STATE BOARD OF HIGHER EDUCATION  
MINUTES OF MEETING HELD IN  
ROOM 101, DIVISION OF CONTINUING EDUCATION BUILDING, PORTLAND, OREGON  

April 20, 1966

MEETING #344-1  
In compliance with the April 16, 1966, written request of a majority of the members of the Board for a special meeting, and at the call of the President of the Board, the Oregon State Board of Higher Education convened in special session in Room 101, Division of Continuing Education Building, Portland, Oregon, on April 20, 1966.

ROLL CALL  
The meeting was called to order at 7:30 P.M. by the President of the Board, Mr. Chas. R. Holloway, Jr., and on roll call the following answered present:

Mr. J. W. Forrester, Jr.  
Mrs. Elizabeth H. Johnson  
Mr. Philip A. Joss  
Mr. George H. Layman  
Mr. Ancil Payne  
Mr. Chas. R. Holloway

Absent: R. E. Purvine, M.D., Mr. John W. Snider, and Mr. Ray T. Yasui. Dr. Purvine was absent for business reasons, Mr. Snider was out of the state, and Mr. Yasui was absent due to illness.

Others Present: Mr. H. A. Bork, Vice Chancellor for Business Affairs; Mr. R. L. Collins, Secretary; Mr. D. R. Larson, Assistant Chancellor; Mr. John L. Watson, Comptroller; Mr. George Diehl, Assistant Director of Public Services; and Mr. Wolf D. von Otterstedt, Assistant Attorney General.

Amendment to Bylaws  
At the request of President Holloway, Mr. Bork reported that in connection with the scheduled sale of $3,220,000 of Higher Education Building Bonds on Thursday, April 21, 1966, it was necessary that Article I, Section 1, of the Bylaws of the State Board of Higher Education be repealed and reenacted in amended form in accordance with the Board action on January 27-28, 1964, in order to ratify and confirm the bond resolution of March 7, 1966. At the Board meeting on January 27-28, 1964, Mr. Chas. R. Holloway, Chairman of the Ad Hoc Committee on Board Procedures, presented the report which appears below:

"About two years ago, President Walsh appointed an ad hoc Committee on Board Procedures to study and make suggestions for streamlining and improving these procedures. The Committee was composed of Board members Hart, Purvine, and Holloway, with Mr. Holloway assigned responsibility as chairman. The Committee interviewed the institutional executives and discussed the problems informally with other Board members and with several staff members in the Board's Office. A series of tentative committee reports resulted, each of the tentative reports being revised after further consultation with the Board and staff members. This draft represents the consensus of the Committee and it is believed that it is consistent with the recommendations of institutional executives and other staff members."
"At the present time the committee structure of the Board provides for the following permanent committees: Executive; Finance; Curricula; Buildings, Grounds, and Capital Outlay; Insurance; Public Relations; and Agricultural Extension and Experiment Stations. The following special committees are established: Libraries; Medical Education; and Board Procedures. It is proposed that in addition to an Executive Committee the permanent committees be limited to three as follows:

1. Committee on Finance and Business Affairs
2. Committee on Buildings and Other Physical Facilities
3. Committee on Academic Affairs, Personnel and Public Affairs

"It is proposed that special committees be discontinued and that ad hoc committees be appointed only for the purpose of performing special assignments.

"Three Board members should be assigned to each of the three permanent committees listed above. One or more staff officers in the Board's Office should be assigned as consultants to each of the three committees and should be available to these committees at their meetings.

"Meetings of the several committees normally will be held between Board meetings rather than on the occasion of the regular Board meeting and will be for the purpose of (1) familiarizing the committee members more fully with the problems of the committee, and (2) completion of special tasks. All committee meetings will be 'on call' and will be open to press representatives who will be sent written notices.

"It is proposed that the procedure followed at the regular meetings of the Board of Higher Education be modified to eliminate committee meetings during these sessions and to have the Board meet as a Board on both Monday and Tuesday. The printed docket material should be organized as follows:

1. Roll Call
2. Reading of Minutes of Previous Meeting
3. Items Related to Buildings and Other Physical Facilities
4. Items Related to Finance and Business Affairs
5. Items Related to Academic Affairs, Personnel and Public Affairs
6. Items Related to Board's Procedures
7. Personnel Items
9. President's Report
10. Communications, Petitions and Memorials
11. Chancellor's Report
12. Election of Officers (July meeting, or at other meeting when required because of resignations, expirations of appointments, etc.)
13. General Policy Discussions and Determinations
14. Adjournment
"As each item is presented to the Board for discussion, it is assumed that members of the appropriate committee will lead the discussion and serve as consultants to the extent that they have been more completely informed on the problems than other Board members. In each instance where it is appropriate the Board will take final action rather than deferring action until the second day of the meeting.

"It is further recommended that the Board's staff prepare recommendations for standardizing presentations of building plans to include both the style of presentation and the content. The Board's consideration of building plans should be limited to consideration of broad policy items such as campus boundaries, campus planning, relation of the proposed building to the long range needs of the institution, and other similar items. Once the basic studies or preliminary plans for a building have been approved by the Board it should not be necessary for the plans to be resubmitted to the Board unless significant changes are proposed. It is further recommended that the Board's staff prepare recommendations concerning items now brought to the Board for its action which might be delegated to the central office. For example, the selection of architects might be delegated to the Board's staff.

"It is anticipated that each Board meeting will involve discussions in depth, usually on the second day, of one or more basic policy issues related to the State System of Higher Education.

"In accordance with action of the Board at its September 10, 1963, meeting, the new procedures were used on an experimental basis in the Board meetings of October 28-29, 1963, and December 9-10, 1963. Board members have indicated that they have found the new procedures to be generally helpful in the conduct of meetings and in the carrying out of Board responsibilities. Accordingly, the Committee concurs in the preceding recommendations and recommends their approval and adoption by the Board. The Committee further recommends that the necessary changes in the Board's Administrative Code and By-Laws resulting from the adoption of the new procedures be drafted by the staff of the Board's Office and be presented in the docket for consideration by the Board at its regular meeting scheduled for March 9-10, 1964."

The report and recommendations of the Ad Hoc Committee on Board Procedures were adopted and approved by a unanimous vote of the Board at its January 1964 meeting. At each regular Board meeting since September 10, 1963, the Board has followed the procedures set out in the above mentioned report. However, the recommendations of the Ad Hoc Committee on Procedures were not presented in the docket for consideration by the Board at the March 1964 meeting, nor at any other subsequent meeting.
On March 7, 1966, a Monday, the Board adopted a bond resolution authorizing the sale of $3,220,000 State of Oregon, State Board of Higher Education Building Bonds, Series 1966, and, subsequent thereto and prior to this meeting, it was discovered that the Bylaws had not been amended to reflect the change in Board procedures, which designated both Mondays and Tuesdays of the Board's regular sessions as meetings at which official action could be taken.

A request was made by the Chancellor's Office that the Assistant Attorney General assigned to the Board confer with Bond Attorneys Shuler, Rankin, Myers and Walsh to determine what, if any, steps should be taken to correct the situation. It was concluded that a special Board meeting should be held to repeal and reenact Article I, Section 1, of the Bylaws of the Oregon State Board of Higher Education. At present, Article I, Section 1, reads as follows:

"The State Board of Higher Education shall hold regular meetings on the fourth Tuesday in January, April, July, and October, and the second Tuesday in March, June, September, and December, except that when one of these dates falls on a holiday the meeting shall be held on the day following.

"The July meeting shall be the occasion for the annual election of officers and the organization of the board. The September meeting on each alternate year, when the legislature convenes, shall be the meeting for considering and approving the report to the governor containing the proposed budget for the succeeding biennium, covering in detail the purposes for which all expenditures shall be made. The April meeting shall be the occasion for considering and determining the institutional budgets for the fiscal year, beginning July following. Meetings held in July, October, January, and April shall be the quarterly meetings."

The proposed new Article I, Section 1, reads as follows:

"In addition to the regular meetings required by ORS 351.050, which are scheduled in January, April, July and October of each year, the Board will hold additional regular meetings in March, June, September and December of each year. In each of the eight months for which regular meetings are scheduled, the meetings shall be scheduled for the fourth Tuesday and the preceding Monday of January, April, July and October, and the second Tuesday and the preceding Monday in March, June, September and December, except that when one of these dates falls on a holiday, the meeting shall be held on the two days following.

"The July meeting shall be the occasion for the annual election of officers, but the election of officers may be held at other meetings when so required because of resignations, expirations of appointments, or vacancies otherwise created."

Mr. Bork indicated that the Chancellor had recommended that the Board repeal Article I, Section 1, of the Bylaws and in lieu thereof enact the proposed new Article I, Section 1, of the Bylaws by roll call vote.
The Chancellor further recommended that the Board ratify and confirm all action taken by the Board at its regular meetings under new procedures, as outlined above, up to and including March 7-8, 1966, by roll call vote.

Upon motion by Director Layman and second by Director Johnson, the Board adopted the recommendation to repeal the present Article I, Section 1, of the Bylaws and in lieu thereof to enact the proposed new Article I, Section 1, of the Bylaws. Those voting in favor of adoption were: Directors Forrester, Johnson, Joss, Layman, Payne, and Holloway.

Those voting no: None.

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

Upon motion by Director Joss and second by Director Layman, the Board adopted the recommendation to ratify and confirm all actions taken by the Board at its regular meetings up to and including March 7-8, 1966, under new procedures as recommended by the Ad Hoc Committee on Board Procedures and outlined above. Those voting in favor of adoption were: Directors Forrester, Johnson, Joss, Layman, Payne and Holloway.

Those voting no: None.

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

President Holloway stated that the need for a thorough study of the Board's Administrative Code and Bylaws had been emphasized by the problems which developed in connection with the bond issue. There was informal discussion of the modifications needed, and it was indicated that a revised text of the Code would be presented to the Board for examination at a later date. It was suggested that particular attention should be given to changes in the legal and restrictive elements of the Code and to the requirements for calling special meetings.

In order to comply with the requirements of the bond attorneys, it was reported that the Chancellor recommended that the Board enact a resolution ratifying and confirming the action taken by the Board on March 7, 1966, in which the Board authorized the issuance and sale of $3,220,000 State of Oregon, State Board of Higher Education Building Bonds, Series 1966. The recommended ratifying and confirming resolution is set forth as follows:

**RESOLUTION**

WHEREAS, on the 7th day of March, 1966, the State Board of Higher Education determined that there was a need to construct, improve, repair, equip and furnish buildings and other structures, and to purchase and improve sites therefor, for higher education, pursuant to Article XI-F(1), Oregon Constitution; and
WHEREAS, the Board, on March 7, 1966, deemed it necessary, pursuant to ORS 351.350, to sell general obligation, State Board of Higher Education Building Bonds, Series 1966, of the State of Oregon, in the principal amount of $3,220,000, to provide funds with which to construct, improve, repair, equip and furnish buildings and other structures, and to purchase and improve sites therefor; and

WHEREAS, on March 7, 1966, the State Board of Higher Education passed a resolution that, with the approval of the State Treasurer of the State of Oregon, $3,220,000 par value of bonds, authorized by Article XI-F(1) of the Constitution of the State of Oregon and by ORS 351.160, 351.170, 351.180, 351.190 and 351.350 to 351.510, be issued and sold in order to carry out the purposes of said Article and the statutes; and

WHEREAS, the State Board of Higher Education, at its regular meetings of January 27-28, 1964, adopted procedures for the conduct of its meetings, including among others, that the procedures followed at the regular meetings of the Board be modified to eliminate committee meetings during the Monday sessions and to have the Board meet as a Board on both Mondays and Tuesdays of its regular meeting dates, and that it was further recommended that changes in the Board's Administrative Code and Bylaws resulting from the adoption of the new procedure be drafted for consideration by the Board at its regular meeting scheduled for March 9-10, 1964; and

WHEREAS, the action of the State Board of Higher Education, January 27-28, 1964, recommending and approving new procedures in conducting meetings of the Board, was not formally endorsed by Board action at its March 1964 regular meeting; and

WHEREAS, the State Board of Higher Education, at a special meeting called by the President of the Board for April 20, 1966, at 7:30 p.m., PST, adopted, endorsed and ratified an amendment to the Bylaws scheduling the regular meetings of the Board for the fourth Tuesday and the preceding Monday of January, April, July and October, and the second Tuesday and the preceding Monday in March, June, September and December;

NOW, THEREFORE, be it resolved by the State Board of Higher Education of the State of Oregon that the Board hereby ratifies and confirms its action with regard to the issuance of $3,220,000, State of Oregon, State Board of Higher Education Building Bonds, Series 1966, as follows:

1. That the resolution adopted by the Board on March 7, 1966, authorizing the issuance and sale of $3,220,000, State of Oregon, State Board of Higher Education Building Bonds, Series 1966, is hereby ratified and confirmed.

2. That the Notice of Bond Sale authorized by the Board on March 7, 1966, at its regular meeting is hereby ratified and confirmed.
3. That the publication of the Notice of Sale on March 22, 1966, and March 29, 1966, authorized by the Board on March 7, 1966, is hereby ratified and confirmed.

4. That the approving opinion of the Attorney General concerning the form of the bonds and the Notice of Bond Sale is hereby ratified and confirmed.

5. That the approval of the State Treasurer of the sale of the bonds is hereby ratified and confirmed.

Upon motion by Director Joss and second by Director Layman, the Board adopted the confirming and ratifying resolution as read with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Payne and Holloway.

Those voting against adoption: None.

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

President Holloway reported that the Executive Committee of the Board had authorized the Chancellor and other staff of the Board's Office to appear before the Emergency Board on Friday, April 23, 1966, to obtain approval of an increase in the expenditure limitations applicable to the proposed Second Addition to the Science Building at the University of Oregon and the new Library Building at Southern Oregon College. President Holloway explained that the authorization was given in order to avoid delaying the request until the next succeeding Emergency Board meeting, thus preventing the possibility of heavy penalties in the additional costs and inconveniences which would result from the delay.

President Holloway asked that the action of the Executive Committee be confirmed at this time since there would be no regular meeting of the Board of Higher Education in advance of the Emergency Board session on Friday, April 23.

On motion by Mr. Joss and second by Mr. Forrester, the Board confirmed the action of the Executive Committee in authorizing the Board's Office staff to appear before the Emergency Board to request an increase in the expenditure limitations for the Second Addition to the Science Building at the University of Oregon and the new Library Building at Southern Oregon College.

In informal discussion, President Holloway asked Board members to be prepared to indicate their preferences of commencement assignments at the time of the regular Board meeting on April 25 and 26 in La Grande.
Mr. Collins, Secretary of the Board, reported that he had had a request from Stephen Hitchcock, a student at Oregon Technical Institute, to appear before the Board at La Grande on April 26 for a hearing on his application for classification as a resident of Oregon. President Holloway appointed Mr. Layman, Mr. Joss, and Mr. Payne to an ad hoc committee to review the case in advance of the hearing.

ADJOURNMENT

The meeting adjourned at 8:20 P.M.

Chas. R. Holloway, Jr., President

R. L. Collins, Secretary
STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD IN
ROOM 101, DIVISION OF CONTINUING EDUCATION BUILDING, PORTLAND, OREGON

April 21, 1966

MEETING #345-1  In compliance with the April 4, 1966, written request of a majority of the members of the Board for a special meeting, and at the call of the President of the Board, the Oregon State Board of Higher Education convened in special session in Room 101, Division of Continuing Education Building, Portland, Oregon, on April 21, 1966.

ROLL CALL

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

Mr. J. W. Forrester, Jr.  Mr. George H. Layman
Mrs. Elizabeth H. Johnson  Mr. Ancil H. Payne
Mr. Philip A. Joss  Mr. Chas. R. Holloway, Jr.

Absent: R. E. Purvine, M.D., Mr. John W. Snider, and Mr. Ray T. Yasui. Dr. Purvine was absent for business reasons, Mr. Snider was out of the state, and Mr. Yasui was absent due to illness.

OTHERS PRESENT:

Centralized Activities--Chancellor R. E. Lieuallen; Secretary R. L. Collins; Mr. H. A. Bork, Vice Chancellor for Business Affairs; Mr. John L. Watson, Comptroller; Mr. D. R. Larson, Assistant Chancellor; Mr. Wolf D. von Otterstedt, Assistant Attorney General; Mr. Allen McKenzie, Assistant to Vice Chancellor for Business Affairs; Mr. George Diel, Assistant Director of Public Services; and Mr. W. T. Lemman, Jr., Director of Business Affairs, Portland State College.

Others--Mr. Robert W. Straub, State Treasurer; Mr. Gordon A. Barker, Investment Manager, State Treasury Department.

