STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD IN
ROOM 217, EDUCATION BUILDING, OREGON COLLEGE OF EDUCATION, MONMOUTH, OREGON

September 13-14, 1966

MEETING #349-1 A regular meeting of the State Board of Higher Education was held in Room 217, Education Building, Oregon College of Education, Monmouth, Oregon, on September 13-14, 1966.

ROLL CALL

The meeting was called to order at 9:00 A.M. on Tuesday, September 13, 1966, by the President of the Board, Mr. Chas. R. Holloway, Jr., and on roll call the following answered present:

Mr. J. W. Forrester, Jr.  R. E. Purvine, M.D.
Mrs. Elizabeth H. Johnson  Mr. John W. Snider
Mr. Philip A. Joss  Mr. Chas. R. Holloway, Jr.
Mr. Ancil H. Payne

Absent: Mr. George H. Layman and Mr. Ray T. Yasui were absent for business reasons.

OTHERS PRESENT:

Centralized Activities--Chancellor R. E. Lieuallen; Secretary R. L. Collins; Mr. H. A. Bork, Vice Chancellor for Business Affairs; Dr. J. W. Sherburne, Vice Chancellor for Continuing Education; Dr. M. C. Romney, Vice Chancellor for Academic Affairs; Mr. D. R. Larson, Assistant Chancellor; Mr. J. L. Watson, Comptroller; Mr. J. L. Hunderup, Director of Facilities Planning; Mr. Allen McKenzie, Assistant to Vice Chancellor for Business Affairs; Mr. Keith L. Jackson, Budget Officer; Mr. Wolf D. von Otterstedt, Assistant Attorney General; Mr. Guy L. Lutz, Assistant Director, Office of Institutional Research; Dr. G. Benjamin Lawrence, Administrative Intern to the Chancellor; Dr. Carl G. Paetz, Assistant Director of Facilities Planning.

Oregon State University--President J. H. Jensen; Mr. M. Popovich Dean of Administration; Mr. G. M. Robertson, Director of Business Affairs; Dr. J. C. Miller, Head of the Department of Animal Science; Mr. S. M. Metzger, Superintendent of Planning and Construction.

University of Oregon--President A. S. Flemming; Mr. J. O. Lindstrom, Director of Fiscal Affairs; Dr. Jarold A. Kieffer, Assistant to the President.

University of Oregon Dental School--Mr. Eugene Bauer, Assistant Dean for Business Affairs; Dr. L. G. Terkla, Assistant Dean for Academic Affairs.

University of Oregon Medical School--Dean D. W. E. Baird; Mr. W. A. Zimmerman, Associate Dean for Business Affairs.
Portland State College--Dr. Brock Dixon, Dean of Administration; Mr. W. T. Lemman, Director of Business Affairs; Mr. J. Malcolm McMinn, Director of Facilities Planning and Operations; Mr. W. L. Myllenbeck, Planning Associate.

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, Director of Business Affairs.

Eastern Oregon College--President A. M. Rempel; Dr. R. S. Perry, Dean of Administration; Mr. E. G. Meuli, Business Manager.

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

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

Others--Mr. Bernarr Stadius, Management Analyst, and Mr. Howard Grimms, Architect, Department of Finance and Administration; Mr. Ranney Reinen, Personnel Analyst, Civil Service Commission.

The Board voted to dispense with the reading of the minutes of the last regular meeting held on July 25-26, 1966, and approved them as printed in the docket.

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 August 22, 1966, upon the recommendation of Oregon State University officials, the Chancellor and the Vice Chancellor for Business Affairs inspected and accepted the work performed by construction contractors for the Avery and Dixon Lodges, subject to the completion of a few minor items. A revised budget for the project is shown below in comparison with the budget reported to the Board on October 25-26, 1965:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget 8/22/66</th>
<th>Original Budget 10/25-26/65</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Direct Construction Costs:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Work - Paul &amp; Backer Co., Eugene</td>
<td>$294,961</td>
<td>$288,627</td>
<td>$6,334(1)</td>
</tr>
<tr>
<td>Mechanical Work - Vern Collins</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plumbing &amp; Heating, Salem</td>
<td>73,409</td>
<td>72,235</td>
<td>1,174(2)</td>
</tr>
<tr>
<td>Electrical Work - AMCO Electric, Albany</td>
<td>26,022</td>
<td>26,022</td>
<td>--</td>
</tr>
<tr>
<td><strong>Total Direct Construction Costs</strong></td>
<td>$394,392</td>
<td>$386,884</td>
<td>$7,508</td>
</tr>
<tr>
<td><strong>Architects' and Engineering Fees</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$28,077</td>
<td>$27,082</td>
<td>995</td>
</tr>
<tr>
<td><strong>Furnishings and Equipment</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>17,600</td>
<td>17,600</td>
<td>--</td>
</tr>
<tr>
<td><strong>Construction Supervision and</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Costs</td>
<td>4,931</td>
<td>2,680</td>
<td>2,251</td>
</tr>
<tr>
<td><strong>Contingencies</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>--</td>
<td>10,754</td>
<td>(10,754)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$445,000</td>
<td>$445,000</td>
<td>$--</td>
</tr>
</tbody>
</table>

(1) Includes substitution of laminated plastic counter tops on study desks in lieu of hardwood tops, revision of framing in basement, furnishing and installing plant materials, and other changes incorporated in nine approved change orders.

(2) Includes addition of three frost-free hose bibbs, revision of sanitary and storm sewers, and other changes incorporated within six approved change orders.

Plans and specifications for these two cooperative houses were prepared by Architects Hamlin and Martin of Eugene, and the design was a combination of wood frame and masonry construction with metal sash and built up roofing. Interior materials include masonry, dry wall, acoustical tile ceilings, and vinyl asbestos tile floors. The gross area of Avery Lodge is approximately 12,299 square feet and the gross area of Dixon Lodge is approximately 11,514 square feet. The buildings are located adjacent to Azalea House at 11th and Madison Streets, Corvallis.

For the total area of 23,813 square feet, the direct construction costs of $394,392 average $16.56 per square foot. The total investment of $445,000 averages $3,708 for each of the 120 residents who will be accommodated in these two units.

The project was financed principally from proceeds from the sale of Series 1963A (self-liquidating) General Obligation Bonds.

The Board accepted the report as presented.
On July 25, 1966, upon the recommendation of Southern Oregon College officials, the Vice Chancellor for Business Affairs inspected and accepted the work performed by construction contractors for the additions and alterations to the Physical Education Building, subject to the completion of a few minor items. A revised budget for the project is shown below in comparison with the budget reported to the Board on September 13-14, 1965:

<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 Costs:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Work - W. H. Shields Co., Eugene</td>
<td>$409,878</td>
<td>$402,292</td>
<td>$7,586(1)</td>
</tr>
<tr>
<td>Mechanical Work - Western Mechanical, Inc., Medford</td>
<td>147,778</td>
<td>139,774</td>
<td>8,004(2)</td>
</tr>
<tr>
<td>Electrical Work - Steeck Electric Co., Medford</td>
<td>55,730</td>
<td>45,400</td>
<td>10,330(3)</td>
</tr>
<tr>
<td>Total Direct Construction Costs</td>
<td>$613,386</td>
<td>$587,466</td>
<td>$25,920</td>
</tr>
<tr>
<td>Architects' and Engineering Fees</td>
<td>35,576</td>
<td>34,073</td>
<td>1,503</td>
</tr>
<tr>
<td>Construction Supervision</td>
<td>4,500</td>
<td>5,000</td>
<td>(500)</td>
</tr>
<tr>
<td>Miscellaneous and Administrative Costs</td>
<td>65</td>
<td>500</td>
<td>(435)</td>
</tr>
<tr>
<td>Site Work</td>
<td>6,000</td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>Furnishings and Equipment</td>
<td>25,473</td>
<td>34,337</td>
<td>(8,864)</td>
</tr>
<tr>
<td>Contingency</td>
<td>--</td>
<td>17,624</td>
<td>(17,624)</td>
</tr>
<tr>
<td>Total</td>
<td>$685,000</td>
<td>$685,000</td>
<td></td>
</tr>
</tbody>
</table>

(1) Modification of beams in west end of swimming pool, changes in storage and laundry room and numerous miscellaneous changes incorporated within seven change orders.

(2) Includes additional ductwork, revising steam and water piping, revision of laundry ductwork, and revision of plumbing drain lines and numerous miscellaneous changes incorporated within four change orders.

(3) Includes installation of audio-visual aid equipment added by change order since contractor was low bidder for this additional work and numerous miscellaneous changes incorporated within two change orders.

Plans and specifications for the Physical Education Building Addition and Alterations were prepared by Architects Payne and Struble of Medford. The gross area of the building addition, including the basement area for a wrestling room, is approximately 43,726 square feet, thus increasing the gross area of the Physical Education Building to approximately 76,707 square feet. The project included the construction of a swimming pool, two multi-purpose rooms for physical education activities, classrooms, offices, storage areas, and improved and enlarged shower and dressing facilities.
Of the total project costs, $110,000 was financed from self-liquidating bond borrowings and other restricted funds as authorized by Chapter 615, Oregon Laws 1963, and the remaining $575,000 was provided from the General Fund appropriation in Chapter 599, Oregon Laws 1965, the expenditure of which was authorized by the State Emergency Board on July 23, 1965.

The Board accepted the report as presented.

On July 28, 1966, upon the recommendation of University of Oregon officials, the Vice Chancellor for Business Affairs inspected and accepted the work performed by construction contractors for the Library Building, First Addition and Alterations, subject to the completion of a few minor items. A revised semi-final budget is shown below in comparison with the budget reported to the Board on October 26-27, 1964:

<table>
<thead>
<tr>
<th>Project Costs:</th>
<th>Revised Budget 7/28/66</th>
<th>Original Budget 10/26-27/64</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Work - Paul B. Emerick Co., Eugene</td>
<td>$1,114,246</td>
<td>$1,067,532</td>
<td>$46,714</td>
</tr>
<tr>
<td>Mechanical Work - Temp-Control Corporation, Portland</td>
<td>217,517</td>
<td>211,133</td>
<td>6,384</td>
</tr>
<tr>
<td>Total direct construction costs</td>
<td>$1,549,467</td>
<td>$1,487,782</td>
<td>$61,685</td>
</tr>
<tr>
<td>Professional services fees</td>
<td>89,625</td>
<td>84,508</td>
<td>5,117</td>
</tr>
<tr>
<td>Furnishings and equipment, including stacks</td>
<td>321,384</td>
<td>321,384</td>
<td>0</td>
</tr>
<tr>
<td>Air cooling</td>
<td>79,700</td>
<td>81,950</td>
<td>(2,250)</td>
</tr>
<tr>
<td>Provision for temporary fire exits in existing building</td>
<td></td>
<td>20,000</td>
<td>(20,000)</td>
</tr>
<tr>
<td>Physical plant expenses, including construction supervision and site work</td>
<td></td>
<td>59,824</td>
<td>49,620</td>
</tr>
<tr>
<td>Contingencies</td>
<td></td>
<td>29,756</td>
<td>(29,756)</td>
</tr>
<tr>
<td>Total</td>
<td>$2,160,000</td>
<td>$2,075,000</td>
<td>$85,000</td>
</tr>
</tbody>
</table>

(1) Includes installation of emergency exits to maintain stack service; cost of core drillings and revised foundations; leveling of existing ceilings; incorporation of federal requirements in contract documents following notice of grant funds under Higher Education Facilities Act of 1963; and other miscellaneous changes incorporated within twenty-one general work change orders. (The contractor has requested additional compensation for certain types of rock excavation and miscellaneous other "extras" but these claims have not been approved by the architects or institutional personnel.)

(2) Includes relocation and replacement of fire hydrant and water line; extension and changes of drain lines and numerous miscellaneous changes incorporated within fourteen mechanical work change orders.
(3) Includes rewiring of outlets and switches in remodeled area of old building plus numerous miscellaneous changes incorporated within nine electrical work change orders.

(4) Portion of cost of Phase I of Central Cooling System allocated to this project pursuant to authorization granted by the Board on December 7-8, 1964.

(5) Accomplished by a change order within the general work contract.

(6) Increase authorized by Board action at September 13-14, 1965, meeting, because of additional costs resulting from soil conditions other than those anticipated within the plans and specifications.

Plans and specifications for the Library Building, First Addition, and Alterations, were prepared by Architects Hamlin and Martin of Eugene. The gross area of new space was approximately 105,650 square feet and the project also included considerable remodeling within the existing building. In addition to providing additional space for stacks and reader stations, significantly enlarged facilities for the audio-visual department, library administration and related services, the work included partitioning for temporary offices for about 142 staff members, principally graduate assistants, along the south wall of the library.

Funds for the project were provided from Series 1964 General Obligation Bonds, authorized by Article XI-G of the Oregon Constitution.

The Board accepted the report as presented.

Report of Inspection and Acceptance of Parking Lot Paving, OTI

Upon the recommendation of President Purvise, the acceptance of Parking Lot Paving at Oregon Technical Institute was acknowledged as of August 18, 1966, subject to the completion of a few minor items.

Plans and specifications for the work were prepared by Architects Skidmore, Owings & Merrill, Portland, and included 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. Construction of curbing was added by change order, increasing the amount of the contract with Rogue River Paving Company, Inc., Medford, from $93,782, as reported to the Board on April 25, 1966, to $95,794. The adjusted contract amount was well within the allotment of $102,059 financed from the state appropriation contained within Chapter 599, Oregon Laws 1965.

The Board accepted the report as presented.
Bids received in Portland on August 16, 1966, for the proposed Addition and Alterations to the Outpatient Clinic at the University of Oregon Medical School 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>3</td>
<td>$1,399,900</td>
<td>$1,494,904</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>5</td>
<td>546,460</td>
<td>586,353</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>5</td>
<td>193,191</td>
<td>229,920</td>
</tr>
</tbody>
</table>

Inasmuch as the sum of the low bids was well within the budget estimate, contract awards were made by the Board's staff and the following budget was approved for the project:

**Direct Construction Costs:**
- General Work - Paul B. Emerick Co., Portland  $1,399,900
- Electrical Work - Christenson Electric, Inc., Portland  193,191
- Total direct construction costs  $2,139,551

Professionals services fees, including site studies (Net of $4,667 of restricted funds used for preliminary planning):
- Furnishings and Equipment  129,324
- Construction Supervision  195,000
- Landscaping  19,650
- Physical Plant Costs  11,951
- Contingencies (Approximately 2% of new construction work and 5% of alterations)  13,000
- Total  $2,565,000

The total budget of $2,565,000 is $140,000 less than the expenditure limitation of $2,705,000 which was included in Chapter 599, Oregon Laws 1965. Except for $54,538 to be provided from capital outlay building use credits, the project will be financed from the general fund appropriation in Chapter 599 and/or from redirected auxiliary enterprises net income and student building fees. No federal funds are involved.

Plans and specifications for the project were prepared by Architects Bear, McNeil, Schneider, Bloodworth & Haws of Portland. Based upon the gross area of approximately 63,110 square feet, it is expected that the direct construction costs of $1,681,784 applicable to the new addition and the related alterations will average about $26.65 per square foot.

The Board accepted the report as presented.
Report of Bids and Contract Awards for Classroom, Office, Teaching Center, UO

Bids for the construction of the Classroom, Office, Teaching Center at the University of Oregon were opened in Eugene on August 9, 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>4</td>
<td>$1,333,900</td>
<td>$1,369,000</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>3</td>
<td>255,555</td>
<td>295,833</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>4</td>
<td>110,739</td>
<td>121,603</td>
</tr>
</tbody>
</table>

Inasmuch as the sum of the low bids was within the budget estimate, contract awards were made by the Board's staff and the following budget was approved for the project:

Direct Construction Costs:
- General Work - Paul B. Emerick Co., Portland $1,333,900
- Mechanical Work - Willis Mechanical Contractors, Eugene 255,555
- Electrical Work - Ace Electric Company, Portland 110,739

Total Direct Construction Costs: $1,700,194

Professional services fees 112,302
Furnishings and equipment 120,000
Landscaping 30,000
Construction supervision and other physical plant costs, including cost of sprinkling Condon Hall corridors and stairwells as required by Fire Marshal 55,500
Contingencies (2% of direct construction costs) 34,004

Total $2,052,000

It is anticipated that the project will be financed from the following sources of funds:

Federal Grants:
- Under Title II of Higher Education Facilities Act of 1963 523,529
- Capital Outlay Building Use Credits 49,084
- General Fund Appropriation, Chapter 599, Oregon Laws 1965 1,321,172

Total $2,052,000

Inasmuch as the bid figures differed slightly from the budget estimates and inasmuch as the total project cost of $2,052,000 is less than the expenditure limitation of $2,098,529 authorized by the State Emergency Board, some adjustment may be required in the amounts of federal grants with offsetting changes in the amount to be provided from the state appropriation.
Plans and specifications for the project were prepared by Architects Stanton, Boze, Maguire & Church of Portland. The work will include an eight-story vertical expansion of Prince Lucien Campbell Hall, a one-story lecture hall unit adjacent to Campbell Hall, and a three-story addition to Gordon Hall. Based upon the total direct construction costs of $1,700,194 and the gross area of 80,933 square feet, the direct construction costs average approximately $21.01 per square foot.

The Board accepted the report as presented.

Upon the recommendation of University of Oregon officials, Architects Campbell, Miller, Michael, Yost of Portland have been commissioned to assist the staff of the institution in the design and construction supervision of the proposed Addition to the Architecture and Allied Arts Complex, for which funds are being requested from the 1967 Legislature. The professional services fee will be 6.0 percent of the direct construction costs applicable to new work and 8.0 percent of the direct construction costs applicable to alterations, including 1.25 percent for the preparation of preliminary plans. Tentatively, based upon the price level expected to prevail in 1967, it is expected that the total project costs will be approximately $1,645,000. As part of their assignment, the architects are being asked to prepare basic studies for this and subsequent additions to the Architecture and Allied Arts Complex on a time and materials basis, with the understanding that the maximum fee therefor shall be limited to the sum of $10,000.

Inasmuch as the federal government has not approved the application for an interest-free advance to cover the preliminary planning costs, as requested by the Board at the December 1965 meeting, these costs will be financed from student building fees and redirected auxiliary enterprises net income pursuant to the program approved by the Board on April 25, 1966.

The Board accepted the report as presented.

Upon the recommendation of Portland State College officials, the scope of the services to be rendered by Architects Campbell, Michael, Yost of Portland, who were commissioned earlier to prepare plans and specifications and to supervise the construction of additional science facilities at Portland State College, has been increased to include the preparation of a general development plan for the institution. This plan would give appropriate consideration to parking requirements, vehicular and pedestrian circulation, service for emergency vehicles, utilities, street closures, landscaping, city, state and urban renewal requirements, total gross floor area of building and structure requirements for a 20,000 full-time-equivalent student enrollment and recommendations for implementation of the plan. The arrangements with the architects provide that compensation will be made on a time and materials basis with the understanding that the maximum cost will not exceed $20,000. Funds required therefor are to be provided from student building fees and redirected auxiliary enterprises net income pursuant to authorization granted by the Board on April 25, 1966.

The Board accepted the report as presented.
Upon the recommendation of University of Oregon officials, Architects Skidmore, Owings & Merrill have been commissioned to assist the institutional staff in the design and construction supervision of the proposed Third Addition to the Science Building, for which funds are being requested as part of the 1967-1969 capital construction program. The total professional services fee is to be 7.0 percent of the direct construction costs, including 1.75 percent for the preparation of preliminary studies and cost estimates. Based upon the July 1, 1966, price level, these direct construction costs are estimated to be $2,420,000, and the preliminary planning fee would be approximately $42,330. The architects are also being asked to prepare conceptual studies of future science facilities at the University of Oregon which would expand the present facilities and those contemplated as part of the Third Addition to the Science Building. For such additional services, the architects would be compensated on a time and materials basis not to exceed a total of $5,000. Funds required for the preliminary planning on the Third Addition to the Science Building and the conceptual studies for future facilities are to be provided from student building fees and redirected auxiliary enterprises net income pursuant to authorization by the Board on April 25, 1966.

The Board accepted the report as presented.

When a report of the bids for the Addition to the Parking Structure at Portland State College was made to the Board on July 25, 1966, it was indicated that the contract included the construction of a bridge across S. W. Broadway which had been requested by City of Portland officials. It was also indicated that arrangements were being made for the vacation of S. W. Harrison Street between S. W. Broadway and S. W. Park in order to provide a terminus for the bridge stairway between South Park Mall and the College Center.

In view of the studies now underway with Architects Campbell, Michael, Yost for the long-range development plan of Portland State College and the possible recommendation of an elevated circulation system for pedestrians, institutional officials have advised the Board's Office that they have arranged for the deferral of the construction of the bridge across S. W. Broadway. A change order has been prepared to delete this item from the construction contract with a credit of $30,000 which was the amount of the contractor's quotation for the bid alternate applicable to the bridge. Institutional officials have provided assurance to the Portland City Planning Commission that a bridge across S. W. Broadway would be completed and in use no later than April 1, 1968, following a final determination of the pedestrian circulation system for the College.

The Board accepted the report as presented.
On April 25, 1966, the Board was advised that bids received earlier for the construction of the proposed Addition and Alterations to the Library Building at Oregon College of Education had been rejected since they exceeded substantially the allowance provided to Architects Wolff/Zimmer/Gunsul/Frasca. It was indicated that a report would be made to the Board at a later time summarizing the most significant changes in the plans and outlining recommendations for the project budget before contract awards were to be made following a new bid invitation.

In consultation with institutional officials and representatives of the Board's Office, the architects have prepared revised plans and specifications in an effort to reduce the cost of the project. Changes include the substitution of sandblasted finish in lieu of bush-hammered finish on exposed concrete surfaces; revisions in the design of window units; rerouting of utility service lines; and substitution of certain interior finishes as well as the omission of landscaping and the parking lot, if necessary. Several additional bid alternates, such as the omission of cooling equipment and the omission of certain remodeling work within the existing structure, etc., are being provided also in an effort to assure reasonably the receipt of bids within a revised direct construction cost allowance of $497,000 compared with the earlier limitation of $430,000. It would appear that the minimum budget requirements for the project would total $610,000, or $80,000 more than the expenditure limitation contained within Chapter 599, Oregon Laws 1965.

