STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD IN
ROOM 338, COLLEGE CENTER, PORTLAND STATE COLLEGE, PORTLAND, OREGON

January 24-25, 1966

MEETING #342-1  A regular meeting of the State Board of Higher Education was held in Room 338, College Center, Portland State College, Portland, Oregon, on January 24-25, 1966.

ROLL CALL  The meeting was called to order at 9:00 A.M. on Monday, January 24, 1966, by the President of the Board, Mr. Chas. R. Holloway, Jr., and on roll call, the following answered present:

Mr. J. W. Forrester, Jr.  R. E. Purvine, M.D.
Mrs. Elizabeth H. Johnson  Mr. John W. Snider
Mr. Philip A. Joss  Mr. Ray T. Yasui
Mr. George H. Layman  Mr. Chas. R. Holloway, Jr.
Mr. John Merrifield

Absent: None.

OTHERS PRESENT

Centralized Activities--Chancellor R. E. Lieuallen; Secretary R. L. Collins; Mr. H. A. Bork, Vice Chancellor for Business Affairs; Dr. M. C. Romney, Vice Chancellor for Academic Affairs; Dr. J. W. Sherburne, Vice Chancellor for Continuing Education; Mr. D. R. Larson, Assistant Chancellor; Mr. J. L. Watson, Comptroller; Mr. J. I. Hunderup, Director of Facilities Planning; Mr. Wolf D. von Otterstedt, Assistant Attorney General; Mr. Allen McKenzie, Assistant to Vice Chancellor for Business Affairs; Mr. George Diehl, Assistant Director of Public Services; and Mr. Guy Lutz, Assistant Director, Office of Institutional Research; Mr. Richard Pizzo, Executive Secretary, High School College Relations Committee.

Oregon State University--President James H. Jensen; Mr. M. Popovich, Dean of Administration; Mr. G. M. Robertson, Director of Business Affairs; Dr. Gordon W. Gilkey, Dean, Humanities and Social Sciences; Dr. J. F. Ligon, Jr., Executive Secretary, Curriculum Council Coordinator; Mr. Fred C. Zwahlen, Associate Professor of Journalism; Dr. Emery N. Castle, Dean of Faculty.

University of Oregon--President A. S. Flemming; Dr. W. C. Jones, Dean of Administration; Dr. Jarold A. Kieffer, Assistant to the President; Mr. W. N. McLaughlin, Business Manager; Mr. Charles Teckman, Assistant to the President; Mr. George Wallman, Staff Architect; Dr. John E. Lallas, Director, Office of Planning and Institutional Research.
University of Oregon Dental School--Dean H. J. Noyes; Mr. Eugene Bauer, Business Manager

University of Oregon Medical School--Dean D. W. E. Baird; Mr. W. A. Zimmerman, Assistant Dean for Business Affairs.

Portland State College--President B. P. Millar; Mr. W. T. Lemmon, Director of Business Affairs; Dr. Brock Dixon, Dean of Administration.

Oregon College of Education--President L. W. Rice; Dr. Ronald L. Chatham, Director of Planning.

Southern Oregon College--President E. N. Stevenson; Dr. E. C. McGill, Dean of Faculty; Mr. D. E. Lewis, Assistant to the President and Business Manager.

Eastern Oregon College--President A. M. Rempel; Mr. E. G. Meuli, Business Manager; Mr. John Miller, Administrative Assistant.

Oregon Technical Institute--President W. D. Purvine; Mr. Wm. Douglass, Dean of Administration.

Division of Continuing Education--Mr. Ralph Steetle, Director of Divisional Relations.

Others--Mr. Bernarr L. Stadius and Mr. Lloyd Frost, Management Analysts, and Mr. Howard Grimms, Architect, Department of Finance and Administration.

The Board voted to dispense with the reading of the minutes of the last regular meeting held on December 13-14, 1965, and approved them as printed in the docket.

At the request of President Holloway, Mr. John Merrifield acted as chairman of the meeting during the consideration of items related to Buildings and Other Physical Facilities; Mr. John W. Snider acted as chairman during the consideration of items related to Finance and Business Affairs; and Mrs. Elizabeth H. Johnson acted as chairman during the consideration of items related to Academic Affairs, Personnel and Public Affairs.
On September 30, 1965, officials of the University of Oregon Medical School inspected and accepted the work of the contractor for the Central Heating Plant Boiler, subject to the completion of a few items. The revised budget for the project is indicated below in comparison with the original budget approved by the Board on September 14-15, 1964, modified to reflect the supplemental allocation made by the Board at its meeting of December 7-8, 1964:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget</th>
<th>Original Budget as Supplemented</th>
<th>Increase or Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Construction:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boiler Work-The Babcock &amp; Wilcox</td>
<td>$59,389</td>
<td>$59,389</td>
<td>$0</td>
</tr>
<tr>
<td>Company, San Francisco</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mechanical Work-Copenhagen, Inc.,</td>
<td>$11,430</td>
<td>$9,282</td>
<td>$2,148 (1)</td>
</tr>
<tr>
<td>Portland</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Direct Construction Costs</td>
<td>$70,819</td>
<td>$68,671</td>
<td>$2,148</td>
</tr>
<tr>
<td>Engineering Fees</td>
<td>$3,514</td>
<td>$3,434</td>
<td>107</td>
</tr>
<tr>
<td>Physical Plant Costs, Electrical</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revisions and Construction</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supervision</td>
<td>5,640</td>
<td>4,407</td>
<td>1,233 (2)</td>
</tr>
<tr>
<td>Contingencies</td>
<td>--</td>
<td>3,488</td>
<td>(3,488)</td>
</tr>
<tr>
<td>Total</td>
<td>$80,000</td>
<td>$80,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

(1) Includes addition of valves in oil supply system, provision of a pressure reducing valve and rerouting of the safety valve exhaust piping incorporated within three mechanical work change orders.

(2) Includes related electrical revisions in the hospital emergency system.

Although the original award for the boiler work, as reported to the Board, was to C. C. Moore and Co. of San Francisco, all of the assets of this company subsequently were transferred to the Babcock and Wilcox Company.

The project was financed from $77,750 of Series 1964 bond borrowings and $2,250 from a 1963 Legislative appropriation.

Plans and specifications for the work were prepared by Engineers J. Donald Kroeker and Associates of Portland. The addition of this boiler will increase the total rated capacity of the heating plant from 75,000 to approximately 115,000 pounds of steam per hour.

The Board accepted the report as presented.
Report of Acceptance of Swine Facilities, OSU

Upon the recommendation of Oregon State University officials, the work of the construction contractor for the Swine Facilities at Oregon State University was accepted as of October 7, 1965. The semi-final budget for the project is indicated below in comparison with the original budget approved by the Board at its June 21-22, 1965, meeting:

Project Costs

<table>
<thead>
<tr>
<th>Revised Budget</th>
<th>Original Budget</th>
<th>Increase or Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/7/65</td>
<td>6/21-22/65</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Direct Construction Costs:</th>
<th>Revised Budget</th>
<th>Original Budget</th>
<th>Increase or Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Continental Construction Company, Inc., Corvallis</td>
<td>$57,802</td>
<td>$56,511</td>
<td>$1,291 (1)</td>
</tr>
<tr>
<td>Site Utilities (Water &amp; Electricity)</td>
<td>19,281</td>
<td>16,000</td>
<td>3,281</td>
</tr>
<tr>
<td>Lagoon Construction</td>
<td>350</td>
<td>2,000</td>
<td>(1,650)</td>
</tr>
<tr>
<td>Interior Fixtures</td>
<td>4,038</td>
<td>4,500</td>
<td>(462)</td>
</tr>
<tr>
<td>Site Preparation and Road Finishing</td>
<td>3,527</td>
<td>3,000</td>
<td>527</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$84,998</strong></td>
<td><strong>$82,011</strong></td>
<td><strong>$2,987</strong></td>
</tr>
<tr>
<td>Architects' &amp; Engineering Fees</td>
<td>4,500</td>
<td>4,500</td>
<td>--</td>
</tr>
<tr>
<td>Physical Plant Costs and Miscellaneous Expenses</td>
<td>1,502</td>
<td>2,239</td>
<td>(737)</td>
</tr>
<tr>
<td><strong>Contingencies</strong></td>
<td>--</td>
<td>2,250</td>
<td>(2,250)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$91,000</strong></td>
<td><strong>$91,000</strong></td>
<td><strong>$--</strong></td>
</tr>
</tbody>
</table>

(1) Includes stump and root removal, modification to walls and footings to extend to solid bearing, additional concrete pads for feed bins, regrading of driveway and other miscellaneous changes incorporated within three approved change orders.

The project was financed from funds appropriated by the 1963 Legislature for agriculture research buildings. Plans and specifications were prepared by Architects Jeppaen and Miller of Corvallis. The total gross area of the 4-building complex is approximately 14,756 square feet.

The Board adopted the report as presented.

Acquisition of Gann Property, PSC

At the April 26-27, 1965, Board meeting, authorization was given to acquire by condemnation, if necessary, the Gann property at 930 S.W. Harrison Street and 1862-66 S.W. 10th Avenue, Portland, needed as part of the site for the Library-West Building for Portland State College. Pursuant to a determination of value by the Circuit Court of Multnomah County, in the amount of $105,000, plus costs, transfer of title is being effected. Funds are being provided under an appropriation by Chapter 599, Oregon Laws 1965, for the Portland State College Library-West Building.

The Board adopted the report as presented.
On April 26, 1965, the Board authorized the expenditure of $18,000 for alterations to the third floor of Villard Hall at the University of Oregon in order to improve the ventilation and arrangement of television facilities. It was expected that part of the rehabilitation work would include the installation of an air cooling system in this area. Following the preparation of plans and specifications for the project, however, it became apparent to the institution and the Board's Office that the entire ventilating system would have to be replaced. In view of this requirement, and because the bids for the mechanical and electrical work exceeded the engineers' estimate, it was necessary to omit the air conditioning equipment.

With the concurrence of the Chancellor, President Flemming recommended that an additional allocation of $8,000, or as much thereof as required, be made to the University of Oregon to cover the estimated cost of purchasing and installing air-cooled refrigerant units in this area of Villard Hall. One of these units would serve the control room and machine room, and the other would serve the television studios. Funds required therefor would be provided from the Board's reserve for plant rehabilitation and minor capital outlay.

The Board approved the recommendation as presented.

The Lequieu property, located within the approved projected campus boundaries of Southern Oregon College at 655 Frances Lane, Ashland, is needed to complete the landscape development of the last units of the Cascade Hall dormitory complex. The property consists of a lot containing approximately 19,743 square feet on which are located two four-unit apartment buildings. Negotiations to secure a purchase option at a satisfactory price have been unsuccessful.

President Stevenson, with the concurrence of the Chancellor, recommended that the Board authorize condemnation action to acquire 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. Funds for the acquisition are to be provided from the proceeds of the sale of Article XI-F(1) bonds as authorized as part of the Dormitory project in Chapter 599, Oregon Laws 1965.

It was also recommended that the following condemnation resolution be adopted by roll call vote:

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 activities 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, grounds or facilities for the expansion and development of Southern Oregon College; and

WHEREAS, the State Board of Higher Education, by its officers, employees, or agents, has attempted 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, grounds or facilities for the expansion and development of Southern Oregon College.

**TRACT A:** Beginning at a point which bears South 89°50' East 623.4 feet and North 642.22 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; thence South 89°48' East 149.0 feet; thence North 66.25 feet; thence North 89°48' West 149.0 feet; thence South 66.25 feet to the point of beginning.

**TRACT B:** Beginning at a point which bears South 89°50' East 623.4 feet and North 708.47 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; thence South 89°48' East 149.0 feet; thence North 66.25 feet; thence North 89°48' West 149.0 feet; thence South 66.25 feet 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 expansion and development program.

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 he shall request and authorize the Attorney General of the State of Oregon 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.

Mr. Joss moved approval of the recommendation, and the motion was seconded by Mr. Yasui. After discussion of the need for and intended use of the property, and the financial plan for developing the area, the Board approved the recommendation as presented and the above resolution was adopted by roll call vote with the following voting in favor of adoption: Directors Joss, Merrifield, Snider, Yasui, and Holloway.

Those voting no: Directors Forrester and Johnson.

The President of the Board thereupon declared said resolution duly adopted by a majority vote. Directors Layman and Purvine had not yet arrived at the time of the roll call vote.

At the December 13-14, 1965, meeting of the Board, preliminary plans were presented for the First Unit of Complex A in the South Residence Hall Group at Oregon State University. The unit was proposed to be located south of the railroad tracks between May and A Streets and west of 18th Street. Part of the unit projects into 19th Street and street vacation procedures will need to be initiated with the City of Corvallis to accommodate the building.

Oregon State University now owns seven of the twelve lots in Block 12 required for the construction site. In addition to the five remaining lots needed for the site, two additional lots on the west side of 19th Street are required in order to obtain the necessary street vacation.

Negotiations for the acquisitions have resulted in obtaining an option on one of the properties in line with appraisals provided to the Board by the University. The descriptions of the properties, all within the approved projected campus boundaries follow:

**Jacob Property**—The property, located at 636 South 18th Street, Corvallis, consists of a lot containing approximately 5,000 square feet on which is located a one-story frame dwelling. An option has been obtained in line with Board appraisals at $11,300.
Llewellyn Property--The property, located at 621 South 19th Street, Corvallis, consists of a lot containing approximately 5,000 square feet on which is located a one and one-half story frame residence and garage. Oregon State University has been unsuccessful in negotiating an option in line with Board appraisals.

Widness Property--The property, located at 602 South 18th Street, Corvallis, consists of a lot containing approximately 5,000 square feet on which is located a frame residence and attached garage. Oregon State University has been unsuccessful in obtaining an option in line with Board appraisals.

Guss Property--The property, located at 645 South 19th Street, Corvallis, consists of a lot containing approximately 5,000 square feet on which is located a frame residence and detached garage. Oregon State University has not been successful in obtaining an option in line with Board appraisals.

Hayner Property--The property, located at 620 South 18th Street, Corvallis, consists of a lot containing approximately 5,000 square feet on which is located a frame residence. Oregon State University has not been successful in obtaining an option in line with Board appraisals.

Downing Property--The property, located at 644 South 19th Street, Corvallis, consists of two lots containing approximately 10,000 square feet on which is located a frame residence used in part for a television repair business and a garage. Oregon State University has not been successful in obtaining an option in line with Board appraisals.

Farmer Property--The property, located at 628 South 19th Street, Corvallis, consists of a lot containing approximately 5,000 square feet on which is located a frame residence converted to rental property. Oregon State University has not been successful in obtaining an option in line with Board appraisals.

President Jensen recommended, with the concurrence of the Chancellor, that authorization be given to purchase the Jacob property at the option price of $11,300. Funds are to be provided from the proceeds of the sale of Article XI-F(1) bonds as authorized by Chapter 599, Oregon Laws 1965.

President Jensen, with the concurrence of the Chancellor, also recommended that the Board authorize condemnation action for the other properties noted above unless satisfactory purchase arrangements can be made. In the event satisfactory prices can be reached and the purchases cleared through the Executive Committee, appropriate reports are to be made to the Board. Funds for the acquisition of these properties will be provided from proceeds of the sale of Article XI-F(1) bonds as authorized by Chapter 599, Oregon Laws 1965.

It was also recommended that the following condemnation resolution be adopted by roll call vote:
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 activities or institutions under its jurisdiction;

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

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

WHEREAS, the State Board of Higher Education, by its officers, employes, or agents, has attempted 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, grounds or facilities for the expansion and development of Oregon State University.

   Lot 10, Block 12, Avery and Well's Addition to the City of Corvallis, in the County of Benton 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 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 expansion and development program.
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 he shall request and authorize the Attorney General of the State of Oregon 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 Joss and second by Director Yasui, the Board approved the recommendations as presented and the above resolution was adopted by roll call vote with the following voting in favor of adoption; Directors Forrester, Johnson, Joss, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None;

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Directors Layman and Purvine had not yet arrived at the time of the roll call vote.

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 activities or institutions under its jurisdiction;

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

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

   Lot 6, Block 12, Avery and Well's Addition to the City of Corvallis in the County of Benton 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 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 expansion and development program.

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 he shall request and authorize the Attorney General of the State of Oregon 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 Joss and second by Director Yasui, the Board approved the recommendations as presented and the above resolution was adopted by roll call vote with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Directors Layman and Purvine had not yet arrived at the time of the roll call vote.
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 activities or institutions under its jurisdiction;

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

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

WHEREAS, the State Board of Higher Education, by its officers, employees, or agents, has attempted 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, grounds or facilities for the expansion and development of Oregon State University.

   Lot 7, Block 12, Avery and Well's Addition to the City of Corvallis, in the County of Benton 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 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 expansion and development program.
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 he shall request and authorize the Attorney General of the State of Oregon 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 Joss and second by Director Yasui, the Board approved the recommendations as presented and the above resolution was adopted by roll call vote with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by unanimous vote. Directors Layman and Purvine had not yet arrived at the time of the roll call vote.

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 activities or institutions under its jurisdiction;

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

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

Lot 4, Block 12, Avery and Well's Addition to the City of Corvallis, in the County of Benton 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 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 expansion and development program.

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 he shall request and authorize the Attorney General of the State of Oregon 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 Joss and second by Director Yasui, the Board approved the recommendations as presented and the above resolution was adopted by roll call vote with the following voting in favor of adoption; Directors Forrester, Johnson, Joss, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Directors Layman and Purvine had not yet arrived at the time of the roll call vote.
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 activities 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 Corvalis, Benton County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings, grounds or facilities for the expansion and development of Oregon State University; and

WHEREAS, the State Board of Higher Education, by its officers, employees, or agents, has attempted 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, grounds or facilities for the expansion and development of Oregon State University.

