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

January 23, 1968

MEETING #363-1 A regular meeting of the State Board of Higher Education was held in Room 338, College Center Building, Portland State College, Portland, Oregon, on January 23, 1968.

ROLL CALL The meeting was called to order at 9:00 A.M. on Tuesday, January 23, 1968, by the President of the Board, Mr. J. W. Forrester, Jr., and on roll call, the following answered present:

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

Absent: None.

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. Miles C. Romney, Vice Chancellor for Academic Affairs; Mr. J. L. Watson, Comptroller; Mr. D. R. Larson, Assistant Chancellor; Mr. J. I. Hunderup, Director of Facilities Planning; Mr. Allen McKenzie, Assistant to Vice Chancellor for Business Affairs; Mr. Keith L. Jackson, Budget Officer; Mr. Guy Lutz, Associate Director, Office of Institutional Research; Dr. George Diel, Director, Communications Development; Mr. Wolf D. von Otterstedt, Assistant Attorney General; Dr. Jack Edling, Director, Teaching Research.

Oregon State University—President J. H. Jensen; Mr. M. Popovich, Dean of Administration; Dr. David B. Nicodemus, Dean of Faculty; Dr. Gordon W. Gilkey, Dean, School of Humanities and Social Sciences; Mr. Fred Shideler, Assistant to the President and Director of University Relations; Mr. Eugene F. Gilstrap, Assistant to Director, Agricultural Experiment Station; Dr. J. F. Ligon, Jr., Professor of English; Mr. R. H. Kliewer, Assistant Professor of Animal Science; Dr. James Wennner, Administrative Intern to the President.

University of Oregon—President A. S. Flemming; Mr. J. O. Lindstrom, Director of Fiscal Affairs; Mr. H. L. Penny, Assistant to the President; Dr. Richard Netzel, Administrative Intern to the President.
University of Oregon Dental School—Dean L. G. Terkla; Mr. Eugene W. Bauer, Assistant Dean for Business Affairs.

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

Portland State College—President B. P. Millar; Dr. Brock Dixon, Dean of Administration; Mr. W. T. Lemman, Jr., Director of Business Affairs; Mr. J. Malcolm McMinn, Director of Facilities Planning and Operations; Mr. William C. Neland, Planning Associate; Dr. James S. Hart, Associate Professor of English, representing the American Association of University Professors.

Oregon College of Education—President L. W. Rice; Mr. E. A. Stebbins, Dean of Administration.

Southern Oregon College—President E. N. Stevenson; Dr. E. C. McGill, Dean of Faculty; Mr. D. E. Lewis, Dean of Administration.

Eastern Oregon College—President A. M. Rempel; Dr. R. S. Perry, Dean of Administration; Mr. James C. Lundy, Business Manager.

Oregon Technical Institute—President W. D. Purvine.

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

Others—Mr. Fred L. Segrest, Fiscal Analyst; Mr. Dale Ward, Assistant Executive Secretary, Educational Coordinating Council; Mr. L. W. Eastman, Real Estate Representative, Atlantic Richfield Company.

Student Representatives—Mr. Russell K. Sadler, Chairman, Inter-institutional Student Committee on Higher Education.

The Board voted to dispense with the reading of the minutes of the last regular meeting held on December 12, 1968, and approved them as printed in the preliminary minutes previously issued.

President Forrester then directed the attention of the Board members to the items in the docket of business. During the consideration of the docket items, President Forrester asked the chairman of the committee concerned with the item to review briefly the content of each item and the committee recommendation for those items which had previously been considered by the respective Board committee.
Renewal of Cooperative Agreement with Multnomah County Hospital, UOMS

(Considered by Committee on Finance and Business Affairs, January 4, 1968)

Pursuant to ORS 352.050, a cooperative agreement is in existence between the Board of Higher Education on behalf of the University of Oregon Medical School and the Board of County Commissioners of Multnomah County on behalf of the Multnomah County Hospital. A proposed extension of the existing agreement to January 1, 1980, with essentially the same provisions as at present, will include the following:

The Board of Higher Education agrees:

1. To supply and furnish medical and surgical service to patients in the hospital without cost to the County through the staff of the hospital.

2. To make and provide examinations and treatment with the view to utilize the hospital plant to the maximum of its efficiency.

3. To provide a resident staff for the hospital consisting of at least ten resident physicians, whose salaries are to be paid by the School with their maintenance to be furnished by the hospital.

4. To provide for such equipment as shall be needed for teaching equipment purposes and which would not otherwise be required as part of the regular hospital equipment.

5. To maintain standards of education, teaching and research which will assure accreditation of the Medical School by the Council on Medical Education of the American Medical Association.

The Board of County Commissioners of Multnomah County agrees:

1. To permit the Medical School to have access to the hospital at all times for teaching purposes, subject to reasonable regulations to be mutually agreed upon between the Director of the Hospital and the Dean of the Medical School.

2. To pay the stipends and provide maintenance for interns serving in the hospital.

3. To have the Director of the hospital make appointments of the medical and surgical staff from nominations made by the Dean of the Medical School.

4. To appoint a Director and assistants, if any, to manage and control the operation of the hospital, subject to the approval of the Dean of the Medical School. The salaries, and distribution thereof ordinarily on an equal basis, shall be determined by the Commissioners and the Dean of the Medical School.
5. To establish tenure of members of the staff mutually agreeable to both the Dean of the Medical School and the Director of the Hospital.

6. To maintain the quality of hospital standards to assure approval of the hospital by the Joint Commission on Accreditation of Hospitals.

Medical and surgical treatments rendered to patients in the hospital by the staff nominated by the Dean of the Medical School shall be under the immediate direction and supervision of said staff and shall not be delegated to anyone who is not adequately and legally qualified as a doctor of medicine.

Dean Baird, with the concurrence of the Chancellor, recommended that authorization be granted appropriate officers to enter into the agreement until January 1, 1980, incorporating substantially the terms outlined above.

The Finance Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

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Bids for the addition of air conditioning to the ground, first, second and third floors of the University of Oregon Dental School building were received in Portland on December 21, 1967. The basic quotations submitted by seven mechanical contractors ranged from a low of $154,480 to a high of $194,472. Inasmuch as the low bid was very close to the direct construction cost allowance, a contract award was made and the following budget was approved for the project:

Direct construction costs:
- Other - Lord Bros. Contractors, Inc., Portland $154,480
Total direct construction costs $177,545
- Professional services fees $8,877
- Physical Plant expenses, including construction supervision, and miscellaneous costs $6,992
- Contingencies $11,586
Total $205,000

*Work completed previously.

Except for $1,000 being provided from the General Fund appropriation in Chapter 599, Oregon Laws 1965, the project is being financed from redirected auxiliary enterprises net income and student building fees. The budget limitation of $205,000 was authorized by the Board in December 1966 and was also approved by the State Emergency Board.
The work includes the installation of a centrifugal-type water chiller, condenser water cooling system, settling tank, heat exchangers, piping and controls, together with alterations and adjustments to the present air systems, including the addition of cooling coils, and the installation of additional air supply units, etc., within the lower floors of the Dental School building.

Plans and specifications for the work were prepared by Engineers J. Donald Kroeker & Associates of Portland. In order to exercise prior to July 15, 1968, the bid alternate which would add cooling to the two lecture rooms on the fourth and fifth floors at a cost of approximately $6,100, institutional officials will attempt to limit charges against the contingency fund, physical plant expenses and miscellaneous costs.

The Board accepted the report as presented.

Curricular Requests, PSC

(Considered by Committee on Academic Affairs, Personnel, and Public Affairs, January 3, 1968)

Portland State College requested authorization to offer:

1. A certificate program in social service, effective 1968-69.


The complete statement of the Portland State College request and the analysis of the request by the Board's Office of Academic Affairs are presented in the document, Portland State College Request for Certificate Program in Social Service and a Program Leading to the MS Degree in Sociology, prepared for the Board's Committee on Academic Affairs which considered the Portland State College request at its meeting in Portland on January 3, 1968. The document referred to is bound in a separate volume and is considered an integral part of these minutes.

Office of Academic Affairs Presentation of the Request

Certificate Program in Social Service

Portland State College requests authorization to offer an undergraduate certificate program in Social Service.

Students enrolled in the program would complete a regular baccalaureate degree program in one of the fields in which Portland State College offers an undergraduate major. In addition, they would complete (a) a minimum of 15 hours of prescribed preprofessional courses in social work taught by the School of Social Work, (b) at least two one-term courses outside the student's major from the fields of anthropology, economics, political science, psychology, or sociology, (c) nine hours in elements of statistical methods, and (d) a course in research methodology. Completion of the certificate program would prepare students for entry into a graduate program in social work or for employment at a subprofessional level in some area of the social or "helping" services, particularly in the area of social work.
The proposed certificate program is not unlike other certificate programs being offered by Portland State College in some other fields (e.g. law enforcement, public health, urban studies), namely: (1) it requires the student to complete an undergraduate major in one of the major fields of study offered at Portland State College, and (2) it provides, as the basis for awarding the certificate, that the student complete a specified number of hours in the certificate field (see description of the proposed program above). Students completing the certificate program would be prepared either to accept employment in a social service field at the subprofessional level where there is considerable opportunity for employment, or it would provide the foundation for graduate work in the field of social work. The resources of Portland State College are fully adequate to the needs of the proposed program.

At its July 1966 meeting, the Board approved a plan for the phasing in of ten master's degree programs at Portland State College during the years 1966-67 through 1969-70, as follows:

<table>
<thead>
<tr>
<th>Subject Matter Area</th>
<th>Preparatory Year</th>
<th>Year Program To Be Operational</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Administration, Economics,</td>
<td>1966-67</td>
<td>1967-68</td>
</tr>
<tr>
<td>English, History</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Biology, Psychology, Sociology, Speech</td>
<td>1967-68</td>
<td>1968-69</td>
</tr>
<tr>
<td>Anthropology, Political Science</td>
<td>1968-69</td>
<td>--</td>
</tr>
</tbody>
</table>

The above schedule was approved contingent upon legislative appropriation of necessary supporting funds to provide a one-year preparatory program and the additional funds necessary to make the program operational during the 1967-1969 biennium. The legislature did provide the requested funds. It is anticipated that the funds for making anthropology and political science programs fully operative in the 1969-70 school year will be requested from the 1969 Legislative Assembly.

When Portland State College made its request for authorization of the foregoing programs, it requested authorization of an M.A. degree program in sociology, but overlooked asking at the same time for authorization of an M.S. degree program in sociology. It now wishes to rectify that oversight by requesting authorization to offer the M.S. degree in sociology effective in 1968-69.

Since the Board had, prior to 1966, authorized Portland State College to offer master's degrees in applied science, chemistry, mathematics, physics, and German (in connection with the German summer program and an overseas program only), Portland State College has now been authorized departmental master's degree programs in fourteen academic fields, and master's degree programs in professional fields, as follows:

Master of Social Work
Master of Education
Master of Arts and Master of Science in Teaching
Master of Business Administration
Board's Office Recommendation

The Board's Office recommended (January 3, 1968) to the Board's Committee on Academic Affairs approval of Portland State College's request for authorization to offer:

1. Certificate program in social service.
2. M.S. degree in sociology.

Discussion by the Board's Committee:

Certificate Program in Social Service—The Committee agreed that there appears to be a great need for the kind of person who would be prepared by the proposed certificate program in social service, and that Portland State College does have the requisite resources to offer the type program it here proposes.

M.S. Degree Program in Sociology—In discussing the Portland State College master's degree programs which became operational in 1967-68, and the figures as to number of students admitted and number currently enrolled (fall 1967) in these programs, the Committee noted that approximately twice as many students had been admitted to the programs as were actually enrolled in them in the fall term 1967. Discussion concerning Portland State College's experience and that of other institutions in the State System appeared to reflect the fact that it is generally true that the numbers of students admitted to a given graduate degree program is larger—sometimes substantially so—than the number of actually enrolled in the institution any given term and working toward the degree in question. A number of reasons for this difference in numbers admitted and number enrolled were explored and discussed.

The Committee, upon being informed that the principal difference between the M.A. degree program in sociology, which it had authorized Portland State College earlier, and the M.S. degree program which it is now requested to approve, is in the language requirement which is a part of the former but not of the latter degree program, agreed that there was no good reason not to authorize the M.S. degree program in sociology.

Recommended Board Action

The Board's Committee on Academic Affairs recommended that the Board authorize Portland State College to offer, effective in 1968-69:

1. A certificate program in social service.
2. A M.S. degree program in sociology.

The Board approved the curricular recommendations for Portland State College as presented.
(Considered by Committee on Buildings and Other Physical Facilities, January 4, 1968)

As part of Priority No. 7 in the Board’s capital outlay program for 1967-1969, authorized by the 1967 Legislature, funds are available to complete the air conditioning system within South Park Hall. This particular phase of the work constitutes part of the $205,000 expenditure limitation established for Pedestrian Traffic, Cooling and Improvements to South Park Hall. A few months ago, the construction of elevated walkways across S. W. Broadway and S. W. Harrison was authorized by the Board, and it is contemplated that a recommendation will be submitted within the near future for the remaining portions of the project, including minor remodeling in the original unit of South Park Hall to accommodate the relocation of activities upon the completion of the building addition.

The current work involves the installation of cooling coils and the revision of temperature controls within the initial unit of South Park Hall, coordinated with the cooling system in the addition which is now under construction. Plans and specifications for the cooling project have been prepared by J. Donald Kroeker & Associates, consulting engineers, who designed the central cooling system located in the basement of State Hall which will provide the chilled water for South Park Hall. Of the total cost estimate of $48,500, it is estimated that the requirements for direct construction will be approximately $40,000.

