STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
MEMORIAL UNION, OREGON STATE UNIVERSITY, CORVALLIS, OREGON

June 11, 1963

MEETING #315-1  A regular meeting of the State Board of Higher Education was held in the Memorial Union, Oregon State University, Corvallis, Oregon, on June 11, 1963.

ROLL CALL
The meeting was called to order at 9:00 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. George H. Layman
Mr. Allan Hart               Mr. John Merrifield
Mr. Chas. R. Holloway, Jr.   Mr. John W. Snider
Mrs. Elizabeth H. Johnson    Mr. Wm. E. Walsh

Absent: Ralph E. Purvine, M.D.

Others Present: Chancellor R. E. Lieuallen; Secretary R. L. Collins; President A. S. Fleming of the University of Oregon; President J. H. Jensen of Oregon State University; President E. P. Millar of Portland State College; President L. W. Rice of Oregon College of Education; President E. N. Stevenson of Southern Oregon College; President F. B. Bennett of Eastern Oregon College; President W. D. Purvine of Oregon Technical Institute; Dean J. W. Sherburne of the General Extension Division; Dean M. Popovich, Dean of Administration, Oregon State University; Dr. J. M. Swarthout, Dean of Faculty, Portland State College; Dr. V. A. Moore, Assistant Dean, General Extension Division; Dean F. E. Price, Dean of the School of Agriculture, Oregon State University; Mr. J. O. Lindstrom, Director of Fiscal Affairs and Business Manager, University of Oregon; Mr. G. H. Robertson, Business Manager, Oregon State University; Mr. Fred Shidler, Director of Information, Oregon State University; Mr. S. H. Bailey, Head of News Bureau, Oregon State University; Comptroller, H. A. Bork; Assistant Comptroller J. L. Watson; Mr. J. E. Hunderup, Assistant to the Comptroller; Dr. M. C. Romney, Executive Director, Coordinating Council for Graduate Study; Mr. D. R. Larson, Assistant Chancellor and Director of Public Services; Mr. Guy Lutz, Research Associate, Office of Institutional Research; and Mr. J. R. Pizzo, Executive Secretary, High School-College Relations Committee.

RE ABSENCES
Dr. Purvine was absent for business reasons; he attended the committee meetings on Monday.

MINUTES APPROVED
The Board voted to dispense with the reading of the minutes of the last regular meeting held on April 23, 1963, and of the special meeting held on May 6, 1963, and approved them as printed in the docket.
Mr. J. W. Forrester, Jr., Chairman of the Building Committee presented the following report:

"The Chancellor advised that the general fund capital outlay appropriation for higher education for the next two-year period was in the amount of $11,500,000. Also, he advised that subject to voter approval in 1964, authorization had been given to sell bonds in the amount of $12,500,000, consisting of $12,000,000 for capital outlays and $500,000 for bond interest and expenses.

"He also indicated that the projects intended to be financed from the general fund appropriation and from the bond borrowing were estimated to cost more than the total funds expected to be made available as the result of legislative action. Insofar as the general fund appropriation of $11,500,000 is concerned, the Board's estimate of the funds required to finance the nine projects listed in the appropriation act is $12,057,000. The items to be financed from the general fund capital outlay appropriation, identified as items one through nine inclusive, of the official listing of projects previously approved by the Board, include the Eastern Oregon College Science-Mathematics Building. It is expected that construction bids will be received for the latter building within the near future and it would be advisable to undertake construction as soon as possible if bids are acceptable. Consequently, a program has been formulated showing the phases of construction and scope of work of various projects which would need to be reduced in scope and cost in order to be assured of capability of proceeding with the other eight projects when bids are received and costs are determined.

"The Chancellor distributed the following analysis showing his tentative recommendations for aggregate reductions of $557,000 in budgets of educational and general capital outlay projects for biennium 1963-1965, to bring the total estimated project costs down to $11,500,000.

### CHANCELLOR'S TENTATIVE RECOMMENDATIONS FOR REDUCTIONS IN BUDGETS FOR EDUCATIONAL AND GENERAL BUILDINGS DURING 1963-1965

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimated Amount of Reduction</th>
<th>Cumulative Total Reduction</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Deferment of some land purchases from budgeted maximum of $975,000</td>
<td>$225,000</td>
<td>$225,000</td>
</tr>
<tr>
<td>2. Reduction in budget for site costs for SOC Classroom, Laboratory and Office Building</td>
<td>15,000</td>
<td>240,000</td>
</tr>
<tr>
<td>3. Deferment of air conditioning equipment in:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. OCE Classroom, Laboratory and Office Bldg.</td>
<td>60,000</td>
<td>300,000</td>
</tr>
<tr>
<td>b. OCE Replacement of Campbell Hall</td>
<td>50,000</td>
<td>350,000</td>
</tr>
</tbody>
</table>
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| c. EOC Science-Mathematics Building   | $30,000 | $380,000 |
| d. OSU Space for Mathematics Department Offices, Language Laboratory and Classroom Facilities (except basement where air conditioning would be retained) | 50,000 | 430,000 |
| e. SOC Classroom, Laboratory and Office Building | 30,000 | 460,000 |

4. Deferment of elevator in EOC Science-Mathematics Building (shaft would remain) | 30,000 | 490,000 |

5. Deferment of a portion of OTI Landscaping, Roads and Walks | 67,000 | 557,000 |

6. Deferment of replacement of some unit substations in OSU Utility Tunnel Extensions project (Amounts of Reductions in Items 6 557,000)

7. Reduction in scope of PSC Physical Education Building, if necessary | 557,000 | 557,000 |

8. Reduction in budgeted amounts for furnishings and equipment | to be 557,000 |

9. Reduction in construction contingencies, possibly determined to 2% of direct construction costs | 557,000 |

"The Chancellor recommends that reductions aggregating $557,000 be made in the budgeted amounts for building construction and other major capital outlay to be financed from the State General Fund capital outlay appropriation during biennium 1963-1965, in order to bring the total cost of the projects down from the original estimate of $12,057,000 to $11,500,000, the amount appropriated by the 1963 Legislature. In order to accomplish the required reduction of $557,000, the Chancellor recommends tentative reductions in nine items of capital outlay including a $225,000 reduction in land purchases and also a possible reduction of the building contingency funds from five per cent to two per cent of the estimated construction costs.

"The Committee recommends that the Chancellor's tentative list of reductions in major capital outlay be approved, with the understanding that effort will be made to provide the entire appropriated amount of $975,000 for land purchases, and that instead of reducing the amount for land purchases, effort be made to reduce the amounts for building contingency funds from five per cent to two per cent, except in instances where necessary unforeseen costs or emergencies require the use of a contingency fund greater than two per cent."

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

"On October 23, 1962, the Board authorized the employment of architects to design a classroom, laboratory and office building at Oregon College of Education to replace Campbell Hall which was damaged severely by the windstorm of October 12, 1962. Because of the extensive damage to the south wing of Campbell Hall, a contract award was made to raze this portion of the building and emergency repairs were made to continue the use of the remaining classroom, laboratory and office spaces with the expectation of abandonment as soon as the replacement unit could be constructed. The cost of the new building was estimated to be $750,000, including air conditioning but not including provision for auditorium facilities. The Board assigned this project the highest building priority in the capital construction program for 1963-1965 and requested the 1963 Legislature to appropriate the amount of $292,000 as a supplement to the $458,000 expected to be available from the State Restoration Fund or other sources.

"Following a comprehensive and detailed study of the space requirements for student enrolments and staff needs expected in 1966-67, President Rice has recommended that the facilities to be housed in the proposed new building be limited to general purpose classrooms which will be used principally to serve the Humanities and Social Science Departments and laboratories for foreign languages and the social sciences. It does not appear possible within the limitation of funds available to provide the specialized facilities needed for the art and drama departments. Consequently, it is proposed that some of the remaining portions of Campbell Hall be continued in use until such time as capital construction funds may become available to meet the requirements for art and drama. A review of the situation has been made with the State Fire Marshal and it is believed that with an expenditure of $10,000, or less, modifications can be made to Campbell Hall which will permit the use of the basement and the ground floor as well as the conversion of two classrooms on the second floor into art laboratories. The remaining classrooms and laboratories on the upper floors of the building would be vacated.

"Oregon College of Education officials and Architects Annand and Boone have filed with the Board's Office the schematic plans (basic studies) for the proposed new structure, identified as the Humanities and Social Science Building. The recommended project site is directly south of the remaining portion of Campbell Hall on the west side of Mommouth Avenue, facing the Administration Building. A gross area of about 34,733 square feet has been planned, including 18 classrooms accommodating 780 student stations, 3 laboratories totaling 80 student stations, and office facilities for 51 faculty and staff members. Basically, the structure is an "L" shaped building. The two-story south wing, over an open breezeway, provides the office spaces; and the classroom and lecture wing, which faces Mommouth Avenue, has three floor levels. The basic structural frame will be of concrete and steel. Tentatively, it is expected that the exterior finishes will include marble chip
facing, matrix of bedding stucco, possibly to be colored, and brick finish to relate the structure to other campus buildings. The design contemplates that the major stairway leading from the principal entrance on Mommouth Avenue will be framed in glass. The roof line over the office wing is a series of arches, but a flat roof is proposed for the remainder of the building.

"With the concurrence of the Chancellor, President Rice recommends that the basic studies of the proposed classroom, laboratory and office building, identified as the Humanities and Social Science Building, for Oregon College of Education be approved and that the appropriate Board officials be authorized to instruct the architects to complete the preliminary and final plans, seeking such authorization as may be required from the State Emergency Board for the release of funds appropriated by the 1963 Legislature. Of the total project cost of $750,000, it is expected that the direct construction costs will be approximately $620,000.

"The Committee concurs in the recommendations, recognizing that the indicated original cost allowance will be reduced because the state capital outlay appropriation was reduced from the Board's request."

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

Mr. Forrester continued:

"In accordance with authorization granted by the Board on April 23, 1963, the Chancellor's Office, in consultation with the Chairman of the Building Committee, approved the preliminary plans for the proposed Oregon State University Marine Science Laboratory at Yaquina Bay, prepared by Architects Hewlett & Jamison. The architects have been authorized, therefore, to proceed with the preparation of final plans and specifications so that the construction may be undertaken as soon as possible. A prime objective of the federal government's grant of $959,590 to provide this project is to stimulate the economy of Lincoln County.

"The architects' site study and master plan for the project, which has been presented to the Board's Office, depicts the development of the 49-acre site. The tract fronts on the south side of Yaquina Bay at Newport, approximately 9,000 feet up-stream from the mouth of the Yaquina River. The master plan provides for the location of the Marine Science Laboratory, a dock-side structure, dock, causeway, access roads and also for the tentative siting of future buildings. Access to the site will be obtained by a 40-foot roadway which Lincoln County will construct at the west edge of the property.

"A contract has already been awarded for the building of a dock and causeway. The preliminary plans for the remainder of the construction to be undertaken within the available funds will include a dock-side service building containing a gross area of 4,340 square feet and a Marine Sciences Center containing a gross area of approximately 33,465 square feet. The dockside structure
will include office space for a watchman, a repair shop, storage areas for oceanography, fisheries, water pollution and botany departments and the electrical distribution center for the site. The Marine Sciences Center building will provide office and research space for fisheries, water pollution and botany laboratories in the west wing, office and research facilities for oceanography and zoology in the east wing and public service areas in the central core. These public areas include a museum-aquarium, an auditorium seating 180 persons for public lectures, educational meetings, scientific conferences, etc., other meeting and lounge rooms and a mechanical room for the central heating plant. Space has been allocated temporarily for bunk rooms accommodating fourteen persons, but it is expected that these areas will be converted to instructional and research use at a later time.

"The structural specifications contemplate the use of reinforced concrete foundations with tilt-up exposed aggregate reinforced concrete walls and hand-split cedar shingle roofing. Exterior finishes also include aluminum window sash and aluminum doors at the main entrances. Other entrances would use painted wood doors. For heating and such mechanical ventilation as required, the architects propose a complete system using electrical energy. Certain laboratory areas will be air conditioned for constant temperature control.

"A total of $159,400 has been allocated for the dock and approach construction work, which is now underway. The remaining amount available from the federal grant which may be budgeted for the Marine Sciences Center, dockside structure and general site work, is $800,190. The architects estimate that the portion of this amount applicable to direct construction will be about $700,300. It is expected that the working drawings and specifications will be completed early in August 1963 and that construction bids will be solicited immediately thereafter.

"With the concurrence of the Chancellor, President Jensen recommends that the master plan for the development of the site and also the preliminary building scheme for the Oregon State University Marine Science Laboratory at Yaquina Bay be approved; and that the appropriate Board officials be authorized to accept the final plans and specifications and award construction contracts for the dockside structure, Marine Science Center, and site work, subject to the approval of the Housing and Home Finance Agency and within the remaining budget amount now estimated to be $800,190.

"The Committee concurs in the recommendation."

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

"When University of Oregon officials and Architects Balzhiser, Seder & Rhodes presented to the Board at the April 1963 meeting a pre-preliminary scheme for the proposed new Student Health Service Building, which is expected to be constructed on the south side of Thirteenth Street between Agate and Beech Streets, it was indicated that the facilities would be adequate to serve an enrollment of approximately 18,000 students. The gross area of the two-story structure, plus a partial basement, was estimated to be 39,723 square feet, and was planned to include infirmary care for 52 bed patients as well as the outpatient clinic, offices and examining rooms for the medical staff, pharmacy, minor surgery, laboratories and related service areas. The Building Committee requested that alternate proposals be submitted to the Board in order to determine whether the scope of the project should be limited initially to the requirements for an enrollment of approximately 13,000 students, expected by the Fall Term 1966, or a larger number of students, possibly 15,500 or 18,000.

"After consultation with Dr. Ralph Purvine, representatives of the University and the architects have formulated certain guidelines for the planning of the health center. In their opinion, the services of a full-time doctor should be provided for each 1,250 students. Thus, for an enrollment of 13,000 students, the facilities should accommodate a minimum of ten full-time medical staff members, in addition to such specialists as a dermatologist and a psychiatrist. Another basic assumption used for planning purposes contemplated that in-patient infirmary care should be available on a ratio of three beds per 1,000 students for ordinary illnesses, and a total of at least four additional beds should be provided in an isolation unit to serve an enrollment of about 13,000. These guidelines are considerably more conservative than the minimum program recommended by Dr. Frank Robertson, whom the Board engaged a year or two ago to survey the health service facilities of the various institutions of the State System.