   Lots 1 and 2, Block 11, Avery and Well's Addition to the City of Corvalis, in the County of Benton 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 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 expansion and development program.
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 he shall request and authorize the Attorney General of the State of Oregon 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 Joss and second by Director Yasui, the Board approved the recommendations as presented and the above resolution was adopted by roll call vote with the following voting in favor or adoption; Directors Forrester, Johnson, Joss, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Directors Layman and Purvina had not yet arrived at the time of the roll call vote.

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 activities or institutions under its jurisdiction;

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

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

WHEREAS, the State Board of Higher Education, by its officers, employees, or agents, has attempted 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, grounds or facilities for the expansion and development of Oregon State University.

   Lot 3, Block 11, Avery and Well's Addition to the City of Corvallis, in the County of Benton 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 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 expansion and development program.

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 he shall request and authorize the Attorney General of the State of Oregon 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 Joss and second by Director Yasui, the Board approved the recommendations as presented and the above resolution was adopted by roll call vote with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Directors Layman and Purvine had not yet arrived at the time of the roll call vote.
Revised
Basic Studies for Student Housing, UO

At the April 26-27, 1965, meeting of the Board, Architects Blair and Zaik and University of Oregon officials presented basic studies for student housing proposed for construction north of the Millrace, east of the physical plant-research area between Franklin Boulevard and the Willamette River. It was indicated that if appropriate authorization was given by the Board and the 1965 Legislature, housing accommodations would be provided for approximately 166 students within a total of three separate two-story structures of wood frame construction. The Board requested that additional information be presented at a later time regarding costs, need, groups to be served, comparison with dormitory living and alternate types of facilities. It then developed that the project was not included in the capital construction program authorized by the 1965 Legislature.

Because of a shortage of dormitory space in the fall of 1965, and because of anticipated enrollment increases which would intensify the need for additional student housing, University of Oregon officials have given further study to the project. In collaboration with the architects, they have developed revised basic studies in an effort to achieve smaller areas per student and the lowest practical construction costs. The revised program reflects a higher density of the site by providing five buildings of identical design, each accommodating 63 students and containing separate kitchen, dining and living-recreation spaces. The gross areas of the individual buildings have been reduced, and the average area per student is estimated to be approximately 188.3 square feet. The Board's standards for construction of single student housing contemplate a range of 215 to 235 square feet. By comparison, the area per student in Walton Hall was 231.5 square feet; and in Hamilton Hall, the area was 224.6 square feet. The site of approximately 3.2 acres would reflect a land-use density of 98.4 students per acre for the five-unit scheme, and it would be expected that utility services would be provided through a tunnel connection with the central heating plant located west of the housing units.

Tentatively, it is estimated that the total project cost would be $1,360,000, if accommodations were provided for 315 students. If sufficient funds are not available, it would be possible to limit the initial construction to three units having a total capacity of 189 students at a cost of $910,000. These figures include the estimated cost of constructing the utility tunnel which would also serve additional research and housing projects proposed for construction at some future time. By prorating such tunnel costs, the total investment per student would range from $3,824 to $3,939 depending upon whether the project was to serve 315 students or was limited to 189 students. Construction materials would be very similar to those contemplated in the initial studies featuring the use of wood frame construction with concrete floors on grade. The floor plans anticipate that four students would share most of the study-dressing rooms and that sleeping porches would be provided to accommodate from eight to ten students. A few rooms on the ground floor would be used as two-student rooms for study and sleeping.
Meeting #342-19

January 24-25, 1966

With the concurrence of the Chancellor, President Flemming recommends that the architects be authorized to complete the preliminary plans for the proposed student housing project at the University of Oregon; and that if such plans are in substantial agreement with the basic studies, authorization be given by the appropriate Board officials to have the final plans and specifications prepared. It is understood that the planning will make it possible to build a complex of five buildings or be limited to three depending upon the development of a financial program which would be reviewed with the Board at a later time if request is made to the State Emergency Board for authorization to proceed with construction in 1966. Funds for the architectural planning are available from dormitory operations at the University of Oregon.

The Board discussed at length a number of factors pertaining to the proposed construction, including the cost per student for this type of construction compared with other recent dormitory construction; the prorating of charges for the utility tunnel to serve this and other buildings in this location; the feasibility of operating five separate kitchens instead of a central kitchen, particularly with reference to supervision of the kitchens and the reduction of food costs; whether these units were to be operated as regular dormitories or as cooperative type living units; and the financial benefits, if any, to the student from a cooperative living arrangement.

President Flemming indicated that it was his conviction that the University of Oregon should provide students with housing which would make it possible for them to reduce the cost of attending the institution by living in units that were more austere than some other dormitory units and by performing some of their own services. At the same time he felt they would be gaining a valuable educational experience through cooperative living. In order to provide lower cost units, this housing is to be constructed on less costly land, wood is to be used as the basic material, and the design is to consist of study-dressing rooms with sleeping porches. President Flemming mentioned possible uses for the remainder of the 22 acre site in connection with future proration of costs of the utility tunnel to the dormitory units.

He also stated that if the demand did not prove to be as great as expected, these units could be operated as regular dormitories, and the separate kitchens could be serviced from the central food service.

At the conclusion of the discussion it was agreed that the basic studies for student housing at the University of Oregon would be referred to the Building Committee for further study, with their
recommendations to be presented to the Board at the March meeting. In addition to the factors mentioned in the preceding discussion, the Committee was requested to consider the following:

1. Do the basic studies for student housing at the University present a type of unit that is suitable for only one kind of housing and, if so, should these studies be considered in conjunction with the general state system housing study which the Board requested at an earlier meeting and is now in preparation?

2. Would approval of this project at the University of Oregon imply the establishment of a system-wide policy in favor of state-owned cooperative housing on all campuses?

3. What are the comparative maintenance costs, length of life of the building, replacement costs, usability, and fire protection and insurance costs of wood construction as proposed in the University of Oregon basic studies on low-cost housing compared with concrete dormitories?

4. Development of a more complete financial program.

5. Any other questions which Board members might wish to submit to the Committee.

President Flemming expressed his concurrence with the recommended study and discussion procedure but stated that he hoped the low-cost housing project would not be delayed to the point where it could not be considered with the projects from the other institutions for possible presentation in the request to the Emergency Board for approval of additional construction during the current biennium. He listed this project as the University's first choice for construction of additional living units during the present biennium.

Mr. Bork indicated that Board approval would be sought at the March Board meeting for a priority order for all State System dormitory and other projects not included by the 1965 Legislature but which need to be initiated during the current biennium as a result of higher-than-anticipated enrollments. Also to be presented at the March meeting will be a resolution requesting authorization for the sale in April of bonds in the approximate amount of $3,000,000 for the projects to be submitted. Emergency Board approval of the projects will be sought in advance of the proposed bond sale.

Later in the meeting during a discussion on comparative and increased construction costs, Mr. Forrester stated that it would be helpful if the Board could be informed periodically on the increase in construction costs. Mr. Hunderup indicated that the increase is currently between 4 and 5 percent per year, but that averages are not too meaningful because the percentage varies with the size and type of the project, the over-all activity within the construction industry, the area, and other factors. It was agreed, however, that from time to time the Board should be informed of advances in the construction cost index in order to make more valid comparative cost analyses.
On July 24, 1962, the Board approved preliminary plans for the proposed addition to the Library at Oregon College of Education as prepared by Architects Wolff & Zimmer. These plans proposed the construction of a wing on the east side of the building to contain approximately 18,979 square feet of gross area. The addition was designed to include two floors of reading rooms on the north and three floors of stack space and quiet study rooms on the south, connected to the existing building by a circulation link. A partial basement was to be provided for mechanical equipment.

The architects and institutional officials have filed with the Board's Office copies of the final plans and specifications which are similar to the preliminary plans. The wing has been "moved" a few feet farther north to provide for better accommodation to the existing structure. Because of the space requirements for an electrical transformer in the mechanical room and because of minor adjustments in each of the three stack levels, the gross area of new construction will be approximately 20,552 square feet, thus increasing the total gross area of the Library to approximately 41,808 square feet. The new enlarged building will provide a seating capacity of 411 persons in the reading areas and a total stack capacity of approximately 141,750 volumes. This is an increase of approximately 251 reader stations and about 74,000 volumes in stack capacity. Additionally, approximately 7,020 square feet of the existing building is to be remodeled to provide more adequate storage and reserve book space on the ground floor and to provide improved check-out control, work space, catalog room, and office spaces. The building is to be constructed of reinforced concrete, both poured in place and pre-cast, with cavity filler walls of brick. Exterior finishes will be colored and textured concrete and brick, which will match that of the existing building. Windows are to be aluminum with glare-reducing glass.

While the plans and specifications include air cooling of the entire building, the architects estimate that this work may not be possible within the limitations of the project budget. It is anticipated that the direct construction costs will be limited to approximately $428,000 within a total project cost of $530,000. Consequently, a deductive alternate is included for the air conditioning work. If favorable bids are received, air cooling will be provided. The State Emergency Board is being alerted to the possibility of a request to increase the expenditure limitation for the project at some future time in order to provide the necessary equipment for air cooling. The ductwork system will anticipate this installation and will improve the ventilation of existing spaces.

Tentatively, it is expected that the construction bids for this project will be received on a lump-sum basis covering the general, mechanical and electrical work.
Upon the recommendation of institutional officials, the final plans and specifications for the proposed Addition and Alterations to the Library Building at Oregon College of Education are being approved. It is expected that bids for the project will be received and contract awards made within the budget limitation of $530,000, following the release of funds by the State Emergency Board.

The Board accepted the report as presented.

Requests for HHFA Advance Planning Funds

At the December 13, 1965, meeting of the Board, when authorization was given to file applications with the Housing and Home Finance Agency of the federal government for interest-free advances to cover preliminary planning costs of several projects expected to be included in the 1967-1969 capital construction requests, it was indicated that additional requests would be presented at the January 1966 meeting of the Board.

With the concurrence of the Chancellor, the institutional executives recommended that the appropriate Board officials be authorized to file applications for funds to finance the preliminary planning of the following projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Estimated Total Cost</th>
<th>Estimated Direct Construction Cost</th>
<th>Request for Advance Planning Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSU - Earth Sciences Building, including land</td>
<td>$2,375,000</td>
<td>$1,828,000</td>
<td>$28,500</td>
</tr>
<tr>
<td>UO - Classroom, Office Teaching Center (Behavioral Sciences)</td>
<td>2,690,000</td>
<td>2,200,000</td>
<td>34,500</td>
</tr>
<tr>
<td>PSC - Science Building, First Addition</td>
<td>3,880,000</td>
<td>3,128,000</td>
<td>48,000</td>
</tr>
<tr>
<td>OTI - Laboratory Building Addition</td>
<td>1,720,000</td>
<td>1,463,000</td>
<td>23,000</td>
</tr>
</tbody>
</table>

In order to fulfill the requirements of the federal government, it was recommended that the following resolutions be approved by roll call vote and that the Vice Chancellor for Business Affairs be authorized to accept such offers of the federal government as may be tendered, executing agreements which are similar to the form shown in Supplement A of the minutes of the December 12, 1961, meeting of the Board:
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED
STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING
OF AN EARTH SCIENCES BUILDING, 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 an Earth Sciences
Building, 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 engineer-
ing 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 interest 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, Vice Chancellor for Business Affairs, 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 plan preparation for the above described public works,
   which shall consist, generally of an Earth Sciences Building,
   including classrooms, laboratories, laboratory preparation
   and service spaces, research space, faculty offices, and
   related service and mechanical areas for the Departments of
   Oceanography and Geology;
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 plan preparation of such public works;

4. That said H. A. Bork, Vice Chancellor for Business Affairs, 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 Joss and second by Director Yasui, the Board approved the recommendation as presented, and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Dr. Purvine was not present at the time of the roll call vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF A CLASSROOM, OFFICE, TEACHING CENTER (BEHAVIORAL SCIENCES), 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 Classroom, Office, Teaching Center for the Behavioral Sciences, 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 interest 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, Vice Chancellor for Business Affairs 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 plan preparation for the above described public works, which shall consist generally of a Classroom, Office, Teaching Center for the Behavioral Sciences, including classrooms, instructional and research laboratories, faculty and staff offices, special purpose rooms, such as shops, workrooms, machine rooms, photography suite, and related service and mechanical areas;
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 plan preparation of such public works;

4. That said H. A. Bork, Vice Chancellor for Business Affairs, 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 Joss and second by Director Yasui, the Board approved the recommendation as presented, and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Dr. Purvine was not present at the time of the roll call vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF A SCIENCE BUILDING, FIRST ADDITION, 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 an Addition to the Science Building, 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 interest 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, Vice Chancellor for Business Affairs, 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 plan preparation for the above described public works, which shall consist generally of a Science Building Addition consisting of classrooms, laboratories, faculty and staff offices, research space, auxiliary laboratory spaces, seminar and conference rooms, and related service and mechanical areas.
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 plan preparation of such public works;

4. That said H. A. Bork, Vice Chancellor for Business Affairs, 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 Joss and second by Director Yasui, the Board approved the recommendation as presented, and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Dr. Purvine was not present at the time of the roll call vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF A LABORATORY BUILDING ADDITION, OREGON TECHNICAL INSTITUTE, 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 Technical Institute, 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 an Addition to the Laboratory Building, Oregon Technical Institute, 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 interest 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, Vice Chancellor for Business Affairs, 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 plan preparation for the above described public works, which shall consist generally of a Laboratory Building Addition, including classrooms, laboratories, faculty offices, and related service and mechanical areas;
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 plan preparation of such public works;

4. That said H. A. Bork, Vice Chancellor for Business Affairs, 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 Joss and second by Director Yasui, the Board approved the recommendation as presented, and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Dr. Purvine was not present at the time of the roll call vote.
Meeting #342-31

Easement and Right-of-Way for Dog House Restaurant, UO
At the January 25-26, 1965, meeting, the Board granted a one-year easement over a 16-foot roadway to Mr. and Mrs. Albert R. Powell doing business as Dog House Restaurants. The roadway which extends approximately 199 feet from Franklin Boulevard is adjacent to the property which they own. They desire a continuation of the access rights.

President Flemming, with the concurrence of the Chancellor, recommended that the President and Secretary of the Board be authorized to execute a five-year revocable easement and right-of-way to the Powells for roadway purposes for an annual consideration of $250 per year.

The Board approved the recommendation as presented.

Purchase of Elliott Property, SOC
President Stevenson, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Elliott property located within the approved projected campus boundaries at 486 South Mountain Avenue, Ashland. The owners have indicated a desire to sell and have executed an option for $14,900, which is in line with appraisals provided to the Board by the college. The property consists of a lot containing approximately 5,000 square feet improved with a frame residence and is in the area designated for educational and general purposes. The purchase would be financed from the proceeds of sale of Article XI-G, Series 1964 bonds.

The Board approved the recommendation as presented.

Condemnation of Swedenburg Property, SOC
The Swedenburg property at 990 Siskiyou Boulevard, Ashland, is located within the approved projected campus boundaries for Southern Oregon College and is the potential site of the Fine Arts Complex proposed for construction within the next few years. The property consists of 14 lots bounded on the south by Wisconsin Street, on the west by Mountain Avenue, on the north by Siskiyou Boulevard, and on the east by an alley between Mountain and Palm Avenues, and contains approximately 141,944 square feet of land area. The 5 northerly lots are improved with a large colonial frame residence, a garage and several outbuildings; the 9 southerly lots are substantially unimproved.

The property, which is involved in the estate of Olive E. Swedenburg, deceased, has been offered for sale to the College and others. Negotiations for a purchase option at a satisfactory price have been unsuccessful.

President Stevenson, with the concurrence of the Chancellor, recommended 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. Funds for the acquisition will be provided from the General Fund appropriation, authorized in Chapter 599, Oregon Laws 1965.
It was also recommended that the following condemnation resolution be adopted by roll call vote:

**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 activities 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, grounds or facilities for the expansion and development of Southern Oregon College; and

WHEREAS, the State Board of Higher Education, by its officers, employees, or agents, has attempted 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, grounds or facilities for the expansion and development of Southern Oregon College.

Lots Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), and Twenty-three (23) of MONTVIEW 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 expansion and development program.

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 he shall request and authorize the Attorney General of the State of Oregon 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 Joss and second by Director Forrester, the Board approved the recommendations as presented and the above resolution was adopted by roll call vote with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Director Purvine was not present at the time of the roll call vote.


In accordance with authorization granted by the Board at the December 13, 1965, meeting, plans and specifications for the replacement and improvement of television broadcasting equipment for Channels 7 (KOAC-TV) and 10 (KOAP-TV) were approved, and bids were received for the work on January 12, 1966. The proposal of Pacific Tower Co., Portland, for the tower and antenna erection work was $29,900, and the quotation of $246,200 from General Electric Company, Syracuse, New York, was the lower of two bids received for the television transmitting and antenna equipment and microwave equipment. The other bid, from Radio Corporation of America, Camden, New Jersey, was in the amount of $260,200.

Since the bids were well within the budget estimates, contract awards are being made to the low bidders. Funds for the work are being provided from federal grants (75%) and from the state appropriation in Chapter 599, Oregon Laws 1965 (25%). Although additional equipment contemplated as part of the project has not been ordered as yet, and certain engineering and installation costs will be required, it is expected that the total budget will be somewhat less than the statutory expenditure limitation of $420,555.

The Board accepted the report as presented.
On January 25, 1965, the Board authorized the Vice Chancellor for Business Affairs to file applications with the State of Oregon Advisory Council on Federal Assistance to Higher Education (designated later as the Educational Coordinating Council) for such projects at institutions under the control of the Board and in such amounts as may be determined to be eligible for potential federal grants under the higher education facilities program.

