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

April 23, 1963

MEETING #313-1
A regular meeting of the State Board of Higher Education was held in
the College Center, Portland State College, Portland, Oregon, on
April 23, 1963.

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

Mr. J. W. Forrester, Jr.
Mr. Allan Hart
Mr. Chas. R. Holloway, Jr.
Mrs. Elizabeth H. Johnson
Mr. George H. Layman

Mr. John Marrifield
Ralph E. Purvine, M.D.
Mr. John W. Snider
Mr. Wm. E. Walsh

Absent: None.

Others Present: Chancellor R. E. Lieuallen; Secretary R. L. Collins;
President J. H. Jensen of Oregon State University; President A. S.
Flemming of the University of Oregon; President B. P. Millar of
Portland State College; President L. W. Rice of Oregon College of
Education; President W. D. Purvine of Oregon Technical Institute;
Dean D. W. E. Baird of the University of Oregon Medical School;
Dr. John M. Miller, Administrative Assistant, Eastern Oregon College;
Dr. E. C. McGill, Assistant to the President, Academic Affairs,
Southern Oregon College; Dr. Louis G. Terkla, Assistant to the Dean,
University of Oregon Dental School; Dr. V. A. Moore, Assistant Dean,
General Extension Division; Dean M. Popovich, Dean of Administration,
Oregon State University; Mr. E. A. Stebbins, Dean of Administration,
Oregon College of Education; Mr. W. A. Zimmerman, Dean of Business
Affairs, University of Oregon Medical School; Dr. J. M. Swarthout,
Dean of Faculty, Portland State College; Mr. W. H. Douglass, Admin-
istrative Dean, Oregon Technical Institute; Mr. D. E. Lewis, Assistant
to the President and Business Manager, Southern Oregon College;
Mr. W. T. Lemman, Jr., Director of Business Affairs, Portland State
College; Mr. G. M. Robertson, Business Manager, Oregon State Uni-
versity; Mr. J. O. Lindstrom, Business Manager, University of Oregon;
Mr. Eugene Bauer, Business Manager, University of Oregon Dental School;
Dr. Daniel W. Fullmer, Assistant Dean, Portland General Extension
Center; Dr. Mark R. Greene, Head, Marketing and Industrial Management,
University of Oregon; Mr. W. E. Johnson, Coordinator for Informational,
Services, Continuation Centers, General Extension Division; Mr. Mark
Howard, Director of Public Services, Portland State College; Mr. Joe
J. Adams, Assistant to the Dean, University of Oregon Medical School;
Comptroller H. A. Bork; Mr. J. L. Watson, Assistant Comptroller;
Mr. J. I. Hunderup, Assistant to the Comptroller; Dr. F. B. Nickerson,
Assistant to the Chancellor for Curricular Coordination; Dr. M. C.
Romney, Executive Director, Coordinating Council for Graduate Study;
Mr. D. R. Larson, Assistant Chancellor and Director of Public Services;
Mrs. Wickes Beal, Assistant to the Chancellor; Mr. Wolf D. von Otterstedt,
Special Assistant Attorney General.
The Board voted to dispense with the reading of the minutes of the last regular meeting held on March 12, 1963, and approved them as printed in the docket.

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

"Upon the recommendation of Oregon State University officials earlier this year, Engineer W. Bruce Morrison was employed to undertake an economic feasibility study for the possible conversion of the central heating plant from hogged fuel operation to natural gas fuel.

"Mr. Morrison has completed his study and has rendered a report, dated March 29, 1963, outlining various cost factors including the direct costs of oil, gas or wood waste fuels, labor costs, the indirect costs of maintaining the equipment, storing the fuel, etc., and the costs of converting existing boilers to utilize natural gas fuel. It is his conclusion that if fuel prices remain at present levels, heating costs with natural gas would be approximately equal to hogged fuel operations and that the investment required for converting the existing equipment to gas firing could not be justified. He noted, however, that as soon as additional plant capacity is required, it may be economical to consider a change because of much lower equipment costs.

"With the concurrence of the Chancellor, President Jensen recommends that the economic feasibility study of natural gas usage in the central heating plant at Oregon State University, as prepared by Engineer W. Bruce Morrison, be accepted and that periodic review be made of the situation by the institutional staff if fuel prices change or if additional boiler capacity is required.

"The Committee concurs in the recommendation and also recommends that similar studies be made at the other institutions."

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

Mr. Forrester continued:

"At the October 1962 meeting, the Board authorized the appointment of Architects Balzhiser, Seder & Rhodes of Eugene for the design of the proposed Student Health Service Building at the University of Oregon which is included in the program for self-liquidating projects for 1963-1965. The architects and University of Oregon officials have filed with the Board's Office the basic studies, or pre-preliminary plans, for this building, with a recommendation for the selection of the site on the south side of Thirteenth Avenue between Agate and Beech Streets. This area, which is within the proposed urban renewal project, is located near several of the new dormitories and is relatively close to classroom, laboratory and administrative buildings."
"The design of the proposed Student Health Service Building contemplates providing for a student body of 18,000 as compared with the 1962 fall term enrolment of 9,680. The gross area of the building is 39,723 square feet including approximately 2,880 square feet of unfinished space within a partial basement. On the main floor, which will have an area of 18,753 square feet, facilities will be provided for the outpatient clinic, offices and examining rooms for the medical staff, a pharmacy, minor surgery, radiology suite, clinical laboratories and related service areas. Within the 12,730 square feet on the second floor, hospital facilities will be provided for student patients in 24 double rooms and in an isolation unit adequate to service a minimum of four and a maximum of eight students, a total of 52 beds compared with 26 beds in the present infirmary. The central kitchen and the staff dining room will also be located on the second floor. Several utility rooms and nurses' stations will be provided also. The finished area of 5,360 square feet within the basement will include storage space, the linen rooms, mechanical space and a file room for inactive records and charts. Mass immunization programs could be accomplished within the main corridor of the basement if necessary. The unfinished space could be developed at a later time for physical therapy and additional storage.

"It is expected that the building exterior will incorporate brick on the first floor to match the surrounding campus buildings and possibly a precast concrete panel system in conjunction with window units on the second floor. The structural system of the building has not yet been determined, but the architects have advised that building codes dictate fire resistive construction (concrete or protected steel) for this occupancy. The outpatient clinic areas, offices and examining rooms would be air conditioned, but it is not expected that the patient rooms on the second floor would have mechanical ventilation or air cooling. Based upon the price level expected to prevail when bids may be solicited early in 1964, the direct construction costs are estimated to be approximately $930,000 and the total project costs, as reported to the Board previously, are estimated to be $1,185,000.

"With the concurrence of the Chancellor, President Flemming recommends that the basic studies for the proposed Student Health Service Building at the University of Oregon be approved and that the appropriate Board officials be authorized to instruct the architects to proceed with the completion of the preliminary and final plans and to make appropriate reports to the Board. The project costs of $1,185,000 are expected to be financed principally from bond borrowings during 1964.

"The Committee recommends that the University present alternate basic studies at the June 1963 Board meeting which would provide for the estimated 1966-67 enrolments and show estimated construction costs compared with the plan for 18,000 students. It was suggested that alternate plans be prepared for approximately 13,000 students and 15,500 students. It is further recommended that the decision regarding the completion of the preliminary and final plans be deferred until the June meeting."

The Board adopted the report and approved the recommendations as presented.
Mr. Forrester continued:

"Among the projects included in the capital construction program for 1963-1965 is a proposed Physical Education Building for Portland State College. The site of this building as approved by the Board on July 24, 1962, is Block 231 and the east half of Block 238, Portland Addition, bordered by S. W. Park Avenue on the east, S. W. Hall on the north and S. W. College Street on the south. Architects Wolff and Zimmer were authorized to prepare the preliminary plans for the project.

"Following the acceptance of the report of Engineers J. Donald Kroeker and Associates on January 22, 1963, the Board authorized the architects to plan a heating plant adjacent to the proposed Physical Education Building which would serve this building and the proposed Library, Second Unit, for which funds are also being requested from the 1963 Legislature.

"Portland State College officials and the architects have filed with the Board's Office the completed preliminary plans for the Physical Education Building and the heating plant and have indicated that the total gross area thereof will be approximately 132,175 square feet. This total includes about 10,110 square feet of unfinished space which will be available for expansion of shower and locker rooms and for additional teaching stations at a future time. Within the Physical Education Building, facilities will be provided for a total of ten teaching stations for physical education activities, two classrooms, 24 faculty offices, shower and locker rooms for men and women students, a laundry, and related service and storage spaces. The gross area of the Physical Education Building will be 130,075 square feet, of which approximately 76,000 square feet would be on the lower level (below grade), about 50,425 square feet would be on the upper level and 3,650 square feet would be provided for mechanical space, principally on the roof. Space allocations within the lower level include a swimming pool measuring 49 feet by 75 feet, a small gym, an apparatus room, six handball courts, two squash courts and a body building room. The basket, locker and shower areas and the laundry are also located on this floor. The upper level includes the main gym (which is counted as two teaching stations), three multipurpose activity rooms, the classrooms, seminar and conference areas, departmental and faculty offices, public lobbies, toilet rooms, and some of the storage areas.

"The 356-student capacities of the physical education activity areas are expected to be adequate for an institutional enrolment of approximately 9,000 which is forecast during 1969-70. Although it had been contemplated earlier that the roof deck would be developed for outdoor activity space, including tennis courts and some track facilities, it appears unlikely that the costs thereof can be financed from within the budget total. These facilities can be provided at a later time when funds therefor are available.

"The structural system of the Physical Education Building includes reinforced concrete bearing walls and floors (tensioned at long spans) with steel construction for the gymnasium roof. Exterior
finishes will be of brick facing on reinforced concrete surfaces and prefabricated metal panels at the upper portion of the gymnasium. Windows will have aluminum frames. Generally, the floors will be finished with vinyl asbestos tile except exposed concrete with sealer at utility areas, spring-type maple flooring on sleepers in gymnasiums, end grain wood block within the body building area, and ceramic tile in shower and swimming pool areas. Steam heating will be provided from the proposed new heating plant and all areas will be mechanically ventilated. A humidistat would be provided to operate the swimming pool ventilating system. In compliance with the building code a fire sprinkler system will be installed in certain areas.

"The gross area of the heating plant is estimated to be 2,100 square feet. The structure would be located approximately 35 feet west of the Physical Education Building on Lots 7 and 8 of Block 238, plus a portion of Eleventh Street. Institutional representatives have reported that their preliminary discussions with the State Highway Department and City of Portland officials indicate that little difficulty, if any, will be encountered for the vacation of this street since it is to terminate at the Foothills Freeway adjacent to the project site.

"The structural system of the heating plant will include steel columns, open web joists and steel bracing with concrete foundation walls, piers, footings and pads. The exterior finish will be a brick cavity wall for permanent walls and insulated metal siding for future expansion. A low pressure steam heating boiler with automatic rotary oil burner, fuel storage tanks and auxiliary equipment will be installed as a part of the project. Space is provided for the installation of another boiler of approximately the same size, namely 15,000 pounds of steam per hour.

"Based upon the price level prevailing in 1962 when preliminary planning was authorized, the estimated direct construction costs of the Physical Education Building and the heating plant are $2,382,075. Recognizing price increases which are expected prior to the time that construction could be undertaken if funds are made available by the Legislature, and giving effect also to site acquisition costs, fees, construction supervision, furnishings and equipment and contingencies, the total project cost is $3,590,000. The portion thereof applicable to the heating plant is approximately $276,100.

"The architects and institutional officials have indicated that the incremental cost of the swimming pool over a more conventional type of physical education activity space, plus the cost of bleacher seating and the scoreboard, will be approximately $190,000, to be financed from restricted fund balances, thus making the requirement for state funds $3,400,000. This amount is $520,000 more than the previous estimate of $2,880,000 made prior to the preparation of architectural plans.

"With the concurrence of the Chancellor, President Millar recommends that the preliminary plans for the proposed Physical Education Building and heating plant, as prepared by Architects Wolff & Zimmer, be approved; that the request for state funds for construction of the project be amended from $2,880,000 to $3,400,000;
that the listing of self-liquidating projects for 1963-1965 be amended to reflect the estimate of $190,000 (rather than $85,000) for the incremental cost of the swimming pool and athletic equipment; that $4,186 of institutional restricted funds be used to supplement the $19,635 HFA advance for the preparation of preliminary architectural planning; and that the following resolution required by the federal government be approved by roll call vote:

RESOLUTION

RESOLUTION APPROVING THE COMPLETED PRELIMINARY PLANNING REPORT WITH AN ADVANCE FROM THE UNITED STATES OF AMERICA FOR A PHYSICAL EDUCATION BUILDING, PORTLAND STATE COLLEGE, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of Portland State College accepted an offer from the United States Government for an advance for preliminary plan preparation of a public work described as a Physical Education Building, Portland State College, Portland, Oregon; and

WHEREAS, Wolff & Zimmer, Architects, were engaged to prepare a preliminary planning report for the aforesaid public work, and said architects have completed the report and submitted it for approval; and

WHEREAS, the completed preliminary planning report has been carefully studied and is considered to comprise adequate preliminary planning of the public work essential to the community and within the financial ability of the Oregon State Board of Higher Education on behalf of Portland State College to construct;

NOW, THEREFORE, BE IT RESOLVED by the Oregon State Board of Higher Education, the governing body of said applicant that the planning report submitted by Wolff & Zimmer as the basis for detailed planning and construction of the Physical Education Building, Portland State College, dated April 22, 1963, in connection with Housing and Home Finance Agency Project No. P-ORE-3062 be and the same is hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency as a part of the preliminary planning report.

"The Committee concurs in the recommendation."

Upon motion by Director Forrester and second by Director Holloway, the above report was accepted and the resolution duly adopted as read with the following voting in favor of adoption: Directors Forrester, Hart, Holloway, Johnson, Layman, Merrifield, Purvine, Snider, and Walsh.