"Consideration has been given to the relative economic advantages and disadvantages of planning and constructing the minimum space required, of leaving some areas unfinished, and of making provision for future expansion to serve additional students. A combination of these alternatives appears most appropriate. In order to utilize effectively the space required for the basic core services, such as the administration area, pharmacy, X-ray unit, various clinical laboratories, centralized kitchen, staff dining room, mechanical and storage rooms, etc., none of which have a direct relationship to the exact enrollment figures, but which would be adequate to serve from 13,000 to 18,000 students, these areas remain substantially the same in the various schemes suggested by the architects. The initial project should provide in-patient care for about 40 students, exclusive of four rooms for isolation cases; the few additional two-bed patient rooms required to serve the increased enrollment could be included in the building "shell", but left unfinished until needed. In the judgment of the architects, this
would appear to be less costly than to program the construction thereof separately at a later time. On the other hand, it would appear reasonable to defer the construction of a one-story addition accommodating the offices and examining rooms of the increased medical staff needed to serve the larger number of students.

"With the concurrence of the Chancellor, President Fleming recommends that the revised basic studies of the proposed Student Health Service Building at the University of Oregon, providing a basic building of 39,078 square feet, be approved, and that the appropriate Board officials be authorized to instruct the architects to proceed with the completion of the preliminary plans within a direct construction cost allowance of $880,000. It is understood that within the total area approximately 5,042 square feet will be left unfinished but will be available for the future development of a physical therapy unit and additional patient bedrooms and storage, if needed. The estimated total cost of the project, to be financed from bond borrowings and restricted fund balances available to the institution, is $1,100,000, or $85,000 less than the estimate reported to the Board previously.

"The Committee concurs in the recommendation, with the understanding that the preliminary plans will be presented to the Building Committee before the architects proceed with preparation of final plans and specifications."

The Board adopted the report and approved the recommendations with the understanding that the total project cost will not exceed $1,100,000.

At the Monday Building Committee meeting when the subject of the University of Oregon Health Service Building was under discussion Dr. Purvine suggested the Chancellor's Office make a study as to the direction health services should go and should include in the study consideration of compulsory health insurance to cover those things not normally furnished now in the health services on a system-wide basis. Dr. Purvine further suggested that the committee to make the study should consist of Dr. Trainer of the University of Oregon Medical School and a representative from a large and a small institution in the State System. The Board members agreed that such a study should be made.

Mr. Forrester continued:

"When Architects Bear, McNeil, Schneider, Bloodworth & Hawes presented to the Board's office the feasibility study for Apperson Hall which had been authorized by the Board October 23, 1962, they advised that the State Fire Marshal had given notice to the institution on April 17, 1963, that certain minimum alterations would be required if this building, or at least the upper two floors thereof, were to be continued in use. Consequently, upon the recommendation of Oregon State University officials, the Board's office authorized the architects to prepare plans and specifications for the necessary remodeling. The work involves the enclosure of the center stairway with one-hour fire-resistant material with
self-closing doors at all levels, the closing of two light wells in the west side of the third floor hallway, the replacement of existing panel doors in the second and third floor corridors with one-hour doors, and other minor modifications. The total estimated cost of the project is expected to be approximately $30,000.

"With the concurrence of the Chancellor, President Jensen recommends that the appropriate Board officials be authorized to solicit bids and award construction contracts for the required remodeling of Apperson Hall to comply with the State Fire Marshal's recommendations. It is contemplated that the rehabilitation work will be financed from Board funds during 1963-64 and that if action is required prior to the next meeting of the Board, the Executive Committee is to be given power to grant the necessary authorization.

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

Mr. Forrester continued:

Acceptance of Preliminary Plans for Dormitory No. 5, OCE

"On March 12, 1963, the Board approved schematic plans, or basic studies, for the proposed first unit of a dormitory complex at Oregon College of Education prepared by Architect James L. Payne. It was reported that housing accommodations would be provided for a total of 147 students within a grouping of four relatively small structures having a gross area of approximately 25,670 square feet, to be located west of Arbuthnot Hall. The design contemplated that each of three residence "wings" would be three stories high and the other "wing" would have two floor levels for the lounge and service facilities, the housemother's apartment and a suite for three student counselors.

"The architect and institutional officials have filed with the Board's office the completed preliminary plans for Dormitory No. 5 which are in substantial agreement with the approved basic studies. Consequently, authorization has been given to the architects to proceed with the preparation of final plans and specifications for the project in an effort to expedite the construction schedule. The housing facilities are needed to accommodate students expected to be enrolled during the fall term 1964.

"All of the study bedrooms will be served from exterior walks or corridors and will accommodate four students each. The sleeping and dressing areas are separated from the study areas by a full height wall and a doorway as suggested by the Board during the review of the basic studies. Toilet and shower rooms will be provided in a central core to which direct access will be obtained from the two adjoining study bedrooms. Upon the recommendation of the architects and institutional officials, the structure will be of reinforced concrete and masonry construction with aluminum window frames. The revised gross area of the project is 25,395 square feet including one-half of the estimated area of exterior
walks and stairways. The direct construction costs are estimated to be $461,800, or approximately $18,18 per square foot. The total project cost is expected to be about $545,850 and will be financed principally from bond borrowings authorized by the 1963 Legislature.

"With the concurrence of the Chancellor, President Rice recommends that the appropriate Board officials be authorized to approve the final plans and specifications, solicit bids and make contract awards for the construction of Dormitory No. 5 at Oregon College of Education within a budget total of approximately $545,850.

"The Committee concurs in the recommendations."

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

Mr. Forrester continued:

Authorization to File Requests for HHFA Final Planning Funds

"The capital construction program approved by the 1963 Legislature for educational and general buildings established a maximum of $11,500,000 for expenditures from the General Fund for the first nine items in the priority listing approved by the Board at the special meeting on May 6, 1963. Actually, the estimated requirements for these projects total $12,057,000 as follows:

<table>
<thead>
<tr>
<th>Project Cost</th>
<th>Cumulative Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Land Purchases</td>
<td>$ 975,000</td>
</tr>
<tr>
<td>2. OCE Replacement of Campbell Hall</td>
<td>292,000</td>
</tr>
<tr>
<td>3. OTI Completion of Educational and General Plant</td>
<td>3,445,000</td>
</tr>
</tbody>
</table>
| 4. Heating Plants and Utility Services:  
  a. UOMS Central Heating Plant Boiler | 80,000            | 4,792,000      |
  b. OSU Utility Tunnel Extensions | 465,000            | 5,257,000      |
| 5. OSU Space for Mathematics Department Offices, Language Laboratory and Classroom Facilities | 750,000           | 6,007,000      |
| 6. PSC Physical Education Building, including land | 3,400,000           | 9,407,000      |
| 7. SOC Classroom, Laboratory and Office Building, including land | 955,000            | 10,362,000     |
| 8. OCE Classroom, Laboratory and Office Building | 820,000           | 11,182,000     |
| 9. EOC Science-Mathematics Building | 875,000            | 12,057,000     |

"In addition, subject to the approval of the voters of the state at the primary election in May 1964, the Legislature authorized the sale of general obligation bonds with a par value not to exceed $12,500,000, of which $12,000,000 is to finance expenditures for capital construction and $500,000 is to cover the costs relating to such bonds during the biennium 1963-1965. The following additional projects may be authorized for construction under such conditions:
On October 23, 1962, the Board authorized the final planning of the proposed Physical Education Building Addition at Southern Oregon College, using restricted fund balances available to the institution. In order to expedite, to the extent possible, the construction schedules for the remaining seven projects listed as priority items 10 through 17 above, the institutional executives and the Chancellor recommend that the appropriate Board officials be authorized to file applications with the Housing and Home Finance Agency for interest-free advances covering the costs of architectural and engineering services relating to the preparation of final plans and specifications. It is also recommended that the Comptroller be authorized to accept such advances as may be offered by the federal government, executing agreements which are similar to the form included in Supplement A to the minutes of the Board meeting dated December 12, 1961, and thereafter authorize the architects to proceed with the preparation of final plans and specifications.

"It is recommended that the following resolutions be adopted in order to meet the requirements of the federal government:
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A LIBRARY BUILDING, FIRST ADDITION AND ALTERATIONS, UNIVERSITY OF OREGON, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

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

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

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

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

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

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of reader space, stacks, work areas for library staff, audio-visual department, photographic bureau, staff offices, faculty study, seminar and conference rooms and related storage and mechanical space. It is expected that the building will have a gross area of approximately 104,920 square feet.
3. That if such advance be made, the Applicant shall provide or make arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the preparation of final plans of such public works;

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

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

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

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, Snider and Walsh.

Those voting against adoption were: None

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A PHARMACY BUILDING ADDITION AND ALTERATIONS, OREGON STATE UNIVERSITY, 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 Oregon State University herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Pharmacy Building Addition and Alterations, Oregon State University, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

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

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

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

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

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of instructional and research laboratories, faculty and staff offices, lecture rooms, seminar and conference areas, facilities for animal care, storage, stock room, display and service areas. It is expected that the addition will provide additional area of approximately 16,806 square feet and remodeled area of approximately 12,000 square feet.
3. That if such advance be made, the Applicant shall provide or make arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the preparation of final plans of such public works;

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

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

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Those voting against adoption were: None

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A SCIENCE BUILDING, SECOND 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 herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Science Building, Second Addition, University of Oregon, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

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

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

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

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

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of laboratories, classrooms, research and faculty office space, science library and related service and mechanical areas. It is expected that the addition will have a gross area of approximately 90,000 square feet.
3. That if such advance be made, the Applicant shall provide or make arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the preparation of final plans of such public works;

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

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

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

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, Snider and Walsh.

Those voting against adoption were: None

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF CORDELY HALL, FIRST ADDITION, OREGON STATE UNIVERSITY, 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 Oregon State University herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as Cordley Hall, First Addition, Oregon State University, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

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

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

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

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

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of instructional laboratories, lecture rooms, seminar room, office spaces, facilities for animal care, space for research collections and related service and mechanical space. It is expected that the building will have a gross area of approximately 97,491 square feet.
3. That if such advance be made, the Applicant shall provide or make arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the preparation of final plans of such public works;

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

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

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

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, Snider and Walsh.

Those voting against adoption were: None

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A LIBRARY ADDITION AND ALTERATIONS, OREGON COLLEGE OF EDUCATION, 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 Oregon College of Education herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Library Addition and Alterations, Oregon College of Education, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

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

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

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

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

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of stack space, reader stations and library staff work space within an area of approximately 18,979 square feet.

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

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

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

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, Snider and Walsh.

Those voting against adoption were: None

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A LIBRARY BUILDING ADDITION AND ALTERATIONS, UNIVERSITY OF OREGON MEDICAL SCHOOL, 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 Medical School herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Library Building Addition and Alterations, University of Oregon Medical School, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

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

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

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

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

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of stack space, reader stations, staff work space and related service space. It is expected that the addition will provide additional area of approximately 10,017 square feet and remodeled area of approximately 1,104 square feet.

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

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

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

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, Snider and Walsh.

Those voting against adoption were: None

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A LIBRARY, SECOND UNIT, AND ALTERATIONS TO EXISTING LIBRARY FOR OFFICES AND AIR COOLING, PORTLAND STATE COLLEGE, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

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

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

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

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

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

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of stack space, reader stations, staff work space and related service space within an area of approximately 88,000 square feet; and will also include alterations in the existing library building to provide offices and air cooling.
3. That if such advance be made, the Applicant shall provide or make arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the preparation of final plans of such public works;

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

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

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

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, 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 Oceanography Department of Oregon State University is now operating the vessel ACONA with a tonnage of 154 and a length of 80 feet. The federal government has encouraged the University to develop its program in Oceanography which would require a larger vessel, and thereafter to return the ACONA to the U. S. Navy. Accordingly, naval architects W. C. Nickum and Sons, Seattle, Washington, prepared the schematic plans for construction of the second, larger oceanography vessel. The General Services Administration of the federal government has now provided an FS Freighter-Type Vessel which has been moved to Portland. Informal advice has been given that the National Science Foundation will provide a $600,000 grant, which includes no allowance for indirect costs, to convert the vessel. At its meeting of April 23, 1963, the Board decided, upon recommendation from OSU, to name the larger vessel the YAQUINA.

"President Jensen, with the concurrence of the Chancellor, recommends that authorization be granted the appropriate Board officials to:

1. Accept title to the YAQUINA from the General Services Administration. The new vessel is of the FS Freighter-Type, with a tonnage of approximately 750 and a length of 180 feet.

2. Accept a grant of $600,000 from the National Science Foundation to finance the cost of converting the vessel.

3. Enter into a contract with Architects W. C. Nickum and Sons, Company, to provide architectural services in connection with the conversion of the YAQUINA, with the fee to be 6.43 per cent of the cost of conversion, consisting of 4.93 per cent for plans and specifications and 1.50 per cent for construction supervision. Offset against the total fee will be the $1,000 already made available for financing the cost of schematic plans.

4. Approve the preliminary plans for the conversion of the ship after consultation with the Chairman of the Building Committee and thereafter to authorize the preparation of final plans, to receive bids, and to contract for the conversion of the vessel within the funds available for the project.

5. Report developments to the Board from time to time.

"The Committee concurs in the recommendations."

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

"The east approach to the new bridge which the State Highway Department plans to construct across the Willamette River at Corvallis will require the replacement of the crew house facility of Oregon State University. For this reason, President Jensen, with the concurrence of the Chancellor, recommends that the appropriate Board officials be authorized to employ Architects Lutes and Amundson of Springfield to develop a comprehensive site-use plan of the institutionally-owned property east of the river and north of U. S. Highway 34 for physical education and recreational purposes. In addition to the crew house, it is expected that the ultimate development of the area of approximately 150 acres, most of which is identified as the Beach Farm, will include other instructional and athletic facilities. Funds required for the site planning, which will be done on a time and materials basis within a maximum limitation of $3,500, will be provided from restricted fund balances available to the institution.

"The Committee concurs in the recommendation with the understanding that the site-plan will be reviewed with the Board."

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

Mr. Forrester continued:

"Pursuant to authorization granted by the Board January 22, 1963, the final plans and specifications for the alterations to the third floor of the Medical Science Building at the University of Oregon Medical School, prepared by Architects Barnes & Hilgers, were approved by the Board's office and bids were obtained for the project on May 28, 1963. The seven bids received ranged from a low of $67,139 to a high of $84,200 and covered the remodeling for office space for the School of Nursing staff and the converting of adjacent areas, including the space formerly occupied by the gross anatomy laboratory into offices, laboratory demonstration and seminar rooms for the Anatomy Department.