With the concurrence of the Chancellor, Portland State College officials recommended the acceptance of the final plans and specifications for cooling in South Park Hall and recommended that the appropriate Board officials be authorized to solicit bids and award a construction contract within the budget limitation of about $48,500, subject to the release of funds by the State Emergency Board. These funds are expected to be provided from the General Fund appropriation in Chapter 404, Oregon Laws 1967, or from bond borrowings under Article XI-G of the Oregon Constitution.

The Building Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

(Considered by Committee on Buildings and Other Physical Facilities, January 4, 1968)

President Millar, with the concurrence of the Chancellor, recommended that the name of State Hall at Portland State College be changed to John F. Cramer Hall, in honor of the late President of the College.
President Millar stated that it seemed appropriate to remember President Cramer in this fashion, since the basic unit of this building was planned and executed during his presidency and represents the initiation of major building and planning for the campus. The construction of additions to complete the building will be undertaken soon, and it is expected that appropriate ceremonies honoring President Cramer will be arranged in this connection.

The Building committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

Portland State College officials have filed with the Board's Office the final plans and specifications which Architects Wolff/Zimmer/Gunsul/Frasca have completed for the proposed N.E. and S.W. Units of State Hall. These plans appear to be in substantial agreement with the preliminary plans approved by the Board on July 25, 1966, except as noted hereafter:

a. The gross area of the two units has been increased by 13,492 square feet (from 116,457 square feet to 129,949 square feet). Much of this increase provides additional mechanical space in the basement and on the top floor. Whereas the previous plan contemplated excavation of only a part of the southwest corner of Block 201, this quadrant would now be fully excavated and would provide space for enlarged central telephone equipment. Other increases have resulted from the elimination of the "step" effect on the exterior of the building and the substitution of small balconies on upper floor levels, thus making all upper floor levels of equal size.

b. The estimated direct construction costs have increased $75,000 (from $3,179,300 to $3,254,300), principally because of the substitution of piling for foundations in lieu of spread footings. This change resulted from a detailed soils analysis and is required in order to prevent differential settlement between the new units and existing building areas. Furthermore, additional shoring will be required because of the exceptionally deep excavation at the southwest corner of the building site. These increases in direct construction costs have been absorbed by a reduction in the amount budgeted for furnishings and equipment, primarily audio-visual aids, upon the recommendation of Portland State College officials. In the event of favorable construction bids, institutional officials have urged that restoration be made to the equipment budget to the extent possible.

c. Changes have occurred in the numbers of classroom and instructional laboratory student stations as a result of further study by the using departments. Currently, it is projected that a total of 182 student stations will be provided in eight classrooms and 375 student stations will be provided in twenty instructional laboratories. This total of 557 stations compares with an earlier estimate of 616 stations. Most of the changes were made to accommodate larger graduate enrollments which require more unscheduled research laboratories and related service spaces.
d. The number of office stations has been reduced from 226 to 207. Some of the areas formerly designated as offices are to be assigned initially as faculty research spaces with the understanding that it may be necessary at a later time to use such spaces as staff offices.

e. In lieu of metal curtain wall panels, the exterior finish of the new units will be brick veneer over concrete with a significant reduction in the amount of window area. The proposed modifications to the exterior surfaces of the existing units have been changed from curtain wall to brick veneer in order to improve sound resistance and to provide appropriate integration with the new units architecturally.

Generally, the facilities would provide classrooms, laboratories and office spaces for earth sciences, anthropology, sociology, political science, geography, business education, economics, history and psychology. There would also be an extension of the central heating and cooling plant now located in the southeast unit.

With the concurrence of the Chancellor, President Millar recommended the acceptance of the final plans and specifications for the N.E. and S.W. Units of State Hall at Portland State College. Subject to appropriate authorization of the State Emergency Board and the U. S. Office of Education, it is expected that bids will be solicited for construction and that contract awards will be made within the expenditure limitation of $3,785,000 prescribed by Chapter 404, Oregon Laws 1967. Tentatively, it is expected that the project will be financed from the following sources of funds:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund appropriation in Section 1 of Chapter 404, Oregon Laws 1967 (or general obligation bonds under Article XI-C of Oregon Constitution)</td>
<td>$2,498,750</td>
</tr>
<tr>
<td>Building use credits allocated for capital outlay</td>
<td>6,250</td>
</tr>
<tr>
<td>Federal grant under Title I of the Higher Education Facilities Act of 1963, as amended (approved in 1967)</td>
<td>1,280,000</td>
</tr>
<tr>
<td>Total</td>
<td>$3,785,000</td>
</tr>
</tbody>
</table>

RECAPITULATION AT COMPLETION OF FINAL PLANS

Project – PSC State Hall, N. E. and S. W. Units

Architects – Wolff/Zimmer/Gunsul/Frasca, Portland

Legislative authorization – Chapter 404, Oregon Laws 1967

Board’s priority – No. 6 in 1967-1969

Approximate gross area – 129,949 square feet
Meeting #363-11

Estimated total project cost $3,785,000

Estimated direct construction costs:
Total $3,254,300
Average (per square foot) - $25.04

Tentative schedule:
Bids - Early 1968
Completion - Late fall 1969

Financing plan:
State funds (General Fund appropriation or
Article XI-G bonding) and offsets such as
federal grant assistance under Higher Education
Facilities Act of 1963 and building use credits $3,785,000

The Board approved the recommendation as presented.

Presidential Search, PSC (Considered by Committee on Finance and Business Affairs,
January 4, 1968.)

President Millar recommended, with the concurrence of the Chancellor, an increase of $6,000 in the expenditure budget for year 1967-68 to provide for costs connected with the presidential search at Portland State College. Estimated expenditures include travel expenses for candidate's travel to Portland State College, travel expenses for search committee members and related communications costs, to be provided from the Board's Unappropriated Fund.

The Finance Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.
Request for (Considered by Committee on Academic Affairs, Personnel, and Public
MS in Education Affairs, January 3, 1968.)
or MAT in Music
Education, OCE

Oregon College of Education requested authorization to extend its curricula in music education to the fifth year, or master's degree level, offering to teachers the opportunity of earning at Oregon College of Education a standard certificate (granted by the State Department of Education upon completion of an approved standard five-year norm program, upon recommendation of the institution).

The complete statement of the Oregon College of Education request, and the analysis of the request by the Board's Office of Academic Affairs are presented in the document, The OCE and EOC Requests for Standard Norm Programs Leading to Interdisciplinary Master's Degrees, prepared for the Board's Committee on Academic Affairs which considered the Oregon College of Education request at its meeting in Portland on January 3, 1968. The document referred to is bound in a separate volume and is considered an integral part of these minutes.

Office of Academic Affairs Presentation of the Request

In policy decisions made in 1964, at the time it was contemplating the impact upon the State System of the new teacher certification requirements to become effective in Oregon July 1, 1965, the Board of Higher Education in effect said that, as the resources are available and the need warrants, it will authorize additional standard (5-year) norm teacher education programs to institutions. It is in terms of the adequacy of Oregon College of Education's resources and the extent of the need for the proposed program that the OCE request must be evaluated.

Need can be viewed from several standpoints: (1) need of the students for access to the program in question, (2) need of the institution for the program authorization, and (3) need of the state for the proposed program.

As for student need, an analysis by the Board's Office suggested that no strong case could be made for student need for the proposed new program at the present time. (1) Students interested in becoming music teachers in the elementary and secondary schools have access to preparatory programs (basic norm) now at each of the six multipurpose institutions of the State System, including Oregon College of Education, (2) insofar as the standard norm certificate for teaching is concerned, students in Oregon presently have access to planned programs leading to that certificate and to a master's degree program in music at two locations in the state: the University of Oregon and Portland State College. These programs are not large. Since the standard (5-year) norm program is traditionally one which leads to a master's degree, persons seeking access to the program are for the most part public school teachers who should not expect at this stage of development of music education in Oregon to find immediately at hand a standard norm program at all, or even a majority, of the institutions of the State System, but should be prepared to go where the master's program is available.
As for institutional need for authorization of the program, Oregon College of Education's sense of mission in wishing to offer both basic (4-year) and standard (5-year) programs in music is appreciated. The desire of the music staff to be authorized to turn out master's students is also understood, since this is a common aspiration among ambitious and able staff members in many fields in higher education.

It is recognized that in music, as in some other fields at Oregon College of Education and other institutions where a basic (4-year) norm program is presently available, authorization to offer a standard (5-year) norm program leading to a master's degree would provide the staff with a sense of continuity in teacher education which they do not have under present offerings. But this fact cannot be allowed to be governing in decisions as to addition of programs to institutional offerings; since such a procedure could result in master's programs in every teaching field in each institution where there is now, or will be in the future, a basic (4-year) norm program in teacher education.

As for the state's need for a third standard (5-year) norm program in music next year, it was the view of the Board's Office that there was presently insufficient evidence of the need for a third program in the state at the present time. As earlier indicated, the programs at the University of Oregon and Portland State College are not overly large. A third program appears to the Board's Office more likely to divide the master's candidates in music among three programs instead of between two than it is to increase to any extent the number of master's degree people in music. The standard norm program is not the entry program into elementary and secondary school teaching. If it were, making it available in other institutions than the two where it may presently be found (the University of Oregon and Portland State College) would more certainly tap a new source of potential music teachers. The entry preparation is the basic (4-year) norm program, which the Board now makes available in all of its six multipurpose institutions, including Oregon College of Education. Presumably, therefore, those who have an interest in becoming music teachers, have readily at hand in these six institutions the program which fits them to enter upon a teaching career in music. The clientele for the standard norm programs in music comes from the supply of persons who have completed the basic norm program.

It was the view of the Board's Office that unless it can be demonstrated that not granting the authorizations to Oregon College of Education at this time would have a serious adverse impact upon the institution and its ability to provide the services the Board expects of the institution, the Board's Committee on Academic Affairs ought not to recommend approval of the proposed program at the present time.

Board's Office Recommendation

The Board's Office recommended that the Board's Committee on Academic Affairs not approve Oregon College of Education's requested authorization to offer a standard norm program in music leading to a master's degree.
Discussion by the Board's Committee on Academic Affairs

In the course of the Committee's discussion of the Oregon College of Education request, OCE was invited to make an oral presentation of its case. Dr. Kersh responded. Oregon College of Education's basic desire for the proposed program stems from a sense of mission which impels Oregon College of Education to wish to demonstrate the kind of a master's degree program in music that OCE is capable of mounting. Such a development would be encouraging and stimulating to the OCE music staff, and hopefully, would provide a program that Oregon College of Education considers would be unique. Oregon College of Education feels that if, in the judgment of the Board's Office, there is no compelling state need for the proposed program at present, Oregon College of Education might nonetheless be encouraged to go ahead offering the proposed program as an experiment in teacher education.

In the further discussion of the OCE request, the Committee reviewed the following matters:

1. That OCE has a reported sixteen students who will complete the basic norm program in music this year (1967-68).

2. That the program which OCE is proposing is essentially a summer program.

3. That present standard (5-year) norm programs leading to the master's degree at Portland State College and the University of Oregon are not overly large, approximately four and twenty-seven, respectively, having graduated from these two institutions in 1967 with a master's degree. The University of Oregon program has been in operation for many years. The Portland State College program is a relatively new one.

4. It seems likely that the demand for standard norm programs in the state will be increased primarily through increased production of students with the basic (4-year) norm certificate, which is presently offered in each of the State System's six multipurpose institutions.

5. There is reported to be some restriction, at least in the southern part of the state, as to the number of students who can be trained at the basic norm level in music because of the limited number of opportunities in the public schools for supervised teaching experience. (Such was the testimony of Dean McGill of SOC.)

The Committee expressed its appreciation for Oregon College of Education's sense of mission and its desire to extend to the state the added access to a master's program in music which OCE's proposed program would provide. It expressed the hope that the music faculty at Oregon College of Education would not take the committee's reluctance to recommend approval of the proposed program as any evidence that the Committee does not appreciate the quality of work being done at Oregon College of Education in the field of music. Oregon College of Education is performing a very useful function in offering the basic norm program.
As more persons are prepared in music at the basic norm level the need for an additional master's program in music may well develop, at which time the committee will be pleased to consider further proposals of the nature of the program here under discussion.

Recommended Board Action

The Committee on Academic Affairs recommended that the Board not authorize a standard norm program in music leading to the master’s degree for Oregon College of Education at this time.

On December 20, 1967, upon the recommendation of Oregon College of Education officials, the Vice Chancellor for Business Affairs inspected and accepted the work performed by the construction contractor for the Library Building Addition and Alterations, subject to the completion of a few minor items. A revised semifinal budget is shown below in comparison with the budget reported to the Board on October 24-25, 1966:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget 12/20/67</th>
<th>Original Budget 10/24-25/66</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James S. Hickey, Inc., Portland</td>
<td>$520,986</td>
<td>$510,483</td>
<td>$10,503(1)</td>
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<tr>
<td>Professional service fees</td>
<td>34,867</td>
<td>34,279</td>
<td>588</td>
</tr>
<tr>
<td>Furnishings and equipment</td>
<td>51,784</td>
<td>47,560</td>
<td>4,224</td>
</tr>
<tr>
<td>Construction, supervision and</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>miscellaneous costs</td>
<td>9,940</td>
<td>12,363</td>
<td>(2,423)</td>
</tr>
<tr>
<td>Landscaping</td>
<td>2,423(2)</td>
<td>-</td>
<td>2,423</td>
</tr>
<tr>
<td>Contingencies</td>
<td></td>
<td>15,315</td>
<td>(15,315)</td>
</tr>
<tr>
<td>Total project costs</td>
<td>$620,000</td>
<td>$620,000</td>
<td>$-</td>
</tr>
</tbody>
</table>

(1) Includes revisions to drain tile and modifications to footings; the addition of the south end loading area; the installation of control railings and turnstiles; the replacing of a driveway; the construction of a duct enclosure due to the rerouting of duct work; and other minor changes incorporated within seven approved change orders.

