific public works; all to be presented in the form of preliminary or final reports, maps, charts, plans and other graphic material.

SEC. 3. Identification of Project Documents. All reports, maps, and other documents completed as a part of the Project, other than documents prepared exclusively for internal use within the Planning Agency, shall carry a notation indicating the Government's participation in the Project.

UNITED STATES OF AMERICA
Housing and Home Finance Administrator
By /s/ Richard Ives
Regional Director of Urban Renewal Region VI

State Board of Higher Education hereby accepts this Offer, on this 4th day of October, 1960.

( S E A L )

ATTEST:

(Name of Officer)
Earl M. Pallett
Secretary

(Name of Attesting Officer)

STATE BOARD OF HIGHER EDUCATION

(Name of Officer)
H. A. Bork
Comptroller

(Name of Officer)

(Title of Officer)
URBAN PLANNING GRANT CONTRACT

PART II - TERMS AND CONDITIONS

ARTICLE I - DEFINITIONS

SEC. 101. USE OF CERTAIN TERMS

Except where the context clearly indicates otherwise, the following terms, as used herein, shall have the meanings ascribed to them in this Section. The capitalized term, "Administrator", means the Housing and Home Finance Administrator, Housing and Home Finance Agency, or other person who may be at the time acting in such capacity or authorized to perform the functions of such Administrator, or the authorized representative thereof, or any other person otherwise authorized to perform the functions to be performed hereunder by the Administrator as that term is used in this Contract. The term, "Contract", or "Urban Planning Grant Contract", means the contract between the Government and the Planning Agency created by the Planning Agency's acceptance of the Offer, and includes Parts I and II hereof. The term, "Planning Agency", means the State or other public entity to which the Grant is offered and which is a party to the Contract defined above. The term, "Application", means the written application for the Grant for the Project, together with all explanatory, supporting, or supplementary documents, heretofore filed with the Housing and Home Finance Agency by or on behalf of the Planning Agency.

ARTICLE II - THE GRANT AND GRANT FUNDS

SEC. 201. COSTS INCURRED PRIOR TO DATE OF THE OFFER

In determining the amount of Grant to be paid, the Government will exclude from consideration all Project costs incurred by the Planning Agency prior to the date of the Offer, except for Project costs, otherwise eligible, incurred by the Planning Agency prior to such date but on or after the date of the Government's written notice to the Planning Agency of the Government's allocation of the Grant funds for the Project, provided such costs were incurred in conformity with the Project budget approved by the Government prior to the incurring of such costs.

SEC. 202. GRANT REQUISITIONS AND PAYMENTS

(A) Amounts of and Times for Filing Requisitions. - - The Planning Agency may requisition not to exceed 35 percent of the total grant after its acceptance of the Offer and prior to the time that the Project is approximately 50 percent completed. Thereafter it may requisition, from time to time, any amount which, when added to grant funds previously paid by the Government, does not exceed 90 percent of the total grant authorized, provided that it
has submitted satisfactory evidence that it has available or reasonably anticipates that there will be made available to it during the requisition period non-Federal funds at least equal to the amount of Federal grant funds theretofore paid and at the time requisitioned. It may requisition the balance of the grant when the Project is completed.

(B) Preliminary Action by Planning Agency. - - In order to obtain any Grant payment, the Planning Agency is required to:

(1) File with the Administrator its requisition therefor including its estimates of cash needs (on form or forms prescribed by the Administrator) and such certificates, opinions of counsel, and other data pertaining to the aforesaid Urban Planning Account and the Project as the Administrator may require, to justify and support the grant payment requisitions; and

(2) Comply with all the provisions hereof theretofore to be complied with by it.