With the concurrence of the Chancellor, President Rice recommended that the appropriate Board officials be authorized to solicit bids and award construction contracts for the proposed Addition and Alterations to the Library Building at Oregon College of Education within a budget total of approximately $610,000, subject to approving action by the State Emergency Board in increasing the expenditure limitation of $530,000 contained within Chapter 599, Oregon Laws 1965. The project would be financed from a combination of federal grant funds of approximately $170,952 (under Title I of the Higher Education Facilities Act of 1963) and the General Fund appropriation by the 1965 Legislature.

The Board approved the recommendation as presented.

President Rice recommended, with the approval of the Chancellor, that Dormitory No. 6 at Oregon College of Education be named Gentle Hall in honor of Mr. Thomas H. Gentle. Mr. Gentle was head of the "Training School" and the training program from 1911 to 1928. He was a master teacher. During his period of service a number of men who have since become well-known in education received their inspiration and early training from him.

The Board approved the recommendation as presented.
The Chancellor stated that during the planning of Dormitory No. 6 it had been indicated that President Rice would evaluate the operation of Butler Hall, a dormitory of similar design which has been in operation for about a year and a half. He asked President Rice to present his evaluation of the advantages and disadvantages of this type of dormitory, which uses outside entrances and groups fewer students in each living unit consisting of living room, bedroom, and bathroom.

President Rice stated that the purpose of this type of dormitory was to provide an opportunity for flexibility of grouping in order to promote in the students a sense of identity with other students. Halls were eliminated to minimize noise problems.

He stated that originally concern was expressed about this design from two standpoints (1) that the students could not be controlled because of the outside entrances, and (2) that there would be increased noise by grouping four students in one living unit. He stated that it was never possible to employ sufficient adults to provide complete control over the conduct of young people. In the opinion of the College officials, students grouping themselves together could, with supervision, manage themselves reasonably well. In regard to the problem of noise, President Rice pointed out a very real gain in overcoming this problem through the separation of study and sleeping areas in the units to accommodate students with different study and sleeping habits.

A survey conducted to determine how well the students liked the arrangement of Butler Hall indicated that the complaints were trivial and had been corrected either in Butler Hall or in the design of Dormitory 6.

Dr. Rice concluded by saying that institutional officials were very happy with the year of experience with Butler Hall and were looking forward with enthusiasm to Dormitory 6. He indicated, however, that it was not intended to repeat this dormitory indefinitely because students need various kinds of dormitory living to fit various kinds of needs.

Dean Baird reports that placing of fill material on Medical School property in the area of Gaines Hall has caused an encroachment on property lying adjacent to the steep-sloped Medical School property. The property affected is a 1.60-acre tract which lies approximately 500 feet south of S. W. Gaines Avenue and along the dedicated east boundary of S. W. 9th Avenue, which street is not cut through. Negotiations have been conducted with the owner of the property, Mrs. Walter Wetle, who has agreed to sell the 1.60-acre tract for $1,200, which is in line with an independent appraisal obtained by the Medical School.
Dean Baird recommended that the campus boundaries of the Medical School be extended to include the 1.60-acre tract described above and that authorization be given to acquire the tract at the indicated price. Funds to finance the acquisition are to be provided from the General Fund appropriation authorized in Chapter 599, Oregon Laws 1965.

The Board approved the recommendations as presented.

**Purchase of Paine Property, UO**

President Flemming, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Paine property, located within the approved projected campus boundaries at 1788 Moss Street, Eugene. The owners have indicated a desire to sell and have executed an option for $13,750, which is in line with Board appraisals. The property consists of a lot containing approximately 9,353 square feet improved with a one-story frame residence and is located in the area designated for future residence hall construction. The acquisition is to be financed from proceeds of the sale of Article XI-F(1), Series 1963 B bonds.

In response to a question about the status of state-owned rental properties on the tax rolls, it was indicated that rental properties are examined once a year. If students are renting the property, it is tax exempt for the period until the next review. If a faculty member or a person not connected with the institution is occupying the property, it is placed on the tax rolls for that period.

The Board approved the recommendation as presented.

**Purchase of Akins Property, SOC**

President Stevenson, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Akins property located within the approved projected campus boundaries at 1555 Webster Street, Ashland. The owners have indicated a desire to sell and have executed an option for $15,300, which is in line with Board appraisals. The property consists of a lot containing approximately 6,600 square feet improved with a frame residence and is located in the area designated for physical education fields. The acquisition is to be financed either from the General Fund appropriation authorized by Chapter 599, Oregon Laws 1965, or proceeds from the sale of Article XI-G, Series 1964, bonds.

The Board approved the recommendation as presented.

**Purchase of Allen Property, OSU**

President Jensen, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Allen property located within the approved projected campus boundaries at 2750 Orchard Street, Corvallis. The owners have indicated a desire to sell and have executed an option for $15,850, which is in line with
Board appraisals. The property consists of a lot containing approximately 5,000 square feet improved with a two-story frame residence, which has been converted to rental uses, and is located in an area planned to be used ultimately for parking facilities. The acquisition is to be financed from the proceeds of the sale of Article XI-F(1), Series 1963 B Bonds.

The Board accepted the report as presented.

Purchase of Rath Property, OSU

President Jensen, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Rath property, located within the approved projected campus boundaries at 634 South 17th Street, Corvallis. The owners have indicated a desire to sell and have executed an option for $9,900, which is in line with Board appraisals. The property consists of a lot containing approximately 5,000 square feet improved with a one-story frame residence and is located in the area designated for the second unit of Complex A, South Residence Hall Group, construction of which is estimated to start in the first year of the 1967-1969 biennium. The acquisition is to be financed from the proceeds of the sale of Article XI-F(1), Series 1963 B Bonds.

The Board accepted the report as presented.

Purchase of V&D Investment Company Property from the State Highway Commission, PSC

At the July 27-28, 1964, Board meeting, authorization was obtained to enter into a purchase agreement with the State Highway Commission to acquire the residual of a property which was acquired by the Highway Commission in connection with the development of the Foothills Freeway, located at 1221-31 S. W. Montgomery Street, Portland. At that time, the 50 by 100 foot lot was improved with an 8-plex apartment building. The Commission estimated that it needed approximately 1,125 square feet of the land and was willing to sell the building and the remaining 3,975 square feet of land to the Board for $23,500. The Commission later determined that the freeway would require 1,861 square feet. Portland State College has now been offered the remaining 3,139 square feet at a reduced price of $19,200. The 8-plex building, which was located thereon, has been removed by the Commission as Portland State College had determined that it would be uneconomical to relocate and rehabilitate the structure for rental purposes as had been suggested previously.

President Millar, with the concurrence of the Chancellor, recommended that authorization be given to acquire from the State Highway Commission the residual part of the former V & D Investment Company property and that the appropriate Board officials be authorized to execute any necessary documents in connection therewith. Inasmuch as the projected use of the unimproved property in this area has not been definitely determined, funds to finance the acquisition will be provided from the General Fund appropriation authorized in Chapter 599, Oregon Laws 1965.

The Board approved the recommendation as presented.
On July 25, 1966, the Board was advised that Architects Stadsvold & Read of Corvallis had been commissioned to assist Oregon State University personnel in the design and construction supervision of the proposed Equitation Recreation Center authorized by Chapters 599 and 627, Oregon Laws 1965. It was indicated that the expenditure limitation for the project was $100,000, of which $25,000 is to be provided from receipts of the State Racing Commission and $75,000 is to be provided from self liquidating bond borrowings or other restricted funds available to the institution.

The architects and institutional officials have filed with the Board’s Office basic studies for the proposed Equitation Recreation Center, showing not only the first phase which would be expected to be constructed within the budget limitation of $100,000, but also the long-range facility development. The project site is approximately 1,400 feet north of Harrison Street and is west of Walnut Drive (an extension of 43rd Street), generally north and west of the campus in Corvallis. Ultimately, it is expected that the horse arena would provide seating for about 2,000 spectators and that there would be ancillary space for individual box stalls, tie stalls, tack rooms, an office, shop and storage areas, restroom facilities, an apartment for the caretaker and a separate feed storage unit. The site development plan also includes parking facilities.

The initial construction would provide an area of approximately 46,235 square feet and would include the arena, warmup area, open space for temporary box stalls and temporary bleachers, restrooms and a room for the caretaker. The structure would be one story in height, composed primarily of wood construction, possibly with some precast concrete panels for exterior walls. The main roof structure would be of laminated wood arches with a combination of roll roofing and heavy cedar shakes. Water, electricity, and telephone services would be provided in the initial phase and a septic tank and drain field would be provided for the limited restroom facilities. Tentatively, it is estimated that the direct construction costs of the proposed current construction, including utilities, would be limited to approximately $86,645. A graveled access road, turn-around, and parking area for approximately 20 cars is expected to be provided as a separate project by the School of Agriculture.

With the concurrence of the Chancellor, President Jensen recommends that the basic studies for the long-range development of the proposed Equitation Recreation Center at Oregon State University as prepared by Architects Stadsvold & Read be approved and that the appropriate Board officials be authorized to instruct the architects to complete the preliminary and final plans for the first phase construction, which is to be financed within the expenditure limitation of $100,000 authorized by Chapters 599 and 627, Oregon Laws 1965. Thereafter, subject to approving action by the State Emergency Board, the Board officials would be authorized to solicit bids and award construction contracts for the project.
In the discussion it was pointed out that this project had not been included in the 1965 capital construction request of the State Board of Higher Education, but that the item had been added during the 1965 Legislative session at the request of the Oregon Horsemen's Association and interested legislators.

Dr. J. C. Miller, Head of the Department of Animal Science at Oregon State University, stated that since World War II there has been a tremendous increase in the interest and enthusiasm for light horses. In many areas of the country this demand has resulted in a building program designed to service and accommodate the people interested in light horses.

Dr. Miller reported many of the schools in the East are ahead of Oregon in the light horse program.

Dr. Miller indicated that the initial construction would be used primarily for instructional purposes but that subsequent additions would provide facilities to extend and expand the minimum research activities with large animals which are carried on at the present time.

It was also noted in the discussion that when the new facilities are in operation it will be necessary to evaluate the fees charged for the various services and uses made of the building and that in all probability it will be necessary to increase the fees substantially.

The Board approved the recommendations as presented.

The Board discussed a recommendation from President Fleming to expand the projected campus boundaries of the University of Oregon to include an area west of the present campus now occupied primarily by fraternities, sororities, and other high-cost units. The Board expressed some concern with the possibility that if the projected boundaries were so expanded, the present owners might decide to seek new locations immediately, and the Board might be obligated to purchase expensive property at an inopportune time.

After the discussion, it was agreed that the recommendation would be withdrawn with the understanding that University of Oregon officials could negotiate with any property owners in the specified area who offered their property for sale. A recommendation to purchase any property in the area discussed and to expand the campus boundaries to include it would be presented to the Board simultaneously for consideration.

The federal government recently announced a program which will provide assistance to governmental bodies in the improvement of open-space and other urban land for carrying out a local program which is important for the comprehensively planned development of the locality. Authorization for such participation is contained in Title IX of the Housing and Urban Development Act of 1965, which amends Title VII of the Housing Act of 1961, and will be administered
by the Government's Department of Housing and Urban Development. Generally, the activities supported by the federal government include:

- **Group I** - Construction of improvements in parks.
- **Group II** - Construction or substantial upgrading of public places, such as malls, squares, plazas or waterfront areas.
- **Group III** - Upgrading and improving the appearance of streets and public places in communities.
- **Group IV** - Improvements of appearance and beauty of community greenways, parkways, waterfronts, stream valleys, rights-of-way and similar public areas.
- **Group V** - Beautification and improvement of historic structures and sites.

The program provides that the federal government will participate in financing approved projects to the extent of 50 percent of the excess cost of such improvements over comparable average annual expenditures of the public agency involved for the two preceding years.

The University of Oregon proposes to apply to the federal government for assistance in the qualifying improvement activities. The proposed projects developed by the University for the fiscal year 1966-67 and the source of funds for financing, in addition to federal grant funds, are summarized as follows:

1. Miscellaneous usual improvements normally financed by the general budget of the University $10,300

2. Conversion of vacated Emerald Street between 13th and 15th Avenues, with two dormitories fronting thereon, to a pedestrian walkway, to be financed from the University's real property rental account $28,100

Total $38,400

It has been determined that the average annual expenditure during 1963-64 and 1964-65 for qualifying improvement activities is $12,209.16. The federal government grant may therefore be 50 percent of $26,190.84, or $13,095.42.

President Flemming recommended, with the concurrence of the Chancellor, that the Board pass the following resolution by roll call vote and that the indicated work proceed after funds are granted by the federal government:
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA

WHEREAS Title IX of the Housing and Urban Development Act of 1965 amends Title VII of the Housing Act of 1961 and provides for the making of grants by the Department of Housing and Urban Development to States and local public bodies to assist them in the beautification and improvement of open-space and other public urban land where such assistance is needed for carrying out a local program which is important to the comprehensively planned development of the locality; and

WHEREAS the State of Oregon acting by and through the State Board of Higher Education on behalf of the University of Oregon desires to beautify and improve open-space and other public urban land to facilitate their increased use and enjoyment; and

WHEREAS Title VI of the Civil Rights Act of 1964 and the regulation of the Department of Housing and Urban Development effectuating that Title prohibit discrimination on the basis of race, creed, color, or national origin in the use of all facilities and improvements provided by Federal assistance; and

WHEREAS the University of Oregon is cognizant of the conditions that are imposed in the undertaking and carrying out of programs assisted under Title VII of the Housing Act of 1961, as amended, including those relating to labor standards and equal employment opportunity; and

WHEREAS it is estimated that the cost of the activities proposed to be carried out in performance of beautification and improvement of open-space and other public land exceeds the usual expenditures of the University of Oregon for comparable activities by $26,190.84.

NOW, THEREFORE, BE IT RESOLVED BY THE OREGON STATE BOARD OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF OREGON:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, for urban beautification and improvement of open-space and other public urban land, which amount is presently estimated to be $13,095.42, and that the University of Oregon will provide the balance of the cost.

2. That H. A. Bork, Vice Chancellor for Business Affairs, be and he is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the University of Oregon.
3. That the proposed urban beautification activities are in accordance with the beautification program prepared by the City of Eugene, of importance to the comprehensively planned development of the locality, and that, should said grant application be approved, the University of Oregon will undertake, carry out, and complete all or part of said urban beautification activities designated in said application and approved by the Department of Housing and Urban Development.

4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the University of Oregon with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

Board members questioned whether this grounds improvement program was one that would ultimately be done by the University even if federal funds were not available. The Chancellor stated that the project would be a part of the University's improvement program if sufficient University funds were available, but the federal program makes it feasible to finance these improvements on a matching fund basis. However, if federal funds were not available the project might make too serious an inroad on the University's resources for it to be feasible to undertake these improvements at the present time.

On motion by Director Holloway and second by Director Payne, the Board approved the recommendations as presented and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Joss, Payne, Snider, and Holloway.

Those voting no: Directors Johnson and Purvine.

The President of the Board thereupon declared said resolution duly adopted.

The Board's capital construction program for 1965-1967, as authorized by the 1965 Legislature, included $200,000 for laboratories, paving, planting and utilities at Oregon Technical Institute. As noted in a separate agenda item, approximately one half of this amount was required for the recently completed paving of major parking areas and access roads on the new campus. It is anticipated that the remainder of the authorization, totaling about $102,500, will be used for the construction of isotopic laboratory facilities.

Originally, it had been expected that the Radioactive Isotopes Laboratory would be constructed as a separate structure in the northeast corner of the campus, but bids received therefor in August 1964 exceeded funds then available and were rejected. As a result of new techniques in handling radioactive isotopes material and in shielding, it now appears practical to incorporate these laboratory facilities in the northeast corner of Cornett Hall, the instructional shops building, rather than to isolate them from other
Instructional areas. Architects Skidmore, Owings & Merrill and institutional officials have filed with the Board's Office a copy of the revised preliminary plans for the project reflecting a gross area of approximately 3,025 square feet. It is proposed that a second floor be constructed in the existing auto chassis laboratory to be used as a "dry" laboratory containing approximately 16 student stations, a faculty office and a storage room. The main floor area immediately below this space would be used as a "wet" laboratory accommodating 12 student stations together with a separate room for control and measurement. Immediately adjacent and connected to this space, on the east side of the building, there would be constructed a basement vault with concrete walls ranging from approximately 18 inches to 48 inches thick to house the neutron generator. A waste holding tank would be constructed separately near the basement vault.

For the direct construction work, the architects estimate that approximately $85,700 will be required. The addition and alterations would be compatible structurally and in appearance with other facilities in Cornett Hall. Flooring in the "wet" laboratory would be sheet vinyl and within the "dry" laboratory it would be vinyl asbestos tile. Each student station would be equipped with the appropriate utilities, such as air, gas, vacuum, water, electricity, etc.

With the concurrence of the Chancellor, President Purvine recommended that the Board accept the preliminary plans which Architects Skidmore, Owings & Merrill have prepared for the isotopic laboratory in Cornett Hall and that the appropriate Board officials be authorized to instruct the architects to prepare final plans and specifications, solicit bids and award a construction contract within a budget total of approximately $102,500, subject to appropriate action by the State Emergency Board in authorizing the capital outlay expenditures. Funds for the project are to be provided from a combination of the General Fund appropriation in Chapter 599, Oregon Laws 1965, and redirected auxiliary enterprises net income and student building fees.

In reply to a question about the necessary safety standards, President Purvine stated that the Atomic Energy Commission has established basic standards which are being put into full operation. The enforcement of this is in the hands of the State Board of Health, whose agent has inspected the plan and made certain the specifications include everything that is essential to the safety of students and instructors. President Purvine described some of the safety precautions in some detail, including the storage and disposal of radioactive materials.

The Board approved the recommendations as presented.

On June 14, 1966, the Board was advised that further study was being given by Oregon State University officials and Engineer Donald J. Zamosin to the design of the proposed expansion of sideline seating in Parker Stadium, possibly substituting continuous seating in lieu of cantilever design reviewed and approved earlier. The revised preliminary plans have been completed by the engineer and authorization has been given to him to proceed with final planning.
It has been concluded that the additional seating should be provided by extending the stands on the west side of the stadium using a combination of steel forms and concrete. The only covered seating would be under the new press box at the top of the stands. Additional restrooms and concession spaces would be constructed on the concourse level. In combination with the end zone corner seating now under construction, the seating capacity of the stadium would be increased to about 41,000 spectators. It is estimated that the additional sideline seating, the press box, including elevator, concessions and toilet areas would involve direct construction costs of approximately $480,000, and that the total project costs, including the end zone corner seats, would be within the expenditure limitation of $600,000 approved earlier by the Board and the State Emergency Board.

With the concurrence of the Chancellor, President Jensen recommended that the revised preliminary plans for the expansion of sideline seating in Parker Stadium be approved and that the appropriate Board officials be authorized to approve the final plans and specifications, solicit bids and award construction contracts within the total budget limitation of $600,000. Funds are being provided from gifts and other restricted fund balances available to the institution.

The Board approved the recommendations as presented.

On October 25, 1965, when a report was made of the acceptance of preliminary plans for the Second Unit of the Science Building at Southern Oregon College, it was indicated that the total project cost would be approximately $1,625,000, including direct construction costs of about $1,350,400. It was explained that if it would be necessary to stay within the expenditure limitation of $1,385,000 established for the project in Chapter 599, Oregon Laws 1965, the direct construction costs would need to be limited to approximately $1,133,000, including built-in laboratory fixtures. The Board authorized the preparation of final plans and specifications with the understanding that if it should appear advisable or necessary to restrict the project to the present statutory expenditure limitation, bid alternates would need to be exercised to omit the finishing of certain interior basement areas, defer the installation of air cooling equipment and/or omit some of the built-in laboratory fixtures.

Architects Payne & Struble and institutional officials have filed with the Board's Office a set of the working drawings and specifications which are in substantial agreement with the approved preliminary plans. The architects have indicated that as a result of recent price changes, it appears probable that the direct construction costs for the complete building, containing a gross area of about 54,016 square feet, would approximate $1,700,000. On this basis, the total budget would need to be about $1,950,000. By exercising many deductive alternates, such as those described above, it might be possible to limit the project budget to $1,690,000, of which about $1,400,000 would be for the direct construction costs.
Further study is being given to the plans and cost estimates by the architects, their consultants, officials of the institution, and members of the Board's staff. It is expected that an application will be filed with the Educational Coordinating Council prior to September 30, 1966, for a grant under Title I of the Higher Education Facilities Act of 1963. If sufficient federal funds are available and if the eligibility of this project ranks sufficiently high to warrant favorable action by the Educational Coordinating Council and the U. S. Office of Education, the grant should be at least $450,000, possibly more. With such grant funds and other capital outlay funds available, it may be possible to proceed with the total project, subject to appropriate action by the State Emergency Board increasing the statutory expenditure limitation above the present ceiling of $1,385,000.

With the concurrence of the Chancellor, President Stevenson recommended that members of the Executive Committee be authorized to approve a financial program for the proposed Second Unit of the Science Building at Southern Oregon College in an amount not to exceed $1,950,000. It is recognized that if grant funds are not obtained for the project under Title I of the Higher Education Facilities Act, or if the State Emergency Board does not authorize an increase in the expenditure limitation contained in Chapter 599, Oregon Laws 1965, it may be necessary to reduce the scope of the project significantly.

It was explained that authorization for the Executive Committee to approve the financial program was requested because an independent estimator has been employed to analyze the cost estimate due to the extremely high cost per square foot and to either confirm or modify the estimate. The analysis is not yet available and consequently the financial program cannot be determined. The approval of the financial program by the Executive Committee prior to the next Board meeting would make it possible to proceed more rapidly with advertising for bids and thus take advantage of what now appears to be a slight recession in the market. The time schedule is complicated further by the fact that the next closing date for the Educational Coordinating Council for filing applications under the Higher Education Facilities Act is September 30, and approximately a week later there will be a meeting of the State Emergency Board.