(2) Landscaping to be completed in spring 1968.

Plans and specifications for the project were prepared by Architects Wolff/Zimmer/Gunsul/Frasca of Portland. The work included the construction of a wing containing approximately 20,652 square feet on the east side of the building and the remodeling of approximately 7,020 square feet of the initial unit. As enlarged, the library now contains approximately 41,808 square feet. The additional 251 reading stations and about 74,000 volumes in stack capacity allow the new enlarged building to provide a seating capacity for 411 persons in the reading areas and a total stack capacity for approximately
141,750 volumes. The remodeled area provides more adequate storage and reserve book space on the ground floor and improved check-out control, work space, catalog room and office spaces. Air conditioning was provided within the entire library building.

Subject to minor adjustments upon final audit of the project costs by the federal government, the sources of funds are expected to be as follows: approximately $170,952 from a federal grant under Title I of the Higher Education Facilities Act of 1963; $359,048 from the General Fund appropriation within Section 1 of Chapter 599, Oregon Laws 1965; and $90,000 from redirected auxiliary enterprises net income and student building fees.

The Board accepted the report as presented.

1968-69 Curricular Requests, SOC:

(Considered by the Board's Committee on Academic Affairs, Personnel and Public Affairs, January 3, 1968.)

Southern Oregon College requests approval for a number of changes in presently authorized programs, effective with the 1968-69 academic year. These changes are:

1. A revision of major requirements for the BA/BS degree in biology establishing a body of 36 hours of required core courses identified as fundamental for all students of modern biology regardless of their career goals; a reduction from 60 to 40 in the total number of hours required in biology; and an increase in required work in mathematics, including statistics, chemistry, and physics.

2. Authorization to offer a bachelor of arts degree in business in addition to the present bachelor of science degree.

3. Revision in degree requirements for the BA/BS and MA/MS degree programs in education to provide more flexibility in general education requirements and to modify required courses in education.

4. Authorization to award a master of arts degree in education in addition to the present master of science degree.

5. Approval of requirements for the associate degree in nursing, authorized by the Board in January 1967.

The College requests also authorization to offer:

6. BA/BS degrees in geography.
7. BA/BS degrees in physics.
8. BA/BS degrees in psychology.
9. BA/BS degree in sociology.
10. Basic and standard norms in supervision.
11. Basic norm in extreme learning problems exclusive of mental retardation.

12. Basic norm in speech correction.

13. Basic and standard norms in counseling.

14. MS in General Studies - Conservation and Outdoor Education.

The complete statement of the Southern Oregon College request, and the analysis of the request by the Board’s Office of Academic Affairs, are presented in the document, The Southern Oregon College Curricular Requests for 1968-69, prepared for the Board's Committee on Academic Affairs for its January 3, 1968, meeting. The document referred to is bound in a separate volume and is considered an integral part of these minutes.

Changes in Already Authorized Programs. Dr. Romney explained that changes proposed in the baccalaureate degree program in biology, as outlined in the Southern Oregon College presentation, reflected changes that are being made in undergraduate major programs in biology across the country. These changes tend (a) to establish a basic program in biology for the undergraduate student, and (b) to strengthen the undergirding of the program in the basic sciences.

Authorization to offer the bachelor of arts degree for students in business and the master of arts degree for students in education would provide Southern Oregon College an opportunity to recognize competency in a foreign language in a manner that is customary at many academic institutions.

Changes in the BA/BS and MA/MS degrees in education provide some increased flexibility in these programs, which at present are very highly structured.

The associate degree program in nursing was authorized by the Board in January 1967. Southern Oregon College employed a director for the program as of September 1, 1967, and planning of the program has proceeded in accordance with requirements of the Oregon State Board of Nursing. The program as described in the Southern Oregon College presentation will be presented to the board of nursing for its approval at its January meeting. The Board’s Committee on Academic Affairs is asked to recommend to the State Board of Higher Education approval of the program, contingent upon its approval by the State Board of Nursing.
BA/BS Degree Programs in Geography, Physics, Psychology, and Sociology. Southern Oregon College is requesting approval of baccalaureate degree programs in four liberal arts fields: geography, physics, psychology, and sociology. Under the policy of the Board approving the development of baccalaureate programs in the humanities and social sciences at Oregon State University, and in humanities, social sciences, and science at Southern Oregon College and Eastern Oregon College, approved January 1965, Southern Oregon College has been authorized baccalaureate programs in applied design, biology, chemistry, English, history, mathematics, music, and theater. Since Southern Oregon College also offers teacher education and general studies programs in all of these fields, very little additional course work has had to be added in support of the baccalaureate departmental major programs, and the addition of even a few departmental major students to upper-division classes has helped make these offerings more economical. Graduates from both the departmental major and the general studies programs have been accepted into graduate programs both within and outside the state.

Since the Board's basic policy decision to authorize development at Southern Oregon College of departmental major programs in the liberal arts, as the resources permit and the need warrants, the remaining decisions relate to the assessment of the resources available and the need for baccalaureate departmental major programs in specific subject matter fields.

Geography. Information presented by Southern Oregon indicates that Southern Oregon College's department of geography is on the verge of having the resources necessary to the offering of a baccalaureate departmental major program. Geography has been an important field of study at Southern Oregon College in support of the teacher education program. Southern Oregon College reports that it feels the department is adequately housed, with a cartography laboratory, weather data collecting equipment, and library resources developed over a period of years. Course work presently offered is drawn from the major basic areas of the discipline, with upper-division sequences in cultural, physical, and economic geography. The staff numbers six: five full-time people and one retired staff member teaching on a 600-hour basis. Of the five full-time staff people, one has the Ph.D. degree, three (one of whom is on leave in 1967-68 to continue his studies) have Ph.D. programs in process, two in geography and one in education; one has the Ed.D. degree with specialization in geography education. Hopefully, one of the two presently engaged in doctoral programs in geography will complete his work and be awarded the degree during the next year or so.

Physics. Information concerning resources to offer a baccalaureate major in physics, as presented by Southern Oregon College, may be summarized as follows:

1. The staff is small, comprising two full-time people and the part-time assistance of the head of the science division. However, the two full-time people both hold Ph.D. degrees in physics from institutions having good reputations for preparing competent people in this field, are experienced college teachers, and their areas of specialization are complementary.
2. The department is presently housed in the science building, constructed in 1958. Completion of Science II, scheduled for August 1968, will provide additional facilities for the instruction of physics, including upper-division physics laboratories and a laboratory for radioisotope work. Funds for the laboratory equipment are included in the Science II budget. A comparison of present library holdings with the Check List for undergraduate programs published by the American Institute of Physics reveals that funds already allocated to development of the library will bring the collection to 68 percent of the Check List by the end of the 1967-68 school year, and with a promised allocation of $1,500 in 1968-69 holdings can be brought to 101 percent of the target.

Psychology. The psychology proposal, as described by Southern Oregon College, presents a somewhat different problem. There is no question but that psychology is an area of considerable student interest. There is some question, however, as to whether Southern Oregon College should undertake another major program in an area for which it does not have satisfactory facilities for the programs now offered. The psychology department will be housed eventually in the new education building. However, if the building is approved by the 1969 Legislature, it will be at least 1970 before the building is ready for use. Meanwhile, Southern Oregon College plans to house the psychology department and the counseling center in the old library building, which will be remodeled. These facilities, while understandable, be less than adequate for a major program in psychology. A further handicap is the need to devote resources both to the strengthening of the library and provision of minimal essential laboratory equipment.

The staff in psychology at Southern Oregon College is strongly oriented in its preparation toward educational psychology, counseling, and clinical psychology, reflecting its responsibilities for teacher education and student service programs. The staff is large - ten persons in all. Eight of the ten hold the doctoral degree (five Ed.D and three Ph.D.) and two are completing doctoral programs (one Ed.D. and one Ph.D.).

Southern Oregon College recognized that its psychology staff does not presently provide the breadth of specialization in the basic areas of psychology usually desired in a department offering a major program. The department anticipates that enrollment growth resulting from inauguration of a departmental major will enable it to strengthen this aspect of its resources through appropriate additions of staff with complementary areas of specialization.

Sociology. The sociology staff totals six in number. Two hold the Ph.D. in sociology, one with specialization in juvenile delinquency and family social case work and the other with specialization in social psychology and educational psychology; two hold the Ph.D. degree in related fields, one in agriculture (specialization in economics with
research and teaching interests in population and community organization and one in history (with particular interest in the field and history of social welfare); and two staff members, both with master of arts degrees, have backgrounds in social science (marriage and family and minorities) and anthropology (cultural). These latter two professors have doctoral programs under way.

Enrollment in sociology at Southern Oregon College indicates significant student interest. Southern Oregon College reports that in 1966–67, 12 students with concentrations in sociology in the general studies program were placed in jobs with welfare departments in California and Oregon, and that others went on to graduate work.

The department is adequately housed. No special facilities are required. Library holdings should be improved, however; funds for this purpose have been allocated to the department from "C" budget money provided by the 1967 Legislative Assembly.

**Board’s Office Analysis of SOC’s Resources To Offer New Liberal Arts Programs.** Dr. Romney said that after examining the resources available at Southern Oregon College to offer four additional baccalaureate degree programs, the Board’s Office recommended approval of programs in physics and sociology. In the area of geography, Dr. Romney noted that inasmuch as only one member of the staff holds the Ph.D. in geography at the present time (an additional member holds an Ed.D. in geography education), it is the feeling of the Board's Office that approval of this program should be delayed until at least one additional staff member completes a Ph.D. program.

In the field of psychology Dr. Romney said that it was the recommendation of the Board’s Office that in view of the resources available, the request not be approved at this time. He noted that the psychology staff, while large, is heavily weighted in terms of educational psychology and counseling. This makes an exceedingly useful staff in terms of teacher education but provides somewhat narrow preparation on which to base a program in psychology designed, as the Southern Oregon College request indicates, to prepare student in the various specialized areas of psychology. The problem of physical facilities in the field of education generally is also a concern to the Board’s Office. He said that in view of the kinds of restrictions placed upon the College because of the shortage of adequate resources, it seemed that it would not be useful at this time to approve the departmental program in psychology.

**Basic and Standard Norm Programs in Supervision.** The supervisor’s norm is required in Oregon of staff whose major responsibilities lie in any one or more of the following areas:

- Organization and maintenance of professional growth program for certificated personnel.
- Leadership responsibility for planning and development of curriculum.
- Improvement of instructional practices.
Selection, maintenance, and use of effective instructional material
Continuous evaluation of instruction and curriculum.
Direction or supervision of special education.

The institutions of the State System presently authorized to offer basic and standard norms in supervision are the University of Oregon, Portland State College, and Oregon College of Education.

Requirements for certification in supervision include successful teaching experience and the standard teaching norm in the areas to be supervised. The basic norm required consists of 9 quarter hours of graduate study applicable to a planned program for the preparation of supervisors; the standard norm program consists of 15 quarter hours in an approved program, subsequent to the master's degree.

If authorized the proposed program, Southern Oregon College would request authorization to offer 6 additional quarter hours of work in the field. These courses have been offered in the past at Southern Oregon College under open-ended numbers Ed 507 (seminar) and Ed 508 (workshop).

Southern Oregon College has recognized competence in selected areas of instruction and curriculum. It has staff members available for this program who have, during the past several years, been involved in study and working with national leaders in the field of clinical supervision at the post-doctoral level.

The National Council for the Accreditation of Teacher Education, in its report in the fall of 1967 concerning Southern Oregon College, said:

Supervising teachers [in the public schools], college supervisors of student teachers, college instructors and school administrators who were interviewed observed that Southern Oregon College's pre-student teaching experience program was in their opinion an important aspect of the teacher education program based on a sound philosophy and designed to provide meaningful experiences so that at the end of these experiences a student would be ready to function more effectively in the classroom.

The team agrees that supervision of student teachers is given paramount consideration at Southern Oregon College. Interviews with students, cooperating teachers [in the public schools] and school administrators reveal a close and harmonious relationship between the cochairman of the Laboratory Experience Committee, the college supervisors of student teachers and the cooperating supervising teachers [in the public schools]. From observation in selected schools it is evident that a team approach is employed with each member clearly understanding his function, each carrying out his responsibilities and each supporting and reinforcing the other members.
A team-selected sample of opinions of school authorities in school districts nearby and at a distance disclosed that these people have confidence in the program of student teaching at Southern Oregon College.

An assistant superintendent, whose function is to employ teachers for his district’s public schools, seeks to recruit for employment graduates from Southern Oregon College. He described them as being well prepared and able to carry out the obligation assigned them as beginning teachers with a minimum amount of difficulty.]

Library resources are being improved. This year, in particular, a very substantial increment is being added to library resources in support of this program.

Basic/Standard Norms in Extreme Learning Problems, Speech Correction, and Counseling. To the present, it has been the view of the Board and the Board’s Office that, given the size of the State System institutions, their state of development, demand for educational specialists (principally in the elementary and secondary schools), there was merit in:

1. Restricting the number of preparation programs offered in the State System for educational specialists in any specific field of specialization (i.e., preparation programs for counselors, supervisors of instruction, school psychologists, teachers of the deaf, mentally retarded, visually handicapped, speech handicapped, physically handicapped, and those with extreme learning problems exclusive of mental retardation).