Revised regulations from the U. S. Office of Education concerning the preparation and submission of applications for grants under Title I of the Higher Education Facilities Act of 1963 require that a separate resolution be adopted by the applicants' governing body authorizing the filing of each application and indicating the appropriate officer duly authorized to act as a representative of the governing body in connection with the application. For those applications which were filed with the Educational Coordinating Council on December 5, 1965, and subsequently withdrawn by the Chancellor at the Council's meeting on December 15, 1965, as explained to the Board on December 13, 1965, such resolutions will be required in order that any or all of these applications may be re-submitted at the next closing date, March 1, 1966. The projects include the Library Building Addition and Alterations at Eastern Oregon College, the Mechanical Engineering Building at Oregon State University, the Science Building, Second Unit, at Southern Oregon College and the South Park Hall Addition at Portland State College.

Accordingly, in order to fulfill the requirements of the federal government, the Chancellor recommended that the following resolutions be adopted by roll call vote with the understanding that a determination will be made by the Board's Office prior to the March 1, 1966, closing date whether such applications will be re-submitted at that time, and/or withdrawn to be deferred until a later date;
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUND UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE ADDITION AND ALTERATIONS TO THE LIBRARY BUILDING, EASTERN OREGON COLLEGE

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the Oregon State Board of Higher Education on behalf of Eastern Oregon College, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Library Building Addition and Alterations, consisting of additional stack capacity, reader stations, audiovisual aids material center, other library operation rooms and related service and mechanical areas;

NOW, THEREFORE, BE IT RESOLVED, that an application for the project described above is authorized and directed to be filed with the State of Oregon Educational Coordinating Council, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

RESOLVED, that the governing body of the applicant designates H. A. Bork, Vice Chancellor for Business Affairs, as the person authorized to file the application and act as the representative of the applicant in connection with said application.

Upon motion by Director Holloway and second by Director Merrifield the Board approved the recommendation as presented, and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Dr. Purvine was not present at the time of the roll call vote.
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE ADDITION TO SOUTH PARK HALL, PORTLAND STATE COLLEGE.

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation and improvement of certain academic and related facilities; and

WHEREAS, the Oregon State Board of Higher Education on behalf of Portland State College, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned Act for the project described as follows: South Park Hall Addition, consisting of faculty offices, classrooms, instructional laboratories, and related service and storage areas, permitting the expansion of the departments of Speech, Foreign Languages, Business Education, Art and Architecture, Journalism, Business Administration, and the Registrar's and Business Offices;

NOW, THEREFORE, BE IT RESOLVED, that an application for the project described above is authorized and directed to be filed with the State of Oregon Educational Coordinating Council, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned Act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

RESOLVED, that the governing body of the Applicant designates H. A. Bork, Vice Chancellor for Business Affairs, as the person authorized to file the application and act as the representative of the Applicant in connection with said application.

Upon motion by Director Holloway and second by Director Merrifield the Board approved the recommendation as presented, and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Dr. Purvine was not present at the time of the roll call vote.
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE SCIENCE BUILDING, SECOND UNIT, SOUTHERN OREGON COLLEGE

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the Oregon State Board of Higher Education on behalf of Southern Oregon College, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned Act for the project described as follows: Science Building, Second Unit, consisting of classrooms, laboratories, departmental and faculty offices, and related service and mechanical areas;

NOW, THEREFORE, BE IT RESOLVED, that an application for the project described above is authorized and directed to be filed with the State of Oregon Educational Coordinating Council, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned Act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

RESOLVED, that the governing body of the Applicant designates H. A. Bork, Vice Chancellor for Business Affairs, as the person authorized to file the application and act as the representative of the Applicant in connection with said application.

Upon motion by Director Holloway and second by Director Merrifield the Board approved the recommendation as presented, and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Dr. Purvine was not present at the time of the roll call vote.
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE MECHANICAL ENGINEERING BUILDING, OREGON STATE UNIVERSITY

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the Oregon State Board of Higher Education on behalf of Oregon State University, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned Act for the project described as follows: Mechanical Engineering Building, consisting of instructional laboratories and shops, faculty and departmental offices, research facilities, laboratory service spaces, and other related service and mechanical areas;

NOW, THEREFORE, BE IT RESOLVED, that an application for the project described above is authorized and directed to be filed with the State of Oregon Educational Coordinating Council, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned Act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

RESOLVED, that the governing body of the Applicant designates H. A. Bork, Vice Chancellor for Business Affairs, as the person authorized to file the application and act as the representative of the Applicant in connection with said application.

Upon motion by Director Holloway and second by Director Merrifield the Board approved the recommendation as presented, and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Merrifield, Snider, Yasui, and Holloway.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Dr. Purvine was not present at the time of the roll call vote.
Based upon recommendations received from the Interinstitutional Fee and Dormitory Committees and the institutional executives, the Chancellor recommended the following revisions in the charges to students during the year 1966-67, or earlier, as noted:

1. No change in the tuition and fee charges for any term in 1966-67. The recommended schedule is summarized below:

<table>
<thead>
<tr>
<th>University of Oregon, Oregon State University and Portland State College:</th>
<th>Per Term</th>
<th>Per Year*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident Undergraduates</td>
<td>$110</td>
<td>$330</td>
</tr>
<tr>
<td>Nonresident Undergraduates</td>
<td>300</td>
<td>900</td>
</tr>
<tr>
<td>Graduates</td>
<td>110</td>
<td>330</td>
</tr>
<tr>
<td>Graduate Assistants, etc.</td>
<td>32</td>
<td>96</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Oregon College of Education, Eastern Oregon College and Southern Oregon College:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Residents</td>
<td>98</td>
<td>294</td>
</tr>
<tr>
<td>Nonresidents</td>
<td>178</td>
<td>534</td>
</tr>
<tr>
<td>Graduate Assistants, etc.</td>
<td>35</td>
<td>105</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>University of Oregon Medical School:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Students:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Residents</td>
<td>235</td>
<td>705</td>
</tr>
<tr>
<td>Nonresidents</td>
<td>371</td>
<td>1,113</td>
</tr>
<tr>
<td>Graduate Students</td>
<td>110</td>
<td>330</td>
</tr>
<tr>
<td>Graduate Assistants, etc.</td>
<td>39</td>
<td>117</td>
</tr>
<tr>
<td>Students in Nursing:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Residents (incl. Graduates)</td>
<td>114</td>
<td>342</td>
</tr>
<tr>
<td>Nonresidents (incl. Graduates)</td>
<td>204</td>
<td>612</td>
</tr>
<tr>
<td>Medical Technology Students:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Residents</td>
<td>114</td>
<td>342</td>
</tr>
<tr>
<td>Nonresidents</td>
<td>204</td>
<td>612</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>University of Oregon Dental School:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident Undergraduates</td>
<td>235</td>
<td>705</td>
</tr>
<tr>
<td>Nonresident Undergraduates</td>
<td>371</td>
<td>1,113</td>
</tr>
<tr>
<td>Graduates in Basic Sciences</td>
<td>110</td>
<td>330</td>
</tr>
<tr>
<td>Graduate Assistants, etc. (except for Graduates in Clinical Curricula)</td>
<td>36</td>
<td>108</td>
</tr>
<tr>
<td>Graduates in Clinical Curricula:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orthodontics - Residents</td>
<td>213</td>
<td>639</td>
</tr>
<tr>
<td>Orthodontics - Nonresidents</td>
<td>349</td>
<td>1,047</td>
</tr>
<tr>
<td>Other - Residents</td>
<td>173</td>
<td>519</td>
</tr>
<tr>
<td>Other Nonresidents</td>
<td>309</td>
<td>927</td>
</tr>
<tr>
<td>Graduate Assistants, etc. (in Clinical Curricula)</td>
<td>88</td>
<td>264</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Oregon Technical Institute</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Residents</td>
<td>110</td>
<td>330</td>
</tr>
<tr>
<td>Nonresidents</td>
<td>230</td>
<td>690</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Division of Continuing Education</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Full-time Students</td>
<td>110</td>
<td>330</td>
</tr>
<tr>
<td>Part-Time Students (at all institutions except for some curricula at UOMS and UODS) per credit hour</td>
<td>14</td>
<td></td>
</tr>
</tbody>
</table>

* Fall, Winter & Spring Terms. For full-time students enrolled in the summer sessions at UO, OSU, PSC, OCE, EOC, SOC and the Portland Continuation Center, the charge is $110.

# New in Schedule for 1966-67
2. Assessment of an application fee of $10 for all persons seeking admission to an institution within the State System, either as a new student or as a transfer student, effective immediately. This fee would not be refundable. The $5 evaluation fee at the University of Oregon Medical and Dental Schools would be increased to $10.

3. At Oregon State University, the University of Oregon, and Portland State College, all new and transfer students would be required to pay an Entrance Deposit of $25 to confirm the institutional notice of admission. This deposit would be applied as the general deposit for breakage, loss, etc., or would be forfeited if the student did not complete his registration for a designated term. Formerly all students at these three institutions have been required to pay a $15 deposit. This deposit would be increased to $25 beginning with the Fall Term 1966. An exception would be permitted for part-time students at Portland State College since a general deposit is not required of such students.

4. At Southern Oregon College, all students would be required to make a $15 deposit for breakage, loss, etc.

5. At the University of Oregon Medical School, the Entrance Deposit would be increased from $25 to $50.

6. At Eastern Oregon College, Oregon College of Education and Southern Oregon College, a fee of $35 (rather than $98) would be charged to graduate students employed at least 0.15 FTE service either as graduate assistants, research assistants or as fellows. This fee represents the sum of the incidental fee and building fee at each of these three institutions and is comparable to the charge of $32 for graduate students similarly employed at Oregon State University, the University of Oregon, and Portland State College.

7. For students enrolled in 1, 2, 3, or 4 credit hours in Division of Continuing Education classes on institutional campuses, $2 would be allocated to student union operations. For students enrolled for 5 credit hours or more in Division of Continuing Education classes on campuses, $4 would be allocated for student union operations. Formerly, the sharing of fees for such purposes was applicable only at Portland State College.

8. The range of counseling fees assessed by the Division of Continuing Education would be increased from $1-$15 to $1-$50.

9. To remove the existing overdraft of the health service operating account at the University of Oregon Medical School no later than June 30, 1969, the incidental fee would be raised $3 per term with a corresponding reduction in the laboratory and course fee.
10. Dormitory charges at all institutions other than the Medical and Dental Schools would be increased approximately $50 per year (from about $740 to approximately $790 for each student in a multiple-occupancy room of a typical residence hall). Of the increase, approximately $40 will be needed to offset the loss of student building fees for debt service requirements on bonds issued to finance revenue-producing auxiliary enterprises, and the remaining $10 or so will be needed to meet increased operating costs of housing and food services. These adjustments would be accomplished by increasing board charges $1.50 per month (from $60.00 to $61.50), and by increasing room charges $28 in the fall term, $5 in the winter term, and $5 in the spring term.

The rental charges for the Women's Residence Hall at the University of Oregon Medical and Dental Schools would be increased from $87 to $100 per term, and for the Men's Dormitory at the Dental School (Fitz Patrick Hall), the charges would be increased from $85 to $95 per term.

11. Rentals applicable to the cooperative houses at Oregon State University would be as follows:

<table>
<thead>
<tr>
<th></th>
<th>Fall</th>
<th>Winter</th>
<th>Spring</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avery and Dixon Houses (units now under construction; rates same as those of new residence halls where linen service is not provided)</td>
<td>$127</td>
<td>$84</td>
<td>$70</td>
<td>$281</td>
</tr>
<tr>
<td>Azalea House, Heckart and Reed Lodges (rates same as those for Weatherford Hall)</td>
<td>116</td>
<td>75</td>
<td>63</td>
<td>254</td>
</tr>
<tr>
<td>Coed Cottage and Oxford House (former fraternity houses)</td>
<td>110</td>
<td>72</td>
<td>60</td>
<td>242</td>
</tr>
</tbody>
</table>

These rates would not include the furnishing of linen service, blankets, pillows, etc.

12. Miscellaneous revisions in the schedule to be approved by the Chancellor, such as minor modifications in library fines and penalties for issuing bad checks, denial of refunds of staff fees, adjustments in the distribution of Summer Session fee income and in the schedule of charges for room and board during summer term, etc. Refunds of general deposits must be made to individual students and may not be assigned to special projects, activities or organizations unless authorized in advance by the institutional executive.
The Chancellor called attention to the fact that the nonrefundable application fee of $10.00 in Item 2 was recommended in order to raise the $300,000 required to balance the 1966-67 budget. The Emergency Board authorized the expenditure of the additional amount, but did not provide the necessary funds. Board action at the December meeting directed that a recommendation be presented to raise the additional income rather than to reduce expenditures in order to balance the budget.

Mr. Layman asked if there had been any change in the estimate of the cost of operation with the excess enrollments and further if any response had been made to the analysis by the legislative fiscal officer of the Board's request to the Emergency Board for additional funds. He expressed the view that the Board should be prepared to respond to the analysis of the fiscal officer before adopting a fee to provide the additional funds. He indicated that one of the main points in the report was a criticism of the assumption that the cost per student provided in the original budget increases in the same proportion for the increased enrollment.

The Chancellor stated that the fiscal officer's analysis was before the Emergency Board at the time it raised the expenditure limitation to include the $300,000, and presumably the Emergency Board would not have raised the limitation if it had intended that the Board of Higher Education should operate at the lower figure. He also stated that the incremental costs incorporated in the request to the Emergency Board were not at the level of the per student costs which were built into the biennial budget approved by the legislature, but were approximately $200 per student less. Some of the calculations were somewhat arbitrary, but an attempt was made to maintain the ratio which the Ways and Means Committee had anticipated in recommending the budget to the full legislature and to maintain the salary averages which were built into the budget.

In response to questions from the Board, the Chancellor stated that members of the Emergency Board and the State Board of Higher Education had indicated their opposition to a tuition increase. He said that a tuition increase differed from the application fee in that tuition was a continuing charge during the years the student was in attendance. The application fee, on the other hand, would ordinarily be a one-time charge which would help to compensate for the task of evaluating applications for admission. This task has been done previously in the State System at no cost to the student, although an application fee is common elsewhere in the country at both public and private institutions. Applications are evaluated, not only for the students who are finally admitted, but for many others who are denied admission or who are admitted and do not enroll.
In discussing tuition it was mentioned that the tuition charges in the State System for resident tuition were about in the middle bracket in comparison with other state colleges and universities, but non-resident tuition charges were still well above the middle although they have been moving fairly rapidly toward a middle position as other states have also raised their nonresident tuition fees.

Mr. Layman stated that the request to the Emergency Board for $2,159,878 was a theoretical figure, of which all but $300,000 had been provided from sources other than the application fee. He said he was much impressed by the analysis of the fiscal committee and that since this was a theoretical figure he was not convinced there was demonstrated need at this point which would justify adding the extra charge to the student costs. He also asked that there be a separate roll call vote on this particular point since it involved a new and major policy change.

At the request of Mr. Forrester the Chancellor responded that the budget from the beginning is a theoretical figure based upon a combination of many judgments and factors. Following the large enrollment increase in the fall term, the Board's Office prepared items which were believed to constitute increased costs resulting from the added students.

The Board authorized the use of these cost items after the Board's Office had refined the discount rate and the numbers of students involved to produce a request to take to the Emergency Board. The expenditure limitation requested from the Emergency Board was well over the amount of state funds requested from the Emergency Board, since a substantial part of the added costs were to be financed from the additional tuition income to be received from the added students.

The Chancellor said it was his opinion that the Emergency Board acted in full knowledge that an effort would be made to provide the additional $300,000 through added income. The Board of Higher Education then requested the preparation of a proposal to produce the $300,000 of income rather than to reduce the expenditure level by that amount. He said the budgeting process was well under way on the assumption that this amount of added income would be available and a reversal of this decision would require a reappraisal of the budget planning.

Mr. Layman pointed out that in his opinion it was inconsistent to say, on the one hand, that the Emergency Board should not make policy determinations for the Board and, on the other hand, if the Emergency Board takes a stand which is favorable, to rely on this in arriving at Board policy decisions. He said also that he did not think the previous Board action requesting recommendations had determined the policy and that the Board would not be reversing itself if it did not institute the application fee to raise the $300,000.
The Chancellor commented that the legislative fiscal officer's analysis reported that staff members actually had not been hired at the level at which the additional funds were requested. Funds for new staff were requested at the target salaries set by the Ways and Means Committee and the Legislature to avoid lowering the approved salary averages thereby contributing to what was referred to as "slippage." The money appropriated for salaries was used for salaries last year but in many cases institutions chose to hire more people at the lower ranks which resulted in a lower salary level. However, to request funds at less than the target salaries would again introduce the slippage factor.

Mr. Joss said he felt the Board would be reversing itself if it did not find the additional income to fill the $300,000 gap and that the staff had been entitled to act on that assumption in formulating the budget, which is a very detailed and time consuming process. He said he was reluctant to put the staff and the institutions in that position unless it were a matter of extreme urgency, and further that the Board was already handicapped financially in that it had no emergency fund or unappropriated fund.

President Flemming urged that the Board not do anything that would reduce the quality level of service below that approved by the Legislature, which was below that which the Board recommended to the legislature and below that which the legislature had approved in previous years. He considered the total request as an effort to regain the quality level approved by the 1965 Legislature which had not been in effect during year 1965-66 due to the sharp increase in enrollment. He also said the application fee itself would tend to reduce the large number of multiple applications and would give the institutions an opportunity to do a better management job in planning for the program in the fall of 1966.

The Board also discussed the deposits from students recommended for the various institutions, the types of charges made against the deposits, and the clerical records required. The services provided for the health service and student counseling fees were described.

It was indicated that the increase in the board and room charges of approximately $50 was necessary principally to meet debt service requirements because student building fee money which might otherwise have been available for this purpose is being applied during the current biennium to financing general classrooms and educational buildings. It was recommended that in order to compensate for this the board and room charges be increased $40 per student per year. The additional $10 per year is required to meet increased operating costs, particularly for salaries, wages, and social security assessments.

