MEETING #309-1

In compliance with the November 9, 1962, written request of a majority of members of the Board for a special meeting, and at the call of the President of the Board, the Oregon State Board of Higher Education convened in special session in the Student Center, Portland State College, Portland, Oregon, on November 9, 1962.

ROLL CALL

The meeting was called to order at 10:00 A.M. by the President, Mr. Wm. E. Walsh, and on roll call the following answered present:

Mr. J. W. Forrester, Jr.       Mrs. Cheryl S. MacNaughton
Mr. Allan Hart                  Mr. Douglas McKean
Mr. Chas. R. Holloway, Jr.      Mr. Wm. E. Walsh
Mrs. Elizabeth H. Johnson

Absent: Mr. John Merrifield and Ralph E. Purvine, M.D.

Others Present: Chancellor R. E. Lieuallen; Secretary E. M. Pallett; President J. H. Jensen of Oregon State University; President A. S. Flemming of the University of Oregon; Dean H. J. Noyes of the University of Oregon Dental School; Dean D. W. E. Baird of the University of Oregon Medical School; President B. P. Millar of Portland State College; President L. W. Rice of Oregon College of Education; President E. N. Stevenson of Southern Oregon College; President P. B. Bennett of Eastern Oregon College; President W. D. Purvine of Oregon Technical Institute; Dr. Viron Moore, Assistant Dean and Director, Department of Instruction, State-Wide Services; Dean M. Popovich of Oregon State University; Mr. J. O. Lindstrom, Acting Dean of Administration, University of Oregon; Mr. E. A. Stebbins, Dean of Administration, Oregon College of Education; Mr. W. T. Lemmon, Director of Business Affairs, Portland State College; Mr. Eugene Bauer, Business Manager, University of Oregon Dental School; Comptroller H. A. Bork; Budget Director R. L. Collins; Assistant Chancellor D. R. Larson; and Mr. J. I. Hunderup, Assistant to the Comptroller.

RE ABSENCES

Mr. Merrifield and Dr. Purvine were absent for business reasons.

Authorization To File Application for Grant for Capital Outlay Yaquina Marine Science Laboratory, OSU

President Walsh explained that the special meeting had been called for the purpose of discussing and passing upon the necessary resolution in connection with the application of Oregon State University to the federal government for $959,590 to construct the Yaquina Marine Science Laboratory at Newport. The federal government had urged immediate action on the resolution to complete the application.

The Comptroller presented the following summary of the contemplated project:
"At the June 12, 1962, Board meeting, report was made of a plant development scheme for a Yaquina Bay Marine Science Laboratory project at Newport, Oregon. The project proposes building construction of an area of about 39,120 square feet for an oceanographic wing, a community wing, a wing to house water resources and pollution research activities, a roofed-over area, and other improvements. At said meeting, the Board approved the proposed scheme and granted authorization to the President of Oregon State University to present the scheme to the State Department of Planning and Development for inclusion among Oregon projects to be funded from Redevelopment Area moneys provided by Congress.

"Further study of the program by the staff of Oregon State University, in collaboration with the federal government, has resulted in a recommendation from President Jensen, with the concurrence of the Chancellor, that authorization be given to the Comptroller to file an application with the federal government for a grant in an amount of $959,590. The following resolution is required by the federal government in connection with the application:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR A GRANT TO FINANCE CAPITAL OUTLAYS RELATING TO THE YAQUINA BAY MARINE SCIENCES LABORATORY, NEWPORT, OREGON, ON BEHALF OF OREGON STATE UNIVERSITY, UNDER THE TERMS OF PUBLIC LAW 87-27, APPROVED MAY 1, 1961

WHEREAS, under the terms of Public Law 87-27, the United States of America has authorized the making of grants to public agencies to aid in financing construction of specific public projects;

NOW, THEREFORE, BE IT RESOLVED BY the Oregon State Board of Higher Education, the governing body of Oregon State University:

1. That H. A. Bork, Comptroller, be and he is hereby authorized to execute and file an application on behalf of the Oregon State Board of Higher Education with the Area Redevelopment Administration, Department of Commerce, United States Government, for a grant to aid in financing construction of a Yaquina Bay Marine Sciences Laboratory at Newport, Oregon, for a grant in an amount not to exceed $959,590.

2. That H. A. Bork, Comptroller, be and he is hereby authorized and directed to furnish such information as the Area Redevelopment Administration, Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed.

On motion by Director Holloway and second by Director Hart the above report and recommendation were approved and the resolution adopted on a roll call vote with the following voting in favor of adoption: Directors Forrester, Hart, Holloway, Johnson, MacNaughton, McKean and Walsh.

Those voting no: None.

The President of the Board thereupon declared the above resolution duly adopted by a unanimous vote.
The Board further authorized the Comptroller to accept the grant for construction of the Yaquina Marine Science Laboratory at Newport if offered by the federal government.

Further action by the Board authorized the Comptroller with the approval of the Executive Committee to negotiate and enter into an agreement with the engineering firm of Cornell, Howland, Hayes and Merryfield of Corvallis for the preparation of the Newport site for the Marine Science Laboratory. Arrangements for the selection of an architect to prepare plans for the buildings were delayed until a future Board meeting.

ADJOURNMENT

The meeting adjourned at 10:40 A.M.

Wm. E. Walsh, President

Earl M. Pallett, Secretary