2. Encouraging institutions desiring to offer preparation programs for educational specialists to specialize and to concentrate their resources, rather than endeavoring to offer programs in all the areas in which educational specialist certificates are issued.

Thus, in educational specialist areas where the demand for production of specialists is relatively low (e.g., teachers of the deaf or visually handicapped) and where student enrollments tend to be low, relatively, a single program in a single institution of the State System is adequate to the System's needs. Students desiring to enter such a program have access to it within the State System, but without the unnecessary and unjustified proliferation of such programs, which would result in inefficient and more costly education.

Conversely, in educational specialist areas where the demand for production of specialists is relatively higher (such as counseling, for example), and where student interest and enrollments are higher, relatively, specialist programs at the basic (4-year) norm level are made available at several institutions (UO, OSU, PSC, OCE), and at the standard (5-year) norm level at three institutions (UO, OSU, PSC).
Advantages that have been thought to accrue under this policy can be subsumed under two principal assumptions:

1. That the institutions would thus be encouraged to use their resources more wisely, avoiding unnecessary and costly duplication of educational specialist programs, particularly in fields in which student interest, statewide, is relatively low, and hence enrollments are likely to be low.

2. That sounder educational specialist programs are thus made possible. Each institution is encouraged to tailor its participation in these specialist programs to the resources it can put into them - to concentrate its efforts in a limited number of educational specialist fields commensurate with its resources - to endeavor to do superlatively well whatever it sets its hand to do in these fields.

MS in General Studies - Conservation and Outdoor Education. Dr. Romney noted that Southern Oregon College has a long-time interest and activity in outdoor education, reflecting President Stevenson's lifelong interest and participation in these fields.

Board's Office Recommendation

The Board's Office recommended to the Committee on Academic Affairs that it recommend to the Board the following actions on the respective Southern Oregon College requests:

1. Approve proposed changes in degree requirements for the BA/BS in biology.

2. Authorize the BA degree in business.

3. Approve proposed changes in degree requirements for the BA/BS and MA/MS in education.

4. Authorize the MA in education.

5. Approve degree requirements for the associate degree in nursing, contingent upon approval by the State Board of Nursing.

6. Not approve authorization of the BA/BS in geography until at least one additional staff member completes a Ph.D. program in the discipline.

7. Authorize the BA/BS program in physics.

8. Not approve authorization of the BA/BS program in psychology.

9. Authorize the BA/BS program in sociology.

10. Authorize basic and standard norm programs in supervision.

11. Defer consideration of programs in the other educational specialist areas (extreme learning problems, speech correction, and counseling) in order that the Board's Office may make a study of all educational specialist fields for which there is pressure from institutions not having programs, in order to determine at which time and place additional programs of quality could be mounted.
12. Defer consideration of an M.S. degree in general studies—
conservation and outdoor education pending a study by the Board's
Office of the areas of conservation education, outdoor education
and recreation management programs in the State System, which
study will be completed during the current year.

Discussion by the Board's Committee on Academic Affairs

Changes in Already Authorized Programs (recommendations 1-6). The
Committee asked a number of questions concerning details of the pro-
posed program changes and the distinction between the bachelor of
arts and bachelor of science, master of arts and master of science
degrees.

In response to questions concerning the structure of the present
master of science in education program, Dr. Sampson explained that
requirements for this program were approved some years ago when
enrollments were smaller and when it was necessary to restrict students
to a limited number of courses in order to keep class sizes at a
reasonable level. He said that increased enrollments now make it
possible to permit students some flexibility in program, thus permitting
reduction in the number of required courses in professional education
from 24 to 18 and permitting students to use the 6 hours thereby gained
as electives. The balance of the program, 21 hours, would continue, as
now, to be completed in the student's teaching field.

In the course of the discussion it was brought out that the majority
of the students at Southern Oregon College completing standard norm
programs leading to the master's degree select the M.S. in education
program in preference to the MA/MS in general studies, a program
requiring a minimum of 30 hours of work in the student's teaching
field. In part, this is because the professional educational courses
acceptable in the M.S. in education degree program are more readily
accessible to teachers in the field since they are more often offered
off-campus through the Division of Continuing Education than are
graduate level courses in academic areas.

Mrs. Johnson questioned whether there was any need for the M.S. in
education program if educators were agreed that the greater depth in
the academic area provided by the general studies or interdisciplinary
degree was preferable. Dr. McGill explained that the M.S. in education
was primarily designed for persons who had not completed sufficient
professional education requirements during the baccalaureate degree
program to meet requirements for standard norm certification and,
therefore, needed opportunity to complete these requirements during
their master's degree program. Dr. Romney suggested that the master
of science in education degree program was also suitable for persons
who wish to complete requirements in an educational specialty field
rather than in a subject matter field. Mrs. Johnson expressed the
feeling that secondary teachers should be counseled to enroll in
degree programs emphasizing academic subject matter in the teacher's
field of specialization.
In respect to the associate degree program in nursing, Dr. Romney said in response to questions by the Committee that criticism of the associate degree stems from a feeling that the program prepares people for a more limited function and lesser opportunities than does the baccalaureate degree program in nursing. He noted that when the Board approved the associate degree in nursing program at Southern Oregon College it had done so with the stipulation (1) that Southern Oregon College carefully inform its students as to the nature of the employment opportunities open to associate degree nurses as distinguished from opportunities open to nurses with baccalaureate degrees, (2) that it be made clear that the associate degree in nursing program is not the first two years of the four-year baccalaureate program, and (3) that it be explained to prospective students that if they are interested in a baccalaureate degree nursing program they ought to enroll from the outset in such a program.

It was emphasized in the discussion that, while Southern Oregon College had consulted with Miss Jean Boyle, Director of the University of Oregon School of Nursing, to assure maximum transferability of credit earned in the associate degree in nursing program toward the baccalaureate degree program, the ADN program was in no way to be considered the first two years of a baccalaureate degree program.

Mr. Forrester stated that the Board understands the difference between ADN and baccalaureate degree programs, but that it was essential that Southern Oregon College students interested in nursing understand the difference so that they could make a wise choice between the institution’s ADN program and the one-year prenursing transfer program also available at Southern Oregon College.

Baccalaureate Degree Programs in Geography, Physics, Psychology, and Sociology. The Committee discussed at some length the breadth of staff preparation desirable to offer a departmental degree program in psychology. Dr. Romney pointed out that the psychology department at Southern Oregon College, according to the Southern Oregon College presentation, wished to offer a program preparing students for admission to graduate programs in psychology and that the breadth of staff must be considered in context with the objectives of the program.

Mr. Forrester asked how the staff at Southern Oregon College would compare with the staff at one of the institutions in the System offering a departmental degree program in psychology. Dr. Romney responded that the preparation of staff would show much different emphasis at an institution, such as the University of Oregon, where the baccalaureate degree program had been offered for a number of years, than at Southern Oregon College where the psychology staff had been developed in support of the institution’s teacher education program. Dr. McGill said that it was the feeling of Southern Oregon College that although its staff in psychology had been pointed toward guidance and counseling, it would be able to handle an undergraduate baccalaureate degree program equal to that found in other institutions. He said that there would be some advantage to students in applying for graduate school to have a degree in psychology rather than a concentration of psychology in the general studies degree program. He
affirmed that it was the intent of the department, in proposing its degree program in psychology, to prepare students for graduate school, but that sufficient elective hours would be available to permit students to accept positions in subprofessional fields upon completion of the baccalaureate degree program.

Mr. Forrester questioned whether, when the System already had three baccalaureate degree programs in psychology preparing persons for admission to graduate schools (UO, PSC, and OSU), it was necessary to develop a staff with the necessary breadth of background to offer a fourth program at Southern Oregon College. He indicated that he had some misgivings about encouraging new programs at Southern Oregon College which required strengthening of staff in areas not directly supporting presently authorized programs because Southern Oregon College had been growing so rapidly that there continued to be need to strengthen Southern Oregon College's resources to do some of the things already assigned to the institution. Dr. Romney said that it was precisely this concern with the need for additional staff and physical resources to offer the kind of program in psychology Southern Oregon College desired that influenced the Board's Office to recommend that the program not be approved at this time.

Educational Specialist Norm Programs and MS in General Studies - Conservation and Outdoor Education. Mrs. Johnson opened the discussion by stating that it was the recommendation of the Board's Office that basic and standard norm programs in the field of supervision be approved and that consideration of all other educational specialist programs requested by Southern Oregon (basic norm programs for teachers of children with extreme learning problems exclusive of mental retardation, basic norm in speech correction, and basic and standard norm programs in counseling) be deferred in order that the Board's Office may make a study of all the educational specialist fields for which there is pressure from institutions not having programs in these fields to add programs in order to determine at which time and place additional programs of quality could be mounted.

Dr. Romney noted that if the committee were to accept the recommendation for approval of basic and standard norm programs in supervision and deferral of the other programs in educational specialist fields for further study, and if the Board were to accept the recommendations of the Committee on Academic Affairs concerning the Southern Oregon College curricular requests, Southern Oregon College will have five programs to get under way in the 1968-69 school year, a very substantial increment of new programs to be launched in a single year.

1. An associate degree program in nursing
2. A baccalaureate degree program in law enforcement
3. A BA/BS degree program in physics
4. A BA/BS degree program in sociology
5. Basic and standard norm programs in supervision.
Dr. Sampson spoke strongly in support of the competency of his faculty in psychology and in the various educational specialist fields. He noted that there are ten full-time people on the psychology staff, with eight holding doctoral degrees (either Ed.D. or Ph.D. degrees) and the remaining two completing requirements for doctoral degrees. It would constitute something of a problem for him, he said, to explain to this staff, why it is that the Board's Office recommended that the Committee not approve a baccalaureate departmental major program in psychology, and at the same time recommended approval of a similar program in the field of physics in which there are but two full-time staff members. He noted that Southern Oregon College at present has no educational specialist programs. He observed that 1,500 students at Southern Oregon College are majoring in education and that roughly two-thirds of the institution's graduating class are prepared to teach in the elementary and secondary schools and that almost all of those who are thus qualified actually do enter teaching. He said that the Department of Education at Southern Oregon College is well aware of the needs of the institution in teacher education and that the recommendations of the National Council for Accreditation of Teacher Education for strengthening of certain of the department's resources and programs came as no surprise to Southern Oregon College. Some of the recommendations, he said, could be followed by changes within the department. Others would require outside support.

Dr. Romney stated that he respected Dr. Sampson's views; that Dr. Sampson is widely recognized as one of the most highly regarded people in teacher education in Oregon. He stated, however, that running through the Board's Office analysis of Southern Oregon College's curricular requests was the theme "allocation of institutional resources." He noted that the Board's Office necessarily must be guided in its thinking by the extent of the commitment the institution is willing to make in the establishment and support of the programs under discussion, as revealed by the way in which the institution has allocated its scarce financial resources. In the case of physics, it was clear, he said, that Southern Oregon College desires to allocate sufficient of its scarce financial resources to mount a departmental major program in this field. In witness of that commitment, Southern Oregon College has (1) employed two full-time faculty members with Ph.D. degrees in physics, (2) developed the physical plant resources necessary to the program in the Science I and Science II buildings, (3) allocated roughly $25,000 for the purchase of needed equipment for the physics program, and has indicated a possible willingness to commit an additional $7,000 for equipment from the "C" budget funds received from the 1967 legislative appropriation, and (4) committed $1,500 in 1967-68 and a like amount in 1968-69 (total of $3,000) specifically for bringing the library holdings in physics up to 101 percent of the basic list issued by the American Institute of Physics for baccalaureate programs. This reflects, Dr. Romney noted, that given all of the many possible uses to which Southern Oregon College's limited financial resources might be put, Southern Oregon College has made the decision to allocate sufficient of them to the field of physics to warrant the offering of
a baccalaureate major program in the field. It is a question of institutional allocation of its resources, Dr. Romney observed.

Dr. Romney assured Southern Oregon College and the Committee that the study on educational specialist fields would be undertaken promptly in order that a decision on this complex problem might be reached before consideration of new program requests for the 1969-70 year.

**Recommended Board Action**

The Committee on Academic Affairs recommends that the Board take the following action in respect to the Southern Oregon College requests, all approved new programs and changes in programs presently authorized to be effective with the 1968-69 academic year.

1. Approve proposed changes in degree requirements for the BA/BS in biology.

2. Authorize the B.A. degree in business.

3. Approve proposed changes in degree requirements for the BA/BS and MA/MS in education.

4. Authorize the M.A. in education.

5. Approve degree requirements for the associate degree in nursing, contingent upon approval by the State Board of nursing.

6. Not authorize the BA/BS in geography until at least one additional staff member completes a Ph.D. program in the discipline.

7. Authorize the BA/BS program in physics.

8. Not authorize the BA/BS in psychology. (Recommendation approved by a 2-to-1 vote of the committee, Mr. Snider voting nay.)

9. Authorize the BA/BS in sociology.

10. Authorize basic and standard norm programs in supervision.

11. Defer consideration of programs in the other educational specialist areas (extreme learning problems, speech correction, and counseling) to permit the Board's Office to study the educational specialist fields in which there is pressure from institutions not having programs.

12. Defer consideration of an M.S. degree in general studies - conservation and outdoor education pending a study by the Board's office of the areas of conservation education, outdoor education and recreation management programs in the State System, which study will be completed this year.