Comparisons with other colleges and universities place State System institutions in the lower half of the group in charges made for board and room.
Upon motion by Director Merrifield and second by Director Holloway, the Board approved the recommendation establishing a $10 application fee as indicated in Item 2, and on roll call vote the following voted in favor of the motion: Directors Forrester, Johnson, Joss, Merrifield, Purvine, Snider, Yasui, and Holloway.

Those voting no: Director Layman.

The President of the Board then declared the recommendation adopted by a majority vote.

The Board then approved the remainder of the tuition and fee charges as recommended.

At the December 13-14, 1965, meeting of the Board, authorization was given to the Chancellor's Office to request the Emergency Board to approve an increase in the expenditure limitation for the University of Oregon Medical School-University of Oregon Dental School Parking Structure from $730,000 to $880,000. Such authorization, however, was conditional upon a financial plan being developed and approved by the Executive Committee of the Board. The Medical School, in consultation with the Board's Office, has developed a financial plan which was submitted to the Executive Committee and approved. The financial plan provides that:

1. The $880,000 capital outlay be provided from proceeds from the sale of 1963 Article XI-F(1) Bonds.

2. Monies to retire the bonds and to pay interest thereon would be provided from the net income of automotive parking operations of the Schools. Charges will be made to employees, students and the public for both surface lots and for the parking structure.

Upon completion of the parking structure, gross annual income is estimated to be $124,738, including $74,484 from debt-free parking lots, and $41,188 from the structure. The total expenses are estimated to be $58,188 and the net income $71,550. Details of income follow:

1. **Surface Parking Lots**

   - 724 spaces for employees and students at $48 per year: $34,752
   - 338 spaces for employees and students at $36 per year: $12,168
   - 43 spaces, complimentary, for volunteer doctors, residents and interns; to be charged to benefiting department at $48 per year: $2,064
   - 170 spaces, public metered parking, at 10 cents per hour estimated at $150 per year: $25,500

   **Estimated Total Gross Annual Income from Surface Parking Lots**: $74,484
2. Parking Structure

175 spaces for employees at $48 per year  $8,400
33 spaces, complimentary, for volunteer doctors, residents and interns. The appropriate budget account of the benefiting department will be charged at the rate of $48 per year  1,584
208 spaces, public metered, at 10 cents per hour, estimated at $150 per year  31,200 $41,184

3. Miscellaneous Income

Fines $6,000
Oversold spaces 3,070

Estimated Total Annual Miscellaneous Income  9,070
Estimated Annual Parking Service Gross Income $124,738

The price schedule furnished by the Medical School recommends that the rate for public metered parking be increased from 5 cents an hour to 10 cents an hour. Rates now charged to employees and students range from a maximum charge of $3.00 per month to nothing at a more distant location, whereas the new schedule provides for $4.00 per month for most spaces and for $3.00 at the more distant location.

Although the price schedule furnished by the Medical School is expected to produce sufficient net income to meet adequately the Board's bond debt service standards, further review by the Chancellor's Office will be made with the Medical School regarding specific new rates of charge to be effective with the completion of the parking structure.

The Board adopted the report as presented.

Section D-23 of the Administrative Code pertains to Legal Service and Attorney General Opinions. Subsection B thereof requires the referral of all deeds, leases, contracts and other legal documents to the Attorney General for his approval, before execution. This requirement is impractical and is no longer necessary in contracting in numerous areas, such as for research and service contracts, real property purchases, building and other construction agreements, professional service contracts, etc. It is proposed that the mandatory requirement be repealed.

Section D-24 of the Administrative Code details procedures for preparing, approving, and executing contracts. Major contracts are subject to execution by the President and Secretary of the Board, and minor contracts by the Vice Chancellor for Business Affairs and the Secretary. Some of the procedures outlined in this section are impractical and are not required by good business practice, and, moreover are not as essential as in the past because of the availability in the Chancellor's Office of an assistant attorney general.
It is proposed that this section of the Code be amended to permit the approval and execution of contracts and legal documents by the Vice Chancellor for Business Affairs, or his appointee, and also by the Secretary of the Board or his appointee; and to eliminate the signing by the President of the Board. Unchanged, though, would be the statutory requirement that authorized conveyances of real property in the name of the State of Oregon shall be executed by the President and Secretary of the Board.

It was recommended by the Chancellor that Sections D-23 and D-24 of the Administrative Code be revised to read as follows:

D-23. Legal Service

Pursuant to the provisions of ORS 180.060, requests for legal counsel or assistance may be referred to the attorney general or his designated assistant or appointee. Request for opinions shall be referred to the attorney general by the secretary of the board, the vice chancellor for business affairs, the chancellor, or by a board member.

D-24. Contracts

A. Authorized conveyances of all real property shall be approved by the attorney general or his appointee, and executed by the president and secretary of the board.

B. Contracts and legal documents customarily prepared by or for the institutions are subject to the recommendation of the institutional president, or executive, or his designated representative. The contracts and legal documents then are to be referred to the vice chancellor for business affairs, and the secretary of the board, or their appointees, for official approval and execution on behalf of the board.

C. Contracts involving general policy questions shall be reviewed with the board or a report made to the board.

The Board approved the recommendation as presented.

The increasing magnitude and complexity of institutional operations has correspondingly affected financial and accounting needs. Data processing equipment operated by the Comptroller's Office at Corvallis has helped materially in handling the increased volume of accounting transactions. An independent review is to be made of present practices and recommendations proposed, including but not to be restricted to the following:

2. Financial. Requisitioning procedures, accounting for encumbrances, and payments to vendors. Payroll preparation, including deductions, payment procedures. Other accounting, recording and fiscal reporting. Extent to which accounting is to be handled at the institutional level, the Comptroller's Office level, and by state offices.

3. Data Processing. Study of present procedures, analysis of needs for expanding operations, and preparation of specifications for equipment needs.

It is intended to employ an independent accounting organization which has experience with large scale operations of publicly supported higher education to assist in the assignment.

The Board accepted the report as presented.
It was recommended that the following personnel adjustments as submitted by the Institutional Executives concerned be approved, the necessary funds being provided in the 1965-66 budget: The Board approved the recommendation as presented.

Oregon State University

D. J. Baisted, Increase in Salary

Increase in annual salary for Dr. Derek John Baisted, Assistant Professor, Science Research Institute, from $9,040 to $9,450, effective January 1, 1966, to be provided from the Career Development Award from the National Institutes of Health.

R. A. Young, Increase in Salary and Designation as Dean

Increase in salary for Dr. R. A Young, Professor of Plant Pathology and Chairman of the Department of Botany and Plant Pathology, from $19,140 to $21,500 per year, effective January 1, 1966, in connection with his appointment as Dean of Research. From January 1, 1966, through February 28, 1966, his salary will be distributed equally between Botany and the Director of Research budgets. On March 1, 1966, his salary will be provided entirely from the Director of Research budget.

E. N. Castle, Increase in Salary

Increase in annual salary for Dr. E. N. Castle, Professor and Dean of Faculty, from $19,500 to $21,500, effective January 1, 1966, to be provided from the operating reserve. Dr. Castle has demonstrated exceptional skill and ability in the position since he was appointed on August 1, 1965, and he has agreed to remain in this key position. He was previously in the Agricultural Economics Department.

University of Oregon

F. G. Scott, Increase in Salary

Increase in annual salary for Dr. Frances G. Scott, Visiting Associate Professor of Education and Sociology, from $11,000 to $11,800, effective July 1, 1965, to correct an oversight in the original budget. The $800 required is provided in the U. S. Public Health Service grant under which she is employed.

University of Oregon Dental School

M. S. Slawson, Increase in Salary

Increase in annual salary for Mrs. Marie S. Slawson, Assistant Professor of Bacteriology, from $9,250 to $9,650, effective February 1, 1966, in recognition of additional responsibilities to be assigned her upon her return from leave without pay.

Salary Increases

Increases in annual salary for the following staff members, effective January 1, 1966, in recognition of their outstanding services during the current academic year:

J. T. Rule, Increase in Salary

Dr. James T. Rule, Assistant Professor of Dentistry, from $10,250 to $10,750.

L. F. Case, Increase in Salary

Miss Loretta F. Case, Assistant Professor of Dental Science, from $7,950 to $8,300.
D. C. Gatewood, Increase in Salary
Mr. Dean C. Gatewood, Associate Professor of Biochemistry, from $11,950 to $12,250.

M. D. Tedford, Increase in Salary
Mr. Myron D. Tedford, Associate Professor of Anatomy, from $12,250 to $12,550.

C. J. Stout, Increase in Salary
Dr. Charles J. Stout, Head of the Prosthetics Department, from $15,450 to $16,000.

J. P. Devney, Increase in Salary
Dr. John P. Devney, Assistant Professor of Dentistry, from $10,250 to $10,750.

D. A. Mass, Increase in Salary
Dr. David A. Mass, Assistant Professor of Dentistry, from $10,250 to $10,750.

H. E. Grupe, Increase in Salary
Dr. Harold E. Grupe, Head of the Department of Periodontology, from $15,450 to $16,100.

The funds required for the above increases are to be provided from the Reserve for Salary Adjustments.

L. Boeder, Change in Title and Increase in Salary
Change in title for Dr. Leonard E. Boeder from Clinical Assistant to Clinical Associate in Dentistry, with a corresponding increase in annual salary from $9,250 to $10,000, effective July 1, 1965, to correct an error in the original budget. The funds required are to be provided from the Reserve for Salary Adjustments, which has been held from the original 1965-66 salary adjustment allocation for this purpose.

University of Oregon Medical School

C. Hanf, Increase in Salary
Increase in annual salary for Dr. Constance Hanf, Assistant Professor of Medical Psychology, from $11,000 to $14,000, effective January 1, 1966, in order to retain her services. The funds required are available in the budget.

D. A. Rigas, Increase in Salary
Increase in annual salary for Dr. D. A. Rigas, Professor of Experimental Medicine, from $17,000 to $17,500, effective November 1, 1965. The required funds are provided in the Atomic Energy Commission grant under which he is employed.
The following gifts and grants to the institutions have been approved for acceptance and expenditure by the institutions and the Board's Office in accordance with Board action on January 27-28, 1964. It is recommended that the Secretary of the Board be authorized to make suitable acknowledgement to the donors and grantors. The Board approved the recommendation as presented.

Oregon State University

Scholarships & Fellowships
Gifts totaling $24,353.54 from the following donors for scholarships and fellowships:

- Elks Lodge No. 180, Astoria
- Benson Dads' Club, Portland
- Bishop Estate-Kamehameha Foundation Scholarship Fund, Honolulu, Hawaii
- The Gillette Company, Boston, Massachusetts
- Knight Insurance Agency, Inc., Boston, Massachusetts
- Robert Johnson Trust Fund
- Carpenter Foundation through School District No. 6, Central Point
- Carpenter Foundation through the Phoenix School District
- Georgia-Pacific Foundation, Portland
- Oregon State University Dads' Club, Corvallis
- Oregon State University Foundation, Corvallis
- Oregon Federation of Business & Professional Women's Clubs, Inc., Eugene
- South Santiam Educational and Research Project through the Oregon State University Foundation, Corvallis
- Southern Oregon Plywood, Inc., and Southern Oregon Bank, Grants Pass
- Trust Fund, U. S. National Bank, Portland
- Various Donors through the Medford Senior High School
- Various Donors for Gary McKenzie Memorial Scholarship Fund, Corvallis
- U. S. National Bank of Oregon, Portland
- OSU Dads' Club

Gift of $1,000 from the Oregon State University Dads' Club, Lake Oswego, to be used for loan funds for designated students.

Atomic Energy Commission
Gifts totaling $54,000 from the Atomic Energy Commission, Richland, Washington, for research and other purposes as follows:

1. $25,000 - "A Study of Generalized Acid-Base Phenomena in Non-Aqueous Ionizing Solvents with Radioactive Tracers," from September 18, 1965, to September 19, 1966, under the direction of Dr. T. H. Norris, Professor of Chemistry.

2. $29,000 - "Radiotracer Studies of Biosynthetic and Respiratory Pathways," from September 1, 1965, to August 31, 1966, under the direction of Dr. Chih H. Wang, Director of the Institute of Nuclear Science and Engineering, Radiation, Chemistry.
Gift from the Automation Industries, Incorporated, Sperry Products Division, Danbury, Connecticut, of parts for Ultrasonic Testing Unit, valued at $228.

Gift of $1,000 from Mrs. Otto Hermann, Portland, as an addition to the principal in the Otto Hermann Memorial Fund.

Grant of $900 from the State Department of Education, Vocational Education, Salem, Oregon, for "Zeran Home Ec Vocational Ed," for an Inservice Program to help new and beginning homemaking teachers, from September 23, 1965, to June 11, 1966, under the direction of Dr. Franklin R. Zeran, Dean of School of Education.

Gift from Mrs. Walter I. McDonell, Portland, of a replica of the National Capitol Building, valued at $20,000, now on display in the Museum given as a memorial to her husband, the late Walter I. McDonell, and her son, the late Lt. Walter I. McDonell, Jr.

Grant of $500 from the Mobil Oil Company, Dallas, Texas, for unrestricted use by the Geology Department.

Grant of $48,592 from the National Aeronautics and Space Administration, Washington, D. C., for research entitled, "Physiological Ecology of Cryophillic Algae," from November 1, 1965, to October 31, 1967, under the direction of Dr. Herbert C. Curl, Jr., Associate Professor of Oceanography.

Grants totaling $563,695 from the National Science Foundation, Washington, D. C., for research, construction, summer and academic institutes, and other purposes, from October 25, 1965, to October 24, 1966, unless otherwise indicated, as follows:

1. $39,470 - "Summer Institute in Chemistry for College Teachers," under the direction of Dr. A. V. Logan, Professor of Chemistry.

2. $38,700 - "Summer Institute in the Biological Sciences for College Teachers," under the direction of Dr. David L. Willis, Assistant Professor of Biology.

3. $271,000 - "Academic Year Institute in the Basic Sciences for Secondary Teachers," from October 13, 1965, to October 12, 1967, under the direction of Dr. Stanley E. Williamson, Professor of Science Education.


5. $67,770 - "Summer Institute in the Basic Sciences for Secondary School Teachers," from November 23, 1965, to November 22, 1966, under the direction of Dr. Fred W. Fox, Associate Professor, Department of Science Education.
6. $11,805 - "Research Participation Program for College Teachers," from November 15, 1965, to October 1, 1966, under the direction of Dr. N. P. Stephen, Associate Professor of Entomology.

7. $71,300 - "Fluxes of Dissolved Gases and Nutrients Relating to Biochemical and Agration Processes off the Oregon Coast," from November 1, 1965, to October 31, 1967, under the direction of Dr. Kilho Park, Assistant Professor of Oceanography.

8. $32,250 - "Research Participation of College Teachers," from November 16, 1965, to October 31, 1966, under the direction of Dr. John L. Rice, Associate Professor, Department of Chemistry.


**Oxford Estate**
Bequest of $30,346.03 from the Oxford Estate, through the Oregon State University Foundation, Corvallis; in accordance with the terms of the bequest, these funds are to be used for student quarters and, if at all possible, they must be known as the Oxford House in memory of Wroth Oxford.

**State Dept. of Education**
Grant of $900 from the State Department of Education, Salem, for "Coordinating Vocational Education Information for Decision Making," from September 23, 1965, to September 22, 1966, under the direction of Dr. T. Antionette Ryan, Assistant Professor of Education.

**United States Army**
Grant of $10,125.60 from the United States Department of the Army, San Francisco, California, for Army Flight and Ground Training Instruction, from September 1, 1965, to September 30, 1966, under the direction of Col. J. B. Hancock.

**U.S. Dept. of Health, Education and Welfare**
Grants totaling $121,403 from the Department of Health, Education and Welfare, Office of Education, Washington, D. C., for the following purposes:


2. $5,000 - "Geography Institute," from June 20, to September 2, 1966, under the direction of Dr. J. Granville Jensen, Professor of Geography.
3. $62,500 - "To provide institutional allowances for several National Defense Education Act fellows for the 1965-1966 school year," from September 23, 1965, to June 11, 1966, under the direction of:

- **Dr. William D. Wildinson, Chairman of the Department of Geology**
- **Dr. Allen B. Scott, Professor of Chemistry**
- **Dr. Robert W. Newburgh, Assistant Director, Science Research Institute**
- **Dr. Roy Young, Head of the Botany Department**
- **Mr. Jesse S. Walton, Head of Chemical Engineering Department**
- **Dr. A. T. Lonseth, Chairman of the Department of Mathematics**
- **Dr. Victor J. Brookes, Associate Professor of Entomology**
- **Dr. W. F. Stephen, Professor of Entomology**
- **Dr. Ralph Bogart, Director of the Genetics Institute**

U. S. Public Health Service

Grants totaling $47,417 from the U. S. Public Health Service, for research and other purposes, as follows:

1. $29,497 - "Detoxication Mechanisms in Insects," from December 1, 1965, to November 30, 1966, under the direction of Dr. Leon C. Terriere, Professor of Chemistry and Insect Toxicology.

2. $17,920 - "Nutritional Studies on Vitamin B6," from December 1, 1965, to December 1, 1966, under the direction of Dr. Clara A. Storwick, Chairman of Home Economics Research.

U. S. Navy Department

Grant of $7,040 from the U. S. Navy Department, Washington, D.C., for Navy Flight and Ground Training Instruction, from September 1, 1965, to June 30, 1966, under the direction of Captain Ralph F. Locke, U. S. Naval Commander.

Weyerhaeuser Company

Grant of $4,099 from the Weyerhaeuser Company, Longview, Washington, for a cooperative research agreement with the company and the University to study the application of experimental stress analysis techniques to wood, from October 19, 1965, to October 18, 1966, under the direction of Assistant Dean J. G. Knudsen of the Engineering Experiment Station.
Grants to the several Agricultural Experiment Station departments and divisions for research work and other purposes from various donors, as follows:

**Agricultural Engineering Research Foundation**

- $5,000 - "In support of cooperative research by the Agricultural Engineering Department and Agricultural Engineering Research Foundation, including transfer of soil heat, use of plastic drain tile and mechanical harvesting of horticultural crops," no confining dates, under the direction of Mr. J. B. Rodgers, Professor of Agricultural Engineering.