Acceptance of Bids for $3,220,000, State of Oregon, State Board of Higher Education Building Bonds, Series 1966

The Vice Chancellor for Business Affairs reported that at 8:00 A.M. Pacific Standard Time, on April 21, 1966, sealed bids were received, with Mr. Robert W. Straub, State Treasurer, and Mr. Gordon A. Barker, Investment Manager, present, pursuant to an advertisement authorized by the Board of Higher Education at its regular meeting on March 7, 1966, and ratified and confirmed on April 20, 1966, for the proposed sale of $3,220,000 State of Oregon, State Board of Higher Education Building Bonds, Series 1966. The bonds were to be sold at not less than $99.50 for each $100 par value thereof. Bids received for the bonds were as follows:
<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Designated Maturities</th>
<th>Interest Rate</th>
<th>Total Coupon Interest Cost</th>
<th>Add Discount or Deduct Premium</th>
<th>Total Aggregate Interest Cost</th>
<th>Effective Interest Rate</th>
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<tr>
<td>Bank of America</td>
<td>1968-1970</td>
<td>5.00%</td>
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<td>1971</td>
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<td>1972-1976</td>
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<td>1977-1986</td>
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<td></td>
<td>1987-1996</td>
<td>3.60%</td>
<td>$2,160,625</td>
<td>-$15,211.28</td>
<td>$2,175,836.28</td>
<td>3.6035</td>
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<td>The First National</td>
<td>1968-1970</td>
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<td>1971</td>
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<td>1987-1996</td>
<td>3.60%</td>
<td>$2,162,350</td>
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<td>$2,178,190.00</td>
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<td>and Associates</td>
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<td>1973-1976</td>
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<td>1992-1996</td>
<td>3.60%</td>
<td>$2,153,170</td>
<td>-$13,501.50</td>
<td>$2,166,671.50</td>
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<td>First National</td>
<td>1968-1971</td>
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<td>Bank of Oregon,</td>
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<td>Harris Trust and Savings Bank, The</td>
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<td>3.60%</td>
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<td>Chase Manhattan</td>
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<td>Bank, N.A., and Associates</td>
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<td>Smith, Barney &amp; Co.</td>
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<td>Incorporated,</td>
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<td>Merrill Lynch,</td>
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<td>Pierce, Fenner &amp; Smith, Incorporated,</td>
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<td>$2,172,940.00</td>
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<td>and Associates</td>
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<td>First National</td>
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<td>City Bank, Bankers</td>
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<td>Trust Company, and Associates</td>
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<td>1989-1995</td>
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<td>1996</td>
<td>1.10%</td>
<td>$2,125,240</td>
<td>-$15,620.22</td>
<td>$2,140,860.22</td>
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<td>Halsey, Stuart &amp; Co. Inc.</td>
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<td>Continental</td>
<td>1972</td>
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<td>Company of Chicago, and Associates</td>
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Following the reading of the bids, the Vice Chancellor for Business Affairs indicated that the most favorable bid was that of First National City Bank, Bankers Trust Company and Associates with a total aggregate interest cost of $2,140,860.22 and an effective interest rate of 3.5456 percent. He also stated that the bonds were to be in denominations of $5,000. He recommended, with the concurrence of the Chancellor, that said bid be accepted.

It was moved by Director Joss that the bid of First National City Bank, Bankers Trust Company and Associates be accepted. Director Layman seconded the motion. The President of the Board stated that it had been moved and seconded that the Board accept the bid as indicated.

On roll call vote the Board voted on the adoption of the motion as follows: Those voting yes: Director Johnson, Layman, Joss, Payne, Forrester, and Holloway.

Those voting no: None.

The President of the Board thereupon declared the motion carried unanimously. With the concurrence of the Chancellor, the Vice Chancellor for Business Affairs recommended that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED that the THREE MILLION TWO HUNDRED TWENTY THOUSAND DOLLARS ($3,220,000) STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION BUILDING BONDS, SERIES 1966, sold at 99.5149 on the 21st day of April, 1966, be issued to bear date the 15th day of April, 1966; to bear interest at the rate of 5.0 percent per annum for the bonds of the issue maturing on April 15, 1968 to 1983 inclusive, at the rate of 3.90 percent per annum for the bonds of the issue maturing on April 15 of the year 1984, at the rate of 3.50 percent per annum for the bonds of the issue maturing on April 15 of the years 1985 to 1988 inclusive, at the rate of 3.60 percent per annum for the bonds of the issue maturing on April 15 of the years 1989 to 1995 inclusive, at the rate of 0.10 percent per annum for the bonds of the issue maturing on April 15 of the year 1966; and

BE IT FURTHER RESOLVED that the bonds be issued to mature serially on the dates provided in the resolution of the Board duly adopted at the regular meeting of the Board duly and legally held on March 7, 1966, and ratified and confirmed on April 20, 1966; and that both the principal of and interest upon the bonds be paid at the office of the Fiscal Agency of the State of Oregon, in the City and State of New York; and

BE IT FURTHER RESOLVED that the said bonds and coupons annexed thereto be executed in the form prescribed in the resolution adopted by the Board at the meeting thereof held on the 7th day of March, 1966, and ratified and confirmed on April 20, 1966; and

BE IT FURTHER RESOLVED that the bonds be in denominations of $5,000, as provided in the resolution adopted by the Board at the March 7, 1966 meeting, and ratified and confirmed on April 20, 1966; and
BE IT FURTHER RESOLVED that the March 7, 1966 resolution of the Board, ratified and confirmed on April 20, 1966, authorizing the issuance of said bonds, and all acts performed by the Board in adopting the said resolution, and by the Secretary and Vice Chancellor for Business Affairs in connection with the issuance and sale of the said bonds, be and they hereby are fully approved, ratified, and confirmed.

On motion by Director Layman and second by Director Johnson, the above resolution was adopted on roll call vote with the following voting in favor of adoption: Directors Johnson, Layman, Joss, Payne, Forrester, and Holloway.

Those voting no: None.

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

ADJOURNMENT

The Board adjourned at 9:10 A.M., April 21, 1966.

Chas. R. Holloway, Jr., President

R. L. Collins, Secretary
STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD IN
HOKE HALL, EASTERN OREGON COLLEGE, LA GRANDE, OREGON

April 25-26, 1966

MEETING #346-1

A regular meeting of the State Board of Higher Education was held in
Hoke Hall, Eastern Oregon College, La Grande, Oregon, on April 25-26,
1966.

ROLL CALL

The meeting was called to order at 9:00 A.M., on Monday, April 25,
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.  Mr. Ancil H. Payne
Mrs. Elizabeth H. Johnson  Mr. John W. Snider
Mr. Philip A. Joss  Mr. Chas. R. Holloway, Jr.
Mr. George H. Layman

Absent: R. E. Purvine, M.D., was absent for business reasons and
Mr. Ray T. Yasui was absent due to illness.

OTHERS PRESENT:

Centralized Activities--Chancellor R. E. Lielallen; 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 Diel, Assistant Director
of Public Services.

Oregon State University--President J. H. Jensen; Mr. M. Popovich,
Dean of Administration; Mr. S. M. Metzger, Superintendent of Planning
and Construction; Mr. W. J. Rolow, Construction Inspector.

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.

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; Dr. Brock Dixon, Dean of Administration.

Oregon College of Education--President L. W. Rice; Mr. E. A. Stebbins, Dean of Administration; Dr. Ronald L. Chatham, Director of Planning.

Southern Oregon College--President E. N. Stevenson; 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--Mr. W. M. Douglass, Dean of Administration.

Division of Continuing Education--Mr. Ralph Steetle, Director of Divisional Relations; Mr. Lester G. Mock, General Manager, KOAP-FM-TV.

Others--Mr. Howard Grimms, Architect, Department of Finance and Administration.

MINUTES APPROVED

The Board voted to dispense with the reading of the minutes of the last regular meeting held on March 7-8, 1966, and approved them as printed in the docket.

Introduction of Mr. Payne

President Holloway introduced Mr. Ancil H. Payne and welcomed him to his first regular meeting of the State Board of Higher Education. He indicated that Mr. Payne had been appointed by Governor Hatfield to replace Mr. John Merrifield. Mr. Payne's term of office will extend from March 25, 1966, through March 2, 1972.

Resolution re John Merrifield

Mrs. Elizabeth H. Johnson presented the following resolution commending Mr. John Merrifield for his services:

RESOLUTION
of the
OREGON STATE BOARD OF HIGHER EDUCATION
on this 25th Day of April in the Year 1966
Honoring

JOHN MERRIFIELD

We, the members of the Oregon State Board of Higher Education, meeting today in La Grande, express our deepest gratitude to John Merrifield for his six years of devoted service to higher education as a member of this Board. Furthermore, we recognize that this tenure is only a short segment of many years of public service activity in the interest of education and the future of Oregon's young people.
Mr. Merrifield's long-standing interest and participation in such organizations as the Medical Research Foundation of Oregon and the American Humanics Foundation qualified him exceptionally well for membership on the Board. During his service John Merrifield acquired a thorough knowledge of the operations of the State System of Higher Education and helped to shape its course. As Chairman of the Buildings and Physical Facilities Committee he carried out his work with zeal and intelligence.

We, the members of the Board, are grateful to Mr. Merrifield for his contribution to the cause of higher education in Oregon. We wish him continued success and know that the State will profit further from his deep interest in public service.

The resolution was adopted by a unanimous vote of the Board, and the Secretary was instructed to send a copy to Mr. Merrifield.

President Holloway announced the following committee adjustments and committee assignments which were necessitated by the change in Board personnel, Mr. Joas was designated as Chairman of the Committee on Buildings and Other Physical Facilities, and Mr. Ancil H. Payne was appointed to membership on the Finance and Business Affairs Committee. All other committee assignments remained unchanged.

At the request of President Holloway, Mr. Philip A. Joss acted as chairman of the meeting during the consideration of items relating to Buildings and Other Physical Facilities; Mr. John W. Snider acted as chairman during 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 March 24, 1966, the Vice Chancellor for Business Affairs inspected the work of the construction contractors for the alterations to the Old Library Building at Oregon State University. It is expected that the project will be accepted as of April 15, 1966, following the completion of work itemized by the architects. The semifinal budget for the project is tabulated below in comparison with the original budget reported to the Board on October 26-27, 1964, as supplemented in accordance with authority granted to Board officials at that time:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget</th>
<th>Original Budget</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Construction:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Work - Lorentz Bruun Company, Portland</td>
<td>$383,799</td>
<td>$367,128</td>
<td>$16,671(1)</td>
</tr>
<tr>
<td>Mechanical Work - W. D. Claggett, Mechanical Contractors, Salem</td>
<td>208,021</td>
<td>159,878</td>
<td>48,143(2)</td>
</tr>
<tr>
<td>Electrical Work - Steeck Electric Company, Medford</td>
<td>.86,700</td>
<td>.83,700</td>
<td>3,000(3)</td>
</tr>
<tr>
<td>Total Direct Construction Costs</td>
<td>$678,520</td>
<td>$610,706</td>
<td>$67,814</td>
</tr>
<tr>
<td>Architects' &amp; Engineering Fees (Net of $2,228 of Board funds allocated for preliminary planning)</td>
<td>43,404</td>
<td>39,882</td>
<td>3,522</td>
</tr>
<tr>
<td>Furnishings &amp; Equipment</td>
<td>19,076</td>
<td>20,000</td>
<td>(924)</td>
</tr>
<tr>
<td>Physical Plant Costs, Including Construction Supervision</td>
<td>9,000</td>
<td>9,000</td>
<td></td>
</tr>
<tr>
<td>Contingencies</td>
<td>17,912</td>
<td>17,912</td>
<td>(17,912)</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$750,000</td>
<td>$697,500</td>
<td>$52,500</td>
</tr>
<tr>
<td>Plus Supplemental Allocation Authorized by the Board at the October 26-27, 1964, Meeting</td>
<td>-</td>
<td>52,500</td>
<td>(52,500)(4)</td>
</tr>
<tr>
<td>Total Project Costs</td>
<td>$750,000</td>
<td>$750,000</td>
<td>$</td>
</tr>
</tbody>
</table>

Sources of Funds

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Revised Budget</th>
<th>Original Budget</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation (Chapter 548, Oregon Laws 1963)</td>
<td>$25,000</td>
<td>$25,000</td>
<td></td>
</tr>
<tr>
<td>General Obligation Bonds, Series 1964, and Federal Grant Funds under Higher Education Facilities Act of 1963</td>
<td>725,000</td>
<td>725,000</td>
<td></td>
</tr>
<tr>
<td>Total Sources of Funds</td>
<td>$750,000</td>
<td>$750,000</td>
<td>$</td>
</tr>
</tbody>
</table>

(1) Includes work required to accommodate air conditioning equipment, revisions to partitions and doors, installation of additional beams and supports, additional lath and plaster finish, change in type of language laboratory equipment, construction of exterior stairway, and other miscellaneous changes incorporated within 12 general work change orders.
(2) Includes addition of air conditioning equipment, installation of steam service connection, additional plumbing fixtures, and other miscellaneous changes incorporated within 8 mechanical work change orders.

(3) Includes modifications necessary to accommodate air conditioning equipment and other changes incorporated within 2 electrical work change orders.

(4) Represents the supplemental allocation which was authorized by the Board at the October 26-27, 1964, meeting to provide air conditioning equipment if satisfactory bids were received for other projects.

Although the scheduled completion date, as incorporated in the contract documents, was June 26, 1965, the architects ordered the electrical contractor to stop work in March 1965 because in their opinion and in the opinion of institutional staff members, the work being done by Steeck Electric Company did not comply with the plans and specifications. Work was resumed approximately three months later (in June 1965) following the execution of a change order which specified minimum compromise requirements acceptable to the Owner and the architects. This change order also indicated that "Any rights of the parties hereto arising out of the original Contract and the work stoppage referred to above shall be preserved, the only purpose of this Agreement (Change Order No. E-2) being to provide for the resumption of work under the Contract of 29 September 1964 as modified hereby to the end that said Contract and the Contracts between the Owner and the General Contractor and between the Owner and the Mechanical Contractor can be completed without further delay and to minimize any further costs or losses."

Plans and specifications for the project, authorized by the 1963 Legislature, were prepared by Architects Hewlett & Jamison of Portland. For the gross area of approximately 63,542 square feet, the direct construction costs average $10.68 per square foot. Departments that will occupy this building include mathematics, statistics, modern languages and audio-visual aids.

The Board accepted the report as presented.

In view of the receipt of a satisfactory bid on March 11, 1966, for earthwork, drainage and paving work at Oregon Technical Institute, a contract award was made to the Rogue River Paving Company, Inc., Medford, in the amount of $93,781.90 and the following budget was approved for the project:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs</td>
<td>$ 93,782</td>
</tr>
<tr>
<td>Professional services fees</td>
<td>1,172</td>
</tr>
<tr>
<td>Supervision and miscellaneous costs</td>
<td>4,292</td>
</tr>
<tr>
<td>Contingencies (3% of direct construction costs)</td>
<td>2,813</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 102,059</strong></td>
</tr>
</tbody>
</table>
Only one other bid was received, and it was in the amount of $101,258.

The project budget is well within the expenditure limitation of $106,634 which had been authorized by the State Emergency Board on July 23, 1965. Whatever "savings" are realized will be applied to the construction of the proposed radioactive isotopes laboratory building or other capital outlay projects authorized by Chapter 599, Oregon Laws 1965. Funds for the paving work are being provided from the state appropriation contained within this Act.

Plans and specifications for the work were prepared by Architects Skidmore, Owings & Merrill, Portland, and include the asphaltic paving of the parking lots south of the Administration Building and west of the Physical Education Building as well as the paving of access roads to the various buildings on the campus.

The Board accepted the report as presented.

Pursuant to authorization granted by the Board at the January 24-25, 1966, meeting, lump-sum bids combining the general, mechanical and electrical work for the construction of the proposed Library Building Addition and Alterations at Oregon College of Education were received in Monmouth on March 24. The four bids ranged from a low of $630,000 to a high of $721,585. Inasmuch as the low bid exceeded substantially the revised estimate of $485,000, the bids were rejected. Architects Wolff/Zimmer/Gunsell/Frasca are reviewing the composition of their pre-bid estimate in comparison with the bids submitted by some of the contractors. It is expected that modifications will be made to the plans and specifications by the architects in an effort to receive new bids and to develop a budget for the project within the statutory limitation of $530,000, if possible.

With the concurrence of the Chancellor, President Rice recommended that the appropriate Board officials be delegated the authority to receive bids at a later date on the revised plans and specifications with the understanding that before contract awards are made for construction, a report will be made to the Board summarizing the most significant changes in the plans and outlining recommendations for the project budget.

The Board approved the recommendation as presented.

Pursuant to authorization granted by the Board on March 7, 1966, bids were received in Portland on April 5, 1966, for the proposed conversion of the former gymnasium space in the basement of Old Main into a lecture room. After deducting several of the bid alternates in order to arrive at a contract amount within the funds available, the six bids received ranged from a low of
$152,230 to a high of $192,130. Upon the recommendation of President MILLAR, a contract award was made to Frank C. Ralph & Son, Portland, and the following budget was approved for the project:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Construction Costs</td>
<td>$152,230</td>
</tr>
<tr>
<td>Professional Services Fees (including acoustical consultant)</td>
<td>14,278</td>
</tr>
<tr>
<td>Construction Supervision and Miscellaneous Costs</td>
<td>880</td>
</tr>
<tr>
<td>Contingencies (5% of the direct construction costs)</td>
<td>7,612</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$175,000</strong></td>
</tr>
</tbody>
</table>

Funds for the project are being provided from a combination of the General Fund Appropriation in Chapter 599, Oregon Laws 1965 and a federal grant under Title I of the Higher Education Facilities Act, plus $55,000 of restricted funds available to the institution from indirect cost allowances on instructional and research contracts and grants. The exact amount of the federal grant is not determinable at this time, but it is expected to be approximately $50,000.