The Board approved the curricular recommendations for Southern Oregon College as presented.
Acquisition of Leasehold from Mobil Oil Company, SOC

(Considered by Committee on Buildings and Other Physical Facilities, January 4, 1968.)

Pursuant to Board authorization of January 22, 1963, title to real property to the Mobil Oil service station at 1305 Siskiyou Boulevard Ashland, was obtained subject to the rights of Mobil Oil Company by virtue of a lease with the seller. The lease was for a ten-year period ending March 1, 1964, with an option to the lessee to renew for two additional five-year periods.

The property is needed for pedestrian access and completion of the landscaping of the Greensprings Dormitory Complex at Southern Oregon College. Appraisals have been obtained of the value of the leasehold rights of the Mobil Oil Company and negotiations have been conducted with said company but without agreement as to the value of said interest.

President Stevenson, with the concurrence of the Chancellor, recommends that authorization be given to purchase the leasehold interest of the Mobil Oil Company in the property resorting to condemnation if necessary. If satisfactory arrangements for the acquisition of the rights can be reached with the company and clearance made with the Executive Committee, appropriate report is to be made to the Board. Funds for the acquisition are to be provided from proceeds of the sale of Article XL-F(1) bonds as part of the project costs for the Greensprings Dormitory Complex.

Condemnation authority may be granted by the Board by passage of a resolution by roll call vote at the time of the January 1968 Board meeting. The form of the resolution follows:

RESOLUTION

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

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

WHEREAS, the State of Oregon, by and through the State Board of Higher Education, finds it necessary that the State of Oregon acquire unencumbered title to the hereinafter described real property situated in Jackson County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings, grounds or facilities for the expansion and development of Southern Oregon College; and
WHEREAS, the State Board of Higher Education, by its officers, employees, or agents, has attempted to negotiate with the owners thereof for the acquisition of interests, including leaseholds, to such properties, but to this date has been unable to agree with such owners upon the reasonable market value or price to be paid for such property or interests therein, or upon the compensation or damages to be paid to the owners thereof for the taking of such property or interests therein for such public use;

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

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

A tract of land in the southwest quarter (SW1/4) of Section 10, Township 39 South, Range 1 East of the Willamette Meridian, in the City of Ashland, Jackson County, Oregon, described as follows:

Beginning at the point of intersection of the west line of Donation Land Claim No. 45 with the south line of said Section 10; thence north 221.9 feet to an intersection with the northerly line of Siskiyou Boulevard; thence South 56°13' east to the intersection of the east line of Wightman Street with the northerly line of said boulevard and the true point of beginning of the tract to be described; thence south 56°13' east along said northerly line of Siskiyou Boulevard 179 feet to the northwesterly line of the certain tract described in Volume 288, page 287, Deed Records of Jackson County, Oregon; thence along said tract line north 33°47' east 53.90 feet; thence north 56°13' west 139.82 feet; thence south 33°47' west 16.5 feet; thence north 56°13' west 64.20 feet to the east line of Wightman Street; thence south along said street line 45 feet to the true point of beginning.

2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, together with all appurtenances, hereditaments and easements appurtenant thereto, free and clear of all interests of every kind and nature, is necessary to carry out the proposed expansion and development program.
3. That the Vice Chancellor for Business Affairs is directed to attempt to agree with the owners and persons in interest of said real property as to the compensation to be paid for the taking; and in the event that no satisfactory agreement can be reached, then he shall request and authorize the Attorney General of the State of Oregon to commence and prosecute to a final determination such suits, actions and proceedings as may be necessary and appropriate to acquire all interests, including leasehold interests, to the real properties hereinabove described.

The Building Committee recommended that the Board approve the recommendation as presented including the condemnation resolution. The Board members agreed that the acquisition of the Mobil Oil Company leasehold should be considered along with the proposed acquisition of the Richfield Oil Corporation property because of the inter-relation of the factors involved in the two acquisitions. The Committee discussion and action concerning the preceding item is included with the discussion and action on the following item related to the acquisition of the Richfield Oil Corporation property.

Acquisition of Richfield Oil Corporation Property, SOC
(Considered by Committee on Buildings and Other Physical Facilities, January 4, 1968.)

At the December 12, 1967, meeting, report was made to the Board of contract awards for Units C and D of Greensprings Dormitory Complex at Southern Oregon College. It was pointed out at that time that bid alternates may be exercised at a later time following acquisition of properties adjacent to the property site. One of the properties involved is the Richfield Oil Corporation station proper at 1349 Siskiyou Boulevard consisting of a lot containing approximately 15,210 square feet improved with a two-bay service station. Appraisals on the property have been obtained and negotiations have been instituted with the company but without agreement as to the price to be paid for the property.

President Stevenson, with the concurrence of the Chancellor, recommended that authorization be given to purchase the property of the Richfield Oil Corporation resorting to condemnation if necessary. If satisfactory arrangements for the purchase of the property can be made and clearance made with the Executive Committee, appropriate report is to be made to the Board. Funds for the acquisition are to be provided from the proceeds of the sale of Article XI-F(1) bonds as part of the project costs for the Greensprings Dormitory Complex.

It was indicated that condemnation authority may be provided through approval by the Board of a resolution by roll call vote. The form of the resolution follows:
RESOLUTION

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

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

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

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

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

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

Commencing at the intersection of the west line of Donation Land Claim No. 45 and the south line of Section 10, in Township 39 South, Range 1 East of the Willamette Meridian in Jackson County, Oregon, thence North 221.9 feet, thence South 56°13' East, along the northerly line of Siskiyou Boulevard in the City of Ashland, Oregon, a
distance of 216.14 feet to the true point of beginning; thence Northeasterly, at right angles to said Boulevard, 100.0 feet; thence Southeasterly, parallel with said Boulevard, 125.0 feet to a point 40.0 feet West of the east line of tract described in Volume 264 page 247 of the Deed Records of Jackson County, Oregon; thence South, parallel to said east line, 98.0 feet to the north line of Ashland Street; thence West, along said line, 40.0 feet to the intersection of the northeasterly line of said Siskiyou Boulevard; thence North 56°13' West, along said line, 140.0 feet to the true point of beginning.

2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, together with all appurtenances, hereditaments and easements appurtenant thereto, free and clear of all interests of every kind and nature, is necessary to carry out the proposed expansion and development program.

3. That the Vice Chancellor for Business Affairs is directed to attempt to agree with the owners and persons in interest of said real property as to the compensation to be paid for the taking; and in the event that no satisfactory agreement can be reached, then he shall request and authorize the Attorney General of the State of Oregon to commence and prosecute to a final determination such suits, actions, and proceedings as may be necessary and appropriate to acquire the title to the real property hereinabove described.

Committee recommendation—The Building Committee recommended that the Board approve the recommendation as presented including the passage of the condemnation resolution.

Discussion by the Committee

Southern Oregon College officials indicated that the Ashland campus is divided by a main highway and at one point two main highways come together in a "Y" in an area where there are a number of service stations and other businesses servicing a considerable volume of foot traffic as well as constant in-and-out and through automotive traffic. The automotive traffic is especially heavy and creates a continuous hazard for students crossing between the upper and lower sections of the campus. The Mobil and Richfield service station properties are located on the lower or north side of the campus at the one spot where the north and south sections of the campus could be joined by an existing pedestrian crossing which is controlled by a traffic light. Ownership of the two properties would reduce the hazard to students by helping to alleviate the congestion and by improving the flow of traffic in the area. Currently, more than half of the students cross the boulevard for scheduled physical education classes and for recreational purposes. The volume of foot traffic will continue to increase as dormitory facilities are completed on the lower campus.
In addition to the safety factor, there is need to unify the two sections of the campus. The dormitory units currently under construction are within two feet of the Richfield Oil Corporation property and there is a significant drop in the elevation from the highway to the dormitory ground level which makes it necessary to develop some means of providing privacy for the dormitory occupants. Landscaping to provide privacy for dormitory occupants would be extremely difficult without college ownership of the service station properties.

Board members questioned whether a pedestrian underpass or overpass across Siskiyou Boulevard was still a possibility and it was indicated that overpasses would probably be included in a revised master campus development plan to be presented to the Board, but that immediate construction of either an underpass or an overpass was not anticipated because of the cost and the fact that the State Highway Department had reacted negatively to the proposal that it participate in the financing.

Board members suggested that further consideration should be given to the possibility of an overpass in view of the increase in student traffic which will occur when the dormitory complex on the lower campus is in operation.

Southern Oregon College officials also reported that the most recent information from the State Highway Department indicated that it would strongly recommend that Indiana Street be turned eastward to come in at a right angle to Siskiyou Boulevard, but that there were no other plans at present for the interchange. The proposed widening of the Klamath Falls Highway involves participation by the City of Ashland and city officials have stated that there are no plans in the near future for a bond issue to enable the City to provide its portion of the cost of the project.

Mrs. Johnson questioned whether the Board was justified in acquiring property by condemnation that is not immediately necessary for the site of a building and a portion of which is to be used for dormitory landscaping purposes, although she recognized that the property should be purchased at some time in the future. It was pointed out that the business firms involved have been aware that the property is within the approved campus boundaries and would be needed by the College within the near future.

Mr. Payne emphasized the importance of the safety factor involved in the decision and said that it is also true that the cost of the properties might increase if the purchase were delayed. He noted also that bid prices had been received for the landscape development in conjunction with the construction of Units C and D of the Greensprings Residence Hall complex and that if it were necessary to bid such work later as a separate project, higher costs could be expected.
Discussion by the Board

Following the Building Committee meeting on January 4, 1968, continued negotiations for the purchase of the Richfield Oil Corporation property resulted in a request from Mr. L. W. Eastman, Real Estate Representative for the Atlantic Richfield Corporation, to appear before the Board at its meeting on January 23, 1968, to present to the Board a proposal from his company relating to the property in question. Mr. Eastman was present at the meeting and was invited by President Forrester to make a statement to the Board.

Mr. Eastman stated that the Atlantic Richfield Corporation had recognized that the College would need the property but that in preliminary investigations just last summer it was indicated that the property would not be taken for another four to five years. It has now become apparent that the property will be required no later than April 1, 1968, which would not permit Atlantic Richfield to relocate the station as planned.

Mr. Eastman stated that it was his understanding that the service station property was needed principally to provide a site for the development of a safer crossover for pedestrian traffic from the northern to the southern side of the campus area across Siskiyou Boulevard. Because of the station's high productivity, he said that his company wished to salvage the use of the property as a service station for as long as possible. Therefore, the Atlantic Richfield Company had developed a proposal for transporting students across the highway. The proposed plan involves the purchase of the Atlantic Richfield property by the State Board of Higher Education which would in turn grant the Atlantic Richfield Corporation the opportunity to lease back the north portion of the property plus a site contiguous to and north of its present location on which to construct a service station which would blend architecturally with the new Greensprings Dormitory Complex at Southern Oregon College. (The "contiguous" site referred to is part of the lot owned by the Board of Higher Education subject to a leasehold agreement with the Mobil Oil Company.) The lease proposed by Mr. Eastman would be for a maximum period of 15 years without renewal privileges. In exchange for this lease, Mr. Eastman stated he would be prepared to recommend that his company authorize the underwriting of a pedestrian or student overpass across Siskiyou Boulevard. The overpass would use a portion of the present site of the Atlantic Richfield property necessitating the shifting of the entire service station operation approximately 64 feet north. The new Atlantic Richfield site would then occupy a portion of its present location and a portion of the property owned by the State Board of Higher Education and leased to the Mobil Oil Company.

Mr. Eastman reported that information obtained from the State Highway Commission and officials of Multnomah County had indicated that an overpass of the necessary width and including stairs would cost approximately $18,000. If ramping were provided for handicapped students using wheelchairs, this figure should be increased to $40,000 or $45,000. He further stated that, if because of need for the property in the building program of Southern Oregon College, it should become
necessary to remove commercial facilities from the area prior to the expiration of the proposed 15-year lease, the state would be asked to return the original total cost of construction on a pro rata basis of 1/15 per year for each remaining year of the lease. The cost of construction would include the cost of the overpass and approximately $70,000 for the investment in a new service station.

In the Board discussion following Mr. Eastman's proposal, it was pointed out that in addition to the economic factors there were public policy, moral, and legal factors to be considered in condemning property for public use and simultaneously making an agreement for private use.

In response to a question, Mr. Eastman said that if the station were rebuilt in its present location the investment could be amortized on a 15-year basis, but that construction of an overpass would not be feasible unless the station were shifted to the north.

In view of the many ramifications involved in the proposal, it was suggested that the matter be referred back to the Building Committee for further study and recommendation to the Board. It was noted that April 15, 1968, was the deadline for exercising construction alternates on the dormitory complex and that it would be necessary to acquire both the Atlantic Richfield property and the leasehold interest in the property in use by the Mobil Oil Company before the alternates could be exercised.

Mr. Eastman mentioned that the date of April 15, 1968, for final decision on the acquisition of the two service station properties by the Board of Higher Education would make it very difficult for the Atlantic Richfield Corporation to make suitable arrangements, particularly for the relocation of the operator of the station and disposal of his equipment. He stated that the operator, who now rents the station, would be the only person who would suffer real financial problems as a result of the early acquisition date. In response to a question, Mr. Eastman stated that arrangements for this man could probably be made by mid-summer of 1968.

Mr. Hunderup pointed out factors related to the site and the building of the overpass which would make it necessary to study the proposal more carefully before determining whether it would be a feasible solution to all of the problems connected with the campus development at this point.