(C) Government's Obligations. - - Subject to other provisions hereof, the Government will honor such requisitions in amounts and at times deemed by the Administrator to be proper to insure the carrying out of the Project and payment of the eligible costs thereof in accordance herewith. However, notwithstanding any other provisions of this Contract, the Government may elect not to make a payment on account of the Grant:

(1) Misrepresentation. - - If the Planning Agency shall have made any misrepresentation of a material nature in its Application, or any supplement thereto or amendment thereof, or in or with respect to any document furnished therewith or pursuant hereto;

(2) Litigation. - - If there is then pending litigation with respect to the Grant or the performance by the Planning Agency of any of its duties or obligations hereunder which may jeopardize or adversely affect the Project, the Contract, or the Grant;

(3) Planning Agency's Action After Submittal of Documents. - - If, after having furnished the Administrator, pursuant to Section 401(A) hereof, any proposed budget, proposed or executed contract, expenditure, or data with respect to any other proposed action pertaining to the Project, the Planning Agency shall have proceeded further with respect thereto without having been advised by the Administrator that the Government has no objection to the Planning Agency's so proceeding;

(4) Default. - - If the Planning Agency shall be in default under any of the provisions of this Contract.

SEC. 203. TERMINATION OR SUSPENSION OF GOVERNMENT'S OBLIGATIONS

(A) Termination or Suspension Generally. - - If the Planning Agency abandons or, before completion, finally discontinues the Project; or if, by reason of any of the events or conditions set forth in subsections (1) to (4), inclusive, of Section 202 (C) hereof, or for any other reason, the commencement, prosecution, or timely completion by the Planning Agency of
the Project is rendered improbable, infeasible, impossible, or illegal, the Government may, by written notice to the Planning Agency, suspend any or all of the Government's obligations under this Contract until such time as the event or condition resulting in such suspension has ceased or been corrected, or the Government may terminate any or all of its obligations under this Contract, and, at its option, may elect to recover any or all Grant payments made by it.

(B) War Clause. - - In the event of war or of a declaration or proclamation of a national emergency arising out of a threat of war or hostilities, the Government may, upon notice to the Planning Agency, terminate or suspend its obligations, in whole or in part, under this contract as of such date or dates (which shall not be earlier than the date when the Planning Agency would normally be expected to receive such notice) as may be set forth in such notice; Provided, That the maximum amount of the Grant set forth in Part I hereof is in excess of $25,000. Eligible costs upon the basis of which the amount of the Federal Grant payable at final termination or suspension and settlement under this subsection (B) is computed shall include (1) Project costs incurred by the Planning Agency in conformity with this contract up to the "termination date" specified in such notice; and (2) any other costs legally incurred by the Planning Agency which are caused by or directly attributable to such termination or suspension. The total Federal Grant upon final termination or suspension and settlement under this subsection shall not exceed 50% of the aggregate of all Project costs incurred by the Planning Agency, including the total amount of costs described in (1) and (2) of this subsection.

(C) Actions Subsequent To Notice Of Termination Or Suspension. - - Upon receipt of the notice specified in (A) or (B) of this Section, the Planning Agency will proceed promptly to carry out the actions required therein which may include any or all of the following: (1) remit to the Government the amount of any unexpended balance of grant funds in accordance with instructions therein given; (2) promptly take all necessary action to terminate or suspend, as the case may be, Project activities and contracts and such other action as may be required or desirable to keep to a minimum the costs upon the basis of which the Federal Grant is to be computed under this Section; and (3) furnish a statement of the status of the Project activities and of the urban planning account as well as a proposed schedule, plan, and budget for terminating or suspending and closing out Project activities and contracts, and other undertakings the costs of which are otherwise includable in the Grant base. Such closing out shall be carried out in conformity with said schedule, plan, and budget when approved, or revised and approved, by the Administrator, or upon the basis of terms and conditions imposed by the Administrator upon the failure of the Planning Agency to furnish such schedule, plan, and budget within a reasonable time. The acceptance of a remittance of the unexpended balance of any Grant funds or the closing out of Federal financial participation in the Project shall not constitute a waiver of any claim which the Government may otherwise have arising out of this Contract.

SEC. 204. REMITTANCE OF UNEXPENDED BALANCE OF GRANT FUNDS

Upon completion of the Project, the Planning Agency will remit to the Government the amount of the unexpended balance, if any, of Grant funds
after the payment or provision for payment by the Planning Agency, or re-
imbursment to it, of such Project costs as are, in accordance herewith, 
 payable from the Urban Planning Account.