Plans and specifications for this project were prepared by Architects Campbell/Miller/Michael of Portland. For the gross area of approximately 7,870 square feet being remodeled, the direct construction costs average approximately $19.34 per square foot including air conditioning and fixed seating.

The Board accepted the report as presented.

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On December 7, 1964, the Board reviewed and approved the preliminary plans which Architect Wesley V. Korman and Eastern Oregon College officials presented for the proposed rehabilitation of the auditorium in the Administration Building authorized by the 1965 Legislature. The final plans and specifications for this work have now been completed by the architect and it is anticipated that bids will be received within the near future. The work includes the widening of the stage, provision for the projection booth, dressing areas and storage space as well as the air conditioning of the auditorium. The revised direct construction cost estimate prepared by Mr. Korman is $58,612. Including fees, contingencies and miscellaneous costs related to the auditorium renovation, the estimated project cost will be approximately $67,744, leaving about $17,256 from the expenditure limitation of $85,000 for other renovation work within the Administration Building occasioned by the transfer of the science departments to the new Science-Mathematics Building.

With the concurrence of the Chancellor, President Rempel recommended that the appropriate Board officials be authorized to solicit bids and award contracts for the renovation of the auditorium space in the Administration Building of Eastern Oregon College, within a budget limitation of approximately $67,744.

The Board approved the recommendations as presented.
As part of the planned rehabilitation program and minor capital improvements authorized by the Board in April 1965, $6,000 was allocated to Portland State College for the addition of a power panel in Old Main to relieve the critical overload of the existing panel. Subsequently, Grant Kelley & Associates were commissioned to prepare plans and specifications for this work and it was determined that it would be necessary to install a 1,000 KVA transformer as well as a new service switchboard of the circuit breaker type with other modifications to the existing electrical system.

With the concurrence of the Chancellor, President Millar recommended that an additional $14,000, or as much thereof as required, be allotted from the Board's reserve for plant rehabilitation and minor capital outlay to cover the revised cost estimate of these electrical service revisions in Old Main.

The Board approved the recommendation as presented.

The University reports that Anne L. Gaveney Porter has indicated a desire to sell her property located within the approved projected campus boundaries at 1791 Alder Street, Eugene, and has executed an option in the amount of $22,409.75, which is in line with Board appraisals. The property consists of a lot containing approximately 7,482 square feet improved with a large frame residence.

The property is located in an area designated for a potential parking structure but for the next few years the University intends to use the building as an annex to the Music School to provide space for increased enrollment. Funds for the purchase are to be provided from those available for purchase of sites for auxiliary enterprise buildings (1963 B bonds). During the time that the building is used for educational purposes, unrestricted funds will pay a reasonable rental to assist in payment of the debt service on the bonds.

President Flemming recommended, with the concurrence of the Chancellor, that authorization be given to purchase the Porter property in line with the program outlined above.

The Board approved the recommendation as presented.

President Stevenson, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Thompson property located within the approved projected campus boundaries at 427 and 431 Hospital Drive, Ashland. The owner desires to sell and has granted an option for $7,750, which is in line with Board appraisals. The property consists of a lot containing approximately 6,550 square feet improved with two frame rental units and is in the area designated for educational and general purposes. The property would be financed from the General Fund Appropriation authorized in Chapter 599, Oregon Laws 1965.

The Board approved the recommendation as presented.
President Stevenson, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Birkland property located within the approved projected campus boundaries at 384 Stadium Street, Ashland. The owner has indicated a desire to sell and has executed an option for $10,500, which is in line with Board appraisals. The property consists of a lot containing approximately 13,416 square feet improved with a frame residence and is in the area designated for physical education instructional space. The purchase would be financed from the General Fund Appropriation authorized in Chapter 599, Oregon Laws 1965.

The Board approved the recommendation as presented.

President Stevenson, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Rettman property located within the approved projected campus boundaries at 369 Walker Street, Ashland. The owners have indicated a desire to sell and have executed an option in the amount of $14,500, which is in line with Board appraisals. The property consists of a lot containing approximately 10,792 square feet improved with a frame residence and is in the area designated for development of physical education facilities. The purchase would be financed from the general fund appropriation as authorized by Chapter 599, Oregon Laws 1965.

The Board approved the recommendation as presented.

President Stevenson, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Rodgers property, located within the approved projected campus boundaries at 376 Stadium Street, Ashland. The owners have indicated a desire to sell and have executed an option in the amount of $14,500, which is in line with Board appraisals. The property consists of a lot containing approximately 22,781 square feet improved with a frame residence and is in the area designated for development of physical education facilities. The purchase would be financed from the general fund appropriation as authorized by Chapter 599, Oregon Laws 1965.

The Board approved the recommendation as presented.

President Jensen, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Thompson property located within the approved projected campus boundaries at 913 Jefferson Street, Corvallis. The owners have indicated a desire to sell and have executed an option in the amount of $14,500, which is in line with Board appraisals. The property consists of a lot containing approximately 5,000 square feet improved with a frame residence and is in the area designated for cooperative residence halls. The purchase would be financed from the proceeds of sale of Article XI-F(1) bonds as authorized by Chapter 599, Oregon Laws 1965.

The Board approved the recommendation as presented.
President Jensen, with the concurrence of the Chancellor, recommended that the Coliseum Building on the Oregon State University campus be named Gill Coliseum in honor of Amory T. Gill.

Mr. Gill's distinguished service to Oregon State University and to the State of Oregon as coach, athletic director, and builder of men for thirty-eight years is well known to many thousands of Oregonians and to countless others outside the state.

The Board approved the recommendation as presented.

Upon the recommendation of President Flemming, and with the concurrence of the Chancellor, arrangements have been made for the professional services of Architects Skidmore, Owings & Merrill of Portland for the design and construction supervision of the proposed new athletic stadium at the University of Oregon. The architects are to be compensated at the rate of 6.25 percent of the direct construction costs which are tentatively estimated at $1,996,000 out of the project budget of $2,225,000. The portion of the fee applicable to basic studies and preliminary planning is 1.50 percent, with credit allowed for prior payments relating to the conceptual design and report presented to the Board at the meeting of March 8, 1966. The planning is being financed from restricted fund balances available to the athletic department of the institution.

The Board accepted the report as presented.

There was a discussion of alternate sites for the stadium as reported in the press. President Flemming indicated that he would provide Board members with copies of a fact sheet regarding the location of the stadium which would indicate the developments leading to the selection of the recommended site.

Oregon College of Education officials have filed with the Board's Office the preliminary plans prepared by Architects Payne & Settecase of Salem for proposed Dormitory No. 7 to be located north of the residence hall now under construction in the northwest section of the campus. These plans and the outline specification are substantially similar to Dormitory No. 6 and would provide residence hall facilities for a total of 146 additional students. The design contemplates that there would be three three-story buildings interconnected by exterior walkways with a two-story building containing the lounge, housemother’s quarters and some of the students’ rooms.

Each floor of the three residence hall units would consist of four four-student apartments, each having a lounge and study area and a sleeping-dressing room connected to a toilet-shower room, except that on the ground floor one of the apartments would be modified to provide a counselor’s unit, housing two students, and a common laundry-storage room. All four buildings would be grouped around a central landscaped court with connecting sidewalks that ultimately would conform to the master plan of the campus. The gross area of
the enclosed buildings would total approximately 22,800 square feet. Including fifty percent of exterior walkways and stairs, the gross area of the project would be approximately 27,053 square feet, averaging about 185 square feet for each of the occupants of the dormitory. Based upon current construction costs, it is anticipated that the total project requirements would be approximately $650,000, of which about $561,100 would relate to the direct construction costs, including built-in study room furniture.

With the concurrence of the Chancellor, President Rice recommended that the preliminary plans for Dormitory No. 7 at Oregon College of Education be approved and that the appropriate Board officials be authorized to instruct the architects to proceed with the preparation of final plans and specifications at such time as it appears desirable in order to have the documents ready for bidding following legislative authorization in 1967 to undertake construction. Such planning costs would be financed from restricted fund balances available to the institution from dormitory operations.

The Board approved the recommendation as recommended.

On March 7, 1966, the Board was advised that J. Donald Kroeker & Associates, Consulting Engineers of Portland, had been commissioned to assist the staff of Southern Oregon College in preparing plans and specifications for heating plant improvements on the north campus, including a utility tunnel which would extend from the Physical Education Building to the initial residence hall units of the Green Springs Dormitory Complex.

Institutional officials and the engineers have filed with the Board's Office a copy of the preliminary plans for this work which would involve the construction of an addition to the present heating plant at the Physical Education Building, the installation of a boiler and ancillary equipment, and the construction of a utility tunnel to the Green Springs housing complex. The addition to the building containing approximately 1,400 square feet, would match the exterior of the present structure and would be adequate to accommodate two boilers. One of these boilers, with a capacity of approximately 15,000 pounds of steam per hour, would be installed initially and the other would be programmed for future installation. The low-pressure steam distribution and pumped condensate return system to be installed in the utility tunnel would be adequate to serve the entire Green Springs housing complex. The tunnel would be about 350 feet long and would measure approximately 7 feet wide by 6½ feet high. It would permit the future installation of cooling water distribution and return piping, electrical services and other utilities. Based upon current cost estimates, it is anticipated that the direct construction costs of the north campus heating plant improvements would be approximately $139,000. This work would be undertaken as part of the development of the initial units of the Green Springs Dormitory Complex, for which the total estimated project costs are approximately $960,000 as noted in the minutes of the March 7, 1966, meeting.
With the concurrence of the Chancellor, President Stevenson recommended that preliminary plans for the improvements to the north campus heating plant be approved and that the appropriate Board officials be authorized to instruct the engineers to proceed with the development of final plans and specifications. Subject to Emergency Board approval, it is expected that bids would be solicited for the project and contract awards made so that the work could be completed prior to the fall term 1967.

The Board approved the recommendations as presented.

On September 13, 1965, the Board was advised that Architect Richard C. Clark of Eugene had been commissioned to prepare plans and specifications and to supervise proposed alterations to Chapman Hall for Graduate School facilities at the University of Oregon within the area being vacated by the co-op bookstore. It was estimated that the total cost of the project would be approximately $75,000 and that a portion of the cost would be financed from a grant under Title II of the Higher Education Facilities Act of 1963.

During the development of the preliminary plans, it became apparent that the cost estimate would have to be increased significantly particularly in view of the need to provide adequate restroom facilities in the basement area and to improve the mechanical ventilation system.

Architect Clark and University of Oregon officials have presented to the Board's Office the preliminary plans for the remodeling of approximately 7,847 square feet within the main floor, partial basement and mezzanine areas of Chapman Hall. The offices of the Graduate School would be provided on the main floor together with a graduate center and conference room. Three offices and a workroom would be located in the basement area and the mezzanine space would be assigned to the Board's Office of Facilities Planning for office space. The estimated total project cost, as revised, is $115,000, of which approximately $92,814 is budgeted for direct construction costs including air conditioning.

With the concurrence of the Chancellor, President Flemming recommended that the preliminary plans for the alterations to Chapman Hall be approved and that the appropriate Board officials be authorized to instruct the architect to proceed with the preparation of final plans and specifications. Subject to authorization by the State Emergency Board, it is expected that bids would be solicited and construction contracts would be awarded within a budget total of approximately $115,000. The sources of funds would include approximately $20,000 from the federal grant under Title II of the Higher Education Facilities Act, $50,000 from institutional operating funds during 1965-66 and 1966-67, with the remainder of approximately $45,000 being made available from the Board's reserve for plant rehabilitation and minor capital outlay.

The Board approved the recommendations as presented.
Acceptance of Preliminary Plans for Phases I & II of Science-Mathematics Building, OCE

Oregon College of Education officials and Architects Hewlett & Jamison have filed with the Board's Office the completed preliminary plans for the first and second phases of the proposed Science-Mathematics Building to be located near the intersection of Jackson Street and Monmouth Avenue. These plans are in substantial agreement with the basic studies reviewed and approved by the Board on March 7, 1966, but reflect slight increases in floor areas and increases of about fifteen percent in the estimates of cost, principally because of recent price changes and a more complete analysis of requirements for fixed equipment.

Phase I of the Science Building would include approximately 27,655 square feet of gross area at an estimated project cost of about $960,000, including $796,065 for direct construction costs. Phase II is planned for a gross area of approximately 18,671 square feet at an estimated cost of about $630,000, including $529,433 for direct construction costs. These estimates are based upon the present price level. If the portion of the building identified as Phase II is not constructed concurrently with Phase I, the architects estimate that additional costs of about $15,000 should be allowed to extend the south stairway to the roof and to provide a temporary stairway on the north to meet code requirements.

With the concurrence of the Chancellor, President Rice recommended that these preliminary plans be approved. Pending the appropriation of capital outlay funds by the 1967 Legislature, or the availability of federal advance planning funds, further architectural planning is being deferred. To meet the requirements of the Department of Housing and Urban Development, which is providing an interest-free loan of $9,000 to cover preliminary planning costs, it was recommended that the following resolution be approved by roll call vote:

RESOLUTION APPROVING THE COMPLETED PRELIMINARY PLANNING REPORT WITH AN ADVANCE FROM THE UNITED STATES OF AMERICA FOR THE SCIENCE AND MATHEMATICS BUILDING, OREGON COLLEGE OF EDUCATION, UNDER THE TERMS OF PUBLIC LAW 560, 33rd CONGRESS OF THE UNITED STATES AS AMENDED

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

WHEREAS, Hewlett & Jamison, Architects, were engaged to prepare a preliminary planning report for the aforesaid public work, and said architects have completed the report and submitted it for approval; and
WHEREAS, the completed preliminary planning report has been carefully studied and is considered to comprise adequate preliminary planning of the public work essential to the community and within the financial ability of the Oregon State Board of Higher Education on behalf of Oregon College of Education to construct;

NOW, THEREFORE, BE IT RESOLVED by the Oregon State Board of Higher Education, the governing body of said applicant, that the planning report submitted by Hewlett & Jamison as the basis for detailed planning and construction of the Science and Mathematics Building, Oregon College of Education, in connection with Department of Housing and Urban Development (Housing and Home Finance Agency) Project No. P-ORE-3248 be and the same is hereby approved; and that certified copies of this resolution be filed with the Department of Housing and Urban Development as a part of the preliminary planning report.

Upon motion by Director Holloway and second by Director Snider, the recommendations were approved and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Payne, Snider, and Holloway.

Those voting no: None.

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

During the discussion on the Science-Mathematics Building project the possibility of providing structural capacity for one or more additional floors was considered. By vote of the Board, the Board's Office staff was directed to instruct the architects to develop cost estimates for providing structural strength for one or more additional floors with a report to be made to the Board at a later date.

Revision in Cost Estimate for Meats Laboratory, OSU

On July 24, 1962, the Board reviewed and approved preliminary plans for the proposed meats laboratory at Oregon State University prepared by Architects Jeppsen & Miller of Corvallis. It was indicated that the estimated total project costs would be approximately $185,000, of which $153,585 was for direct construction costs. The Board was advised that the one-story building, containing a gross area of approximately 7,814 square feet, would be located on the southwest corner of Campus Way and Thirty-Fifth Street. The building was designed for masonry exterior bearing walls, wood roof construction and concrete floor slab. Exterior materials included concrete block with sanded finish for the walls and aluminum sash. The interior of the building would be partitioned for a kiln area, freezing rooms, cooling rooms, smoke and lard room, pickling room, cutting and wrapping room, research laboratories, offices, storage rooms and mechanical space.
The meats laboratory, with an expenditure limitation of $175,000, was included in the listing of capital construction projects authorized by the 1965 Legislature.

Institutional officials have advised the Board's Office that the final plans and specifications which are now being completed by the architects are in substantial agreement with the preliminary plans approved previously. They have noted, however, that upon the recommendation of the campus planning consultant, the meats laboratory has been relocated to a site immediately west of the present agricultural car pool facilities on the south side of Campus Way. They have also advised that the direct construction costs, including fixed equipment, are now estimated to be $187,885 and that the total project costs will be approximately $220,000. To meet the difference in budget requirements compared with the expenditure limitation of $175,000 contained within Chapter 599, Oregon Laws 1965, the institution has received assurance of federal grant funds totaling $39,000 and has received a tentative commitment for the remaining $8,000, also from federal grants. The revised gross area of the building is expected to be 7,809 square feet.

With the concurrence of the Chancellor, President Jensen recommended that the appropriate Board officials be authorized to accept the final plans and specifications for the meats laboratory at Oregon State University and to request the State Emergency Board to increase the expenditure limitation for the project from $175,000 to approximately $222,000 with the understanding that the additional fund requirements will be obtained from federal grants or other restricted funds available to the Agricultural Experiment Stations and will not require the use of additional state tax funds. When and if such authorization is granted by the Emergency Board, it would be expected that bids would be solicited for the project and a construction contract award would be made within the approved budget total.

The Board approved the recommendations as presented.