Those voting against adoption were: None

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

"At the March 1963 meeting, the Board was advised that Architects Skidmore, Owings & Merrill were completing the final plans and specifications for the remaining educational and general buildings at Oregon Technical Institute and that it appeared necessary to adjust the cost estimates above those which had been reported to the 1963 Legislature. Following the completion of the working drawings and specifications, the architects compiled the detailed cost estimates for each of the buildings noted in the following revised project budget:

<table>
<thead>
<tr>
<th>Construction:</th>
<th>Gross Sq.</th>
<th>Constr. Costs</th>
<th>Average Dir.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Building</td>
<td>14,300</td>
<td>$20.04</td>
<td>$ 286,635</td>
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<tr>
<td>Physical Education Building</td>
<td>52,350</td>
<td>19.15</td>
<td>1,002,245</td>
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<tr>
<td>Instructional Shops Building</td>
<td>90,960</td>
<td>15.04</td>
<td>1,368,060</td>
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<tr>
<td>Library</td>
<td>9,900</td>
<td>18.59</td>
<td>184,000</td>
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<tr>
<td>Radioactive Isotopes</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Laboratory Building</td>
<td>2,650</td>
<td>17.36</td>
<td>46,000</td>
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<tr>
<td>Physical Plant Building</td>
<td>18,000</td>
<td>14.14</td>
<td>254,515</td>
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<tr>
<td>Site Utilities</td>
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<td></td>
<td>53,500</td>
</tr>
<tr>
<td>Landscaping and paving</td>
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<td></td>
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</tr>
<tr>
<td>(roads, parking)</td>
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<td></td>
<td>254,308</td>
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<td><strong>Subtotal - Direct Construction costs</strong></td>
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<td><strong>$3,449,263</strong></td>
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<td>Architects' fees for supervision (1.25%)</td>
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<td>43,116</td>
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<td>Construction supervision and miscellaneous</td>
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<td>9,102</td>
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<td>Movable equipment for all educational and general buildings</td>
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<td>281,069</td>
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<tr>
<td>Contingencies (3% of direct construction costs)</td>
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<td>103,478</td>
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<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td><strong>$3,886,028</strong></td>
</tr>
<tr>
<td>Less - Amount expected to be available from 1961 appropriation of $2,750,000 (Chapter 611)</td>
<td></td>
<td></td>
<td>370,000</td>
</tr>
<tr>
<td><strong>Net requirement for funds in 1963</strong></td>
<td></td>
<td></td>
<td><strong>$3,516,028</strong></td>
</tr>
</tbody>
</table>

"After these revised cost estimates were reported to the education subcommittee of the Ways and Means Committee, a bill was introduced into the legislature, which, if approved, would appropriate the sum of $3,500,000 for the completion of the educational and general plant. Although this amount is approximately $16,000 less than the budget total reflected above, it is expected that minor modifications could be made by omitting certain landscaping work or equipment purchases, if necessary to reflect the amount noted in the legislative bill."
"It is understood that the cost of the Commons portion of the Library-Commons Building will be financed from restricted funds available to the institution. Tentatively, the architects' estimate for this area of 9,900 square feet is $258,500 for the direct construction costs and $300,000 for the total project cost, including fees, contingencies, equipment, etc.

"Upon approval by President Purvine of the final plans and specifications for the Administration Building, Physical Education Building, Instructional Shops Building, Library-Commons Building, Physical Plant Building and certain portions of the paving, all included within the Phase II construction work, Architects Skidmore, Owings & Merrill were authorized to solicit bids for the project. These bids are scheduled to be received and opened in Klamath Falls on April 30, 1963. The plans and specifications are in general agreement with the preliminary plans which were approved by the Board and also by the State Emergency Board for each of these buildings. Bids for the Radioactive Isotopes Laboratory Building are expected to be obtained later when the final planning has been completed for it and for the institutional dormitories. Bids for the remaining portion of the landscaping and general campus development are to be solicited in the spring of 1964 after most of the heavy construction work has been completed.

"With the concurrence of the Chancellor, President Purvine recommends that, subject to the availability of funds from the 1963 Legislature, the appropriate Board officials be authorized to award construction contracts for Phase II of the development of the new campus at Oregon Technical Institute with a complete report thereon to be made to the Board at a subsequent meeting.

"The Committee concurs in the recommendation."

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

Mr. Forrester continued:

Reclassification of Dormitory Supplement, OTI

"When the Board approved the 1963-1965 capital construction program at the July 1962 meeting, funds in the amount of $240,000 were included as Priority Item 36 to supplement the restricted fund balances and bond borrowing capacities which are expected to be available at Oregon Technical Institute to provide additional dormitory capacities beyond the level of 280 spaces. At the same time, the amount of $15,000 was included as Priority Item 35 to cover the estimated cost of additional utilities in the dormitory area. It is expected that housing could be provided for approximately 60 additional students, thus increasing the capacities of the dormitories to 340 students.

"At the suggestion of members of the education subcommittee of the Ways and Means Committee, the Chancellor recommends that these items, totaling $255,000, be transferred from the requests for state funds into the listing of self-liquidating construction projects to be financed from bond borrowings and restricted fund balances. Such a
procedure would require an exception for this particular project only to the general policy of the Board requiring a ratio of estimated earnings equal to 1 1/2 times debt service requirements.

"The Committee concurs in the recommendation."

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

Mr. Forrester continued:

Final Plans of Dock and Approach at Yaquina Bay Marine Sciences Laboratory, OSU

"As a part of the development of facilities for the Yaquina Bay Marine Sciences Laboratory at Newport, which are being financed from a federal grant in the total amount of $959,590, Engineers Cornell, Howland, Hayes & Merryfield have completed the plans and specifications for the construction of the dock and approach. These plans have been filed with the Board's Office with the recommendation from Oregon State University officials that they be accepted and that bids be solicited for opening on May 14, 1963. Contract awards are subject to the concurrence of the Housing and Home Finance Agency.

"The dock is approximately 24 by 120 feet with a 4 by 60 foot catwalk at each end. It is designed as a timber structure with a 12-inch thick precast concrete deck. The approach is 16 by 100 feet. The estimated direct construction costs of this phase of the work are $115,890.

"With the concurrence of the Chancellor, President Jensen recommends that the plans and specifications for the construction of the dock and approach portion of the Yaquina Bay Marine Sciences Laboratory project be approved and that the appropriate Board officials be authorized to solicit bids and award contracts with the approval of the Housing and Home Finance Agency. Funds required for this phase of the project, estimated to be in the amount of $138,872, are to be provided from a grant from the Area Redevelopment Administration.

"The Committee concurs in the recommendation."

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

Mr. Forrester continued:

Planning of Yaquina Bay Marine Sciences Laboratory, OSU

"Oregon State University officials have advised the Board's Office that Architects Hewlett & Jamison expect to complete the site plan and the preliminary plans for the proposed laboratory building at Yaquina Bay on or about May 15, 1963. In view of a request from the Area Redevelopment Administration of the federal government, emphasizing the urgency of stimulating the Lincoln County economy by beginning construction at the earliest possible date, President Jensen recommends that the appropriate officials of the Board, in consultation with the Chairman of the Building Committee, be authorized to approve the site plan and the preliminary plans for the laboratory building and to direct the architects to proceed with the final plans immediately thereafter. A report of such action
would be provided to the Board at the June 1963 meeting at which time it is expected that authorization would be requested for the Board's Office to approve final plans, secure bids and award construction contracts subject to the authorization of the federal government since funds required for the work are being provided from a federal grant of $959,590.

"The Committee concurs in the recommendation."

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

Mr. Forrester continued:

"On December 11, 1962, the Board approved the preliminary plans for the proposed Student Health Service Building at Southern Oregon College, prepared by Architects Payne & Struble, and authorized the preparation of final plans and specifications, the soliciting of bids and the awarding of construction contracts within a budget total of approximately $165,000.

"Southern Oregon College officials and the architects have filed with the Board's Office the completed final plans and specifications for the project which are in substantial agreement with the approved preliminary plans. Minor adjustments have been made in space arrangements and the gross area of the structure is expected to be 11,016 square feet, including an unfinished area of 4,334 square feet on the lower level. The building will be of wood frame and concrete block construction with wood floor on joists, cedar siding, wood sash, glued laminated beam roof construction, built-up roofing and plastic skylights. It will be heated by warm air from a multi-zone unit, using the campus central heating system. Provision will be made for complete air conditioning. As a part of the design requirements for the air conditioning system, the architects have included in the working drawings a shallow cooling pond which is approximately 9 feet wide and 77-1/2 feet long. It will be located on the south side of the building near the main entrance. The sidewalk of this pond projects above the ground and the depth is from 9 to 16 inches. The cost thereof is believed to be comparable to a more conventional cooling tower, and, in the opinion of the architects and institutional officials, it will constitute an attractive feature in relation to the landscaping for this structure.

"Bids are scheduled to be received for the Student Health Service Building in Ashland on May 17, 1963.

"The Committee recommends that the report be accepted."

The Board accepted the report as presented.

Mr. Forrester continued:

"At the time of the March 12, 1963, meeting, the Board authorized the seeking of bonding authority for dormitories to provide $500,000 to acquire sites for future dormitories in an area which presently is not encompassed within the campus boundaries. Advice was also given
that the University was endeavoring to develop an urban renewal program with the City of Corvallis which, if successful, would result in about 75 per cent of the cost of land acquisition being financed from federal urban renewal funds and about 25 per cent from state funds.

"President Jensen indicates that it is essential to recommend that the campus boundaries be expanded to include a 7-block area of land starting at the junction of Jefferson Street and Eleventh Street, thence running south along Eleventh Street to the north edge of the Southern Pacific right-of-way, thence west to Fifteenth Street, thence north to Adams, thence east to Twelfth Street, thence north to Jefferson Street, thence east to Eleventh Street to the point of beginning.

"The proposed expansion has been considered with and endorsed by architectural consultant DeMonte who is developing a long-term planning program for the campus of Oregon State University. It is estimated that the market value of the properties in the 7-block area is approximately $700,000.

"The Chancellor concurs with the recommendation of President Jensen and also suggests that the Board indicate in principle its desire to have an urban renewal program developed which will encompass the indicated 7-block area and adjoining property, because of the possible great material benefits to both the City of Corvallis and the University.

"The Committee concurs in the recommendation."

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

Mr. Forrester continued:

"The Hill-Hiatt property located at 403 South Fifteenth Street, Corvallis, Oregon, is needed for future dormitory development at Oregon State University. The property is located outside of the campus boundaries, but is included in the 7-block campus expansion being recommended in another item on the Building Committee agenda. The property consists of a vacant corner lot from which the owner has recently removed a frame dwelling and apparently has now started the construction of a multiple apartment unit. Negotiations for the purchase of the property have been in progress for some time, but it has not been possible to reach a satisfactory agreement with the owner.

"President Jensen, with the concurrence of the Chancellor, recommends that the Board authorize condemnation action for the Hill-Hiatt property unless satisfactory purchase arrangements can be made. In the event a satisfactory price can be reached and the purchase cleared through the Executive Committee, appropriate report is to be made to the Board. Funds for the acquisition are to be provided from restricted funds related to dormitory operations."
"It is recommended that the following condemnation resolution be passed:

RESOLUTION

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

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

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

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

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

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

   Lot 1, Block 8, N.B. & P. Avery's Addition to Corvallis, Benton County, Oregon.

2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, free and clear of all interests of every kind and nature, is necessary to carry out the proposed building and grounds program of Oregon State University for its expansion and development to meet the public need.
3. That the Comptroller is directed to attempt to agree with the owners and persons in interest of said real property as to the compensation to be paid for the taking; and in the event that no satisfactory agreement can be reached, then the Attorney General of the State of Oregon be and he is hereby requested and authorized to commence and prosecute to a final determination such suits, actions and proceedings as may be necessary and appropriate to acquire the title to the real property hereinabove described.

"The Committee concurs in the recommendation."

Upon motion by Director Forrester and second by Director Hart, the above report was accepted and the resolution duly adopted as read with the following voting in favor of adoption: Directors Forrester, Hart, Holloway, Johnson, Layman, Merrifield, Purvine, Snider, and Walsh.

Those voting against adoption were: None.

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

Mr. Forrester continued:

"The University of Oregon has been negotiating during the past several months for the purchase of approximately 14 acres of property located between Franklin Boulevard and the Southern Pacific Railroad tracks and east of the University Physical Plant Building. The property lies within the approved campus boundaries. University officials report that the land is intended to be used for low-cost married housing, low-cost dormitory housing, and possibly for research facilities.

"Included in the needed land area is an irregularly shaped parcel containing 7.91 acres owned by Julio W. Silva. The property includes an improvement in the form of a warehouse. Efforts to negotiate a satisfactory purchase price have been unsuccessful.

"President Flemming, with the concurrence of the Chancellor, recommends that condemnation proceedings be entered into for the acquisition of the Silva property. It is proposed that the cost of the land be met from the proceeds of the sale of Series 1962 bonds which heretofore had been tentatively reserved for the proposed constructing of post-office facilities in the area of new dormitories and also from other restricted funds available for dormitory and housing capital outlays.

"It is recommended that the following resolution be adopted by the Board:

**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:

Beginning 2.98 chains North of the Southeast corner of County Survey No. 380, and running thence North 89 1/2° East 8.94 chains; thence North 5.55 chains; thence North 78° 30' West 2.10 chains; thence North 86 1/2° West to a point North of the place of beginning; thence South to the place of beginning in Lane County, Oregon.

ALSO: All that part of the following described property lying North of the Mill Race: Lots 8, 9, 10 and 11 and the Easterly 8.0 feet of Lot 7 in Block 1 of Amended Plat of Fairmont, Lane County, Oregon, as platted and recorded in Book 2, Page 12, Lane County Oregon Plat Records.

EXCEPT that portion of the above tracts conveyed to the State of Oregon, through its State Highway Commission, by deed from P. Larsen and Susie Larsen, recorded December 4, 1941 in Book 224, Page 562, Lane County Oregon Deed Records in Lane County, Oregon;
ALSO: Beginning at the Southwest corner of Lot 11 in Block 1, of the Amended Plat of Fairmount, Lane County, Oregon; thence East along the North line of Garden Way, 30.6 feet; thence Northerly parallel with the West line of said Lot 11 to the North line of the Mill Race; thence West along the North line of Mill Race to the West line of said Lot 11; thence Southerly along the West line of said Lot 11 to the point of beginning, in Lane County, Oregon.

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

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

"The Committee concurs in the recommendation."

Upon motion by Director Forrester and second by Director Hart, the above report was accepted and the resolution duly adopted as read with the following voting in favor of adoption: Directors Forrester, Hart, Holloway, Johnson, Layman, Merrifield, Purvine, Snider, and Walsh.

Those voting against adoption were: None.

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

Mr. Forrester continued:

"The University of Oregon has been negotiating during the past several months for the purchase of approximately 14 acres of property located between Franklin Boulevard and the Southern Pacific Railroad tracks and east of the University Physical Plant building. The property lies within the approved campus boundaries. University officials report that the land is intended to be used for low-cost married housing, low-cost dormitory housing and possibly for research facilities.

"Included in the needed land area is an irregularly shaped parcel containing 6.12 acres owned by the Coca Cola Bottling Company. Efforts to negotiate a satisfactory purchase price have been unsuccessful."
President Flemming, with the concurrence of the Chancellor, recommends that condemnation proceedings be entered into for the acquisition of the Coca Cola Bottling Company property. It is proposed that the cost of the land be met from the proceeds of the sale of Series 1962 bonds which heretofore had been tentatively reserved for the proposed constructing of post-office facilities in the area of new dormitories and also from other restricted funds available for dormitory and housing capital outlays.