**Agricultural Research Foundation**

- $3,000 - "Dissipation of Herbicides in Living Plants and, to Some Extent, in the Soil," under the direction of Dr. Virgil H. Freed, Professor of Chemistry.

**Bonneville Power Administration**

- $710.32 - "Improved Serviceability of Wood Products Used by the Bonneville Power Administration," under the direction of Mr. Robert D. Graham, Associate Professor of Forest Products.

**Bureau of Land Management**

- $19,600 - "Development, Testing and Refining of a Resource Analysis Methodology," under the direction of Dr. C. E. Poulton, Professor of Range Ecology.

- $12,500 - "Control of Medusa Head, A Range Weed," under the direction of Dr. Poulton.

**Commercial Solvents Corporation**

- $1,500 - Research upon the use of choline chloride in the finishing of beef cattle, under the direction of Dr. A. T. Ralston, Professor of Animal Science.

**Crown Zellerbach Corporation**

- $500 - "Effect of Dimethyl Sulfoxide as a Transport Agent for Various Chemicals in Plants," under the direction of Dr. Ralph Garren, Associate Professor of Horticulture.

**Fison's Pest Control, Ltd.**

- $1,500 - "To determine the properties of an experimental herbicide for weed control in cereals under Oregon conditions," under the direction of Dr. W. R. Furtick, Professor of Agronomy.

**Louis & Maud Hill Foundation**

- $8,635.42 - "Improvement in Teaching and Learning," under the direction of Dr. R. R. Reichart, Professor of Forestry Education.

**Northwest Canners and Freezers Association**

- $9,500 - "In support of research associated with breeding, testing and evaluation of snap beans, carrots, beets and pod-set in snap beans," under the direction of Dr. W. A. Frazier, Professor of Horticulture.

**Northwest Pulp and Paper Association**

- $15,000 - "Effects of Pulp Mill Effluents on the Growth and Production of Fish," under the direction of Dr. C. E. Warren, Professor of Fisheries.

**Oregon Filbert Commission**

- $3,000 - "For partial support of cultural and varietal tests with filberts," under the direction of Dr. Spencer B. Apple, Jr., Professor of Horticulture.
Oregon Fish Commission $8,000 - "Ceratomyza in Adult Pacific Salmon and Steelhead Trout," under the direction of Dr. John L. Fryer, Assistant Professor of Microbiology and Fisheries.


University of Oregon

Scholarships & Fellowships Gifts totaling $60,274.98 from the following donors for scholarships and fellowships:

- African-American Institute, New York City $ 4,937.00
- Alfred Carpenter Foundation, Phoenix 150.00
- American Joint Distribution Committee, Geneva, Switzerland 3,000.00
- The Asia Foundation, San Francisco, California 2,427.50
- Elks Lodge No. 180, Astoria 275.00
- Elks Lodge No. 1934, Brookings 300.00
- Elks Lodge No. 358, Heppner 400.00
- Elks Lodge No. 1413, Corvallis 330.00
- Elks Lodge No. 1845, Hermiston 125.00
- Elks Lodge No. 174, Tacoma, Washington 400.00
- Elks Lodge No. 1869, Condon 150.00
- The Bishop's Fund, Portland 100.00
- Business and Professional Women's Club of Astoria 100.00
- Carnation Company Scholarship Foundation, Seattle, Washington 220.00
- Carpenter Foundation Scholarships through various school districts 2,076.62
- Central Lane County Jaycee's, Veneta 200.00
- Civitan International, Birmingham, Alabama 125.00
- Clark Charitable Trust, Eugene 100.00
- Community Scholarship Fund, Bandon 100.00
- Confederated Tribes of the Umatilla Indian Reservation, Pendleton 2,000.00
- Mrs. Charles R. Cooley, Grants Pass 250.00
- Coos Bay Education Association, Coos Bay 102.00
- Coos Bay Pirates, Coos Bay 400.00
- Creswell High School Scholarship Fund, Creswell 110.00
- Crook County Chapter National Foundation of the March of Dimes, Portland 100.00
- The Culture Club, Portland 200.00
- Grant High School Dads' Club, Portland 125.00
- The Danforth Foundation, St. Louis, Missouri 252.00
- The Diocese of Oregon, Donation of St. Aidan's Episcopal Church, Portland 250.00
- Dr. R. S. Langmack Scholarship, Sweet Home 300.00
- Edward L. Ward Memorial Scholarship, Portland 500.00
- Elks National Foundation, Boston, Massachusetts 1,800.00
Evans Scholarship Foundation, Golf, Illinois $1,279.00
Frank L. Tou Velle Trust, Medford 334.00
French Club of Parkrose Senior High School, Portland 150.00
General Brotherhood Board, Church of the Brethren, Inc., Elgin, Illinois 350.00
General Motors Corporation, Detroit, Michigan 4,300.00
Georgia-Pacific Foundation, Portland 2,500.00
Girls' League, John Marshall High School Portland 150.00
Girls' League, Silverton Union High School, Silverton 100.00
Girls' League, South Eugene High School 175.00
Glide High School Student Body, Glide 250.00
Glide Parent-Teacher Association 200.00
Gresham General Hospital Scholarship, Troutdale 100.00
Junior Chamber of Commerce, Gresham 300.00
Guidance Center, The Dalles Senior High School 100.00
Hallmark Cards Incorporated, Kansas City, Missouri 110.00
Haupert Tractor Scholarship, Medford 100.00
Hi Ki Ki, Franklin High School Student Body, Portland 150.00
Idaho Grand Chapter Order of the Eastern Star, Grangeville, Idaho 165.00
International Lions Club, Ketchikan, Alaska 125.00
International Order of Rainbow Girls, Tillamook 200.00
Jackson Foundation Scholarship, Portland 5,000.00
Jantzen Incorporated, Portland 500.00
Junior Achievement of Tacoma, Inc., Tacoma, Washington 100.00
Elks Lodge No. 1663, Lebanon 250.00
Leonard B. Mayfield Scholarship, Medford 167.00
Lewis and Clark College, Portland 300.00
Linn County Oregon Education Association, Albany 150.00
Lions International Club, Yoncalla 165.00
M. W. Prince Hall Grand Lodge of Oregon, Portland 107.00
McKay's Markets, Coos Bay 375.00
McKenzie Education Association, Finn Rock 200.00
McLoughlin Union High School Pep Club, Milton-Freewater 200.00
Mrs. Jennie L. Mainwaring, Salem 330.00
Lions Club, Mapleton 250.00
Medford Printing Company, Medford 300.00
Mercer Women's Civic Club, Mercer, Wisconsin 100.00
Mu Phi Epsilon, Springfield 225.00
Mu Phi Epsilon Patroness, Eugene 350.00
Musician's Mutual Association, Eugene 120.00
National Association of Secondary School
Oregon Collectors Association, Inc., Portland $ 300.00
Oregon Congress of Parents and Teachers, Inc., Portland
Oregon Pepsi-Cola Bottlers Scholarship Foundation, Seaside 1,008.00
Oregon Sportswriters and Broadcasters Association, Portland 100.00
Oregon State Elks Association, Madras 500.00
Oregon State Employees Association, Salem 516.00
Oregon State Grange Home Economics Clubs, Portland 170.00
Oregon Transfer Company, Portland 400.00
Parent-Teacher Association Scholarship, Douglas
High School, Winston 110.00
Parent-Teacher Scholarship Fund, North Eugene High School, Eugene 125.00
 Phelps-Stokes Fund, New York City 110.00
Phi Beta Patrooness, Eugene 550.00
Port Orford Lodge #170 AF&AM, Port Orford 324.00
Portland Rose Festival, Portland 100.00
Prineville Medical Clinic, Prineville 220.00
Ricketts Music Store, Inc., Roseburg 200.00
Rotary Club, Gresham 200.00
Royal Esquire Club of Portland, Inc. 150.00
The S&H Foundation, Inc., New York City 300.00
Scholarship Fund Board, Sweet Home Union High School, Sweet Home 600.00
Society of Exploration Geophysicists, Tulsa, Oklahoma 220.00
Soroptimist Club, Sitka, Alaska 500.00
South Eugene High School Parent-Teacher Association, Eugene 150.00
Southern Oregon Plywood Company, Grants Pass 330.00
The South Santiam Educational and Research Project through the Oregon State University Foundation, Corvallis 500.00
Mr. and Mrs. B. M. Stevenson, White Salmon, Washington 601.00
Student Association, Pleasant Hill High School, Creswell 110.00
Student Body, School District No. 79, Marcola 100.00
Theron James Scholarship Fund, Eugene 100.00
Thespian Troop #358, Medford 330.00
Triangle Lake Parent-Teacher Association, Blachly 100.00
Turner Educational Trust through the U. S. National Bank of Oregon, Portland 150.00
Union Usher Board, Portland 400.00
United Scholarship Service, Inc., Denver, Colorado 150.00
United States National Bank of Oregon, Umatilla Dalles Dam Miners' Trust, Portland 250.00
Western Conference of Teamsters, Burlingame, California 500.00
Woman's Benefit Association, Port Huron, Michigan 250.00
Woodburn Parent-Teacher Association, Woodburn 125.00
Wy'East High School Parent-Teacher Association, Hood River 100.00
Wyman Youth Trust, Seattle, Washington $350.00
Yamhill-Carlton High School Parent-Teacher Association, Carlton 660.00
Yankton College, Yankton, South Dakota 300.00
Zonta Club, Salem 135.00
University of Oregon Development Fund, Eugene 4,132.00

Estate of Leon A. Culbertson

Bequest of $30,985.03 from the estate of Leon A. Culbertson, New Rochelle, New York, for the Leon A. Culbertson Scholarship Endowment Fund. This is the final amount of the bequest.

First National Bank of Oregon

A bequest of $1,000 from the estate of Adalbert G. Bettman, through the First National Bank of Oregon, Portland, to the University of Oregon Library.

Housing and Home Finance Agency

Grants totaling $58,995 from the Housing and Home Finance Agency, San Francisco, California, to provide for additional planning work in Marion County and the Coastal Areas of Coos and Douglas Counties, and in Morrow and Polk Counties, and the initiation of planning work in Jefferson County. The funds are to be provided from the following sources:

<table>
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<tr>
<th>Source</th>
<th>Amount</th>
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<tr>
<td>Housing and Home Finance Agency</td>
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<tr>
<td>Local funds from municipalities</td>
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<td>Services</td>
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<tr>
<td><strong>Total</strong></td>
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</table>

National Science Foundation

Grants totaling $1,079,967 from the National Science Foundation, Washington, D.C., in support of institutes, research, and other purposes as follows:

1. $850,950 - "To aid in the construction and furnishing of 24,052 net square feet of graduate research and research training space and 18,317 net square feet of graduate related space in the Science Library area, from November 22, 1965, to November 22, 1967, under the direction of Mr. I. I. Wright, Director of the Physical Plant.

2. $50,500 - "Groups and Rings," from November 1, 1965, to October 31, 1967, under the direction of Dr. Charles Curtis and Dr. David Harrison, Professors of Mathematics.

3. $12,740 - "Undergraduate Research Participation Program," from October 25, 1965, to July 31, 1967, under the direction of Dr. George S. Rothbart, Assistant Professor of Sociology.

4. $18,200 - "Undergraduate Research Participation Program," from October 25, 1965, to July 31, 1966, under the direction of Dr. A. F. Moursund, Head of the Department of Mathematics.
5. $73,460 - "Combined Summer and In-Service Institute in Mathematics for Secondary School Teachers," from November 23, 1965, to June 30, 1967, under the direction of Dr. A. F. Moursund.

6. $2,317 - "For extension and supplement of research project supported by National Science Foundation Grant No. GS 116, awarded the University of Kansas," from September 1 to December 31, 1965, under the direction of Dr. Phil Schoggen, Director of Academic Affairs.

7. $700 - "Comparative Analysis of Association Cortex and Behavior," September 1 to December 31, 1965, under the direction of Dr. Robert W. Leary, Associate Professor of Psychology.

8. $21,900 - "Nitrosation of Hydroxylamine Derivatives," from December 15, 1965, to December 15, 1967, under the direction of Dr. Thomas W. Koenig, Assistant Professor of Chemistry.


**National Park Service**

Grant of $25,000 from the National Park Service, San Francisco, California, for archeological excavations on the Columbia River in the John Day Reservoir Project, from January 1, 1966, to June 30, 1967, under the direction of Mr. David L. Cole, Curator of Anthropology in the Museum of Natural History.

**U. S. Air Force** Grants totaling $90,776 from the U. S. Air Force, Office of Scientific Research, Washington, D.C., for support of research, as follows:

1. $55,615 - "Microwave and Optical Properties of Crystals," from January 1, 1966, to December 31, 1967, under the direction of Dr. J. C. Kemp, Associate Professor of Physics.


**U. S. Army Department**

Grant of $2,361 from the U. S. Department of the Army, Presidio of San Francisco, California, for flight instruction to four students under the ROTC Flight Instruction Program, from September 1, 1965, to June 30, 1966, under the direction of Colonel E. A. Fossum, Professor of Military Science.

**U. S. Navy Department**

Grants totaling $53,668 from the U. S. Department of the Navy, Washington, D.C. for research and other purposes from October 1, 1965, to September 30, 1966, as follows:

1. $19,000 - "Irreversible Thermodynamics of Small Systems of Biological Interest," under the direction of Dr. Terrell L. Hill, Professor of Chemistry.
2. $34,668 - "An Investigation of Novel Structures on Precursors for Organic Ions of Unusual Stability," under the direction of Dr. Virgil Boekelheide, Professor and Acting Head of Chemistry.

Grant of $53,362 from the Office of Economic Opportunity, Washington, D.C., for continuation of "Upward Bound" Community Action Program at the University from November 29, 1965, to June 15, 1966, under the direction of Mr. C. Kevin Collins, Director of Upward Bound.

Grants totaling $20,000 from the U. S. Office of Education, Washington, D.C., for support of Short-term Institutes from December 6, 1965, to October 31, 1966, as follows:

1. $5,000 - "Advanced Study in Reading," under the direction of Dr. Jordan Utsey, Assistant Professor of Education.

2. $5,000 - "Advanced Study for School Librarians," under the direction of Mrs. Margaret Lane, Assistant Professor of Librarianship.

3. $5,000 - "Advanced Study in English," under the direction of Dr. Albert R. Kitzhaber, Professor of English.

4. $5,000 - "Advanced Study in Modern Foreign Languages," under the direction of Dr. David Dougherty, Head of Foreign Language Department.

Grants totaling $49,850 from the U. S. Public Health Service, for research, fellowships, and other purposes, as follows:

1. $886 - "Processes of Concept Learning," from September 1, 1965, to August 31, 1966, under the direction of Dr. Barry F. Anderson, Assistant Professor of Psychology.

2. $13,437 - "The Synthesis of Biologically Active Natural Products," from November 1, 1965, to October 31, 1966, under the direction of Dr. Lloyd J. Dolby, Associate Professor of Chemistry.

3. $375 - "Fellowship supply allowance award on behalf of Dr. Herbert S. Anker," from October 1, 1965, to June 30, 1966, under the direction of Dr. Aaron Novick, Director of the Institute of Molecular Biology.

4. $35,152 - "Hormonal Control of Amphibian Salt Balance," from January 1 to December 31, 1966, under the direction of Dr. Bradley Scheer, Professor of Biology.

Gift of $1,000 from the University of Oregon Dads to be deposited to the student loan fund, under the direction of Mr. W. N. McLaughlin, Business Manager.
Mr. Fred Mohr  A gift from Mr. Fred Mohr, Eugene, to the School of Architecture and  and Allied Arts, of 1 10" Craftsman radial arm saw on October 22, 1965,  valued at $250.


Friends of  Gifts from the Friends of the Museum, Eugene, to the Museum of Art,  the Museum  of Oriental paintings, pottery, and sculpture, valued at $1000.

University of Oregon Dental School

US Public  Grants totaling $20,275 from the United States Public Health Service  Health  for a career development award and research, as follows:
Service

1. $4,254 - "Clinical Behavior of Restorative Materials," from  for  November 1, 1965, to October 31, 1966, under the direction of  a career  Dr. David B. Mahler, Head of Dental Materials Department.

2. $16,021 - Continuation of Dr. Richard B. Parker's Career  Development Award entitled: "Interactions of the Oral Microbiota,"  Development  from January 1 to December 31, 1966, under the direction of  Award  Dr. M. L. Snyder, Head of the Bacteriology Department.

University of Oregon Medical School

Scholarships  Gifts totaling $2,430 from the following donors for scholarships and  & Fellowships  fellowships:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anonymous</td>
<td>$1,000</td>
</tr>
<tr>
<td>Leukemia Society, Inc., Oregon Chapter, Portland</td>
<td>180</td>
</tr>
<tr>
<td>Dr. Julius F. Sue, Los Angeles, California</td>
<td>1,000</td>
</tr>
<tr>
<td>Surgical Sales, Inc., Portland</td>
<td>250</td>
</tr>
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</table>

Mr. Horace  A gift of $1,500 from Mr. Horace H. Allen, Inglewood, California, as  H. Allen  an additional contribution to the trust fund which he established in  memory of his father.