On June 21, 1965, the Board was advised that the revised preliminary plans for Library-West at Portland State College had been accepted and that Architects Skidmore, Owings & Merrill had been authorized to proceed with the preparation of final plans and specifications for the project, based upon estimated direct construction costs of $1,930,000 out of the total project cost of $3,025,000 which had been authorized by the 1965 Legislature, including site acquisition costs and alterations to the existing Library for faculty offices and air cooling. Subsequently, a minor adjustment was made in the direct construction cost allowance to include the utility service connection to the Physical Education Building.
The architects and institutional officials have filed with the Board's Office the completed plans and specifications for this project which are in substantial agreement with the revised preliminary plans. The gross area of the building is expected to be 111,220 square feet and would provide space for approximately 1,400 reader stations and stack capacity for about 420,000 volumes. Construction bids for the project are scheduled to be received in Portland on April 28, 1966. The architects have indicated that as a result of recent price changes for building materials and labor it appears probable that the direct construction costs will approximate $2,060,000, or $100,000 more than the earlier estimate reported to the Board. In an effort to receive bids within the funds available, several deductive alternates have been included in the plans and specifications, and institutional officials have recommended that the budget item of $115,000 for a future utility tunnel be used for Library-West construction costs, if necessary. This tunnel was to have been a connecting link between the existing tunnel on Mill Street, serving the Science Building, and the Hall Street utility tunnel serving the Physical Education Building and the new library. In view of the planning related to the urban renewal project now under consideration, it is anticipated that even if funds were available for the construction of the utility tunnel, it would need to be deferred for some time.

With the concurrence of the Chancellor, President Millar recommended that the appropriate Board officials be authorized to award construction contracts for Library-West within a total of approximately $2,060,000 and to approve a project budget within the total amount of $3,025,000 which was the expenditure limitation identified in Chapter 599, Oregon Laws 1965. The U. S. Office of Education has reserved $439,485 of federal grant funds for this project under the provisions of Title I of the Higher Education Facilities Act of 1963. The remaining requirements are expected to be provided from the 1965 legislative appropriation for capital outlay.

The Board approved the recommendation as presented.

Pursuant to authorization granted by the Board on December 13, 1965, bids were received in Eugene on March 31, 1966, for the construction of the proposed Second Addition to the Science Building at the University of Oregon. Of the estimated total project costs of $4,510,000, which exclude costs related to the first phase of the University's central cooling system, it was anticipated that the direct construction costs would be approximately $3,645,000. The sum of the lowest basic bids received was $4,301,042, or about eighteen percent above the allowance indicated to Architects Skidmore, Owings and Merrill.
After giving effect to all deductive alternatives, the bids may be summarized as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>6</td>
<td>$2,046,709</td>
<td>$2,212,063</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>5</td>
<td>1,145,422</td>
<td>1,535,875</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>5</td>
<td>310,066</td>
<td>387,475</td>
</tr>
<tr>
<td>Laboratory Equipment Work</td>
<td>4</td>
<td>611,029</td>
<td>829,302</td>
</tr>
</tbody>
</table>

Although the General Work bidders were permitted to submit a combination bid covering all four classes of work, no bids were received on this basis.

By exercising all of the deductive alternatives, by reducing the project contingencies to approximately 2.87 percent of the direct construction costs, and by executing change order reductions equal to about 5 percent of the contract amounts, a budget totaling $4,710,000 can be outlined:

Direct construction costs (net of change order reductions of $212,667 to be effected simultaneously with contract awards for the bid amounts indicated above in the "Low Bid" column):

- General Work - Waldo S. Hardie & Son, Eugene $1,952,778
- Mechanical Work - Donahue and Fleskes Corp., Portland 1,084,627
- Electrical Work - L. H. Morris Electric Co., Eugene 293,826
- Laboratory Equipment Work - Permalab-Metalab Equipment Corp., Los Angeles 569,328

Total Direct Construction Costs $3,900,559

Site Work 30,000
Alterations to existing science buildings (to be contracted later) 185,310
Professional services fees 263,942
Furnishings and equipment 164,172
Construction supervision, moving costs and miscellaneous expenses 54,095
Contingencies (approximately 2.87 percent of direct construction costs) 111,922

Total $4,710,000
Based upon the gross area of approximately 153,529 square feet, the
direct construction costs of $3,900,559 average $25.41 per square foot.

The budget total of $4,710,000 is $200,000 more than the earlier
estimates approved by the Board. Inasmuch as a substantial part of
the project costs is to be financed from grants from the National
Science Foundation totaling approximately $2,075,000, University
of Oregon officials are making applications to the federal govern-
ment for increased support because of the higher-than-anticipated
direct construction costs. It is expected that negotiations for
such supplemental grants will require considerable time. Meanwhile,
in order to proceed with a program that would be workable, request
has been made to the State Emergency Board to increase the expendi-
ture limitation for the project by a minimum of $200,000. If the
National Science Foundation or another agency is able to provide
supplemental grant funds, it may be possible to reinstate some of
the deductive alternates and/or the change order reductions provided
that appropriate authorization is granted by the State Emergency
Board to increase the expenditure limitation by an additional amount
not to exceed $300,000. This would permit a maximum budget of
$5,010,000 exclusive of costs related to the central air cooling
system.

In view of the recent action by the Oregon Educational Coordinating
Council in amending the State Plan for distributing federal grant
funds under Title I of the Higher Education Facilities Act of 1963,
it appears likely that the Board will receive approximately $380,000
to $400,000 for this project out of the 1965-66 allocation. It is
possible that a portion of the increased costs may be eligible for
supplemental Higher Education Facilities Act grant funds during the
next fiscal year. Whatever grant funds become available from the
U. S. Office of Education would serve to reduce the requirements
from indirect cost allowances from instructional and research con-
tracts and grants, the 1965 General Fund capital outlay appropria-
tion or bond borrowings issued pursuant to 1963 legislative author-
ization and Article XI-G of the State Constitution. (Since it is
anticipated that a portion of the Series 1964 bond borrowings
obligated earlier for various projects will be released because
federal grant funds under Title I of the Higher Education Facilities
Act became available during the construction period, these bond
proceeds may be used pursuant to Chapter 548, Oregon Laws 1963, to
meet part of the cost of the Second Addition to the Science Building
at the University of Oregon.)

With the concurrence of the Chancellor, President Flemming recommended
that subject to approving action(s) by the State Emergency Board in
increasing statutory expenditure limitations for the Second Addition
to the University of Oregon Science Building, the appropriate Board
officials be authorized to award construction contracts and approve
a construction budget for the project ranging from the minimum of
$4,710,000 detailed above, to a maximum of $5,010,000. It was under-
stood that any increase above the $4,710,000 figure would need to be
financed from gifts and grants other than federal grants under
Title I of the Higher Education Facilities Act of 1963, and would
not require any additional state tax funds.
At the request of Mrs. Johnson, Mr. Hunderup reviewed the changes in the Higher Education Facilities Act and answered questions from members of the Board on the implications of the changes in the act and increases in construction costs.

The Board approved the recommendations as presented.

In accordance with authorization granted by the Board on March 7, 1966, bids were received in Ashland on April 7 for the proposed new Library Building at Southern Oregon College. The sum of the low basic bids was approximately twenty-two percent above the direct construction cost allowance of $1,240,000 which had been provided to Architects Hamlin, Martin & Oredson. After giving effect to certain deductive alternates, the bids may be summarized as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>7</td>
<td>$993,385</td>
<td>$1,220,870</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>2</td>
<td>300,920</td>
<td>319,670</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>1</td>
<td>109,874</td>
<td>109,874</td>
</tr>
</tbody>
</table>

Under the provisions of Chapter 599, Oregon Laws 1965, the expenditure limitation for this project was $1,585,000. By exercising the deductive alternates, by decreasing by $40,000 the amount budgeted earlier for furnishings and equipment, and by reducing the project contingency to 2 percent of the direct construction costs, a budget totaling $1,685,000 can be outlined:

**Direct Construction Costs:**
- General Work - Todd Building Co., Roseburg $993,585
- Mechanical Work - Western Mechanical, Inc., Medford 300,920
- Electrical Work - Trowbridge Electric Co. of Medford, Medford 109,874

  Total Direct Construction Costs $1,404,379

**Additional Costs:**
- Professional services fees 82,045
- Furnishings and equipment 150,000
- Landscaping 12,000
- Construction supervision and miscellaneous costs 8,488
- Contingencies 28,088

  Total $1,685,000

For the direct construction costs of $1,404,379, the average cost per square foot would be $21.49 for the gross area of approximately 65,341 square feet.

The Oregon Educational Coordinating Council has recommended to the U. S. Office of Education that a grant of $311,488 be made available to the Board for this project under the provisions of Title I of the Higher Education Facilities Act of 1963. Because of amendments to the State Plan which the Coordinating Council adopted recently, it is anticipated that additional grant funds of $200,000 or more would be received for this project from the state's allocation of federal funds for 1965-66. These estimates are based upon the original project budget of $1,585,000. It is possible that a portion of the increased costs of $100,000 may be eligible for supplemental grant funds during the next fiscal year.
With the concurrence of the Chancellor, President Stevenson recommended that subject to action by the State Emergency Board in increasing by $100,000 the expenditure limitation applicable to the Southern Oregon College Library Building the appropriate Board officials be authorized to award construction contracts to the lowest bidders and approve the project budget outlined above in the total amount of $1,685,000. The increased budget requirements would be financed from funds other than state tax funds. Except for grant funds made available from the Higher Education Facilities Act of 1963, the entire project would be financed from capital outlay funds appropriated by the 1965 Oregon Legislature.

The Board approved the recommendations as presented.

Pursuant to authorization granted by the Board on December 13, 1965, a request was made to the State Emergency Board to increase the expenditure limitation applicable to the parking structure at the University of Oregon Medical and Dental Schools from $730,000 to $880,000. Thereafter, bids were resolicited for the project and were opened in Portland on April 12, 1966, under a lump sum basis covering all general, mechanical and electrical work. Giving effect to certain deductive alternates which would need to be exercised to stay within the available funds, the three bids received ranged from a low of $774,113 to a high of $976,363. A contract award was made to the low bidder, Contractors, Inc., Portland, and the following budget was approved for the project:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs</td>
<td>$774,113</td>
</tr>
<tr>
<td>Professional services fees, including foundation and soil studies</td>
<td>46,275</td>
</tr>
<tr>
<td>Landscaping and construction supervision</td>
<td>8,800</td>
</tr>
<tr>
<td>Purchase and installation of parking meters and miscellaneous costs</td>
<td>21,682</td>
</tr>
<tr>
<td>Contingencies (approximately 3.75% of direct construction costs)</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$880,000</strong></td>
</tr>
</tbody>
</table>

Plans and specifications for the work were prepared by Architects Wolff/Zimmer/Gunsul/Frasca of Portland. The parking structure would provide accommodations for 416 vehicles, representing a net gain of 282 spaces since the top level of the structure will replace the existing road and parking area in front of the Administration Building and Medical Science Building. The gross area of new construction would be approximately 145,892 square feet. Funds for the project are expected to be provided from Series 1963 A General Obligation Bonds having a par value of $363,000 issued pursuant to authority of Article XI-F(1) of the State Constitution, supplemented by restricted fund balances available to the institutions from parking revenues.

The Board accepted the report as presented.
Report of Bids for Unit 1 of Complex A of South Residence Hall Group, OSU

Bids for the initial residence hall unit to be constructed south of Washington Way between Fifteenth and Nineteenth Streets on the campus of Oregon State University were received in Corvallis at 8:00 P.M. on April 19, 1966, and may be summarized as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>7</td>
<td>$1,204,717</td>
<td>$1,374,604</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>6</td>
<td>286,783</td>
<td>325,343</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>4</td>
<td>89,771</td>
<td>103,045</td>
</tr>
</tbody>
</table>

Although the sum of the low bids was slightly more than the cost allowance to Architects Bear, McNeil, Schneider, Bloodworth & Hawes, it is anticipated that contract awards will be made following the sale of Article XI-F(1) bonds on April 21, 1966, which will be used to finance the major portion of the project cost as authorized by the Board on March 7, 1966. The following budget reflects the estimated project costs, based upon the bids noted above:

Direct Construction:
- General Work - Todd Building Company, Roseburg: $1,204,717
- Mechanical Work - W. D. Claggett Mechanical Contractors, Salem: 286,783
- Electrical Work - Ace Electric Co., Portland: 89,771
  Total Direct Construction Cost: $1,581,271

- Professional service fees: 88,700
- Furnishings and equipment: 95,000
- Construction supervision: 14,400
- Site preparation: 5,500
- Legal and miscellaneous expenses: 3,504
- Contingencies (2 percent of direct construction costs): 31,625
  Total: $1,820,000

For the gross area of 84,751 square feet, the direct construction costs of $1,581,271 average $18.66 per square foot. Based upon the total rated capacity of 378 students, the total project cost of $1,820,000, excluding land, averages approximately $4,815 per student. Authorization for construction of the project during 1966 was granted by the State Emergency Board on March 14, 1966, within the expenditure limitation of $1,820,000.

The Board accepted the report as presented.
Upon the recommendation of President Stevenson, with the concurrence of the Chancellor, arrangements have been made with J. Donald Kroeker & Associates, Consulting Engineers of Portland, to render professional services in connection with the proposed addition to the central heating plant on the south campus of Southern Oregon College. It is expected that the project would include the purchase and installation of one boiler and space for another boiler which might be provided at a future date and would also include a central cooling system to serve at least a portion of the educational and general plant of the institution. The total fee for the professional services is to be 5.5 percent of the direct construction costs which are estimated to be approximately $268,000. Funds required for the planning are being provided from restricted fund balances available to the institution in auxiliary enterprises accounts inasmuch as it is anticipated that the total project would be financed from a combination of restricted funds and state tax funds if construction is authorized by the 1967 Legislature.

The Board accepted the report as presented.

At the April 23, 1963, meeting, the Board approved the East Campus Urban Renewal Program at the University of Oregon involving the commitment of $48,000 to purchase properties in the area after the Urban Renewal Agency of the City of Eugene had acquired the same and removed improvements thereon. Subsequently, at the June 9-10, 1964, meeting, purchase of a portion of the land was approved for $10,300, and at the September 14-15, 1964, meeting a second portion was approved for purchase in the amount of $15,100. In the next few weeks, the City of Eugene will make available to the Board the remainder of the property contemplated in the original program, which consists of six parcels for which the acquisition cost to the Board will be $22,600. Based upon the recommendation of President Flemming, in which the Chancellor concurred, arrangements are being made for the purchase of this property from the Urban Renewal Agency of the City of Eugene, free and clear of all encumbrances, upon payment of $22,600. Funds have been reserved for this purpose in the amounts of $14,515 from Article XI-F(1) bonds and $8,085 from state tax funds made available by the 1963 Legislature.

Included in the Urban Renewal Program were certain improvements on nearby public streets, including the installation of raised crosswalks on Agate Street between 13th and 15th Avenues and on 15th Avenue between Agate Street and Moss Street and an 8-foot median strip on Agate Street from Franklin Boulevard to 15th Avenue. The median strip is approximately 730 feet long. In addition to sharing in the cost of installation of the improvements, the University is required to maintain the median strip and provide liability insurance on the raised crosswalks until such time as the University requests permission to remove the improvements and restore the street to its original condition. It is estimated that the insurance premium will be approximately $35 annually and that the maintenance cost will approximate $4,500 per year. Maintenance will be performed by the University Physical Plant personnel.
An additional feature of the Urban Renewal Program contemplated that sidewalks would be constructed outside of the usual public areas. Consequently, it is necessary that easements to the City of Eugene be granted for pedestrian access to cross five portions of University property, ranging in size from 10 feet by 30 feet to 31 feet by 220 feet.

President Flemming recommended, with the concurrence of the Chancellor, that authorization be given to appropriate Board officials to consummate the program, including acquisition of the property and execution of necessary agreements and easements with the City, as indicated above.

The Board approved the recommendation as presented.

The site for the Pendleton Experiment Station of Oregon State University is provided by Umatilla County with a lease dated September 8, 1928, and modified July 14, 1948. The 160 acres of leased land is to be used for an experiment station. The federal government is desirous of developing a regional soil and water conservation research laboratory on approximately 14 acres of the leased property and both Oregon State University and Umatilla County look with favor upon such proposed development and construction.

President Jensen recommended, with the concurrence of the Chancellor, that authorization be given to the appropriate Board officials to take such action as appears necessary to release 14 acres of the Pendleton Experiment Station site to Umatilla County for leasing to the federal government for the indicated facility, provided that, if the proposed construction is not undertaken within two years, then the land will again be leased for experiment station purposes.

The Board accepted the report as presented.

President Jensen, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Groshong property, located within the approved projected campus boundaries, at 644 South 17th Street, Corvallis, and expected to be used as part of the site for a new residence hall. The owners have indicated a desire to sell and an option has been obtained for $16,500, which is in line with appraisals obtained by the Board. The property consists of a lot containing approximately 5,000 square feet, improved with a frame residence, and is located in an area designated for future residence hall sites. Funds for the purchase are to be provided from Article XI-F(1) bonds authorized by Chapter 599, Oregon Laws 1965.