Upon motion by Mr. Payne, the Board voted to refer the acquisition of the Atlantic Richfield Corporation property back to the Committee on Buildings and Other Physical Facilities for further study and the preparation of a recommendation to the Board. The motion was approved with Mr. Joss voting no.

Mrs. Johnson then moved that the acquisition of the Mobil Oil Company leasehold also be referred back to the Building Committee for further study and recommendation in view of the fact that the acquisition of the two properties are closely related. The Board approved the motion unanimously.
Bids for the remodeling of the old Library-Classroom Building at Southern Oregon College were received in Ashland on December 19, 1967. As adjusted for one minor deductive alternate, the quotations submitted by the five general contractors ranged from a low of $418,309 to a high of $477,000. Inasmuch as the low bid was fairly close to the direct construction cost allowance indicated to Architects Seibert, Hunter, Shute & Plumley, a recommendation was forwarded to the San Francisco Regional Office of the U. S. Office of Education for advance concurrence in making a contract award in order to proceed with the work within the following budget:

<table>
<thead>
<tr>
<th>Cost Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs - Graff &amp; James, Medford</td>
<td>$418,309</td>
</tr>
<tr>
<td>Professional services fees</td>
<td>$34,273</td>
</tr>
<tr>
<td>Site improvements and utility connections</td>
<td>$6,000</td>
</tr>
<tr>
<td>Construction supervision and miscellaneous costs</td>
<td>$8,052</td>
</tr>
<tr>
<td>Furnishings and equipment</td>
<td>$50,000</td>
</tr>
<tr>
<td>Contingencies (2% of direct construction costs)</td>
<td>$8,366</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$525,000</strong></td>
</tr>
</tbody>
</table>

Tentatively, it is expected that at least $192,120 will be provided from a federal grant under Title I of the Higher Education Facilities Act, recommended by the Oregon Educational Coordinating Council but yet to be approved by the U. S. Office of Education, and that building use credits of $625 will be used to supplement state funds of about $332,255 which are to come from the General Fund appropriation in Chapter 404, Oregon Laws 1967, or from general obligation bonds to be issued under existing authority of Article XI-G of the Oregon Constitution. The total of $525,000 corresponds with the expenditure limitation established for the project by the 1967 Legislature.

The remodeled Library-Classroom Building will be used for faculty and staff offices for the Humanities Division, accommodating approximately 129 persons, and the various classrooms within the building are expected to have a total capacity of about 675 student stations. For the gross area of 42,628 square feet, the direct construction costs of $418,309 average approximately $9.81 per square foot. The mechanical ventilation system is designed to accept chilled water for air cooling, to be provided from the proposed addition to the south campus central heating and cooling plant for which final plans and specifications are being completed by Engineers J. Donald Kroeker & Associates. Bids for this utility work, also authorized by the 1967 Legislature, are scheduled to be received in the near future.

**RECAPITULATION UPON RECEIPT OF BIDS**

Project - SOC Old Library-Classroom Building Remodel

Architects - Seibert, Hunter, Shute & Plumley, Medford

Legislative Authorization - Chapter 404, Oregon Laws 1967

Board's Priority - No. 1 in 1967-1969

Approximate gross area - 42,628 square feet
Estimated total project cost $525,000

Estimated direct construction costs:

Total - $418,309
Average (per square foot) - $9.81

Tentative completion date - September 1968

Financing plan:
State funds (General Fund appropriation or Article XI-G bonding) and offsets such as federal grant assistance under Higher Education Facilities Act of 1963, as amended $525,000

Following the receipt of notice of advance concurrence by the U. S. Office of Education on January 13, 1968, a contract award was made to the low bidder, Graff & James, in the amount of $418,309 and the project budget of $525,000, outlined above, was approved.

The Board confirmed the construction contract award which had been made by Board officials and also confirmed the $525,000 budget for the Old Library-Classroom Building Remodel at Southern Oregon College.

On December 19, 1967, the work performed by the construction contractors for Units A & B of the Greensprings Dormitory Complex was inspected and accepted by Southern Oregon College officials subject to the completion of a few minor items. The Chancellor also inspected the facilities during a visit to the campus on January 12, 1968. The work on the North Campus Central Heating Plant Addition, which had been bid as a part of the total project, had been inspected and accepted previously, as reported to the Board at the September 11-12, 1967, meeting.

A revised semifinal budget for the dormitory portion of the project is shown below in comparison with the budget reported to the Board on October 24-25, 1966:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget 12/9/67</th>
<th>Original Budget 10/24-25/66</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 - Todd Building Company, Roseburg</td>
<td>$616,628</td>
<td>$647,679</td>
<td>$(31,051) (1)</td>
</tr>
<tr>
<td>Mechanical Work - Western Mechanical, Inc., Medford</td>
<td>116,474</td>
<td>115,580</td>
<td>894 (2)</td>
</tr>
<tr>
<td>Electrical Work - Steeck Electric Co., Medford</td>
<td>48,494</td>
<td>46,500</td>
<td>1,994 (3)</td>
</tr>
<tr>
<td>Furniture Work - Tech-Craft, Inc., Tacoma</td>
<td>49,070</td>
<td>48,516</td>
<td>554</td>
</tr>
<tr>
<td>Subtotals</td>
<td>$830,666</td>
<td>$858,275</td>
<td>$(27,609)</td>
</tr>
<tr>
<td>Less - Adjustments for deductive alternates and for change order credits (approximate)</td>
<td></td>
<td>25,000</td>
<td>(25,000)</td>
</tr>
<tr>
<td>Net direct construction costs</td>
<td>$830,666</td>
<td>$833,275</td>
<td>$(2,609)</td>
</tr>
</tbody>
</table>
### Project Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Revised Budget 12/19/67</th>
<th>Original Budget 10/24-25/66</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional services fees</td>
<td>$59,874</td>
<td>$61,185</td>
<td>($1,311)</td>
</tr>
<tr>
<td>Furnishings and equipment</td>
<td>26,796</td>
<td>25,000</td>
<td>1,796</td>
</tr>
<tr>
<td>Construction supervision, landscaping, legal and administrative costs</td>
<td>13,964</td>
<td>9,000</td>
<td>4,964</td>
</tr>
<tr>
<td>Contingencies</td>
<td></td>
<td>39,040</td>
<td>($39,040)</td>
</tr>
<tr>
<td>Total project costs</td>
<td><strong>$931,300</strong></td>
<td><strong>$967,500</strong></td>
<td><strong>($36,200)</strong></td>
</tr>
</tbody>
</table>

(1) Includes the deletion of certain piling and raising the building to a higher grade; the deletion of some facebrick; the substitution of clay tile roof in lieu of anodized aluminum; the modification of hardware finish; the substitution of carpeting for vinyl asbestos tile in certain areas; the installation of copper valley flashing; the application of cement dash coat plaster finish in stairways and ceilings and other minor changes incorporated within eight approved change orders.

(2) Includes the extension of the sprinkler system on the ground floor and an 8-inch storm drain and other minor changes incorporated within four approved change orders.

(3) Includes the furnishing and installation of lighting fixtures above mirrors in study rooms and other minor changes incorporated within three approved change orders.

(4) The net decrease reflects $1,200 transferred to the North Campus Central Heating Plant Addition, as reported to the Board on September 1, 1967, and $35,000 "savings" which are to be made available for other approved auxiliary enterprise projects.

Consistent with the financial program approved by the Board, and by the State Emergency Board, approximately $60,000 was provided from restricted fund balances available to the institution from such auxiliary enterprises operations as married student housing and the bookstore, and the remaining requirements were provided from self-liquidating bond borrowings issued under Article XI-F(1) of the Oregon Constitution.

Plans and specifications for the residence halls were prepared by Architects Wilmsen, Endicott & Uthank of Eugene. Units A and B were constructed of fire resistive reinforced concrete, poured in place, with exterior materials of textured concrete with some brick veneer, glass and color anodized aluminum. Interior wall finishes are of exposed masonry, vinyl-covered and exposed concrete walls with metal stud and plaster construction in some areas, and wood paneling and trim in the lounes and lobbies. A zoned hot water convection heating system in study room areas and a forced warm air ventilating system in the lounge and recreation areas were provided with steam supplied through a new tunnel from the North Campus Central Heating Plant in the Physical Education Building.
For the gross area of 42,600 square feet, the direct construction costs of $830,666, including built-in study room furniture, average approximately $19.50 per square foot. Based upon the revised total budget of $931,300, exclusive of the central heating plant addition which cost $133,700, the average investment for each of the 192 student occupants in Units A and B of the Greensprings Dormitory Complex is about $4,851. Construction of two additional units is now underway and it is expected that authorization to construct the remainder of the complex, including food service facilities, will be requested as part of the capital outlay program for 1969-1971.

The Board accepted the report as presented.

Increase in Summer Session Budget, SOC

President Stevenson, with the concurrence of the Chancellor, recommended an increase of $3,854 in the 1967 Summer Session budget at Southern Oregon College to provide for 12-months' faculty who served in summer session to care for enrollments which were greater than anticipated. The staff members were originally budgeted in other departments. Funds for the increase are to be provided from overrealized summer session student fee income.

The Board approved the recommendation as presented.

1968-69 Curricular Requests, EOC

(Considered by Board's Committee on Academic Affairs, Personnel and Public Affairs, January 3, 1968.)

Eastern Oregon College requests:

1. Authorization to offer standard norm programs in biology, chemistry, and physics.

2. Modifications in basic norm programs in biology, chemistry and physics.

3. Modifications in requirements for the BA/BS degree in general studies.

4. Modifications in requirements for the BA/BS degree in history.

The complete statement of the Eastern Oregon College request, and the analysis of the request by the Board's Office of Academic Affairs, are presented on pages 21-22b and 28-40 in the document The OCE and EOC Requests for Standard Norm Programs Leading to Interdisciplinary Master's Degrees, prepared for the Board's Committee on Academic Affairs for its January 3, 1968, meeting. The document referred to is bound in a separate volume and is considered an integral part of these minutes.
Office of Academic Affairs Presentation of the Request

Authorization
To Offer
Standard Norm Programs in Biology, Chemistry and Physics. Eastern Oregon College presently offers basic norm teacher certification programs in the three subject matter areas (biology, chemistry, and physics) in which it now requests Board authorization to offer standard (five-year) norm programs.

The proposed standard norm programs in physics and chemistry are non-degree oriented. Eastern Oregon College indicates, however, that it anticipates that most students undertaking the proposed standard norm program in biology would combine the norm program with the requirements of a master of science degree, and would thus be awarded, upon completion of the planned fifth year program, master of science degrees.

During the fall term 1967, when Eastern Oregon College was in process of developing its curricular proposals for the 1968-69 school year, there was some concern on the part of the Eastern Oregon College administration as to whether Eastern Oregon College would be able to launch the proposed standard norm programs in biology, chemistry, and physics in 1968-69, even were the Board to authorize them to do so. Eastern Oregon College felt that these programs would require additional financial support, the source of which was not evident to EOC, given the financial structures under which it, like other units of the State System, was operating. By the deadline date for the submission to the Board's Office of curricular proposals for the 1968-69 school year (December 1, 1967), there was not yet in sight a source of the required funds, nor is there now.

Modification of Programs in Biology, Chemistry, Physics; General Studies, History

Modifications in Basic Norm Programs in Biology, Chemistry, and Physics. Eastern Oregon College requests certain modifications in its basic norm programs in biology, chemistry, and physics. These changes are directed toward strengthening the basic science undergirding of the programs, accompanied, in the case of chemistry and physics, by a reduction in the number of hours required in the norm field. Students completing the norm programs will be required to complete a course in Developmental Reading in High School, in accordance with requirements of the State Department of Education, effective July 1, 1968.

Modification of Requirements for the BA/BS Degree in General Studies. Eastern Oregon College is proposing modifications in the requirements in English Composition and in general education courses in the humanities in its general studies degree programs in order to permit increased flexibility in meeting these requirements.

Modifications in Requirements for BA/BS Degree in History. Eastern Oregon College is requesting modification of requirements for the BA/BS degree in history involving the prescribing of general education requirements in literature and the social sciences, prescribing a sequence in the history of an art form, broadening the scope of the required course in History of Western Civilization as reflected in a change of title to History of Comparative Civilizations, and establishing a grade-point-average of 2.50 in history as a required grade-point average for major students.
Board's Office Recommendation

The Board's Office recommended that the Committee on Academic Affairs act as follows in respect to the Eastern Oregon College requests:

1. Defer consideration of authorization of standard norm programs in biology, chemistry, and physics, in view of the fact that funds to support these programs are presently not available, nor does there appear any prospect that they will be available during the 1968-69 year.

2. Approve proposed modifications of the basic norm programs in biology, chemistry, and physics.

3. Approve proposed modifications of degree requirements for the BA/BS in general studies.

4. Approve proposed modifications of degree requirements for the BA/BS in history.

Discussion by the Board's Committee on Academic Affairs

Standard Norm Programs in Biology, Chemistry, and Physics. Members of the Committee questioned the desirability of authorizing standard norm programs which, as suggested by Eastern Oregon College for chemistry and physics, would not lead to a master's degree.

Dr. Romney stated that the Board's Office had made no comment on any aspects of the proposed Eastern Oregon College programs, beyond making the recommendation that the Committee not approve the Eastern Oregon College request. When the Eastern Oregon College request is made again, sometime in the future, the Board's Office will present an analysis of the proposal if it seems that there is some prospect that Eastern Oregon College could mount the programs if authorized by the Board to do so.