Ayerst  Grant of $3,500 from the Ayerst Laboratories, Division of American  Laboratories  Home Products Corporation, New York City, "in support of Dr. Brenner's  Grant  study of Baclofen," from December 1, 1965, to November 30, 1966,  of  under the direction of Ernest J. Brenner, M.D., Assistant Professor of  Medicine.
<table>
<thead>
<tr>
<th><strong>Meeting #342-63</strong></th>
<th><strong>January 24-25, 1966</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>R. B. Bramble</strong></td>
<td>Grant of $2,000 from Dr. R. Blaine Bramble, Auburn, Washington, &quot;for research in the Department of Urology,&quot; under the direction of Dr. Clarence V. Hodges, Head of the Division of Urology.</td>
</tr>
<tr>
<td><strong>Bristol Laboratories</strong></td>
<td>Grant of $2,500 from Bristol Laboratories, Syracuse, New York, in support of &quot;The Hetacillin Phase III Study,&quot; under the direction of Ernest J. Benner, M.D., Assistant Professor of Medicine.</td>
</tr>
<tr>
<td><strong>Cables and Wire Prep groups, Tektronix, Inc.</strong></td>
<td>Gift of $100 from the Cables and Wire Prep groups, Plant 1 Assembly, Tektronix, Inc., Beaverton, for &quot;Unrestricted use of the Crippled Children's Division,&quot; under the direction of Dr. R. L. Sleeter, Director of the Crippled Children's Division.</td>
</tr>
<tr>
<td><strong>Consolidated Supply Co.</strong></td>
<td>Gift of $100 from Consolidated Supply Company, Portland, &quot;to continue the good work you have been doing with under-privileged children,&quot; under the direction of Dr. R. L. Sleeter, Director of the Crippled Children's Division.</td>
</tr>
<tr>
<td><strong>Doernbecher Hospital Guild</strong></td>
<td>Grant of $17,365 from the Doernbecher Hospital Guild, Portland, for the operation of special pediatrics laboratories, under the direction of Dr. Charles N. Holman, Medical Director.</td>
</tr>
<tr>
<td><strong>Eli Lilly and Company</strong></td>
<td>Grant of $5,500 from Eli Lilly and Company, Indianapolis, Indiana, &quot;to determine the efficiency of cephaloridine as an anti-staphylococcal antibiotic,&quot; from December 1, 1965, to November 30, 1966, under the direction of Ernest J. Benner, M.D., Assistant Professor of Medicine.</td>
</tr>
<tr>
<td><strong>The Epilepsy Foundation</strong></td>
<td>Grant of $2,146.80 from The Epilepsy Foundation, Washington, D.C., &quot;in further support of research in the field of Epilepsy and Behavior Disorders,&quot; under the direction of Dr. Janice Stevens, Assistant Professor of Neurology.</td>
</tr>
<tr>
<td><strong>R. G. Fitzgerald and Tektronix Foundation</strong></td>
<td>Gift of $500 from Mr. Robert G. Fitzgerald, Portland, and Tektronix Foundation, Beaverton, to be applied to research work on multiple sclerosis, under the direction of Dr. Roy L. Swank, Head of the Division of Neurology.</td>
</tr>
<tr>
<td><strong>Oregon State Elks Association</strong></td>
<td>Gifts totaling $5,334.65 from the lodges of the Oregon State Elks Association to the Outpatient Clinic - Children's Eye Clinic including one Bausch and Lomb motor driven chair, one Stroboskop electronic flash, one Alpha reflex camera back, one Bangerter Pleoptophore, and one set of resuscitation equipment.</td>
</tr>
<tr>
<td><strong>Oregon Division, American Cancer Society</strong></td>
<td>Grant of $5,290 from the Oregon Division of the American Cancer Society, Portland, in support of a research project entitled &quot;To Determine Whether Pretreatment with Bacterial Toxins Changes the Tolerance of Normal Tissues to Irradiation,&quot; from November 1, 1965, to June 30, 1966, under the direction of Ralph D. Robertson, M.D., Instructor in Surgery.</td>
</tr>
</tbody>
</table>
Medical Research Foundation of Oregon

Grant of approximately $8,500 from the Medical Research Foundation of Oregon, Portland, to cover a portion of the salary of Dr. J. Peter Bentley, Assistant Professor of Biochemistry and Experimental Biology, beginning January 1, 1966, under the direction of Mr. W. A. Zimmerman, Associate Dean for Business Affairs.

R. D. Mercer

Gift of $100 from Dr. Robert D. Mercer, Portland, in memory of Dr. W. Robert Day, to be used for the purchase of audio visual aids in the pediatric clinic, under the direction of Dr. R. J. Meechan, Associate Professor of Pediatrics.

American Cancer Society, Oregon Division, Inc.

Grants totaling $6,800 from the American Cancer Society, Oregon Division, Inc., Portland, for teaching and other purposes, as follows:

1. $5,000 - "To continue the activities of the Institutional Grant for Teaching Purposes," from January 1 to December 31, 1966, under the direction of Dr. Norman H. Rickles, Head of the Department of Pathology.

2. $1,800 - "To provide esophageal speech teaching program,' from September 1, 1965, to August 31, 1966, under the direction of David DeWeese, M.D., Professor and Chairman of the Department of Otolaryngology.

Oregon Heart Association

Grant of $4,473 from the Oregon Heart Association, Portland, in support of research entitled, "Lactic Dehydrogenase of Adult and Fetal Whales," from December 1, 1965, to November 30, 1966, under the direction of Dr. Richard B. Lyons, Assistant Professor of Experimental Medicine and Anatomy.

C. O. Peterson

Gift of $100 from Mr. Carl O. Peterson, Hillsboro, for the unrestricted use of Doernbecher Hospital, in the memory of his mother, Mary L. Peterson, under the direction of Dr. Charles N. Holman, Medical Director.

Population Council

Grant of $4,638 from the Population Council, New York City, in support of "Studies being carried out with Intra-uterine Contraceptive Devices," from December 1, 1965, to November 30, 1966, under the direction of Frank Shubeck, M.D., Assistant Professor of Obstetrics and Gynecology.

Mrs. D. Ross

Gift of $500 from Mrs. David Ross, Portland, in memory of her husband, to be added to the fund which was set up in his memory for cancer research under the direction of Dr. William Fletcher, Associate Professor of Surgery."

Swindells Foundation

Grant of $1,500 from the Swindells Foundation, Portland, for cancer research, under the direction of Dean D. W. E. Baird.
Grants totaling $232,902 from the United States Public Health Service, for fellowships, career development awards, research, and other purposes, from December 1, 1965, to November 30, 1966, unless otherwise indicated, as follows:

1. $58,428 - "Genetically Determined Neurological Diseases," under the direction of Dr. James H. Austin, Associate Professor of Neurology.

2. $18,000 - "Evaluation of Treatments for Thromboembolic Disease," under the direction of Arthur J. Seaman, M.D., Professor of Medicine.

3. $19,430 - "Recurrent and Potential Ocular Infections," under the direction of Dr. Robert P. Burns, Associate Professor of Ophthalmology.

4. $10,458 - "Central Connections of the Auditory System," under the direction of Dr. William A. Stotler, Professor of Anatomy.

5. $126,086 - "Anatomy and Physiology of the Auditory Cortex," from September 1, 1965, to August 31, 1966, under the direction of Dr. Archie R. Tunturi, Associate Professor of Anatomy.

6. $500 - "Fellowship supply award for Dr. George Schemm, Special Fellow, Neurosurgery Department," beginning November 12, 1965.

Gift of $1,105.85 from the Vierani Family Fund for Charitable Purposes, Portland, to be used for the purchase of supplies and medical accessories for medically indigent patients which could ordinarily not be provided for from hospital and clinic budgets, under the direction of Dr. Charles N. Holman, Medical Director.

Gifts totaling $7,018.48 from the following donors for scholarships and fellowships:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpha Gamma Delta, Portland</td>
<td>200.00</td>
</tr>
<tr>
<td>Benson Polytechnic High School, Portland</td>
<td>200.00</td>
</tr>
<tr>
<td>Blitz-Weinhard Company, Portland</td>
<td>110.00</td>
</tr>
<tr>
<td>Canteen Company of Oregon, Portland</td>
<td>330.00</td>
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<tr>
<td>Churchill Tours, Inc., Portland</td>
<td>1,222.48</td>
</tr>
<tr>
<td>Fred Bauer Chevrolet, Portland</td>
<td>110.00</td>
</tr>
<tr>
<td>Grant High School, Portland</td>
<td>225.00</td>
</tr>
<tr>
<td>Jackson Foundation, Portland</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Meadows Pontiac Company, Portland</td>
<td>220.00</td>
</tr>
<tr>
<td>Elks Lodge: No. 1189, Oregon City</td>
<td>450.00</td>
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<tr>
<td>Phelps-Stokes Fund, New York City</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Philomath Junior-Senior High School, Philomath</td>
<td>125.00</td>
</tr>
<tr>
<td>Ray Bristow Company, Inc., Portland</td>
<td>100.00</td>
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<tr>
<td>Sixth Avenue Cleaners, Portland</td>
<td>110.00</td>
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<tr>
<td>Mr. Manton J. Spear, Portland</td>
<td>600.00</td>
</tr>
<tr>
<td>United Scholarship Service, Inc., Denver, Colorado</td>
<td>416.00</td>
</tr>
</tbody>
</table>
Gift of $200 from the East Side Rotary Club of Portland to the student loan fund of that name.

Grant of $40,130 from the National Science Foundation, Washington, D.C., to support an institute entitled, "Summer Institute in Mathematics for Secondary School Teachers," from November 29, 1965, to September 30, 1966, under the direction of Dr. J. Richard Byrne, Professor of Mathematics.

Gift of $200 from the Oregon State Sheriff's Association, McMinnville, to purchase literature in the field of Law Enforcement, under the direction of Dr. Jean P. Black, Librarian.

Grant of $5,000 from the Department of Health, Education, and Welfare, Office of Education, Washington, D.C., to provide funds for travel and per diem for the director to attend conferences called by the Office of Education, salaries and employee services and benefits for the director and clerical assistance, office supplies, reproduction, publicity and communications for the conduct of a Short-Term Institute for Advanced Study for Teachers of Disadvantaged Youth, under the direction of Dr. Harold W. Bernard, Director.

Gifts totaling $7,811.90 from the following donors for scholarships and fellowships:

Carpenter Foundation through various school districts $ 5,078.29
Central Lane County Jaycee's, Elmina 200.00
Elks National Foundation, Boston, Massachusetts 600.00
International Order of Job's Daughters, Portland 300.00
Mrs. Paul James, Eugene 100.00
Jackson County Association of Insurance Agents, Medford 167.00
John Humbird Dickey Memorial Fund, Medford 200.00
Lincoln County Foundation, Newport 250.00
Miscellaneous 399.77
Parent-Teacher Club of Elmira High School, Elmira 133.34
Saudi Arabian Educational Mission, New York City 187.50
Southern Oregon Dry Kiln, White City 196.00

Gifts totaling $1,772 from the following donors for scholarships and fellowships:

Baker Kiwanis Club, Baker $ 300.00
California-Pacific Utilities Co., La Grande 1,176.00
Soroptimist Club of Baker 296.00
Grants totaling $76,138 from the Department of Health, Education and Welfare, Washington, D.C., for research and other purposes from July 1, 1964, to June 30, 1965, unless otherwise indicated, as follows:

1. $8,064 - "To Study the Dimensions of Creativity in Elementary School Children," under the direction of Dr. James Beaird, Assistant Research Professor.

2. $14,987 - "Conduct on Evaluation of the Simulation Technique in Certain Areas of Dental Education," under the direction of Mr. Victor Lund, Assistant Professor in Research.


4. $35,569 - "Two Types of Teaching - Learner Interaction in Learning by Discovery," from September 1, 1965, to April 30, 1967, under the direction of Dr. Paul Twelker, Assistant Research Professor.

Oregon Technical Institute

Scholarships & Fellowships

Gifts totaling $849.39 from the following donors for scholarships and fellowships:

The Associated General Contractors of America, Inc., Portland
A. M. Collier, Klamath Falls

$ 500.00
349.39

First Federal Savings and Loan Assoc.

Gift of $100 from the First Federal Savings and Loan Association, Klamath Falls, for student loans, under the direction of Mr. Frank D. Stanko, Director of Placement and Services.
Mrs. Johnson reported to the Board that a regular meeting of the Board's Committee on Academic Affairs was held in the Division of Continuing Education Building at 1633 S. W. Park Street, Portland, Oregon, on January 13, 1966. Members of the Board present were: Mr. Charles Holloway, President of the Board (in the morning); Mrs. Elizabeth H. Johnson, Chairman of the Board's Committee on Academic Affairs; Mr. J. W. Forrester, Jr.; and Mr. George H. Layman (in the afternoon).

Mrs. Johnson reported that the committee considered numerous curricular matters presented for its attention by Vice Chancellor Miles C. Romney, and that the committee had prepared recommendations on these matters for consideration by the Board. She then called on Dr. Romney to present the Committee's recommendations to the Board.

(The following curricular documents formed the basis of the Committee's and the Board's considerations and are considered an integral part of these minutes, though they are bound in a separate volume to accompany these minutes. All are dated January 24-25, 1966.)

1. Report of the Meeting of the Board's Committee on Academic Affairs Held in the DCE Building in Portland, January 13, 1966
2. University of Oregon Curricular Requests for 1966-67
3. Portland State College Curricular Requests for 1966-67
5. Southern Oregon College Curricular Requests for 1966-67
7. Oregon State University Curricular Requests for 1966-67
8. An Analysis and Discussion of the Oregon Technical Institute Program

First reported were the Committee's recommendations concerning the University of Oregon Curricular Requests for 1966-67. Dr. Romney said that the University of Oregon curricular requests were three in number, all within areas in which the University has major curricular allocations. Authorization was requested:

1. To offer the Master of Arts and Doctor of Philosophy degrees in Comparative Literature;

2. To offer a Doctor of Musical Arts degree; and

3. To establish a School of Librarianship and to offer a Master of Librarianship degree.

A fourth request, to establish a School of Community Service and Public Affairs, was withdrawn by the University prior to Committee consideration.
Dr. Romney reported that these programs would require no additional staff; that, for the most part, the library resources were already adequate to the needs of the programs; and that the courses available in the Department of English and the Division of Modern and Classical Languages were adequate to the needs of the new programs which are interdepartmental, involving the above two divisions of the University. Mention was also made of the fact that there are already enrolled in comparative literature programs (drawing upon the resources of the Department of English and the Division of Modern and Classical Languages) 18 full-time and several part-time students, 11 of whom have National Defense Education Act fellowships granted by the federal government.

The Committee discussed the nature of the programs to be offered and the occupational or professional outlet for those individuals earning the proposed degrees.

The Committee recommended that the Board authorize the University of Oregon to offer programs leading to the Master of Arts and Doctor of Philosophy degrees in Comparative Literature.

The Board approved the recommendation as presented.

Dr. Romney presented the proposal from the University of Oregon to offer the Doctor of Musical Arts degree.

Dr. Romney observed that the University of Oregon has the major allocation in music in the State System and offers programs at all levels through the doctoral level. At present, students interested in an advanced graduate degree in music earn either the Ph.D. or the D.Ed. degree. Students interested in public school administration posts in the field of music generally have taken the Doctor of Education degree through the School of Education, which degree requires that the student take a substantial number of credit hours in education.

The proposed new degree program - Doctor of Musical Arts - is designed for those who are interested in preparing for college or university teaching in the field of music, either in the fields of performance or public school music and would permit the student to earn more credit hours in music than he can in the Doctor of Education program.

Dr. Romney pointed out to the Board that if the request were approved, there would be three degrees available for individuals interested in the field of music--the Doctor of Philosophy degree which would emphasize research and composition; the Doctor of Education degree which would emphasize pedagogy and research in the area of teaching; and the Doctor of Musical Arts degree which would emphasize performance and public school music specifically for those who wish to teach at the college or university level in these fields.

The Committee recommended that the Board approve the offering of the Doctor of Musical Arts degree contingent upon the subsequent submission of proposed degree requirements satisfactory to the Board.
Dr. Romney indicated that following the meeting of the Committee on Academic Affairs, the University had developed the proposed degree requirements for the Doctor of Musical Arts degree. The requirements state the objectives of the degree, the admission, residence and language requirements, and list in detail the areas of specialization, including course requirements.

The Board approved the recommendation as presented by the Committee that the University of Oregon be authorized to offer the Doctor of Musical Arts degree.

Dr. Romney presented to the Board the University of Oregon request to establish a School of Librarianship and to offer a Master of Librarianship degree.

The discussion centered principally around the nature and the extent of the need for trained librarians. There was general agreement that the need is great.

It was noted that the only school of librarianship in the Northwest is at the University of Washington; and that with the great demand for librarians of all kinds, a school of librarianship at the University of Oregon would attract a sizable clientele.

The University presently offers a substantial library program in the School of Education, designed for school librarians and leading to the Master of Arts and Master of Science degrees. If the Board authorizes the establishment of the proposed new school, the library courses presently offered in the School of Education would be included in the new library school, which would offer programs designed for: (1) elementary and secondary school librarians; (2) college and university librarians; (3) public librarians; and (4) special librarians, such as medical and technical.

Although the University of Oregon through its School of Education has the only standard norm program or master's degree program in librarianship in the State System, the institutions engaged in the preparation of teachers have been authorized to offer sufficient courses in librarianship to meet the basic norm standards for school librarians. However, Dr. Romney indicated that he anticipated the University of Oregon would continue to be the institution having primary responsibility for the training of school librarians.

The Committee recommended to the Board that the University of Oregon be authorized to establish a School of Librarianship and to offer the Master of Library Science degree.

The Board approved the recommendation as presented.
Curricular Requests for 1966-67, PSC

Dr. Romney stated that the curricular requests of Portland State College for 1966-67 were for authorization (1) to offer baccalaureate degree programs in health education, physical education, and health and physical education; and (2) to offer a standard norm program in mental retardation to comply with teacher certification requirements.