SEC. 205. REFUND OF CERTAIN GRANT PAYMENTS

To the extent that any Grant payments to the Planning Agency are in excess of the amount the Government is obligated to pay, the Planning Agency shall promptly refund the same to the Government.

SEC. 206. OTHER FINANCIAL AID FROM THE GOVERNMENT

If the Planning Agency shall receive any funds (other than those received under the terms hereof), directly or indirectly, from the Government, or any agency or instrumentality thereof, to aid in financing the Project, to the extent that such funds are so received the cost of the Project upon which the amount of the Grant is computed, as set forth in Part I hereof, shall be reduced.

ARTICLE III - URBAN PLANNING ACCOUNTING RECORDS, LIMITATIONS, AND BUDGET

SEC. 301. URBAN PLANNING ACCOUNTING RECORDS.

(A) Establishment and Maintenance. - The Planning Agency shall establish for the Project, in conformity with uniform requirements established by the Administrator to facilitate the administration of the urban planning grant program, separate accounts to be maintained within its existing accounting system or set up independently. Each account shall be designated by an appropriate title together with the number of this Contract. Such accounts are referred to herein collectively as "Urban Planning Account".

(B) Funds Received or Made Available for the Project. - The Planning Agency shall appropriately record in the Urban Planning Account all Grant payments received by it from the Government pursuant to this Contract and all other funds (cash or services) provided for, accruing to, or otherwise received on account of the Project, which Grant payments and other funds are hereafter collectively referred to as "Project Funds".

(C) Costs Incurred for the Project. - Subject to the provisions of this Contract, the Planning Agency may charge to the Urban Planning Account only such costs of the Project as are in conformity with the latest approved budget for the Project.

(D) Documentation of Project Costs. - All costs charged to the Project shall be supported by properly executed payrolls, invoices, contracts, or vouchers evidencing in proper detail the nature and propriety of the charges. All checks, payrolls, invoices, contracts, vouchers, orders, or other accounting documents pertaining in whole or in part to the Project shall be clearly identified, readily accessible and, to the extent feasible, kept separate and apart from all other such documents.
SEC. 302. LIMITATIONS ON UTILIZATION OF PROJECT FUNDS

(A) **Intent.** -- It is the intent and purpose of the Contract that the Project expenditures and costs shall be confined, subject to other provisions hereof, to certain salaries and wages, necessary travel expenses, Project services which are obtained under written contracts between the Planning Agency and consultants, planners, and other contractors, the preparation, reproduction, and publication of essential Project reports and documents, including the preparation or purchase of maps and scale models, and incidental costs in connection with the foregoing.

(B) **Limitations.** -- In addition to the limitations in Sections 201 and 303 hereof, the following types of expenditures or charges shall not be included in the cost of the Project or in determining the amount of the Grant, and no part of the Project Funds shall be used by the Planning Agency for such expenditures or charges:

1. Costs incurred by the Planning Agency: (a) that are contrary to the provisions of this Contract; (b) that are not directly for the carrying out of the Project; (c) that are of a regular and continuing nature, except that salaries and wages of officers and employees of the Planning Agency who devote official time directly to the Project under specific assignments and respecting whom adequate records of the time devoted to and services performed for the Project are maintained by the Planning Agency, may be considered as proper costs of the Project to the extent of the time thus devoted and recorded, if they are otherwise in accordance with the provisions hereof; (c) after notice of the suspension or termination, in accordance with the provisions of Section 203 hereof, of any or all the Government's obligations under this Contract, without the written consent of the Administrator to the incurring of such costs; and

2. Expenditures or charges of the Planning Agency for overhead, office space, office equipment, office supplies, and office utilities, except such as are included in an approved budget.

SEC. 303. THE PROJECT BUDGET

The Planning Agency shall carry out the Project and shall incur obligations against and make disbursements of Project Funds only in conformity with the latest approved budget for the Project. The budget for the Project shall be prepared (on forms prescribed by the Administrator) by the Planning Agency and may be revised from time to time, but no such budget or revision thereof shall be effective for the purposes hereof unless and until the Administrator shall have approved the same for said purposes.