"Upon the recommendation of Dean Baird, a contract award was made to the low bidder, E. Carl Schiewe, and the following budget was approved for the project:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction</td>
<td>$67,139</td>
</tr>
<tr>
<td>Architects' and engineering fees</td>
<td>6,423</td>
</tr>
<tr>
<td>Miscellaneous costs, including construction supervision</td>
<td>1,729</td>
</tr>
<tr>
<td>Contingency (approximately 7% of direct construction cost)</td>
<td>4,709</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$80,000</strong></td>
</tr>
</tbody>
</table>

"Of the total project cost, $15,000 was provided by the Board for the alterations in the quarters of the Nursing Department.
and the remaining $65,000 was allocated from building use allowances related to research and institutional contracts and grants as authorized by the Board previously."

No Board Action required.

Mr. Forrester continued:

"Oregon State University officials have reported that the Forest Service of the U. S. Department of Agriculture desires to build greenhouse facilities on the University campus, in order to serve the recently constructed U. S. Forest Service Laboratory. There would be a mutual advantage in constructing a greenhouse at the University, to be financed jointly from funds to be provided from the Experiment Station Research Service Buildings account and from funds to be provided by the Forest Service. The Forest Service would occupy and operate about 40 per cent of the greenhouse, and 60 per cent would be occupied and operated by the Experiment Station of Oregon State University. In order to provide a site for the portion of the greenhouse to be occupied and operated by the Forest Service, officials of that agency have expressed a desire to lease a plot of ground on the University campus, measuring 55 feet by 92 feet, and lying immediately adjacent to the site to be used by Oregon State University for its portion of the greenhouse. The site for the proposed greenhouse is located in the northwest corner of the campus, north of Campus Way, near Thirty-third Street, in the area previously reserved for greenhouse expansion.

"Oregon State University officials have provided the Board's Office with a preliminary draft of the lease agreement which has been patterned after the lease with the U. S. Forest Service, approved by the Board September 13, 1960, for the site of the Forest Service Laboratory, now being operated by the U. S. Forest Service on the campus of Oregon State University. The preliminary draft form of the lease contains the following provisions:

1. Description of the land on which the Forest Service portion of the greenhouse is to be constructed.

2. Restriction of use as the site for a portion of the greenhouse to be operated by the U. S. Forest Service.

3. Lease not to be assignable.

4. Board to furnish to the federal government access to the premises; also to permit connection to Oregon State utilities—water, gas, electricity, steam and power system, and sewer systems, with payment for services to be mutually agreed upon.

5. Rental from the federal government to be one dollar for the fiscal year 1963, with no rental fee thereafter.
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6. The term of the lease to be 25 years with the federal government to have the privilege of renewal for 24 years.

"The preliminary estimate of the total cost of the greenhouse is $100,000, of which approximately $40,000 is to be provided by the federal government and about $60,000 is to be from the Experiment Station budget. Oregon State University officials report that a recommendation for the selection of an architect will be presented at a later date.

"President Jensen, with the concurrence of the Chancellor, recommends that the Board authorize the appropriate Board officials to enter into a lease with the U. S. Forest Service as outlined.

"The Committee concurs in the recommendation."

The Board adopted the report and approved the recommendations, with the understanding that the lease will be examined for an appropriate reverter clause by the Board's attorney and the Executive Committee of the Board before executing the lease.

Mr. Forrester continued:

"On July 25, 1961, the Board authorized the purchase of the Mrs. Frances Monroe property at 1517 Ashland Street, Ashland, within the approved campus boundaries of Southern Oregon College, at the Junction of Walker Avenue and Ashland Street (which is also Highway 66). The property consists of a lot with a frontage of 159.46 feet on Ashland Street, and a depth of 200 feet on which is located a five-room house with a garage. Moneys for the purchase were provided from the real property rental account of the College in the amount of $15,500. The purchase was not completed because the owner was adjudicated to be incompetent; however, the $15,500 was retained to acquire the property at a later date. Mrs. Monroe has subsequently passed away, and the property is now in probate but is being bequeathed to Mrs. Gertrude Heitkamp. Since a relatively minor portion of the value of the property is attributable to the improvements, it is likely that efforts of the new owner will result in the sale for development for business purposes. Efforts of the College to secure an option to purchase the property at a price in line with our appraisals have been unsuccessful.

"President Stevenson, with the concurrence of the Chancellor, recommends that the Board authorize condemnation action for the Monroe-Heitkamp property in Ashland for future student housing development unless satisfactory purchase arrangements can be made, any additional moneys required for the purchase to be made available from funds dedicated to purchase of sites for student housing. 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. 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 Ashland, Jackson County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings and grounds for the expansion and development of Southern Oregon College; and

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

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

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

Beginning at the intersection of the north line of Highway #66 with the west line of Walker Avenue in Donation Land Claim No. 45 in Township 39 South, Range 1 East of the Willamette Meridian in Jackson County, Oregon; thence North 0°15' West, along said Avenue line 198.25 feet, more or less, to the southeast corner of tract described in Volume 491 page 145 of the Deed Records of Jackson County, Oregon; thence along the south line of said tract, South 89°43' West 159.46 feet; thence
South 0°15' East 200.0 feet, more or less, to the north line of said Highway #66; thence North 89°43' East, along said line, 159.46 feet, more or less, to the point of beginning.

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 Southern Oregon College for its expansion and development to meet the public need.

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

Condemnation of Hill H. Smith Property, SOC

"The Hill H. Smith property, located at 480 Palm Avenue, Ashland, Oregon, is needed as part of the site of the classroom and office building for which construction funds have been appropriated by the 1963 Legislature. The property, which lies within the approved campus boundaries, measures 50 feet by 120 feet. Improvements consist of a five-room wood house and garage. The selling price asked by the owners is considerably higher than the appraisals secured by the College.

"President Stevenson, with the concurrence of the Chancellor, recommends that the Board authorize condemnation action for the 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. Moneys for the purchase are to be provided from state funds appropriated for the new buildings and site acquisitions by the 1963 Legislature."
"It is recommended that the following condemnation resolution be adopted:

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 Ashland, Jackson County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings and grounds for the expansion and development of Southern Oregon College; and

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

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

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

   Lot Three (3) and the North Half of Lot Four (4) in Block "D" of BOULEVARD PARK ADDITION to the City of Ashland, Jackson County, Oregon, according to the official plat thereof, now of record.

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 Southern Oregon College for its expansion and development to meet the public need.

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

Condemnation of the Roger Rath Property, SOC

"The Roger Rath property located on the southwest corner of Siskiyou Boulevard and Francis Lane, Ashland, Oregon, is needed for future dormitory development at Southern Oregon College. The lot is irregularly shaped, with 161.5 feet frontage on Siskiyou on the north, 269.4 feet on the west, 100.14 feet on the south, and about 170 feet on the east. The property is presently occupied by a small movable building of little value. The lot is located outside of the campus boundaries, but it lies immediately adjacent to the dormitory area. Southern Oregon College officials report that the owner is planning to construct a large business building on the property. They report further that the owner has stated that he does not wish to sell the property and will not specify a selling price.

"President Stevenson, with the concurrence of the Chancellor, recommends that the campus boundaries be extended to include the Roger Rath property for future dormitory development and that the Board authorize condemnation action for its acquisition unless satisfactory purchase arrangements can be made. In the event a satisfactory purchase price can be reached and the purchase cleared through the Executive Committee, appropriate report is to be made to the Board. Funds for the purchase are to be provided from restricted funds available to the institution for acquiring dormitory lands."
"It is recommended that the following resolution be passed:

RESOLUTION

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

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

WHEREAS, the State of Oregon, by and through the State Board of Higher Education, finds it necessary that the State of Oregon acquire title to the hereinafter described real property situated in the city of Ashland, Jackson County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public grounds or facilities for the expansion and development of Southern Oregon College; and

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

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

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

Beginning at a point which bears South 89°50' East 623.4 feet and North 924.72 feet from the southwest corner of Donation Land Claim No. 45 in Township 39 South, Range 1 East of the Willamette Meridian in Jackson County, Oregon, (said point being the northwestern corner of tract described in Volume 434 page 173 of the Deed Records of Jackson County, Oregon); thence South 89°48' East, along the north line of
said tract, 100.14 feet to the most northerly
northeast corner thereof; thence North 54°08'
West 31.8 feet; thence North 28°11' West 60.9 feet;
thence North 33°47' East 155.02 feet to a point on
the southerly line of Siskiyou Boulevard (Pacific
Highway #99); thence along said southerly line,
North 56°05' West 161.50 feet to a point North of
the point of beginning; thence South 283.18 feet,
more or less, to the point of beginning.

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 grounds or facilities program of
Southern Oregon College for its expansion and devel-
opment 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 agree-
ment 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, Snider
and Walsh.

Those voting against adoption were: none.

The President of the Board thereupon declared said resolution duly
adopted by a unanimous vote.
Meeting #315-36

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

Lease of Hendricks Hall Dormitory, UO, to CO-ED Housing, Inc.

"Hendricks Hall at the University of Oregon is now being used to provide housing for about 114 women students. Meal service is being provided in Carson Hall, another dormitory. The University has indicated that it appears unlikely that Hendricks Hall will be needed for dormitory use next school year and that there would be an advantage in making the facilities available for cooperative housing and dining for women students. It was proposed that Hendricks Hall be rented to CO-ED Housing, Inc., and it in turn would enter into arrangements for cooperative housing and meal service. The University would continue to maintain the building and grounds and provide utility services, while the corporation would be responsible for other operations.

"The rent to be paid by the corporation for the school year 1963-64 would be $17,783. Although the rated capacity of the dormitory is 114 students, frequently 140 students are housed there; however, it is recognized that the occupancy might be as low as 100. It would follow, therefore, that the approximate average rent to be charged for each student might range between $180 and $130 per year. The comparable charge at Oregon State University is $210 per year per occupant.

"President Flemming, with the concurrence of the Chancellor, recommends that authorization be given to the appropriate officials to lease Hendricks Hall under the arrangements referred to above for one year only, with no commitment expressed or implied for an extension. This reservation recognizes that there appears to be a disparity in rates at the two universities; it also recognizes that with the operation of Hendricks Hall as a cooperative, the University would not be using at working capacity the dining and cooking facilities which are located in Carson Hall and which were intended to provide meal service to occupants of Hendricks Hall. The Executive Committee of the Board has authorized the leasing of Hendricks Hall as recommended by the Chancellor.

"The Committee concurs in the recommendation."

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

Mr. Holloway continued:

"The Division of Audits of the Department of State recently sent to the Board members and others copies of Audit Reports for year 1961-62 for the following:

- UO Athletic Department
- UO Student Union and Educational Activities
- OSU Department of Intercollegiate Athletics
- OSU Department of Educational Activities
- OSU Memorial Union
"Audit reports for these activities were provided, separate and distinct from the General Audit Report of the Department of Higher Education because of the quasi-independent method of handling receipts and disbursements of moneys. The following tables provide a brief summary of receipts and expenses applicable to general operations, excluding agency and scholarship activities, and including also a statement of current assets and liabilities are attached.

UNIVERSITY OF OREGON
ATHLETIC DEPARTMENT, STUDENT UNION AND EDUCATIONAL ACTIVITIES
SUMMARY FINANCIAL DATA FOR FISCAL YEAR 1961-62

<table>
<thead>
<tr>
<th></th>
<th>Athletic Department</th>
<th>Student Union and Educational Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Fees*</td>
<td>$160,004</td>
<td>$174,850</td>
</tr>
<tr>
<td>Football</td>
<td>336,562</td>
<td></td>
</tr>
<tr>
<td>Other Sports</td>
<td>67,897</td>
<td></td>
</tr>
<tr>
<td>Special Athletic Events</td>
<td>47,933</td>
<td></td>
</tr>
<tr>
<td>Student Publications</td>
<td></td>
<td>81,026</td>
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<tr>
<td>Food Service</td>
<td></td>
<td>231,982</td>
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<tr>
<td>Other Activities</td>
<td>68,598</td>
<td>126,785</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td>$689,994</td>
<td>$614,643</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration and Operation</td>
<td>$158,361</td>
<td>$132,051</td>
</tr>
<tr>
<td>Football</td>
<td>256,271</td>
<td></td>
</tr>
<tr>
<td>Special Athletic Events</td>
<td>49,043</td>
<td>91,806</td>
</tr>
<tr>
<td>Student Publications</td>
<td></td>
<td>215,879</td>
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<tr>
<td>Food Service</td>
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</tr>
<tr>
<td>Other Activities</td>
<td>142,845</td>
<td>139,382</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$606,520</td>
<td>$579,118</td>
</tr>
<tr>
<td><strong>Excess of Receipts over Expenses</strong></td>
<td>$ 74,474</td>
<td>$ 35,525</td>
</tr>
</tbody>
</table>

II. CURRENT ASSETS AND LIABILITIES

|                          |                     |                                          |
| **Assets**               |                     |                                          |
| Cash                     | $533,472            | $120,932                                 |
| Investments              | 64,000              |                                          |
| Other                    | 44,645              | 45,749                                   |
| **Total Assets**         | $642,117            | $166,681                                 |

|                          |                     |                                          |
| **Liabilities**          |                     |                                          |
| Accounts Payable         | 44,286              | 8,531                                    |

Net Current Assets June 30, 1962 | $597,831 | $158,150

* Athletic fee $6.50 per term regular school year. Educational and Student Union fee $6.50 per term regular school year. Student Union fee $6.00 in Summer session.
### OREGON STATE UNIVERSITY

**DEPARTMENT OF INTERCOLLEGIATE ATHLETICS, DEPARTMENT OF EDUCATIONAL ACTIVITIES AND MEMORIAL UNION**

**SUMMARY FINANCIAL DATA FOR FISCAL YEAR 1961-62**

#### I. RECEIPTS AND EXPENSES

<table>
<thead>
<tr>
<th>Description</th>
<th>Department of Intercollegiate Athletics</th>
<th>Department of Educational Activities</th>
<th>Memorial Union</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Fees*</td>
<td>$114,619</td>
<td>$63,673</td>
<td>$162,060</td>
</tr>
<tr>
<td>Football</td>
<td>278,065</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Sports</td>
<td>89,571</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Publications</td>
<td></td>
<td>101,597</td>
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</tr>
<tr>
<td>Food Service</td>
<td></td>
<td></td>
<td>304,403</td>
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<tr>
<td>Other Income</td>
<td>61,486</td>
<td>2,666</td>
<td>85,094</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td>$543,741</td>
<td>$167,936</td>
<td>$551,557</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration and Operation</td>
<td>$118,637</td>
<td>$40,641</td>
<td>$112,721</td>
</tr>
<tr>
<td>Football</td>
<td>325,280</td>
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<td></td>
</tr>
<tr>
<td>Student Publications</td>
<td></td>
<td>103,327</td>
<td></td>
</tr>
<tr>
<td>Food Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Activities</td>
<td>165,203</td>
<td>22,412</td>
<td>293,480</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$609,120</td>
<td>$166,380</td>
<td>$465,594</td>
</tr>
<tr>
<td><strong>Excess of Receipts over Expenses</strong></td>
<td>($ 65,379)</td>
<td>$ 1,556</td>
<td>$ 85,963</td>
</tr>
</tbody>
</table>

#### II. CURRENT ASSETS AND LIABILITIES

<table>
<thead>
<tr>
<th>Description</th>
<th>Department of Intercollegiate Athletics</th>
<th>Department of Educational Activities</th>
<th>Memorial Union</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$59,555</td>
<td>$18,835</td>
<td>$160,195</td>
</tr>
<tr>
<td>Investments</td>
<td>299,201</td>
<td>22,795</td>
<td>104,211</td>
</tr>
<tr>
<td>Other</td>
<td>10,270</td>
<td>2,608</td>
<td>29,411</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$369,026</td>
<td>$44,238</td>
<td>$293,817</td>
</tr>
<tr>
<td><strong>Liabilities</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts Payable</td>
<td>20,666</td>
<td>93</td>
<td>35,933</td>
</tr>
<tr>
<td><strong>Net Current Assets June 30, 1962</strong></td>
<td>$348,360</td>
<td>$44,145</td>
<td>$257,884</td>
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</tbody>
</table>

* Athletic fee $4.50 per term regular school year. Educational Activities fee $2.50 per term regular school year. Student Union fee $6.00 per term regular school year and $6.00 in summer session.