Mr. J. I. Hunderup said that there was a possibility that the project could be undertaken within the $1,690,000 limitation but in order to do so it would be necessary to eliminate some critical features from the building, such as some of the laboratory fixtures and leaving certain basement areas unfinished. He indicated some of the factors which may have contributed to the wide variation between the estimate submitted to the 1965 Legislature and the cost estimate as now prepared by the architect. In the first place, an
architect had not been appointed for the Science Building at the
time the original estimate was made, and the institution had not
been through a project which involved such an extensive amount of
equipment, mechanical and built-in, per square foot as is involved
in this science facility. In addition, the price adjustments that
have come during the recent period of rising prices have been
particularly heavy in the areas of the mechanical and electrical
specialties, and this has a greater effect on a science building
than on a general classroom building.

The Board approved the recommendations as presented.

Dean Baird of the Medical School reports that coincidental with con-
struction of the new parking structure at the University of Oregon
Medical School certain adjustments in the location of utilities on
S. W. Sam Jackson Park Road were necessary. At the time of the
construction of the new parking structure the city relinquished
its easement for the old water main, but required that this main
be provided with a meter and backwater valve at each end. The
westerly end of this line is on county property, while the easterly
end is on state property. Thus, the city is now requesting an
easement at the easterly end to cover approximately 142 linear feet
of water service line and an area of 8 feet by 20 feet for a meter
vault. It is understood that the City of Portland will construct
and maintain the water service line and the meter vault.

Dean Baird, with the concurrence of the Chancellor, recommended
that the Board grant to the City of Portland an easement for the
construction of a water service line and meter vault as above
indicated.

The Board approved the recommendation as presented.

The proposed addition to the Science Building at Southern Oregon
College involves the relocation of Roca Street, inasmuch as the
projected building site will extend across the existing street.
The City of Ashland has indicated a willingness to vacate Roca
Street as long as an alternate route is provided to serve private
residences in the area. Southern Oregon College officials have
negotiated with the City of Ashland for the granting of a dedi-
cated easement for street, sidewalk and utility purposes to a
strip of land 50 feet wide and approximately 400 feet long, which
is now owned by the state. The cost of improvement of the pro-
posed street is to be shared between the City and the College,
the latter share estimated at between $5,000 and $6,000. Southern
Oregon College will finance the street improvement from sources
available in the operating budget.

President Stevenson, with the concurrence of the Chancellor, recom-
mended that authorization be given to appropriate Board officials
to execute the dedicated easement in a form satisfactory to the
Board’s attorney.

The Board approved the recommendation as presented.
Architects Campbell-Michael-Yost have assisted the staff of Portland State College in preparation of a land reuse plan for presentation to the Portland Development Commission and the appropriate officials of the federal government concerned with the potential Urban Renewal project benefiting the institution. A copy of the plan has been filed with the Board's Office and will be available for review with the Board in connection with the proposed cooperation agreement with the Portland Development Commission as a condition precedent to the offering of General Obligation bonds to finance a portion of the cost of acquiring land within the area of development of Portland State College. The sale of such bonds, in an amount not to exceed $6,000,000, was authorized by Chapter 599, Oregon Laws 1965, subject to approving action by the State Emergency Board.

Generally, the land reuse plan conforms to the institutional long-range development program which has been reviewed with the Board from time to time, particularly during the work session of the Building Committee on July 8, 1966. It does not identify the sites of individual future buildings or parking facilities, but makes reference only to general areas such as those expected to be used for academic purposes, physical plant and other college services, student activities, automotive parking and/or combinations of such functions. It defines the present boundaries which the Board has approved for the area of development (generally west of S. W. Sixth Street and S. W. Broadway, south of S. W. Market Street, bounded by the freeway on the west and south), and also prescribes the boundaries of the proposed Urban Renewal project which exclude Old Main, the new parking structure and the physical education building now being completed. The plan anticipates that some of the streets within the area will be vacated, but public access will be provided to buildings under private ownership. Provision will be made also for pedestrian malls and for service access to all areas by emergency vehicles.

With the concurrence of the Chancellor, Portland State College officials recommended that the land reuse plan prepared under date of September 7, 1966, by Architects Campbell-Michael-Yost be approved for submission to the agencies of the City of Portland and the federal government in support of the application for the proposed Urban Renewal project. It is understood that before a formal Development Plan for Portland State College is presented to agencies of the City of Portland or the federal government to identify specific locations of buildings and other facilities, including street and utility improvements and pedestrian malls, such a Plan will be presented to the Board for review and approval or modification.

The Board approved the recommendations as presented.
Report of Bids and Contract Awards for South Park Hall Addition, PSC

Bids for the proposed Addition to South Park Hall at Portland State College were received at 8:00 P.M., September 8, 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>3</td>
<td>$1,498,260</td>
<td>$1,569,600</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>9</td>
<td>338,858</td>
<td>465,174</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>6</td>
<td>199,639</td>
<td>229,733</td>
</tr>
</tbody>
</table>

Inasmuch as the sum of the low bids was within the direct construction cost allowance, contract awards are being made and the following budget is being approved for the project:

Direct construction costs:
- General Work - Contractors, Inc., Portland $1,498,260
- Mechanical Work - Urban Plumbing & Heating Co., Portland 338,858
- Electrical Work - Ace Electric Company, Portland 199,639
- Total direct construction costs $2,036,757

Professional services fees 117,114
Air conditioning (portion of cost of central plant) 55,000
Construction supervision, site clearance, legal, administrative and miscellaneous costs 35,394
Furnishings and equipment 220,000
Contingencies (2% of direct construction costs) 40,735
Total $2,505,000

Except for approximately $185,000 of self-liquidating bond borrowings issued pursuant to Article XI-F(1) of the Oregon Constitution to cover the portion of the project cost applicable to the student health services and except for approximately $774,858 of federal grant funds under Title I of the Higher Education Facilities Act, funds for the project are to be provided from the General Fund appropriation in Section 1 of Chapter 599, Oregon Laws 1965, and/or student building fees and redirected auxiliary enterprises net income. The total project budget of $2,505,000 is $65,000 less than the expenditure limitation contemplated by the statute and authorized by the State Emergency Board.

Plans and specifications for the South Park Hall Addition were prepared by Architects Wolff/Zimmer/Gunsul/Frasca of Portland. The new area will provide a large number of faculty offices, several classrooms and instructional laboratories, service and storage spaces permitting the expansion of facilities for the speech department, foreign languages, the registrar and business office, business education department, art and architecture, journalism, and business administration. Approximately 1,390 student stations and 190 office stations will be added through the construction of this unit. The project also includes facilities for the relocation of the student health service. For the gross area of approximately 103,527 square feet, the direct construction costs of $2,036,757 average about $19.67 per square foot.

The Board accepted the report as presented.
The University of Oregon reports that Kingsford Company of Louisville, Kentucky, a manufacturer of charcoal briquets, has proposed to purchase all available fly ash produced in the University of Oregon Heating Plant at $15 per ton, to be used for the manufacture of charcoal briquets at a new plant to be erected in the Eugene-Springfield area. Modifications to the University Heating Plant will be required to collect the fine charcoal resulting from the burning of scrap wood in the furnaces. It is estimated that the total cost of the required modifications will not exceed $25,000, the funds for which the company has agreed to advance with the understanding that all available fly ash will be sold to the company, the proceeds of which will be used to amortize the advance, plus interest on the unpaid balance at 6 percent per annum. Thereafter, the deliveries of the material will be paid for at the $15 per ton price.

It is expected that the University's plant will produce from 1,000 to 1,500 tons of the material per year and that it will take from one and one-half to two years to pay off the cost of modification. An agreement has been negotiated embodying the provisions noted above.

President Fleming, with the concurrence of the Chancellor, recommended that the appropriate Board officials be authorized to enter into the indicated agreement with Kingsford Company.

The Board approved the recommendation as presented.

In order to provide more time for conferences with state officials on the biennial budget, the time schedule for study, preparation and approval by the Board of the 1967-1969 biennial budget was advanced by about six weeks over the schedules used in preceding biennial budgets. Under the revised time schedule, a summary of the biennial budget was presented to the Board and approved at the meeting of July 25-26, 1966.

Developments since the July meeting and rechecking of the summaries makes it necessary to present for the consideration of the Board certain corrections, adjustments, additions, and deductions from the amounts shown in the budget summary approved by the Board in July. The following pages show a revised condensed summary of the biennial budget together with detailed statements of the proposed changes.

The Chancellor recommended approval of the proposed changes and adjustments as shown on the following pages in order that they may be incorporated in the official budget requests to be filed with the Governor through the State Department of Finance and Administration.
Biennial Budget for Operating Costs, 1967-1969

Summary of Recommended Budget Approved by Board of Higher Education on July 25, 1966, and Recommended Subsequent Changes in Budget

I. Summary of Recommended Budget Approved by Board July 25, 1966

<table>
<thead>
<tr>
<th>Program</th>
<th>Total Expenditures</th>
<th>Estimated Non-State Income</th>
<th>State Appropriation Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction, Related Research and General Services</td>
<td>$168,761,075</td>
<td>$33,022,781</td>
<td>$135,738,294</td>
</tr>
<tr>
<td>Research and Other Projects Financed from Gifts, Grants and Contracts</td>
<td>67,613,160</td>
<td>67,613,160</td>
<td>-</td>
</tr>
<tr>
<td>State-wide Public Services</td>
<td>42,727,252</td>
<td>14,103,596</td>
<td>28,623,656</td>
</tr>
<tr>
<td>Federal NDEA Student Loans, state matching funds</td>
<td>573,801</td>
<td>-</td>
<td>573,801</td>
</tr>
<tr>
<td>Totals previously approved by Board</td>
<td>$279,675,288</td>
<td>$114,739,537</td>
<td>$164,935,751</td>
</tr>
</tbody>
</table>

II. Recommended Changes in Budget Which Have Developed Since July 25, 1966

(See attached pages for details)

<table>
<thead>
<tr>
<th>Program</th>
<th>Total</th>
<th>Estimated</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction, Related Research and General Services</td>
<td>$930,677</td>
<td>$150,721</td>
<td>$779,956</td>
</tr>
<tr>
<td>State-wide Public Services</td>
<td>(63,638)</td>
<td>167,326</td>
<td>(230,964)</td>
</tr>
<tr>
<td>Total net changes recommended</td>
<td>$867,039</td>
<td>$318,047</td>
<td>548,992</td>
</tr>
</tbody>
</table>

Total Revised Budget Recommended                                         | $280,542,327 | $115,057,584 | $165,484,743 |
Biennial Budget, 1967-1969

Details of Recommended Changes in Budget Which Have Developed Since July 25, 1966

<table>
<thead>
<tr>
<th>Description</th>
<th>Increases or (Decreases) in Total Expenditures</th>
<th>Increases or (Decreases) in Estimated Non-State Funds</th>
<th>Increases or (Decreases) in State Appropriation Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjustment in anticipated salary and wage savings from temporary vacancies in positions</td>
<td>$ 717,958</td>
<td>$ -</td>
<td>$ 717,958</td>
</tr>
<tr>
<td>Adjustment of estimated amount of income from student fees representing principally the proposed discontinuance of private music lesson fees</td>
<td>-</td>
<td>(101,215)</td>
<td>101,215</td>
</tr>
<tr>
<td>Rate increase for students enrolled under WICHE student exchange program:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditure increase for Oregon students enrolled in Veterinary Medicine schools outside Oregon</td>
<td>38,400</td>
<td>-</td>
<td>38,400</td>
</tr>
<tr>
<td>Income increase for students from other states enrolled at U of O Medical School and U of O Dental School</td>
<td>-</td>
<td>63,600</td>
<td>( 63,600)</td>
</tr>
<tr>
<td>German and Central European Affairs Conference, as suggested by the Governor (non-recurring &quot;C&quot; budget item)</td>
<td>35,000</td>
<td>-</td>
<td>35,000</td>
</tr>
<tr>
<td>Nursing School accreditation program for the U of O Medical School (&quot;C&quot; budget item)</td>
<td>206,751</td>
<td>-</td>
<td>206,751</td>
</tr>
<tr>
<td>Interagency Commission on Aging, as suggested by the Governor (&quot;C&quot; budget item)</td>
<td>211,200</td>
<td>181,200</td>
<td>30,000</td>
</tr>
<tr>
<td>Adjustment in estimated cost of payroll assessments, based on detailed calculations using the method specified by the Department of Finance &amp; Administration</td>
<td>(285,768)</td>
<td>-</td>
<td>( 285,768)</td>
</tr>
<tr>
<td>Correction of restricted non-state funds budget request</td>
<td>7,136</td>
<td>7,136</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Net Changes Recommended, Instruction, Related Research and General Services</strong></td>
<td>$ 930,677</td>
<td>$ 150,721</td>
<td>$ 779,956</td>
</tr>
</tbody>
</table>
Details of Recommended Changes in Budget Which Have Developed Since July 25, 1966 (Cont.)

<table>
<thead>
<tr>
<th>State-wide Public Services:</th>
<th>Increases or (Decreases) in Total Expenditures</th>
<th>Increases or (Decreases) in Estimated Non-State Funds</th>
<th>Increases or (Decreases) in State Appropriation Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Cooperative Extension Service</td>
<td>$ (52,547)</td>
<td>$ (15,974)</td>
<td>$ (36,573)</td>
</tr>
<tr>
<td>Adjustment in anticipated salary and wage savings from temporary vacancies in positions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teaching Hospitals and Clinics, UOMS</td>
<td>(10,880)</td>
<td>183,300</td>
<td>(194,180)</td>
</tr>
<tr>
<td>Increase in estimated non-state income, decrease in estimated balances available from 1966-67 and reduction in state appropriation requested</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crippled Children's Division, UOMS</td>
<td>( 211)</td>
<td>-</td>
<td>( 211)</td>
</tr>
<tr>
<td>Correction of minor error in amount of state appropriation requested</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Net Changes Recommended, State-wide Public Services</td>
<td>$ (63,638)</td>
<td>$ 167,326</td>
<td>$(230,964)</td>
</tr>
</tbody>
</table>

Meeting #349-29
September 13-14, 1966
### Biennial Operating Budget, 1967-1969

Summary Comparison of Board's Original Biennial Budget Requests for 1965-1967 with Recommended Revised Requests for 1967-1969, as Listed on Preceding Pages

<table>
<thead>
<tr>
<th>Program</th>
<th>Total Estimated Expenditures</th>
<th>Estimated Income from Non-State Sources</th>
<th>State Appropriation Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Instruction, Related Research and General Services:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Biennium 1965-1967, original requests</td>
<td>$120,139,496</td>
<td>$27,282,789</td>
<td>$92,856,707</td>
</tr>
<tr>
<td>Biennium 1967-1969, requests as revised</td>
<td>169,691,752</td>
<td>33,173,502</td>
<td>136,518,250</td>
</tr>
<tr>
<td>Increase</td>
<td>$49,552,256</td>
<td>$5,890,713</td>
<td>$43,661,543</td>
</tr>
<tr>
<td><strong>Gifts, Grants and Contracts:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Biennium 1965-1967, original requests</td>
<td>$35,680,000</td>
<td>$35,680,000</td>
<td>$-</td>
</tr>
<tr>
<td>Biennium 1967-1969, requests as revised</td>
<td>67,613,160</td>
<td>67,613,160</td>
<td>-</td>
</tr>
<tr>
<td>Increase</td>
<td>$31,933,160</td>
<td>$31,933,160</td>
<td>-</td>
</tr>
<tr>
<td><strong>State-wide Public Services:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Biennium 1965-1967, original requests</td>
<td>$36,674,885</td>
<td>$11,645,408</td>
<td>$25,029,477</td>
</tr>
<tr>
<td>Increase</td>
<td>$5,988,729</td>
<td>$2,625,514</td>
<td>$3,363,215</td>
</tr>
<tr>
<td><strong>NDEA Federal Student Loans, State Matching Funds:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Biennium 1965-1967, original requests</td>
<td>$444,846</td>
<td>$-</td>
<td>$444,846</td>
</tr>
<tr>
<td>Biennium 1967-1969, requests as revised</td>
<td>573,801</td>
<td>$-</td>
<td>573,801</td>
</tr>
<tr>
<td>Increase</td>
<td>$128,955</td>
<td>$-</td>
<td>128,955</td>
</tr>
<tr>
<td><strong>Totals, All Programs:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Biennium 1965-1967, original requests</td>
<td>$192,939,227</td>
<td>$74,608,197</td>
<td>$118,331,030</td>
</tr>
<tr>
<td>Biennium 1967-1969, requests as revised</td>
<td>280,542,327</td>
<td>115,057,584</td>
<td>165,484,743</td>
</tr>
<tr>
<td>Increases in requests</td>
<td>$87,603,100</td>
<td>$40,449,387</td>
<td>$47,153,713</td>
</tr>
</tbody>
</table>
Student Fees--Discontinuance of Private Music Lesson Fees

Under present student fee policy all students who enroll for private music lessons in voice or an instrument are required to pay a special music lesson fee in addition to the usual tuition fees collected from all students. The amounts of the current fees are $30 per term for one lesson per week and $60 per term for two lessons per week at the University of Oregon and Oregon State University, and $22.50 for one lesson and $37.50 for two lessons at Oregon College of Education, Southern Oregon College and Eastern Oregon College. Under this policy a student who has a major in music or a teaching minor in music pays a greater amount in fees than does a student majoring in another field which does not require private music lessons. This is an exception to the general policy that all students in an institution are to pay the same amount of fees regardless of the particular fields of study they may choose.

The Chancellor recommended that the special, added music fees be discontinued for students in a music major and for students having a teaching minor in music, effective with the beginning of the fall term of year 1967-68.

At Portland State College private music lessons are not offered, and students receive Portland State College credit for private lessons successfully completed with accredited teachers outside of Portland State College. It was recommended that as soon as it is possible Portland State College increase its service course offerings in music to include private lessons in voice and in musical instruments.

The changes in the amount of unrestricted student fee income resulting from the above recommendation are estimated as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Year</th>
<th>Total for Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1967-68</td>
<td>1968-69</td>
<td>$130,355</td>
</tr>
</tbody>
</table>

Estimated decrease in student fee income if private music lesson fees are discontinued for students who have a major or a teaching minor in music: $61,544 $68,811 $130,355

The Chancellor discussed the proposed changes and adjustments in the 1967-1969 biennial budget requests indicated above. During this discussion the Board considered the immediately preceding item entitled, "Student Fees--Discontinuance of Private Music Lesson Fees," in which it was recommended that the special added music fees be discontinued for students in a music major and for students having a teaching minor in music, effective with the beginning of the fall term of year 1967-68. The Board agreed to defer action on this item until the Finance Committee had completed its report on the entire fee structure.
Mr. Collins indicated that the preliminary budget material reflecting the elimination of the special music fee had been filed with the Department of Finance and Administration and that he would advise the Department that for the present the Board's request is $130,355 less from state funds than was shown in the material sent to them previously.

The Chancellor said that the proposed state appropriation of $165,500,000 compared with slightly over $100,000,000 appropriated by the 1965 session for the present biennium which represents a proposed increase of 65 percent at a time when the enrollment increase from the average of the last biennium to the next biennium is estimated at 17 percent. He noted that the request for the 1967-1969 biennium includes $24,500,000 of "B" and "C" budget requests. The state appropriation request should be reduced by this amount in order to compare the basic going level of the current biennium with the amounts proposed in the 1967-1969 requests for the same level of services.

In addition, the 1965-1967 appropriation was based on an enrollment estimate which was lower than the number actually enrolled.

The increase in expenditures for students has resulted from a variety of factors. However, the nonstate income in the operating budget, consisting principally of tuition, is based upon the same tuition rate as used for the 1965-1967 biennium. Thus, part of the larger percentage increase in the appropriation request results from the proposal to retain tuition at the current levels.

Another significant factor contributing to the larger request for 1967-1969 is a proposed improvement in the salary and wage scales for personnel in the State System and the increase in the federal Social Security rates and other payroll assessments, and also a number of other minor factors, many of which are not directly related to student enrollment.

If the proposed state appropriation is adjusted for the various factors mentioned, the Chancellor indicated that the percentage increase in the amount of the state appropriation requested for 1967-1969 over the funds appropriated for 1965-1967 would be very close to the expected percentage increase in enrollment.

The Board approved the recommendation as presented.

Dean Baird recommended that additions be made to the budget of the School of Nursing at the Medical School in order to make it possible to seek accreditation for the graduate work in nursing. Included in the recommended improvements are salary improvements for the Nursing Education faculty. The salary improvements are needed to retain present staff and to recruit the added staff required for accreditation. The need for salary improvement for the teaching staff in Nursing Education at this time is influenced by the pay increases recently approved by the State Civil Service Commission for hospital nurses. It was recommended that the salary improvements be effective January 1, 1967.
Also included in the requests for improvements are three additional faculty members in Nursing, an added secretary, and additions to teaching equipment and supplies and library resources.

The following summary shows the recommended budget additions for year 1966-67 and for biennium 1967-1969:

<table>
<thead>
<tr>
<th>School of Nursing, U of O Medical School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Additions Requested During Year 1966-67 and Biennium 1967-1969</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Added Cost Year</th>
<th>Added Cost Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary improvements for current staff (23 staff members) to be effective January 1, 1967</td>
<td>$19,724</td>
</tr>
<tr>
<td>Added teaching positions (3)</td>
<td>-</td>
</tr>
<tr>
<td>Added secretarial position (1)</td>
<td>-</td>
</tr>
<tr>
<td>Materials and supplies</td>
<td>-</td>
</tr>
<tr>
<td>Library books</td>
<td>-</td>
</tr>
<tr>
<td>Payroll assessments for State Retirement, Federal Social Security, SIAC</td>
<td>1,430</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$21,154</strong></td>
</tr>
</tbody>
</table>

It was recommended that the added amount of $206,751 be included in the biennial budget request for 1967-1969, and that the Chancellor be authorized to request from the State Emergency Board a transfer of funds in the amount of $21,154 to cover the cost of the proposed salary improvements for the faculty in the School of Nursing during fiscal year 1966-67. Details of the recommendation for the transfer of funds are included in the following item.

The Board approved the recommendation as presented.