The Board approved the recommendation as presented.
At the December 13, 1965, and January 24, 1966, meetings of the Board, authorization was given to file advance planning funds requests with the Department of Housing and Urban Development (Housing and Home Finance Agency) of the federal government for interest-free advances to cover the costs of preliminary plan preparation for several projects expected to be requested as part of the capital construction program to be presented to the 1967 Legislature. President Fleming and the Chancellor now recommend that an application be filed for an additional project, the Law School and Legal Center at the University of Oregon. The total project cost is estimated to be $3,130,000, of which $2,453,000 is the estimated direct construction cost. The amount to be requested of the federal government for preliminary planning is $35,000.

In order to fulfill the requirements of the federal government, it was recommended that the following resolution be approved by a roll call vote and that the Vice Chancellor for Business Affairs be authorized to accept such offer of the federal government as may be tendered, executing an agreement which is 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 A LAW SCHOOL AND LEGAL CENTER, UNIVERSITY OF OREGON, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of the University of Oregon herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Law School and Legal Center, 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 Law School and Legal Center, including seminar rooms and classrooms, faculty and administrative offices, law library, faculty resource materials center, student typing and work areas, drafting rooms, conference spaces, work and staff areas 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 Holloway and second by Director Snider, the above report was accepted and the resolution adopted with the following voting in favor of the motion: Directors Forrester, Johnson, Joss, Layman, Payne, Snider, and Holloway.

Those voting no: None.

The President of the Board thereupon declared the above resolution duly adopted by a unanimous vote.
When the Board's six-year capital construction program was approved in July 1964 for presentation to the Governor's office prior to the 1965 Legislative Session, it was anticipated that most of the funds required for preliminary architectural and engineering planning of projects for which funds would be requested for the 1967-1969 biennium would be made available through interest-free advances of the federal government. Similar advances had been received or assured for many of the major buildings authorized for construction in 1965-1967 and had made it possible for institutional personnel and the Board's staff to present more complete information about individual capital outlay items than would have been available without specific plans and preliminary cost estimates.

Although applications for advance planning funds for several new projects have been filed with the Housing and Home Finance Agency and with the recently-created Department of Housing and Urban Development, as authorized by the Board during the past few months, none of these applications has been approved. The regional office handling these requests has advised that federal appropriations and other funds which might be used for this purpose are very limited and it appears likely that delays of many months will be experienced before the applications can be approved.

In view of the need to formulate recommendations for the 1967-1969 capital construction program within the next few weeks for Board consideration during the summer of 1966, the absence of preliminary architectural and engineering planning for a great many projects constitutes a major handicap. To meet a portion of the need, at least for some of the items expected to have highest priority in the requests to the 1967 Legislature, the Chancellor recommends that the appropriate Board officials be authorized to use for planning purposes approximately $350,000 of the student building fees and redirected net income from auxiliary enterprises which the Board had authorized earlier for use in financing a portion of the 1965-1967 capital construction program related to the educational and general plant. It appears that this amount could be released because the estimated receipts from federal grant funds under the Higher Education Facilities Act of 1963, as amended, will exceed the budgeted requirements.

It is understood that reports will be made to the Board from time to time as architectural and engineering services are authorized for basic studies and/or preliminary planning to be financed from student building fees and redirected net income from auxiliary enterprises.

The Board accepted the report as presented.
With the concurrence of the Chancellor, Dean Baird recommended that an application be filed with the Department of Housing and Urban Development of the federal government for an interest-free advance of $60,000 to cover the cost of basic studies and preliminary plans, including soil investigations, for the proposed new classroom and laboratory building for basic sciences at the University of Oregon Medical School. The total estimated cost of the project is approximately $3,720,000, of which about $3,234,000 relates to direct construction costs including fixed equipment.

In order to fulfill the requirements of the federal government, it was recommended that the following resolution be approved by a roll call vote and that the Vice Chancellor for Business Affairs be authorized to accept such offer of the federal government as may be tendered, executing an agreement which is 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 A BASIC SCIENCE CLASSROOM AND LABORATORY BUILDING, UNIVERSITY OF OREGON MEDICAL SCHOOL, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

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

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

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

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

1. That the construction of said public works is essential to and is to the best 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 Basic Science Classroom and Laboratory Building, including classrooms, laboratories, faculty and staff offices and related service and mechanical spaces to enable an expansion in the size of the entering class of medical students;

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 Snider and second by Director Holloway, the above report was accepted and the resolution adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Layman, Payne, Snider, and Holloway.

Those voting no: None.

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

Report of CCD Increase in Expenditure Level from Federal Funds, Year 1965-66

Dean Baird reports an increase in restricted federal funds available to the Crippled Children's Division, University of Oregon Medical School, in the amount of $53,562 for year 1965-66, above the amount estimated in the original budget. It was recommended that the amount be added to the 1965-66 restricted expenditure budget for the Crippled Children's Division, to be used principally for added patient care.

The Board approved the recommendation as presented.
Easement to City of Ashland for Roadway Across Perozzi Tract, SOC

In 1939, Mr. and Mrs. D. Perozzi deeded a tract of 40 acres to the Board as a gift for the benefit of Southern Oregon College. The tract lies about 2,000 feet to the south of the southerly boundary of Southern Oregon College and is surrounded on three sides by developing residential property. The City of Ashland has requested an easement over a portion of the tract in the northwest section thereof to provide connecting streets to serve the adjoining residences. It proposed the granting of a perpetual easement for streets, sidewalks, and utility purposes over a semi-circular strip of land 67 feet wide and approximately 630 feet long, plus a small irregularly shaped parcel. Of the 67-foot-wide strip, about 47 feet are required for roadway and sidewalks, and the remaining 20 feet would recognize the need for about 10 feet on each side because of the slope of the land.

The City will grade and gravel the proposed roadway but will not install permanent surfacing, curbs or gutters at this time. The improvement of the roadway will benefit the state property when it is developed and the area is incorporated within the City of Ashland.

President Stevenson, with the concurrence of the Chancellor, recommended that authorization be given to the President and Secretary of the Board to execute the necessary easement.

The Board approved the recommendation as presented.

Easement to Pacific Northwest Bell Telephone Company, DCE

At the October 1961 meeting, the Board accepted from Westinghouse Broadcasting Company a gift of radio broadcasting facilities on Healy Heights, Portland, which included about 1.5 acres of land. The deed for the land was subject to an easement to Pacific Northwest Bell Company which expired on March 7, 1965.

Pacific Northwest Bell Telephone Company desires to continue the easement across a strip of land approximately 230 feet long and 16 feet wide for $500 for a five-year nonexclusive, nontransferable easement for roadway purposes over said property. The Division of Continuing Education staff has indicated that granting of such an easement would not be detrimental to their intended use of the property and the amount of the payment by the company is consistent with the appraisal obtained.

Vice Chancellor Sherburne, with the concurrence of the Chancellor, recommended that authorization be given to appropriate Board officers to execute an easement in favor of Pacific Northwest Bell Telephone Company for roadway purposes on the terms indicated.

The Board approved the recommendation as presented.
Dean Baird reports that Doctors Rex J. Underwood and David Gowing of the Division of Anesthesiology and Mr. George I. Johnston of the Science Instrument Shop, have developed an invention which is described as an electronic method of detecting blood volume changes. The device has possibilities of clinical application in surgical procedures. It is contemplated that the invention will be assigned to the Research Corporation pursuant to the provisions of the administrative code. The Medical School has negotiated through its patent committee with the inventors for an assignment of the invention and patent rights which will provide that 10 percent of the net patent income received by the Board will be paid to each of the three inventors.

Dean Baird, with the concurrence of the Chancellor, recommended that appropriate Board officials be authorized to enter into an agreement with the inventors for the assignment of the invention and patent rights and, furthermore, to execute necessary agreements with Research Corporation for an evaluation, patenting and marketing of the invention.

The Board approved the recommendation as presented.

Studio facilities for KOAP-TV, containing approximately 1,300 square feet of floor area, are located in a building on Mealy Heights, Portland. The need for additional space was recognized by the Board in its request for funds for building construction from the 1965 Legislature. Funds were not provided for the construction and the Division of Continuing Education is seeking relief by locating rental property.

Rental space has been located at 2828 S. W. Front Street, Portland, approximating 10,800 square feet, being a portion of a building owned by Northwestern Incorporated, Motion Pictures & Recording. The space for studio and related service areas may be leased for a five-year period beginning May 1, 1966, at $1,240 per month, including the furnishing of utilities. Automotive parking space will also be provided for 20 vehicles. The lease may be renewed for five additional one-year periods.

The rental costs, including required minimum alterations, will be financed by the budget of the Division of Continuing Education.

It is intended to execute the lease as indicated above, subject to the approval of the Department of Finance and Administration.

The Board accepted the report as presented.
Meeting #346-31

Change in June Board Meeting Dates

Mr. Forrester indicated there was a conflict in Commencement dates at two institutions with the regular Board meeting scheduled at Klamath Falls on June 13-14, 1966. Mr. Joss moved that Article I, Section 1 of the Bylaws of the Board of Higher Education be suspended for the June 1966 Board meeting and that the meeting be held on Tuesday and Wednesday, June 14 and 15, in lieu of Monday and Tuesday, June 13 and 14.

The motion was seconded and adopted by a unanimous vote of the Board.

Meeting of Committee on Academic Affairs, Personnel, and Public Affairs, March 18, 1966

At the request of Mrs. Elizabeth H. Johnson, Chairman of the Committee on Academic Affairs, Personnel, and Public Affairs, Dr. Romney, Vice Chancellor for Academic Affairs, summarized the discussion and recommendations of the meeting of the Committee on Academic Affairs held on March 18, 1966, in Portland, Oregon. At that time the Committee considered the request of the University of Oregon for the establishment of a School of Community Service and Public Affairs.

The details of the request are contained in a document entitled, Proposal for the Establishment at the University of Oregon of a School of Community Service and Public Affairs, dated April 25-26, 1966. The foregoing document and the Report of the Meeting of the Board's Committee on Academic Affairs Held in the DCE Building in Portland March 18, 1966, are considered an integral part of these minutes, although they are included in a separate bound volume containing supplements to the Board minutes.

In introducing the request, Dr. Romney indicated that essentially the proposal could be explained in the following terms:

1. There exists on the University of Oregon campus of 12,000 students some 7,500 students enrolled in the College of Liberal Arts. A substantial number of these students are enrolled in the social sciences; some plan to go on to graduate work, others have no particular goal. These latter students may be searching for an educational objective or may be simply confident that having achieved a baccalaureate degree some useful opportunity for life work will open to them.

2. There are, on the University of Oregon campus, substantial resources, in the behavioral science departments and some of the professional schools, which could be made available to prepare students for careers in community and public services. The creation of a new school would make educational and work opportunities in these areas more visible to the aforementioned students and would provide an effective organization through which employment-oriented programs in the social sciences may be offered to students.
3. There is a great unmet need for the kinds of people who would be trained by the proposed school, and there is evidence that demands for properly prepared people in these fields will be increasing. The ramifications of the various federal programs, in addition to local and state needs, argues for institutions of higher education offering programs for the preparation of persons to fill these increasing demands for qualified people in community and public service areas. Because of the widespread need, the proposed school at the University of Oregon will probably attract support from private and federal sources.

Dr. Romney then indicated that before arriving at the decision to recommend to the Board that it authorize the creation of the proposed new school, the Board's Committee on Academic Affairs had examined the alternative means of providing programs in community service and public affairs. The Committee concluded that the creation of the new school would more nearly serve the following desirable ends than would the alternative organizational arrangements considered:

1. In the development of baccalaureate employment-oriented applied social science programs at the University of Oregon, advisors and students should have the fullest possible access to the resources of the several social science departments and the other departments and schools of the University.

2. The opportunities in the fields of community service and public affairs must be made maximally visible within the University if they are to reach all of those students who can and should benefit from them.

3. The interests of the University's students and those of society generally will be best met when the opportunities for training and employment in the community service and public affairs areas are vigorously promoted by the University.

4. In the development of employment-oriented baccalaureate programs in community service and public affairs, the University should be encouraged to innovate.

Dr. Romney stated that the University's resources which are relevant to the development of the soundest possible employment-oriented programs in community service and public affairs can be integrated through the proposed new professional school in a way impossible without the creation of a single administrative entity for the program. Among the possible resources mentioned were:

1. **Appropriate** course offerings from:
   a. Social science departments of the College of Liberal Arts
   b. Other departments of the College of Liberal Arts
   c. Other professional schools.
2. Community service and public affairs programs already in existence in the University. Illustrative of those which might conceivably be included in the new school are:

a. Programs in recreation and park management, which are currently offered in the School of Health and Physical Education;

b. Programs in counseling (juvenile court counseling, family counseling, rehabilitation counseling, employment service counseling) which are currently offered in the School of Education;

c. Programs for training of case workers for welfare departments and correctional institutions (parole work, counseling, etc.) which are currently being offered in the Department of Sociology of the College of Liberal Arts;

d. Program in urban planning presently offered in the School of Architecture and Allied Arts;

e. Programs in public administration which are presently affiliated with the Department of Political Science in the College of Liberal Arts;

f. Service programs to municipal governments being offered by the Bureau of Municipal Research.

Dr. Romney said that the committee had discussed the kinds of persons who might be prepared in the proposed new school, the potential costs for operating and capital construction, the space needs, the possibility of graduate course offerings, and whether additional federal funds might be received as a result of the establishment of the new school.

It was indicated that the operating costs of the school would be met from the going level University budget and that there would be little need for additional housing for staff members at present with the exception of space for the dean of the school and his secretarial staff. It was anticipated that bringing the various elements of the school into the one location would result primarily in a reallocation of space rather than increasing the need for new space. Future needs for space would be justified in terms of the student load carried by the school. The Board would not be making a long-term commitment on capital outlay beyond a willingness to review requests in the future in terms of the total needs of the students who are being served by the University.

It was also indicated that the programs in the new school would emphasize initially primarily undergraduate programs. However, if existing programs, such as recreation and park management are included in the new school, it is probable that these departments would wish to bring with them into the new school the graduate degrees which they are presently offering.

If as the school develops, the need for additional graduate programs is identified, the Board under present policy would consider requested authorization for these degrees on the merits of the case,
Dr. Romney stated that there was some expectation that a school of this caliber would attract federal and foundation funds and that these would serve to speed up the development of a strong program in the fields of community service and public affairs.

Dr. Romney summarized the main points related to the proposal as follows:

1. The proposed request for the new school is fully within the allocations of the University of Oregon;

2. The operating costs would come within the University of Oregon budget as contemplated to care for total University enrollments;

3. The request was developed after an extended period of study involving four different committees from the University of Oregon, full discussion by the faculty of the University, and is supported by the Board's Committee on Academic Affairs.

The Board's Committee on Academic Affairs recommended that the Board approve the request for the establishment of a School of Community Service and Public Affairs at the University of Oregon, contingent upon the subsequent submission of proposed degree requirements satisfactory to the Board.

During the discussion President Jensen of Oregon State University commented that the proposed program was an excellent one. It was his opinion that each institution in the State System must strive to relate its particular competencies to the needs of the community, state, nation, and the world. He indicated that Oregon State University is considering several proposals, including the creation of a Behavioral Sciences Institute which will be brought to the Board when it is completed.

President Millar of Portland State College indicated that the Portland State College School of Social Work program is only at the graduate level at the present time. It was intended to work toward the offering of undergraduate work in the School of Social Work in order to provide the programs which would be most useful in leading undergraduates to pursue graduate study in the field of social work. He called attention also to a recent grant to Portland State College for a study of improvements which might be made in the community service professions. He also endorsed the University of Oregon program.

Dr. Rice of Oregon College of Education mentioned that the professional services rendered by people who are working in society do not necessarily correspond to the traditional departmentalization of subject matter found in a college or university. He commended the University program for coordinating courses from a number of departments to develop an individual who will meet certain needs in society.
Mrs. Johnson mentioned that a conference had been scheduled on the "education of women," and indicated that the Academic Affairs Committee would be interested in a report from those who attended the conference. She expressed the opinion that the proposed School of Community Service and Public Affairs, while not planned specifically for women, would have implications for the education of women.

Dr. Fleming mentioned that the program would also benefit both men and women who participated in volunteer service in their communities even though they might not seek gainful employment in the field of community service.

In response to questions from the Board, Dr. Romney described the kinds of programs at other institutions that presently exist in the field of community service and public affairs. These programs, which are primarily interdisciplinary, do not meet the need for a clearly visible program as would the proposed school at the University of Oregon. He also indicated that programs which might be developed on other State System campuses would probably grow out of the particular needs of those campuses and would not necessarily be patterned after the University of Oregon proposal.

Mr. Payne said he was concerned that the program offered by the proposed new school should have a strong liberal arts base and a minimum of vocational-type subjects. He expressed the opinion that a broad liberal arts education is the finest education that can be derived from a college or university.

Dr. Romney emphasized that this was not a vocational program and it was expected that the degree requirements would include substantial work in the humanities and social sciences, with some work in the sciences. The degree requirements will be formulated in cooperation with the dean of the new school after this person has been selected, and will be brought back to the Board for its approval.