No Board action required.
Mr. Holloway continued:

"At its meeting of April 23, 1963, the Board approved changes in student fee rates for year 1963-64 following suggestions which had been made by the Ways and Means Committee of the 1963 Oregon Legislature. Since that time, the following further changes have been recommended:

1. Presidents Flemming, Jensen and Millar recommend that the operation of the $50 tuition deposit approved by the Board, to be effective at the beginning of the fall term of school year 1963-64 for out-of-state students at the University of Oregon, Oregon State University and Portland State College, as evidence of their intent to enroll in the fall term, be applicable only to new students.

2. The Chancellor recommends, in accordance with a suggestion from the 1963 Ways and Means Committee, that the student building fee at all institutions be reduced from $12 to $10 per term, with the difference of $2 to be included in the Board's unrestricted funds effective with the beginning of fiscal year 1963-64.

"The Comptroller's Office plans to issue a revised student fee booklet for year 1963-64 giving effect to the above changes, if approved, and the fee changes previously approved by the Board at its April 1963 meeting.

"The Committee concurs in the recommendation."

The Board approved the recommendation as presented.

Mr. Forrester continued:

"On April 25, 1963, the Board was advised of a residual bequest of Lillie Knox, deceased, Prineville, Oregon, in favor of the University of Oregon Medical School. The attorney for the estate was James B. Minturn. He has now advised of a title cloud on 160 acres of land in which Lillie Knox had a potential interest. She was one of eleven heirs of John R. Knox who owned the southeast quarter of Section 36, Township 16 South of Range 18 East of the Willamette Meridian in Crook County. This property was foreclosed many years ago for delinquent taxes. The summons used in the tax foreclosure suit was defective and question has been raised as to the legality of the foreclosure proceedings. The interest which John R. Knox might have in the land because of the bad foreclosure passed to his heirs including Lillie Knox, and her potential interest in turn would have passed to the Board for the Medical School. Attorney Minturn has requested a quitclaim deed of the Board relating to the property.

"Dean Baird, with the concurrence of the Chancellor, recommends that the appropriate officers be authorized to execute a quitclaim deed prepared by the Board's attorney, in favor of Robert B. Knox and Adelle B. Knox, husband and wife, which will release
any and all claims of the State Board of Higher Education to the property.

"The Committee concurs in the recommendation."

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

Mr. Holloway continued:

On March 12, 1963, the Board authorized the acceptance of a grant from the Housing and Home Finance Agency in the amount of $54,800 to assist in financing planning work in Newport, Roseburg, Umatilla County, Lincoln County, Molalla, Vale and Yamhill County. In conjunction with the study relating to urban planning development for the City of Umatilla and adjacent areas, local officials and representatives of the Bureau of Municipal Research and Service at the University of Oregon recommend that the appropriate officials of the Board be authorized to contract for the services of Fritsch and Kozlovski, professional consultants in municipal planning for $3,770. Similarly, for certain mapping and survey work needed in connection with the project at Vale, it is recommended that Board officials be authorized to contract with Davenport Engineers for $1,700. The Chancellor concurs in these recommendations.

"The Committee concurs in the recommendation to authorize entering into contracts with Fritsch and Kozlovski and also with Davenport Engineers.

"The Committee was advised that funds to pay professional urban planners who render services for the benefit of a local governmental body are provided in the amount of two-thirds by a federal government grant and one-third by the local body. The designated consultants generally are recommended by the local governmental body, subject to the approval of the Bureau of Municipal Research of the University of Oregon. Because the Board is only indirectly concerned with the selection and appointment of professional personnel providing urban planning assistance to local governmental bodies, the Committee recommends that the appropriate Board officers be authorized hereafter to enter into contractual arrangements with such consultants in conformity with regulations and policies of the Housing and Home Finance Agency of the federal government.

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

Mr. Holloway continued:

The Board was advised that legislation had been approved near the end of the 1963 legislative session increasing the limitation on outstanding bonds in the amount of $10,000,000. It was stated that said amount of bonds might be sold on or about August 1,
1963, or two issues might be sold, each for about half of the indicated amount. In the latter event, one bond sale would be on or about August 1, 1963, and the other bond sale in January 1964.

"The Committee was advised that there would be economy in selling one issue instead of two issues in connection with printing of bonds, advertising, and other costs. The view was also expressed that the temporary investment of the proceeds of the sale of bonds in United States government securities would produce an income which probably would be equivalent to interest to be paid on state bonds, based upon the interest pattern which is now prevailing.

"The Committee recommends that the borrowing for self-liquidating capital outlay projects be effected by the sale of one issue of approximately $10,000,000. The financial details of the issue and bond resolution will be presented to the Board at the July meeting to be held on July 9, 1963, and bids for the sale of bonds will be received at a special Board meeting scheduled to be held August 1, 1963.

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

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

Financing of Portland State College Parking Structure

"The self-liquidating bond borrowing program presented by the Board to the 1963 Legislature provided for a project for the acquisition of land and the construction of a parking structure for Portland State College involving an estimated outlay of about $1,160,000, tentatively intended to provide space for parking of 500 vehicles. During legislative hearings, it developed that the Department of Finance and Administration in connection with the operation of the Portland Motor Pool was seeking parking facilities for about 200 state owned vehicles. The higher education program was therefore modified and reflected in two legislative bills. House Bill 1184 authorized the Board of Higher Education and the Department of Finance and Administration to enter into an agreement intended to provide automotive parking facilities to said department under stipulated conditions. The bond borrowing authorized by House Bill 1843, allowed for a borrowing estimated to approximate $500,000 to finance the estimated capital outlay cost of providing facilities for the State Motor Pool, which would require the Board of Higher Education to sell bonds to provide total funds in the amount of $1,660,000.

"Board members questioned whether such a program of borrowing of about $500,000 for the portion of the parking facility to be used by the Department of Finance and Administration, would be compatible with the Constitution, Article XI-F(1), which provides that capital outlay projects to be undertaken under the provisions of the Constitution are to be for higher education.
"The Committee asked President Millar to undertake negotiations immediately with the Department of Finance and Administration to determine the specific benefits to higher education resulting from the providing of space to the State Motor Pool. The Committee also asked that the Attorney General be requested to advise whether it would be appropriate to include in the proposed bond sale, tentatively scheduled for August 1, 1963, an amount which would provide funds to finance the cost of land acquisition and parking structure construction for the use of the Portland Motor Pool."

"In response to questions from the Board regarding the estimated need and anticipated use of the proposed parking spaces, President Millar said that Portland State College officials had sent questionnaires to staff members and students which included the assumption that a fee would be charged for use of the parking spaces. He stated, however, that it was difficult to determine from responses to a survey of this type what the actual usage might be when the spaces were available. He indicated that he felt the Portland State College estimate of needed parking spaces was conservative.

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

**INSURANCE COMMITTEE REPORT**

Mr. John Merrifield, chairman of the Insurance Committee presented the following:

"The ROTC Building at the University of Oregon, erected in 1917, suffered serious damage in a recent fire. The two-story frame building has a gross area of 10,440 square feet. The chief facilities which were provided included the following:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Square Feet</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Classrooms</td>
<td>2,740</td>
</tr>
<tr>
<td>2 Laboratories</td>
<td>3,222</td>
</tr>
<tr>
<td>1 Conference Room</td>
<td>259</td>
</tr>
<tr>
<td>3 Armory Rooms</td>
<td>421</td>
</tr>
<tr>
<td>2 Administrative Offices</td>
<td>239</td>
</tr>
<tr>
<td>13 Faculty Offices</td>
<td>1,333</td>
</tr>
<tr>
<td>3 Staff Offices</td>
<td>688</td>
</tr>
</tbody>
</table>

The remaining area is related to building services and circulation.

"Claims have been filed with the State Restoration Fund for the building fire loss in the amount of $137,119 and for equipment in the amount of $4,496.64.

"Steps are being taken to clear the site because the building is a total loss. Further report and recommendation in connection with loss resulting from the fire will be made to the Board at a later meeting."

The Board adopted the report as presented.
Mr. Merrifield concluded the Insurance Committee report with the following:

"The old frame building located at 1337½ Alder Street, Eugene, was very heavily damaged by a recent fire. The building, purchased in 1937, had a gross area of about 8,000 square feet. The property was being rented to the Tau Kappa Epsilon fraternity at the time of the fire. The lease to the fraternity was to expire on June 30, 1963, and it was the intent of the University to then house a Child Psychology Clinic in the building.

"A claim has been filed with the State Restoration fund for the building fire loss in the amount of $26,290. It seems likely that the building will not be restored, and the site will be cleared. At a later date, a report and recommendation will be made to the Board with regard to the intended use of the site."

The Board adopted the report as presented.

President Walsh indicated that according to Article I, Section 1 of the bylaws of the Board of Higher Education the July meeting normally would be held on July 22 and 23. In the event the Board wished to advance the meeting date to July 8 and 9, it would be necessary to suspend that section of the bylaws. Upon motion by Director Merrifield and second by Director Holloway, the Board unanimously approved suspending during July 1963 Section 1 of Article I of the Board's bylaws. President Walsh then announced that the July Board meeting would be held on July 8 and 9 at Portland State College. He also announced that the annual joint meeting with the State Board of Education in Salem would be held at the time of the time of the regular September 9 and 10 meeting.

Secretary Collins read the following letter from John E. Tuhby, M.D., President of the Oregon Thoracic Society:

"Now that the Oregon State Legislature has directed by its vote that the patients at the University State Tuberculosis Hospital be transferred to the State Tuberculosis Hospital at Salem, the Oregon Thoracic Society, medical section of the Oregon Tuberculosis and Health Association, offers its services to assist in the transfer of the patients and in planning for continued high quality medical care and treatment.

"The OTS, whose membership, as you know, is composed entirely of physicians and surgeons, strongly endorses the statement of its parent organization, The American Thoracic Society, that 'the chief officer of a hospital (superintendent or administrator) should be a physician whenever possible'."
"Therefore, we urge that you continue the administration of the tuberculosis hospital in Salem under the direction of a physician, and that the State Board of Higher Education choose a well-qualified physician who is well versed in the various aspects of tuberculosis and who understands the long-term stay of chronically ill patients, the communicable nature of tuberculosis, and the integration of the hospital's medical and non-medical activities.

"For your information, we are enclosing a copy of 'Standards for Tuberculosis Hospitals', prepared for the 1961 Edition of DIAGNOSTIC STANDARDS."

Sincerely yours,

/s/ John E. Tuhy

John E. Tuhy, M.D., President
Oregon Thoracic Society

In response to questions from the Board, the Chancellor indicated that the actual physical transfer of patients from the tuberculosis hospital in Portland to the Salem hospital would occur in accordance with a time table to be worked out by the Medical School for the maximum protection and care of the patients. There was additional discussion as to whether the bill specifically designated the Medical School to administer the Tuberculosis Hospital in Salem, or whether the bill designated the State Board of Higher Education as the administrative agent. Upon motion by Director Hart and second by Director Layman, the Board unanimously voted to assign the Tuberculosis Hospital in Salem to the University of Oregon Medical School for administration.

The Chancellor indicated that details in regard to personnel were still being formulated and that a further report and recommendation would be made to the Board at the July meeting.

Mr. Collins read the following resolution from the Cabinet of the University of Oregon YMCA requesting the Board to reconsider its action increasing out-of-state tuition fees:

"Whereas, the members of the cabinet of the University of Oregon YMCA believe the University of Oregon to be an institution of higher learning dedicated to the pursuit of knowledge and committed to the discovery of truth, and,

Whereas, they further believe that the degree of achievement of academic excellence by this institution is reflected in the numbers of students attracted to the campus from the state, the nation and the world, and,

Whereas, many student residents of the State of Oregon attend other institutions of higher learning in other major western universities, paying out-of-state tuition to these institutions, and,
"Whereas, they believe that the current measures taken by the Board of Higher Education penalize, disproportionately, the out-of-state students attending the University of Oregon,

"Be it therefore resolved that this cabinet go on record as recom-mending that the State Board of Higher Education reconsider its recent action and establish out-of-state tuition fees comparable to those charged by the other major institutions of higher learning on the West Coast (i.e. the University of Washington and the University of California).

Passed by the Cabinet at its regular meeting, April 24, 1963.