Note: Subsequent to the Board meeting of September 13-14, 1966, the Chancellor presented a copy of the above Board action to Mr. Freeman A. Holmer, Director of the State Department of Finance and Administration. Director Holmer recommended, in view of the fact that the 1966-67 salary adjustments requested for the Nursing School faculty are to be effective January 1, 1967, that the request be postponed and presented to the 1967 Legislature to be considered for a 1965-1967 deficiency appropriation. The report of this change from the procedure approved by the Board will be included in the docket for the Board's meeting scheduled for October 24-25, 1966.
On March 16, 1966, the Chancellor reported to Board members a possible estimated operating deficiency in the budget for the Medical School hospitals and clinics aggregating $380,584. The budget deficiency estimated at that time was based upon estimated required expenditures during the biennium 1965-1967 to operate the facilities of the hospitals and clinics, as contemplated by the 1965 Legislature, in excess of the operating funds approved by the 1965 Legislature. The estimated deficit was caused in substantial part by the one-third underfunding of pay improvements for classified staff as authorized by the 1965 Legislature, the increases in Social Security assessment rates approved by the 1966 Congress, and by further classified staff pay adjustments which were to become effective July 1, 1966. The latter cost increases were subsequently cared for by State Emergency Board allocations aggregating $260,197.

The operating costs of the Medical School Hospitals and Clinics during the current biennium were subsequently further increased by improvements in pay rates for graduate nurses approved by the State Civil Service Commission to be effective September 1, 1966, and by pay improvements for technicians now under consideration by the Civil Service Commission and expected to be effective October 1, 1966. There have been some increases in the estimated income from patient fees and other adjustments which have increased the funds available for operating purposes, which will care for part of the increased operating costs.

Dean Baird, under date of August 30, 1966, presented a revised statement of operations for the Medical School Hospitals and Clinics as follows:

University of Oregon Medical School

ESTIMATED DEFICIT IN HOSPITALS AND CLINICS OPERATING BUDGET FOR 1965-1967 BIENNium (Based on revised estimates of income and expenditures, including September 1, 1966, pay adjustments for graduate nurses and October 1, 1966, pay adjustments for technicians

Approved budget level and adjustments for 1965-1967 biennium:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original state appropriation by 1965 Legislature</td>
<td>$8,564,486</td>
</tr>
<tr>
<td>Emergency board allocations covering cost of 1/3 underfunding of pay</td>
<td></td>
</tr>
<tr>
<td>improvements for classified staff, Social Security rate increases</td>
<td></td>
</tr>
<tr>
<td>and classified staff pay adjustments effective July 1, 1966</td>
<td>$260,197</td>
</tr>
<tr>
<td>Total state funds provided for biennium 1965-1967</td>
<td>$8,824,683</td>
</tr>
<tr>
<td>Nonstate funds, including patient fees, original estimate in budget</td>
<td>2,658,000</td>
</tr>
<tr>
<td>approved by 1965 Legislature and Emergency Board</td>
<td></td>
</tr>
<tr>
<td>Total 1965-1967 expenditure budget as approved by Legislature and Emergency Board</td>
<td>11,482,683</td>
</tr>
</tbody>
</table>
Meeting #349-35
September 13-14, 1966

Add:  Increase in patient fee balances at June 30, 1965 $ 80,671
      Additional patient fee income, including Medicare payments, estimated 74,522
      Additional state funds carried forward at June 30, 1965 (270)

Total estimated funds available for expenditure during biennium, (exclusive of nonstate funds reserved to cover outstanding obligations at June 30, 1967) $11,637,606

Estimated expenditures for 1965-1967 biennium

Year 1965-66, actual (including nonrecurring expenditures for equipment and minor building operations) $ 5,874,669
Year 1966-67 (based on continuation of level of services contemplated in budget approved by the 1965 Legislature) 5,762,422
Pay adjustments for graduate nurses, effective September 1, 1966 149,105
Pay adjustments for technicians, effective October 1, 1966 30,865

Estimated total expenditures for biennium $11,817,061

Estimated Budget Deficiency, revised $ (179,455)

It was recommended that the Chancellor be authorized to request from the State Emergency Board a transfer of money from the 1965-1967 General Fund state appropriation for capital outlay as provided in Section 1, Chapter 599, Oregon Laws 1965, to the General Fund appropriation for maintenance and support of the institutions as provided in Sections 1 and 2, Chapter 600, Oregon Laws 1965, in the amount of $200,609 to cover the cost of $21,154 for the proposed salary improvements for faculty in the School of Nursing during fiscal year 1966-67, as shown in the preceding docket item, and $179,455 to cover the estimated deficiency shown above for the Medical School Hospitals and Clinics during the current biennium.

The proposed transfer of $200,609 from the General Fund capital outlay appropriation for biennium 1965-1967 to operating funds for biennium 1965-1967 is not expected to cause a reduction in the total authorized 1965-1967 capital outlay program. The transfer of funds is made possible by the following circumstances:

In accordance with information recently received from the Office of the Secretary of State and the State Department of Finance and Administration, the estimated cost of $315,000 for interest charges during biennium 1965-1967 on the Higher Education, Article XI-G bonds which have been sold to finance educational and general capital outlays will be financed directly from the state's General Fund in accordance with Article XI-G of the State Constitution, and ORS 293.120 and 291.344.
As a result of this determination, there could be made available from
the state General Fund appropriation for capital outlay in Section 1,
Chapter 599, Oregon Laws 1965, in the amount of $200,609 which is
needed for the budget addition of $21,154 in the School of Nursing at
the University of Oregon Medical School and the amount of $179,455 to
cover the budget deficiency in the Medical School Hospitals and
Clinics. The preceding recommendation is that the Chancellor be
authorized to present a request to the State Emergency Board for the
transfer of $200,609 from the General Fund capital outlay appropriation
to the appropriate Higher Education operating appropriations.

The Board approved the recommendation as presented.

Note: Subsequent to the Board meeting of September 13-14, 1966, the
Chancellor presented a copy of the above Board action to Mr. Freeman
A. Holmer, Director of the State Department of Finance and Adminis-
tration. Director Holmer recommended that the amount to be requested
be changed from $179,455 to $69,415 to cover the deficiency caused by
pay adjustments to hospital nurses and technicians only through
December 31, 1966, the latter amount to be requested from the State
Emergency Fund. Director Holmer recommended that the remainder of
the request, $110,040, be postponed and be presented to the 1967
Legislature for consideration as a deficiency appropriation for
biennium 1965-1967. The report of this change from the procedure
approved above by the Board will be included for Board consideration
in the docket for the Board's meeting scheduled for October 24-25,
1966.

Change in Hospital Fees, UOMS

Paragraph C-7-C(5) of the Administrative Code of the Oregon State
Board of Higher Education provides that changes in the schedule of
charges for hospital care are to be presented to the Finance Com-
mmittee of the Board for approval. The present schedule has been in
effect since November 1, 1965, and needs revision to reflect the
increase in costs of hospital operation.

Dean Baird, with the concurrence of the Chancellor, recommended a
new schedule of charges for hospital care to be effective October 1,
1966. A comparison with the present schedule follows:

<table>
<thead>
<tr>
<th>Present Schedule</th>
<th>Proposed Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>The charge per day for basic patient care</td>
<td>$30.00</td>
</tr>
</tbody>
</table>

Additional charge per day for special hospital diagnostic and treatment services will be in accordance with the following all inclusive rates:

| 1st-4th days | 18.00 | 18.00 |
| 5th-8th days | 16.00 | 16.00 |
| 9th-12th days | 14.00 | 14.00 |
| 13th day | 10.00 | 10.00 |
| 14th day | 9.00 | 9.00 |
| 15th and following days | 2.00 | 2.00 |
The above rates for special services are all inclusive with the exception of the following additional fees:

- Cardiac Catheterization $160.00
- Chromosomal Studies $120.00
- Buccal Smear 10.00
- Dermal Prints 10.00
- Special Orthopedic and Surgical Appliances At cost

The above schedules do not apply to the Premature Infant Nursery where the all inclusive rate will be $20.00 per day.

The Board approved the recommendation as presented.

Lease of Site to Federal Government for Range and Wildlife Habitat Laboratory, EOC

At the March 13, 1962, meeting, authorization was given to execute a 50-year lease to the federal government with a 49-year renewal clause for a 4.13 acre tract of state land at Eastern Oregon College to be used as the site for a range and wildlife habitat laboratory. Construction was to have started by June 30, 1967. However, appropriation for the building was not obtained from Congress and the lease was not executed.

The federal government now advises that Congress has provided planning money for a $350,000 Range and Wildlife Habitat Laboratory at La Grande and it is expected that construction funds will be provided in the following fiscal year. The proposed laboratory will be a center for research in the ecology and management of forest ranges in the Pacific Northwest and for research in wildlife habitat with emphasis on big game of the Pacific Northwest. The proposed facility will involve the full-time employment of 15 scientists and an equal number of technical, clerical and administrative personnel.

The Forest Service has prepared a lease for 4.13 acres, located on the southern part of the campus, for a 50-year period which will begin on September 15, 1966. The government will consult with the Board's Office and Eastern Oregon College on the design of the improvements which shall be in harmony with the general architectural appearance and character of the college.

President Rempel, with the concurrence of the Chancellor, recommended that authorization be given to appropriate Board officials to execute the indicated lease for a 50-year period with an option to the federal government to renew for an additional 49 years, the consideration being $1.00 for the term of the lease.

The Board approved the recommendation as presented.
At its meeting on March 8-9, 1965, the Board was advised that Portland State College was planning an Urban Renewal Program with the City of Portland under the provisions of Section 112 of the federal Housing Act of 1949, as amended. Under such a program, there is to be an acceleration of the acquisition of the property in the area of development of the College, with the federal government sharing in the cost. The entire area of development of Portland State College will be affected by the program, except for the recently added Nixon Apartments at the southeast corner of Southwest Hall Street and Southwest Broadway, and also except for the federal government excluded sites for the Physical Education Building, for the Parking Structure, and Old Main. Credit, though, will be given by the federal government for the acquisition costs of the Nixon apartments, Physical Education Building and Parking Structure sites toward the state's share of providing funds for participating in the cost of the program.

With the federal funds provided in a survey and planning grant in the summer of 1965, work has gone forward on the Urban Renewal Project under the direction of the Portland Development Commission of the City of Portland. Inspections of individual properties within the proposed project area have been made to determine the eligibility for the program. The first acquisition appraisals of individual properties are now in progress along with a determination of the fair re-use value of the property to be acquired and cleared by the Portland Development Commission. In addition, a land re-use plan for the College has been prepared and is subject to consideration as a separate docket item at this Board meeting.

At the time of the March 8-9, 1965, meeting, report was made that the total estimated value of the properties, and also the estimated cost of site clearance and improvements, and related professional services, would total about $12,500,000. Of the indicated total, it was stated that the expected saving to the state would approximate $5,500,000 and that the state required funds would then total about $7,000,000. In the absence of the completion of appraisals of the properties in the project area, and refinement of other costs, the indicated amounts continue to be the best available except for continuing increases in property value. Expenditures of the state during the interim to acquire properties within the area will reduce the expected future outlay of funds.
It is essential at this time for authorization to be granted to enter into a "Local Grant-In-Aid and Cooperation Agreement" with the Portland Development Commission, similar to those executed for urban renewal projects at the University of Oregon and Oregon State University. This agreement obligates the State Board of Higher Education to purchase the cleared land at the fair market value thereof, including installed utilities and other site improvements; subject to state laws governing the Board's authority. The program will not result in expense to the Portland Development Commission other than from moneys provided by the federal government or the Board.

Portland State College officials, with the concurrence of the Chancellor, recommended that authorization be given to appropriate Board officials to execute the indicated agreement.

The Board approved the recommendation as presented.

Resolution Regarding Sale of $6,000,000 Bonds, Series 1966 A

By a separate docket item for this Board meeting, an explanation is given with regard to the Urban Renewal Program for Portland State College. Under the indicated program, an Urban Renewal Cooperation Agreement is to be entered into with the Portland Development Commission for the acquisition of land in the area of development of the institution.

It is intended to offer for sale $6,000,000 State of Oregon, State Board of Higher Education Bonds, Series 1966 A, pursuant to Article XI-G of the State Constitution, at 99 percent of par value, on October 5, 1966. This sale is permitted by Oregon Laws 1965, Chapter 599, Section 8, upon authorization by the Emergency Board and when such agreement is executed, with the approval of the State Treasurer.

The Chancellor recommended that the Board adopt the following resolution authorizing the offer of the bonds for sale:
WHEREAS, THE STATE BOARD OF HIGHER EDUCATION has determined that there is a need to construct, improve, repair, equip and furnish educational buildings and structures, and to purchase or improve sites therefor, for higher education; and

WHEREAS, THE BOARD deems it necessary, pursuant to Article XI-G of the Constitution of the State of Oregon, Chapter 599, Oregon Laws 1965, and other applicable provisions of ORS Chapter 351, to sell general obligation STATE BOARD OF HIGHER EDUCATION BONDS, SERIES 1966 A, of the State of Oregon, in the principal amount of $6,000,000, to provide funds for the acquisition of land in the area of development of Portland State College, including, but not limited to, land expected to be included in an urban renewal project, for other costs related or incidental to such acquisition, and for the payment of costs incident to issuance of the bonds and the payment of interest thereon; now, therefore,

BE IT RESOLVED BY THE STATE BOARD OF HIGHER EDUCATION OF THE STATE OF OREGON that, with the approval of the State Treasurer and the Emergency Board of the State of Oregon, SIX MILLION DOLLARS ($6,000,000) par value of bonds, authorized by Article XI-G of the Constitution of the State of Oregon, by Chapter 599, Oregon Laws 1965, and by other applicable provisions of ORS Chapter 351, be issued and sold in order to carry out the purposes of said article and said statutes; and

BE IT FURTHER RESOLVED that the said bonds totaling SIX MILLION DOLLARS ($6,000,000) par value be issued and the proceeds from the sale of these HIGHER EDUCATION BONDS, SERIES 1966 A, be used for the purpose of the acquisition of land in the area of development of Portland State College, including, but not limited to, land expected to be included in an urban renewal project, for other costs related or incidental to such acquisition, and for the payment of costs incident to issuance of the bonds and payment of interest thereon; and

BE IT FURTHER RESOLVED that the principal of and the interest on all of the bonds issued, pursuant to this resolution, be paid on the due dates thereof at the Office of the Fiscal Agency of the State of Oregon, in the City and State of New York, and that the said bonds be designated STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION BONDS, SERIES 1966 A, and be numbered consecutively; and
BE IT FURTHER RESOLVED that the said bonds be dated October 15, 1966, and be issued in denominations of $5,000 each, to mature upon the dates and in the principal installments hereinafter in this resolution set forth, subject to redemption in regular numerical order at par value and accrued interest on any interest-paying date on and after October 15, 1981, from the moneys and revenues indicated in Article XI-G of the Constitution of the State of Oregon, Chapter 599, Oregon Laws 1965, and other applicable provisions contained in ORS Chapter 351; and

BE IT FURTHER RESOLVED that the ultimate maturity dates and principal installments of said bonds be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 15, 1969</td>
<td>$115,000</td>
<td>October 15, 1983</td>
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</tr>
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<td>October 15, 1970</td>
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<td>October 15, 1980</td>
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<tr>
<td>October 15, 1981</td>
<td>$190,000</td>
<td>October 15, 1995</td>
<td>$345,000</td>
</tr>
<tr>
<td>October 15, 1982</td>
<td>$195,000</td>
<td>October 15, 1996</td>
<td>$360,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the State Board of Higher Education furnish to the original purchaser of said bonds, without cost to him, the written opinion of accredited bond attorneys certifying to the validity and legality of said bonds; and

BE IT FURTHER RESOLVED that the said bonds be the direct general obligations of the State of Oregon, and that, except as to the variations in the interest rates and maturities, they be of uniform tenor, and be in substantially the following form, prepared by the Attorney General of the State of Oregon:

**Number**

<table>
<thead>
<tr>
<th>UNITED STATES OF AMERICA</th>
</tr>
</thead>
<tbody>
<tr>
<td>STATE OF OREGON</td>
</tr>
<tr>
<td>STATE BOARD OF HIGHER EDUCATION</td>
</tr>
<tr>
<td>BOND</td>
</tr>
<tr>
<td>SERIES 1966 A</td>
</tr>
</tbody>
</table>

$5,000

KNOW ALL MEN BY THESE PRESENTS, that the STATE OF OREGON acknowledges itself to owe and for value received hereby promises to pay to bearer the principal sum of -------------------------------

--------------------------FIVE THOUSAND DOLLARS--------------------------

($5,000) on the fifteenth day of October, 19__, with interest on said
sum from the date hereof until paid, at the rate of PERCENT ( %) per annum, payable semiannually on the fifteenth days of October and April of each year as evidenced by, and upon the presentation and surrender of, the interest coupons hereto annexed as they severally become due. Both the principal of and the interest on this bond are payable at the office of the Fiscal Agency of the State of Oregon, in the City and State of New York, in any coin or currency which, at the time of payment, is legal tender for the payment of public and private debts within the United States of America.

The bonds of the issue of which this bond forms a part, maturing on and after October 15, 1982, may be redeemed at the option of the State of Oregon, on and after October 15, 1981, at par and accrued interest, on any interest day or days in regular numerical order or in the entire amount of the issue outstanding at call date, upon notice given by the Treasurer of the State of Oregon at least thirty (30) days prior to the redemption date specified therein, by publication thereof in one issue of a newspaper or financial journal of general circulation printed and published within the City and State of New York, and one issue of a newspaper of general circulation printed and published within the City of Salem, Oregon. From the date of redemption designated in any such notice, interest on the bonds so called for redemption shall cease.

This bond is issued by the State of Oregon in conformance to its Constitution and under and by virtue of and in all respects in full and strict compliance with its laws, and in particular Article XI-G of the Constitution of the State of Oregon, Chapter 599, Oregon Laws 1965, and other applicable provisions of ORS Chapter 351, for the purpose of acquisition of land in the area of development of Portland State College, including, but not limited to, land expected to be included in an urban renewal project, for other costs related or incidental to such acquisition, and for the payment of costs incident to issuance of the bonds and the payment of interest thereon.

The faith and credit of the State of Oregon hereby are irrevocably pledged to the punctual payment of the interest on and the principal of this bond as the same become due and payable respectively.

IN TESTIMONY WHEREOF, THE STATE OF OREGON has caused this bond to be signed by the Governor and by the Secretary of State with their facsimile signatures, and by the State Treasurer, and sealed with the seal of the State of Oregon, and has caused the annexed interest coupons to be executed with the facsimile signatures of its said officers, all as of the fifteenth day of October, 1966.

Governor

(SEAL)

Secretary of State

State Treasurer
FORM OF COUPON

(For coupons maturing on April 15, 1967, up to and including October 15, 1981)

§

No. ______ On the ______ day of ______, 19____, THE STATE OF OREGON will pay the bearer ______ DOLLARS

at the office of the Fiscal Agency of the State of Oregon, in the City and State of New York, in any coin or currency which, at the time of payment, is legal tender for the payment of public and private debts within the United States of America, for six months' interest then due on State of Oregon, State Board of Higher Education Bond, Series 1966 A, No. ______.

(facsimile)    (facsimile)    (facsimile)
State TreasurerSecretary of StateGovernor

(For coupons maturing after October 15, 1981)

§

No. ______ On the ______ day of ______, 19____, Unless the bond hereinafter designated shall have been called for previous redemption and due provision made for the payment thereof, THE STATE OF OREGON will pay the bearer ______ DOLLARS

at the office of the Fiscal Agency of the State of Oregon, in the City and State of New York, in any coin or currency which, at the time of payment, is legal tender for the payment of public and private debts within the United States of America, for six months' interest then due on State of Oregon, State Board of Higher Education Bond, Series 1966 A, No. ______.

(facsimile)    (facsimile)    (facsimile)
State TreasurerSecretary of StateGovernor

The foregoing bond and coupon forms hereby are approved as to legal form this ______ day of ____________, 1966.

ROBERT Y. THORNTON, Attorney General of the State of Oregon
BE IT FURTHER RESOLVED that, as provided by ORS 351.430, the Secretary of the State Board of Higher Education be and he hereby is authorized to advertise the said STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION BONDS, SERIES 1966 A, for public sale thereof, at a price of not less than $99 for each $100 par value thereof, and the accrued interest thereon, the sale to be held on the fifth day of October, 1966, and the notice of sale to specify that the Board reserves the right to reject any or all bids for the bonds; and

BE IT FURTHER RESOLVED that the Secretary and Vice Chancellor for Business Affairs of the State Board of Higher Education be authorized to effect the necessary arrangements to deliver the bonds and to receive payment therefor.

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

Those voting no: None.

The President of the Board thereupon declared the resolution duly adopted by a unanimous vote.
Members of the Board have been provided with the annual investment report of June 30, 1966. The total investments at the end of the past fiscal year of benefit to the Department of Higher Education amounted to $25,292,950.87. Of the total, the amount of Pooled Endowment Fund assets was $4,803,853, and the interest earned on the Pool during the past year was 4.45 percent.

The Vice Chancellor for Business Affairs recommended, with the concurrence of the Chancellor, that for the Pool:

1. A reserve be accumulated and maintained for investment losses and income stabilization in an amount no less than 5 percent of the total book value of investments, exclusive of U. S. Government bonds and interfund loans; provided though, that the amount to be added to the reserve in any year is not to exceed 5 percent of anticipated earnings of the pool for such year.

2. For the year 1966-67, participating accounts of the Pool be credited at the rate of 4.30 percent.

The Board approved the recommendations as presented.

With the approval of the Executive Committee, a sale has been made of 345 shares of capital stock in the C. M. & E. Co., owner of a wheat farm. Payment therefor is to be made over a 15-year period in a principal amount estimated to approximate $217,000, plus interest on the diminishing balance. The proceeds are to be used for the benefit of the Medical School, preferably ophthalmology.

Board confirmation was recommended of the authorization granted by the Executive Committee.

The Board confirmed the action of the Executive Committee.

The meeting was recessed at 3:15 P.M., September 13, 1966, and was reconvened at 9:00 A.M., September 14, 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 Mr. Chas. R. Holloway, Jr.

Absent: Mr. George H. Lyleman, R. E. Purvine, M.D., and Mr. Ray T. Yasui were absent for business reasons.