President Fleming indicated that the percentage of students going on to graduate work is increasing. He suggested, however, that a large university community should be in a position to serve not only those students who are looking forward to graduate work and teaching but should also be in a position to serve the needs of those students who, after completion of their undergraduate work, will seek positions in community service or public affairs. He said there was a serious manpower shortage in this area and expressed the hope that the establishment of this program would make a significant contribution to meeting that need.

Mrs. Johnson stated that several factors would determine whether the program achieves the desired goals. One would be the person selected to head the new school, because a traditional approach would not provide the right kind of direction to achieve the aims of the program. She stated further that information received from people involved in the program would be helpful in planning programs which would meet
the needs of the individuals going into the field of community service and public affairs. The enthusiasm of the staff and the financial resources available would be additional determining factors in the success of the program.

The Board approved the recommendation as presented.

The meeting was recessed at 3:05 P.M., April 25, 1966, and was reconvened at 9:00 A.M., April 26, 1966, with the following Board members present:

Mr. J. W. Forrester, Jr.  Mr. Ancil H. Payne
Mrs. Elizabeth H. Johnson  Mr. John W. Snider
Mr. Philip A. Joss

Absent: Mr. George H. Layman, R. E. Purvine, M.D., and Mr. Chas. R. Holloway, Jr., were absent for business reasons. Mr. Ray T. Yasui was absent due to illness.

PRESIDENT'S REPORT

In the absence of Mr. Chas. R. Holloway, Jr., President of the Board, Mr. J. W. Forrester, Jr., Vice President of the Board, presented the report of the President.

Institutional Commencement Representatives

Mr. Forrester indicated that appointments of members to represent the Board at the various institutional commencements had been completed and that each institutional executive would be notified of the Board member assigned to his institution. The commencement dates, together with the appointments, are listed below:

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<tr>
<th>Institution</th>
<th>Date</th>
<th>Representative</th>
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<tbody>
<tr>
<td>Oregon State University</td>
<td>June 5</td>
<td>Chas. R. Holloway, Jr.</td>
</tr>
<tr>
<td>University of Oregon</td>
<td>June 12</td>
<td>Philip A. Joss</td>
</tr>
<tr>
<td>Dental School</td>
<td>June 17</td>
<td>John W. Snider</td>
</tr>
<tr>
<td>University of Oregon Medical School</td>
<td>June 10</td>
<td>R. E. Purvine, M.D.</td>
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<tr>
<td>University of Oregon Nursing School</td>
<td>June 9</td>
<td>Chas. R. Holloway, Jr.</td>
</tr>
<tr>
<td>Portland State College</td>
<td>June 12</td>
<td>Ancil H. Payne</td>
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<tr>
<td>Oregon College of Education</td>
<td>June 10</td>
<td>Elizabeth H. Johnson</td>
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<td>Southern Oregon College</td>
<td>June 5</td>
<td>George H. Layman</td>
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<td>Eastern Oregon College</td>
<td>June 4</td>
<td>Elizabeth H. Johnson</td>
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<tr>
<td>Oregon Technical Institute</td>
<td>June 10</td>
<td>J. W. Forrester, Jr.</td>
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Next Meeting Dates

Mr. Forrester reminded the Board that the dates of the next Board meeting at Oregon Technical Institute, Klamath Falls, had been changed from June 13-14 to June 14-15, 1966.
Mr. Collins reported that Mr. Stephen Hitchcock, a student at Oregon Technical Institute, who had transferred from Yakima Valley Junior College in Washington, had been classified as a nonresident student and required to pay the nonresident fee. Mr. Hitchcock's application for reclassification as a resident of Oregon and refund of the nonresident fee retroactive to September 1965 was denied by Oregon Technical Institute and by the Interinstitutional Committee on Residence Classification. He subsequently requested permission to appear before the Board to present his case.

In the information previously filed by Mr. Hitchcock he had provided the following facts:

Date of birth, January 3, 1943
Parents moved from Oregon to Washington in 1958, when Stephen was 15
Graduated from high school in White Swan, Washington, 1961
Attended Yakima Valley Junior College, January-June 1962
Worked in Washington 1962-64
Attended Yakima Valley Junior College, September-December, 1963
Worked in California 3 months in 1964
Worked in Klamath Falls, August and September, 1964
Entered Oregon Technical Institute, September 1964, at age of 21

Mr. Collins introduced Mr. Hitchcock, who stated that he had lived in Oregon most of his life. In 1958, when he was fifteen years of age, he moved with his parents to Washington, but had always planned to return to Oregon and this was one of his main reasons for enrolling at Oregon Technical Institute in the fall of 1964. He presented the following points as an indication of his Oregon residence and intention to remain in the state:

1. In 1964, he obtained an Oregon driver's license;
2. In 1965, he registered his car in Oregon following the expiration of the Washington registration;
3. In June 1965, when the insurance policy on his car expired, his agent in Washington indicated that he could no longer insure Mr. Hitchcock's car because he considered Mr. Hitchcock as an Oregon resident. Mr. Hitchcock then obtained renewal of his car insurance through an Oregon agent of the same insurance company.
4. During the summer of 1965, he and his wife returned to Yakima, Washington, because of a good job offer and because the allergy specialist from whom both he and his wife obtained treatment was located in Yakima, Washington. He later explained that the allergist in Klamath Falls has just begun to specialize, and for that reason he and his wife preferred to continue their treatments under their doctor in Yakima. However, during his absence from the State of Oregon, he retained a furnished residence in Klamath Falls in order to maintain his residence in the state. In addition, his car, car insurance and driver's license were all kept registered in Oregon.
5. In September 1965, he registered to vote in Oregon. His wife is not a registered voter in Oregon;

6. He has paid Oregon State income taxes on all money both he and his wife have earned since coming to Oregon; this includes tax on wages earned in Yakima, Washington, in the summer of 1965;

7. On March 28, 1966, he received and has subsequently accepted an offer of employment with the Gerlinger Carrier Company, Dallas, Oregon. Mr. Hitchcock was requested to send a copy of his letter of acceptance of the offer to Mr. Collins for transmittal to the ad hoc committee considering the case. (The letter was received by the Board's secretary on April 28, 1966.)

Mr. Hitchcock based his request for classification as an Oregon resident and refund of the nonresident fee on the points outlined in his presentation. The Board asked Mr. Hitchcock a number of questions regarding his age, the date of his marriage, the sources of his financial support, his summer employment, payment of income taxes, the ownership of the family mill at Yakima, his future professional plans, and whether these would be furthered by his acceptance of the position with the Gerlinger Carrier Company at Dallas, Oregon.

Mr. Collins then pointed out applicable sections of the Administrative Code and responded to questions from the Board regarding some of the factors considered in determining residence. It was pointed out that in considering these criteria no one factor of itself would necessarily qualify or disqualify a student for residence classification.

At the conclusion of the discussion, it was stated that because four members of the Board were not present at the meeting a full record of Mr. Hitchcock’s presentation would be sent to them, and the case would be given further consideration at the June Board meeting to be held in Klamath Falls.

The Chancellor called attention to two recent staff appointments of special significance.

K. Dittmer,
Appointment
as Dean of Science, PSC

He stated that Dr. Karl Dittmer, Professor of Chemistry, Portland State College, had been appointed Dean of the Division of Science at Portland State, 12-months' service, at an annual salary of $22,000, effective September 1, 1966. He recommended that the Board confirm the appointment with the details to be included in the personnel section of the minutes.

The Board approved the recommendation as presented.

J. W. Long,
Appointment
as Director of Physical Education, Health and Recreation, OSU

The Chancellor reported also that Dr. James W. Long, presently Director of Physical Education and Athletics at the University of New Hampshire, had been appointed as Director of the Division of Physical Education, Health, and Recreation at Oregon State University, effective July 1, 1966, 12-months' service, at an annual salary of $20,300. It was indicated that Dr. Long has a successful record of program and curriculum building at several institutions and has been active as an officer in his national professional society.
The Chancellor recommended that this appointment also be confirmed with the details to be included in the personnel section of the minutes.

The Board approved the recommendation as presented.
Personnel Adjustments

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 and 1966-67 budgets: The Board approved the recommendations as presented.

Oregon State University

Designation of Dr. Edward K. Vaughan as Acting Head of the Department of Botany and Plant Pathology, effective April 1, 1966, with an increase in annual salary from $15,840 to $17,040, in recognition of increased responsibilities. The required funds are available in the budget.

E. K. Vaughan, Designation as Acting Dept. Head & Increase in Salary

Increase in annual salary for Mr. Richard G. Redmond, Research Associate in Oceanography, effective April 1, 1966, from $10,050 to $10,650, and transfer to the Marine Science Laboratory at Newport, also effective April 1, 1966.

R. G. Redmond, Increase in Salary

Promotion of Mr. Joseph Cox, State Extension Agent, to Assistant Director, Federal Cooperative Extension Service, with an increase in annual salary from $13,440 to $16,440, effective March 1, 1966. Mr. Cox is being assigned the duties of the position vacated by the death of Mr. Gordon Hood.

Joseph Cox, Advance in Rank, Increase in Salary

Transfer of Miss Ann Stevens, County Extension Agent in Tillamook County, to County Extension Agent in Klamath County, effective March 21, 1966, with an increase in annual salary from $6,900 to $7,500, in recognition of additional program responsibilities in the new assignment.

A. Stevens, Transfer and Increase in Salary

Transfer of Mr. Oris C. Rudd, Chairman of the Extension Staff in Lake County, to a similar position in Jefferson County, with an increase in annual salary from $12,000 to $12,960, effective April 1, 1966, in recognition of additional responsibilities in the new assignment.

O. C. Rudd, Transfer and Increase in Salary

Transfer of Mr. Paul W. McCormick, Extension Agent-at-Large, to the position of Deschutes County Extension Agent, with an increase in annual salary from $6,600 to $6,900, effective April 1, 1966, in recognition of added responsibilities in the new assignment.

P. McCormick, Transfer and Increase in Salary

Increase in annual salary for Dr. Wilbur W. Widicus, Assistant Professor of Business Administration, from $10,800 to $11,000, effective September 16, 1966, in order to bring his salary to a more competitive level. The required funds are available in the budget.

W. W. Widicus, Increase in Salary

Increase in annual salary for Mr. Clifford Gray, Assistant Professor of Business Administration, from $10,000 to $10,500, effective September 16, 1966, in order to bring his salary to a more competitive level. The required funds are available in the budget.

C. Gray, Increase in Salary

Appointment of Dr. James W. Long as Director of Physical Education, Health, and Recreation, indefinite tenure, 12-months' service, at an annual salary of $20,300, effective July 1, 1966. The required funds are provided in the budget.

J. W. Long, Appointment
Meeting #346-41

April 25-26, 1966

Personnel Adjustments:

Reappointment of the following staff members in the School of Education, on a yearly basis, effective July 1, 1966:

J. E. Dost, Reappointment; Increase in Salary
Mrs. Jeanne E. Dost, Assistant Professor, Education, with an increase in annual salary from $11,400 to $11,790.

G. O. Grimm, Reappointment; Increase in Salary
Mr. Gary O. Grimm, Instructor, Education, with an increase in annual salary from $8,100 to $8,400.

R. E. Kaiser, Reappointment; Increase in Salary
Mr. Ronald E. Kaiser, Instructor, with an increase in annual salary from $11,400 to $11,700.

L. P. Mix, Reappointment; Increase in Salary
Mrs. Lydia P. Mix, Instructor, Education, with an increase in annual salary from $8,100 to $8,400.

All of these individuals are employed under research grants from the U. S. Department of Health, Education, and Welfare, Office of Education. The indicated salary increases are provided in the grants under which they are employed.

G. E. Blanch, Designation as Acting Head of Department of Agricultural Economics, with an increase in annual salary from $16,740 to $17,940, effective April 1, 1966. Funds required are available as a result of Dr. G. B. Wood's advancement to the position of Director, Agricultural Experiment Station.

University of Oregon

J. W. McClure, Jr., Designation as Acting Department Head
Designation of Dr. Joel W. McClure, Jr., Professor of Physics, as Acting Head of the Department of Physics, with an increase in annual salary from $13,500 to $14,500, effective February 1, 1966, in recognition of increased responsibilities. The required funds are available in the budget. Dr. John Powell resigned as department head, effective January 31, 1966.

L. D. Fish, Increase in Salary
Increase in annual salary for Dr. Lawrence D. Fish, Associate Professor of Education and Director of the Educational Research Bureau, from $13,700 to $16,200, for the period February 16 through April 30, 1966. Dr. Fish will be assigned during this period to the development of the Northwest Regional Educational Laboratory at Portland. Sufficient funds to cover the increased salary rate and payroll assessments are provided by the Northwest Regional Educational Laboratory through an arrangement with the University of Oregon.
Portland State College

F. Waller, Appointment as Associate Dean, PSC

Appointment of Dr. Frederick Waller, Assistant Dean, Arts and Letters Division and Professor of English, as Associate Dean of Faculty and Dean of Undergraduate Studies, indefinite tenure, 12-months' service, with an increase in annual salary from $13,440 to $15,225, effective April 1, 1966.

K. Dittmer, Appointment

Appointment of Dr. Karl Dittmer as Dean of Science with rank of Professor, indefinite tenure, 12-months' service, at an annual salary of $22,000, effective September 1, 1966.

Oregon College of Education

H. M. Redbird, Change in Position and Increase in Salary

Change in position for Dr. Helen M. Redbird, Associate Professor of Education and Supervisor of Teaching in the Campus Elementary School, to service for the Migrant Training Center recently funded by the Office of Economic Opportunity, effective March 14, 1966.

Dr. Redbird's term of service and annual salary will be increased from 9½-months' service at an annual salary rate of $9,200 to 12-months' service at an annual salary of $12,000. The necessary funds are provided in the grant.

Eastern Oregon College

R. S. Perry, Appointment

Appointment of Dr. Richard S. Perry as Dean of Administration, yearly tenure, 12-months' service, at an annual salary of $18,125, effective September 1, 1966. The position was previously budgeted at $16,725. Funds for the increase are to be provided from the Eastern Oregon College budget.
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 was 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 $26,347.54 from the following donors for scholarships and fellowships:

American Legion Auxiliary, Department of Oregon, Portland $225.00
Associated Blue Lake Green Bean Canners, Inc., Salem 100.00
Mr. and Mrs. Carl Bennett, Philomath 500.00
Blue Lake Packers, Inc., Salem 300.00
Bumble Bee Seafoods, Inc., Astoria 1,000.00
California Packing Corporation, Portland 300.00
Carnation Company Scholarship Foundation, Seattle, Washington 110.00
Carpenter Foundation through the Central Point Public Schools 375.04
Education Funds, Inc., Providence, Rhode Island 409.00
First Methodist Church, Pasadena, California 150.00
Georgia-Pacific Foundation, Portland 1,750.00
Agnes R. Jewett, Carlotta, California 100.00
Lamb-Weston, Inc., Weston 300.00
Max D. Tucker Scholarship Fund through the U. S. National Bank, Portland 1,002.00
Minneapolis Mining and Manufacturing Company, St. Paul, Minnesota 1,000.00
Northwest Packing Company, Portland 300.00
OSU Book Stores, Inc., Corvallis 990.00
Oregon Federation of Business and Professional Women's Clubs, Inc., Eugene 1,000.00
Oregon State University Dads' Club, Corvallis 2,420.00
Oregon State University Educational Foundation, Corvallis 1,045.00
Oregon State University Foundation, Corvallis 1,050.00
Pacific Resins and Chemicals, Inc., Seattle, Washington 300.00
Mr. and Mrs. Frank Ramsey, Corvallis 500.00
Richard C. Knight Insurance Agency, Inc., Boston, Massachusetts 700.00
Soroptimist Club of the Coos Bay Area 110.00
South Santiam Educational and Research Project, through the Oregon State University Foundation, Corvallis 6,187.50
U. S. National Bank of Oregon, Portland 880.00
Soroptimist Club, Vancouver, Washington 100.00
Woolley Logging Company, Drain 332.00
Various Donors through Medford Senior High School 2,882.00
OSU Alumni
Gift of $717.50 from the Oregon State University Foundation, Corvallis, representing contributions from various alumni for the Student Loan Fund.

Anonymous
Grant of $500 from an anonymous donor for Hydraulic Research in the Oregon State University Electrical Engineering Department.

Agricultural Research Foundation
Gift of $539.15 from the Agricultural Research Foundation, Corvallis, for the purchase of books in agriculture related fields for the Kenneth and Bonnie Miller Memorial Bookshelf in the Library.

IBM Corporation
Grant of $2,000 from the International Business Machines Corporation, Armonk, New York, for the unrestricted use of Oregon State University.

E. I. du Pont de Nemours & Company
Grant of $2,200 from the E. I. du Pont de Nemours and Company, Wilmington, Delaware, for teachers in chemical engineering for 1966.

National Education Association
Grant of $820 from the National Education Association, Washington, D. C., for workshops in physical education and recreational activities for teachers of the mentally retarded, under the direction of Dr. James V. Dixon, Acting Director, Physical Education.

National Science Foundation
Grants totaling $414,788 from the National Science Foundation, Washington, D. C., for research and other purposes, as follows:

1. $100,000 - "Physical Oceanography in Oregon Shelf Waters," from February 1, 1966, to January 1, 1968, under the direction of Dr. June G. Pattullo, Professor of Oceanography.