Request for Authorization of Baccalaureate Degrees in Health Education, Physical Education and Health and Physical Education, PSC

Dr. Romney indicated that Portland State College presently has authorization to offer both basic and standard norm programs in the areas of physical education and health and physical education for certification of students wishing to teach physical education in the secondary schools. Such students, however, must select a major in some other field. The approval of the requested authorization for baccalaureate degrees would permit the student to major in physical education, health education, or health and physical education. Mr. Forrester stated that the Committee had discussed the oversupply of men's physical education teachers in considering this request and again when considering similar requests from Oregon College of Education and Southern Oregon College. In response to a question from Mrs. Johnson, Dr. Romney indicated that the authorizations were needed for all three combinations, even though they were similar, because the state teacher certification regulations were written to specify those three areas.

The Committee recommended that the Board authorize Portland State College to award the Bachelor of Arts and Bachelor of Science degree in Health Education, Physical Education, and Health and Physical Education.

The Board approved the recommendation as presented by the Committee.

Request for Standard Norm Programs in Mental Retardation, PSC

Dr. Romney presented to the Board the request of Portland State College for authorization to offer a standard norm program in mental retardation, including background leading up to the request and the details of the proposed program developed to comply with teacher certification regulations.

He stated that last year Portland State College had been authorized to offer a basic norm program in the preparation of teachers of the mentally retarded, and that the request for the standard norm had been deferred pending the completion of a study of the area of mental retardation by the Interagency Committee on Mental Retardation. The study was not yet completed, but preliminary reports indicated that it would include recommendations for the establishment in the state of two standard norm programs in mental retardation in addition to the one presently available at the University of Oregon, with the recommendation that one be at Portland State College.

The Committee recommended that the Board authorize Portland State College to offer a standard (5-year) norm program in mental retardation.

The Board approved the recommendation as presented by the Committee.
Dr. Romney presented to the Committee the Curricular Requests of Oregon College of Education for 1966-67. These included requests for authorization (1) to offer a standard norm program in mental retardation; (2) to offer basic (4-year) and standard (5-year) programs in counseling; (3) to offer a program in medical technology in cooperation with the Salem General Hospital; and (4) to offer a teaching major in physical education.

Dr. Romney stated that Oregon College of Education currently has a basic norm program in the field of mental retardation and its previous request for a standard norm program had been deferred pending the completion of the Interagency Study of Mental Retardation in Oregon, referred to in the Portland State College report. He reported that the Board's Office recommended approval of this request as the second standard norm program to be established as recommended by the subcommittee on education of the Interagency Committee on Mental Retardation.

He mentioned the cooperation existing between the Medical School, the University of Oregon and the teacher education institutions in the education of the mentally retarded and expressed the opinion that when these programs are in effect at Portland State College and Oregon College of Education, Oregon would have one of the outstanding programs of research, study, and teacher education in the field of mental retardation in the United States.

The Committee recommended that the Board authorize Oregon College of Education to offer a standard norm program in mental retardation.

The Board approved the recommendation as presented.

Dr. Romney described to the Board the programs in counseling presently available at the University of Oregon and Oregon State University, each of which offers a complete program in this field leading to the doctoral degree. He also referred to the counselor training institutes sponsored in Portland in recent years by the two universities and administered by the Division of Continuing Education, and the proposed elementary school counseling institute which will be available at Oregon State University during 1966-67 under a federal grant. He envisioned eventually three major programs in counseling in the State System—the two presently existing on the university campuses and a third one to be developed in Portland to serve the metropolitan area.

It was observed that the Committee recognized counseling as very important to teacher education and that the Committee felt it important that counseling courses be available in all teacher education institutions. However, a full-scale program to prepare counselors involves maintenance of fully professional standards, possible of attainment only with a substantial investment in staff and with strong programs in related fields. Dr. Romney said that the Office of Academic Affairs intends to prepare for the Board a comprehensive analysis of the issues involved in the future development of counseling programs in the State System, with a view to establishing long-range goals in this area.
Dr. Romney reported that it was the recommendation of the Committee that the Oregon College of Education request not be approved, since it was felt there was no present need for establishing a full standard norm program in counseling so close to the extensive program available at Oregon State University. Mr. Forrester observed that the Committee hoped that Oregon State University and Oregon College of Education would cooperate to see that opportunities in counselor training at Corvallis are open to Oregon College of Education students. The Committee recommended that the Board not approve the request of Oregon College of Education to offer basic and standard norm programs in counseling.

The Board concurred in the recommendation of the Committee.

Dr. Romney described to the Board the proposed medical technology programs for Oregon College of Education and Southern Oregon College which would consist of a three-year program on the campus, followed by a year in a local hospital (Salem General in the case of Oregon College of Education and Rogue Valley Memorial and Sacred Heart in the case of Southern Oregon College) which would seek to develop an AMA-approved hospital school for the training of medical technologists. Presently, medical technology students from the six multipurpose institutions take their professional training in the Medical School program.

It was noted that the Committee is concerned with having the State System meet fully its obligations to provide adequate training facilities for the preparation of medical technologists and is appreciative of the efforts of the institutions in studying ways to contribute to serving this need. It was indicated that issues involved in the proposals are very complex, and the Committee recommended that action be deferred on the requests from Oregon College of Education and Southern Oregon College pending a thorough study of the matter and the preparation of a report by the Office of Academic Affairs. It was anticipated that the report would be prepared within six months, at which time the requests could be reconsidered.

The Board concurred in the recommendation of the Committee.

Dr. Romney explained that Oregon College of Education is presently authorized to offer basic norm (4-year) teacher education programs in physical education and in health and physical education. He explained to the Board that at present, the student wishing to meet a teaching norm at Oregon College of Education to qualify for teaching physical education in the secondary schools must earn a baccalaureate degree in education with a major in some other field (usually one of the three broad areas - humanities, social science, and science-mathematics). Consequently, teachers of physical education prepared at Oregon College of Education normally have been qualified to teach in two fields. The Oregon College of Education proposal to establish physical education as a teaching major would have the effect of no longer requiring the student to major in a broad field as at present, and he would consequently be prepared to teach only in a single field (physical education) which is overcrowded.
It was noted that the Committee is of the opinion that the interests of the physical education student are better served when he qualifies to teach in two fields. The chronic oversupply of certified teachers in men's physical education was pointed out. It was also noted that Oregon College of Education indicated that if the Board approves the offering of the physical education basic norm program as a teaching major, it would counsel students to qualify for a second teaching field as well. However, Oregon College of Education does not believe the student should be compelled to complete a second norm program.

Since the basic (4-year) norm program is already available at Oregon College of Education, the Committee recommended that the Board approve the offering of a teaching major in physical education within the requirements of the Bachelor of Arts and Bachelor of Science degrees in education.

The Committee noted that beginning with year 1966-67, six institutions in the System will be authorized undergraduate majors or teaching majors in physical education. Three institutions are authorized standard norm preparation (University of Oregon, Oregon State University and Portland State College) with one offering professional master's degree programs (University of Oregon). The Committee cautioned that it does not look favorably upon further expansion of basic norm and baccalaureate degree programs in physical education into standard norm and/or master's programs. In this regard, the Committee has accepted a suggestion of the Board's Office that a thorough-going study of health and physical education programs be prepared. It is anticipated that this study will be available to the Committee within the next year.

The Board approved the recommendation of the Committee

The meeting was recessed at 2:55 P.M., January 24, 1966, and was reconvened at 9:00 A.M., January 25, 1966, with the following Board members present:

Mr. J. W. Forrester, Jr.  Mr. John Merrifield
Mrs. Elizabeth H. Johnson  Mr. John W. Snider
Mr. Philip A. Joss  Mr. Ray T. Yasui
Mr. George H. Layman  Mr. Chas. R. Holloway, Jr.

Absent: R. E. Purvine, M.D., was absent for business reasons.

Dr. Romney stated that the Southern Oregon College requests were two in number:

1. Authorization to offer teaching majors in physical education and health and physical education within the requirements of the Bachelor of Science in Education degree;

2. Authorization to grant the Bachelor of Arts and Bachelor of Science degrees in medical technology with the fourth year completed at either the University of Oregon Medical School or the Rogue Valley Memorial and Sacred Heart Hospitals in Medford.
Dr. Romney said that the situation at Southern Oregon College leading to both requests is the same as that at Oregon College of Education. Basic teaching norm programs are authorized at both institutions in the fields of physical education and health and physical education. Students wishing to meet the teaching norm requirements in these fields must earn a baccalaureate degree in education with a teaching major in some field other than physical education or health and physical education. In addition to the discussion noted in the request from Oregon College of Education, it was mentioned that the situation was further complicated at Southern Oregon College by the fact that a student taking physical education as his teaching major in either the Bachelor of Arts or Bachelor of Science in Education degree programs could not complete, within the 192 hours required for graduation, the requirements for a teaching certificate in a second field, as he can at Oregon College of Education. Mrs. Johnson and Mr. Forrester explained that the Board's Committee had discussed this matter thoroughly with Southern Oregon College officials and the Board's Office and had concluded that, all things considered, it would be useful to authorize the program.

The Committee recommended that the Board approve the request of Southern Oregon College to list physical education and health and physical education as teaching majors in the Bachelor of Arts and Bachelor of Science in Education degree programs.

The Board approved the recommendation as presented.

Dr. Romney reported that the issues involved in the Southern Oregon College request for authorization to offer a bachelor's degree in medical technology based upon three years on campus and one in a local AMA-approved hospital school for medical technologists, were the same as in the case of Oregon College of Education's request, earlier reported in these minutes. He said the Board's Committee desired to have a study made of the matter by the Board's Office before acting on the request.

The Committee recommended that action on the Southern Oregon College request be deferred.

The Board concurred in the recommendation of the Committee.

Dr. Romney presented to the Board the requests of Eastern Oregon College for authorization:

1. To add business as a major area of study in the general studies baccalaureate degree program; and

2. To restate the requirements for the Bachelor of Arts and Bachelor of Science in Education degrees.
It was explained by Dr. Romney that Eastern Oregon College's request was for authorization to offer a major concentration in business within the Bachelor of Arts and Bachelor of Science in General Studies degree program. If approved, Eastern Oregon College would list business as a major area of concentration consisting of 63 term hours in business, of which 27 hours would be upper division.

Dr. Romney stated that the Committee strongly recommended approval of the Eastern Oregon College request. The proposed program will permit Eastern Oregon College to strengthen its existing business offerings and will provide some way for a student interested in business to secure a concentration in that field. At some time in the future, Eastern Oregon College may wish to ask for a departmental major in business, which program would require some upgrading of staff.

The Committee recommended that the Board authorize Eastern Oregon College to add business as a major area of study leading to the Bachelor of Arts and Bachelor of Science in general studies, with degree requirements as outlined in the document presented to the Committee.

The Board approved the recommendation as presented.

Dr. Romney then called the attention of the Board to the proposal of Eastern Oregon College to restate the Bachelor of Arts or Bachelor of Science in Education (Secondary) degree requirements, as outlined in detail on pages 18-20 of the Eastern Oregon College Curricular Requests for 1966-67, January 24-25, 1966. The proposed restatement of the degree requirements in Education is so written that each degree description is complete in itself under the headings general education requirements, teaching major requirements, and general requirements.

Dr. Romney indicated that under the present statement of degree requirements, there is a lack of clarity as to the precise nature of the requirements. The proposed restatement is considered by the Board's Committee to be far superior to the present statement, providing both greater clarity as to the requirements for the degree, and greater flexibility in the planning of the teaching major programs. The Committee recommended approval of the Eastern Oregon College request.

The Board approved the recommendation of the Committee.

Dr. Romney presented to the Board the 1966 curricular requests from Oregon State University for the following authorizations:

1. To change the name of the Department of Natural Resources in the School of Science to Department of Geography, and to lodge with this department responsibility for all geography courses taught at Oregon State University.
2. To offer in the School of Humanities and Social Sciences the following:
   a. An interdisciplinary undergraduate major in Russian Studies
   b. Undergraduate departmental majors in Art, Economics, History, Political Science and Speech.
3. To change the minor requirements for students majoring in Business Administration in the School of Business and Technology.
4. To offer in the School of Engineering a Master of Science in Engineering Surveying in the Department of Civil Engineering.
5. To offer in the School of Engineering three four-year terminal degree programs in technology--Civil Engineering Technology, Power Technology, and Mechanical Technology.

Dr. Romney stated that at present courses in geography are offered in two locations within Oregon State University: (1) The Department of Natural Resources in the School of Science; and (2) the Department of Economics in the School of Humanities and Social Science. Physical and resource geography courses are taught in the Department of Natural Resources in the School of Science. Degrees offered in that department are: Bachelor of Science or Arts in Natural Resources and Master of Science or Arts in Natural Resources.

Courses in cultural, human, and area geography are taught in the Department of Economics in the School of Humanities and Social Sciences as service courses for other curricula and do not lead to either an undergraduate or graduate degree in economics.

The Oregon State University request, as expressed during the discussion at the Board meeting, is for authorization to create a single Department of Geography for both degree and service courses, the new department to be jointly administered by the School of Science and the School of Humanities and Social Sciences.

The Committee on Academic Affairs recommended that the Board approve the change of the name of the Department of Natural Resources to Department of Geography, said department to be responsible for all courses in geography taught at Oregon State University. Courses now carrying the prefix "NR" will be changed to the prefix "Geog", signifying they are geography courses in the School of Science; courses carrying the prefix "Geog" will continue to carry that prefix, designating them as courses taught in the School of Humanities and Social Sciences. Students in the School of Science will continue to have access to programs leading to departmental degrees at the undergraduate and master's levels, as at present; students in Humanities and Social Sciences will continue to use the geography courses taught there as service courses.

The Board approved the recommendations as presented.
Dr. Romney described to the Board the request from Oregon State University for authorization to offer an interdisciplinary undergraduate major program in Russian Studies. Course and degree requirements were presented, and the general requirements for the program were detailed.

After a discussion of the purpose and the nature of the program, the Committee recommended that the Board approve the proposed undergraduate interdisciplinary program in Russian Studies.

The Board approved the recommendation as presented.

Dr. Romney reviewed for the Board the authorization granted Oregon State University in January 1965 to offer a departmental major in English. At the January 1965 meeting the Board also denied approval of requests for departmental majors in economics, political science and speech, with the understanding that denial did not preclude future consideration of such requests. The current request from Oregon State University proposes authorization to offer departmental programs leading to the baccalaureate degree in the fields of art, economics, history, political science, and speech.

The Committee recommended to the Board that it accept in principle the concept that there shall be developed at Oregon State University over a period of years in an orderly and unhurried process, departmental and interdepartmental baccalaureate majors in selected fields of the humanities and social sciences. It is not contemplated by the Committee that departmental major programs will be authorized at Oregon State University in professional departments such as architecture, landscape architecture, and journalism.

Dr. Romney reported to the Board that at the meeting of the Board's Committee on Academic Affairs President Flemming asked for and was given an opportunity to present a statement in support of the baccalaureate departmental major programs proposed by Oregon State University. In summary, President Flemming stated that he, as well as others on the University of Oregon Staff, strongly supported the Oregon State University requests and felt that their approval would be in the best interest of the students at Oregon State University and of the entire State System and the State.

The Committee recommended that the Board approve the proposed undergraduate departmental major programs in Art, Economics, History, Political Science, and Speech.

The Board approved the recommendations as presented.
Dr. Romney reported that Oregon State University had requested authorization to change the science-technology minor required of students majoring in business administration in the School of Business and Technology. At present the students are required to have a technical minor of 27 or more term hours over and above prerequisite and related courses such as mathematics, physics and chemistry. Oregon State University proposed that the minor requirement be changed to permit the student to combine any one of the major business curricula with 27 or more term hours in a minor selected from one or more of the professional Schools of Agriculture, Engineering, Forestry, Home Economics, and the School of Science, as set forth in the curricular documents.

Dr. Romney told the Board that a careful review of the request by the Board's Office and the Committee made it apparent that the proposed change was in the best interest of the students and should be supported.

After discussion to clarify the nature of the change, the Committee recommended that the Board approve changing the science-technology minor requirements for students majoring in Business Administration as follows:

FROM: Students majoring in Business Administration shall combine any one of the major business curricula with a technical minor of 27 or more term hours over and above such prerequisite and related courses as mathematics, physics, and chemistry.

TO: Students majoring in Business Administration at Oregon State University shall combine any one of the major business curricula with 27 or more term hours in a minor selected from one or more of the professional schools of Agriculture, Engineering, Forestry, Home Economics, and the School of Science.

The Board approved the recommendation as presented.

Dr. Romney reported to the Board that Oregon State University requested authorization to offer a program leading to the Master of Science in Engineering Surveying in the Department of Civil Engineering. The Committee, having discussed the general nature of the program which involves sophisticated surveying techniques such as electronic surveying, space surveying, and photogrammetry, had concluded that the requested authorization should be recommended for approval by the Board.

The Committee recommended that the Board authorize Oregon State University to award a master of science degree in Engineering Surveying in the Department of Civil Engineering.

The Board approved the recommendation of the Committee as presented.
Dr. Romney reported that Oregon State University requested authorization to offer three curricula in engineering technology leading to the Bachelor of Science Degree in Civil Engineering Technology, Electric Power Technology, and Mechanical Technology. He indicated that the requested curricula would enable Oregon State to accomplish a dual purpose: (1) to open to its students of a specific interest and capacity a new educational opportunity leading to productive employment, and (2) to assist in meeting what is currently a manpower shortage in these areas of technology.

It was reported that Dean G. W. Gleeson of the School of Engineering at Oregon State University had indicated in his discussion of the proposal that engineering education in recent years has moved in a direction which has resulted in a higher than normal student mortality and has also produced graduates who are overtrained for many of the available positions which demand engineering talent. On the other hand, Dr. Romney indicated that there is an increasing demand for employees with the requisite engineering technology background which would be produced by the proposed Oregon State program for which he described the characteristics.

Dr. Romney stated that the Committee, having discussed the request at length, had concluded that there was a role for the proposed four-year technology programs, and that the students admitted to the programs and the nature of the jobs for which they would qualify would differ from those at Oregon Technical Institute.