As noted in the minutes of the January 24-25, 1966, meeting of the Board, revised regulations of the federal government require that a separate resolution be approved for each application for grant funds under the Higher Education Facilities Act of 1963. To fulfill this requirement, the Chancellor recommended that the following resolutions be approved by roll call vote in order to authorize the filing of any or all of the projects listed below (in addition to those for the SOC Science Building, Second Unit, and the OUS Mechanical Engineering Building, for which the appropriate resolutions were adopted at the January 24-25, 1966, meeting):
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE SCIENCE BUILDING, SECOND ADDITION AND ALTERATIONS, UNIVERSITY OF OREGON

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

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Science Building, Second Addition and Alterations, consisting of classrooms and laboratories, library space, special purpose space, including shop, instrument, preparation rooms, and other special purpose areas;

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

RESOLVED, that the governing body of the applicant designates H. A. Bork, Vice Chancellor for Business Affairs, as the person authorized to file the application and act as the representative of the applicant in connection with said application.
Upon motion by Director Holloway and second by Director Johnson, the Board approved the recommendations as presented, and the above resolution was adopted with the following voting in favor of adoption: Directors Forrester, Johnson, Joss, Payne, Snider, and Holloway.

Those voting no: None.

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

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE LIBRARY BUILDING, SOUTHERN OREGON COLLEGE

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

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Library Building, consisting of approximately 65,341 gross square feet, including stack space, reader stations, audio-visual aids space, staff work space and related service areas;

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

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

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

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE REHABILITATION OF OLD MAIN BUILDING, PORTLAND STATE COLLEGE

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

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Rehabilitation of Old Main Building, consisting of the remodeling of an existing gymnasium into a lecture room accommodating approximately 350 student stations. Access to the lecture hall is provided by means of a new stairway from the existing west entrance of the building. The project also includes the construction of new toilet facilities in the west area of the basement adjacent to the lecture hall lobby;

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

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

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

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE N. E. AND S. W. UNITS OF STATE HALL, PORTLAND STATE COLLEGE

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

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: State Hall, N. E. and S. W. Units, consisting of additional laboratories, classrooms, offices, special purpose, research and seminar spaces, related service and mechanical areas to serve such departments as business education, music, earth sciences, anthropology, sociology, geography and psychology;

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

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

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

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE BIOSCIENCE BUILDING, OREGON STATE UNIVERSITY

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

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Bioscience Building, consisting primarily of facilities for microbiology and fisheries and wildlife, including classrooms, teaching and research laboratories, seminar facilities and related service and mechanical areas;

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

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

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

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE TEACHING FACILITIES: WOMEN'S PHYSICAL EDUCATION, UNIVERSITY OF OREGON

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

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Teaching Facilities: Women's Physical Education, consisting of additional classrooms, offices, gymnasium and other physical education activity areas, as well as additional locker, shower and storage facilities;

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

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

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

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, FOR THE SCIENCE BUILDING, OREGON COLLEGE OF EDUCATION

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

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Science Building, consisting of additional classrooms, instructional laboratories, offices, auxiliary spaces for laboratory materials and storage, etc.;

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

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

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

Those voting no: None.

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

President Jensen reports that Jacques L. Ricard, Robert D. Graham, and John S. Mothershead, staff members at Oregon State University, have developed a new process which involves the treatment of wood products with gases as a means of arresting and preventing decay in wood products. The process has been submitted to the Research Corporation which is prepared to file a patent application. It is believed that the process would have a considerable commercial market, particularly if further experimentation develops more specific applications. It is contemplated, therefore, that the invention will be assigned to the Research Corporation, pursuant to the provisions of the Administrative Code. Oregon State University has negotiated through its patent committee with the inventors for an assignment of the invention and patent rights which provides that ten percent of the net patent income received by the Board will be paid to each of the three inventors, a total of 30 percent. A fourth person, an employee of the Bonneville Power Administration, although not a co-inventor, has made substantial contributions to the invention, and it is the intention of the inventors to divide a part of their royalties, if any, with him so that, in effect, each inventor's net share will be reduced to approximately 7.5 percent.

President Jensen, 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 to the discovery and, furthermore, to execute necessary agreements with Research Corporation in regard thereto.

The Board approved the recommendations as presented.

Assignment of Invention and Patent Rights of J. L. Ricard & W. B. Bollen Relative to the Biological Control of Pathogens in Substrates, OSU

President Jensen reports that Drs. Jacques L. Ricard and Walter B. Bollen, staff members of Oregon State University, have developed a new process which involves the use of a fungus, tentatively identified as F-y, for controlling Poria carbonica in Douglas fir poles. The process involves the insertion of a plug of wood permeated with the fungus into a hole bored into Douglas Fir poles. The invention has been submitted to Research Corporation which has advised that the invention appears to have merit for patenting and commercial development. It is contemplated that the invention will be assigned to the Research Corporation, pursuant to the provisions of the Administrative Code. Oregon State University has negotiated through its patent committee with the inventors for an assignment of the invention and patent rights which will provide that ten percent of the net patent income received by the Board will be paid to each of the two inventors, a total of 20 percent.

President Jensen, 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 in regard thereto.

The Board approved the recommendations as presented.
President Fleming, President Jensen, and Dean Dixon recommended, with the concurrence of the Chancellor, an addition of $3,450 each to the operating budgets of the University of Oregon, Oregon State University, and Portland State College to provide positions of Clerk 2 in the Admissions Offices to care for the added work involved with the assessment and collection of the $10 application fee for students who are seeking admission to the institutions. The budget increase will be financed from collections from the application fee.

The Board approved the recommendations as presented.

Dean Sherburne reports an increase in estimated indirect cost credits in the amount of $8,929 resulting from an increase in volume of contract projects for research and other programs at the Division of Continuing Education. He recommended with the concurrence of the Chancellor, that the additional amount be budgeted in the Division for year 1966-67 to provide for expenses in connection with the increased activity.

The Board approved the recommendation as presented.

President Rempel, with the concurrence of the Chancellor, recommended the addition of $2,688 to the 1966 Summer Session budget to be financed from an equal increase in student fee income for a self-supporting summer session workshop.

The Board approved the recommendation as presented.

President Stevenson, with the concurrence of the Chancellor, recommended an addition of $5,500 to the budget of the 1966 Summer Session at Southern Oregon College to care for student enrollments in excess of the budget estimate. The amount required for the budget increase will be provided from overrealized student fee income.

The Board approved the recommendations as presented.

President Holloway announced that the next meeting of the State Board of Higher Education would be held on the campus of Oregon State University in Corvallis, Oregon, on October 24-25, 1966.

Board members expressed an interest in holding a meeting at the Tongue Point Job Corps Center, and it was agreed that the request would be considered in preparing the meeting schedule for 1967.

Secretary R. L. Collins reported that a letter had been received by President Holloway from Mrs. Lila Acheson Wallace in response to the resolution adopted by the Board at its July 24-25 meeting in appreciation for her gift of $1,000,000 to the University of
Oregon to be used for the development of the new School of Community Service and Public Affairs. The letter, dated September 8, 1966, was read as follows:

"I am deeply grateful to you and the other members of the Board of Higher Education for your gracious Resolution of appreciation and commendation. You are very kind.

"It has been a real privilege to participate in the exciting plan for the development of the School of Community Service and Public Affairs, and I thank you for your generously-worded recognition of my interest.

"I earnestly hope that my schedule will permit me to visit the University campus one day soon -- to experience the joy of meeting Dr. Flemming's able associates and seeing what great things you have been doing in education in Oregon.

"With the best of wishes to you all for continuing progress in your forward-looking program,"

Sincerely,

/s/ Lila Acheson Wallace

CHANCELLOR'S REPORT
Gifts and Grants
In connection with the acceptance of the gifts and grants which appear at the conclusion of these minutes, Dr. Lizuallen called attention to several specific grants. He mentioned the grant to Oregon State University from the Agency for International Development in the amount of $478,415 for the "Control of Weeds in Less Developed Countries," and invited President Jensen to comment on the significance of the grant.

President Jensen stated that many of the less developed countries of the world which have an insufficiency of food also seem to have unlimited acres of good land. This land is useless for pasture or crop production because of various types of weeds. Oregon State University has been operating two experimental weed control programs in cooperation with South American countries and one of the first aspects of the new grant will be to study and survey the situation on a five-year program and then to begin the experimental work to resolve these problems to enable these countries to help themselves to be more productive of food.

The Chancellor also called attention to the grant of $575,000 to Oregon State University to continue to operate the Oceanography program at that institution and the grants totaling $7,110,000 from the Office of Economic Opportunity to the University of Oregon to continue the operation of Tongue Point. He also mentioned the total of the federal grants to Oregon College of Education which represents a rapidly rising level of support for this institution,
Appointment of Dean of School of Business & Technology, OSU

The Chancellor stated that there had been a vacancy in the Deanship of the School of Business and Technology at Oregon State University and that President Jensen wished to recommend an appointment to the position.

President Jensen recommended the appointment of Dr. E. Earl Goddard as Dean of the School of Business and Technology at Oregon State University, indefinite tenure, 12-months' service, at an annual salary rate of $22,500, tentatively effective January 1, 1967. Dr. Goddard was formerly a staff member at Oregon State University from 1946 to 1961, and since that time has been Head of the Division of General Business at the University of Colorado. He will replace Dean Clifford E. Maser, who has asked to be relieved of his administrative duties.

The Board approved the recommendation as presented.

Campus Planning in Relation to Community Traffic Development, OCE

The Chancellor stated that the long-range development of Oregon College of Education, the plans of the institution for campus expansion, and the possible rerouting of streets had been under discussion within the institution for some time. He requested President Rice to report on the status of the consideration of these problems and indicate generally what kinds of recommendations might be presented to the Board in the near future.

President Rice described some of the mutual problems of a fast-growing college and the also rapidly expanding small town in which the college is located. The College is concerned that its expansion not be detrimental to the City of Monmouth. He indicated that the problem of traffic is the most difficult. To illustrate this problem, Dr. Rice pointed out the areas of the town which were growing and the main city thoroughfares which border the campus or go directly through it. He stated that the campus also has two public highways that pass through it. The city and the College recognize that the longer it remains unsolved the traffic problem will continue to get worse.

President Rice then described the relationship of the projected campus plan at the 6,000 student level to the community and traffic problems.

He stated that the following proposal has been developed. The campus boundaries would be extended to the north 8.73 acres after which the state would build a road one foot inside the state property bypassing the main campus, thus enabling the city and the state to control the accesses which may later develop in that part of the city. The city would then vacate to the College Monmouth Avenue and Church Street and after a reasonable time these two roads would be closed and made a part of the campus.

In discussing the financial support for the proposed program, the Board questioned whether city, county, state or federal aid would be available for assistance in building the road. It was stated that there were no present indications that financial aid would be available from these agencies but that all possible sources of funds would be investigated.
The Chancellor asked Mr. J. I. Hunderup, Director of Facilities Planning, to report on the progress which has been made in implementing the capital construction program funded by the 1965 Legislature.

Mr. Hunderup stated that contracts had been awarded for 19 projects amounting to about $27.5 million dollars out of an authorized total of approximately $31.5 millions. He reported that there were eight projects still to be bid, some of which were scheduled to be bid during September or early October, 1966. It was indicated that contracting for buildings authorized for this biennium had progressed further than it had by the same time in previous bienniums.

Mr. Hunderup also said that the Emergency Board had not yet adjusted the overall expenditure limitation, but it had adjusted some of the individual projects. It is anticipated that the overall limitation will be adjusted, if necessary, at a later date.

The increase which will be needed ultimately in the overall expenditure limitation cannot be determined until all of the projects have been bid, because the results of the bidding, the availability of various grant funds, and other factors will affect the amount of the required increase. The increases in expenditure limitations for individual projects have made it possible to proceed with the capital construction program. The total expenditure limitation has not been reached and the possibility continues to exist that future projects will be bid at levels which would not require exceeding the established overall limitation, or additional grant funds under the Higher Education Facilities Act may make it possible to increase the expenditure limitation without seeking any additional state tax funds.

Chancellor Lief Allen announced that the College's for Oregon's Future Committee is sponsoring a symposium on post high school education on October 10-11, 1966, at the Hilton Hotel in Portland. One of the main features of the conference will be a detailed presentation of the master plan for education beyond the high school and its implications. President Rice and President Jensen have served on the Master Plan Committee under the chairmanship of President John Howard of Lewis and Clark College. The committee will participate in the symposium.

Other speakers participating in the program include Larry Laurent, television critic of The Washington Post; Grant Venn, Associate Commissioner for Education and Vocational Education, U. S. Office of Education; Peter P. Muirhead, Associate Commissioner for Higher Education, U. S. Office of Education; William D. Mayer, M.D., Associate Chief, Division of Regional Medical Programs, National Institute of Health; and others of regional or national importance.

The Chancellor expressed the opinion that the symposium would be of great interest to professional educators and also to the members of the lay boards of education, higher education, and community colleges.
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Campus Day for Women

Mrs. Johnson mentioned that the Division of Continuing Education has been sponsoring a program of campus days for women under the direction of Dr. Lillian Van Loan. The program is designed to invite women in all of the communities in which there are State System colleges and universities or community colleges to the various campuses to learn about the activities of the institution, the innovations in teaching and learning, and the possibilities for continuing education available to the community through the institution.

Suspension of Article I, Section 1 of Bylaws

Mr. Joss said that in the authorization for the bond issue of $6,000,000 which was approved on September 13, it was indicated that Emergency Board action was also necessary. If the Emergency Board action should result in any variance in the authorization approved by the State Board of Higher Education, it might be necessary for the Board of Higher Education to meet again to consider an alternate program. In view of the time schedule for the advertisement and sale of the bonds, the Board's attorney recommended that the following two motions be adopted: (1) to suspend the provision of the bylaws which provides that the meetings shall be on certain stated times of the month, and (2) to recess the September 13-14 Board meeting until after the Emergency Board has had an opportunity to meet and act upon the bond issue, so that the President of the Board could call the meeting back into session. Mr. Joss then moved that Article I, Section 1, of the bylaws, as amended at the special Board meeting of April 20, 1966, be suspended, the purpose being to permit the reconvening of the September 13-14, 1966, Board meeting as soon as the action of the Emergency Board is known, if it should be necessary to do so. Dr. Purvine seconded the motion and on roll call vote the following voted in favor of the motion: Directors Forrester, Johnson, Joss, Payne, Snider, and Holloway.

Those voting no: None.

The President of the Board thereupon declared the motion duly adopted.

Upon motion by Director Joss and second by Director Forrester, the Board voted that the September 13-14, 1966, Board meeting stand in recess subject to call by the President, until after the Emergency Board meeting, and that in the event no further meeting of this Board were necessary, that the Board should stand adjourned.
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 1966-67 budget: The Board approved the recommendation as presented.

Oregon State University  (12-months' service unless otherwise noted)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title and Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>J K. Frizzell</td>
<td>Increase in annual salary for Dr. John K. Frizzell, Associate Professor, and Wasco County Extension Agent, from $11,520 to $12,480, effective July 1, 1966, in recognition of his having completed the requirements for the doctor's degree.</td>
</tr>
<tr>
<td>R. E. Wrolstad</td>
<td>Increase in annual salary for Dr. Ronald E. Wrolstad, Assistant Professor, Department of Food Science and Technology, from $9,060 to $9,450, effective July 1, 1966, in recognition of added teaching and research responsibilities. Dr. Wrolstad's salary was previously to be paid from a U. S. Public Health Service grant, and the added responsibilities will result in his time and salary being budgeted 85 percent and $8,032 in the Experiment Station and 15 percent and $1,418 in Resident Instruction.</td>
</tr>
<tr>
<td>W. Lund</td>
<td>Increase in annual salary for Mr. Walter Lund, Professor, Department of Botany and Plant Pathology, from $1,650 to $1,900, on a 600-hour appointment at 25 percent time, effective July 1, 1966.</td>
</tr>
<tr>
<td>K. S. Deffeyes</td>
<td>Increase in annual salary for Dr. Kenneth S. Deffeyes, Associate Professor of Oceanography, from $13,440 to $17,000, effective July 1, 1966, in recognition of his outstanding service and in order to compete with other offers which he has been receiving.</td>
</tr>
<tr>
<td>D. M. Goode</td>
<td>Increase in salary for Mr. D. M. Goode, Professor in Publications, from $2,800 to $2,900 per year for 25 percent time, effective July 1, 1966.</td>
</tr>
<tr>
<td>J. P. Duncan</td>
<td>Increase in annual salary from $10,620 to $11,010 for Dr. James P. Duncan, Director of Residence Hall Program with rank of Assistant Professor, and addition of the title Assistant Dean of Students, effective July 1, 1966. These adjustments are in recognition of added responsibilities.</td>
</tr>
<tr>
<td>D. H. Helfer</td>
<td>Increase in annual salary for D. H. Helfer, D.V.M., Assistant Professor of Veterinary Medicine, from $10,620 to $12,000, effective July 1, 1966, in recognition of his completing the work for the master's degree.</td>
</tr>
<tr>
<td>W. A. Sawyer</td>
<td>Increase in annual salary for Mr. W. A. Sawyer, Professor and Superintendent of the Squaw Butte Experiment Station, from $14,250 to $14,665, effective July 3, 1966. Mr. Sawyer is employed jointly by the federal and state government and his new salary will be paid 50 percent by the federal government and 50 percent from state funds.</td>
</tr>
<tr>
<td>H. J. Myers</td>
<td>Promotion of Mr. Highly Joe Myers from County to State Extension Agent, with an increase in annual salary from $12,960 to $13,920, in recognition of increased responsibilities.</td>
</tr>
</tbody>
</table>
University of Oregon (9-months' service unless otherwise noted)

J. L. Nielson, Change in Title and Increase in Salary
Change in title for Mr. Jerry L. Nielson, Assistant Professor of Interior Architecture, to Special Assistant to the Dean for Curriculum, with an increase in annual salary from $9,175 to $9,825, effective September 16, 1966.

R. J. Sampson, Designation as Acting Department Head and Increase in Salary
Designation of Dr. Roy J. Sampson, Professor of Transportation, as Acting Head of the Department of Personnel and Industrial Management, with an increase in annual salary from $13,700 to $14,200, effective September 16, 1966.

V. K. Espeseth, Change in Title and Increase in Salary
Change in title for Dr. Vernon Knute Espeseth, Assistant Professor of Education, to Coordinator of the Mental Retardation Program, with an increase in annual salary from $10,000 to $11,000, effective September 16, 1966.

D. A. Baerncoph, Change in Title and Increase in Salary
Change in title for Dr. David A. Baerncoph, Associate Professor of Business Statistics, to Assistant Dean, Acting Director of Academic Advising, with an increase in annual salary from $12,700 to $13,100, effective July 1, 1966.

W. Hanna, Designation as Department Head; Increase in Salary
Designation of Dr. William Hanna, Associate Professor of History, as Head of the Department of History, with an increase in annual salary from $10,800 to $14,400 for 12-months' service, effective July 1, 1966.

D. Goldrich, Increase in Salary
Increase in annual salary for Dr. Daniel Goldrich, Associate Professor of Political Science, from $13,800 to $15,000, effective September 16, 1966, in order to retain his services. The required funds are provided in the research grant under which Dr. Goldrich will be employed.

Mrs. I. Pierron, Increase in Salary
Increase in annual salary for Mrs. Ione Pierron, Associate Professor of Librarianship, from $10,000 to $11,000, effective September 16, 1966. The Center for Advanced Study of Educational Administration received a subcontract for an Educational Research Information Center and this program will be under the direction of Mrs. Pierron. Funds for the increase are provided in the contract.

Student Health Service, Personnel Changes:

J. S. Reinschmidt, Advance in Rank, Increase in Salary
Promotion of Dr. Julian S. Reinschmidt, from Assistant Director to Director of the Student Health Service with rank of Professor, and a corresponding increase in annual salary from $15,500 to $17,640.

M. M. Marquis, Increase in Salary
Increase in annual salary for Dr. Malcolm M. Marquis, Associate University Physician with rank of Professor, from $13,750 to $14,150.
H. C. Lemon, Increase in Salary
Increase in annual salary for Dr. Herbert C. Lemon, Associate University Physician, with rank of Professor, from $13,750 to $13,900.

N. A. Gosch, Increase in Salary
Increase in annual salary for Dr. Norman Albert Gosch, Associate University Physician with rank of Associate Professor, from $13,000 to $13,400.

The salary increases are in recognition of readjustment of duties and responsibilities under the new director, for equalization of salaries within the Health Service, and in order to retain staff.

Salary Increases, Tongue Point Center:
Increases in annual salary, effective July 1, 1966, for the following staff members employed at the Tongue Point Job Corps Center in accordance with the provisions of the contract for the continuation of the Center:

H. McAbee, Increase in Salary
Dr. Harold V. McAbee, Education Program Director, Assistant Professor of Education, from $16,000 to $17,040, for 12-months' service.

S. G. Thomas, Increase in Salary
Mr. Stafford G. Thomas, Supervision, Instructional Media, from $9,750 to $11,010, for 12-months' service.

G. V. Hollingsworth, Increase in Salary
Mr. Gerald V. Hollingsworth, Supervisor, from $10,200 to $11,010, for 12-months' service.

L. C. Merritt, Appointment
Appointment of Dr. LeRoy C. Merritt as Dean of the School of Librarianship and Professor of Librarianship, indefinite tenure, 12-months' service, at an annual salary of $22,750, effective September 1, 1966.

H. Bisno, Advance in Rank & Salary
Advance in rank for Dr. Herbert Bisno, from Associate Professor of Sociology to Professor of Sociology and Social Welfare, with a corresponding increase in annual salary from $12,400 to $13,000, effective September 16, 1966.

J. R. Fiszman, Increase in Salary
Increase in annual salary for Dr. Joseph R. Fiszman, Assistant Professor of Political Science, from $9,175 to $10,000, effective September 16, 1966, in recognition of added responsibilities.

University of Oregon Dental School (12-months' service)

J. L. Devney, Increase in Salary
Increase in annual salary for Dr. John L. Devney, Assistant Professor, Department of Prosthetic Dentistry, from $11,000 to $12,000, effective July 1, 1966, in recognition of increased teaching responsibilities.