/s/ Kurien Chacko

Kurien Chacko
Student President

CHANCELLOR'S REPORT

Summary of Gifts and Grants for 1962-63

The Chancellor reported that the gifts and grants received by the Board for 1962-63 totaled $16,375,330, and that the gifts and grants received for the 1961-1963 biennium totaled $29,504,876. This was an increase of almost $10,000,000 over the amount of $19,764,661 which was received during the 1959-1961 biennium. A further comparison of the funds received from federal sources for all purposes indicated that $23,791,393 was received during 1961-1963 and $15,868,715 during 1959-1961. These totals from federal sources included $16,429,194 in 1961-1963 for research purposes and $8,832,848 in 1959-1961 for similar projects. The Chancellor also pointed out that federal funds received for scholarships increased substantially from $99,900 in 1959-1961 to $362,175 in 1961-1963 and the federal funds received for loan purposes increased from $59,096 in 1959-1961 to $583,928 in 1961-1963. Details of the gifts and grants received appear below:

<table>
<thead>
<tr>
<th>PURPOSE OF GIFT</th>
<th>SOURCE OF GIFTS</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Federal</td>
<td>Other</td>
<td>TOTAL</td>
<td></td>
</tr>
<tr>
<td>1. RESEARCH</td>
<td></td>
<td></td>
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<tr>
<td>1959-60.</td>
<td>$3,715,705</td>
<td>$1,015,410</td>
<td>$4,731,115</td>
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<tr>
<td>1960-61.</td>
<td>5,117,143</td>
<td>703,212</td>
<td>5,820,355</td>
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<tr>
<td>Total for 1959-1961 Biennium</td>
<td>8,832,848</td>
<td>1,718,622</td>
<td>10,551,470</td>
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<tr>
<td>1961-62.</td>
<td>7,609,481</td>
<td>1,261,763</td>
<td>8,871,244</td>
<td></td>
</tr>
<tr>
<td>1962-63.</td>
<td>8,819,713</td>
<td>1,610,518</td>
<td>10,430,231</td>
<td></td>
</tr>
<tr>
<td>Total for 1961-1963 Biennium</td>
<td>16,429,194</td>
<td>2,872,281</td>
<td>19,301,475</td>
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</tr>
</tbody>
</table>

SUMMARY OF GIFTS AND GRANTS TO OREGON STATE SYSTEM OF HIGHER EDUCATION 1959-1961 and 1961-1963
<table>
<thead>
<tr>
<th>Purpose of Gift</th>
<th>Source of Gifts</th>
<th></th>
<th></th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Federal</td>
<td>Other</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2. Institutes</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1959-60.</td>
<td>$1,876,398</td>
<td>$81,572</td>
<td></td>
<td>$1,957,970</td>
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<tr>
<td>1960-61.</td>
<td>1,996,350</td>
<td>143,537</td>
<td></td>
<td>2,139,887</td>
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<tr>
<td>Total for 1959-1961 Biennium</td>
<td>3,872,748</td>
<td>225,109</td>
<td></td>
<td>4,097,857</td>
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<tr>
<td>1961-62.</td>
<td>2,140,214</td>
<td>23,979</td>
<td></td>
<td>2,164,193</td>
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<tr>
<td>1962-63.</td>
<td>2,277,869</td>
<td>25,732</td>
<td></td>
<td>2,303,601</td>
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<tr>
<td>Total for 1961-1963 Biennium</td>
<td>4,418,083</td>
<td>49,711</td>
<td></td>
<td>4,467,794</td>
</tr>
<tr>
<td><strong>3. Construction</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1959-60.</td>
<td>1,974,346</td>
<td>3,750</td>
<td></td>
<td>1,978,096</td>
</tr>
<tr>
<td>1960-61.</td>
<td>220,000</td>
<td>---</td>
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<tr>
<td>Total for 1959-1961 Biennium</td>
<td>2,194,346</td>
<td>3,750</td>
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<td>2,218,096</td>
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<tr>
<td>1961-62.</td>
<td>500,000</td>
<td>---</td>
<td></td>
<td>500,000</td>
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<tr>
<td>1962-63.</td>
<td>959,590</td>
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<td></td>
<td>959,590</td>
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<tr>
<td>Total for 1961-1963 Biennium</td>
<td>1,459,590</td>
<td>---</td>
<td></td>
<td>1,459,590</td>
</tr>
<tr>
<td><strong>4. Overseas Training Grants</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>1959-60.</td>
<td>389,749</td>
<td>47,254</td>
<td></td>
<td>437,003</td>
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<tr>
<td>1960-61.</td>
<td>---</td>
<td>100,000</td>
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<td>100,000</td>
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<tr>
<td>Total for 1959-1961 Biennium</td>
<td>389,749</td>
<td>147,254</td>
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<td>537,003</td>
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<tr>
<td>1961-62.</td>
<td>9,700</td>
<td>70,507</td>
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<td>80,207</td>
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<tr>
<td>1962-63.</td>
<td>145,488</td>
<td>171,250</td>
<td></td>
<td>316,738</td>
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<tr>
<td>Total for 1961-1963 Biennium</td>
<td>155,188</td>
<td>241,757</td>
<td></td>
<td>396,945</td>
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<tr>
<td><strong>5. TV Instruction</strong></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>1959-60.</td>
<td>155,000</td>
<td>175,065</td>
<td></td>
<td>330,065</td>
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<tr>
<td>1960-61.</td>
<td>38,876</td>
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<td>38,876</td>
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<tr>
<td>Total for 1959-1961 Biennium</td>
<td>193,876</td>
<td>175,065</td>
<td></td>
<td>368,941</td>
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<tr>
<td>1961-62.</td>
<td>---</td>
<td>47,456</td>
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<td>47,456</td>
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<tr>
<td>1962-63.</td>
<td>3,000</td>
<td>47,456</td>
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<td>50,456</td>
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<tr>
<td>Total for 1961-1963 Biennium</td>
<td>3,000</td>
<td>47,456</td>
<td></td>
<td>50,456</td>
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<tr>
<td><strong>6. Scholarships</strong></td>
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<td></td>
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<tr>
<td>1959-60.</td>
<td>18,597</td>
<td>455,009</td>
<td></td>
<td>473,606</td>
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<tr>
<td>1960-61.</td>
<td>81,303</td>
<td>468,700</td>
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<tr>
<td>Total for 1959-1961 Biennium</td>
<td>99,900</td>
<td>923,709</td>
<td></td>
<td>1,023,609</td>
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<tr>
<td>1962-63.</td>
<td>178,283</td>
<td>511,903</td>
<td></td>
<td>690,186</td>
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<tr>
<td>Total for 1961-1963 Biennium</td>
<td>362,175</td>
<td>961,226</td>
<td></td>
<td>1,323,401</td>
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<tr>
<td><strong>7. Loan Funds</strong></td>
<td></td>
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<tr>
<td>1959-60.</td>
<td>---</td>
<td>74,260</td>
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<td>1960-61.</td>
<td>59,096</td>
<td>14,903</td>
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<td>73,999</td>
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<tr>
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<td>59,096</td>
<td>89,163</td>
<td></td>
<td>148,259</td>
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<tr>
<td>PURPOSE OF GIFT</td>
<td>SOURCE OF GIFTS</td>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>----------------</td>
<td>-------</td>
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<tr>
<td></td>
<td>Federal</td>
<td>Other</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1961-62.</td>
<td>$123,830</td>
<td>$5,253</td>
<td>$129,083</td>
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<tr>
<td>1962-63.</td>
<td>460,098</td>
<td>20,320</td>
<td>480,418</td>
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<td>Total for 1961-1963 Biennium</td>
<td>583,928</td>
<td>25,573</td>
<td>609,501</td>
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8. BOOKS, SUPPLIES & EQUIPMENT

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<tr>
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<th>Other</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>1959-60.</td>
<td>36,438</td>
<td>69,393</td>
<td>105,831</td>
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<tr>
<td>1960-61.</td>
<td>48,762</td>
<td>182,673</td>
<td>231,435</td>
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<tr>
<td>Total for 1959-1961 Biennium</td>
<td>85,200</td>
<td>252,066</td>
<td>337,266</td>
</tr>
<tr>
<td>1961-62.</td>
<td>77,846</td>
<td>97,932</td>
<td>175,778</td>
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<tr>
<td>1962-63.</td>
<td>85,252</td>
<td>56,755</td>
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<td>Total for 1961-1963 Biennium</td>
<td>163,098</td>
<td>154,687</td>
<td>317,785</td>
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</table>

9. ADVANCEMENT OF TEACHING PROGRAMS

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<tr>
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<th></th>
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<tr>
<td>1959-60.</td>
<td>---</td>
<td>83,068</td>
<td>83,068</td>
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<tr>
<td>1960-61.</td>
<td>140,952</td>
<td>150,638</td>
<td>291,590</td>
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<td>Total for 1959-1961 Biennium</td>
<td>140,952</td>
<td>233,706</td>
<td>374,658</td>
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<tr>
<td>1961-62.</td>
<td>112,076</td>
<td>56,200</td>
<td>168,276</td>
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<tr>
<td>1962-63.</td>
<td>105,061</td>
<td>324,367</td>
<td>429,428</td>
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<tr>
<td>Total for 1961-1963 Biennium</td>
<td>217,137</td>
<td>380,567</td>
<td>597,704</td>
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</table>

10. CARE OF MEDICALLY INDIGENT

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<tr>
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<th>Other</th>
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</thead>
<tbody>
<tr>
<td>1959-60.</td>
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<td>9,349</td>
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<tr>
<td>1960-61.</td>
<td>---</td>
<td>13,691</td>
<td>13,691</td>
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<tr>
<td>Total for 1959-1961 Biennium</td>
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<td>23,040</td>
<td>23,040</td>
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<tr>
<td>1962-63.</td>
<td>---</td>
<td>148,236</td>
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<tr>
<td>Total for 1961-1963 Biennium</td>
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<td>168,134</td>
<td>168,134</td>
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</table>

11. UNRESTRICTED

<table>
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<tbody>
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<td>14,493</td>
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<tr>
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<td>8,514</td>
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<td>23,007</td>
<td>23,007</td>
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<tr>
<td>1961-62.</td>
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<td>305,891</td>
<td>305,891</td>
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<tr>
<td>1962-63.</td>
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<td>374,967</td>
<td>374,967</td>
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<tr>
<td>Total for 1961-1963 Biennium</td>
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12. MISCELLANEOUS

<table>
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<th>Other</th>
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</thead>
<tbody>
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<td>21,226</td>
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<tr>
<td>1960-61.</td>
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<td>60,226</td>
<td>60,226</td>
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<tr>
<td>Total for 1959-1961 Biennium</td>
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<td>81,452</td>
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<tr>
<td>1961-62.</td>
<td>---</td>
<td>81,761</td>
<td>81,761</td>
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<tr>
<td>1962-63.</td>
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<td>49,472</td>
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<tr>
<td>Total for 1961-1963 Biennium</td>
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<td>131,233</td>
<td>131,233</td>
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</tbody>
</table>
Summary of 1963 Legislative Session

The Chancellor presented a summary of actions by the 1963 Legislature emphasizing the budgetary implications to the State System of Higher Education. The legislature appropriated $11,500,000 for capital outlay projects and authorized $12,500,000 in bonds for educational buildings which would permit additional construction up to $12,000,000, contingent upon voter approval of a bond ceiling of $30,000,000 specifically for educational and general facilities. The legislation further permits the Board to use federal or other grants to increase or supplement the capital outlay program rather than to reduce the State capital construction appropriation for higher education. The Chancellor stated this would not overcome the accumulated deficiency of facilities, but would probably be adequate to care for current growth if (1) the tax program were not referred to the voters and the $11,500,000 would then be available; (2) the bond measure for $12,500,000, included in a ceiling of $30,000,000, were successful; and (3) the very conservative estimate of enrolment proved to be accurate.

The Chancellor expressed the view that although the capital outlay program was reasonably successful, the State System suffered substantial losses in the operating budget and general educational policies, as follows:

1. The change in the student-teacher ratio from 16.1:1 to 17:1 cut approximately 100 staff members and $1,685,000 from the operating budget.

2. The salary improvement fund requested above the one-step increase included in the general operating budget was reduced by $250,000.

3. A reduction of over $200,000 in agricultural research and a comparable reduction of $80,000 in general research.

4. The drastic increase in tuition for nonresident students was also considered a "loss" because it was felt that the increase should have been made in more gradual successive steps.

In assessing the impact of these losses, the Chancellor said that the reduction in numbers of staff resulting from the change in the staffing formula would necessarily reduce the capacity to provide educational services. The reduction in the salary improvements
fund may limit the ability of the State System to attract and retain excellent staff members depending upon the competitive situation as it develops in other states. If other states increase salaries at the predicted rate, the available funds will not be adequate to meet the competition. The Chancellor noted that it was difficult to analyze the impact of the increase in tuition for nonresidents because there was no previous history on an increase of this amount, however, the acceptance by the legislature of the principle of fee remissions for students from other states constituted a significant gain for higher education.

The Chancellor asked Dean F. E. Price of the Oregon State University School of Agriculture to discuss the impact of the cuts in the operating budget of the Experiment Stations.

Dean Price reported that the approved operating budget for the 1963-1965 biennium was $4,182,000 which reflected a reduction of approximately $136,000 from the present level. Most of the decrease was in personnel. Cuts to the research budget amounted to approximately $406,000, which included $108,000 in salary savings from vacancies, $200,000 in research, plus $98,000 specified by the legislature for The Dallas Cherry Fluorine Research Project which was not included in the original budget and which will necessitate a reduction in other programs. Dean Price indicated that these cuts will be accomplished by the closing of the Red Soils Branch Experiment Station as directed and reductions in personnel and programs at other stations. Because of heavy cuts in its budget, the Central Station will be unable to assist the branch stations as it has in the past.

President Jensen commented that a similar impact will be evident in the instructional budgets which will have reduced opportunities for development both in established and new areas.

The Chancellor commented briefly on legislation concerning educational radio and television, the location of the State Tuberculosis Hospital, nonsalary benefits, the establishment of a single board, and graduate study. The bill to transfer management of educational radio and television to a council to be made of members of the Board of Higher Education and the Board of Education was amended to substitute "Board of Higher Education" instead of "council". This bill was passed by both houses and is now under consideration by the Governor. Legislation for nonsalary benefits and the establishment of a single board was tabled. The Portland State Tuberculosis Hospital was ultimately moved to Salem under the direction of the State Board of Higher Education. A resolution concerning graduate study was adopted by both houses and calls upon the Board to develop plans and a budget for additional graduate study and research resources, particularly in the Portland area.
The Chancellor stated that the legislature had failed to provide funds for the Oregon Program, and as a result an interinstitutional committee headed by Dr. Miles Romney had been established to assess the ultimate impact on the capacity to participate in the Oregon Program. A report will be presented at a later date.

The major issues which were apparent during the legislative session were:

1. Who decides the priorities for capital outlay? The Ways and Means Committee and the Legislative Assembly ultimately accepted the position that the Board of Higher Education was the appropriate body to determine the priorities.

2. Should the self-liquidating bond capacity be extended to include general purpose classrooms, libraries, etc.? The Board rejected this proposal which had been suggested by the Ways and Means Subcommittee.

3. Hearings involving educational television indicated the feeling that more progress should have been made in demonstrating the economies of educational television.

4. The staffing formula which was approved did not reflect the principle that increased loads should be accompanied by additional pay.

