MEETING #323

In compliance with the February 19, 1964, written request of a majority of members of the Board for a special meeting, and at the call of the Vice President of the Board, the Oregon State Board of Higher Education convened in special session in Room 201, Division of Continuing Education Building, Portland, Oregon, on February 19, 1964.

ROLL CALL

The meeting was called to order at 3:00 P.M. by the Vice President, Mr. Chas. R. Holloway, Jr., and on roll call the following answered present:

Mr. J. W. Forrester, Jr.
Mr. Allan Hart
Mrs. Elizabeth H. Johnson
Mr. George H. Layman
Mr. John Merrifield

Ralph E. Purvine, M.D.
Mr. John W. Snider
Mr. Ray T. Yasui
Mr. Chas. R. Holloway, Jr.

Absent: None.

OTHERS PRESENT:

Centralized Activities: Chancellor R. E. Lieuallen; Secretary R. L. Collins; Mr. H. A. Bork, Vice Chancellor for Business Affairs; Mr. D. R. Larson, Assistant Chancellor and Director of Public Services; Mr. W. L. Newton, Assistant Budget Director; Mr. Guy Lutz, Research Associate, Office of Institutional Research.

Portland State College: President B. P. Millar; Mr. W. T. Lenman, Director of Business Affairs; Mr. J. Malcolm McMinn, Business Manager.

Vice President Holloway opened the meeting by announcing that one of the purposes of the special meeting was to elect officers of the Board as a result of the resignation of President Wm. E. Walsh and the appointment to the Board by the Governor of Mr. Ray T. Yasui.

In order to proceed with the election of officers, it was moved by Director Merrifield that pursuant to Sec. 9, Art. I of the Board's bylaws, the bylaws be suspended. The motion was seconded by Director Hart and unanimously approved.

Election of Officers

Vice President Holloway stated that nominations for officers of the Board were in order. It was moved by Mr. Merrifield, seconded by Mr. Hart, and passed that the following names be placed in nomination:

For President - Mr. Holloway
For Vice President - Mr. Forrester
For third member of the Executive Committee - Dr. Purvine

It was moved by Mr. Merrifield, seconded, and passed that the nominations be closed and that the Secretary of the Board be instructed to cast a unanimous ballot for those nominated.
Condemnation of Voertman Property

President Millar, with the approval of the Chancellor, recommended the acquisition of most of Lot 2, Block 196, Portland Addition, City of Portland. The property is located at 2015 and 2017 Southwest Broadway, which is just south of Shattuck School, within the present approved area development boundaries of Portland State College and will be needed for southward expansion of the College.

The lot is 50 by 100 feet, less 452 square feet which have been sold to the Oregon State Highway Department. Improvements consist of two dwellings, now rented. Mrs. Elizabeth Voertman owns the property, but Flo Line, Incorporated, holds an option to purchase until February 26, 1964. The holder of the option has indicated that he is planning to build a high-rise apartment on the site immediately. To avoid expensive improvements to the property which will have to be purchased for expansion purposes, President Millar and the Chancellor 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 Portland, Multnomah County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public grounds or facilities for the expansion and development of Portland State 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 Educa-
tion 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 Portland State College:

Lot 2, EXCEPT the portions thereof conveyed to the State
of Oregon by deed recorded January 11, 1963, in Book 2150,
Page 205, Deed Records, Block 196, CITY OF PORTLAND, in
the City of Portland, County of Multnomah and State of
Oregon.

2. That the State Board of Higher Education does hereby find
and declare as a result of its investigation that the ac-
quision 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 Portland State College for its expansion and
development to meet the public need.

3. That the Vice Chancellor for Business Affairs 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.

Upon motion by Director Purvine and second by Director Forrester, the
recommendation was approved and the resolution duly adopted with the
following Board members voting in favor of adoption: Directors For-
rester, Hart, Johnson, Layman, Purvine, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared the said resolution duly
adopted by a unanimous vote of those present. Mr. Merrifield was
absent from the room at the time of the roll call vote.

ADJOURNMENT

The meeting adjourned at 4:00 P.M.

Chas. R. Holloway, Jr., President

R. L. Collins, Secretary