It is recommended that the following resolution be adopted by the Board:

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;
Meeting #313-17

Beginning at the Northwest corner of Lot 1, Block 1, of the AMENDED PLAT OF FAIRMOUNT, as platted and recorded in Book 2, Page 12, Lane County Oregon Plat Records; and run thence North 73° 59' East 271.0 feet along the North line of Lots 1 and 2 of said Block to the West line of Lot 3 of said Block; thence along said West line North 0° 22' 30" East 31.84 feet; thence Easterly along the centerline of the Millrace to a point which bears North 86° 09' East 463.47 feet; thence North 15° 52' 30" East parallel with and 8.0 feet Westerly of the East line of Lot 7 of said Block 1 to the North line thereof; thence North 89° 58' 25" West 499.64 feet along the North line of Lots 3, 4, 5, 6, 7, Block 1 to the North Northwest corner of said Lot 3; thence North 0° 22' 30" East 408.69 feet to the Southerly right of way line of the Southern Pacific Railroad; thence along said Southerly right of way line North 88° 04' 30" West 261.45 feet to the Northwest corner of County Survey No. 380; thence North 0° 14' East 45.73 feet; thence North 89° 32' West 72.22 feet; thence continuing on said right of way line South 81° 01' 30" West 150.0 feet to the Northwest corner of that tract conveyed to Coca-Cola Bottling Company of Eugene by instrument recorded March 13, 1959, Clerk's File No. 62345, Lane County Oregon Deed Records; thence South along said West line 100.0 feet; thence South 89° 39' 30" East 216.63 feet; thence south 00° 14' West 614.94 feet to the point of beginning, in Lane County, Oregon.

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

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

"The Committee concurs in the recommendation."

Upon motion by Director Forrester and second by Director Holloway, the above report was accepted and the resolution duly adopted as read with the following voting in favor of adoption: Directors Forrester, Hart, Holloway, Johnson, Layman, Merrifield, Purvine, Snider, and Walsh.

Those voting against adoption were: None.

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

"Oregon State University has been notified of the approval of a great aggregating $265,000 from the U. S. Public Health Service for research in Hepatoma in trout, a liver cancer condition. The grant extends over a period of four years, beginning on January 1, 1963, and the first installment of $68,092 was officially accepted by the Board in January of this year. For the purpose of carrying on this research, officials at Oregon State University report that a building is required. It is proposed to construct the building on the Averill tract, which is being purchased for Oregon State University, with funds for the building project to be provided from restricted funds sales balances of the Agricultural Experiment Station. The preliminary estimate of the cost of the building is $42,000.

"President Jensen, with the concurrence of the Chancellor, recommends that authorization be given to appoint Mr. P. Daniel Read as the architect for the building, to be compensated at hourly rates with a maximum fee of $2,000. He also recommends, with the approval of the Chancellor, that the Board's Office be authorized to approve preliminary and final plans, to secure bids and award contracts for a project total approximating $42,000, with funds to come from sales balances of the Experiment Station.

"The Committee concurs in the recommendation."

The Board adopted the report and authorized the recommendations presented.

Mr. Forrester continued:

"Officials at Oregon State University have reported that Dormitories 9 and 10 and a Cafeteria will need to be completed for occupancy by the fall term of 1965. The proposed site for these dormitories is the area south of Philomath Road between Fifteenth and Twentieth Streets. The proposed dormitories are to provide housing for 750 students. The preliminary estimate of direct construction costs for the two dormitories and cafeteria is $3,000,000 for an estimated gross area of 176,000 square feet. It is planned that in the same area of approximately 20 acres, dormitory facilities will be developed for a total of about 2,000 students including activity areas, parking, etc.

"President Jensen, with the concurrence of the Chancellor, recommends that authorization be given to appoint the firm of Bear, McNeil, Schneider, Bloodworth & Hawes as architects for the two dormitory buildings and the cafeteria, and also to prepare a general development scheme for the larger dormitory area referred to above. In the latter assignment it is understood that the architects will be assisted by a landscape architect who will be acceptable to Oregon State University and the Board's Office and who will be responsible to and compensated by the architects. The total fee recommended for architectural services is to be 5.75 per cent of the direct construction costs for the first dormitory, including 1.0 per cent for preliminary plans. The fee for subsequent dormitories, if the design is substantially the same as for the first dormitory, is to be 4.5 per cent, including 0.8 per cent for preliminary plans. Compensation to
Meeting #313-19

the building architects for development of the general scheme for the larger area is to be established on an hourly pay schedule, with the total payment not to exceed $7,500. The amounts required for the architects' fees are to be provided from funds related to dormitory operations.

"The Committee concurs in the recommendation."

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

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

Report of Bids for Dormitories No. 8 and 9, UO

"In accordance with authorization granted by the Board at the March 1963 meeting, the bids were opened in Eugene on April 16, 1963, for the construction of Dormitories No. 8 and 9 for the University of Oregon. For the basic work, which would provide housing and food service facilities for 808 students, the bids may be summarized as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>No. of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>4</td>
<td>$2,633,500</td>
<td>$2,843,000</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>2</td>
<td>698,598</td>
<td>727,672</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>4</td>
<td>181,758</td>
<td>187,288</td>
</tr>
<tr>
<td>Study Room Fixtures</td>
<td>2</td>
<td>159,750</td>
<td>216,600</td>
</tr>
</tbody>
</table>

"The sum of the low basic bids was $3,673,606, or 21.7 per cent in excess of the direct construction cost allowance of $3,018,000. Recognizing the additional costs for fees, furnishings and equipment, construction supervision, legal and miscellaneous costs, and a 5.0 per cent contingency reserve, the total budget requirements would be approximately $4,247,688. This investment would average approximately $5,257 per student, considerably more than the investment in other dormitories recently constructed at the University of Oregon and at other institutions in the State System.

"If all deductive alternates were exercised, including the omission of one of the low-rise units which provides accommodations for 124 students, the direct construction costs would be $3,108,043, or 3 per cent more than the original budget allowance. On this basis, the total project costs would be $3,625,672, averaging $5,301 for each of the 684 student residents.

"The direct construction costs for the basic work, involving a gross area of 204,428 square feet, would average $17.97 per square foot. If all deductive alternates were exercised, the direct construction costs for the adjusted gross area of 175,652 square feet would average $17.69 per square foot.

"University of Oregon officials recommend that bids received April 16 be rejected. The University is working with Architects Wilmsen, Endicott & Unthank in making an intensive review of the program to determine the possibility of revising the plans so that (1) the total cost will not exceed $3,555,000; (2) the cost per student
will not exceed $4,500; and (3) the square footage per student will be kept within the Board’s standards. If this proves to be feasible, the University will make a detailed report to the Board at the June meeting with the understanding that, if the Board approves, new bids will be invited.

"The Committee concurs in the recommendation.”

The Board adopted the report and approved the recommendation presented.

FINANCE COMMITTEE REPORT

Mr. Chas. R. Holloway, Jr., Chairman of the Finance Committee, presented the following report:

East Campus Urban Renewal Program, UO

"At its November 22, 1960, meeting, the Board was advised that under the federal urban renewal program of the Housing and Home Finance Agency, universities and colleges might benefit financially in the acquisition and clearing of properties needed for institutional development. It was stated that there would be advantage in developing a renewal plan for the east campus. The Renewal Agency of the City of Eugene would acquire sites which would be cleared and then sold to the Board of Higher Education. Property already owned by the state in the area would similarly be cleared of houses being rented or used otherwise. All of such cleared land would then be redeveloped for University use in accordance with a program approved by the federal government. The Board accordingly authorized the preparation of a development plan for the east campus and the processing of the plan through the Eugene City Council and, in turn, through the federal Housing and Home Finance Agency.

"In October 1961, the Housing and Home Finance Agency provided funds to the Urban Renewal Agency of the City of Eugene for initial planning. The objective was to determine whether the proposed project would qualify for federal assistance from the standpoint of a deteriorating area, to determine whether the displaced families and individuals could be relocated in safe and sanitary housing within their means, to designate the improvements and changes to be made in utilities, services, streets, etc., and to estimate the cost of financing the project. The indicated planning phase of work has now been completed. The proposed time schedule which has been developed by the Urban Renewal Agency of the City of Eugene, includes the following:


2. December 1, 1963. Property purchases expected to be completed. Site clearance and land improvements to site to begin.

3. June 1, 1964. Site clearance expected to be completed. Cleared property then to be sold to the state except that the proposed site for a new health service building is intended to be sold to the state December 1, 1963.

"Contractual documents have now been prepared involving the Urban Renewal Agency of the City of Eugene and the Board requiring an estimated expenditure of funds by the Board of approximately $89,173.
Included under the provisions of the Disposition Agreement, is the amount of $48,000 to purchase properties now owned by 17 persons on the basis of the fair market value of the cleared land. The state covenants under the agreement that it will use the property for 20 years in accordance with the east campus urban renewal plan which was presented to and approved by the federal government, primarily for dormitory purposes, health service and the administration building.

"The second contractual document, between the Urban Renewal Agency of the City of Eugene and the Board identified as 'Local Grant-in-Aid and Cooperation Agreement', requires the payment by the state of about $41,173, which is included in the total estimated amount of $89,173 shown above. Under this agreement, the renewal agency undertakes renewal and demolition work and also provides site improvements. The total estimated cost of this work, to be performed at a future date by the renewal agency, is estimated to be $118,006, of which $41,173 is estimated to be chargeable to the Board. The latter amount is in connection with work on streets on the perimeter of the development area, for demolition of curbs, sidewalks, streets; removal of street lights; grading and filling; also providing sidewalks, streets, curbs and gutters; furnishing and installing the traffic signal light; and, in addition, for outlays relating to street lights, and underground utility service.

"In addition to the two indicated agreements, there is to be a direct agreement between the City of Eugene and the Board identified as a 'Cooperation Agreement'. This agreement recognizes the fact that the removal and demolition and site improvements work, estimated to cost $118,006, involves an allocation of costs as between the Urban Renewal Agency, to be financed from federal grant moneys, and the Board, to be financed direct by Board funds. It is expected that the contracting for the removal and demolition and site improvements will be made by the city. To the extent that the city may not be reimbursed for the present estimated allocable amount of charge to the renewal agency, from federal funds, the Board is to agree to reimburse the city. Since the present estimate of the total maximum allocable cost to the renewal agency is $76,833, the agreement will provide that the Board will be conditionally liable for this maximum amount. It presently is anticipated that there will be little or no payment under this conditional obligation.

"Under the urban renewal program as outlined in the first three pages of Supplement A to these minutes, the Board will be securing properties owned by 17 individuals which, now with improvements thereon, have an estimated value of about $288,000. Outlays are expected to be made in the amount of $118,006 in order to remove and demolish existing improvements, and also to provide for sidewalks, streets, curbs, lights, etc., ready for construction thereon for new University buildings. The total capital value, therefore, approximates $406,006. Of this amount, the Board is expected to pay about $89,173, while the balance will be provided through the Urban Renewal Agency from federal grant moneys.

"President Flemming, with the concurrence of the Chancellor, recommends that authorization be granted the Comptroller and
Secretary of the Board to enter into the necessary agreements and to take required action in order to complete the east campus urban renewal project. It is intended that funds will be provided from moneys available for capital outlay purposes for dormitories and health service, chiefly from the proceeds of the sale of bonds; and with the remainder of no more than 26 per cent of the total cost to be provided from balances available from the state appropriation made by Chapter 611, Oregon Laws 1961, for land acquisition and plant rehabilitation, subject to the approval of the State Emergency Board.

"The Committee concurs in the recommendation."

On motion by Mr. Holloway and second by Mr. Hart the Board, without a dissenting vote, adopted the report.

Mr. Holloway continued:

Acceptance of Bids for Bond Issue

$10,500,000

"The Comptroller reported that at 9:00 A.M., April 23, 1963, sealed bids were received by the Secretary of the Board, with Mr. Ralph Antico of the State Treasurer's office present, pursuant to an advertisement authorized by the Board of Higher Education at its regular meeting of March 12, 1963, for the proposed sale of $10,500,000 par value State Board of Higher Education Building Bonds, Series 1963 A. Bids received for the bonds were as follows:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Interest Rate</th>
<th>Total Coupon Interest on Designated Maturities</th>
<th>Add Discount</th>
<th>Total Aggregate Interest Cost</th>
<th>Effective Interest Rate</th>
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<tr>
<td>Bank of America</td>
<td>1966-1970</td>
<td>2.25%</td>
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<tr>
<td>N.T. &amp; S.A., The</td>
<td>1970-1971</td>
<td>2.50%</td>
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<td>First Boston Corporation, Mellon</td>
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<td>National Bank and Trust Company</td>
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<td>1976-1977</td>
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<td>1980-1981</td>
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<td>1982-1985</td>
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<td>1986-1987</td>
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<td></td>
<td>1988-1993</td>
<td>3.25%</td>
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<td>$6,493,750</td>
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Bankers Trust Company, First National City Bank, Joint Managers, and Associates

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<th>Name of Bidder</th>
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<th>Add Discount</th>
<th>Total Aggregate Interest Cost</th>
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<tr>
<td>1966-1973</td>
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<td>1981-1983</td>
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<td>Name of Bidder</td>
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<td><strong>The First National Bank of Chicago, and Associates</strong></td>
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<td>1987-1988 3.20%</td>
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<td>1989-1990 3.25%</td>
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<td>1991-1992 3.30%</td>
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<td>1993 1.00%</td>
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<td>$205,511.25</td>
<td>$6,541,331.25</td>
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<td>1974 4.75%</td>
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<td>1977-1978 2.80%</td>
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<td>1979-1980 2.90%</td>
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<td>1981-1982 3.00%</td>
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<td>1983-1985 3.10%</td>
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<td>1986-1987 3.20%</td>
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<td>1988-1992 3.25%</td>
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<td></td>
<td>1993 1.00%</td>
<td>$6,366,870</td>
<td>$207,585.00</td>
<td>$6,574,455.00</td>
<td>3.150492%</td>
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<tr>
<td><strong>Harris Trust and Savings Bank, The First National Bank of Oregon, Portland, The Chase Manhattan Bank</strong></td>
<td>1966-1973 5.00%</td>
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<td>1976-1978 2.80%</td>
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<td>1979-1980 2.90%</td>
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<td>1981-1983 3.00%</td>
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<td>1984-1987 3.10%</td>
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<td>1988-1989 3.20%</td>
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<td>1990-1992 3.25%</td>
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<td></td>
<td>1993 .10%</td>
<td>$6,236,400</td>
<td>$210,000.00</td>
<td>$6,446,400.00</td>
<td>3.089143%</td>
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<tr>
<td><strong>Kuhn, Loeb &amp; Co.</strong></td>
<td>1966-1975 5.00%</td>
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<td>1976 3.00%</td>
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<td>1977-1978 2.80%</td>
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<td>1979-1980 2.90%</td>
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<td>1981-1982 3.00%</td>
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<td></td>
<td>1983-1986 3.10%</td>
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<td></td>
<td>1987-1988 3.20%</td>
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<td>1989-1990 3.25%</td>
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<tr>
<td></td>
<td>1991-1992 3.30%</td>
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<tr>
<td></td>
<td>1993 .25%</td>
<td>$6,318,700</td>
<td>$206,850.00</td>
<td>$6,525,550.00</td>
<td>3.127062%</td>
</tr>
<tr>
<td>Name of Bidder</td>
<td>Interest Rate on Designated Maturities</td>
<td>Total Coupon Cost</td>
<td>Add Total Discount</td>
<td>Total Aggregate Interest Cost</td>
<td>Effective Interest Rate</td>
</tr>
<tr>
<td>----------------------------------------</td>
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</tbody>
</table>

"Following the reading of the bids, the Comptroller indicated that the most favorable bid was that of Harris Trust and Savings Bank, The First National Bank of Oregon, Portland, The Chase Manhattan Bank, with a total aggregate interest cost of $6,446,400 and an effective interest rate of 3.0891 per cent, and he recommended that it be accepted."