5. Action to seek restoration of the reduction in the salary improvement fund made by the Ways and Means Committee resulted in some criticism but it was undertaken with full knowledge and support of the Board and the executive branch of government and with full knowledge and support of many legislative leaders. It was considered to be an essential effort.

The Chancellor indicated the following tasks which will face the State System of Higher Education during the coming biennium:

1. **Planning.** System guidelines have been developed and institutional guidelines will need to be prepared. Master plans have been developed or are being developed and although funds were not provided it will nonetheless be necessary to move ahead in master planning.

2. **Curricular development.** The new office of Vice Chancellor for Academic Affairs, headed by Dr. Romney, will emphasize graduate study and research. It will have a wide scope of activities and another progress report is in preparation.

3. **Educational Television.** It will be necessary to convince the public at large that educational television has an important but continuing role to play. If this is not accomplished, there will be increasing resistance to educational television.
4. General Budget Format. The fiscal committee has been assigned the task of studying budgetary and accounting procedures. It is hoped that this will develop a budget format that is even more acceptable to the Governor's office and the legislature.

5. Bond Measure Campaign. Failure to receive public support for this proposed funding device for better than half of our capital outlay program would produce very severe problems. Plans for the campaign will be presented to the Board at a later date.

The Chancellor mentioned a document prepared by the Ways and Means Committee which covers budget procedures and their general characteristics in the State System. He continued by reading one paragraph as follows:

"There seemed to be a cognizance at all of the institutions that numerous small classes were a drain on faculty time and financial resources. However, a perusal of the listing of small classes indicates that constant attention must be given to the elimination of the trivial and least useful of these classes. The next session of the legislature should review the progress in this area."

He commented that elimination of the trivial should not be limited to small classes only but it should be eliminated wherever found. He called attention to the progress report on continuing class size studies which indicated that substantial progress had been made amounting to a reduction of 14 per cent during the past year in the number of classes with less than ten students.
BUILDINGS, GROUNDS AND CAPITAL OUTLAY

On May 16, 1963, bids were received in Corvallis for the construction of the dock and approach at the site of the Oregon State University Marine Science Laboratory at Yaquina Bay, Newport. The bids ranged from a low of $136,950 to a high of $174,750. Upon the recommendation of Oregon State University officials, the following budget was recommended to the Housing and Home Finance Agency for this portion of the work, all of which will be financed from the federal grant of $959,590 being provided by the federal government:

Direct Construction - General Construction Company, Portland
Engineering fees and survey costs $11,602
Construction supervision 3,500
Legal, administrative and miscellaneous costs 500
Contingencies 6,848
Total $159,400

Subject to the approval of the budget by the Housing and Home Finance Agency, a contract award will be made to the General Construction Company in order that the work may proceed promptly.

The Board confirmed the contract award.

At the April 23, 1963, meeting, the Board was advised of the acceptance of the final plans and specifications prepared by Architects Payne & Struble for the proposed Student Health Service Building at Southern Oregon College. Bids for the project were received in Ashland on May 17, 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>5</td>
<td>$109,294</td>
<td>$125,768</td>
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<tr>
<td>Mechanical Work</td>
<td>4</td>
<td>$57,937</td>
<td>$71,300</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>5</td>
<td>$11,175</td>
<td>$17,684</td>
</tr>
</tbody>
</table>

The sum of the low bids was $178,406, or $43,406 more than the direct construction cost allowance of $135,000 previously reported to the Board. Within the last few days of the bidding period, it was necessary to issue an addendum to the specifications incorporating a fire sprinkling system which the State Fire Marshal indicated as a requirement. The $6,966 cost thereof had not been anticipated as a part of the cost allowance. The architects have reviewed the analysis of the low bids and have determined that the increase over their estimate was quite general although certain items such as the millwork, hardware, air conditioning, ceramic tile work, and plumbing were significantly higher than contemplated.
After discussing the project with the architects, President Stevenson, with the concurrence of the Chancellor, recommended that the appropriate Board officials be authorized to enter into construction contracts with the low bidders and approve the following budget:

**Direct Construction:**
- General Work - Dwight L. Seely, Medford $109,294
- Mechanical Work - McLaughlin Plumbing & Heating Co., Medford 57,937
- Electrical Work - Enloe Electric, Inc., Phoenix 11,175
  Total direct construction costs $178,406
- Architects' fees 10,704
- Landscaping 2,000
- Construction supervision and miscellaneous costs 1,200
- Furnishings and equipment 11,950
- Contingencies 8,920
  Total project costs $213,180

The project would be financed from the following resources:

- General obligation bonds, Series 1962 (par value $150,000 @ 98.01) $147,015
- Restricted funds available to the institution, including approximately $25,000 from student health service balances 66,165
  Total $213,180

The gross area of the Student Health Service will be 11,016 square feet, including an unfinished area of 4,334 square feet on the lower level. Assuming the cost of this basement area at one-half of the finished space, the direct construction costs for the structure average approximately $20.16 per square foot. This cost compares favorably with the average of $23.62 per square foot required for the health service facilities at Oregon College of Education which are currently under construction.

The Board approved the recommendations as presented.

**Item 3**

**Acceptance of Final Plans for Dormitory for Women Students, UOMS & UODS**

On December 11, 1962, a report was made to the Board of the acceptance of the preliminary plans for the proposed new dormitory for women students at the University of Oregon Medical and Dental Schools. It was indicated that the gross area of the eight-story structure would be approximately 42,295 square feet and that accommodations would be provided initially for 170 students. The plans contemplated that provision would be made for future accommodations for 12 students on the ground floor, which is partially below grade, and for 34 additional students on the top, or eighth, floor level. The estimated total project cost was reported to be $855,000, of which $696,126 was allocated for direct construction, including built-in study room furniture.
Architects Bear, McNeil, Schneider, Bloodworth & Hawes and officials of the University of Oregon Medical School and Dental School have filed with the Board’s Office the final plans and specifications for the project which are in substantial agreement with the approved preliminary plans. They have indicated that because of certain unanticipated costs in connection with the access road to the dormitory site and because a more complete analysis of the building cost is not available, the estimated direct construction costs for the basic work are expected to be approximately $738,660. Various deductive alternates are being provided in an effort to assure reasonably the receipt of bids within the sum of $711,760 which appears to be the maximum sum available for direct construction if the total project cost is not to exceed $855,000. These alternates include the possible deletion of the finish work in guest rooms, the sidewalk elevator and the built-in furniture for one floor of the dormitory, as well as the substitution of various materials.

With the concurrence of the Chancellor, Dean Baird and Dean Noyes recommended that the final plans and specifications for the proposed dormitory for women students be accepted and that the appropriate Board officials be authorized to solicit bids and award contracts for the construction of the building within the budget total of $855,000. In the event that a satisfactory financial program cannot be developed within this limitation, members of the Executive Committee will be contacted to determine whether the bids should be accepted or rejected.

Funds for the construction of the dormitory are to be provided from restricted fund balances and bond borrowings of the Medical and Dental Schools, supplemented to the extent necessary by restricted fund balances and bond borrowings of the University of Oregon. This building was included among the self-liquidating projects to be financed from the proceeds of the $10,500,000 Series 1963 A bonds sold April 23, 1963.

The Board approved the recommendations as presented.

Item 4
Purchase of Hall Property, UO

President Flemming, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Hall property, located within the campus boundaries of the University of Oregon at 1795 Moss Street, Eugene, Oregon. The property consists of a lot 54 feet by 160 feet on which is located a very old, single-story, two-bedroom house and a detached garage. Two appraisals were obtained: $5,500 and $5,250 for an average of $5,375. An option for $5,375 has been obtained. The property is needed for future dormitory construction and funds are to be provided from restricted monies available for the purchase of dormitory sites.

The Board approved the recommendation as presented.

Item 5
Purchase of Structures Inc. Property, UO

President Flemming, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Structures, Inc., property located within the campus boundaries of the University of Oregon at 1599 and 1599½ Moss Streets, Eugene, Oregon. The property consists of a lot 49.35 feet by 160 feet on which is located a one-and-a-half story frame building which has been converted into an up-and-down duplex. In addition, on the rear of the lot there is a one-bedroom rental unit. Both buildings are in poor condition. Two appraisals were obtained: $14,500 and $13,500, for an average of $14,000. An option has been obtained for $14,000. The property is needed for future dormitory construction and funds are to be provided from restricted monies available for purchase of dormitory sites.

The Board approved the recommendation as presented.
President Flemming, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Chesbro property, located within the campus boundaries of the University of Oregon at 1602 Villard Street, Eugene, Oregon. The property consists of a lot 63.6 feet by 160 feet on which is located a one-story frame house which has been divided into a front and rear duplex of 1,480 and 370 square feet respectively. The front apartment has two bedrooms and the rear a combination living-room, bedroom. A detached garage is located on the rear of the lot. Two appraisals were secured: $16,700 and $15,000, for an average of $15,850. An option for $15,500 has been obtained. The property is needed for future dormitory construction and funds are to be provided from restricted moneys available for purchase of dormitory sites.

The Board authorized the recommendation as presented.

President Flemming, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Field property, located within the campus boundaries of the University of Oregon at 1724 Moss Street, Eugene, Oregon. The property consists of a lot 50 by 160 feet on which is located a three-bedroom frame house in good condition. Two appraisals were secured: $17,500 and $15,250 for an average of $16,375. An option has been secured for $15,200. The property is needed for future dormitory construction and funds are to be provided from restricted moneys available for purchase of dormitory sites.

The Board authorized the recommendation as presented.

President Flemming, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Pearson property, located within the campus boundaries of the University of Oregon at 1678 Villard Street, Eugene, Oregon. The property consists of two parcels of land—a rectangular lot 50 by 110 feet and a rectangular strip of land, 8 feet by 40 feet, adjoining the first parcel on the north. A two-bedroom house and a detached garage, which are in fair to poor condition because of deferred maintenance, are located on the property. Two appraisals were obtained, both for $9,000, and an option has been secured for this amount. The property is needed for future dormitory construction and funds are to be provided from restricted moneys available for purchase of dormitory sites.

The Board authorized the recommendation as presented.

President Flemming with the concurrence of the Chancellor, recommended that authorization be given to purchase the Acker property, located within the campus boundaries of the University of Oregon at 1728 Columbia Street, Eugene, Oregon. The property consists of a lot 63.9 feet by 160 feet, on which is located a two-story, three-bedroom house with partial basement. Two appraisals were secured: $14,500 and $14,000, for an average of $14,250. An option has been obtained for $14,250. The property is in fair condition and is needed for future dormitory construction. Funds are to be provided from restricted moneys available for purchase of dormitory sites.

The Board authorized the recommendation as presented.
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Item 10
President Fleming, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Granzer property, located within the campus boundaries of the University of Oregon at 1832 Columbia Street, Eugene, Oregon. The property consists of a lot 60 feet by 110 feet, on which is located a one and one-half story, three-bedroom house, plus an attached one-bedroom apartment at the rear. The improvements are in fair condition and the lot is nicely landscaped. Two appraisals were secured: $18,500 and $15,250, for an average of $16,875. An option has been obtained for $16,875. The property is needed for future dormitory construction and funds are to be provided from restricted moneys available for purchase of dormitory sites.

The Board authorized the recommendation as presented.

Item 11
President Fleming, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Kuhnenn property, located within the campus boundaries of the University of Oregon at 1572 Villard Street, Eugene, Oregon. The property consists of a lot 44 feet by 160 feet on which is located a one and one-half story, three-bedroom house with complete basement and detached garage. The house is in good condition and the lot is nicely landscaped. In addition, there is a 9 by 23 foot building in the rear, part of which is a greenhouse and the remainder, a shed. Two appraisals were obtained: $13,000 and $13,250, for an average of $13,125. An option for $13,125 has been obtained. The property is needed for future dormitory construction and funds are to be provided from restricted moneys available for purchase of dormitory sites.

The Board authorized the recommendation as presented.

Item 12
President Jensen, with the concurrence of the Chancellor, recommended that the marine research facility at Yaquina Bay be officially named "Oregon State University Marine Science Laboratory at Yaquina Bay."

The Board approved the recommendation as presented.

Item 13
The U. S. Department of the Interior, Bureau of Reclamation, The Dalles Project, Western Division, has requested an access easement on the land belonging to the State Board of Higher Education on which is located the Mid-Columbia Branch Experiment Station, at Hood River. Officials of Oregon State University reported that the purpose of the requested easement is to permit the federal agency to have the use of a private roadway which parallels the south boundary of the Mid-Columbia Branch Experiment Station at Hood River.

President Jensen has indicated that such use of the roadway will not interfere with the functions of the Experiment Station and he recommended, with the concurrence of the Chancellor, that the appropriate Board officials be authorized to execute such an easement agreement with the Bureau of Reclamation.

The Board authorized the recommendation as presented.
At the December 11, 1962, meeting, the Board reviewed and approved the basic studies for the development of the initial dormitory facilities planned for the new campus of Oregon Technical Institute. Authorization was granted to the appropriate Board officials to instruct the architects to complete the planning of these facilities with the understanding that bids therefor would be solicited simultaneously with those for the completion of the educational and general plant. This time schedule was not achieved because it was necessary to allow a longer period of time for the architects' completion of the preliminary plans for the residence hall after legislative directions concerning the financing of additional units became apparent. Although the original program contemplated that funds available to the institution would be adequate to finance the construction of 280 units, and a request was made for state funds to supplement the self-liquidating project, this was modified by transferring the state fund request to the self-liquidating list and by reducing the ratio of income to debt service below the level of 1.5.

Upon the recommendation of President Purvine, the Comptroller accepted the preliminary plans for the project on May 8, 1963, acknowledging a direct construction cost allowance of $1,027,000. The design features are in substantial agreement with the approved basic studies. The basic unit will provide housing accommodations for a total of 328 students within a gross area of 62,484 square feet, averaging 190.5 square feet per resident. A bid alternate will be provided to increase the capacity of the residence hall by an additional 48 students, if possible, within this allowance and the budget limitation of approximately $1,205,000. (The listing of self-liquidating projects for 1963-1965, as approved by the Board on May 6, 1963, and as reviewed with the legislative assembly, includes $1,505,000 for the dormitory and commons at Oregon Technical Institute. Since it is expected that about $300,000 will be required for the common facilities, a total of about $1,205,000 is expected to be available for the dormitory.) The architects expect to complete the plans and specifications within the next few weeks in order that bids may be solicited and contract awards made for the dormitory as soon as possible. The project is to be financed from general obligation bond proceeds and restricted fund balances available to the institution.

The Board confirmed the acceptance of the preliminary plans.