President Rempel commented on the difficulty of launching new programs needed to serve an institution's regional responsibilities when institutional funds are as limited as they are at Eastern Oregon College. He said the problem was particularly felt at a small institution because there was little prospect that enrollments will grow fast enough to provide increased revenues out of which new programs could be financed. He noted that Eastern Oregon College is a regional liberal arts college, yet, because of its size, it is able to offer only four major programs. He said there is some evidence that a student base of 2,500 is necessary for an institution to offer programs of teacher preparation and a normal undergraduate liberal arts program economically and efficiently. Unless there is an unforeseen surge of industry in the eastern Oregon region, prospects for this enrollment base at Eastern Oregon College are somewhat distant in the future.
President Rempel said he did not know what the solution to this problem would be, but he would like to suggest that at some time it might be possible for the Board to provide Eastern Oregon College with additional financial help so that it might launch at least one or more carefully selected new programs. (In his comments President Rempel noted that he was talking about new programs in the liberal arts, not the standard norm programs for teachers presently before the Board.)

Mrs. Johnson remarked that this is a problem of real concern to the Board. She suggested that more attention to the possibilities of interdisciplinary studies programs might be a solution.

Modification in Basic Norm Programs in Biology, Chemistry, and Physics.

Mrs. Johnson noted that the state department requirement in developmental reading is in accord with concerns voiced by the two boards (State Board of Higher Education and State Board of Education) concerning increasing effectiveness of communication.

Modifications in Requirements for BA/BS in General Studies. Dr. Easley explained that the change in the English Composition requirement is designed to move Eastern Oregon College into vertical instruction in this subject. He said students would still complete three terms of English Composition, but over a three-year period, providing writing experiences at a more mature level.

It was noted that Portland State College is now on the vertical plan of instruction of composition and that Oregon State University is moving into the plan with students in the school of humanities and social science enrolled in the vertical program this (1967-68) year.

Modifications in Requirements for BA/BS in History. The Committee ascertained that the change in title of Hist 101, 102, 103 to History of Comparative Civilizations would reflect broadened course content, including contributions of non-western civilizations. The new degree requirements would go into effect with students entering the program fall term 1968. Students already enrolled in the history program at Eastern Oregon College would be encouraged to complete the new requirements, but may graduate under requirements in effect when they entered the program.

Recommended Board Action

The Committee on Academic Affairs recommended that the Board:

1. Defer consideration of standard norm programs in biology, chemistry, and physics.

2. Approve modifications of basic norm programs in biology, chemistry, and physics, as proposed by Eastern Oregon College.
3. Approve modifications of requirements for the BA/BS in general studies, as proposed by Eastern Oregon College.

4. Approve modifications of requirements for the BA/BS in history, as proposed by Eastern Oregon College.

The Board approved the curricular recommendations for Eastern Oregon College as presented.

Accreditation
Visits, EOC

(Considered by Committee on Finance and Business Affairs, January 4, 1968.)

President Rempel recommended, with the concurrence of the Chancellor, an increase of $3,650 in the expenditure budget for year 1967-68 for Eastern Oregon College, to provide for expenses connected with accreditation visits by the National Council for Accreditation of Teacher Education and the Northwest Associate of Secondary and Higher Schools. Estimated costs for the visits total $4,100, of which $450 was provided during year 1966-67. The remaining $3,650 recommended at this time is to be provided from the Board's Unappropriated Fund.

The Finance Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

B.T. Degree in Auto-Diesel Technology, OTI

(Considered by the Board's Committee on Academic Affairs, Personnel, and Public Affairs, January 3, 1968.)

Oregon Technical Institute requests authorization to offer a bachelor of technology degree program in auto-diesel technology.

The complete statement of the Oregon Technical Institute request, and the analysis of the request by the Board's Office of Academic Affairs, are presented in the document, The Oregon Technical Institute Request for Authorization to Offer a Bachelor of Technology Degree Program in Auto-Diesel Technology, prepared for the Board's Committee on Academic Affairs for its January 3, 1968, meeting. The document referred to is bound in a separate volume and is considered an integral part of these minutes.

Office of Academic Affairs Presentation of the Request

Since January 1966, when the Board's Office and the Board's Committee on Academic Affairs recommended that the Board not approve Oregon Technical Institute's request for authorization to offer a baccalaureate degree program in auto-diesel technology, a number of circumstances have changed, suggesting a need to consider this matter again.
1. There appears to be a clear need for the program.
   a. Business and industry have indicated their desire and their need to employ substantial numbers of persons having a baccalaureate degree of the character Oregon Technical Institute is uniquely fitted to offer.
   b. There exist in Oregon technically-oriented youth with special talents and interest in the auto-diesel technology field whose access to supervisory and managerial opportunities is largely dependent upon their being able to complete a program at a baccalaureate level of the character of the proposed OTI program.
   c. There is no other similar program available in the State System of Higher Education, or in Oregon.

2. The auto-diesel technology staff has been strengthened.
   a. Auto-diesel technology faculty members have continued their education. Since 1964 five auto-diesel technology faculty members with excellent experiential backgrounds in technology have completed the requirements for and been awarded bachelor's degrees. Two others are well along toward the same goal.
   b. Recent additions to the auto-diesel faculty (effective 1967-68) have brought to Oregon Technical Institute two faculty members with bachelor's degrees in mechanical engineering and two with bachelor's degrees in industrial education.

Although none of the auto-diesel faculty have master's degrees, a number have, in addition to a bachelor's degree, extensive industrial experience particularly relevant to their teaching assignments.

The upper-division work in the liberal arts, which constitutes the bulk of the final two years of the proposed bachelor of technology degree program in auto-diesel technology, would be taught by the same staff as is presently teaching the upper-division courses in arts and sciences for the bachelor of technology degree programs in engineering technology.

The physical and library resources are reported to be adequate to the needs of the program, though additions are being made to the library collections supporting this program, and Oregon Technical Institute will continue annually to add to its holdings.

Curriculum. The bachelor of technology program in auto-diesel would follow the inverted curricular pattern exemplified in Oregon Technical Institute's bachelor of technology programs in the engineering technologies. The freshmen and sophomore years of the proposed auto-diesel bachelor of technology program, like the B.T. program in engineering technology, would be made up of the two-year associate degree program, which Oregon Technical Institute has offered for a number of years past.
The junior and senior years' requirements for auto-diesel would be similar to the requirements for these upper-division years in the engineering technology program.

Admission. Admission requirements in the proposed auto-diesel baccalaureate degree program would be the same as those presently applicable to the baccalaureate program in the engineering technologies with the exception of the requirements in mathematics:

1. An associate degree in an eligible field of study (in this instance, auto-diesel technology).

2. An associate degree accumulative GPA of 2.25.

3. Completion of the following prerequisites:
   a. Accumulative GPA of 2.25 for 28 term hours (engineering technologies) or 24 term hours (auto-diesel technologies) in arts and sciences course work which includes English composition, 9 term hours; mathematics, 12 term hours (engineering technologies), 8 term hours (auto-diesel technologies); science, 4 term hours; psychology, 3 term hours.
   b. A minimum of 52 term hours in auto-diesel technology or related courses.

Summary. Dr. Romney stated that the proposed program is needed to fill an identifiable need; that it can be launched and sustained within Oregon Technical Institute's regular budget allotments since it makes use of two Oregon Technical Institute programs already in being (the lower-division program in auto-diesel technology and the upper-division liberal arts courses being offered presently for the engineering technology baccalaureate programs); that it provides an additional important career opportunity for the technically oriented person with an interest in auto-diesel technology.

Board's Office Recommendation

The Board's Office recommended that the Committee on Academic Affairs recommend Board approval of the Oregon Technical Institute proposal to offer the bachelor of technology degree in auto-diesel technology.

Discussion by the Board's Committee on Academic Affairs

President Purvine introduced representatives of industry, all members of Oregon Technical Institute's advisory committee on the bachelor of technology program in auto-diesel technology, who appeared before the Committee on Academic Affairs on behalf of the auto-diesel technology program:

Mr. Dean S. Pape', owner, Pape' Brothers, Eugene and other cities, chairman of the advisory committee.
Mr. W. J. Fessler, director of dealer development, International Harvester Company, Portland regional office
Mr. Roy L. Houck, Jr., partner, Roy Houck and Sons Corporation, Salem.
Mr. James L. Kelly, vice president, Freightliner Corporation, Portland.
Mr. Hans Skacel, general service manager, Riviera Motors, Beaverton and Portland.
Mr. Frank S. Parker, vice president, Howard Cooper Corporation, Portland and other cities.
Mr. Deryl Richter, engineer, Hyster Company, Portland.
Mr. Don Potter, owner, Don Potter Machinery Company, Klamath Falls.
Mr. Howard H. Read, manager, equipment division, Oregon State Highway Department.

Each of those present spoke briefly describing the need of his organization for the type of employee who would be developed by the proposed bachelor of technology program in auto-diesel technology. Employment would be at the middle-management level at salaries which would be attractive to baccalaureate degree graduates. All emphasized that the kind of person they were seeking was not being produced in the usual liberal arts, engineering, or business administration program, or in the two-year associate degree program in auto-diesel. They noted that not only would the new program provide graduates with the combination of skills and understandings badly needed by the automotive and heavy equipment industry, but that the program would also enable young men with an interest in mechanical equipment to prepare for good-paying jobs with excellent opportunity for advancement.

In response to questions from the committee, Dr. Purvine indicated that Oregon Technical Institute would rely on its own graduates for its first B.T. classes, but that as soon as the community colleges were able to adapt their programs to admission requirements, an increasing percentage of the class -- perhaps more than half -- would be made up of transfer students.

Mr. Snider asked about the possibility of Oregon Technical Institute's securing federal support for this and similar programs and observed that the high per-student cost of the kind of training provided at Oregon Technical Institute emphasizes the importance of both industry and federal help in offering high-cost technical programs which appear to be so badly needed.

Recommended Board Action

The Board's Committee on Academic Affairs recommended that the Board approve the proposal by Oregon Technical Institute to offer a bachelor of technology degree program in auto-diesel technology, effective with the 1968-69 academic year.

The Board approved the curricular recommendation for Oregon Technical Institute as presented.
As reported to the Board on September 11-12, 1967, bid alternates were received for the Isotopic Laboratory Facilities and for Wells 4 and 6 Development with Loop Completion at Oregon Technical Institute in conjunction with the major contracts for constructing the Residence Hall Addition. The Board was advised that the State Emergency Board had authorized expenditure of funds for the dormitory unit, but had recommended that an extension of time be obtained for the acceptance of alternates for the laboratory facilities and outside utilities pending further review of the capital outlay program by the special legislative session later in 1967.

Following the resubmission of the request to the Emergency Board on December 15, 1967, authorization to exercise the alternates for the construction of the additional facilities was obtained. Consequently, change orders have been prepared by the architects, Skidmore, Owings & Merrill, and have been executed so that the contractors may proceed with the completion of the work within an expenditure limitation of $130,000 for the Radioactive Isotopic Laboratory and $105,000 for the utilities (Wells 4 and 6 Development with Loop Completion).

Funds for the laboratory facilities are being provided principally from redirected auxiliary enterprises net income and student building fees. For the utilities work, approximately $75,000 is being provided from the General Fund appropriation in Chapter 404, Oregon Laws 1967, supplemented by approximately $30,000 of restricted funds obtained from self-liquidating bond borrowings issued earlier in 1967.

The Board accepted the report as presented.

(Considered by the Board's Committee on Academic Affairs, Personnel, and Public Affairs, January 3, 1968.)

Oregon State University is requesting authorization to offer the following new programs, effective with the 1968-69 academic year:

1. BA in Spanish.
2. BA/BS in philosophy.
3. BA in anthropology.
4. MA/MS in operations research.
5. BA/BS, MA/MS, Ph.D. in nuclear engineering.
6. Option in international business to the BA/BS degree program in business administration.
7. Option in construction engineering technology to the B.S. degree program in civil engineering technology.
8. Basic and standard norm programs in extreme learning problems exclusive of mental retardation.
The complete statement of the Oregon State University request and the analysis of the request by the Board's Office of Academic Affairs are presented in the document, *Oregon State University Request for Curricular Changes for 1968-69*, prepared for the Board's Committee on Academic Affairs for its January 3, 1968, meeting. The document referred to is bound in a separate volume and is considered an integral part of these minutes.

**Office of Academic Affairs Presentation of the Request**

**Baccalaureate Degrees in Spanish, Philosophy, and Anthropology.** At its January 1965 meeting the Board approved in principle the development, in an orderly and unhurried process, of baccalaureate departmental and interdepartmental degrees in the humanities and social sciences at Oregon State University.

Oregon State University now offers departmental majors in eleven humanities and social science fields. The request now is for departmental major programs in three additional fields, namely, Spanish, philosophy, and anthropology. It might be noted that six programs were originally proposed by the school of humanities and social sciences, but as the result of action taken in the faculty senate and in the administrative offices at Oregon State University the requests have been reduced to three, which Oregon State University feels fully justified in placing before the Board in terms of resources available at the institution and the contributions these programs will make to on-going programs.

Under the Board's stipulation as to the "orderly development" of baccalaureate departmental major programs under the foregoing policy, the Board's Office recommends approval of new degree programs in the liberal arts only when it is satisfied that:

1. The department has on its staff or is prepared to add to its staff persons with appropriate specialization in the various areas in which a student graduating with a major in the subject would normally be expected to be prepared.

2. Satisfactory facilities are either already available, under construction, or scheduled for construction as part of the already funded biennial construction program.