It was moved by Director Hart that the bid of Harris Trust and Savings Bank, The First National Bank of Oregon, Portland, and The Chase Manhattan Bank be accepted. Director Holloway seconded the motion. The President of the Board indicated that it had moved and seconded that the Board accept the bid as indicated.

On roll call vote the Board voted on the adoption of the motion as follows:


Those voting no: None.

The President thereupon declared that the motion carried unanimously.

The Comptroller recommended that the following resolution be adopted:
RESOLUTION

BE IT RESOLVED that the TEN MILLION FIVE HUNDRED THOUSAND DOLLARS ($10,500,000) STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION BUILDING BONDS, SERIES 1963 A, sold at 98.00 on the 23rd day of April, 1963, be issued to bear date the 15th day of April 1963; to bear interest at the rate of 5.00 per cent per annum for the bonds of the issue maturing on April 15 of the years 1966 to 1975 inclusive, at the rate of 2.80 per cent per annum for the bonds of the issue maturing on April 15 of the years 1976 to 1978 inclusive, at the rate of 2.90 per cent per annum for the bonds of the issue maturing on April 15 of the years 1979 to 1980 inclusive, at the rate of 3.00 per cent per annum for the bonds of the issue maturing on April 15 of the years 1981 to 1983 inclusive, at the rate of 3.10 per cent per annum for the bonds of the issue maturing on April 15 of the years 1984 to 1987 inclusive, at the rate of 3.20 per cent per annum for the bonds of the issue maturing on April 15 of the years 1988 to 1989 inclusive, at the rate of 3.25 per cent per annum for the bonds of the issue maturing on April 15 of the years 1990 to 1992 inclusive, and at the rate of .10 per cent per annum for the bonds of the issue maturing on April 15 of the year 1993; and

BE IT FURTHER RESOLVED that the bonds be issued to mature serially on the dates provided in the resolution of the Board duly adopted at the regular meeting of the Board duly and legally held on the 12th day of March, 1963; and that both the principal of and the interest upon the bonds be paid at the office of the State Treasurer of the State of Oregon; and

BE IT FURTHER RESOLVED that the said bonds and coupons annexed thereto be executed in the form prescribed in the resolution adopted by the Board at the meeting thereof held on the 12th day of March, 1963; and

BE IT FURTHER RESOLVED that the resolution of March 12, 1963, of the Board, authorizing the issuance of said bonds, and all acts performed by the Board in adopting the said resolution, and by the Secretary and Comptroller of the Board in connection with the issuance and sale of the said bonds, be and they hereby are fully approved, ratified, and confirmed."

On motion by Director Hart and second by Director Holloway, the above resolution was adopted on roll call vote with the following voting in favor of adoption: Forrester, Hart, Holloway, Johnson, Layman, Merrifield, Purvine, Snider and Walsh.

Those voting no: None.

The President of the Board thereupon declared the resolution duly adopted by a unanimous vote.
Mr. Allan Hart, Chairman of the Committee on Curricula, presented the following report:

"Chancellor Llewuller reported that discussions have been underway for some months between General Extension Division officials representing the State System of Higher Education and the American Heritage Association to provide a cooperative overseas program for third term college freshmen during the spring and summer terms of 1964. The American Heritage Association is a nonprofit, nonpartisan, tax exempt educational association incorporated in Oregon which has handled educational travel for Northwest youth for the past five years.

"Students accepted for the program will be selected during the last semester of their high school work. The fall and winter terms of the program will be completed on the campuses of State System and certain other Oregon and Washington institutions. During the spring and summer the students will continue a planned education program of class work at selected European centers under approved instructors. Dr. George C. Hoffman, Chairman, Division of Social Science, Portland State College, will direct the program.

"Students will pay tuition charges totaling $200 for spring and summer terms and earn a total of 22 hours of credit. In addition, they will pay $1,505 each for travel expenses. All travel and housing arrangements for the overseas portion of the program will be made by the American Heritage Association. The program will be entirely self-supporting with a minimum enrolment of 31 students.

"The estimated budget for the program is as follows:

I. General Extension Division

Income:

<table>
<thead>
<tr>
<th>Term</th>
<th>Tuition per student</th>
<th>Total Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spring term, 31 students</td>
<td>$100</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Summer term, 31 students</td>
<td>$100</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$6,200.00</td>
</tr>
</tbody>
</table>

Expenses:

<table>
<thead>
<tr>
<th>Term</th>
<th>Salary per FTE</th>
<th>Total Salaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spring term:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dr. James Hart (.75 FTE)</td>
<td></td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Dr. Charles White (.50 FTE)</td>
<td></td>
<td>$1,500.00</td>
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<tr>
<td>Dr. George Hoffman (one 3 cr. hr. course--wages)</td>
<td>$330.00</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Term</th>
<th>Total Salaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer term:</td>
<td></td>
</tr>
<tr>
<td>Dr. Charles White (.67 FTE)</td>
<td></td>
</tr>
<tr>
<td>Total salaries</td>
<td>$5,130.00</td>
</tr>
</tbody>
</table>

|                      |                  |
| 13% overhead and payroll deduction          | 667.00          |
| Total estimated expenses, General Extension Division | $5,797.00 |
II. American Heritage Association (31 students minimum)

Income: 31 student payments @ $1,505.00 $ 46,655.00

Expenditures:

Meals & lodging (including all meals and all lodging for the 166 days) 16,268.00

Transportation 17,298.40

Insurance (includes medical insurance for each student, baggage insurance, liability) $25.57 per person 792.67

Admissions to museums, shows, etc. ($41.50 each) 1,286.50

Expenses for advisers, instructors, etc., including transportation and meals, admissions, insurance, etc. 5,230.00

Administrative expense, AHA 5% 2,145.64

Total estimated expenses, American Heritage Association $ 43,021.21

"The Chancellor recommends that the program proposed by the General Extension Division be approved with the condition that student enrolment be sufficient to assure participation by the minimum of 31 students.

"The Committee concurs in the recommendation as presented."

The Board approved the recommendation with the understanding that the administration of the program has been investigated to the satisfaction of the staff of the Board's Office and the institutional executives concerned.

President Wm. E. Walsh announced that the next meeting of the Board would be held on the campus of Oregon State University, Corvallis, on June 10 and 11, 1963. Information regarding motel or hotel accommodations will be sent to Board members well in advance of that date.
Board CommitteeEarlier in the meeting, the President reported that all vacancies
Appointmentshad been filled and some adjustments made in the personnel of the
various Board committees. The membership on the committees is now
as follows:

PERMANENT COMMITTEES OF THE BOARD

Executive Committee

Wm. E. Walsh
Chas. R. Holloway, Jr.
J. W. Forrester, Jr.

Committee on Finance

Chas. R. Holloway, Jr., Chairman
John Merrifield
John W. Snider

Committee on Curricula

Allan Hart, Chairman
R. E. Purvine
Elizabeth H. Johnson

Committee on Buildings
Grounds and Capital Outlay

J. W. Forrester, Jr. Chairman
Allan Hart
George H. Layman

Committee on Insurance

John Merrifield, Chairman
Chas. R. Holloway, Jr.
John W. Snider

Committee on Public Relations

John W. Snider, Chairman
Elizabeth H. Johnson
R. E. Purvine

Committee on Agricultural Extension Service and Experiment Stations

J. W. Forrester, Jr., Chairman
Allan Hart
Elizabeth H. Johnson

SPECIAL COMMITTEES OF THE BOARD

Committee on Libraries

Elizabeth H. Johnson, Chairman
George H. Layman
R. E. Purvine

Committee on Medical Education

R. E. Purvine, Chairman
J. W. Forrester, Jr.
Chas. R. Holloway, Jr.
George H. Layman
John Merrifield

Committee on Board Procedures

Allan Hart
Chas. R. Holloway, Jr.
R. E. Purvine

Mrs. W. J. Kerr, President Walsh announced that Mrs. William Jasper Kerr, wife of the
first Chancellor of the Oregon State System of Higher Education, had
passed away recently. On motion by Director Forrester, the Board
instructed the Secretary to write a letter of sympathy to her son,
Mr. Robert M. Kerr of Portland.
The President indicated that he had not yet had an opportunity to complete appointments of members to represent the Board at the various institutional commencements. The commencement dates together with the appointments made to date are listed below:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Date</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon State University</td>
<td>June 2</td>
<td>Wm. E. Walsh</td>
</tr>
<tr>
<td>University of Oregon</td>
<td>June 9</td>
<td>John Merrifield</td>
</tr>
<tr>
<td>UO Dental School</td>
<td>June 13</td>
<td>To be designated</td>
</tr>
<tr>
<td>UO Medical School</td>
<td>June 7</td>
<td>To be designated</td>
</tr>
<tr>
<td>UO Nursing School</td>
<td>June 6</td>
<td>Elizabeth H. Johnson</td>
</tr>
<tr>
<td>Portland State College</td>
<td>June 9</td>
<td>Chas. R. Holloway, Jr.</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>June 7</td>
<td>To be designated</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td>June 2</td>
<td>To be designated</td>
</tr>
<tr>
<td>Eastern Oregon College</td>
<td>June 1</td>
<td>J. W. Forrester, Jr.</td>
</tr>
<tr>
<td>Oregon Technical Institute</td>
<td>June 7</td>
<td>John W. Snider</td>
</tr>
</tbody>
</table>

When the balance of the appointments are made, the Secretary of the Board will send the appropriate notice to the Board members and institutions concerned.

CHANCELLOR'S REPORT

Chancellor Lieuallen announced that Dr. Daniel W. Fullmer, Director of the Portland Extension Center, had been selected to receive the American Personnel and Guidance Association Nancy C. Wimmer Award for 1963. The citation indicated that the award was presented to Dr. Fullmer for "outstanding leadership in developing the first counseling center for students and adults in the Portland Extension Center of Oregon State System of Higher Education, for forceful development of a post-doctoral study program for Counselor Educators in the Portland Extension Center, for original ideas in establishing a program of family group counseling, for rare imagination in directing an experimental workshop on counseling minority youth, and for higher creative use of educational media in the instructional program of the Portland Extension Center and in television programs for high school students and their parents." In addition to its academic significance, the award carries a payment of $1,000 to Dr. Fullmer and a plaque to the State System of Higher Education. The Chancellor introduced Dr. Fullmer and congratulated him on the award.

Naming of Ocean Research Vessel, OSU

The Chancellor indicated that in the near future the federal government would probably present to Oregon State University an aircraft maintenance and supply ship and a grant of $600,000 for its conversion into an ocean research vessel. The Oregon State University committee on naming of buildings recommends that Indian names be used for ships, and President Jensen, with the concurrence of the Chancellor, has recommended that the new vessel be named YAQUINA, a variation of ACONA, the present ocean research vessel. The Chancellor further explained that it is presently contemplated that ACONA will be turned over to the University of Alaska as soon as the conversion of YAQUINA has been completed. The Board approved the recommendation.
Legislative Developments

The Chancellor indicated that Subcommittee 4 of the Ways and Means Committee of the 1963 Legislature has been considering the legislative program of the State System of Higher Education which includes the operating budget and the capital outlay budget. The Chancellor summarized legislative developments in these two areas as follows:

1. The Subcommittee has conducted extensive hearings and its members have visited all of the campuses to make on-site examinations of capital outlay needs.

2. Consideration has been given to ways of financing the necessary building projects with consideration given to the categorization by self-liquidating and other buildings as developed through the years.

3. A bill authorizing the sale of the $10,500,000 bond issue for self-liquidating capital outlay projects was approved, has now become law, and the bonds have been sold.

4. Plans for the first twelve items in the priority list of educational buildings have been reviewed in full, including consultations with architects and institutional executives. The remainder of the items on the list have received a summary review. The Ways and Means Subcommittee has decided to consider Items 1 through 12, and Items 15 and 17, and suggested that Items 13, 14, and 16 also be examined in some detail.

5. A bill to finance the completion of Oregon Technical Institute and the Campbell Hall project at Oregon College of Education has been introduced. Further action is pending until bids for the Oregon Technical Institute project are received and further information is available.

6. Financing plans considered for the capital outlay program include direct appropriation, general obligation bonds within present constitutional capacity, revenue bonds, and a recommendation for a vote of the people to authorize further general obligation bonds for educational buildings.

7. The Ways and Means Subcommittee has requested a priority list for self-liquidating projects which suggests that consideration is being given to the possibility of fusing the self-liquidating and other buildings into a single complete priority listing.

8. Estimates of enrolments have been revised downward from the Board's original estimates by approximately 800 students for the first year of biennium 1963-1965 and 980 the second year in recognition of the change in admission requirements for nonresident students and the proposal that tuition be increased sharply. These are not specific quotas but are the figures to be used as targets for budgetary purposes in estimating appropriations and income. These figures are below the Board's estimate as submitted to the Governor and apply only to students from other states. The reductions in estimated enrolments do not apply to residents of Oregon or to graduate or foreign students.
At the conclusion of this portion of the report, several questions were raised in regard to the impact on enrollment of the proposed substantial increase in the tuition fees for out-of-state students. In view of the lack of previous experience with such a rapid acceleration of tuition rates, it was felt that it would be very difficult to predict the effect that the tuition increase would have on enrollment. The Chancellor indicated it was his opinion that some administrative controls would be necessary to keep enrollments close to the levels recommended by the legislature. President Jensen expressed the view that the tuition rates would seriously reduce the enrollment, while President Flemming indicated some controls would be necessary because the effect of the increase would be reduced somewhat by the recommendation that a substantial sum be set aside to provide fee remissions for out-of-state students.

In response to further questions from Board members regarding the various building financing proposals which had been discussed, the Chancellor stated that Senator Corbett and Representative Moser had presented bonding suggestions in an effort to extend the capital outlay program without the necessity of a state-wide vote at the present time. He stated that one of these methods involved the issuance of revenue bonds which could be authorized by the legislature but which would carry a higher interest rate than the general obligation bonds. A second approach would utilize the present capacity for self-liquidating projects to bring some or all of the educational buildings which might be financed by general obligation bonds under the self-liquidating program. This proposal would require a larger state appropriation to the general operating fund to replace the additional portion of the student fee which would be devoted to the building fee rather than becoming a part of the operating fund. The increased building fee requirement was contemplated in the increased student fees recommended by the Subcommittee, and would not involve an additional increase in the total student fees above that proposed by the Subcommittee.

The Chancellor presented the following recommendations:

1. That the Board recognize the practical financial difficulties faced by the legislature and the improbability that it can fund all of the Board's recommended capital outlay projects through a General Fund appropriation;

2. That the Board urge the legislature to go as far as it can, following the Board's priorities, in financing these projects, either by direct appropriation or some form of bonding; and

3. That the legislature be asked to provide some flexibility by permitting the Board to use any federal funds which might become available for any of these projects to extend the capital outlay program further down the priority list.

The Board endorsed the recommendations of the Chancellor.
The Chancellor continued with a progress report on the legislative developments relative to the operating budget:

1. The Ways and Means Subcommittee has considered student fee rates, scholarships and other student aid, enrolment estimates, student-faculty ratio, faculty salaries, nonresident students, educational television, the research and teaching relationship, and the public service budgets.