**ARTICLE IV - INFORMATION, RECORDS, AND INSPECTION**

SEC. 401. INFORMATION AND REPORTS

(A) **General.** -- The Planning Agency shall, at such times and in such form as the Administrator may require, furnish him with such periodic reports concerning the status of the Project and the Urban Planning Account, and with such statements, certificates, approvals, proposed budgets, and copies of proposed and executed contracts, purchase orders, salary schedules, and information
relative to the Project, as he may request. The Planning Agency will furnish
the Administrator, upon request, with copies of studies, reports, surveys,
proposals, plans, codes and regulations, maps, charts, schedules, photographs,
exhibits, and other materials prepared or developed in connection with or as a
part of the Project.

(B) Statement of Project Cost. -- Promptly upon the completion of the
Project, the Planning Agency shall submit to the Administrator a statement of
the cost of the Project. Such statement shall be prepared in such form and
detail and shall be certified to in such manner as the Administrator shall
require, based upon the books and records of the Planning Agency.

SEC. 402. RECORDS AND INSPECTIONS

The Planning Agency shall maintain full and accurate books and records
with respect to all matters covered by the Contract. The Administrator shall
have free access at all proper times to such books and records, and the right
to examine and audit the same and to make transcripts therefrom and to inspect
all Project data, documents, proceedings, and activities.

ARTICLE V - THE PROJECT: SCOPE, ACCOMPLISHMENT, AND RESTRICTIONS

SEC. 501. SCOPE OF PROJECT ACTIVITIES

The Project activities described in Part I hereof shall be confined solely
to surveys, land use studies, urban renewal plans, technical services, and other
planning work and shall exclude plans for any specific public works or for
housing projects. The Project shall not include activities or undertakings for
which Federal financial aid has been supplied or requested under authority of
provisions of Federal law other than Section 701 of the Housing Act of 1954.

SEC. 502. ACCOMPLISHMENT OF PROJECT

(A) General Requirements. -- The Planning Agency shall commence, carry on,
and complete the Project with all practicable dispatch, in a sound, economical,
and efficient manner and in accordance with the provisions hereof and all appli-
cable laws. In accomplishing the Project, the Planning Agency shall take such
steps as are appropriate to insure that the planning work involved in the Project
is properly coordinated with related planning work of metropolitan, regional,
county, municipal, or other planning agencies functioning in the area or areas
of the Project or in adjoining areas.

(B) Pursuant to State and Local Law. -- In the event that any election,
referendum, permit, approval, notice, or other proceeding or authorization is
requisite under applicable law in order for the Planning Agency to accept the
Offer or to undertake the Project hereunder, or to observe, assume, or carry
out any of the provisions of this Contract to be observed, assumed, or carried
out by it, the Planning Agency will initiate and consummate, as provided by law,
all actions necessary to be initiated and consummated by it with respect to
any such matter so requisite.
SEC. 503. RESTRICTIONS, PROHIBITIONS, AND CONTROLS

(A) Non-discrimination. -- There shall be no discrimination against any employee who is employed in the carrying out of the Project, or against any applicant for such employment, because of race, religion, color, or national origin. This provision shall include, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Planning Agency will insert the foregoing provision of this Paragraph (A) in all its contracts for Project work to be performed by parties other than the Planning Agency, and will require all of its contractors for such work to insert a similar provision in all subcontracts for Project work: Provided, That the foregoing provisions of this Section shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

(B) Competitive Bidding. -- The Planning Agency will give full opportunity for free, open, and competitive bidding for each contract to be let by it calling for the furnishing of any materials, supplies, or equipment to be paid for with Project Funds; will give such publicity to its advertisements or calls for bids for each such contract, as will provide adequate competition; and the award of each such contract, when made, will be made by it as soon as practicable to the lowest responsible bidder. Provided, That in the selection of such materials, equipment, or supplies, the Planning Agency may, in the interest of standardization or ultimate economy, if the advantage of such standardization or ultimate economy is clearly evident and appropriate provision for such action is included by it in the proposed contract documents upon which bids are invited, award a contract to a responsible bidder other than the lowest in price: Provided, further, That if the estimated amount of the proposed contract, as estimated by the Planning Agency, is $2,500 or less, such contract may, except where contrary to the requirements of State or local law, be let by the Planning Agency on the basis of informal bidding: Provided further, That purchases of such materials, equipment, or supplies in amounts of $1,000 or less may, except where contrary to the requirements of State or local law, be made from time to time by the Planning Agency without negotiation or competitive bidding and without observance of the other provisions of this Section.