M. K. Hansen, Increase in Salary
Increase in annual salary for Dr. M. Keith Hansen, Department of Pedodontics, from $10,000 to $12,000, effective July 1, 1966, in recognition of his contribution to the teaching of undergraduate pedodontics and the additional responsibilities which are to be assigned to him during the 1966-67 academic year.
University of Oregon Medical School (all positions on 12-months' service)

J. P. Bentley, Increase in Time and Salary
Increase in time and salary for Dr. J. Peter Bentley, Assistant Professor of Experimental Biology, from 30 percent time and $3,000 salary to 47 percent time and $7,000 per year salary, effective July 1, 1966. Funds for the increase are provided in two U. S. Public Health Service grants.

J. W. Kendall, Increase in Salary
Increase in annual salary for Dr. John W. Kendall, Assistant Professor of Medicine, from $12,500 to $14,000, effective July 1, 1966, in order to make his salary comparable to that of other faculty members with similar responsibilities. The required funds are available in a U. S. Public Health Service Teaching Improvement Grant.

R. A. Cooper, Increase in Salary
Increase in annual salary for Dr. Robert A. Cooper, Associate Professor of Pathology, from $19,000 to $22,000, effective July 1, 1966, in order to retain his services. The $3,000 required is available in the U. S. Public Health Service Educational Improvement Grant.

D. Gunberg, Increase in Salary
Increase in annual salary for Dr. David Gunberg, Professor of Anatomy, from $12,500 to $13,500, effective July 1, 1966. Dr. Gunberg was promoted to the rank of Professor at the beginning of the academic year with no increase in salary. This salary adjustment will bring his salary to a level more closely approximating that of other faculty members in the basic science departments with the rank of professor. The required funds are available in the U. S. Public Health Service Education Improvement grant.

A. Quan, Increase in Salary
Increase in annual salary for Dr. Arlen Quan, Assistant Professor, Department of Psychiatry, from $10,400 to $12,500, effective July 1, 1966, to raise it to a level comparable to that of other faculty members of this rank. The required funds are available in the budget.

A. L. Morgenstern, Increase in Salary
Increase in annual salary for Dr. Alan L. Morgenstern, Assistant Professor, from $10,500 to $12,600, effective July 1, 1966, to bring his salary to a level comparable to that of other assistant professors. The required funds are provided in the grant under which he is employed.

Salary Adjustments:
Increases in annual salary for the following staff members, effective July 1, 1966:

R. Matarazzo, Increase in Salary
Dr. Ruth Matarazzo, Associate Professor of Medical Psychology, from $12,300 to $12,900.

Mrs. J. Brown, Increase in Salary
Mrs. Judith Brown, Research Associate in Pediatrics, from $12,000 to $12,500.
A. E. Colas, Increase in Salary
Dr. Antonio E. Colas, Professor of Obstetrics and Gynecology and Associate Professor of Biochemistry, from $17,000 to $20,000.

R. E. Bailey, Increase in Salary
Dr. Richard E. Bailey, Associate Professor of Medicine, from $13,000 to $14,500.

R. E. Taubman, Increase in Salary
Dr. Robert E. Taubman, Assistant Clinical Professor in Psychiatry, from $6,600 to $9,930.

Mrs. N. Kosterlitz, Increase in Salary
Mrs. Nancy Kosterlitz, Assistant Professor in Psychiatry, from $9,000 to $9,400.

These staff members are employed under various research grants and funds have recently been made available in these grants for the above increases.

N. D. Paxton, Increase in Time and Salary and Advance in Rank
Increase in time and salary for Dr. N. D. Paxton, Associate Clinical Professor of Neurosurgery, from 20 percent time and $3,000 salary to 95 percent time and $20,000, effective September 1, 1966, and advance in rank to Professor of Neurosurgery.

W. S. Fletcher, Increase in Time & Salary
Increase in time and salary for Dr. William S. Fletcher, Associate Professor of Surgery, from $14,000 for 67 percent time to $20,000 for 85 percent time, effective July 1, 1966.

Portland State College

J. Bierman, Increase in Salary
Increase in annual salary for Dr. Judah Bierman, Associate Professor of English, from $9,600 to $10,000, for 9-months' service, effective September 16, 1966, with the required funds to be provided from the Interim Salary Adjustments Reserve. Dr. Bierman was recommended for a salary increase at the time the original budget was prepared but funds could not be made available at that time.

G. Jeub, Increase in Salary
Increase in annual salary for Mr. Gerard Jeub, Assistant to the Registrar with rank of Assistant Professor, from $8,670 to $9,670, for 12-months' service, effective July 1, 1966.

R. Taylor, Increase in Salary
Increase in annual salary for Mr. Robert A. Taylor, Admissions Officer with rank of Assistant Professor, from $8,670 to $9,670, for 12-months' service, effective July 1, 1966.

The above two increases are the result of increased duties assigned these two faculty members as a result of the transfer of the function of graduate admissions from the Office of Graduate Studies to the Office of the Registrar. The required funds are to be provided from an unfilled position in the graduate office budget.
Oregon College of Education

K. Waldroff, Increase in Salary
Increase in annual salary for Mr. Kenneth Waldroff, Coordinator, Continuing Education and Special Programs, from $10,230 to $10,620, 12-months' service, effective July 1, 1966. The increase is in recognition of the assignment of administrative responsibility for the Salem and Monmouth Continuation Centers to Mr. Waldroff.

Mrs. Gloria McFadden, Increase in Time and Salary; Advance in Rank
Increase in time and salary for Mrs. Gloria McFadden, Instructor in Education, from 50 percent time at a salary rate of $6,600 to full time at an annual salary of $8,200, 9-months' service, accompanied by an advance in rank from Instructor to Assistant Professor of Education, effective September 16, 1966.

M. H. Geist, Increase in Time & Salary
Increase in time and salary for Mr. Melvin H. Geist, Associate Professor of Music, from 40 percent time at a salary rate of $8,000 to full time at an annual salary of $8,400, 9-months' service, effective September 16, 1966.

G. R. Larsen, Increase in Salary
Increase in annual salary for Mr. George R. Larsen, Assistant Professor of Social Science, from $8,280 to $9,450, 12-months' service, effective July 1 through December 31, 1966, in recognition of the assignment of new duties as program coordinator for the Migrant Center.

Southern Oregon College (9-months' service unless otherwise noted)

R. Mattos, Change in Title and Increase in Salary
Change in title for Mr. Richard Mattos from Director of Institutional Research to Business Manager, with a corresponding increase in annual salary from $10,230 to $11,010, 12-months' service, effective August 1, 1966.

M. Elle, Advance in Rank and Salary
Advance in rank for Dr. Martin Elle, from Associate Professor to Professor in Psychology, with a corresponding increase in annual salary from $10,800 to $11,200, effective September 196, 1966, in recognition of his completing the requirements for the doctor's degree.

F. A. Gangemi, Advance in Rank and Salary
Advance in rank for Mr. Francis A. Gangemi from Assistant to Associate Professor in Science (Mathematics), with a corresponding increase in annual salary from $8,850 to $9,175, effective September 16, 1966, in order to retain his services.

C. J. Schwendimann, Increase in Salary
Increase in annual salary for Mr. Carl J. Schwendimann, Assistant Professor of Business, from $7,550 to $8,000, effective September 16, 1966, in order to retain his services.

V. E. Fowler, Increase in Salary
Increase in annual salary for Dr. Vernon E. Fowler, Director of the Student Health Service and Professor of Health, from $16,440 to $17,000, 12-months' service, effective July 1, 1966, in order to retain his services.
Meeting #349-66

J. M. Doerter, Increase in Salary
Increase in annual salary for Mr. James M. Doerter, Professor of Art and Chairman of the Department, from $13,440 to $13,540, effective July 1, 1966.

Salary Adjustments, Training School Faculty:
Increases in annual salary for the following staff members of the Training School, effective September 1, 1966:

I. Klinghammer, Increase in Salary
Miss Irma Klinghammer, Associate Professor of Education and Supervisor of Student Teachers, from $3,500 to $3,760.

G. Brinkworth, Increase in Salary
Mrs. Gwyneth Brinkworth, Assistant Professor of Education and Supervisor of Student Teachers, from $3,340 to $3,560.

R. M. Davis, Increase in Salary
Mrs. Rose Marie Davis, Assistant Professor of Education and Supervisor of Student Teachers, from $3,340 to $3,560.

M. H. Gwinn, Increase in Salary
Mrs. Mary Helen Gwinn, Assistant Professor of Education, and Supervisor of Student Teachers, from $3,500 to $3,760.

D. Gwaltney, Increase in Salary
Mrs. Dawn Gwaltney, Assistant Professor of Education and Supervisor of Student Teachers, from $3,500 to $3,760.

D. Lassen, Increase in Salary
Mrs. Doris Lassen, Assistant Professor of Education and Supervisor of Student Teachers, from $3,500 to $3,760.

R. E. Lawrence, Increase in Salary
Mr. Robert E. Lawrence, Assistant Professor of Education and Principal of Lincoln School, from $2,520 to $2,646.

A. Phillips, Increase in Salary
Mr. Arthur Phillips, Assistant Professor of Education and Supervisor of Student Teachers, from $3,500 to $3,760.

The salaries indicated above represent that portion of the salary of these staff members which is paid by the College under a cooperative arrangement with the Ashland School District as compensation for their duties in supervising student teachers. The salary adjustments are required because the school district granted a higher-than-anticipated increase to all teachers thus increasing the share required from the College. The necessary funds are to be provided from the Reserve for Salary Adjustments.

C. Ivie, Advance in Rank & Salary
Advance in rank for Dr. Charles Ivie, Division of Continuing Education representative at Southern Oregon College, from Assistant to Associate Professor, with a corresponding increase in annual salary from $10,620 to $11,040, effective August 1, 1966, in recognition of his completing the work for the doctor's degree. Dr. Ivie's salary is distributed 60 percent to the Division of Continuing Education and 40 percent to Southern Oregon College.
Division of Continuing Education

P. Wurm, Appointment

Appointment of Dr. Paul Wurm, Program Development Specialist with rank of Assistant Professor in the Campus Centers Unit, to the position of Acting Director of Divisional Research and Development, with rank of Associate Professor, effective July 1, 1966, with a corresponding increase in annual salary from $11,010 to $11,520.
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 $17,841.25 from the following donors for scholarships and fellowships:

Associated Blue Lake Green Bean Canners, Inc., Portland
Bend-Portland Truck Service, Portland
Consumers Power, Inc., Corvallis
Cottage Grove Rotary Club
The Episcopal Church, Honolulu, Hawaii
Mrs. Frances C. Hall, Tacoma, Washington
Oregon Association of Future Homemakers of America, Salem
Oregon Federation of Business and Professional Women's Clubs, Hillsboro
Oregon Horticultural Society, Corvallis
Parent-Teacher Association, Condon
Michigan Avenue Parent-Teacher Association, Coos Bay
Ralston Purina Company, St. Louis, Missouri
Rayonier, Incorporated, Hoquiam, Washington
Standard Oil Company of California, San Francisco, California
Texaco, Inc., Anacortes, Washington
West Coast Telephone Company Activities Association, Beaverton
Weyerhaeuser Company Foundation, Tacoma, Washington

American Hardboard Association

Unrestricted gift of $1,000 from the American Hardboard Association, Chicago, Illinois, for use in the Forest Research Laboratory from July 1, 1966, to June 30, 1967, under the direction of Mr. William F. Lehmann, Assistant Professor of Forest Products.

The funds will be used to complete analysis of data compiled from two-year exposure and weathering tests of hardboard siding and for a supplementary study of buckling and linear expansion relationships of hardboard products.

American Heart Association

Grant of $11,990 from the American Heart Association, New York City, for research entitled, "Intracellular Respiration of Heart Muscle," from July 1, 1966, to June 30, 1967, under the direction of Dr. Tsuo E. King, Assistant Director of the Science Research Institute, Professor of Chemistry.
Meeting #349-69

September 13-14, 1966

Benton-Linn Economic Opportunity Council

Grant of $11,388 from the Benton-Linn Economic Opportunity Council, Corvallis, "To institute a Head Start Program," from July 1 to December 31, 1966, under the direction of Mrs. Ingeborg MacNaffie, Instructor in Education.

Bonneville Power Administration

Grant of $416.67 from the Bonneville Power Administration for "Improved Serviceability of Wood Products Used by the Bonneville Power Administration," from July 1, 1966, to June 30, 1967, under the direction of Mr. Robert D. Graham, Associate Professor of Wood Products.

National Council for Stream Improvement

Grants totaling $5,459.66 from the National Council for Stream Improvement, New York City, for research and other purposes, from July 1 to December 31, 1966, unless otherwise indicated, as follows:

1. $625 - "Cooperative Research on Aquatic Biology," under the direction of Dr. James G. Knudsen, Assistant Dean of Engineering.

2. $1,084.66 - "Extension of Research on Air Pollution Control Activities," under the direction of Dr. James G. Knudsen.


National Science Foundation

Grants totaling $278,944 from the National Science Foundation, Washington, D. C., for research and other purposes, as follows:

1. $129,919 - "Institutional grant to be used for scientific purposes," July 1, 1966, to June 30, 1967, under the direction of Dr. Roy Young, Dean of Research.

2. $70,000 - "Structures, Dynamics, and Vibrational Potential Functions of Molecules," from June 15, 1966, to June 14, 1968, under the direction of Dr. Kenneth W. Hedberg, Professor of Chemistry.

3. $24,800 - "Biochemistry of Neural Development," from July 1, 1966, to June 30, 1968, under the direction of Dr. R. W. Newburgh, Assistant Director of the Science Research Institute.

4. $17,700 - "To carry operational and participant costs under a graduate fellowships program," from June 1, 1966, to August 31, 1967, under the direction of Dr. Wayne V. Burt, Head of Oceanography, and Dr. H. P. Hansen, Dean of the Graduate School.

5. $5,300 - "To carry participant and operational costs under a Cooperative Graduate Fellowship Program," from September 1, 1966, to August 31, 1967, under the direction of Dr. Edward K. Vaughan, Acting Head of the Botany Department, and Dr. Henry P. Hansen, Dean of the Graduate School.
6. $10,600 - "Factors Affecting the Relationships between Macrochelid Mites and Scarabaeine Beetles," from August 1, 1966, to July 31, 1967, under the direction of Dr. Gerald W. Krantz, Associate Professor of Entomology.

7. $20,625 - "To carry tuition and operational costs under a Science Faculty Fellowships Program," from June 15, 1966, to September 14, 1967, to be distributed under the direction of the following staff members: Dr. H. P. Hansen, Dean of the Graduate School, $4,230; Dr. Donald G. Humphrey, Head of General Science, $3,970; Dr. Arvid T. Lonseth, Head of Mathematics, $2,500; Dr. Edward K. Vaughn, Acting Head of Botany, $3,970; Dr. E. J. Dornfeld, Head of Zoology, $1,985; Dr. Bert Christensen, Head of Chemistry, $1,985; and Dr. Lyle D. Calvin, Head of Statistics, $1,985.

Oregon Heart Association

Grant of $3,380 from the Oregon Heart Association, Portland, for purchase of a Spectrophotometer to aid in research on "Enzymes and Metabolism of Arterial Tissue," from July 29, 1966, to July 28, 1967, under the direction of Dr. Wilbert Gamble, Assistant Professor of Chemistry.

Oregon State University Foundation

Gift of $522 from the Oregon State University Foundation, Corvallis, for a "two-week salary for a staff-released time project," on the improvement of Forestry Education.

The Upjohn Company

Grant of $250 from the Upjohn Company, Kalamazoo, Michigan, for "Research with Botran on small fruits," under the direction of Dr. R. M. Bullock, Professor of Horticulture, and Mr. W. A. Sheets, Senior Instructor in Horticulture.

Various Donors

Gift of $155 from various donors for the Wallis Nash Memorial Loan Fund in memory of Roderick N. Nash.

Zel Chemical Distributing Company

Grant of $5,645 from the Zel Chemical Distributing Company, Portland, for research entitled, "Study of Mechanisms of Soil Stabilization with Aqueous Organic Solvents," from June 1 to October 31, 1966, under the direction of Dr. J. Richard Bell, Professor of Civil Engineering.

Agency for International Development

Grant of $478,415 from the Agency for International Development, Washington, D.C., for research entitled, "Control of Weeds in the Less Developed Countries," from June 30, 1966, to June 30, 1969, under the direction of Dr. William R. Furtick, Professor of Agronomy.

Atomic Energy Commission

Grants totaling $39,183 from the Atomic Energy Commission, Richland, Washington, for research and other purposes, as follows:

1. $30,383 - "Effect of Irradiation on the Microbial Flora Surviving Irradiation Pasteurization of Seafoods," from April 1, 1966, to October 31, 1967, under the direction of Mr. R. O. Sinnhuber, Professor of Food Science and Technology.
2. $8,800 - For the "Procurement of graphite to use in the thermal column of the TRIGA Nuclear Reactor," from May 16, 1966, until graphite purchase is completed, under the direction of Dr. Chih H. Wang, Professor of Chemistry.

U. S. Dept. of the Army

Grant of $3,000 from the U. S. Department of the Army, Vicksburg, Mississippi, for research entitled, "Characterization of Water Tables in Oregon Soils with Reference to Trafficability," from March 1 to September 1, 1966, under the direction of Dr. L. Boersma, Assistant Professor of Soils.

U. S. Office of Education

Grants totaling $312,632 from the U. S. Office of Education, Washington, D.C., for research, training programs, purchase of books and equipment, television instruction, and other purposes, as follows:

1. $182,500 - "To accommodate expenditures for participant costs under an Experienced Teacher Fellowship Program entitled, "Cross-Disciplinary Program in the Social Sciences," from June 1, 1966, to June 30, 1967, under the direction of Dr. Hans H. Flambeck, Chairman of Sociology and Anthropology.

2. $67,445 - "Pre-service program for members of the National Teacher Corps," from May 23 to September 22, 1966, under the direction of Dr. Franklin R. Zeran, Dean of the School of Education.

3. $35,371 - "Campus-wide Closed-circuit Television Project," from July 1, 1966, to June 30, 1967, under the direction of Dr. John W. Keltner, Chairman of the Speech Department.

4. $2,316 - "For the purchase of library materials," from June 15, 1966, to June 30, 1967, under the direction of Mr. Rodney K. Waldron, Librarian.

5. $5,000 - "For the purchase of library materials," from June 22, 1966, to June 30, 1967, under the direction of Dr. Rodney K. Waldron.

6. $20,000 - "To purchase equipment for the improvement of undergraduate instruction," under the direction of Mr. Louis N. Stone, Head of Electrical Engineering.

U. S. Dept. of the Interior; Bureau of Commercial Fisheries

Grants totaling $34,940 from the U. S. Department of the Interior, Seattle, Washington, for fellowships, research and other purposes, from July 1, 1966, to June 30, 1967, unless otherwise indicated, as follows:

1. $11,000 - "Preservation of Viable Fish Sperm," under the direction of Dr. Howard F. Horton, Assistant Professor of Fisheries.
2. $3,940 - "To accommodate expenditures for materials and supplies under a Graduate Educational Grant in Aquatic Sciences," from June 21, 1966, to June 20, 1967, under the direction of Dr. Wayne V. Burt, Chairman of the Department of Oceanography.

3. $20,000 - "The Mechanism(s) of Saltwater Adaptation in Salmonids," under the direction of Dr. Frank Conte, Associate Professor, Radiation Biology.

| U.S. Dept. of the Interior; Federal Water Pollution Control Administration | Grant of $5,100 from the U. S. Department of the Interior, Federal Water Pollution Control Administration, for a "Predoctoral Fellowship award in behalf of Lois Haertel," September 1, 1966, through August 31, 1967, under the direction of Dr. Charles Osterberg, Associate Professor of Oceanography. |
| National Aeronautics and Space Administration | Grant of $16,050 from the National Aeronautics and Space Administration, Washington, D.C., for "Development of a Lexicon of Space Science Terms for use of Elementary School Grades Four Through Six," from July 1, 1966, to June 30, 1968, under the direction of Dr. Stanley E. Williamson, Head of the School of Education. |
| U. S. Dept. of Labor | Grant of $49,570 from the United States Department of Labor, Washington, D.C., for research entitled, "Neighborhood Youth Corps," from June 27 to September 2, 1966, under the direction of Mr. Curtis G. Weedman, Administrative Assistant, Cooperative Extension Service. |
| U. S. Office of Naval Research | Grants totaling $649,335 from the U. S. Office of Naval Research, Washington, D.C., for research and other purposes, from May 1, 1966, to April 30, 1967, unless otherwise indicated, as follows: |

1. $6,500 - "A Magnetic Study of Color Centers in Alkali Halides," from December 1, 1965, to November 30, 1966, under the direction of Dr. Allen B. Scott, Professor of Chemistry.

2. $10,400 - "Rate of Conversion of Vibrational Energy into Translational Energy in Gases," from February 15, 1966, to February 14, 1967, under the direction of Dr. J. C. Decius, Professor of Chemistry.

3. $39,740 - "Hydrostatic Pressure Effects on Macromolecules," under the direction of Dr. Richard Y. Morita, Associate Professor of Microbiology.

4. $17,695 - "Ecology of the Eastern Pacific Ocean," under the direction of Dr. Joel W. Hedgpeth, Professor of Oceanography.

5. $575,000 - "Conduct of Research in Oceanography and Marine Geophysics," from August 1, 1966, to July 31, 1967, under the direction of Dr. Wayne V. Burt, Chairman of Oceanography.
Grants totaling $423,071 from the U. S. Public Health Service, Bethesda, Maryland, for training programs, research, and other purposes, from June 1, 1966, to May 31, 1967, unless otherwise indicated, as follows:

1. $1,923 - "Epidemiology of Salmon Poisoning Disease," from October 1, 1965, to September 30, 1966, under the direction of Dr. Raymond E. Millemann, Associate Professor of Fisheries.

2. $5,415 - "Synthesis of Glycosyl Phosphates," from September 1, 1966, to August 31, 1967, under the direction of Dr. Donald L. MacDonald, Professor of Chemistry.

3. $10,254 - "International Symposium on Selenium Biology and Medicine," from May 1, 1966, to April 30, 1967, under the direction of Dr. Clara A. Storvick, Professor of Foods and Nutrition.

4. $57,229 - "Institutional grant for biomedical sciences support," under the direction of Dr. Roy A. Young, Dean of Research.