2. The Subcommittee has not yet considered travel, equipment, the numbers of administrative and classified staff, and the "B" budget in any detail.

3. Student fee levels have been recommended by the Subcommittee for budgeting purposes at $330 per year at Oregon State University, the University of Oregon and Portland State College for in-state students and $900 per year for out-of-state students with 10 per cent of the latter figure designated for fee remissions for the purpose of alleviating the financial hardships created by the increase for out-of-state students. The out-of-state increase to $900 has been specified at this date only for the University of Oregon, Oregon State University and Portland State College.

4. The number of additional teaching faculty has been tentatively reduced by 105 by proposing a ratio of 17 students to each faculty member rather than the 16.1 to 1 recommended in the Board's and Governor's budgets. If this action were to become final, the total reduction would be greater than 105 because the lower enrolment estimates would also reduce the number of faculty.

5. The hiring level for additional staff is still to be determined as is the faculty salary improvement fund. The Board's budget proposed an average annual salary of $8,500 for added academic staff which was reduced to $7,600 in the Governor's budget.

The Chancellor recommended that: (1) The Board establish new student fee rates for both resident and nonresident students for the first year of the biennium; (2) student fee rates for resident students be set at $330 for year 1963-64 at the University of Oregon, Oregon State University, Portland State College and Oregon Technical Institute, with corresponding increases at the other institutions; (3) student fee rates for nonresident students at these four institutions be $900, with the assumption, as indicated by the Ways and Means Subcommittee, that 10 per cent of this amount would be available for fee remissions; (4) Board officials be authorized to set student fee rates for Alaskan and Hawaiian students consistent with legislative action; and (5) a tuition deposit of $50 be required for all out-of-state students at the University of Oregon, Oregon State University and Portland State College as an evidence of their intent to enroll in September.
The detailed policy governing the special deposit for nonresident students follows:

1. Each out-of-state undergraduate matriculant, as confirmation of his acceptance, will be required to submit a tuition deposit of $50 within three weeks of the date on his official notice of admission. The deposit will not be refunded unless notice of change of plans is filed at least thirty days prior to the beginning of the appropriate registration period.

2. Currently enrolled out-of-state undergraduate students will be required to submit a tuition deposit of $50 by August 1 to guarantee enrollment privileges for the coming academic year. If the deposit is not made, enrollment will be permitted only if the over-all enrollment picture at the institution in question makes it possible to do so. Tuition deposits will not be refunded unless notice of change in plans is filed at least thirty days prior to the beginning of the fall term registration period.

In the discussion which followed, it was pointed out that the average cost per student of undergraduate instruction at State System institutions, exclusive of the Medical and Dental Schools, was approximately $875, and that from the total proposed fee of $900 for nonresident students, the general fund would receive $798 with the remainder reserved for student building fees and special student services. Thus, the proposed fees would be slightly less than the cost of undergraduate instruction. It was also noted that the fee of $900 was not proposed for out-of-state students at the regional colleges because the number of out-of-state students at these institutions is small. The Chancellor indicated that presumably the legislative proposal recommending a tuition rate of $900 for Oregon Technical Institute resulted from the high cost per student and the relatively high percentage of out-of-state students attending Oregon Technical Institute. The legislature suggested an out-of-state enrollment of about 8 per cent at Oregon Technical Institute. Present out-of-state enrollment at that institution is between 12 and 13 per cent.

The Board considered a number of factors pertaining to the establishment of a $900 out-of-state tuition fee at Oregon Technical Institute. The consensus was that the fee would be particularly burdensome at this institution because students commit themselves to a two or three-year program with little opportunity to transfer their work to another institution, both because of the specialized nature of their studies and the lack of similar institutions on the Pacific Coast. President Purvine expressed the opinion that there was greater value in having out-of-state students at a technical institute than at a liberal arts institution. He also indicated that on a percentage basis the fee remission funds which would be available at Oregon Technical Institute would be less than at other institutions with an out-of-state tuition rate of $900 because the 10 per cent reserved for fee remissions would be only 1/5 of the total increase in fees at Oregon Technical Institute whereas it would be 1/3 of the increase at the other institutions involved. It was also suggested that with such a sharp increase in tuition, Oregon Technical Institute would lose a large majority of its out-of-state students and, therefore, would lose most of the funds for fee remissions to alleviate the situation for those out-of-state students presently enrolled at Oregon Technical Institute.
There was some discussion of applying the $900 rate to entering freshmen at Oregon Technical Institute only and setting a lower figure for students presently enrolled. The Chancellor indicated that from the standpoint of System uniformity and the administrative problems which would be involved with two different fees at one institution, it would be better to set a lower but uniform fee for all students at Oregon Technical Institute. Several Board members indicated a preference for a percentage increase at Oregon Technical Institute which would be in line with the percentage increases for the other institutions.

On motion by Director Layman and second by Director Hart, the Board approved an annual fee of $690 for out-of-state students at Oregon Technical Institute.

It was moved by Mr. Hart that the tuition at all institutions with the exception of Oregon Technical Institute be fixed as stated in the Chancellor's recommendations for 1963-64. In the discussion which followed, President Jensen indicated that he felt the increase recommended for Oregon State University, the University of Oregon, and Portland State College was moving "at a speed inordinately excessive" and that he would hope there would be some consideration given to step increases over a period of time rather than for the increase to be made all at once. He expressed the view that this increase would be difficult for the students concerned and that it would require a considerable amount of public relations work. He indicated that, in his opinion, the problems created transcend the budgetary matters involved.

President Flemming stated he recognized the practical problems Dr. Jensen had mentioned and expressed the hope that the Board might be able to make it possible for the institutions to make commitments at an early date in regard to scholarships, particularly for those students already enrolled. In his opinion, the scholarship provisions of the new fee assessments would put the institutions in a position to retain old students and obtain new students of outstanding ability from out of the state. Dr. Flemming also urged that the Board indicate to the legislature its conviction that the scholarship funds should be made available to the State System in such a way that the funds could be administered on an individual basis instead of on the basis of a uniform set figure.

Further discussion emphasized that the out-of-state students now in the various institutions are not inferior students. It was also generally felt that the Board should establish out-of-state fee rates which would encourage the outstanding student rather than to encourage only those students who could afford the high tuition. Mr. Merrifield suggested an amendment to the motion made by Mr. Hart "to make it a condition from this Board that, in accepting the figures proposed by the legislature, the 10 per cent for scholarships be handled through the State System."
In conclusion, the Chancellor indicated that it was his opinion that for budgetary purposes the Ways and Means Subcommittee would estimate the figures recommended and assign $90 for scholarships. He stated also that it would now be necessary to discuss with the Ways and Means Subcommittee the action taken in regard to Oregon Technical Institute, since the tuition rate proposed by the Board is substantially lower than that proposed by the Subcommittee. The fee for the Alaskan and Hawaiian students has not yet been resolved and it is still necessary to determine whether the 10 per cent for fee remissions applies only to the University of Oregon, Oregon State University, and Portland State College or to the out-of-state fee at all of the institutions.

The Board adopted the following fee schedule as recommended by the Chancellor, with the understanding that the 10 per cent of the nonresident fee to be reserved for scholarships should be administered through the State System of Higher Education:

### RECOMMENDED ADJUSTMENTS IN STUDENT FEE RATES FOR YEAR 1963-64

<table>
<thead>
<tr>
<th>University of Oregon, Oregon State University &amp; Portland State College</th>
<th>Year 1962-63 Fee per Term</th>
<th>Year 1963-64 Fee per Term</th>
<th>Year 1964-65 Rates Recommended by Ways and Means Committee Fee per Term</th>
<th>Annual Increases Recommended Year 1963-64</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residents of Oregon</td>
<td>$100</td>
<td>$110</td>
<td>$110</td>
<td>$30</td>
</tr>
<tr>
<td>Nonresidents</td>
<td>210</td>
<td>300</td>
<td>300</td>
<td>270</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Oregon College of Education, Southern Oregon College, Eastern Oregon College</th>
<th>Year 1962-63 Fee per Term</th>
<th>Year 1963-64 Fee per Term</th>
<th>Year 1964-65 Rates Recommended by Ways and Means Committee Fee per Term</th>
<th>Annual Increases Recommended Year 1963-64</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residents of Oregon</td>
<td>88</td>
<td>98</td>
<td>98</td>
<td>30</td>
</tr>
<tr>
<td>Nonresidents</td>
<td>158</td>
<td>178</td>
<td>188</td>
<td>60</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UO Medical School: Medical Students:</th>
<th>Year 1962-63 Fee per Term</th>
<th>Year 1963-64 Fee per Term</th>
<th>Year 1964-65 Rates Recommended by Ways and Means Committee Fee per Term</th>
<th>Annual Increases Recommended Year 1963-64</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residents of Oregon</td>
<td>219</td>
<td>235</td>
<td>235</td>
<td>48</td>
</tr>
<tr>
<td>Nonresidents</td>
<td>345</td>
<td>371</td>
<td>381</td>
<td>78</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nursing Students &amp; Medical Technology Students:</th>
<th>Year 1962-63 Fee per Term</th>
<th>Year 1963-64 Fee per Term</th>
<th>Year 1964-65 Rates Recommended by Ways and Means Committee Fee per Term</th>
<th>Annual Increases Recommended Year 1963-64</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residents of Oregon</td>
<td>98</td>
<td>114</td>
<td>114</td>
<td>48</td>
</tr>
<tr>
<td>Nonresidents</td>
<td>178</td>
<td>204</td>
<td>214</td>
<td>78</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UO Dental School: Dental Students, and dental hygienists:</th>
<th>Year 1962-63 Fee per Term</th>
<th>Year 1963-64 Fee per Term</th>
<th>Year 1964-65 Rates Recommended by Ways and Means Committee Fee per Term</th>
<th>Annual Increases Recommended Year 1963-64</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residents of Oregon</td>
<td>219</td>
<td>235</td>
<td>235</td>
<td>48</td>
</tr>
<tr>
<td>Nonresidents</td>
<td>345</td>
<td>371</td>
<td>381</td>
<td>78</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Oregon Technical Institute:</th>
<th>Year 1962-63 Fee per Term</th>
<th>Year 1963-64 Fee per Term</th>
<th>Year 1964-65 Rates Recommended by Ways and Means Committee Fee per Term</th>
<th>Annual Increases Recommended Year 1963-64</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residents of Oregon</td>
<td>100</td>
<td>110</td>
<td>110</td>
<td>30</td>
</tr>
<tr>
<td>Nonresidents</td>
<td>160</td>
<td>230</td>
<td>230</td>
<td>210</td>
</tr>
</tbody>
</table>
The Chancellor then suggested that the Board approve generally the following recommendations:

1. That the Board reaffirm the need to provide the full $8,500 as the average hiring level for new faculty members on a 10-months' basis. This figure is $900 above the level listed in the Governor's budget, but is the amount recommended previously in the Board's budget.

2. That the Board reaffirm the importance of the proposed salary improvements fund calling for a 9 per cent increase for each year of the biennium, with a substantial improvement if work responsibility should be increased as tentatively contemplated by the increased student-teacher ratio.

3. That the Board reaffirm the importance of proposed nonsalary benefits.

4. That the Board emphasize the importance of including in the budget allocation funds to provide sufficient numbers of academic and classified staff for administrative and service roles. The Governor's budget has substantially reduced the funds for such staff.

5. That the Board reiterate the importance of the ''B'' budget and approve a proposed priority order of ''B'' items as follows:

   a. $250,000 to expand the summer sessions toward a 12-month year. Planning has necessarily been done for the 1963 summer session and any reduction below this amount would result in an automatic cutback in the operating budget for year 1963-64.

   b. $362,074 for the master's degree program in teacher education at Portland State College. The curricula was approved two years ago but no funds have been available to implement the program. This program is necessary to Portland and the State as a whole.

   c. $322,820 for participation in the Oregon Program designed to strengthen teacher education and public school programs. This will be particularly necessary as The Ford Foundation phases itself out of the Oregon Program.

   d. $250,000 to provide $200,000 for Portland State College and $50,000 to Southern Oregon College for deficiencies in the general operating budget.

   e. $78,300 for Closed Circuit Television at Portland State College.
f. $200,000 for research in new methods of instruction and improvements in college teaching and administration. This involves planning, closed circuit television, and electronic data processing.

g. $500,000 for graduate study and research programs to extend these in the Willamette Valley including the Portland Metropolitan area.

h. $185,000 to provide seed money for research projects.

The Board reaffirmed the importance of the above items and approved the recommendations of the Chancellor.
BUILDINGS, GROUNDS AND CAPITAL OUTLAY

Item 1
Acceptance of Preliminary Plans for Music Building, First Addition, UO

At the March 1962 meeting, the Board reviewed and approved a pre-
preliminary scheme for the proposed first addition to the Music
Building at the University of Oregon. President Flemming and
Architects Bernas & Hilgers have submitted the completed preliminary
plans to the Board's office for approval and have noted that they
agree with the approved basic studies.

The building site is to the east of the Music Building Addition con-
structed in 1948. To fulfill the needs of the School of Music through
1970, the architects have developed plans in two increments. The first
unit would contain 17,029 square feet and include 13 small practice
rooms, 2 special music rooms, 9 studio offices and related music
storage spaces. Some minor alterations would be made in the existing
building to divide two large classrooms into four smaller classrooms
for greater utilization and to convert existing studio offices into
music practice rooms. The second increment, planned for 1967-1969,
would contain a choral room of about 2,500 square feet and would also
include the finishing of 12 studio offices and a 20-station classroom
for which the space would be provided on the second floor of the first
addition. Both additions would be of reinforced concrete with partial
brick veneer. The exterior concrete surface would have white sand with
a cement float finish.

A covered connecting passageway from the existing building is included
in the initial project. Steam heat would be provided from the campus
central heating plant and cooling is to be included for the two special
music rooms.

Based upon the current price level, the estimated direct construction
cost for the first addition, excluding air conditioning costs of
$13,000, is $298,500. Recognizing probable price increases before
construction can be undertaken, funds in the total amount of $385,000
will be required for this project during 1963-1965, covering not only
direct construction costs, but also fees, equipment, supervision, con-
tingencies, etc. The estimated cost of the proposed second addition,
for which funds may be requested from the 1967 Legislature, is $125,000.