President Bennett advised that Architects Hewlett & Jamison expect to complete the working drawings and specifications for the proposed Science-Mathematics Building for Eastern Oregon College within the next few weeks. With the concurrence of the Chancellor, he recommended that the appropriate Board officials be authorized to accept the final plans and specifications for the project if they are in substantial agreement with the previously approved preliminary plans, and thereafter seek such action as may be required by the State Emergency Board for the release of construction funds requested from the 1963 Legislature.

A report of the acceptance of the final plans for the building will be made to the Board at a subsequent meeting in order to fulfill the requirements of the Housing and Home Finance Agency.

The Board authorized the recommendations as presented.
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned; the necessary funds being provided in the 1962-63 budget:

**University of Oregon Medical School**

- **W. R. Bishop, Increase in Salary**
  - Increase in annual salary for Dr. William R. Bishop, Research Assistant in Anatomy, from $5,100 to $7,500, effective April 1, 1963. Dr. Bishop has been placed in charge of the Electron Microscope Laboratory and the new salary is in recognition of these new duties. Funds for the increase are provided in the U. S. Public Health Service grant under which Dr. Bishop is employed.

- **J. P. Bentley, Increase in Salary**
  - Increase in salary for Mr. John Peter Bentley, Research Assistant in Surgery, from $6,600 to $7,500 per year for twelve-months' service, effective June 1, 1963. This salary is paid from a Medical Research Foundation grant.

- **A. Colas, Increase in Salary**
  - Increase in annual salary for Dr. Antonio Colas, Associate Professor of Obstetrics and Gynecology and Biochemistry, from $13,000 to $15,000, effective June 1, 1963. This recorded adjustment is in accordance with the agreement with Dr. Colas when he was appointed September 7, 1962; June 1, 1963 is the beginning of the new grant year for the grant research project being financed by the Medical Research Foundation. The salary for Dr. Colas is paid from the grant, and funds for the increase are provided in the grant.

- **J. C. Scott, Increase in Salary**
  - Increase in annual salary for Miss J. C. Scott, Research Assistant in Biochemistry, from $5,220 to $5,520, effective May 1, 1963, for twelve-months' service. This salary is paid from a Medical Research Foundation grant, and funds for the increase are provided in the grant.

- **W. Vincent, Increase in Salary**
  - Increase in annual salary for Mr. Walter Vincent, Research Assistant in Biochemistry from $4,800 to $5,100 per year, effective May 1, 1963. The salary for this position is paid from the Biochemistry Research Laboratory budget, and funds are available for the increase.

**Oregon State University**

- **T. J. Albert, Increase in Salary**
  - Increase in annual salary for Mr. Thomas J. Albert, Instructor, Forest Products Research Laboratory, from $6,372 to $6,600 to make his salary comparable to that of others with similar rank and experience. Funds for the increase are available in unallocated salary balances in the department.

**Oregon College of Education**

- **D. Cooper, Increase in Salary**
  - Increase in annual salary for Dr. David Cooper, Assistant Professor of Humanities and Education, from $6,833.32 to $6,942.66, effective April 1, 1963, in recognition of his completing the requirements for the doctor's degree. The $108.34 required is to be provided from the Salary Savings Reserve.
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 $5,281.89 from the following donors for scholarships and fellowships:

- The Danforth Foundation, St. Louis, Missouri $209.00
- Evans Scholarship Foundation, Golf, Illinois 466.00
- The Firestone Tire & Rubber Company, Akron, Ohio 358.67
- Fraternal Order of Eagles Memorial Foundation Fund, South Bend, Indiana 121.55
- Lt. Col. James B. Burleson, Jr., Dallas, Texas 100.00
- George K. Lowe, Eugene 300.00
- Oregon Congress of Parents and Teachers, Inc., Portland 1,820.00
- Oregon State Employees Association, Salem 206.67
- Pacific Resins & Chemicals, Inc., Seattle, Washington 300.00
- Pi Lambda Theta, Alummae Chapter, Eugene 100.00
- Portland Rose Festival Association 100.00
- Republic Carloading & Distributing Co., Inc., New York City 300.00
- Whitehall Foundation, Inc., New York City 400.00
- The Carpenter Foundation, through the Phoenix Public Schools 100.00
- International Business Machines Corporation, New York City 100.00
- National Merit Scholarship Corporation, Evanston, Illinois 300.00

**Agency for International Development**

Grant of $3,658 from the Agency for International Development, Washington, D.C., April 26 through July 15, 1963, "to cover the expense of sending Dr. J. Francis Rummel, Professor of Education, to Cambodia for the purpose of making a survey of the scope of work and operational plan, estimated cost, etc., before beginning negotiations for a contract under which the University will render technical advice and assistance to the Government in the development and supervision of the educational program in the new Seam Reap teacher education center and the Khmer-American Friendship School", under the direction of Dr. J. Francis Rummel, Professor of Education.

**Atomic Energy Commission**

Grants totaling $32,038 from the Atomic Energy Commission, for research as follows:

1. $13,745 - "Effects of Radiation on Aging and Reproduction in the Golden Hamster", April 1, 1963, through March 31, 1964, under the direction of Dr. A. L. Soderwall, Professor of Biology.

2. $18,293 - "Somatic Mutations and Morphogenetic Effects of Radiation", March 1, 1963, through February 29, 1964, under the direction of Dr. Seymour Shapiro, Associate Professor of Biology.
B. B. Barker
Gift of a portrait of the new president, valued at $500, from Mr. Burt Brown Barker, Portland.

Bureau of Advertising, ANPA, Inc.
Grant of $600 from the Bureau of Advertising of the American Newspaper Publishers Association, Inc., to carry out research activities of the School of Journalism, 1962 through 1963, under the direction of Mr. John L. Hulteng, Dean, School of Journalism.

Friends of the Museum
Gift of a piece of sculpture from India, entitled "Dancing Gandharva", valued at $1,800, from Friends of the Museum, Eugene. This gift was purchased as a memorial to the late William N. Russell, first chairman of the Steering Committee and Board of Governors of the organization.

Edith Kerns Chambers Estate
Gift of $4,000 from the estate of Edith Kerns Chambers through the State Association of University of Oregon Women, Eugene, to be applied to the Edith Kerns Chambers Endowment Fund.

Mrs. Lilla Leach
Gift of a herbarium collection, valued at $6,000, from Mrs. Lilla Leach, Portland. This herbarium collection is to be incorporated into the herbarium of the Museum of Natural History. The collection consists of 6,000 sheets of plant specimens, particularly from the Siskiyou Mountains of Southwestern Oregon.

McDowell-Catt Foundation
Gift of $250 to the Student Loan Fund from the McDowell-Catt Foundation, Albany.

National Science Foundation
Grants totaling $144,200 from the National Science Foundation, for training institutes, as follows:

1. $15,400 - For support of participants under an "Undergraduate Science Education Program" to be held on the University of Oregon campus, June 1, 1963, through June 30, 1964, under the direction of Dr. LaRoy H. Klemm, Associate Professor of Chemistry.

2. $128,800 - "Academic Year Institute in Biology for High School and College Teachers of Biology", May 1, 1963, through September 30, 1964, under the direction of Dr. Sanford S. Tepfer, Associate Professor of Biology.

Peace Corps
Grant of $124,080 from the Peace Corps, Washington, D.C., for training approximately 45 Peace Corps Volunteers in the field of Rural Community Action. This project is to assist in the social and economic betterment of the Nepalese people, June 24 through September 20, 1963, under the direction of Dr. E. S. Wengert, Head of the Political Science Department.

M. O. Sanders
Gift of 120 volumes of the 1957 edition of the United States Code Annotated, valued at $100, from Mr. Marvin O. Sanders, Springfield.
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Lenore C. Tromp Estate
Gift of $1,000 from the Estate of Lenore C. Tromp through the State Association of University of Oregon Women, Eugene, to be applied to the Mary B. Spiller Scholarship Loan Fund.

Gunderson Memorial Fund
Gift of $250 from Employees at the Bureau of Census in Washington, D.C., for the establishment of the Lucille Gunderson Memorial Student Loan Fund.

University of California
Grant of $1,500 from the University of California for "Korean Business Centers Study", June 1 through September 30, 1963, under the direction of Dr. Forrest R. Pitts, Associate Professor of Geography.

UO Development Fund
Gift of $204.99 from the University of Oregon Development Fund to be applied to the Library Gift Campaign account, under the direction of Dr. Carl W. Hintz, University Librarian.

U. S. Public Health Service
Grants totaling $129,624 from the U. S. Public Health Service, for research, supplies, and fellowships as follows:

1. $5,700 - "A predoctoral fellowship grant in behalf of Mr. H. Edward Tryk," April 1, 1963, through March 31, 1964, under the direction of Dr. Frederick R. Fosmire, Associate Professor of Psychology.

2. $9,354 - "Fetal Resorption Studies in Golden Hamsters", April 1, 1963, through March 31, 1964, under the direction of Dr. A. L. Soderwall, Professor of Biology.

3. $37,980 - "Evaluation of State Mental Hospital Decentralization", May 1, 1963, through April 30, 1964, under the direction of Dr. Frances G. Scott, Assistant Professor and Research Associate in Education and Sociology.

4. $23,821 - "Energy Transfer in Molecular Crystals", June 1, 1963, through May 31, 1964, under the direction of Dr. Richard A. Keller, Assistant Professor of Chemistry.

5. $5,200 - "Predoctoral fellowship grant on behalf of Mr. Thomas Norman Solie", February 1, 1963, through January 31, 1964, under the direction of Dr. John A. Schellman, Associate Professor of Chemistry.

6. $26,780 - "Phenogenetics and Pseudoalleleism in Drosophila", May 1, 1963, through April 30, 1964, under the direction of Dr. Clarence W. Clancy, Professor of Biology.

7. $20,789 - "Social Mobility, Role Stress, and College Success", May 1, 1963, through April 30, 1964, under the direction of Dr. Robert A. Ellis, Associate Professor of Sociology.

June 11, 1963
University of Oregon Dental School

U. S. Public Health Service Grants totaling $59,624 from the U. S. Public Health Service, for research, effective May 1, 1963, through April 30, 1964, as follows:

1. $45,790 - "Gingival Collagen Metabolism in Guinea Pigs, Rats, and Swine", under the direction of Dr. Cecil K. Claycomb, Head, Biochemistry Department.

2. $13,834 - "Development of the Oral Flora of the Infant and Child", under the direction of Dr. Marshall Lovejoy Snyder, Head, Bacteriology Department.

University of Oregon Medical School

Scholarships & Fellowships Gifts totaling $8,750 from the following donors for scholarships and fellowships:

American Foundation for Pharmaceutical Education, Washington, D.C. $ 5,000
Oregon Nurses Association, District #11, Roseburg 150
Alfred P. Sloan Foundation, New York City 3,600

AMA Educational Research Grant of $18,189.16 from the Educational Research Foundation of the American Medical Association, Chicago, Illinois, "in continued support of the research and teaching programs of the University of Oregon Medical School", under the direction of Dean D. W. E. Baird.

Beta Sigma Phi, Coquille Chapter Gift of $646.63 from the Coquille Chapter of Beta Sigma Phi to be used for cancer research, under the direction of Dr. Edwin E. Osgood, Head of the Division of Experimental Medicine.

Mrs. J. R. Barton & Mrs. E. E. Schenck, Jr. Gift of a Bird respirator, valued at $415, from Mrs. J. R. Barton and Mrs. E. E. Schenck, Jr., Portland, in memory of Dr. James Richard Barton. The equipment was donated to the Department of Pediatrics with the understanding that it would be used most frequently for children with Cystic Fibrosis of the pancreas.

Beltz Estate Bequest of $3,392.86 from the estate of Hannah Catherine Beltz, deceased, through the First National Bank of Oregon, Portland, to be divided equally between cancer research and heart research.

McDowell-Catt Foundation Gift of $527.78 from the McDowell-Catt Foundation, Albany, to be used for research.

National Fund for Medical Education Grant of $28,770 from the National Fund for Medical Education, New York City, in support of the Medical School's instructional budget, under the direction of Dean Baird.

U. S. Office of Naval Research Grant of $10,999 from the Office of Naval Research, Washington, D.C., in continued support of research entitled, "Neurophysiological Studies of the Mechanisms of Spasticity and Seizures Following Damage to Spinal Cord and Brain", under the direction of Dr. George Austin, Head of the Division of Neurosurgery.
Gift of $115.50 from the Oregon Beauticians' Association, Portland Unit No. 1, for the unrestricted use of Doernbecher Hospital, under the direction of Dr. Charles N. Holman, Medical Director. The gift represents additional proceeds from a dance held by the association and brings the total contribution to $269.25.

Gift of $135 from the Portland Federation of Women's Organizations, to "purchase extras for the comfort and happiness of the children" in Doernbecher Hospital, under the direction of Dr. Holman.

Gift of $1,665.89 from the University of Oregon Medical School Alumni Association, Portland, "for out-of-state travel for Medical School faculty members for the period January 1 through May 1, 1963", under the direction of Dean Baird.

Gift of $1,000 from Mr. C. H. Watzek, Portland, representing his annual contribution to the Watzek Endowment Fund for Ophthalmology Research, to be used under the direction of Dr. Kenneth C. Swan, Chairman of the Department of Ophthalmology.

Gift of $109.08 from the Medical School graduating class of 1938 to be used for the purchase of books and periodicals under the direction of Miss Bertha Hallam, Librarian.

Grants totaling $227,548 from the U. S. Public Health Service, for research and training grants, effective July 1, 1963, to June 30, 1964, unless otherwise indicated, as follows:

1. $14,832 - "To develop professional education activities emphasizing the importance of cytology", under the direction of Dr. Jackson T. Crane, Chairman of the Department of Pathology.

2. $127,743 - "Graduate Training Grant in Psychiatry", under the direction of Dr. George Saslow, Chairman of the Department of Psychiatry.


4. $13,478 - "Graduate Training Grant in Psychiatry", under the direction of Dr. George Saslow.

5. $31,873 - "Effect of Function on Grafts and Implants of Collagen", May 1, 1963, through April 30, 1964, under the direction of Dr. William W. Krippke, Associate Professor of Surgery.
Oregon State University

Scholarships & Fellowships
Gifts totaling $13,932.05 from the following donors for scholarships and fellowships:

- American Society of Civil Engineers, Oregon Section, Portland $300.00
- Brookings Soroptimist Club 300.00
- Confederated Tribes and Bands of the Yakima Indian Nation, Toppenish, Washington 499.34
- Crook County High School, Prineville 200.00
- Crown Zellerbach Foundation, San Francisco, California 2,000.00
- Mrs. E. A. Cummings, Corvallis 110.00
- Diamond S. Chapter, National Honor Society, Scappoose 200.00
- Jewel Ice Cream Company, St. Helens 300.00
- Ralph Kappler, Mulino 1,925.00
- Bill Lenderking 502.33
- National Association of Home Builders Scholarship Foundation, Inc., Washington, D.C. 1,000.00
- Oregon State Employees Association, Salem 186.67
- Oregon State University Mothers Club, Portland Unit 330.00
- Shell Companies Foundation, New York City 100.00
- Campbell Soup Company, Camden, New Jersey 2,100.00
- Cole, Clark & Cunningham, Inc., Portland 400.00
- Oregon Association of Future Homemakers of America, Salem 200.00
- Oregon Congress of Parents & Teachers, Portland 2,582.00
- Oregon State University Forestry Alumni Association, Corvallis 696.71

Campbell Soup Company
Gift of $1,400 from the Campbell Soup Company, Camden, New Jersey, to be added to the Unrestricted Gifts account.