5. $28,554 - For training in "Physiological and Behavioral Toxicology," from July 1, 1966, to June 30, 1967, under the direction of Dr. Charles E. Warren, Associate Professor of Fisheries.

6. $4,200 - "The Mathematical Theory of Perceptual Neuropsychology," from June 1 to August 31, 1966, under the direction of Dr. William C. Hoffman, Professor of Mathematics.

7. $18,430 - "Training in Radiological Health," from February 1, 1966, to January 31, 1967, under the direction of Dr. E. Dale Trout, Professor of Radiological Physics.

8. $5,016 - "The Chemistry of Cheddar Cheese Flavor," from July 1, 1965, to December 31, 1966, under the direction of Dr. Robert C. Lindsay, Associate Professor in Food Science and Technology.

9. $23,065 - "Oxidative and Synthetic Enzyme Systems," from June 1, 1966, to May 31, 1969, under the direction of Dr. R. W. Newburgh, Professor of Chemistry.

10. $47,542 - "To accommodate expenditures for operational and participant costs under a graduate training program in Cellular and Molecular Biology," from July 1, 1966, to June 30, 1967, under the direction of Dr. R. W. Newburgh.

11. $28,551 - "Stratified Reservoir Currents," from June 1, 1966, to May 31, 1969, under the direction of Dr. Larry S. Slotta, Assistant Professor of Civil Engineering.
12. $23,545 - "A Study of the Toxicity of Nitrosourea Derivatives," under the direction of Dr. Robert E. Larson, Assistant Professor of Pharmacology.

13. $6,667 - "The Mite Fauna of Scarabaeidae in Central Africa," under the direction of Dr. Gerald W. Krantz, Associate Professor of Entomology.

14. $12,915 - "Factors Influencing Stream Temperatures," from May 1, 1966, to April 30, 1967, under the direction of Mr. John Seaders, Professor of Civil Engineering.

15. $32,206 - "Fungitoxic Residues in Soil, Water and Plants," under the direction of Dr. Malcolm E. Corden, Associate Professor of Plant Pathology.

16. $13,906 - "Development Award on Behalf of Dr. Victor J. Brookes for the project 'Biochemistry of Insect Development'," from July 1, 1966, to June 30, 1967, under the direction of Dr. Victor J. Brookes, Associate Professor of Entomology.

17. $31,647 - "Effects of Pesticides on Estuarine Organisms," from May 1, 1966, to April 30, 1967, under the direction of Dr. Raymond E. Millemann, Associate Professor of Fisheries.

18. $24,499 - "Flight and Attraction of Ambrosia Beetles," from August 1, 1966, to July 31, 1967, under the direction of Dr. Julius A. Rudinsky, Professor of Forest Entomology.

19. $13,802 - "A Development Award in Behalf of Dr. Walter D. Loomis entitled Biosynthesis and Metabolism of Terpenes," from September 1, 1966, to August 31, 1967, under the direction of Dr. R. W. Newburgh, Assistant Director of the Science Research Institute.

20. $15,575 - "A Career Development Award on Behalf of Dr. George S. Beaudreau," from September 1, 1966, to August 31, 1967, under the direction of Dr. V. H. Freed, Head of Agricultural Chemistry.

21. $18,080 - "Lignin Sulfonates in Pulp Mill Effluents," under the direction of Dr. Herbert A. Schroeder, Assistant Professor, Forest Research Laboratory.

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

Agricultural Research Foundation

$5,000 - "Toxicological Aspects of Insecticides," under the direction of Dr. L. C. Terriere, Professor of Entomology and Agricultural Chemistry.
$100 - "Ornamentals Research," under the direction of Dr. A. N. Roberts, Professor of Horticulture, and Dr. L. T. Blaney, Associate Professor of Horticulture.

$9,906.86 - "Improving the position of the Northwest shipping industry through transportation research," under the direction of Mr. Forrest S. Baker, Instructor in Agricultural Economics.

$500 - "Research on the Development of Unidimensional Attitude Scales from Semantic Differential Scores," under the direction of Dr. R. G. Mason, Associate Professor of Journalism.

$2,000 - "Development of a fat quality test for mink feeds," under the direction of Dr. T. C. Yu, Assistant Professor of Food Science.

$11,000 - "Mink Research," under the direction of Dr. J. E. Oldfield, Professor of Animal Nutrition.

$6,785 - "Relation of Pulp Mill Effluents to Biological Productivity of Bays and Estuaries," under the direction of Dr. C. E. Warren, Professor of Fisheries.

$500 - "In support of Chemical screenings of certain insecticides," under the direction of Dr. R. W. Zwick, Assistant Professor of Entomology.

$1,775 - "Seed Field Burning Research," under the direction of Dr. D. O. Chilcote, Associate Professor of Crop Physiology.

$100 - "Maintaining and Testing Holly Variety Trials at North Willamette Station," under the direction of Dr. R. L. Ticknor, Associate Professor of Horticulture.

$2,316 - "Immunization in Fish Disease Control," under the direction of Dr. J. L. Fryer, Assistant Professor of Microbiology and Fisheries.

$400 - "Field burning research," under the direction of Dr. D. O. Chilcote.

$1,000 - "Epidemiology and Diagnosis of Fish Diseases," under the direction of Dr. J. L. Fryer, Assistant Professor of Microbiology and Fisheries.

$14,000 - "Angler Effort and Catch Survey," under the direction of Dr. Lyle Calvin, Professor of Statistics.
$100 - "The Cuticular Identification of Plant Species," under the direction of Dr. D. W. Hedrick, Professor of Range Management.

$994.60 - "A study of Feasibility of Within-Instruments Cleanup of Sample Materials for Pesticide Analysis," under the direction of Dr. V. H. Freed, Professor of Chemistry.

$1,500 - "Control of External Parasites of Pets," under the direction of Dr. R. L. Goulding, Associate Professor of Entomology, and "Toxicological Aspects of Insecticides," under the direction of Dr. L. C. Terriere, Professor of Entomology and Agricultural Chemistry.

$4,328.46 - "Seed Field Burning Research," under the direction of Dr. D. O. Chilcote, Associate Professor of Crop Physiology.

$300 - "Brown Portable Potentiometer and accessories 126W2 to be used in conducting research," under the direction of Dr. Paul H. Krumperman, Professor of Food Science and Technology.

University of Oregon

Scholarships & Fellowships

Gifts totaling $19,604.50 from the following donors for scholarships and fellowships:

African-American Institute, New York City $ 714.50
The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut 14,500.00
Elks Lodge No. 1663, Lebanon 350.00
Girls' League, Palettes Club, and Fire Squad of Lebanon High School, Lebanon 300.00
Texaco, Incorporated, Beacon, New York 3,440.00
University of Oregon Development Fund, Eugene 300.00

American Council on Education


Portland Commission of Public Docks

Grant of $1,200 from the Portland Commission of Public Docks, Portland, "for a study on the economic significance of port activity to the economies of Portland and the State of Oregon," from June 15 to September 15, 1966, under the direction of Dr. Donald Watson, Associate Director, Bureau of Business and Economic Research.

Klamath County Museum

Grant of $638 from the Klamath County Museum, Klamath Falls, "for excavation and study of a site in Klamath County, Oregon," from July 1, 1966, to June 30, 1967, under the direction of Dr. LeRoy Johnson, Jr., Assistant Curator of Anthropology, Museum of Natural History.
Meeting #349 - 77

Institute of International Education
Grant of $1,000 from the Institute of International Education, New York City, for a summer seminar on "Problems of Modern Africa," from June 20, to September 2, 1966, under the direction of Mr. John Gange, Director, Institute of International Studies.

Lebanon Public Schools
Gift of $2,901 from the Lebanon Public Schools, Lebanon, for wages in connection with Work Study off-campus project," from June 20 to September 17, 1966, under the direction of Mr. Howard Ramey, Director of Financial Aids.

National Foundation on the Arts and Humanities
Grant of $25,000 from the National Foundation on the Arts and Humanities, Washington, D.C., "For an award to the Governor's Planning Council on the Arts and Humanities for the purpose of developing a permanent arts agency," from July 1, 1966, to June 30, 1967, under the direction of Dr. Gordon Gilkey, Dean, Humanities and Social Sciences, Oregon State University, and Dr. Jarold Kieffer, Assistant to the President, University of Oregon.

National Science Foundation
Grants totaling $193,200 from the National Science Foundation, Washington, D.C., for research and other purposes, from July 20, 1966, to July 20, 1968, unless otherwise indicated, as follows:

1. $76,700 - "Genetics of Drosophila," under the direction of Dr. Edward Novitski, Professor of Biology.

2. $37,100 - "Perceptual Grouping," from September 1, 1966, to August 31, 1968, under the direction of Dr. Jacob Beck, Associate Professor of Psychology.

3. $33,000 - "Population Studies on Intertidal Invertebrates," from May 1, 1966, to April 30, 1968, under the direction of Dr. Peter W. Frank, Professor of Biology.

4. $43,800 - "Solubility of Aluminum Silicates in Molten Cryolite at High Temperatures and Pressures," from September 15, 1966, to September 14, 1968, under the direction of Dr. Daniel F. Weill, Department of Geology.

5. $2,600 - "Doctoral Dissertation Research in Sociology for Mr. George Gray," from October 1, 1966, to September 30, 1967, under the direction of Dr. Walter T. Martin, Professor of Sociology.

The S & H Foundation
Grant of $2,000 from the S & H Foundation, New York City, for a "conference to be held at the University of Oregon based on the theme: China and the Future," from July 1, 1966, to June 30, 1967, under the direction of Dr. Paul Dull, Professor of History.

Alaska Dept. of Education
Gift of $900 from the Department of Education, State of Alaska, Juneau, Alaska, for "summer traineeship under P.L. 88-164 for Mrs. Margaret Byers," from June 23 to September 30, 1966, under the direction of Dr. Harold Abel, Professor of Education.
Colorado Dept. of Education
Gift of $600 from the Department of Education, State of Colorado, Denver, Colorado, for "summer traineeship under P.L. 88-164 for Mrs. Faith Joy Gustafson," from June 23 to September 30, 1966, under the direction of Dr. Harold Abel, Professor of Education.

Montana Dept. of Public Instruction
Gift of $1,200 from the Department of Public Instruction, State of Montana, Helena, Montana, for "special education summer traineeship under P.L. 88-164 for Mrs. Jean M. Wicks," from June 3 to September 30, 1966, under the direction of Dr. Harold Abel.

Oregon State Department of Education
Grants totaling $10,250 from the Department of Education, State of Oregon, Salem, for a workshop, research and other purposes, as follows:

1. $8,000 - "For support of a one-week workshop in language arts," from August 1 to August 31, 1966, under the direction of Dr. Jordan Utsey, Professor of Education.

2. $2,250 - "For support of research in the social foundations area," from July 1 to September 30, 1966, under the direction of Dr. Grace Graham, Professor of Education.

University Branch, YWCA
Gift of $275 from the University Branch of the Young Women's Christian Association, Eugene, "for off-campus employment of students under the Economic Opportunity Act of 1964, from June 21 to September 17, 1966, under the direction of Mr. Howard Ramey, Director of Financial Aids.

UO Development Fund
Gift of $1,000 from the University of Oregon Development Fund, Eugene, to be added to the student loan fund, under the direction of Mr. W. N. McLaughlin, Business Manager.

University of Oregon YMCA
Grant of $1,931.40 from the University of Oregon Young Men's Christian Association, Eugene, "to cover wages and payroll assessments of an assistant to Mr. Charles S. Palmerlee, counselor in the Office of Student Affairs," from September 15, 1966, to June 20, 1967, under the direction of Dr. Leona E. Tyler, Graduate School Dean.

U. S. Atomic Energy Commission
Grant of $175,000 from the U. S. Atomic Energy Commission, Richland, Washington, for a "Research Program in Nuclear Physics," from June 1, 1966, to May 31, 1967, under the direction of Dr. Bernd Crasemann, Professor of Physics, Dr. David McDaniels, Assistant Professor of Physics, Dr. Harlan Lefevere, Associate Professor of Physics, and Dr. Donald Wells, Assistant Professor of Physics.

U. S. Dept. of Labor
Grant of $10,715.20 from the U. S. Department of Labor, Washington, D.C., for research entitled, "Follow-up Study of Lane County E and D Youth Program," from June 30 to September 30, 1966, under the direction of Dr. George Rothbart, Assistant Professor of Sociology.
Grants totaling $7,110,000 from the U. S. Office of Economic Opportunity, Washington, D.C., for construction, maintenance, and other purposes, as follows:

1. $300,000 - "For rehabilitation of the Tongue Point Job Corps Center," from April 9 to June 30, 1966, under the direction of Mr. Douglas V. Olds, Director, Tongue Point Job Corps Center.

2. $15,000 - "For installation of a basketball floor in Building No. 28, Tongue Point Job Corps Center," January 28 to June 30, 1966, under the direction of Mr. Olds.

3. $6,795,000 - "For continued operation of Men's Job Corps Center at Tongue Point, Oregon," from July 1, 1966, to June 30, 1967, under the direction of Mr. Olds.

Grants totaling $200,807 from the U. S. Office of Education, Washington, D.C., for fellowships, instructional programs, library materials and other purposes from July 1, 1966, to June 30, 1967, unless otherwise indicated, as follows:

1. $10,800 - "Instructional program for approximately twenty elementary educators under the International Teacher Development Program," from May 18 to December 31, 1966, under the direction of Dr. Paul E. Jacobson, Dean of the School of Education.

2. $5,000 - "For the purchase of library materials," under the direction of Dr. Carl Hintz, Director of Libraries.

3. $135,500 - For an Experienced Teacher Fellowship Program in "Health Education for Men and Women," from February 15, 1966, to June 30, 1967, under the direction of Dr. Leona E. Tyler, Dean of the Graduate School, and Dr. A. A. Esslinger, Dean of the School of Health and Physical Education.

4. $8,022 - "Demonstration program for training city and county planning commission members," under the direction of Mr. Herman Kehrli, Director of the Bureau of Municipal Research, Associate Professor of Political Science.

5. $10,009 - "Demonstration program of regional training conference for elected local government officials," under the direction of Mr. Herman Kehrli.

6. $7,476 - "Community Problems in Oregon: An Annotated Bibliography," under the direction of Mr. Herman Kehrli.

7. $24,000 - "Field Placement Program," under the direction of Dr. Kenneth Polk, Director, Center for Social Service Training and Research, Assistant Professor of Sociology.
Grant of $11,545 from the Office of Naval Research, San Francisco, California, for a "Postdoctoral Research Associateship for Dr. Spencer Ernest Dickson," from June 15, 1966, to June 30, 1967, under the direction of Dr. Charles W. Curtis, Professor of Mathematics.

Grants totaling $327,338 from the U. S. Public Health Service, Bethesda, Maryland, from July 1, 1966, to June 30, 1967, unless otherwise indicated, for research and other purposes, as follows:

1. $34,159 - "Applications of Statistical Thermodynamics in Biology," from September 1, 1966, to August 31, 1967, under the direction of Dr. Terrell L. Hill, Professor of Chemistry.

2. $44,674 - "Kinetic Analysis of Enzyme Catalysis," from August 1, 1966, to July 31, 1967, under the direction of Dr. Sidney Bernhard, Associate Professor of Chemistry.

3. $18,509 - "The Synthesis of Biologically Active Natural Products," under the direction of Dr. Lloyd J. Dolby, Associate Professor of Chemistry.

4. $36,840 - "Syntheses Related to Cardioactive Natural Products," from September 1, 1966, to August 31, 1967, under the direction of Dr. Virgil C. Boekelheide, Head of the Department of Chemistry.

5. $18,930 - "Oxygen Transfer Reactions," under the direction of Dr. Thomas Koenig, Assistant Professor of Chemistry.

6. $23,266 - "Excitation Contraction Coupling in Muscle," from May 1, 1966, to April 30, 1967, under the direction of Dr. Graham Hoyle, Professor of Biology.

7. $53,701 - For a "Research Training Grant in General and Comparative Physiology," under the direction of Dr. Bradley T. Scheer, Professor of Biology.

8. $56,584 - For a "General Biomedical Sciences Support Grant," from June 1, 1966, to May 31, 1967, under the direction of Dr. Leona E. Tyler, Dean, Graduate School.

9. $13,694 - "Studies on Salamander Chromosomes," from September 1, 1966, to August 31, 1967, under the direction of Dr. James Kezer, Associate Professor of Biology.

10. $26,981 - "Magnetic Optical Rotation and Circular Dichroism," from September 1, 1966, to August 31, 1967, under the direction of Dr. Martin L. Sage, Assistant Professor of Chemistry.
Vocational Rehabilitation Administration

Grants totaling $264,992 from the Vocational Rehabilitation Administration, Washington, D.C., for teaching grants, traineeships, research, and other purposes, from September 1, 1966, to August 31, 1967, unless otherwise indicated, as follows:

1. $26,392 - "Teaching grant and traineeship in Speech Pathology and Audiology," under the direction of Dr. Kenneth Wood, Professor of Speech.

2. $178,041 - "Teaching grant and traineeships in Rehabilitation Counseling," under the direction of Dr. Martin H. Acker, Associate Professor of Education.

3. $34,059 - "Teaching grant and Traineeships in Mental Retardation," under the direction of Dr. Leo A. Hamerlynck, Assistant Professor of Education.

4. $26,500 - "Recall Population Distribution as Related to Social-Emotional Problems of Adolescents," from July 1, 1966, to June 30, 1967, under the direction of Dr. John E. DeJung, Associate Professor of Education.

Gifts to the Library:

W. T. Ballard
A collection of letters, manuscripts, records, and books of Mr. Willis Todhunter Ballard, Western author, Studio City, California. The gift is valued at $4,215.

Miss M. L. Cheney
A collection of letters, photographs, and albums from Miss Monona L. Cheney, Barron, Wisconsin, a North China Methodist missionary from 1918 to 1930. This gift is valued at $300.

Eugene Chamber of Commerce
Ten city directories, valued at $240, from the Eugene Chamber of Commerce.

F. Glidden
 Correspondence, clippings, literary manuscripts, magazine pieces, books and teleplays from Mr. Frederick Glidden, Aspen, Colorado. Mr. Glidden is a Western writer whose pen name is Luke Short and his gift is valued at $14,740.

J. Hawkins
Additional manuscripts and letters to be added to the John and Ward Hawkins Collection, from Mr. John Hawkins, Sun Valley, California. The gift is valued at $5,800.

Mrs. F. M. Hunter
A collection of books, phonograph records, and pamphlets, valued at $450, from Mrs. Frederick M. Hunter, Eugene.

D. B. Newton
Correspondence, book and short story manuscripts, and teleplays, valued at $3,325 from Mr. Dwight B. Newton, Bend, a Western writer.
Meeting #349-62

M. Schmitt
A collection of very rare books, many concerning Alaskan Indian
dialects, valued at $801.50, from Mr. Martin Schmitt, Eugene.

Miss E. R. Kramer
A large collection of books on art and art criticism, valued at
$441.36, from Miss Edith R. Kramer, Eugene.

Mrs. M. W. Johnson
Gift of paintings, valued at $6,000, from Mrs. Marian Willard
Johnson, and the Willard Gallery, New York City. The gift is a
group of nine paintings of three in each frame entitled,
"Purification Series," by Morris Graves. The gift is to the
University of Oregon Museum of Art.

University of Oregon Dental School

UODS Alumni Association
Gift of $200 from the Alumni Association of the University of Oregon
Dental School, Portland, for expenses of Gerodontology Conference
to be held in Portland on September 9 and 10, 1966, under the
direction of Dr. James S. Bennett, Acting Head of the Department
of Gerodontology.

American Dental Association
Gift of $100 from the American Dental Association, Chicago, Illinois,
"to defray the expenses (material and equipment) that may arise as
a result of the Junior Dental Scientists award program," from
July 1, 1966, under the direction of Dr. Louis G. Terkla, Professor
of Dentistry, Assistant to the Dean.

F. J. Bettman
Bequest of $1,694.02 from the Frances J. Bettman estate, through
the First National Bank of Oregon, Portland, "to increase the
Frances J. Bettman Scholarship Fund," under the direction of
Mr. E. W. Bauer, Chairman of the Scholarship and Financial Aid
Committee.

International College of Dentists
Gift of $300 from the International College of Dentists, Minneapolis,
Minnesota, "to increase existing loan fund," under the direction of
Mr. E. W. Bauer.

UODS Graduating Class of 1956
Gift of $530 from the University of Oregon Dental School Graduating
Class of 1956, Portland, "for purchase of two motorized screens in
memory of Dr. Robert A. Guderian," under the direction of Dr. Vinson
M. Weber, Head of Postgraduate Department.

Various Donors
Gift of various small donations totaling $778.50 "to establish a
loan fund in honor of Dr. Albert G. Kantor, deceased," under the
direction of Mr. E. W. Bauer.

U. S. Public Health Service
Gift of $16,434 from the U. S. Public Health Service, Bethesda,
Maryland, "To increase the quality and quantity of instruction on
oral cancer to undergraduate, graduate, and postgraduate students,
(Clinical Cancer Training - Dental)," from July 1, 1966, to June 30,
1967, under the direction of Dr. Norman H. Rickles, Head of the
Pathology Department.
University of Oregon Medical School

American Cancer Society, Oregon Division, Inc. Grants totaling $19,354 from the American Cancer Society, Oregon Division, Inc., Portland, for research and other purposes, as follows:

1. $8,573 - "Electron Microscopy and Electron Histochemistry of the Normal, Hyperplastic, and Cancerous Human Prostate, Untreated and Following Treatment with Estrogens, Orchietomy and Vitamin A," from July 1, 1966, to June 30, 1967, under the direction of Dr. Dieter Kirchheim, Professor of Urology.

2. $10,781 - "To study changes in cellular walls and tissue fluids in patients with malignancy," from August 1, 1966, to August 31, 1967, under the direction of Dr. G. V. F. Seaman, Assistant Professor of Neurology.

American Heart Association Grant of $13,915 from the American Heart Association, Inc., New York City, in support of a research project entitled, "Biochemical Mechanisms in Human Hypertension," from July 1, 1966, to June 30, 1967, under the direction of Dr. Richard E. Bailey, Associate Professor of Diabetes and Metabolism.