With the concurrence of the Chancellor, President Flemming recommended
that the appropriation request for the proposed first addition to the
Music Building at the University of Oregon be amended from $350,000 to
$385,000, that the preliminary plans for the project be approved and
that the following resolution, required by the federal government since
funds for the preliminary planning are being provided by the Housing
and Home Finance Agency, be approved by roll call vote:
RESOLUTION APPROVING THE COMPLETED PRELIMINARY PLANNING REPORT WITH AN ADVANCE FROM THE UNITED STATES OF AMERICA FOR A MUSIC BUILDING ADDITION, UNIVERSITY OF OREGON, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of the University of Oregon accepted an offer from the United States Government for an advance for preliminary plan preparation of a public work described as a Music Building Addition, University of Oregon, Eugene, Oregon; and

WHEREAS, Barnes & Hilgers, Architects, were engaged to prepare a preliminary planning report for the aforesaid public work, and said architects have completed the report and submitted it for approval; and

WHEREAS, the completed preliminary planning report has been carefully studied and is considered to comprise adequate preliminary planning of the public work essential to the community and within the financial ability of the Oregon State Board of Higher Education on behalf of the University of Oregon to construct;

NOW, THEREFORE, BE IT RESOLVED by the Oregon State Board of Higher Education, the governing body of said applicant, that the planning report submitted by Barnes & Hilgers as the basis for detailed planning and construction of the Music Building Addition, University of Oregon, dated April 12, 1963, in connection with Housing and Home Finance Agency Project No. P-ORE-3108 be and the same is hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency as a part of the preliminary planning report.

On motion by Director Forrester and second by Director Hart, the above report was accepted and the resolution was adopted on a roll call vote with the following voting in favor of adoption:
Directors Forrester, Hart, Holloway, Johnson, Layman, Merrifield, Purvine, Snider, and Walsh.

Those voting no: None.

The President of the Board thereupon declared the resolution duly adopted by a unanimous vote.
Meeting #313-40

April 23, 1963

Item 2

At the October 1962 meeting, the Board authorized the Comptroller to submit applications to the federal government for interest-free advances to cover the cost of preparing final plans and specifications for a selected group of building projects for which funds are being requested from the 1963 Legislature. In addition, authorization was granted for the Comptroller to accept the terms of the agreements which might be tendered by the federal government in a prescribed form for any or all of such projects.

Science-Mathematics Building, EOC

The Housing and Home Finance Agency has offered to advance $25,000 to cover the cost of preparing final plans and specifications for the proposed Science-Mathematics Building at Eastern Oregon College, Project No. P-ORE-3150, and the appropriate acceptance agreements have been executed.

Classroom, Laboratory and Office Building, OCE

The Housing and Home Finance Agency has offered to advance $23,500 to cover the cost of preparing final plans and specifications for the proposed Classroom, Laboratory and Office Building at Oregon College of Education, Project No. P-ORE-3151, and the appropriate acceptance agreements have been executed.

The Board confirmed the action of the Comptroller.

Item 3

As authorized by the Board on March 12, 1963, bids were received in Corvallis on April 9, 1963, for the construction of Dormitory No. 7 and No. 8 for Oregon State University, as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>5</td>
<td>$1,579,579</td>
<td>$1,635,840</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>6</td>
<td>294,995</td>
<td>371,975</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>5</td>
<td>128,870</td>
<td>145,935</td>
</tr>
<tr>
<td>Built-in Furniture Work</td>
<td>2</td>
<td>166,358</td>
<td>178,800</td>
</tr>
</tbody>
</table>

Inasmuch as bids were approximately $185,000 less than the direct construction cost allowance, Oregon State University officials with the concurrence of the Chancellor, recommended that contract awards be made and the following project budget be approved if satisfactory financial arrangements can be made following the receipt of bids for the Series 1963 A General Obligation Bonds on April 23, 1963:

Direct Construction:
- General Work - A. V. Petersen Co., Portland $1,579,579
- Mechanical Work - W. D. Claggett Mechanical Contractors, Salem 294,995
- Electrical Work - Mayer and Ross Electric, Inc., Corvallis 128,870
- Built-in Furniture Work - Tech-Craft, Inc., Tacoma 166,358

Total $2,169,802
Architects' and engineering fees $ 95,482
Construction supervision 11,700
Utility connections and miscellaneous site costs 25,000
Legal and advertisement expenses 4,500
Movable equipment and furnishings 182,541
Contingencies 110,975
Total project costs $2,600,000

The project is to be financed from bond borrowings except for approximately $250,000 of restricted fund balances currently available to the institution.

Dormitories No. 7 and No. 8 were designed by Architects Bear, McNeil, Schneider, Bloodworth & Havens. Housing accommodations will be provided for 750 students who will obtain food services in the cafeteria currently under construction adjoining Dormitory No. 6. Based upon a gross area of 145,903 square feet, the direct construction costs of $2,169,802 average $14.87 per square foot. For the Jefferson Street dormitory complex, including Dormitories 6, 7 and 8 and the centralized cafeteria, the total investment of $4,710,000 averages approximately $4,194 per student resident and the average area per student is 224 square feet compared with the range of 215-235 square feet previously approved by the Board.

The Board authorized the recommendations as presented.

Item 4

In accordance with authorization granted by the Board on January 22, 1963, bids were received for the Student Health Service Building at Oregon College of Education on March 19, 1963, as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>3</td>
<td>$67,405</td>
<td>$79,344</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>4</td>
<td>$33,237</td>
<td>$38,696</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>4</td>
<td>$12,246</td>
<td>$14,253</td>
</tr>
</tbody>
</table>

Inasmuch as the sum of the low bids, $112,888, was in excess of the budgeted allowance for direct construction, and the total project costs were estimated to be about 11 per cent over the $125,000 total approved by the Board, the Board's Office obtained the approval of members of the Executive Committee for the awarding of contracts and for the acceptance of the following budget recommended by President Rice and the Chancellor:

Direct Construction:
- General Work - John Carrick & Son, Albany $67,405
- Electrical Work - Mayer and Ross Electric, Inc., Corvallis 12,246

Total Direct Construction Costs $112,888

Architects' fees 6,773
Landscaping 2,500
Construction supervision and miscellaneous costs 600
Furnishings and equipment 10,000
Contingencies 5,600
Total project costs $138,361
The project is to be financed from restricted fund balances available to the institution including $10,361 from the student health service account.

The bid amounts and the budget indicated above reflect the omission of the area of 1,020 square feet proposed for the counseling center which was bid as an alternate. For the gross area of 4,780 square feet, the direct construction costs of the health service facilities average $23.62 per square foot. The one-story building is to be of wood frame construction and will be completely air conditioned. Plans and specifications for the building were prepared by Architects Jeppsen & Miller of Corvallis.

The Board confirmed the action of the Executive Committee.

**Item 5**

Pursuant to authorization granted by the Board on March 12, 1963, bids were received in Eugene on April 2, 1963, for Stage 5 of the married student housing project at the University of Oregon, Westmoreland Village, as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>2</td>
<td>$1,239,000</td>
<td>$1,269,400</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>4</td>
<td>189,876</td>
<td>203,988</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>5</td>
<td>163,600</td>
<td>181,726</td>
</tr>
</tbody>
</table>

This project, which includes the construction of the remaining 202 units within Westmoreland Village, three additional washhouses and additions to the maintenance and recreational buildings, is to be financed from bond borrowings for which bids are scheduled to be received April 23, 1963. Inasmuch as the bids were within the direct construction cost allowance, University of Oregon officials, with the concurrence of the Chancellor, recommended that contract awards be made and the following project budget be approved if the bond sale is consummated:

**Direct Construction:**
- General Work - Todd Building Company, Roseburg $1,239,000
- Mechanical Work - Willis Mechanical Contractor, Eugene 189,876
- Electrical Work - Clarke Electric Co., Eugene 163,600

**Subtotal** $1,592,476

**Underground Utility Assessment** 27,200
**Underground Irrigation System** 30,300

**Total Direct Construction Costs** $1,649,976

**Architects' and engineering fees** 68,062
**Furnishings and equipment** 123,220
**Physical plant costs, storm sewer extension assessment, and miscellaneous expenses** 36,243
**Contingencies** 82,499

**Total Project Costs** $1,960,000
Based upon a gross area of 120,944 square feet, the direct construction costs of $1,649,976 average $13.64 per square foot. The investment of $1,960,000 averages approximately $9,703 for each of the 202 living units. Upon the completion of this project, Westmoreland Village will contain a total of 408 apartments for married students at the University of Oregon, representing an investment of approximately $3,602,598.

The Board approved the recommendations as presented.

Item 6

On October 23, 1962, the Board approved the appointment of Architects Bear, McNeil, Schneider, Bloodworth & Hawes for the design of Alterations to the Solariums in Poling Hall, Cauthorn Hall and Hawley Hall located on the campus of Oregon State University to convert the area into dormitory rooms housing a total of 32 students. Plans and specifications for the project were approved by the Board's Office and bids were received in Corvallis on April 9 for the alterations work. The lower of the two bids received was in the amount of $53,920 and the other bid was $58,791.

Upon the recommendation of officials of Oregon State University, a contract award was made to the low bidder and the following budget was approved for the project:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction - Johnston &amp; Meloy, Salem</td>
<td>$53,920</td>
</tr>
<tr>
<td>Architects' fees</td>
<td>3,775</td>
</tr>
<tr>
<td>Movable equipment and miscellaneous costs</td>
<td>2,500</td>
</tr>
<tr>
<td>Contingencies</td>
<td>4,005</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$64,200</strong></td>
</tr>
</tbody>
</table>

For the gross area of 5,504 square feet, the direct construction costs average $9.80 per square foot. Based upon the total cost of $64,200, the investment for each of the 32 students averages approximately $2,006. The project is to be financed from restricted fund balances available to the institution.

The Board confirmed the contract award.

Item 7

On March 13, 1962, the Board authorized the deeding of approximately 10 acres of land of the Oregon State University campus, having approximately 500-foot frontage on West Thirty-fifth Street, Corvallis, Benton County, described in said minutes to the United States of America in connection with the water pollution control and environmental health activities to be conducted by the Department of Health, Education and Welfare. The federal government has advised that the quitclaim deed executed on May 7, 1962, by the Board appeared to be deficient in several technical details.
It was recommended, therefore, that appropriate Board officers be authorized to provide a Correction Quitclaim Deed to change the description to read as follows:

A tract of land situated in Benton County, State of Oregon, on the West Side of the Willamette River and West of the Charles Johnson Donation Land Claim No. 52, in Township 11 South, Range 5 West, and more particularly described as follows:

Beginning at a 1/2" pipe at the North West corner of the Charles Johnson Donation Land Claim No. 52; thence South 0° 09' 07" East along said claim line 2622.15 feet; thence North 89° 51' 37" West for 50.0 feet to a 3/4" pipe as the true point of beginning; thence North 89° 51' 37" West, 797.12 feet along the North curb line of Jefferson Way extended to a 3/4" pipe; thence North 0° 09' 07" West, 546.47 feet to a 3/4" pipe; thence South 89° 51' 37" East 797.12 feet to a 3/4" pipe; thence South 0° 09' 07" West 546.47 feet parallel to the Charles Johnson Donation Land Claim No. 52, to the true point of beginning.

Other conditions incorporated in the original quitclaim deed remain unchanged.

The Board approved the recommendation as presented.

Item 8
Revision of Financial Program for Alterations to Eleventh Floor of Teaching Hospital, UOMS

At the March 12, 1963, meeting, the Board authorized the appointment of architects for the proposed alterations to the eleventh floor of the teaching hospital relating to the Cardio-Vascular Research Project. It was indicated that approximately $17,000 of the project costs, totaling about $65,000 would be provided from a grant from the federal government. Subsequently, the Medical School has determined that these funds are not available for this purpose, and it will be necessary to provide other funds in lieu thereof in order to proceed with the work.

With the concurrence of the Chancellor, Dean Baird recommended that the $17,000 be provided from the operating budget of the teaching hospital in lieu of the grant from the federal government.

The Board approved the recommendation as presented.

Item 9
Revised Condemnation Resolution To Acquire Corvallis Laundry, OSU

At the March 12, 1963, meeting, the Board passed a resolution to condemn the Corvallis Laundry property, 1402 Jefferson Street, Corvallis, which property is needed in the near future as part of a dormitory site. Subsequently, it was determined that the property description incorporated in the resolution was inaccurate. In order to correct the error, it is recommended that the March 23, 1963, condemnation action be modified by adoption of the following resolution containing the corrected legal description.

RESOLUTION

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

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

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

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

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

   Lots 9 and 10, the East half and the East 10 feet of the West half of Lots 11 and 12, Block 2, N. B. and P. Avery's Addition to Corvallis.

2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, free and clear of all interests of every kind and nature, is necessary to carry out the proposed building and grounds program of Oregon State University for its expansion and development to meet the public need.
3. That the Comptroller is directed to attempt to agree with the owners and persons in interest of said real property as to the compensation to be paid for the taking; and in the event that no satisfactory agreement can be reached, then the Attorney General of the State of Oregon be and he is hereby requested and authorized to commence and prosecute to a final determination such suits, actions and proceedings as may be necessary and appropriate to acquire the title to the real property hereinabove described.

On motion by Director Forrester and second by Director Layman, the above report was accepted and the resolution was adopted on a roll call vote with the following voting in favor of adoption: Directors Forrester, Hart, Johnson, Layman, Merrifield, Purvine, Snider, and Walsh.

Those voting no: None.

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

Mr. Holloway was absent from the room at the time of the roll call vote.
Meeting #313-47

Dean Sherburne recommended an addition to the budget of the Audio-Visual Services Department, General Extension Division, of $13,500 to be provided from rental and service fee income in excess of estimates in the original budget. This amount represents an additional volume of services to school districts and other agencies which rent films and equipment from the Audio-Visual Services Department.

The Board approved the recommendation as presented.

President Fleming recommended an addition to the materials and expense budget of the University of Oregon Registrar's Office in the amount of $14,750 to be provided from overrealized income from charges to students for transcript fees and penalties. This amount represents a corresponding increase in volume of service required from the Registrar's Office during the current school year.

The Board approved the recommendation as presented.

President Jensen has reported an increase for the current fiscal year in the amount of the allocation from federal Smith-Lever funds in the Federal Cooperative Extension Service in the aggregate amount of $48,542. In accordance with the purposes for which the Smith-Lever funds are provided, President Jensen recommended that the amount be added to the current year's operating budget of the Division as follows:

| Agricultural Production, Management and Natural Resources Development | $ 30,008.50 |
| Forest Production and Management                                   |               |
| Livestock Disease Control                                           |               |
| Livestock Feeding Trials                                            |               |
| 4-H Club Work                                                      | 4,533.50      |
| Community and Public Affairs                                        | 5,000.00      |
| County Extension Work (Central Coordination and Control)           | 9,000.00      |
| **TOTAL**                                                          | **$ 48,542.00** |

The Board approved the recommendation as presented.
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Item 13
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1962-63 budgets:

University of Oregon

T. M. Drange, Advance in Rank and Salary
Advance in rank for Mr. Theodore M. Drange, from Instructor to Assistant Professor of Philosophy, effective March 1, 1963, with a corresponding increase in salary rate from $6,000 to $6,325, in recognition of his completing the requirements for the Doctor of Philosophy degree. The $131.76 required for 1962-63 is to be transferred from the Reserve for Interim Salary Adjustments.

F. Ebersole, Designation as Department Head
Designation of Dr. Frank Ebersole, Associate Professor of Philosophy, as Head of the Department of Philosophy, effective March 25, 1963, with a corresponding increase in salary rate from $10,400 to $11,600. The $400 required for 1962-63 is to be provided from the Reserve for Interim Salary Adjustments. Dr. Albury Castell who is now serving as Head of the Department has asked to be relieved of these duties.