OSU Foundation
Gift of $1,667.45 from the Oregon State University Foundation, Corvallis, to cover a portion of the salary of the Executive Secretary of the Foundation which is paid for by Foundation funds.

American Heart Association
Grant of $18,315 from the American Heart Association, Inc., New York City, for research entitled, "Biochemical Changes in the Cardiovascular System During Development," July 1, 1963, through June 30, 1966, under the direction of Dr. Robert W. Newburgh, Professor of Chemistry.

Pacific Power and Light Company
Grant of $50,000 from the Pacific Power and Light Company, Portland, to be expended $10,000 per year over a five year period beginning in 1963-64 for a study of "Irrigation Feasibility". Under this project irrigation feasibility research will be carried on by the Agricultural Experiment Station on Dayton, Woodburn and associated soil types of the Willamette Valley to explore the possibilities of expanding irrigation agriculture on a large acreage of the Willamette Valley farm land which is not currently irrigated. The project is under the direction of Dr. D. D. Evans, Associate Professor of Soils.
Atomic Energy Commission

Grants totaling $65,226 from the Atomic Energy Commission, Richland Operations Office, Richland, Washington, for research, as follows:

1. $7,636 - "Immune Responses by Domestic Ruminants to Irradiated Gastrointestinal Nematodes", March 1, 1963, through February 29, 1964, under the direction of Dr. Stuart E. Knapp, Associate Professor of Veterinary Parasitology.

2. $6,500 - "A Study of the Mechanism of Divalent Cation Uptake by Plants (for purchase of a walk-in growth chamber)", June 1 1962, through May 31, 1963, under the direction of Dr. David P. Moore, Assistant Professor of Soils.

3. $24,290 - "Energy Conversion in Lower Trophic Levels in the Marine Environment", April 1, 1963, through March 31, 1964, under the direction of Dr. Herbert C. Curl, Jr., Assistant Professor of Oceanography.

4. $27,800 - "Effect of Irradiation on the Microbial Flora Surviving Irradiation Pasteurization of Seafoods", April 1, 1963, through March 31, 1964, under the direction of Mr. R. O. Sinnhuber, Associate Professor of Food Science and Technology.

Gunderson Bros. Engineering Corporation

Gift of equipment, valued at $5,775, from Gunderson Bros. Engineering Corp., Portland, for use in research and instruction programs. The equipment consists of a cesium-137 projection camera.

National Science Foundation

Grant of $4,040 from the National Science Foundation, Washington, D.C., for an "In-Service Institute in Mathematics for Secondary School Teachers of Science and Mathematics", March 30, 1963, through June 30, 1964, under the direction of Dr. Albert R. Poole, Professor of Mathematics.

U.S. Air Force

Grants totaling $103,360.65 from the U. S. Air Force for research as follows:

1. $28,360.65 - "Solid State Electrolytes", October 1, 1963, through September 30, 1964, under the direction of Dr. W. J. Fredericks, Associate Professor of Chemistry.

2. $75,000 - "For study directed toward the seismicity of Oregon", March 15, 1963, through March 14, 1966, under the direction of Dr. Peter Dehlinger, Professor of Oceanography.

Office of Naval Research

Grant of $6,666 from the Office of Naval Research, for a "Study of Electrode Reactions and Rate Processes in Non-Aqueous Electrolytes", March 1, 1963, through February 29, 1964, under the direction of Dr. Robert E. Meredith, Assistant Professor of Chemical Engineering.

Raytheon Company

Gift of 240 sub-miniature electron tubes, valued at $500, for the use of graduate and undergraduate students in their research projects, from the Raytheon Company, Newton, Massachusetts.

Various

Gift of $108.50 from various sources to purchase books in memory of Dr. Sigurd H. Peterson.
Grants totaling $124,460 from the U. S. Public Health Service for research and training grants, as follows:

1. $14,678 - "Carbohydrate Metabolism in Lymphocytes", April 1, 1963, through March 31, 1964, under the direction of Dr. Reginald Anslow MacHaffie, Staff Physician for Student Health Service.

2. $608 - "Virus Transmission by Aphids", April 1, 1963, through March 31, 1964, under the direction of Dr. Knud George Swenson, Professor of Entomology.

3. $7,062 - "Study of Beggiaota Species", April 1, 1963, through May 31, 1963, under the direction of Dr. Richard Y. Morita, Associate Professor of Microbiology.

4. $16,527 - "Respiration and Phosphorylation in Insects and Plants", May 1, 1963, through April 30, 1964, under the direction of Dr. LeMar Fred Remmert, Professor of Agricultural Chemistry.

5. $13,100 - "Placental Differentiation with Tritiated Thymidine", May 1, 1963, through April 30, 1964, under the direction of Dr. Howard H. Hillemann, Professor of Zoology.

6. $48,753 - "Infectious Diseases - Training Grant", July 1, 1963, through June 30, 1964, under the direction of Dr. C. B. Thorne, Professor of Microbiology.

7. $500 - "Statistical Techniques in Biology", September 1, 1962, through August 31, 1963, under the direction of Dr. L. D. Calvin, Professor of Statistics.

8. $23,232 - "Metabolism of Aerobic Bacteria", June 1, 1963, through May 31, 1964, under the direction of Dr. Vernon H. Cheidelin, Director of Science Research Institute.

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

Allied Chemical Corporation

$400 - "In support of research on harvester ants", under the direction of Dr. H. H. Crowell, Associate Professor of Entomology.

Blue Mountain Beef Feeding Association

$1,110 - "To be used for operating costs with beef cattle feeding experiments at Milton, Oregon", under the direction of Dr. A. T. Ralston, Associate Professor of Animal Science.

Bonneville Power Administration

$1,417 - "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.
California Chemical Company

$500 - "Investigations in the Use of Oil Sprays on Pears", under the direction of Dr. P. H. Westigard, Assistant Professor of Entomology.

$500 - "Weed Control in Horticultural Crops", under the direction of Dr. Garvin Crabtree, Assistant Professor of Horticulture.

Crown Zellerbach Corporation

$4,250 - "To Determine the Usefulness of Dimethyl Sulfoxide in Several Agricultural Applications", under the direction of Dr. R. L. Powelson, Assistant Professor of Plant Pathology; Dr. N. D. Dobie, Associate Professor of Plant Pathology; Mr. W. M. Mellenthin, Associate Professor of Horticulture; Dr. O. C. Compton, Professor of Horticulture; Mr. S. C. Jones, Professor of Entomology; Dr. C. E. Horner, Associate Professor of Plant Pathology; and Mr. Ralph Garren; Associate Professor of Horticulture. Funds are to be distributed as follows: Mid-Columbia Experiment Station, $1,000; Horticulture, $500; Entomology, $250; and Plant Pathology, $2,500.

Diamond Alkali Company

$1,000 - "To Support Evaluation of Foliage Fungicides", under the direction of Dr. N. D. Dobie.

$2,500 - "Research on the Use of Dacthal for Weed Control Under Oregon Conditions and To Secure Samples of Crops for Residue Analyses", under the direction of Dr. William R. Furtick, Associate Professor of Agronomy.

Dow Chemical Company

$1,500 - "To Support Evaluation of the Effectiveness of Chemicals in Control of Verticillium Wilt of Peppermint", and to "Support Research on Evaluation of Telone and Other Soil Fungicides", under the direction of Dr. R. L. Powelson and Dr. C. E. Horner.

Ford Motor Company Fund

$1,000 - "Research on Marketing Northwest Wheat".

Hill Family Foundation

$9,433 - In support of the following projects: (1) "Embryo Development of Douglas-Fir Seeds in Relation to Time of Collection and Elevation of Sources", under the direction of Dr. Wm. P. Wheeler, Associate Professor of Forest Management; (2) "Seed Orchard Problems-Pollen Collection and Storage and Grafting Practices", under the direction of Dr. Irgens-Møller, Assistant Professor of Forest Genetics; (3) "Variability of Wood Characteristics Among Races Within Species of Conifers", under the direction of Dr. M. D. McKimmy, Associate Professor of Forest Products; and (4) "Development of Graduate Instruction in the Application of High Speed Computer in Aerial Photo Mensuration", under the direction of Dr. G. H. Barnes, Professor of Forest Management.

William Lehman Company

$500 - "To Support Research on Verticillium Wilt of Peppermint", under the direction of Dr. C. E. Horner.

Malheur County Onion Growers Association

$1,750 - "To Support Research on Onion Root Diseases", under the direction of Dr. E. K. Vaughan, Professor of Plant Pathology.
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Squibb Division
Olin Mathieson Chemical Co.

$1,000 - "To Support Evaluation of Tree Fruit Fungicides", under the direction of Dr. N. D. Dobie.

Monsanto Chemical Company

$2,000 - "In support of the Weed Control Research Program", under the direction of Dr. W. R. Furtick, Associate Professor of Agronomy.

Stauffer Chemical Company

$1,000 - "Evaluation of New Insecticides", under the direction of Dr. H. E. Morrison, Associate Professor of Entomology; Dr. F. E. Ellerton, Assistant Professor of Entomology; and Dr. P. H. Westigard, Assistant Professor of Entomology.

Portland State College

Scholarships and Fellowships

Gifts totaling $1,663.67 from the following donors for scholarships and fellowships:

The Autzen Foundation, Portland $ 500.00
George Lee Bailey, Portland 200.00
Cleveland High School Dads' Club, Portland 100.30
Confederated Tribes and Bands of the Yakima Indian Nation, Toppenish, Washington 166.67
Grant High School Dads' Club, Portland 112.50
Elks Lodge #142, Portland 100.00
Portland Rose Festival Association 337.50
United Scholarship Service for American Indian Students, Denver, Colorado 147.00

Patrons of Mu Phi Epsilon

Gift of $100 from the Patrons of Alpha Lambda Chapter of Mu Phi Epsilon, Portland, to be added to the Student Loan Fund account.

National Science Foundation

Grants totaling $3,610 from the National Science Foundation, Washington, D.C., for training and graduate instruction, as follows:

1. $3,110 - "Pioneering Graduate Course in Modern Mathematical Methods", December 27, 1962, through March 31, 1964, under the direction of Dr. Robert W. Rempfer, Professor of Mathematics.

2. $500 - "An 8½-Month In-Service Institute in Mathematics for Elementary School Personnel", March 20, 1963, through June 30, 1964, under the direction of Dr. Richard Byrne, Associate Professor of Mathematics.

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

Grant of $9,766 from the U. S. Department of Health, Education, and Welfare, Office of Education, Washington, D.C., to provide for a teaching program in Middle East Languages and related subjects, July 1, 1962, through June 30, 1963, under the direction of Dr. Frederick Cox, Professor of History.

Federal Republic of Germany

Gift of The German Etymological Dictionary, Deutsches Worterbuch, by Jacob and Wilhelm Grimm, (16 volumes in 32 parts), valued at $850, from the Federal Republic of Germany, through the German Consulate, Seattle, Washington.
Oregon College of Education

Scholarships & Fellowships

Gifts totaling $625 from the following donors for scholarships and fellowships:

- Elks Lodge #1371, Bend $225.00
- Oregon Federation of Women's Clubs, Monmouth 400.00

State Dept. of Education, Ford Foundation

Grant of $110,000 from the State Department of Education and the Ford Foundation, "for improvement in the training of teachers and in education in general", July 1, 1963, through June 30, 1964, under the direction of Mr. Lawrence D. Fish, Director, Oregon Program--Ford Foundation on the Oregon College of Education campus.

Southern Oregon College

Scholarships & Fellowships

Gifts totaling $3,632.60 from the following donors for scholarships and fellowships:

- Florence Allen, Ashland $125.00
- Elks Lodge #944, Ashland 503.00
- Elks Lodge #1680, Burns 150.00
- Bate Lumber Company, Merlin 100.00
- Carpenter Foundation through School District #6, Medford 716.80
- Illinois Valley High School Parent-Teacher Association, Cave Junction 100.00
- Institute of International Education, New York City 250.00
- Kiwanis Club, Dillard 100.00
- Victor Mills Award, Ashland 100.00
- Nez Perce Tribal Executive Committee, Lapwai, Idaho 500.00
- Oregon Pepsi-Cola Bottlers' Scholarship Foundation, Seaside 787.00
- Zonta Club of Coos Bay 200.00

Rollin Hegler Fund

Gift of $200 from the Rollin Hegler Fund, Ashland, to be applied to Loan Fund under the direction of the Students Aids and Honors Committee.

Eastern Oregon College

Scholarships & Fellowships

Gifts totaling $5,283.66 from the following donors for scholarships and fellowships:

- American Legion Auxiliary, Department of Oregon, Ashland $450.00
- Kiwanis Club, Baker 300.00
- Confederated Tribes and Bands, Yakima Indian Nation, Toppenish, Washington 666.66
- Fraternal Order of Eagles, Auxiliary No. 259, La Grande 100.00
- La Grande Observer 264.00
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Confederated Tribes of Warm Springs Reservation  $ 171.00
Joe DeWuhs, Union  294.00
Eastern Oregon College Letterman's Club, La Grande  264.00
Junior Women's Club, Union  294.00
Elks Lodge #433, La Grande  792.00
Lions Club, La Grande  347.00
Rotary Club, La Grande  665.00
Umatilla Confederated Tribes, Pendleton  676.00

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General Extension Division

Scholarships & Fellowships
Gifts totaling $535 from the Oregon Tuberculosis and Health Association, Portland to provide scholarships for designated students.

U. S. Dept. of Health, Education & Welfare
Grants totaling $23,000 from the U. S. Department of Health, Education and Welfare, for various purposes, as follows:

1. $13,000 - "Counseling and Guidance Institute", January 2, 1963, through June 30, 1964, under the direction of Dr. Paul E. Watson, Director of Continuation Centers.

2. $10,000 - To produce a demonstration film on interinstitutional 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 11:45 A.M.

Wm. E. Walsh, President
R. L. Collins, Secretary