2. $9,800 - "Blascake Sums of Convex Bodies," from January 15, 1966, to February 1, 1967, under the direction of Dr. William J. Firey, Associate Professor of Mathematics.

3. $19,100 - "Deformation Characteristics of Zirconium and Yttrium," from February 28, 1966, to February 28, 1968, under the direction of Dr. William D. McMullen, Associate Professor of Mechanical Engineering.

4. $38,400 - "Thermodynamics and Kinetics of Chemical Reactions in Sea Water," from February 1, 1966, to January 31, 1968, under the direction of Dr. Ricardo M. Pytkowicz, Assistant Professor of Oceanography.

5. $9,600 - "Stress-Freezing of Photoplastic Materials," from March 1, 1966, to February 28, 1967, under the direction of Dr. Hans J. Dahlke, Associate Professor of Mechanical Engineering.
6. $220,000 - "Oregon Oceanographic Studies," from March 1, 1966, to March 1, 1967, under the direction of Dr. Wayne V. Burt, Chairman of the Department of Oceanography.

7. $6,688 - "For renovation of research and research training space in the Microbiology Department," from February 28, 1966, to February 28, 1967, under the direction of Dr. P. R. Elliker, Chairman of the Department of Microbiology.

8. $11,200 - "For miscellaneous operational costs and participant tuition, travel and subsistence costs under a student research training program," from February 15, 1966, to February 15, 1968, under the direction of Dr. Joel W. Hedgpath, Professor of Oceanography.

OSU Foundation Grant of $750 from the Oregon State University Foundation, Corvallis, for the Summer Institute in Mathematics.

Oregon State Department of Education Grant of $825 from the Oregon State Department of Education, Salem, for research entitled, "Computerized System of Vocational Education Information Retrieval," beginning March 1, 1966, under the direction of Dr. T. Antoinette Ryan, Assistant Professor of Education.

Robert Johnson Trust Fund Gift of $945.04 from the Robert Johnson Trust Fund as current income from the trust supporting the Robert Johnson Research Fellowship.

U. S. Army Grant of $2,500 from the United States Army, Natick, Massachusetts, for expenditures under a special research project for the U. S. Army, from February 1, to March 31, 1966, under the direction of Dr. R. O. Sinnhuber, Professor of Food Technology.

U. S. Army Research Office Grant of $12,862.50 from the United States Army Research Office, Durham, North Carolina, for research entitled, "Studies of Gaseous Reactions," April 1, 1966, to March 31, 1967, under the direction of Dr. David S. Burch, Associate Professor of Physics.

U. S. Navy Grant of $7,045 from the U. S. Navy, Los Angeles, California, for a program to supply wood samples to the Navy for testing, from May 1 to June 15, 1966, under the direction of Mr. R. M. Kallander, Administrator, Forest Research Laboratory.

U. S. Office of Education Grant of $5,000 from the U. S. Office of Education, Washington, D. C., for an experienced teacher fellowships program entitled, "Cross-disciplinary Program in the Social Sciences," from February 17 to June 30, 1966, under the direction of Dr. Hans H. Plambeck, Chairman of the Department of Sociology and Anthropology.
Grants totaling $60,367 from the U. S. Public Health Service, for research and other purposes, as follows:

1. $10,951 - "To accommodate expenditures under a Research Career Development award in behalf of Dr. Annette Baich," from January 1 to December 30, 1966.

2. $21,888 - "Chemical and Biological Properties of Malonaldehyde," from December 1, 1965, to November 30, 1968, under the direction of Dr. Russell O. Sinnhuber, Professor of the Department of Food Science and Technology.

3. $27,528 - "Biological and Toxic Effects of Cyclopropenoids," from March 1, 1966, to March 1, 1969, under the direction of Dr. Donald J. Lee, Assistant Professor of Food Science and Technology.

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

Amchem Products, Inc. $1,600 - "Work Study Program," under the direction of Dr. Robert R. Furtick, Professor of Agronomy.

R. E. Bolz $150 - "In support of the Mink Research Program," under the direction of Dr. J. E. Oldfield, Professor of Animal Nutrition.

Bonneville Power Administration $1,264.55 - "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 $17,069.91 - To support various research programs in the Forest Research Laboratory, under the direction of Mr. Michael Newton, Assistant Professor of Forest Ecology; Mr. Albert Mozejko, Research Assistant; Mr. Hugh C. Black, Assistant Professor of Wildlife Ecology; Dr. K. K. Ching, Associate Professor of Forest Genetics.

L. E. Chapman $5,000 - "Forest Resources of Lane County, Oregon," under the direction of Dr. C. F. Sutherland, Jr., Associate Professor of Forest Management.

Chevron Chemical Company $1,000 - "Chemical Curing of Forage Grasses," under the direction of Mr. Forrest A. Sneva, Assistant Professor of Range Management.

Chewings Fescue & Creeping Fescue Commission $2,900 - "To develop basic seed stocks and initiate a red fescue breeding program," under the direction of Mr. Rodney V. Frakes, Associate Professor of Plant Breeding.
<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Crown Zellerbach Corporation</strong></td>
<td>$300</td>
<td>&quot;For use of DMSO in connection with assimilation of nutrient elements by plants,&quot; under the direction of Dr. Ralph Garren, Associate Professor of Horticulture.</td>
</tr>
<tr>
<td><strong>Oregon Fish Commission</strong></td>
<td>$6,000</td>
<td>&quot;Use of processed hake in mink food as part of the Commercial Fisheries Research and Development Act,&quot; under the direction of Dr. J. E. Oldfield, Professor of Animal Nutrition.</td>
</tr>
<tr>
<td><strong>Louis W. and Maud Hill Family Foundation</strong></td>
<td>$1,344</td>
<td>&quot;For improvement in teaching and learning,&quot; under the direction of Dr. R. R. Reicher, Professor of Forestry Education.</td>
</tr>
<tr>
<td><strong>Mink Farmers Research Foundation</strong></td>
<td>$2,000</td>
<td>&quot;The Composition, Nutritive Value and Quality of Fishery Products with Special Emphasis on Lipid and its Interaction,&quot; under the direction of Dr. R. O. Sinnhuber, Professor of Food Science and Technology.</td>
</tr>
<tr>
<td><strong>National Association of Artificial Breeders</strong></td>
<td>$2,000</td>
<td>&quot;Project on Microstructure of Spermatozoa,&quot; under the direction of Dr. S. H. Wu, Assistant Professor of Animal Physiology.</td>
</tr>
<tr>
<td><strong>Oregon Holly Growers</strong></td>
<td>$100</td>
<td>&quot;To assist the holly project,&quot; under the direction of Dr. R. L. Ticknor, Associate Professor of Horticulture.</td>
</tr>
<tr>
<td><strong>Josephine County</strong></td>
<td>$1,990.48</td>
<td>&quot;For the support of agronomic research in Josephine County,&quot; under the direction of Mr. J. A. Yungen, Assistant Professor of Agronomy.</td>
</tr>
<tr>
<td><strong>Pacific Bulb Growers Research Committee</strong></td>
<td>$500</td>
<td>&quot;Growth and Development of Ornamental Plants as Related to Environmental Factors and Their Control,&quot; under the joint direction of Dr. A. M. Roberts, Professor of Horticulture, and Dr. L. T. Blaney, Associate Professor of Horticulture.</td>
</tr>
<tr>
<td><strong>Pacific Southwest Forest &amp; Range Experiment Station</strong></td>
<td>$404.30</td>
<td>&quot;Factors Responsible for Successful Logging Slash Burning in Western Oregon Forests,&quot; under the direction of Dr. D. D. Robinson, Professor of Forest Management.</td>
</tr>
<tr>
<td><strong>C. O. Persing</strong></td>
<td>$500</td>
<td>&quot;In support of work with Imidan and other compounds,&quot; under the direction of Dr. P. H. Westigard, Assistant Professor of Entomology.</td>
</tr>
<tr>
<td><strong>Selenium-Tellurium Development Association</strong></td>
<td>$3,000</td>
<td>&quot;Sites of Metabolic Function of Selenium,&quot; under the direction of Dr. J. E. Oldfield.</td>
</tr>
</tbody>
</table>
Meeting #346-48

April 25-26, 1966

Shell Chemical Company
$1,500 - "Research in the flavor evaluation of various crops treated with chemicals or grown in soils treated with chemicals," under the direction of Mrs. Lois Sather, Associate Professor of Food Science and Technology.

$2,000 - "Use of Industrial Chemicals Developed by Shell Chemical Company," under the direction of Dr. R. L. Goulding, Associate Professor of Entomology.

Shell Development Company
$500 - "Insecticide Evaluations under Oregon Conditions," under the direction of Mr. W. A. Sawyer, Professor, Squaw Butte Experiment Station.

$1,000 - "Nitrogen Boron Investigations in the Willamette Valley," under the direction of Dr. T. L. Jackson, Professor of Soils.

State Water Resources Board
$35,938.69 - "Relative to the Making of General Soil Association Maps," under the direction of Dr. L. Boersma, Associate Professor of Soils.

Tenneco Chemicals, Inc.
$1,000 - "Weed Research," under the direction of Dr. W. R. Furtick, Professor of Agronomy.

Tulana Farms
$2,000 - "To assist in establishing pasture trials at Lower Klamath Muck Station, under the direction of Mr. A. E. Gross, Associate Professor of Agronomy.

U.S.D.A. Farmer Cooperative Service

U.S.D.A. Pacific Northwest Forest & Range Experiment Station
$5,340 - "Study of host, pathogen, and environmental factors affecting the frutification, dissemination, and establishment of ponderosa pine dwarf mistletoe," under the direction of Dr. L. Roth, Professor of Botany.

$2,250 - "Forage Nutritive Values for Wildlife at Silver Lake," under the direction of Dr. D. W. Hedrick, Professor of Range Management.

U. S. Rubber Company
$500 - "Mite Control on Fruit," under the direction of Dr. Peter H. Westigard, Assistant Professor of Entomology.

$500 - "Evaluation of Chemicals for Disease Control," under the direction of Dr. J. R. Hardison, Professor of Plant Pathology.

Weyerhaeuser Company
$3,884 - "Logging Effect of Fisheries on the Chewaucan Management Unit," under the direction of Dr. J. D. Hall, Assistant Professor of Fisheries.

Wm. Leman, Inc.
$500 - "To support research on mint diseases," under the direction of Dr. G. E. Horner, Professor of Plant Pathology.
University of Oregon

Scholarships & Fellowships

Gifts totaling $42,107.27 from the following donors for scholarships and fellowships:

- African-American Institute, New York City: $3,122.50
- The Carpenter Foundation through the Medford Public Schools: 916.00
- Eastshore Kiwanis Club, Oakland, California: 100.00
- Frank L. Tou Velle Trust, Medford: 166.00
- The Haupert Tractor Scholarship, Medford: 100.00
- Leonard B. Mayfield Memorial Scholarship through the Medford Public Schools: 166.00
- March of Dimes, Juneau, Alaska: 500.00
- The Minneapolis Star and Tribune Company, Minneapolis, Minnesota: 400.00
- Oregon State University, Corvallis: 237.50
- Oregon Transfer Company, Portland: 110.00
- Orides Mothers, Eugene: 110.00
- Phelps-Stokes Fund, New York City: 250.00
- Prineville Medical Clinic: 200.00
- Elks Lodge #336, Salem: 100.00
- Estate of Joseph K. Starr, Detroit, Michigan: 17,562.27
- Thespian Troop #358, Medford: 100.00
- University of Oregon Development Fund, Eugene: 11,622.00
- Bethel Education Association, Eugene: 150.00
- Fortin Foundation, Incorporated, Billings, Montana: 700.00
- Georgia-Pacific Foundation, Portland: 2,250.00
- Max D. Tucker Scholarship Fund through the U.S. National Bank of Oregon, Portland: 1,002.00
- Phi Beta Patronesses, Eugene: 295.00
- The South Santiam Educational and Research Project through the Oregon State University Foundation, Corvallis: 764.00
- Zonta Club, Salem: 130.00
- American Legion Auxiliary, Department of Oregon, Portland: 100.00
- Carnation Company Scholarship Foundation, Seattle, Washington: 110.00
- The Danforth Foundation, St. Louis, Missouri: 226.00
- Litster Scholarship Trust, Klamath Falls: 168.00
- United Scholarship Service, Inc., Denver, Colorado: 100.00
- William Randolph Hearst Foundation, San Francisco, California: 100.00
<table>
<thead>
<tr>
<th>Organization</th>
<th>Grant Description</th>
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<tbody>
<tr>
<td>The Ford Foundation</td>
<td>Grant of $500,000 from The Ford Foundation, New York City, for the strengthening of International Studies at the University of Oregon, from July 1, 1966, to June 30, 1969, under the direction of Mr. John Gange, Director, Institute of International Studies.</td>
</tr>
<tr>
<td>Institute of Life Insurance</td>
<td>Grant of $5,000 from the Institute of Life Insurance, New York City, for a workshop in &quot;Education in Family Finance,&quot; from January 1 to December 31, 1966, under the direction of Dr. Hugh B. Wood, Professor of Education.</td>
</tr>
<tr>
<td>Music Educators National Conference</td>
<td>Grant of $4,262.80 from the Music Educators National Conference Washington, D.C., for a Seminar in Contemporary Music, from June 20, to July 15, 1966, under the direction of Dr. Robert M. Trotter, Dean, School of Music.</td>
</tr>
<tr>
<td>National Park Service</td>
<td>Grant of $300 from the National Park Service, San Francisco, California, &quot;for a survey in the Applegate, Elk Creek, and Lost Creek Reservoir Projects in Oregon,&quot; from February 1 to March 15, 1966, under the direction of Mr. David Cole, Curator of Anthropology, Museum of Natural History.</td>
</tr>
<tr>
<td>Northwest Regional Educational Research Laboratory</td>
<td>Grant of $4,743 from the Northwest Regional Educational Research Laboratory, Portland, for services to be performed for the Northwest Regional Educational Research Laboratory by Mr. Lawrence D. Fish, Director of the Bureau of Educational Research, from February 16 to April 30, 1966, under the direction of Dr. P. E. Jacobson, Dean of the School of Education.</td>
</tr>
<tr>
<td>National Science Foundation</td>
<td>Grants totaling $127,200 from the National Science Foundation, Washington, D.C., for research and other purposes, as follows:</td>
</tr>
<tr>
<td>1.</td>
<td>$41,900 - &quot;Normed Algebras and Harmonic Analysis,&quot; from February 15, 1966, to August 14, 1966, under the direction of Dr. Paul Civan, Professor of Mathematics.</td>
</tr>
<tr>
<td>2.</td>
<td>$18,700 - &quot;Total Synthesis of Tetrodotoxin,&quot; from March 1, 1966, to February 29, 1968, under the direction of Dr. John W. Keana, Assistant Professor of Chemistry.</td>
</tr>
<tr>
<td>3.</td>
<td>$20,400 - &quot;Comparative Nitrogen Secretion in Fishes,&quot; from February 1, 1966, to January 31, 1968, under the direction of Dr. Robert W. Morris, Associate Professor of Biology.</td>
</tr>
<tr>
<td>4.</td>
<td>$28,000 - &quot;Self-Other Orientations,&quot; from January 15, 1966, to September 15, 1967, under the direction of Dr. Robert C. Ziller, Department of Psychology.</td>
</tr>
<tr>
<td>5.</td>
<td>$18,200 - &quot;Undergraduate Research Participation Program,&quot; from February 17, 1966, to July 31, 1967, under the direction of Dr. F. J. Reithel, Professor of Chemistry.</td>
</tr>
</tbody>
</table>
Meeting #346-8

April 25-26, 1966

UO Development Fund
Gift of $179.19 from the University of Oregon Development Fund, Eugene, as a supplement salary for a professor, under the direction of Dr. Richard W. Lindholm, Dean of the School of Business Administration.

William Randolph Hearst Foundation
Gift of $100 from the William Randolph Hearst Foundation, San Francisco, California, for the Tenth Place Award in the editorial writing competition, under the direction of Mr. J. L. Hulteng, Dean of the School of Journalism.

Housing and Urban Development
Grants totaling $110,275 from the Department of Housing and Urban Development, San Francisco, California, for planning work in the counties of Josephine, Lincoln and Yamhill; and in the cities of Lincoln City, Carlton, Mcminnville, and Canon Beach; and for additional planning in Clatsop and Columbia Counties, and in Central and Eastern groups of adjacent communities in Washington County. These funds are to be provided from the following sources:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Housing and Urban Development</td>
<td>$ 79,617</td>
</tr>
<tr>
<td>Inspection Fee</td>
<td>1,183</td>
</tr>
<tr>
<td>Local Funds</td>
<td>23,275</td>
</tr>
<tr>
<td>Services</td>
<td>6,200</td>
</tr>
<tr>
<td>Total</td>
<td>$110,275</td>
</tr>
</tbody>
</table>

U. S. Office of Education
Grants totaling $262,840 from the U. S. Office of Education, Washington, D. C., for institutes, research, training programs, fellowships, and other purposes, as follows:

1. $5,000 - "For a short-term institute for advanced study in the arts and humanities for elementary and secondary school teachers," from March 2 to October 31, 1966, under the direction of Dr. Roland Bartel, Professor of English.