A. Bloom, Advance in Rank & Salary
Advance in rank for Mr. Alfred Bloom from Instructor to Assistant Professor of Religion, effective March 1, 1963, with a corresponding increase in salary rate from $6,600 to $6,900, in recognition of his completing the requirements for the Doctor of Philosophy degree. The $100 required in 1962-63 is to be transferred from the Reserve for Interim Salary Adjustments.

J. O. Lindstrom, Change in Title
Change in title, effective April 1, 1963, from Business Manager to Director of Fiscal Affairs and Business Manager, for Mr. J. O. Lindstrom to reflect a change in the scope of responsibilities which has developed in this position during recent years. The President of the University of Oregon reports that there has been a substantial increase in the scope and complexities of the University's operation in the area of fiscal affairs and the responsibilities for management which have, of necessity, been delegated by the President to the incumbent of this position. It is recommended also that the annual salary rate for the position be established at $17,400 for 12-months' service, which is the annual salary approved by the Board on October 23, 1962, for Mr. Lindstrom during the period September 1, 1962, through January 31, 1963, when he occupied the position of Acting Dean of Administration during Dean Jones' sabbatical leave. The amount of $1,062.50 required during year 1962-63 is provided from the University of Oregon reserve for salary adjustments which was included in the original approved budget for the coming year.

University of Oregon Medical School

Increases in Salary:
Increases in annual salary for the following staff members, effective March 1, 1963, unless otherwise indicated:

Mrs. M. Toney, Increase in Salary
Mrs. Marian Toney, Research Assistant in Ophthalmology, from $4,800 to $4,980. Funds are provided in the Elks Club Ophthalmology grant under which she is employed.

R. Sauter, Increase in Salary
Mr. Ronald Sauter, Research Assistant in Anatomy, from $4,500 to $4,800. The required funds are available in the U. S. Public Health Service grant under which Mr. Sauter is employed.
Miss A. Allen, Increase in Salary
Miss Aurelia Allen, Research Assistant in Ophthalmology, from $5,100 to $5,280, to be provided from unbudgeted balances in a restricted research account.

Mrs. M. M. Muller, Increase in Salary
Mrs. Mertie Mae Muller, Research Assistant in Surgery, from $5,040 to $5,400, effective February 1, 1963, in recognition of additional responsibilities. Funds are provided in the Medical Research Foundation grant under which she is employed.

Oregon College of Education

Miss H. Redbird, Advance in Rank and Salary
Advance in rank for Miss Helen Redbird from Assistant to Associate Professor of Education, effective April 1, 1963, with a corresponding increase in salary rate from $7,225 to $7,550, in recognition of her completing the requirements for the doctor's degree. The $97.50 required for the remainder of 1962-63 is to be provided from the Salary Savings Reserve.
Item 14

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 $29,815.41 from the following donors for scholarships and fellowships:

- Alpha Gamma Delta, Eugene
- John Jacob Astor Parent-Teacher Association, Portland
- The Carpenter Foundation through Central Point School District No. 6
- Mr. and Mrs. Carl Bennett through the Oregon State University Foundation, Corvallis
- The Carpenter Foundation through the Medford Public Schools
- David J. Carver, Jr., Memorial Scholarship Fund through the University of Richmond, Richmond, Virginia
- Estate of Frances P. Courteau, San Francisco, California
- Crown Zellerbach Foundation, San Francisco, California
- Fullerton IV Parent-Teacher Association, Roseburg
- Georgia-Pacific Foundation, Portland
- The Grolier Foundation, Inc., New York City
- Mrs. Jennie L. Mainwaring, Salem
- Mu Phi Epsilon Patroness, Eugene
- Oregon Congress of Parents and Teachers, Inc., Portland
- Orides Mothers, Eugene
- Phi Beta Alumnae, Eugene
- Phi Beta Patronesses, Eugene
- Soroptimist Club of Coos Bay Area, Coos Bay
- South Santiam Educational and Research Project, through the Oregon State University Foundation, Corvallis
- Estate of Joseph Kinsman Starr, Detroit, Michigan
- Max D. Tucker Estate, Portland
- Zonta Club of Eugene
- Lillian A. Stelle, Eugene

The Ford Foundation

Grants totaling $120,800 from The Ford Foundation for the following programs:

1. $800 - To provide "seminars on internships for teachers from districts participating in the Oregon Project", September 1, 1962, through August 31, 1963, under the direction of Dr. John Suttle, Assistant Professor of Education. The grant is made from the Fund for the Advancement of Education through the Oregon State Office of Education.
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2. $120,000 - "For development of a Program of Economics Teaching and Research for the University of the Andes, Merida, Venezuela", March 1, 1963, through February 29, 1965, under the direction of Dr. Raymond F. Mikesell of the Department of Economics and Institute of International Studies and Overseas Administration.

Estate of J. G. Hammond

Bequest of $25,000 under the will of James G. Hammond, deceased, "for the specific purpose of the endowment of a chair known as 'Uncle Jim's Chair' to encourage loyalty to my dear alma mater and dramatics".

Institute of Life Insurance for Family Finance

Grant of $5,000 from the Institute of Life Insurance for Family Finance, New York City, "to sponsor a Summer Workshop on Education for Family Financial Security to help teachers improve their backgrounds for teaching some of the basic principles underlying family financial security", January 1, 1963, through December 31, 1964, under the direction of Dr. Hugh B. Wood, Professor of Education.

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


National Park Service

Grants totaling $11,000 from the National Park Service, San Francisco, California, for archaeological surveys, March 1, 1963, through February 29, 1964, as follows:

1. $6,000 - "Survey in Katmai National Monument, Alaska, under the direction of Dr. L. S. Cressman, Head of the Department of Anthropology, and Dr. D. E. Dumond, Assistant Professor of Anthropology.

2. $5,000 - "Survey of Crater Lake National Park", under the direction of Dr. Cressman.

U. S. Public Health Service

Grants totaling $134,399 from the U. S. Public Health Service, for research, supplies, and other purposes, effective May 1, 1963, through April 30, 1964, unless otherwise indicated, as follows:

1. $23,850 - "Auxin and Carbohydrate Metabolism of Gymosperm Tissues", under the direction of Dr. Jacob Straus, Assistant Professor of Biology.

2. $23,384 - "Excitation-contraction Coupling in Muscle", under the direction of Dr. Graham Hoyle, Professor of Biology.

3. $17,208 - "Neuroendocrine Factors and Sex Organ Functions", April 1, 1963, through March 31, 1964, under the direction of Dr. Paul L. Risley, Professor of Biology.

4. $10,198 - "The Succession of Visual Pigments", April 1, 1963, through March 31, 1964, under the direction of Dr. Frederick W. Munz, Professor of Biology.
5. $35,180 - "Kinetic Analysis of Enzymic Catalysis", March 1, 1963, through February 29, 1964, under the direction of Dr. Sidney A. Bernhard, Associate Professor of Chemistry.

6. $16,178 - "The Effect of Selected Drugs on Learning", under the direction of Dr. James Lafayette McGaugh, Associate Professor of Psychology.

7. $500 - "A special fellowship supply grant in behalf of Mr. Thomas L. Harrington", September 1, 1962, through August 31, 1963, under the direction of Dr. Fred Attneave, Professor of Psychology.

8. $7,901 - "Electron Correlation in Large Molecules", under the direction of Dr. Martin L. Sage, Institute of Theoretical Science.

University of California

Grant of $22,223 from the University of California, Livermore, California, for research entitled, "Development of a Solid State Circulating Pulse Amplifier for Short-Time Interval Measurements", March 1, 1963, through February 29, 1964, under the direction of Dr. Harlan W. Lefevre, Assistant Professor of Physics.

W. S. Baldinger

Gift of a number of lantern slides from Mr. Wallace S. Baldinger, Director of the Museum of Art, as follows:

1. Slides showing the architecture, landscape design, sculpture and painting, chiefly of India and Pakistan. The gift included 5,009 slides valued at $2,504.50.

2. Slides showing works of Japanese art, city planning and landscape design, and architecture. The gift includes 2,621 slides valued at $1,310.50.

Miss Elizabeth L. Black

Gift of an oil painting entitled, "The Tidal Empire (Ipswich Marshes)", from Miss Elizabeth L. Blake, New York City. The painting is a landscape by Arthur Wesley Dow, dated 1917, and is valued at $500.

Eugene Business & Professional Women’s Club

Gift of the Eugene-Chinju Sister City Collection of Korean Art from the Eugene Business & Professional Women’s Club. The gift consists of ceramics and metalwork and is valued at $1,750.

University of Oregon Dental School

Fund for Dental Education, Inc.

Gift of $1,008 from the Fund for Dental Education, Inc., Chicago, Illinois, to supplement an existing loan fund, "American Dental Association - Fund for Dental Education Student Loan Fund", under the direction of Dr. Harold J. Noyes, Dean of the Dental School.
### Scholarships & Fellowships

Gifts totaling $616 from the following donors for scholarships and fellowships:

- The Carpenter Foundation, through the Medford Senior High School, Medford: $116.00
- Oregon Nurses Association, District No. 11, Roseburg: 100.00
- The Tillamook County Tuberculosis & Health Association, Tillamook: 400.00

**The Duke-Lab Foundation, Incorporated**

Gift of $1,000 from the Duke-Lab Foundation, Incorporated, South Norwalk, Connecticut, "for educational purposes in dermatology".

**Employees of the Farmers Insurance Group**

Gift of $100 from the employees of the Farmers Insurance Group, Portland, to be used for heart research under the direction of the Dean of the Medical School.

**R. C. Fitzgerald**

Gift of $100 from Mr. Robert C. Fitzgerald, Portland, for research in multiple sclerosis under the direction of Dr. Roy L. Swank, Head of the Division of Neurology.

**The National Foundation, Multnomah County Chapter**

Grant of $2,500 from the Multnomah County Chapter of the National Foundation, Portland, in continued support of the Arthritis Special Treatment Center at the Medical School, under the direction of Dr. Charles N. Holman, Medical Director.

**National Cystic Fibrosis Research Foundation**

Grant of $22,500 from the National Cystic Fibrosis Research Foundation, New York City, "to conduct a Cystic Fibrosis Care, Research and Teaching Center", March 1, 1963, through February 29, 1964, under the direction of Richard W. Olmsted, M.D., Chairman of the Department of Pediatrics.

**Oregon Beauticians' Association**

Gift of $153.75 from the Oregon Beauticians' Association, Portland, for the unrestricted use of the Doernbecher Hospital, under the direction of Dr. Charles N. Holman.

**Myasthenia Gravis Foundation, Inc., Oregon Chapter**

Grant of $350 from the Oregon Chapter of the Myasthenia Gravis Foundation, Inc., Portland, for research in myasthenia gravis under the direction of Dr. Norman A. David, Chairman of the Department of Pharmacology.

**Alpha Phi, Portland Alumnae**

Gift of $100 from the Portland Alumnae of Alph Phi, Lake Oswego, to the recreational fund for the children in Doernbecher Memorial Hospital.

**Tektronix Foundation**

Gift of $100 from Tektronix Foundation, Beaverton, for multiple sclerosis research, under the direction of Dr. Roy L. Swank.

**Medical Research Foundation of Oregon**

Grants totaling $469,892.62 from the Medical Research Foundation of Oregon, Portland, allocated to the Medical School during July 1, 1961, through June 30, 1962. Of this amount $223,835.37 was expended through regular Medical School accounts, and the balance of $246,057.25 was expended directly by the Medical Research Foundation.
Grants totaling $229,808 from the U. S. Public Health Service for research, effective May 1, 1963, through April 30, 1964, unless otherwise indicated, as follows:

1. $24,004 - "The Chemistry and Biochemistry of the Neurohumorals", April 1, 1963, to March 31, 1964, under the direction of Dr. Jack Harold Fellman, Associate Professor of Biochemistry.

2. $1,544 - "Nurse-doctor Communication in Care of Cancer Patients", November 1, 1962, through January 31, 1963, under the direction of Miss S. M. Thompson, Director of Nursing Service.

3. $11,536 - "The Development of a Resin Artificial Kidney", under the direction of Dr. Clarence V. Hodges, Head, Division of Urology.

4. $122,400 - "Tissue Culture, Hemolysis, and Metabolism in Leukemia", April 1, 1963, through March 31, 1964, under the direction of Dr. E. E. Osgood, Head of the Division of Experimental Medicine.

5. $14,590 - "Hepatic Chemotherapy by Arterial and Venous Infusion", under the direction of Dr. William S. Fletcher, Assistant Professor of Surgery.

6. $16,092 - In further support of research project, "Structural and Physiological Studies on Cell Secretion", under the direction of Dr. Sefton R. Wellings, Associate Professor of Pathology.

7. $39,642 - "Studies in Genetically Determined Diseases of Myelin", under the direction of Dr. James H. Austin, Associate Professor of Neurology.

Oregon State University

Scholarships & Fellowships

Gifts totaling $23,371.71 from the following donors for scholarships and fellowships:

- Alcoa Foundation, Vancouver, Washington $1,000.00
- Burns Parent-Teacher Association 100.00
- The Carpenter Foundation through Central Point School District No. 6 200.04
- Lloyd and Leona Covert Scholarship 223.65
- Criswell Scholarship Fund through the U. S. National Bank, Portland 1,300.00
- Crown Zellerbach Foundation, San Francisco, California 2,500.00
- Georgia-Pacific Foundation, Portland 1,750.00
- Hermiston Kiwanis Foundation 200.00
- Irving Trust Company, New York City 210.00
- McLoughlin Union High School, Milton-Freewater 300.00
- Girls' League Scholarship, Milwaukie High School 100.00
Trust Department, National Bank of Commerce of Seattle, Seattle, Washington
Baroid Division of National Lead Company, Houston, Texas
National Merit Scholarship Corporation, Evanston, Illinois
Oregon Dairy Industries, Corvallis
Oregon Federation of Business and Professional Women's Clubs, Inc., McMinnville
Oregon State University Dads' Club, Corvallis
Oregon State University Educational Foundation, Corvallis
Oregon State University Foundation, Corvallis
Pacific Resins & Chemicals, Inc., Seattle, Washington
Pepsi Cola Bottling Company, Corvallis
Phoenix Schools, Phoenix
P. E. Department, Milwaukie High School
Portland Rose Festival Association
Scio Classroom Teachers Association
Soroptimist Club of the Coos Bay Area, Coos Bay
Southern Wasco County Parent-Teacher Association, Maupin
South Santiam Educational and Research Project, through the Oregon State University Foundation, Corvallis
United States National Bank, Portland
Verdun American High School, New York City

Medford Public Schools
Gift of $2,959 from the Medford Public Schools, to provide financial assistance for a number of designated students. The gift represents donations made through the Medford Public Schools from the following: The Carpenter Foundation, $1,959; Haupert Tractor Co., $400; Rogue Equipment Co., $200; Radio KMED, Medford, $200; and Medford Rotary, $200.

American Heart Association
Grant of $8,305 from the American Heart Association, New York City, for research entitled, "Cellular Respiration in Heart Muscle", July 1, 1963, through June 30, 1964, under the direction of Dr. Tsao E. King, Assistant Director, Science Research Institute.