American Metal Climax Foundation, Inc. Gift of $500 from the American Metal Climax Foundation, Incorporated, New York City, as a "Contribution to the continuing of Medical Education and Research," under the direction of Dean D. W. E. Baird.

American Urological Assoc., Inc. Grant of $3,689.57 from the American Urological Association, Incorporated, Baltimore, Maryland, in support of research entitled, "Revascularization of the Testes Using Seromersculor Ileal grafts," under the direction of Dr. Theodore H. Lehman, Associate Clinical Professor in Urology.

J. A. Ansley Estate Bequest of $289,21 from the estate of Jessie A. Ansley, through the First National Bank of Oregon, Portland, "for the unrestricted use of Doernbecher Hospital," under the direction of Dr. Charles N. Holman, Professor of Medicine.

E. H. Barendrick Gift of equipment used in the practice of anesthesiology, valued at approximately $200, from Dr. E. H. Barendrick, Laguna Hills, California.

E. S. Chapman Estate Bequest of $1,000 from the estate of Eva S. Chapman, through the United States National Bank of Oregon, Portland, "for the unrestricted use of Doernbecher Hospital," under the direction of Dr. Charles N. Holman, Professor of Medicine.

M. L. Edwards Gift of $650 from Mr. M. L. Edwards, Brightwood, "To be used at the discretion of Dr. Miles Edwards," Assistant Professor of Medicine.

The National Foundation Grant of $30,660 from the National Foundation, New York City, "in further support of a birth defects evaluation clinic," from July 1, 1966, to June 30, 1967, under the direction of Dr. Richard Olmsted, Professor and Chairman of the Pediatrics Department.
Meeting #349-84

J. A. Hartford Foundation, Inc.
Grant of $53,484 from the John A. Hartford Foundation, Incorporated, New York City, in further support of research entitled, "The Production of Immune Tolerance in Humans," from July 1, 1966, to June 30, 1967, under the direction of Dr. Bernard Pirofsky, Associate Professor of Medicine, Chairman of Immunology and Infectious Diseases.

M. Hecht
Grant of $2,500 from Mr. Malcolm Hecht, Baltimore, Maryland, "For research and related work in the Crippled Children's Division," under the direction of Dr. R. L. Sleeter, Director of the Crippled Children's Division.

C. V. Hodges
Gift of two used air-conditioning units for the Division of Urology, valued at approximately $150, from Dr. Clarence V. Hodges, Head of the Division of Urology.

Life Insurance Medical Research Fund
Grant of $4,075 from the Life Insurance Medical Research Fund, Rosemont, Pennsylvania, for research entitled, "Venomotor Responses in the Frog Kidney," from July 1, 1966, to June 30, 1967, under the direction of Dr. Robert E. Swanson, Associate Professor of Physiology.

Ladies' Auxiliary, Fraternal Order of Eagles
Grant of $3,041 from the Ladies' Auxiliary, Fraternal Order of Eagles, Portland, for "Medical Research in the Department of Pediatrics," under the direction of Dr. Richard W. Olmsted, Chairman of the Department.

J. Macy, Jr. Foundation
Gift of $15,000 from the Josiah Macy, Jr., Foundation, New York City, "in support of a special Macy Fellowship in Obstetrics and Reproduction given to the University of Oregon Medical School for the benefit of Dr. William L. Heinrichs," from July 1, 1966, to June 30, 1967.

The Milheim Foundation
Grant of $4,622 from the Milheim Foundation, Denver, Colorado, in support of a cancer research project entitled, "Studies of Adrenal Tumors and Tissue," from July 1, 1966, to June 30, 1967, under the direction of Dr. Richard E. Bailey, Associate Professor of Medicine.

National Cystic Fibrosis Research Foundation
Grant of $6,750 from the National Cystic Fibrosis Research Foundation, New York City, in further support of a Postdoctoral Fellowship for Dr. Julia Grach, from July 1, 1966, to June 30, 1967, under the direction of Dr. Robert Campbell, Assistant Professor of Pediatrics.

National Science Foundation
Grant of $39,500 from the National Science Foundation, Washington, D.C., for research entitled, "Single Cell Activity and Repetitive Firing of Neurons," from May 15, 1966, to May 14, 1968, under the direction of Dr. George Austin, Professor and Head of the Division of Neurosurgery.

Oregon Arthritis and Rheumatism Foundation
Grants totaling $5,000 from the Oregon Arthritis and Rheumatism Foundation, Portland, for research, from August 1, 1966, to July 31, 1966, as follows:

1. $2,500 - "Research in the Division of Rheumatology," under the direction of Dr. Daniel M. Bachman, Professor of Rheumatology.

2. $2,500 - "Research in the Department of Pediatrics," under the direction of Dr. Richard Olmsted, Professor and Chairman of the Department of Pediatrics.
Grants totaling $18,332 from the Oregon Heart Association, Portland, for research, fellowships, and other purposes, from July 1, 1966, to June 30, 1967, unless otherwise indicated, as follows:

1. $6,500 - "Postdoctoral Fellowship in Division of Cardiology for Dr. Kenneth I. Sutherland."

2. $1,500 - "The Development and Analysis of the Nerve Supply to the Heart and Great Vessels in Human Embryos and Fetuses," under the direction of Dr. Anthony A. Pearson, Professor and Chairman of the Anatomy Department.

3. $6,000 - "Postdoctoral Fellowship for Dr. Alan W. Ames in the Division of Cardiology."

4. $4,332 - "Cardiovascular and Respiratory Dynamics in the Treatment of Cardiogenic Shock," from July 1, 1966, to May 31, 1967, under the direction of Dr. Donald G. Kassebaum, Assistant Professor of Medicine.

Gift of $7,500 from the Oregon Tuberculosis and Health Association, Portland, "In further support of a fellowship for Dr. Albert Vervoet in Medicine (Chest Division)," from July 1, 1966, to June 30, 1967, under the direction of Dr. Donald M. Pitcairn, Associate Professor of Medicine, and Dr. Miles J. Edwards, Assistant Professor of Medicine.

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

Grant of $6,000 from Tektronix Foundation, Beaverton, "in further support of graduate training in the Department of Physiology," under the direction of Dr. John M. Brookhart, Professor and Chairman of the Physiology Department.

Grant of $2,200 from the United States Air Force, Washington, D.C., in support of a research project entitled, "Lipid Metabolism Studies," from June 15, 1966, to June 14, 1967, under the direction of Dr. Louis Lino, Assistant Professor of Neurology.

Grants totaling $20,000 from the U. S. Army Medical Research and Development Command, Washington, D.C., for research and other purposes, as follows:

1. $12,000 - "A Study of Inflammation and Inflammatory Diseases of the Skin," from August 1, 1965, to July 31, 1966, under the direction of Dr. Walter C. Lobitz, Jr., Professor and Chairman of the Dermatology Department.

2. $8,000 - "Further Studies on Human Eccrine Sweat Gland," from January 1 to December 31, 1966, under the direction of Dr. Richard L. Dobson, Professor of Dermatology.
U. S. Office of Naval Research

Grant of $4,500 from the U. S. Navy Department, Office of Naval Research, Washington, D.C., in further support of a research project entitled, "Medical Education for National Defense," from July 1, 1965, to June 30, 1966, under the direction of Mr. Stanley Jacob, Assistant Professor of Surgery.

U. S. Public Health Service

Grants totaling $1,738,327 from the U. S. Public Health Service, Bethesda, Maryland, for training programs, supplies, fellowships, research, and other purposes, from July 1, 1966, to June 30, 1967, unless otherwise indicated, as follows:

1. $18,626 - "Neural Control of ACTH Release in Primates," from August 1, 1966, to July 31, 1967, under the direction of Dr. John W. Kendall, Assistant Professor of Medicine.

2. $22,396 - "Pathways of Estriol Formation During Pregnancy," from September 1, 1966, to August 31, 1967, under the direction of Dr. Antonio E. Colas, Associate Professor of Obstetrics and Gynecology.

3. $20,000 - "Neural Mechanisms of Postural Control," from April 1 to August 31, 1966, under the direction of Dr. John Brookhart, Chairman of the Physiology Department.

4. $1,475 - "Epidermal Papillomas in Pleuronectid Fishes," from May 1 to December 31, 1966, under the direction of Dr. S. R. Wellings, Professor and Chairman of the Pathology Department.

5. $9,450 - "In further support of a regular academic training program in nursing," from September 1, 1965, to August 31, 1966, under the direction of Miss Lucile Gregerson, Associate Professor, School of Nursing.

6. $500 - "In support of a supply grant for Dr. Peter Stenzel in the Department of Biochemistry," from June 13, 1966, to June 12, 1967, under the direction of Dr. Richard T. Jones, Professor of Biochemistry.

7. $500 - "In support of a supply grant for Dr. Edward N. Peterson in the Department of Medicine," under the direction of Dr. James Metcalfe, Associate Professor of Medicine.

8. $23,346 - "The Metabolism of Connective Tissue Components," from June 1, 1966, to May 31, 1967, under the direction of Dr. J. Peter Bentley, Assistant Professor of Experimental Biology.

9. $851,180 - "Cardiovascular Program Project," from June 1, 1966, to May 31, 1967, under the direction of Dr. Charles N. Holman, Associate Dean.

10. $25,000 - "In further support of a training program in the Pathology Department," under the direction of Dr. S. R. Wellings.
11. $29,572 - "In further support of a Psychiatric Nursing Training Program," under the direction of Miss Charlotte Markel, Assistant Professor of Psychiatric Nursing.

12. $35,000 - "In further support of a graduate training program in the Neurology Department," under the direction of Dr. Roy L. Swank, Professor and Head of the Division of Neurology.

13. $48,915 - "In further support of a graduate training program in Clinical Psychology," under the direction of Dr. Joseph D. Matarazzo, Professor and Chairman, Department of Medical Psychology.

14. $24,971 - "In further support for Faculty Training for Teaching Mental Health Concepts," under the direction of Miss Charlotte Markel.

15. $37,031 - "In further support of a Graduate Training Program in Diabetes and Metabolism," under the direction of Dr. Richard E. Bailey, Associate Professor of Medicine.

16. $64,672, - "In further support of a graduate training program in Medical Cardiology," under the direction of Dr. James Metcalfe, Professor of Medicine.

17. $4,900 - "In support of a Predoctoral Fellowship for Stuart R. Gillespie in the Department of Pathology," from June 15, 1966, to June 14, 1967, under the direction of Dr. S. R. Wellings.

18. $61,632 - "In further support of a graduate training grant in the Department of Otolaryngology," under the direction of Dr. David DeWeese, Professor and Chairman of the Department of Otolaryngology.

19. $66,675 - "Health Professions Educational Improvement Program - Basic Improvement Grant," under the direction of Dean D. W. E. Baird.

20. $26,460 - "In further support of a graduate training program in Biochemistry," under the direction of Dr. Howard S. Mason, Professor of Biochemistry.

21. $75,272 - "In further support of a training program in Cardiopulmonary Surgery," under the direction of Dr. Albert Starr, Professor and Head of the Division of Cardiopulmonary Surgery.

22. $41,899 - "In further support of a graduate training program in the Division of Endocrinology," under the direction of Dr. Monte A. Greer, Professor and Head of the Division of Endocrinology.
23. $2,929 - "Attending Behavior of Mental Retardates," from June 1, 1966, to May 30, 1967, under the direction of Dr. Leif G. Terdal, Instructor in the Department of Medical Psychology.

24. $81,385 - "In further support of a graduate training program in the Division of Dermatology," under the direction of Dr. Walter C. Lobitz, Professor and Head of the Division of Dermatology.

25. $6,292 - "Lubrication of Joints," from February 1 to August 31, 1966, under the direction of Dr. J. Jan Faber, Assistant Professor of Physiology.

26. $15,311 - "In support of a Graduate Training Program in Diagnostic Radiology," under the direction of Dr. Charles T. Dotter, Professor and Chairman, Department of Radiology.

27. $91,815 - "In further support of a Graduate Training Program in Oncology, Experimental and Clinical Training," under the direction of Dr. Antonio Colas.

28. $51,123 - "In support of a Graduate Training Program in Cancer Biology Research," under the direction of Dr. Sefton R. Wellings.

Portland State College

Scholarships & Fellowships

Gifts totaling $3,810 from the following donors for scholarships and fellowships:

- Alcoa Foundation, Pittsburgh, Pennsylvania $150.00
- American Society of Women Accountants, Chicago, Illinois 200.00
- The Autzen Foundation, Portland 220.00
- Albert R. Bullier, Portland 110.00
- Continental Coffee Company, Chicago, Illinois 500.00
- Gresham Junior Chamber of Commerce, Gresham 300.00
- Hillsboro Union High School, Hillsboro 100.00
- Bill Morrison Co., Inc., Portland 100.00
- Oregon Congress of Parents and Teachers, Inc., Portland 250.00
- Parkrose Parent-Teacher Association, Portland 100.00
- Roosevelt High School Dad's Club, Portland 220.00
- Sunset High School, Beaverton 100.00
- West Coast Telephone Company, Beaverton 600.00
- Western Kraft Corporation, Portland 330.00
- Willamette Iron and Steel, Portland 330.00
- Zehntbauer Foundation, Portland 200.00

Mrs. M. I. Douglas

Gift of $472.65 from Mrs. M. I. Douglas, Portland, for "Transportation from Jordan to Portland, Oregon, for Miss Abla Aranki, foreign student," under the direction of Mr. J. V. Moore, Financial Aids Officer.
Grant of $20,209 from the Educational Coordinating Council, Corvallis, to support the program for "Community Planning for Mental Health," from July 1, 1966, to June 30, 1967, under the direction of Mr. Oscar Kurren, Associate Professor of Social Work.

Grants totaling $66,000 from the National Science Foundation, Washington, D.C., for research and other purposes, from July 1, 1966, to June 30, 1968, unless otherwise indicated, as follows:

1. $24,300 - "Systematic and Life Cycle Studies of Trematodes," from August 1, 1966, to July 31, 1968, under the direction of Dr. Ralph Macy, Professor of Biology.

2. $41,700 - "Study of Localized Modes by the Mossbauer Effect," from July 1, 1966, to June 30, 1968, under the direction of Dr. Rudi H. Nussbaum, Professor of Physics.

Grants totaling $186,974 from the U. S. Department of Health, Education and Welfare, Washington, D.C., from July 1, 1966, to June 30, 1967, unless otherwise indicated, for materials, institutes, training, support of a study center, and other purposes, as follows:

1. $7,610 - "To develop a Core Course for College Science Majors combining material from introductory courses in biology, chemistry, and physics," from August 1, 1966, to June 30, 1967, under the direction of Dr. Arnold D. Pickar, Assistant Professor of Physics.

2. $71,100 - "Prospective Teacher Fellowships," from April 27, 1966, to June 30, 1967, under the direction of Dr. John A. Schulz, Associate Professor of Psychology.

3. $51,284 - "To support the 1966-67 Psychiatric Social Work Institute under the direction of Dr. Gordon Hearn," Dean of the School of Social Work.

4. $47,000 - "To support the Middle East Studies Center for the 1966-67 academic year," under the direction of Dr. Frederick J. Cox, Dean of Graduate Studies.

5. $4,980 - "Child Welfare Training grant under the direction of Dr. Gordon Hearn," Dean of the School of Social Work.

6. $5,000 - For "the acquisition of library materials," from June 15, 1966, to June 30, 1966, under the direction of Dr. Jean P. Black, Librarian.

Grant of $81,572 from the U. S. Department of Justice, Washington, D.C., to support an instructional grant entitled, "Demonstration of a Comprehensive Training Program in Law Enforcement," from June 15, 1966, to June 14, 1968, under the direction of Mr. Kenneth R. Gervais, Assistant Professor of Political Science.
Gifts to the Portland State College Library from various donors as follows:

G. A. McMath
One hundred bound periodicals and books on architecture, valued at approximately $150, from Mr. George A. McMath, Portland.

Mr. & Mrs. B. M. Reed
English, Greek, and Spanish literature books, valued at $125, from Mr. and Mrs. Benjamin M. Reed, Portland.

Oregon College of Education
Gifts totaling $818 from the following donors for scholarships and fellowships:

Modern Music Masters Club of Sweet Home High School, Sweet Home, $ 100.00
Omicron Chapter, Delta Kappa Gamma, Roseburg 200.00
Oregon Congress of Parents and Teachers, Portland 168.00
Oregon Golden Gloves, Inc., Portland 250.00
Alpha Delta Kappa, Xi Chapter, Salem 100.00

Oregon State Department of Education
Grant of $8,000 from the State of Oregon, Department of Education, Salem, "to conduct a one-week workshop for administrators connected with the Oregon Program," from July 25 to July 29, 1966, under the direction of Dr. Ralph A. Farrow, Jr., Associate Professor of Education.

U. S. Dept. of Health, Education & Welfare
Grants totaling $735,148 from the U. S. Department of Health, Education and Welfare, Washington, D.C., for scholarships, advancement of teaching, purchases, programs, research, and other purposes, from July 1, 1966, to June 30, 1967, unless otherwise indicated, as follows:

1. $7,200 - "Scholarships and operation fund toward Mentally Retarded Training Program," from June 1, 1966, to June 30, 1967, under the direction of Dr. Dennis Fahey, Associate Professor of Education.

2. $85,084 - "A Study of Self-Evaluation Applied to In-Service Teacher Education," from May 3, 1966, to June 30, 1968, under the direction of Mr. Patrick R. Mahoney, Business Manager, Teaching Research Division.

3. $84,000 - "Training Teachers for the Deaf," from June 1, 1966, to June 30, 1967, under the direction of Miss Josephine M. Carr, Assistant Professor in Education and Psychology.

4. $64,001 - "To make a comparative study of current educational television programs for pre-school children," from April 15, 1966, to November 16, 1967, under the direction of Mr. Mahoney.
5. $50,000 - "Development of Instructional Research Programs in the Oregon State System of Higher Education," from June 25, 1966, to June 24, 1967, under the direction of Dr. Bert Y. Kersh, Associate Director and Professor in Research.

6. $36,021 - "Experiments with education media designed to modify attitudes," from June 27, 1966, to June 26, 1967, under the direction of Mr. Mahoney.

7. $57,000 - "An Institutional Assistance Grant providing support for the Experienced Teachers Program in Geography," June 23, 1966, to June 22, 1969, under the direction of Dr. Ronald Chatham, Professor of Geography.


9. $16,800 - "Program to assist in the preparation of professional personnel in the education of speech and hearing handicapped children," under the direction of Dr. Robert L. Mulder, Professor in Speech Pathology.

10. $6,194 - "To assist in the acquisition of equipment for the Improvement of Undergraduate Instruction," from June 16, 1966, to June 30, 1967, under the direction of Dr. Ronald L. Chatham, Professor of Geography.


12. $186,500 - "Twenty-five fellowships under Title V-C Higher Education Act of 1965," under the direction of Dr. Paul Griffin, Professor and Head of Social Science Department.

13. $75,000 - "To support a postdoctoral program in instructional research," from June 8, 1966, to August 31, 1967, under the direction of Mr. Henry D. Schalock, Associate Research Professor.

Southern Oregon College

Tektronix Foundation

Gift of $200 from Tektronix Foundation, Beaverton, to be used for the development of appropriate transmitters to be used in tracking squirrels, under the direction of Mr. Stephen P. Cross, Assistant Professor of Biology.
Grant of $3,780 from the U. S. Department of Health, Education and Welfare, Washington D.C., for "NDEA Institutes for Advanced Study," during 1966, under the direction of Dr. Arthur Kreisman, Dean of Arts and Humanities.

**Eastern Oregon College**

**Scholarships & Fellowships**

Gifts totaling $1,188 from the following donors for scholarships and fellowships:

- Mrs. Rice McHaley
- P.E.O. Sisterhood, Oregon State Chapter, Portland
- Mr. Harvey B. Smith, Summerville

**Loan Funds**

Gifts totaling $800 from the following donors for student loans:

- Daughters of Union Veterans of the Civil War, Department of Oregon, Portland
- Mr. and Mrs. Robert D. Talbott, Milton-Freewater (Mike Talbott Memorial Loan Fund)

**National Science Foundation**

Grant of $12,020 from the National Science Foundation, Washington, D.C., for purchase of science equipment, from June 13 to June 30, 1966, under the direction of Dr. Ralph E. Badgley, Head of the Science Division.

**U. S. Office of Education**

Grant of $8,405.65 from the U. S. Office of Education, Washington, D.C., for the Eastern Oregon College Local School Board and Policy Making Program, from September 1, 1966, to March 1, 1967, under the direction of Dr. Lloyd R. O'Connor, Director of Academic Research.

**Oregon Technical Institute**

**Scholarships & Fellowships**

Gifts totaling $4,580 from the following donors for scholarships and fellowships:

- Ford Motor Company Fund, Technical Scholarship Program, Dearborn, Michigan
- The Government of American Samoa, Pago Pago
- South Santiam Educational and Research Project through the Oregon State University Foundation, Corvallis

**Juckeland Motors**

Gift of a 1937 International Truck to be used for instructional purposes in auto-diesel. The gift from Juckeland Motors, Klamath Falls, is valued at $100.
U. S. Dept. of Health, Education & Welfare

Grants totaling $90,991 from the U. S. Department of Health, Education and Welfare, Washington, D.C., for loans and library accessions as follows:

1. $86,386 - "National Defense Student Loans," from 1965 to 1966 academic year, under the direction of Mr. J. L. Churchill, Dean of Students.

2. $4,605 - "Library Accessions," for the 1966 Fiscal Year, under the direction of Dr. Carl W. Hintz, Director of Libraries.

Division of Continuing Education

U. S. Public Health Service

Grant of $4,950 from the U. S. Public Health Service, Training Resources Branch, Division of Community Health Services, Arlington, Virginia, to support a course for professional public health workers entitled, "Accident Prevention in Public Health Programs," from September 19 to September 21, 1966, under the direction of Mr. Monroe Miller, Coordinator of Science and Public Administration Programs.

ADJOURNMENT

The Board adjourned at 10:30 A.M., September 16, 1966, following the action of the Emergency Board approving the sale of the $6,000,000 State of Oregon, State Board of Higher Education Bonds, Series 1966 A.

Chas. R. Holloway, Jr., President

R. L. Collins, Secretary