2. $249,840 - "For support of a VISTA Training Program at the University of Oregon," from October 4, 1965, to October 3, 1966, under the direction of Dr. R. N. Lowe, Professor of Education.

3. $5,000 - "For support of an Experienced Teacher Fellowship Program in Health Education," from February 15, 1966, to June 30, 1967, under the direction of Dr. A. A. Esslinger, Dean of the School of Health and Physical Education.

4. $3,000 - "The Experimental Analysis of Vocational Behavior in Moderately Retarded Males," from March 26, 1966, to February 25, 1967, under the direction of Dr. John E. deJung, Associate Professor of Education.
U. S. Public Health Service

Grants totaling $38,035 from the U. S. Public Health Service, for research, supply allowances, and other purposes, as follows:

1. $3,495 - "Social Functions of Nativistic Ritual," from June 1 to September 30, 1966, under the direction of Dr. Joseph C. Jorgensen, Assistant Professor of Anthropology.

2. $1,583 - "For adjustment of indirect costs allowance," from June 1, 1966, to May 31, 1967, under the direction of Dr. Edward Herbert, Associate Professor of Chemistry.

3. $500 - "Supply Allowance for Dr. Walter L. Fangman," from February 1, 1966, to January 31, 1967, under the direction of Dr. Aaron Novick, Director of the Institute of Molecular Biology.

4. $27,357 - "Behavioral Effects of Limbic System Lesions," from January 1 to December 31, 1966, under the direction of Dr. Daniel P. Kimble, Assistant Professor of Psychology.

5. $5,100 - "Predoctoral fellowship on behalf of Mr. David C. Tompkins for the period February 15, 1966, to February 14, 1967, under the direction of Dr. Lloyd J. Dolby, Associate Professor of Chemistry.

Vocational Rehabilitation Administration

Grant of $100,000 from the Vocational Rehabilitation Administration, Washington, D.C., for "Research and Training Center in Mental Retardation," from March 1, 1966, to February 28, 1967, under the direction of Dr. Herbert J. Prehm, Associate Professor of the School of Education.

Dr. & Mrs. W. S. Baldinger

Gift of slides presented in 1964 and 1965, valued at $1,778.60, from Dr. and Mrs. W. S. Baldinger, Eugene.

Mr. & Mrs. A. E. Colcord

Gift to the University of Oregon Art Museum of a Japanese sculpture entitled Bishomonten, Guardian King of the North, valued at $4,500, from Mr. and Mrs. A. Edward Colcord, San Mateo, California.

University of Oregon Dental School

National Dairy Council

Grant of $7,480 from the National Dairy Council, Chicago, Illinois, for research entitled, "Comparison of Longitudinal Data of Nutritional Intake between 49 Caries-Free and 276 Caries-Active Children from 3 to 16 Years," from January 1 to December 31, 1966, under the direction of Dr. Bhim S. Savara, Head of Child Study Clinic.

U. S. Public Health Service

Grants totaling $73,229 from the U. S. Public Health Service, for research and other purposes as follows:

1. $40,506 - "Significance of Variation During Child Growth," from January 1 to December 31, 1966, under the direction of Dr. Bhim S. Savara.
2. $19,231 - "Mast Cells in Human Gingiva," from March 1, 1966, to February 28, 1967, under the direction of Dr. Walter B. Hall, Assistant Professor, Periodontology Department.

3. $6,626 - "Dental Assistant Utilization Program," from July 1, 1965, to June 30, 1966, under the direction of Dr. John P. Dickson, Head of Dental Assistant Utilization Program.

4. $6,866 - "Clinical Behavior of Restorative Materials," from November 1, 1965, to October 31, 1966, under the direction of Dr. David B. Mahler, Head of the Dental Materials Department.

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**University of Oregon Medical School**

**Alpha Phi Cardiac Aid**
Gift of $100 for film rentals from Alpha Phi Cardiac Aid, Portland, under the direction of Dr. Charles N. Holman, Medical Director.

**Bettman Bequest**
Bequest of stock certificates having an estimated value of $107,217 from the estate of Adalbert G. Bettman through the First National Bank of Oregon, Portland, for the unrestricted use of the Medical School.

**Mr. & Mrs. E. N. Carpenter and Family**
Grant of $1,000 from Mr. and Mrs. Everett N. Carpenter and family, Milwaukee, Wisconsin, for cancer research in memory of Leigh T. Schwager, under the direction of Dr. W. S. Fletcher, Associate Professor of Surgery.

**Collis Johnson Family Foundation**
Grant of $225 from the Collis Johnson Family Foundation, Portland, for use in the Kidney Research Program in memory of Marjorie Pope, under the direction of Dr. Clarence V. Hodges, Head of the Division of Urology.

**Commonwealth Fund**
Gift of $9,950 from the Commonwealth Fund, New York City, for a fellowship award to Dr. Bernard Pirofsky to be used during his sabbatical leave in 1966-67, under the direction of Mr. W. A. Zimmerman, Associate Dean for Business Affairs.

**Crown Zellerbach Foundation**
Grant of $2,000 from the Crown Zellerbach Foundation, San Francisco, California, for unrestricted use in the Department of Surgery, under the direction of Dr. William W. Krippelmeine, Chairman of the Department.

**Mr. & Mrs. H. L. Davis**
Gift of $100 from Mr. and Mrs. Hugh L. Davis, Portland, in memory of Leigh T. Schwager, for research under the direction of Dr. W. S. Fletcher.

**Hallock-Zarones Company**
Gift of $100 from the Hallock-Zarones Company, Portland, for cancer research in memory of Leigh Schwager, under the direction of Dr. W. S. Fletcher.

**Herbert Bequest**
Bequest of $3,292.23 from the estate of Ethel M. Herbert for the unrestricted use of Doernbecher Hospital, under the direction of Dr. Charles N. Holman, Medical Director.

Mr. & Mrs. P. W. Loy  Gift of $100 from Mr. and Mrs. Percy W. Loy, Portland, in memory of David Loy.

Leukemia Society, Inc. Oregon Chapter  Gift of $604.35 from the Oregon Chapter of the Leukemia Society, Inc., Portland, for continued support of the Chapter's scholarship program under the direction of Dean D. W. E. Baird.

Nelson Bequest  Bequest of $7,916.72 from the estate of Fred Edgar Nelson, for the unrestricted use of the Crippled Children's Division, under the direction of Dr. R. L. Sleetzer, Director of the Crippled Children's Division.

Oregon Heart Association  Grants totaling $8,525.10 from the Oregon Heart Association, Portland, from January 1 to December 31, 1966, for research and other purposes as follows:

1. $2,150 - "Stress Electrocardiography," under the direction of Dr. Donald G. Kassebaum, Assistant Professor of Medicine.

2. $6,375.10 - "In support of research in the Department of Cardiology under the direction of Dr. Frank E. Kloster," Instructor in Medicine.

Oregon State Elks Association  Grant of $7,128.91 from the Oregon State Elks Association, Ontario, Oregon, for continued support of program for visually handicapped children, under the direction of Dr. Kenneth C. Swan, Chairman of the Department of Ophthalmology.

Oregon Tuberculosis and Health Association  Gift of $300 from the Oregon Tuberculosis and Health Association, Portland, for the purchase, moving and renovating of a used pool table for patient recreation room, under the direction of Mrs. Barbara Hiatt, Assistant Administrator.

Parke, Davis and Company  Grant of $4,725 from Parke, Davis and Company, Ann Arbor, Michigan, in support of a study on Chloromycetin Therapy, under the direction of Dr. Ernest J. Benner, Assistant Professor of Medicine.

D. A. Sargent  Gift of $100 from Mr. D. A. Sargent, Oakland, California, for continued support of the DMSO research program under the direction of Dr. Stanley Jacob, Assistant Professor of Surgery.

Sherman County Tuberculosis and Health Association  Gift of $150 from the Sherman County Tuberculosis and Health Association, Wasco, for the purchase of equipment and supplies for patient recreation room, under the direction of Mrs. Barbara G. Hiatt.
Grant of $46,798 from the National Aeronautics and Space Administration, Washington, D.C., in further support of a research project entitled, "Investigation of and Methodology for Measuring Ocular Impedance During Stress," from March 1 to August 31, 1966, under the direction of Dr. Robert V. Hill, Assistant Clinical Professor of Ophthalmology.

Grant of $104 from the North Pacific Division and District of the U.S. Army Corps of Engineers, Portland, for research in kidney diseases, under the direction of Dr. Clarence V. Hodges, Head of the Division of Urology.

Grants totaling $893,029 from the U.S. Public Health Service, from January 1 to December 31, 1966, unless otherwise indicated, for research, development awards, and other purposes, as follows:

1. $23,950 - "Cardiorespiratory Function of Heart-Diseased Infants," from March 1, 1966, to February 28, 1967, under the direction of Dr. Martin H. Lees, Associate Professor of Pediatrics.

2. $409 - "Central Nervous System Function and Behavior," from July 1, 1965, to June 30, 1966, under the direction of Dr. D. Duane Denney, Assistant Professor of Psychology.

3. $84,213 - "Neuroendocrine and Thyroid Physiology," from December 1, 1965, to November 30, 1966, under the direction of Dr. Monte A. Greer, Professor of Medicine and Head of the Endocrinology Division.

4. $32,042 - "Characterization of Antibodies to Lysosomes," under the direction of Dr. Robert H. Persellin, Assistant Professor of Medicine.

5. $2,292 - "In further support of a Development Award for Dr. Jacob H. Fellman," Assistant Professor in Neurology, from August 1, 1965, to July 31, 1966.

6. $574,592 - "Collaborative Study of Cerebral Palsy," under the direction of Dr. Ralph C. Benson, Professor and Chairman of Obstetrics and Gynecology.

7. $13,587 - "Alpha Phase Habituation and Contingent Blocking," under the direction of Dr. Victor Milstein, Research Fellow, Division of Neurology.

8. $1,359 - "Central Neural Mechanisms of Hearing," from September 1, 1965, to August 31, 1966, under the direction of Dr. Richard F. Thompson, Associate Professor of Medical Psychology.
10. $25,328 - "Electroencephalographic Studies in Newborn and Young," under the direction of Dr. Rudolf Engle, Associate Professor of Pediatrics.

11. $51,840 - "Residency Training in Department of Psychiatry," from July 1, 1966, to June 30, 1967, under the direction of Dr. George Saslow, Professor and Chairman, Psychiatry Department.

12. $12,834 - "Oxygen Transfer through the Placenta," under the direction of Dr. Jan J. Faber, Department of Physiology.

13. $70,583 - "Pre-Clinical Drug Evaluation and Methods Development," from April 1, 1966, to March 31, 1967, under the direction of Dr. Samuel Irwin, Professor of Psychiatry.

Work Bequest

Bequest of $300,000 from the estate of A. M. Work, for cancer research, under the direction of Dr. D. W. E. Baird, Dean.

Portland State College

Scholarships & Fellowships

Gifts totaling $7,175.76 from the following donors for scholarships and fellowships:

- Associated Women Students, Portland $ 389.10
- The Benson Hotel, Portland 110.00
- Calvary Presbyterian Church, Portland 125.00
- Phelps-Stokes Fund, New York City 690.00
- Portland Chapter of the American Society of Chartered Life Underwriters, Portland 330.00
- Portland Rose Chapter, American Business Women's Association, Portland 220.00
- The Town Club, Portland 330.00
- Weyerhaeuser Company, Springfield 270.00
- Yakima Indian Nation, Toppenish, Washington 326.66
- Carpenter Foundation through the Medford Public Schools 110.00
- National Secretaries Association, Portland 200.00
- Oregon Golden Gloves, Inc., Portland 330.00
- Portland Hilton Hotel 110.00
- Walton Manning, Portland 150.00
- Donald Bowerman and Raymond Rask, Portland 110.00
- Institute of International Education, New York City 1,200.00
- Oregon Athletic Equipment, Portland 110.00
- Oregon Congress of Parents and Teachers, Inc., 1,275.00
- The Dalles Business and Professional Women's Club 100.00
- Umpqua Community College, Roseburg 180.00
- Mr. A. W. Martin, Portland 400.00
- Oregon Wholesale Novelty Co., Inc., Portland 110.00

The Honorable H. S. Villard

Gift of Kuliya't-e Sa'adi and Holy Qur'an manuscripts, valued at $750, from the Honorable Henry S. Villard, Washington, D.C., for an indefinite period of exhibition on condition that Middle East Studies Center have sole custody of these manuscripts.
Gift of $150 from the Industrial Forestry Association, Portland, for bus transportation for the Conservation of Natural Resources Workshop, under the direction of Robert J. Gridley, Chairman of Special Programs.

Grant of $7,200 from the Oregon Council for Curriculum and Instruction (Metropolitan Region), Hillsboro, for payment of salaries, payroll assessments, materials and supplies, and travel in connection with Portland State College's providing an Executive Secretary on half-time basis, from September 15, 1965, to June 15, 1966, under the combined direction of David E. Willis, Dean of the School of Education; George V. Guy, Assistant Dean of the School of Education; and Louis E. Baimer, Administrative Assistant, School of Education.


Grants totaling $45,202 from the U. S. Public Health Service, for research and other purposes, as follows:

1. $15,550 - To support a research career development award entitled, "Social and Cultural Meaning of Navajo Psychotherapy," from July 1, 1966, to June 30, 1967, under the direction of Dr. Jerrold Levy, Principal Investigator.

2. $29,652 - "Requirements for Growth of Parasitic Worms In Vitro," from February 1, 1966, to January 31, 1967, under the direction of Dr. Allen Berntzen.

Grant of $9,386 from the Vocational Rehabilitation Administration, Washington, D.C., to conduct a short-term training course on undergraduate education for the helping professions in Alaska, Oregon and Washington, from March 2 to December 31, 1966, under the direction of Dean Gordon Hearn, Director.

Gift of $252,48 from the Western Wood Products Association, Portland, for bus transportation for the Conservation of Natural Resources Workshop, summer term 1965, under the direction of Mr. Robert J. Gridley, Chairman for Special Programs.

Grant of $143,180 from the U. S. Department of Health, Education, and Welfare, Office of Economic Opportunity, for special training for personnel working with migrants, from October 5, 1965, to October 4, 1966, under the direction of Dr. Paul E. Griffin, Chairman of the Social Science Department.
U. S. Office of Education

Grant of $114,283 from the U. S. Department of Health, Education, and Welfare, Office of Education, for the development of films and other material for use in elementary education, from September 15, 1965, to June 30, 1966, under the direction of Dr. Kersh, Director, Office of Teaching Research.

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

Grants totaling $16,666 from the U. S. Department of Health, Education, and Welfare, for fellowships, Instruction, and other purposes, as follows:

1. $5,000 - As a preliminary amount for 25 graduate fellowships to be awarded April 15, 1966, for the period March 1, 1966, to June 30, 1967.

2. $11,666 - "Rehabilitation for the Deaf," from September 1, 1965, to August 31, 1966, under the direction of Miss Betty Phillips, Assistant Professor of Education.

Southern Oregon College

Scholarships & Fellowships

Gifts totaling $5,851.78 from the following donors for scholarships and fellowships:

The Carpenter Foundation through the Ashland Senior High School $ 250.00
The Carpenter Foundation through the Central Point Public Schools 816.78
The Carpenter Foundation through the Medford Public Schools 2,019.00
Lester D. Harris Memorial Scholarships through the Medford Public Schools 110.00
Medford Rotary Educational Grant 150.00
Tou Velle Trust through the Medford Public Schools 166.00
Oregon Congress of Parents & Teachers, Inc., Portland 498.00
Oregon State Employees Association, Salem 100.00
Saudi Arabian Educational Mission, New York City 188.00
Litster Scholarship Trust through the U. S. National Bank of Oregon, Klamath Falls Branch 672.00
U. S. National Bank of Oregon, Portland 110.00
Miscellaneous donors 772.00

Eastern Oregon College

Scholarships & Fellowships

Gifts totaling $3,524.50 from the following donors for scholarships and fellowships:

Anonymous $ 178.00
Bank of Commerce, Milton-Freewater 200.00
Delta Kappa Gamma, Iota Chapter, Pendleton 294.00
Fraternal Order of Eagles, La Grande 294.00
Georgia-Pacific Foundation, Portland       $  750.00
Kiwanis Club, Baker                       300.00
La Grande Fruit Company                   100.00
Mr. J. Donald Meyers, La Grande           392.00
Rotary Club, La Grande                    530.00
Sherman High Booster Club, Grass Valley   192.50
Soroptimist Club, La Grande               294.00

Oregon Technical Institute

Scholarships & Fellowships Gifts totaling $1,665.00 from the following donors for scholarships and fellowships:

American Legion Auxiliary, Post 100, Jacksonville $  100.00
Consolidated Vacuum Corporation, Palo Alto, California 990.00
Medford Rotary Educational Grant              350.00
Milwaukie High School Student Fund           225.00

ADJOURNMENT The Board adjourned at 10:05 A.M., April 26, 1966.

Chas. R. Holloway, Jr., President R. L. Collins, Secretary