(C) Planning Work by a Municipality. -- If the Grant specified in Part I hereof is to a State planning agency to help finance the provision of planning assistance to a municipality or municipalities having a population of less than 25,000 according to the latest decennial census, the Government will not recognize as an eligible cost of the Project for the purpose of computing the amount of the Grant the cost of planning work performed by any municipality named in Part I hereof to the extent such cost exceeds 25% of the estimated cost of that portion of the Project to be carried out for it as set forth in the Application.

(D) Interest of Planning Agency's Personnel and Other Local Public Officials. --

(1) Measures to be Adopted. -- The Planning Agency will adopt and enforce measures appropriate to assure that no member of its governing body and no other officer or employee of the Planning Agency who exercises any functions or responsibilities in connection with the undertaking or carrying out of the project shall, prior to the completion of the Project, voluntarily acquire any personal interest, direct or indirect, in any contract or proposed contract in connection with the Project. If any such member, officer, or
employee presently has, or in the future involuntarily acquires, any such personal interest, he shall immediately disclose such interest to the Planning Agency. Upon such disclosure such member, officer, or employee shall not participate in any action by the Planning Agency affecting the carrying out of the Project. The Planning Agency will promptly advise the Government of the facts and circumstances concerning any disclosure of interest made to it pursuant to this paragraph.

(2) Personal Interest of Certain Officials. -- No official of the Planning Agency and no member of its governing body and no other public official of the locality or localities in which the Project is situated or is being carried out who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of the Project shall, prior to the completion of the Project, voluntarily acquire any personal interest, direct or indirect, in any contract or proposed contract in connection with the Project.

(3) Violations. -- Any violation of the provisions of this Section shall constitute grounds for the termination of the Government's obligations to make further Grant payments under this Contract.

(E) Interest of Certain Federal Officials. -- No member of or delegate to the Congress of the United States of America, and no Resident Commissioner, shall be admitted to any share or part hereof or to any benefit arising herefrom.

(F) Certain Provisions in Contracts with Third Parties. -- In addition to the requirement in the last sentence of Section 503(A), the Planning Agency will incorporate in each contract entered into by it with any party with respect to the Project such provisions and conditions, not inconsistent with applicable law, as may be necessary to enable it to perform and carry out the Project and to observe, require appropriate observance of, perform, and carry out the applicable provisions of this Contract, including, but not necessarily limited to, the provisions and conditions of Paragraph (D) (2) and (E) of this Section 503.

(G) Bonus or Commission. -- The Planning Agency will not pay any bonus or commission for the purpose of obtaining the Administrator's approval of the Application for the Federal financial assistance provided for herein, or any other approval by the Administrator which may be necessary under this Contract.

ARTICLE VI - THIS CONTRACT

SEC. 601. GOVERNMENT NOT OBLIGATED TO THIRD PARTIES

The Government shall not be obligated or liable hereunder to any party other than the Planning Agency.
SEC. 602. WHEN RIGHTS AND REMEDIES NOT WAIVED

In no event shall the making by the Government of any Grant payment to the Planning Agency constitute or be construed as a waiver by the Government of any breach of covenant or any default which may then exist, on the part of the Planning Agency, and the making of any such payment by the Government while any such breach or default shall exist shall in no wise impair or prejudice any right or remedy available to the Government in respect of such breach or default.

SEC. 603. HOW CONTRACT AFFECTED BY PROVISIONS BEING HELD INVALID

If any provision of this Contract is held invalid, the remainder of this Contract shall not be affected thereby if such remainder would then continue to conform to the terms and requirements of applicable law.