Army Research Office
Grant of $12,614.46 from the U. S. Army Research Office, Durham, North Carolina, for "Studies of Gaseous Reactions", October 1, 1963, through September 30, 1964, under the direction of Dr. D. S. Burch, Assistant Professor of Physics.

Atomic Energy Commission
Grant of $37,130 from the Atomic Energy Commission, Richland Operations Office, Richland, Washington, for a "Study of the Benthos in the Pacific Ocean Off Oregon", February 1, 1963, through January 31, 1964, under the direction of Dr. Andrew Carey, Assistant Professor of Oceanography.
Grant of $14,000 from the Council on Economic and Cultural Affairs, Inc., New York City, to provide a "six-week workshop course for graduate students of agricultural economics from the Far East", June 17 through July 27, 1963, under the direction of Dr. G. Burton Wood, Head, Agricultural Economics.

Gift of a Flemish Tapestry, valued at $7,500, from Mr. Zolton Muttnyansky, San Francisco, California. The tapestry, entitled "Verdure", depicts a landscape including detailed gothic castles, and is woven in silk and wool.

Grant of $510 from the National Council for Stream Improvement, New York City, in continued support of "Cooperative Research on Aquatic Biology", January 1 through June 30, 1963, under the direction of Mr. James G. Knudsen, Assistant Dean of Engineering.

Grants totaling $49,380 from the U. S. Navy Department, Office of Naval Research, Washington, D.C., for research as follows:

1. $6,500 - "Color Centers in Alkali Halide Crystals", December 1, 1962, through November 30, 1963, under the direction of Dr. A. B. Scott, Professor of Chemistry.

2. $7,800 - "Electrochemistry of Primary Electrodes", February 1, 1963, through January 31, 1964, under the direction of Dr. A. B. Scott.

3. $35,080 - "Biochemistry of Marine Organisms", January 1, 1963, through January 1, 1967, under the direction of Dr. T. E. King, Assistant Director, Science Research Institute.

Grant of $1,000 from the Oregon Heart Association, Inc., Portland, for research entitled, "The Biosynthesis of Glutamate by an Organism Lacking a Krebs Tricarboxylic Acid Cycle", March 1 through May 31, 1963, under the direction of Dr. V. H. Cheldelin, Dean of Science.

Grant of $1,500 from the Oregon State Highway Commission, Salem, for "Testing of Soil Samples", January 1 through June 30, 1963, under the direction of Mr. James G. Knudsen, Assistant Dean of Engineering.

Grant of $54,040 from the U. S. Army Materiel Command, Edgewood Arsenal, Maryland, for research entitled, "Lipid Organic Acid and Related Enzymes as Factors in Metabolism", February 15, 1963, through February 14, 1966, under the direction of Dr. R. W. Newburgh, Assistant Director, Science Research Institute.

Grant of $35,544 from the U. S. Air Force, Office of Scientific Research, for research entitled, "Investigations of the Structures and Dynamics of Molecules by Electron Diffraction", February 1, 1963, through January 31, 1964, under the direction of Dr. Kenneth Hedberg, Associate Professor of Chemistry.

Grant of $750 from Western Electronic Manufacturers Assn., Los Angeles, California, for use in the field of electronic engineering during 1963-64.
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Grants totaling $37,987 from the U. S. Public Health Service, for research, effective March 1, 1963, through February 29, 1964, as follows:

1. $25,593 - "Biochemistry and Physiological Ecology of Poisoned Fish", under the direction of Dr. V. H. Freed, Head of the Department of Agricultural Chemistry.

2. $12,394 - "Lactose Fermentation by Lactic Acid Bacteria", under the direction of Dr. W. E. Sandine, Associate Professor of Microbiology.

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

**Bonneville Power Administration**
$1,585 - "Improved Serviceability of Wood Products Used by Bonneville Power Administration" and "Inspection and Preservative Treatment of Poles in Line", under the direction of Mr. Robert D. Graham, Associate Professor of Forest Products.

**Bureau of Land Management**
$11,080.47 - "Animal Damage Control in the Rehabilitation of Forest Lands", under the direction of Mr. Hugh C. Black, Assistant Professor of Forest Mammology.

$529.91 - "Road Engineering and Erosion Project", under the direction of Dr. George Barnes, Professor of Forest Management.

**California Chemical Company**
$500 - "Irrigation Research on Dayton and Woodburn Soils", under the direction of Dr. D. D. Evans, Associate Professor of Soils.

**Oregon Essential Oil Growers League**
$4,000 - "Verticillium Wilt of Peppermint", under the direction of Dr. C. E. Horner, Associate Plant Pathologist.

**Oregon Filbert Commission**
$3,000 - "Evaluation of New Filbert Nut Varieties", under the direction of Dr. Q. B. Zielinski, Associate Professor of Horticulture.

**U. S. Forest Service**
$2,600 - "Research on Effects of Balsam Woolly Aphid Infestations on Wood Anatomy of True Firs", under the direction of Dr. F. H. Smith, Professor of Botany.

**Portland State College**

Gifts totaling $3,358.33 from the following donors for scholarships and fellowships:

- Beaverton Lodge #100, AF & AM: $150.00
- The Britt Memorial Scholarship Fund, Medford: $250.00
- Columbia Lions Club, Portland: $100.00
- Confederated Tribes and Bands, Yakima Indian Nation, Toppenish, Washington: $333.33
Anonymous

Gift of $1,250 from an anonymous donor to be used "for expenses in connection with establishing an Italian Foreign Program on behalf of Portland State College, under the direction of Dr. George A. Carbone, Professor of History, or other designated directors of the Italian Program".

National Science Foundation

Grant of $1,000 from the National Science Foundation, Washington, D.C., for a "Summer Institute in Mathematics for Secondary School Teachers of Mathematics", November 23, 1962, to September 30, 1963, under the direction of Dr. J. Richard Byrne, Associate Professor of Mathematics.

National Institutes of Health

Grant of $5,036 from the National Institutes of Health, Bethesda, Maryland, in support of research entitled, "Control of Biosynthesis of Dihydroorotic Dehydrogenase", May 1, 1962, through April 30, 1963, under the direction of Dr. W. Herman Taylor, Assistant Professor of Biology.

Oregon College of Education

Scholarships & Fellowships

Gifts totaling $1,063.34 from the following donors for scholarships and fellowships:

Anonymous, Moro $350.00
The Carpenter Foundation through the Central Point School District No. 6 133.34
Cleveland High School Dad's Club, Portland 150.00
Hepner Parent-Teacher Association 264.00
South Santiam Educational and Research Project through the Oregon State University Foundation, Corvallis 166.00

Eastern Oregon College

Scholarships & Fellowships

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

Elks Lodge No. 338, Baker $1,056.00
Basche-Sage Hardware Co., Baker 100.00
Willard K. Carey, La Grande 100.00
Georgia-Pacific Foundation, Portland 750.00
Joseph Parent-Teacher Association 100.00
Mike Lynch, La Grande 175.00
Mr. Alex McKenzie, La Grande 100.00
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April 23, 1963

Oesterling Memorial Fund
Gifts totaling $686 in memory of Mr. Robert G. Oesterling, who was Assistant Business Manager at Eastern Oregon College until his death last fall. The contributions are to be placed in the Robert G. Oesterling Memorial Student Loan Fund, and are from the following donors:

Mr. Alex McKenzie $100.00
Accumulation of gifts from several donors 586.00

Otten Memorial Fund
Gifts totaling $1,264.90 from various donors in memory of Dr. Fred Otten, a La Grande physician, to be placed in the Fred Otten Emergency Loan Fund.

Oregon Technical Institute

Air Reduction Co.
Gift of books, valued at $100, from Air Reduction Co., Portland. The books are a complete set of welding handbooks which will be used in the library as reference material for students and faculty.

General Extension Division

Scholarships & Fellowships
Gifts totaling $527.50 from the following donors for scholarships and fellowships:

Georgia-Pacific Foundation, Portland $200.00
Oregon State Federation of Garden Clubs, Inc., Portland 100.00
Pacific Power & Light Company, Portland 150.00
Roesboro Lumber Company, Springfield 77.50

National Science Foundation
Grant of $1,965 from the National Science Foundation, Washington, D.C., to provide an "In-Service Institute in Mathematics for Elementary School Teachers", March 24, 1962, through June 30, 1963, under the direction of Dr. J. Richard Byrne, Associate Professor of Mathematics.

Department of Health, Education and Welfare
Grant of $12,000 from the U. S. Department of Health, Education and Welfare, U. S. Office of Education, "to produce a demonstration film on inter-institutional and inter-regional television teaching at the college level entitled, "Television Teaching Assistant"", July 2, 1962, through September 30, 1963, under the direction of Dr. Lester Beck, Professor of Psychology.

ADJOURNMENT
The meeting adjourned at 12:30 P.M.

Wm. H. Walsh, President

R. L. Collins, Secretary
Summary of the East Campus Urban Renewal Project.

The Urban Renewal Agency of the City of Eugene, Oregon, acting by and through the Mayor and Common Council of the City of Eugene, as the duly designated Urban Renewal Agency was organized by Resolution of the Common Council on June 23, 1958, as the first city in Oregon wherein the Common Council acted as the Urban Renewal Agency. The State law under which the Agency was established is ORS 457.140, Part (1) (c).

A survey and Planning Application was submitted to the Housing and Home Finance Agency on June 1, 1961, for an Urban Renewal Project in the East Campus Area at the request of the University of Oregon. This application was approved on October 26, 1961, by the Housing and Home Finance Agency and Planning funds in the amount of $50,209 were allocated to the Project. A contract was then signed by the Housing and Home Finance Agency and the Eugene Urban Renewal Agency on December 29, 1961.

Part I of the two-part Final Project Report was a study to determine whether or not the Project would qualify for Federal assistance from the standpoint of a deteriorating area, to determine whether or not the displaced families and individuals can be relocated in safe, and sanitary housing within their means, to designate the improvements and changes to be made in utility services, streets, etc., and to estimate costs involved in financing this Project. Part I was approved by HHFA on November 15, 1962.

Part II, the second part of the Final Project Report, involves evidence of approval of plans by governing agencies involved in this Project, and executed cooperation agreements with contributing public agencies. Part II is expected to be ready for submission early in May 1963.

A public hearing was held December 17, 1962 by the City Council and as a result the Urban Renewal Plan was approved January 14, 1963. The execution phase is expected to begin July 1, 1963 with the purchase of properties to begin at that time.

Some pertinent facts about the East Campus Urban Renewal Project as brought out in the final Project Report are as follows:

A. Size: 17.29 acres, roughly 4½ blocks. Seventeen properties with 24 dwelling structures.

B. Location: Directly east of the University of Oregon campus.
C. Eligibility: As a University Project, the area qualifies by being within one-fourth mile of the University campus. Redevelopment of the area will promote proper development of the University and neighborhood.

Deterioration - 28 out of 46 structures or 61% were classified substandard, through interior and exterior inspections by City building inspectors.

D. Relocation: 35 families and 34 individuals will be relocated and 46 are connected with the University as students or employees. 29 families and 32 individuals are renters and 6 families and 2 individuals are owners. Relocation costs are paid completely by a Federal grant.

1. Needs: 14 rental units for families
   21 sales houses for families

   30 rental units for individuals
   3 sales houses for individuals
   1 low-rent housing unit for an individual

2. City Resources available: Total rentals 1270
   Total sales houses 1347
   Low-rent Housing 150

(Figures projected for 1 year)

E. Estimated Project Expenditures

1. Total Survey & Planning Budget

   Planning, office costs, studies, legal fees, interest, etc. $51,721

2. Execution Costs Estimates

   Administrative $39,137
   Travel $3,000
   Office Equipment 2,000
   Salaries of staff 34,137

   Operational $19,040
   Legal Services $3,000
   Disposal Costs 4,217
   Acquisition services 7,500
   Inspection Fees 3,631
   Temporary operation of acquired dwellings 692
Site Clearance
Structures and vacated streets $23,121 $4,171 $27,292

Site Improvements
Street Lighting $26,208
Street Improvement 45,004
Grading 7,700
Traffic signals 4,920
Sewer Improvements 6,882
Engineering fees 26,208

Relocation
Surveys and studies 3,338
Moving costs for relocating families 4,520

Interest 19,920

Estimated Prepaid Taxes to be Paid Property Owners 2,733

Reserve for Contingencies 24,993

3. Property Acquisitions (land and improvements), (based on one appraisal).

288,000

TOTALS $530,235 $41,173 $571,408

F. Financed as follows:

1. Federal funds (grant to Eugene Urban Renewal Agency) $469,935
2. From University of Oregon for payment for cleared land. 60,300 $30,235

3. From University of Oregon for Improvements, etc. 41,173

TOTAL $571,408

G. Summary of University of Oregon Costs:

1. Purchase of cleared sites $48,000
2. Site clearance costs 4,171
3. Site improvements costs 37,002

TOTAL $89,173

H. City of Eugene costs: None

I. The following is the tentative schedule of Project Activities effective April 3, 1963.

<table>
<thead>
<tr>
<th>Activity</th>
<th>Start</th>
<th>Finish</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land acquisition</td>
<td>July, 1963</td>
<td>November, 1963</td>
</tr>
<tr>
<td>Relocation of residents</td>
<td>July, 1963</td>
<td>December, 1963</td>
</tr>
</tbody>
</table>
### J. Non-Cash Grants-In-Aid Credits

#### East Campus Urban Renewal Project

<table>
<thead>
<tr>
<th>Description</th>
<th>Start</th>
<th>Finish</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition &amp; site clearance</td>
<td>December, 1963</td>
<td>June 1, 1964</td>
</tr>
<tr>
<td>Site preparation &amp; Project Improvements</td>
<td>September, 1963</td>
<td></td>
</tr>
<tr>
<td>Disposition of Project Land</td>
<td>December 1, 1963</td>
<td>September 1, 1963</td>
</tr>
</tbody>
</table>

1. Survey and planning costs                          |                            | $ 51,721                   |
2. Administration during execution                     |                            | 58,177                     |
3. Other costs during execution:
   a. Relocation Costs                                 |                            | $ 3,338                    |
   b. Moving Families                                  |                            | 4,520                      |
   c. Interest on Loan                                  |                            | 19,920                     |
   **Total**                                            |                            | **27,778**                 |
4. Cost of properties to be acquired                   |                            | 288,000                    |
5. U of O land purchases since June 1, 1955           |                            | 430,593                    |
6. Contingency fund                                    |                            | 24,993                     |
7. Site Clearance                                      |                            | 27,292                     |
8. Site Improvements                                   |                            | 90,714                     |
9. Real estate taxes reimbursement to property owners  |                            | 2,733                      |
10. **TOTAL.**                                         |                            | **$1,002,001**             |
11. Less proceeds from selling land to U of O          |                            | 60,300                     |
12. **TOTAL.**                                         |                            | **$ 941,701**              |
13. Local 1/3 share                                    |                            | 313,900                    |
14. Federal 2/3 share                                  |                            | 627,801                    |
15. Local Non-Cash Grant-In-Aid Credit (Item 5 above)  |                            | 430,593                    |
16. Excess Local Non-Cash Grant-In-Aid Credits         |                            | 116,693                    |

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