Dr. Romney indicated to the Board that a delegation from the Associated General Contractors of the Oregon and Southern Washington area had called on him to express their interest in these programs and to urge their approval. In response to questions from the Board he also mentioned that the courses in the technology programs would be completely separate from the engineering courses because of the accreditation standards and requirements of the Engineers Council for Professional Development.

The Committee recommended that the Board authorize Oregon State University to offer three curricula in engineering technology leading to the Bachelor of Science degree; namely, Civil Engineering Technology, Electric Power Technology, and Mechanical Technology.

The Board approved the recommendations as presented.

Dr. Romney then discussed for the Board the Oregon Technical Institute curricular requests which were as follows:

1. Authorization to offer, effective in 1966-67, programs leading to baccalaureate degrees as follows:

   a. Bachelor of Science in Technology in: Civil Technology, Mechanical Technology, and Electrical Technology

   b. Bachelor of Technology in: Auto-Diesel Technology and Metals Technology
c. Bachelor of Science in Technology in Medical Laboratory Technology.

2. Contingent upon being authorized the Bachelor of Science in Technology and Bachelor of Technology degree programs requested above, authorization to offer lower-division science, social science, and humanities courses for students whose educational goal is a baccalaureate degree from one of the multipurpose four-year institutions to which the student would transfer following his lower-division work at Oregon Technical Institute. This requested authorization is not for 1966-67, but for three or four years hence. Meanwhile, lower-division transfer courses would be available under the aegis of the Division of Continuing Education.

3. Authorization to offer vocational courses as may be needed "as a community service." Timing of the introduction of this service would coincide with that of the college transfer program.

Dr. Romney cited for the Board the salient points in the development of Oregon Technical Institute from its inception to the present.

1. Oregon Technical Institute came into being in 1947 under the jurisdiction of the State Board of Education. It was initially a vocational-trade school, but as time went by Oregon Technical Institute was encouraged by the State Board of Education to transform itself from a vocational-trade school into a technical institution.

2. In 1958, the State Board of Education authorized a survey of vocational and technical education in Oregon and employed a team from Ohio State University, headed by Dr. William Fleisher, to make the survey. The Fleisher Report (1958) recommended, among other things, that:

a. All programs of a technical institute type should be offered in the State System of Higher Education;

b. Preparation programs for technicians should be made available through those institutions in which the professional personnel with whom and under whom the technician would be employed were prepared. This meant, in Fleisher's opinion, that the training of engineering technologists should be provided by Oregon State University; the training of medical and dental technicians at the Medical and Dental Schools;

c. When second technical programs are needed they should be provided at Portland State College.
3. In response to the Flesher Report recommendations, an Oregon State University faculty committee appeared before the Board of Higher Education on December 16, 1958, and testified in part as follows:

   a. Oregon State University had studied technical institutes carefully some ten years before and would have proposed a program at that time had facilities been available or if they could have done so without handicapping the engineering program at Oregon State University;

   b. Oregon State University was not anxious to have a technical institute on its campus but would accept one if that was the decision of the Board and the Legislature.

4. At its December 1958 meeting, the State Board of Higher Education responded, at the request of the then-Governor Holmes, to the Flesher Report. The Board took the position that there was a place and need for technical education at the college level, but that they saw no reason for the transfer of the technical institute type of education from the State Board of Education to the State Board of Higher Education. The State Board of Higher Education reported also that it had received from Oregon State University a report as to Oregon State University's views and that OSU "wishes no infringement or limitation upon the development of such four-year programs in technology." The Board of Higher Education stated that it concurred with the OSU position as expressed in the OSU report.

If the legislature should decide, the Board said, to transfer Oregon Technical Institute to the State Board of Higher Education, the Board recommended that such transfer take place no earlier than July 1, 1961, in order to provide for an orderly transition.

5. In 1959 the Legislature did transfer OTI from the Oregon State Board of Education to the Oregon State Board of Higher Education, effective July 1, 1960.

6. Since Oregon Technical Institute has been a part of the State System of Higher Education, the Board has continuously stressed the importance of the upgrading of OTI -- the elimination of the vocational-trade type program and the addition of technical programs.

Dr. Romney observed that an examination of the number of curricular programs dropped and the nature and the number added by Oregon Technical Institute since 1960, and an examination of the qualifications of the staff, indicated that substantial steps have been taken toward upgrading Oregon Technical Institute.
He said that the Board's Committee on Academic Affairs, having reviewed Oregon Technical Institute's requested curricular authorizations as presented in this report, had concluded that there were sound reasons for encouraging the continued upgrading of OTI's programs. He said that the Committee felt that it was critical that the Board determine at this juncture just what they felt the future role of Oregon Technical Institute is to be. He cited as illustrative of the reasons why the Committee feels it important that the Board assess at this time Oregon Technical Institute's role in the future, the following:

1. There appears to be a demand in business and industry for the kind of trained personnel which could be prepared by the proposed OTI baccalaureate degree programs;

2. There is a need now to establish for OTI an identity vis-a-vis the community colleges which are rapidly moving into preparation programs that have to the present been pretty largely the exclusive province of OTI;

3. Oregon Technical Institute is at a critical point because they have been authorized by the Board to add 18.3 FTE faculty for 1966-67, as a result of their overrealized enrollments in 1965-66. The calibre of personnel they seek and the kind they will be able to attract will depend a great deal upon the decision the Board now makes as to the future role of OTI;

4. In the field of medical laboratory technology, the situation is particularly critical. Oregon Technical Institute graduates in this field are no longer admissible to the licensing examinations in California for medical technologists because they do not have a baccalaureate degree. Dr. Romney stated that he had been in touch with the officials of the California Board of Health and had received assurances that if OTI were authorized to grant a Bachelor of Technology degree, OTI medical technology students would be welcomed in California. He said, further, that if the OTI students were once again admitted to the licensing examination in California, as they have been until the new California regulations went into effect (1965), this fact would be used by OTI in an effort to get a favorable review of its programs by the Board of Schools of the American Society of Clinical Pathologists, and by the American Medical Association, the accrediting agency for medical technologists programs.

Dr. Romney then presented to the Board the recommendations with some discussion of the Committee relative to the Oregon Technical Institute curricular requests, as follows:
The Board's Committee on Academic Affairs recommended to the Board that:

1. The Board acknowledge the need to offer to technically-oriented students access to baccalaureate programs suited to their interests and needs just as the academically-oriented students have access to baccalaureate programs geared to their interests and needs.

To the technically-oriented youth, completion of a baccalaureate program in technology is becoming increasingly essential to his gaining ready access to supervisory and managerial opportunities in his field of interest. Denied this opportunity in public institutions, he must search, through other sources, for access to training leading to these higher paying positions of greater responsibility. Such training opportunities, if not available in the public institutions, are not, in any meaningful sense, available at all to many of these young people.

2. The Board affirm that it intends that OTI, as the "co-educational polytechnic college in the Oregon State System of Higher Education," shall develop a limited number of high-quality, four-year baccalaureate degree programs, leading to the Bachelor of Technology degree for technically-oriented youth in selected technical areas.

It is the expectation of the Committee that OTI would continue to offer two- and three-year programs for the preparation of technicians. These programs would be expected to continue to serve the interests of, among others, that large group of youngsters who are largely forgotten in American post-high school education, namely those who, though they lack high verbal skill, yet are possessed of other abilities which permit them to excel in technical education and as technicians in industry.

The baccalaureate programs that would be developed at OTI would prove attractive to only the most able of the students completing the associate degree for technicians, and who would be interested in further education with a view to preparing for opportunities of a supervisory character in industry.

It is expected that a relatively small proportion of the students entering the associate degree programs at OTI (other than the medical laboratory program) would have both the interest and capacity for completing a baccalaureate degree program. Oregon Technical Institute has indicated that they will establish admission criteria for the baccalaureate degree program to insure that this will be so.
The Bachelor of Technology degree is recommended to distinguish the technically oriented baccalaureate degree programs contemplated for Oregon Technical Institute from technically oriented programs offered by liberal arts institutions.

The committee anticipates that the per-student cost for the junior and senior years' work will be considerably less than that of the first two years. The reduced cost should result from the fact the student-teacher ratio in the courses offered in the final two years of the baccalaureate program would be much higher than in the first two years' courses; the proportion of time spent in the laboratory during the last two years of the program will be much less than that during the first two years; and the cost of instructional materials furnished the student during his last two years will also be less than during the first two years.

It is planned that concurrently with the preparation for offering the baccalaureate program there will be a more careful screening of the students admitted into the two-year associate degree programs to insure that only those are admitted who have the background for completing the program. Thus, it is anticipated that fewer will be admitted to the two-year programs at the lower end of the scale, making additional room for those with the background for success in a program for technicians. Those students who are not admitted for lack of background or ability would have access to remedial and vocational programs at community colleges. This process of more effective screening of the student body at OTI has been enjoined on OTI by the Board from the beginning. It will be continued with renewed vigor.

3. That the Board authorize Oregon Technical Institute to offer a Bachelor of Technology degree in Medical Laboratory Technology, effective with the 1966-67 school year.

The medical laboratory technology program as now offered at OTI, is a four-year program consisting of three years on campus and one year in an AMA-approved hospital school.

4. The Board defer approval of Oregon Technical Institute's request for authorization to offer baccalaureate degree programs in the engineering technologies (civil, electrical, and mechanical) until such time as there can be an appropriate strengthening of the staff essential to the needs of a baccalaureate program.

It is envisioned that with the Board's authorization to OTI to add 18.3 FTE staff members for 1966-67 as a result of the over-realized enrollment in 1965-66, important steps can be taken in strengthening staff where it is most needed. A judicious, selective concentration of attention to upgrading staff in selected areas should permit significant strengthening in a limited number of areas. The Board would expect to consider on their merits, requests for authorization to offer baccalaureate degrees in specific technologies, at such time as the staff and library resources appear adequate to the program.
5. The Board defer consideration of the request for authorization to offer baccalaureate degree programs in the auto-diesel and metals areas.

The Committee has serious question as to the need for the offering of Bachelor of Technology degree programs in the auto-diesel and metals fields.

6. The Board take no action on the suggested request for authorization of Oregon Technical Institute to offer, at some point in the future, lower-division courses in the humanities, social science, and sciences, for those students desiring to earn a baccalaureate degree in a multipurpose institution.

Oregon Technical Institute's mission in the Oregon State System of Higher Education - its reason for being - is to offer high-quality technical programs. The ultimate test in determining what courses should be offered at OTI is this: can the proposed offering be justified in terms of its essential contribution to the offering of one or more technical curricula?

To the extent that the State System, through the Division of Continuing Education, utilizing OTI physical resources in the evenings and late afternoons (as well as other facilities in and near Klamath Falls), can serve the needs of individuals in the Klamath Falls area desiring college transfer courses and vocational work, it is the Committee's view that such services should be provided. But in any activity involving OTI's resources, it must be remembered that the Board considers OTI's function to be that of providing technical programs of a high order. Nothing must be undertaken that detracts from OTI's fulfillment of this responsibility to the State System of Higher Education.

Dr. Romney, President Purvine, and the Board then discussed various factors pertaining to the Oregon Technical Institute program and curricular requests. These included plans for screening students for admission as freshmen, selection process for students who would continue into the four-year programs, per-student costs involved in four-year programs as compared with the costs for the present two-year programs, the number of students who would be qualified to enter the four-year programs, the means of motivating the middle verbal ability student to enter the advanced programs and to succeed in them, and the function of Oregon Technical Institute in providing technical training of the highest order.

President Flemming expressed himself as "tremendously enthusiastic" about the proposal for Oregon Technical Institute presented to the Board by its Committee on Academic Affairs. He spoke of the Committee's recommendations as representing "pioneering at its best" and as providing the means whereby in an important area of education Oregon "can help provide national leadership."
President Jensen stated that he was hopeful that the Board would approve the recommendations of its Committee vis-a-vis Oregon Technical Institute. He said that if the Board, having given authorization for Oregon State University to offer four-year baccalaureate degree programs in technology, were now to authorize Oregon Technical Institute to offer four-year programs in technology as outlined in the report of the Committee, there would be available in Oregon, through proprietary, independent or public institutions, programs of vocational, technical, and engineering education which would for the first time in Oregon represent to the people of the state the "broadest possible and most sensible opportunities that could be brought together in any kind of formal agency."

In commending the scope of the Analysis and Discussion of the Oregon Technical Institute Program, several individual Board members and others mentioned areas in which the proposed programs and related discussion would prove to be helpful:

1. The nation has moved in the direction of retraining programs for persons thrown out of work because of technical developments, but it has been difficult to accomplish the objectives because the people who were to be helped frequently did not have the necessary foundation on which to develop a retraining program. The Oregon Technical Institute programs as outlined would provide adequate foundations.

2. The document defines very clearly the relationship of the State System institutions to the vocational and technical programs in the community colleges. The Oregon Technical Institute program will provide training for students with different interests from those which have been cared for in the community colleges and the State System institutions. Opportunities are available in the proprietary schools and community colleges for students who wish purely vocational work. The next step would be the two-year program at Oregon Technical Institute, followed by the four-year program at that institution to care for students with outstanding ability. Other levels would be the programs at Oregon State University, including four-year technical programs, the regular engineering curricula, and finally the graduate program in engineering.

The Board then approved the recommendations of the Committee as to the Oregon Technical Institute curricular requests.

Dr. Romney reported that for some months past, an ad hoc committee made up of representatives of the State System institutions and the institutions which operate under the Board of Control have been meeting to explore the feasibility and desirability of establishing some more formal way than presently exists for promoting cooperative research involving the personnel from the two types of institutions.

After several exploratory meetings by the ad hoc committee, there was firmed up a proposal for the establishment of the Oregon Higher Education—Board of Control Council on Cooperative Research.
Although there previously has been cooperation between the Board of Control and Higher Education through individual institutions and personnel, it is hoped that the Council would "encourage, stimulate and facilitate more active interchange of information, skills, and other resources in a manner appropriate to the interests of scholarship, and in a way which would work toward the increased efficiency of state services, and the enhancement of the welfare of the citizens of Oregon."

The Council would hope to promote:

1. Research relevant to the interests and concerns of the two systems.

2. Opportunity for the sharing of staff between the two systems.

3. Personnel training appropriate to the research goals of the two systems.

4. A research information exchange.

5. Cooperative utilization of research and training equipment.

6. A research "problem bank" for the referral of critical issues which warrant investment of research resources.

Membership on the council would be open to each institution of the State System (two representatives from each institution), institutions under the Board of Control (one representative from each institution), Community Clinic program in the Mental Health Division (one representative), Alcohol Clinic program (one representative), and the Board of Control Institution Research Office (one representative). The membership could conceivably be enlarged to include other institutions or agencies after the Council is established. Decision to accept membership on the Council would be entirely in the hands of the individual institutions.

Dr. Romney said that although he was presenting the report at this time as a matter of information to the Board it was also felt to be desirable to learn whether the development of such a Council had the general approbation of the Board. The Board accepted the report, indicating its approbation of this development.

President Holloway announced that the next meeting of the Board would be on the campus of the University of Oregon in Eugene, on March 7 and 8, and that notification of meetings and arrangements for reservations would be provided at a later date.

The Chancellor stated that the major curricular changes authorized at this meeting represented major strengthenings of the institutions and of Oregon higher education generally. He added that many of the programs were developed over many months or years and he expressed his appreciation for the efforts of staff members and Board members in making these changes possible.
The Chancellor reported that Oregon State University had initiated a program in X-Ray Science and Engineering with the complete financial support provided by the U. S. Public Health Service. The program is designed to assist in providing an adequate supply of physicists, engineers, and biologists with an expert knowledge of X-Ray equipment and its application, through graduate and undergraduate training programs. The federal grant provides the equipment, the cost of remodeling of space, and the staff support to help meet this need. This program was inaugurated during an open house at Oregon State University on January 23, 1966, attended by top staff members from the U. S. Public Health Service.

Dr. Jensen indicated that the open house featured a long distance telephone conversation with Professor Roentgen who had described the occurrence of Roentgen rays in a lecture on January 23, 1896. Professor Roentgen's daughter is the wife of an Oregon State University staff member.

The Chancellor reported that a request had been received to appear before the interim tax study committee in relation to its investigation of tax exemptions, with particular reference to the exemption from taxation of dormitory housing.

He said that he intended to describe what the impact of the removal of the exemption would be but not to express or advocate a position one way or the other. He also indicated that he would welcome advice from Board members.

The Chancellor called the Board's attention to the winter term enrollment report. He noted that the winter term showed a 14.7 percent increase in enrollment over the winter term a year ago. The comparison between fall term 1965 and the previous fall term showed an increase of 16.3 percent or a differential of 1.6 percentage points in the growth fall term of the winter term growth. The enrollment estimate for the fall of 1966 is conservatively estimated to increase by approximately 9 percent.

The Chancellor then said that a contributing factor to the drop in enrollment between fall and winter term is the loss due to academic difficulty and indicated that the total number of students who were placed on probation in the System represented 16.8 percent of the student body, and for the freshmen the report showed a figure of 27.9 percent. Those actually disqualified or suspended for academic reasons equal 3.1 percent of the total and 3.1 percent of the freshmen.

Mr. Merrifield mentioned that Colonel J. H. Neilson of the Oregon Selective Service office had indicated recently in a meeting that his office would soon be obtaining the names of students who have less than a 2.0 grade-point-average, and that these individuals would probably be eligible for the draft. The Chancellor responded that it was also likely that the Selective Service office will be returning to the policy followed during the Korean action of determining a student's deferment by his class standing.
President Flemming said that under the Korean Action policy the student must either rank at a specific point in his class or pass successfully the selective service qualification test. He indicated also his understanding that serious consideration was being given to reinstating that procedure. He also noted that the National Selective Service Board sets policy but local boards are autonomous and can ignore recommendations, if they so desire, in which case the decision must be appealed if there is to be any chance of a reversal.

ADJOURNMENT


Chas. R. Holloway, Jr., President

R. L. Collins, Secretary