3. The library is at least minimally adequate for a good quality departmental degree program, and regularly budgeted allotments to the department for the library are sufficient to permit the library to be built to a satisfactory level within a reasonable period of time.

4. There is evidence the program will serve an identifiable student and/or regional need.

5. Such costs as may be required in support of the program will be taken care of from the institution's regular budget, usually from additions provided for normal enrollment growth, without detriment to the institution's already authorized programs.
The Board's Office has reviewed the Oregon State University request in terms of criteria listed above, as presented in the written document, and finds that resources are presently available to offer satisfactory programs in the fields.

In Spanish, some 20 students are concentrating in this field under Oregon State University's divisional program and an additional 30 students are completing a teaching major in Spanish in the School of Education. A number of these students are expected to transfer into the departmental major program if it is authorized.

In philosophy, six students are completing a concentration in the field under the divisional program, and all of these, presumably, would prefer the major program. Some 222 are concentrating in a combined program in sociology and anthropology under the divisional program, and approximately 70 of these would elect a major in anthropology if one were available.

Master's Degree in Operations Research, OSU

MA/MS in Operations Research. The department of statistics is one of several departments in the School of Science at Oregon State University offering major curricula at the graduate level only. At present the department offers programs in statistics leading to the master's and doctor's degrees. Course work and research in operations research have been conducted by the department for several years, and some students have completed programs emphasizing this area of study.

The four staff persons responsible for the present course work and research in operations research all hold Ph.D. degrees, with specialization in stochastic processes, mathematical processes, mathematical statistics, mathematical programming, and theory of games. The department hopes to add one additional staff member with primary interest in the general area of operations research when this is possible within the departmental budget.

The department of statistics is located in the recently (1965) remodeled old library building, Kidder Hall. Computer facilities are located in the Computer Center, temporarily housed in Kidder Hall. New facilities for the center are included in the approved 1967-1969 capital construction program. The department states that library collections supporting the proposed program are good.

Authorization of this request will permit the department to accept a stronger concentration of work in this field toward completion of master's degree requirements and to identify the student's area of competency by awarding the master's degree in the field. Programs of this nature are appropriate to Oregon State University's responsibilities in the theoretical and applied sciences, as described in the guidelines for the State System of Higher Education.
BA/BS, MA/MS, Ph.D. in Nuclear Engineering. The School of Engineering at Oregon State University has offered course work in nuclear engineering at both the undergraduate and graduate level, for some years. Undergraduate students wishing to complete preparation in this field select courses in nuclear engineering as a part of their engineering electives in the general engineering program. Graduate students in the department of mechanical and industrial engineering at both the master's and doctoral levels may elect nuclear engineering as their area of principal interest.

With the increasing practicality of nuclear power and resulting forecasts of an accelerated development of nuclear power installations, Oregon State University believes its growing competencies in this field should be identified as a major field of study. This identification would involve (a) changing the name of the department of mechanical and industrial engineering to department of mechanical, industrial and nuclear engineering, (b) transferring the undergraduate program in nuclear engineering from the department of general engineering to the department of mechanical, industrial, and nuclear engineering and expanding it into a major baccalaureate degree curriculum parallel with the department's present curricula in mechanical and industrial engineering, (c) identifying course work in nuclear engineering with its own prefix, "NE," (d) identifying nuclear engineering as a major area of study and research leading to MA/MS and Ph.D. degrees rather than as an area of specialization for students enrolled in mechanical or industrial engineering, and (e) continued strengthening of course work in nuclear engineering in support of both the new undergraduate curriculum and the newly designated graduate programs.

Ultimately, it is expected, increasing enrollments will necessitate establishment of a separate department of nuclear engineering.

Basic resource for the program in nuclear engineering is Oregon State University's new Radiation Center, said to be one of the best educational facilities of its kind in the country. Oregon State University has two specialists in nuclear engineering, both with the doctorate, stationed at the Radiation Center. The School of Engineering expects to employ two additional staff members in 1968-69, one from its regular budget and one from already promised gift and grant funds. Five other staff people have background qualifying them to assist in the instructional program.

When completely under way, the proposed expansion of work in nuclear engineering will require the addition of 40 hours of new course work, phased in over a three-year period.

Instructional costs for students enrolled in nuclear engineering would be comparable to costs for students enrolled in other major engineering programs offered by the school.
Option in International Business. The undergraduate program in business administration at Oregon State University requires that each student select an area of concentration composed of 18 prescribed upper-division hours. Oregon State University is requesting authorization to offer international business as one of these approved areas of concentration.

American business is becoming increasingly international in its operations, and many graduates will be involved in some way with international activities during their careers. Both the University of Oregon and Portland State College offer planned options in international business. Authorization of an undergraduate option in international business to the school of business and technology at Oregon State University will provide this same opportunity to students at that institution. The option can be offered with the addition of nine hours of course work.

Option in Construction Engineering Technology. Oregon State University is requesting authorization to offer a 24-hour option in construction engineering technology for students majoring in civil engineering technology who wish to prepare themselves for a career in construction or allied industries. The proposal has been developed in cooperation with the Oregon-Columbia Chapter of the Associated General Contractors of America, which has provided both counsel and substantial grant funds toward development of the civil engineering technology program.

The construction industry is considered one of the major opportunities for placement for graduates of the civil engineering technology curriculum, and the offering of a specifically identified and defined option in this field will not only provide suitable planned instruction, but will make the program visible to both students and prospective employers. The option can be offered with the addition of nine hours of course work.

Basic and Standard Norm Programs in Extreme Learning Problems Exclusive of Mental Retardation. In January 1966 the Board authorized Oregon State University to award the master of education degree to students completing a prescribed graduate program in remedial reading. At the time the proposal was presented to the Committee on Academic Affairs, there remained some question as to whether a program in remedial reading, such as the Oregon State University program, would be recognized by the State Department of Education as meeting requirements for the extreme learning problems norm. Approval of basic and standard norms was therefore deferred pending further exploration of the questions involved.

Approval of the program by the State Board of Education has now been obtained, and Oregon State University is requesting authorization of the State Board of Higher Education to recommend its graduates for certification in these two norms.
Department of Religious Studies and Reorganization of Department of Business Administration. Dr. Romney reported that Oregon State University was changing the name of the department of religion to department of religious studies in order to better identify the concerns of the department. Oregon State University is also organizing the department of business administration into three departments - accounting and management science; marketing, finance and production; and business environment and organizational behavior - in order to group its 48 staff members into working units having similar interests.

Board's Office Recommendation

The Board's Office recommended approval of all programs as requested.

Discussion by the Board's Committee on Academic Affairs

Bachelor's Degree Programs in Spanish, Philosophy, and Anthropology. The Committee asked what was being done to answer criticism that American students rank markedly below European students in their ability to speak foreign languages. Professor Walter Kraft, head of the foreign language department at Oregon State University, said that objectives of language instruction at most major institutions have changed since World War II and now specifically include the development of speaking skills. A number of techniques are used to assist American students, who do not have the same opportunities to use a second language as do European students, in developing facility with the spoken language. Among these are language laboratories, instruction emphasizing the oral-aural approach, employment of native speakers as instructors, courses in conversation, foreign study programs, and special language programs such as the Deutsche Sommerschule offered each year in Portland.

Mr. Snider asked what the impact of foreign travel restrictions would be on the system's foreign study programs. Dr. Romney said he did not know, but this would be a matter that would be taken up with the inter-institutional committee on international study at its January meeting.

The Committee inquired concerning library resources, particularly for the program in anthropology. It was pointed out that anthropology is a relatively new field of study at Oregon State University, and the library, while not large, is current. Older books which would be used infrequently can be obtained through interlibrary loan from the extensive library at the University of Oregon. The Committee was informed that the director of libraries for the System, Dr. Hintz, and the institutional committee on libraries are considering ways of speeding up the interlibrary loan process to make the total resources of the System libraries maximally available. President Rempel reported that Eastern Oregon College is exploring possibilities of cooperation in the sharing of resources, including library resources, with Blue Mountain and Treasure Valley community colleges. The possibilities of electronic communication and access to resources of the Library of Congress were also mentioned.
MA/MS in Operations Research. The Committee inquired as to whether the separate identity for operations research, requested at the master's level, might at some time be needed at the doctoral level. It was agreed that if interest in this field of specialization within the department of statistics continues to grow as it has in the past several years, Oregon State University quite probably, at some future time, would request authorization for a doctoral degree. It was noted that master's degree candidates in the department of statistics have, at present, six different options from which to choose an area of specialization. This request asks authorization to lift out the operations research option, strengthen it, and make it into a separately identified program.

BA/BS, MA/MS, Ph.D. in Nuclear Engineering. Members of the Committee commented that the regional need for this program was quite evident in the development of joint public-private programs for nuclear power plants. In response to questions from the Committee, President Jensen said that a substantial number of master's degree students would be OSU graduates who would remain on campus for graduate study, but that at the doctoral level, with Oregon State University's facilities and opportunities for instruction, it would be expected that well qualified candidates would be attracted to the program from throughout the country.

Option in International Business. The committee inquired whether the courses in international business would be open to students in professional schools other than business, noting that this background might be extremely beneficial for students in some of the specialized areas of agriculture. Dean Goddard assured the Committee that enrollments would be accepted from schools other than business and that, in fact, a substantial number of the 19 students enrolled in the experimental course in International Marketing offered fall term 1967 were from other schools on the campus.

Option in Construction Engineering Technology. In response to questions from the Committee, President Jensen indicated that the Associated General Contractors had been very helpful in providing funds to assist in the development of the civil engineering technology curriculum and in identifying prospective students and assisting them in completing their technical education by providing summer jobs. It was noted that while some of the 58 students currently majoring in civil engineering technology were transfers from other major programs, many of these students came to Oregon State University with the intent of majoring in civil engineering technology. Dean Gleeson believes a majority of the students majoring in civil engineering technology will elect to complete the construction engineering technology option.
Basic and Standard Norms in Extreme Learning Problems. The Committee noted that the Board had approved the Oregon State University program leading to the norms in extreme learning problems January 1967 contingent upon its acceptance by the State Board of Education, and that Oregon State University now reported that Board of Education approval had been obtained. However, the Committee inquired as to whether Oregon programs in extreme learning problems with emphasis on remedial reading generally met national standards in this area. Dr. Romney responded that the State Department of Education did not certify persons in remedial reading and that the program and the certification would be in extreme learning problems. He said that the Oregon State University program, and other Oregon programs in extreme learning problems, tended, for historical reasons, to concentrate on remedial reading. Nationally, these programs are tending to emphasize a wider range of areas of disability, and there is some discussion in Oregon about the desirability of moving in this direction.

Recommended Board Action

The Committee on Academic Affairs recommended that the Board authorize the following new programs as proposed by Oregon State University, effective with the 1968-69 academic year:

1. B.A. in Spanish.
2. BA/BS in philosophy.
3. B.A. in anthropology.
4. MA/MS in operations research.
5. BA/BS, MA/MS, Ph.D. in nuclear engineering.
6. Option in international business to the BA/BS degree program in business administration.
7. Option in construction engineering technology to the B.S. degree program in civil engineering technology.
8. Basic and standard norm programs in extreme learning problems exclusive of mental retardation.

The Board approved the curricular recommendations for Oregon State University as presented.
Meeting #363-56

Namming of Forestry Building as Peavy Hall, OSU

(Considered by Committee on Buildings and Other Physical Facilities, January 4, 1968.)

President Jensen, with the concurrence of the Chancellor, recommended that the proposed Forestry Building at Oregon State University be named "Peavy Hall" after the former Dean of the School of Forestry and President of Oregon State University, George W. Peavy.

Dr. Peavy came to Oregon State University in 1910 as the one and only instructor in the newly-formed Forestry Department, after receiving the M.S.F. degree from the University of Michigan in 1905. In 1913 Forestry became a separate school and Dr. Peavy served as Dean, a title he never gave up even after he became the seventh elected President of Oregon State in 1934. At his retirement in 1941 at the age of 72, friends and associates who gathered to pay him tribute characterized him as a "grower of trees and men...educator and executive." Dr. Peavy died in 1951 at the age of 82.

The Building Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

Purchase of All West Breeders Association Property, OSU

(Considered by Committee on Buildings and Other Physical Facilities, January 4, 1968.)

The Oregon State University Agricultural Experiment Station has been using approximately 13.22 acres along Highway 20 near Corvallis by virtue of a lease entered into about two years ago. The lease provides for rental payments of $400 per month and an option to purchase the property including improvements consisting of a three-bedroom home, an office building, a large barn, an office and laboratory building, a machine shed and a loafing shed. The original lease provided for a purchase price of $50,000 but the Association has agreed to the reduced option price of $49,000. Appraisals have been obtained on the property and the option price is in line therewith.

President Jensen, with the concurrence of the Chancellor, recommended that authorization be given to purchase the property for $49,000. Funds are to be provided from those available to the Experiment Station.

The Building Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.
On December 20, 1967, upon the recommendation of Oregon State University officials, the Vice Chancellor for Business Affairs inspected and accepted the work performed by the construction contractors for the Mechanical Engineering Building, subject to the completion of a few minor items. A revised semifinal budget for the project is shown below in comparison with the budget reported to the Board on October 24-25, 1966:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget 12/20/67</th>
<th>Original Budget 10/24-25/66</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 - Claude Buerge Construction Co., Albany</td>
<td>$731,333</td>
<td>$721,485</td>
<td>$9,848(1)</td>
</tr>
<tr>
<td>Mechanical Work - Sunset Valley Plumbing &amp; Heating Co., Portland</td>
<td>256,255</td>
<td>249,256</td>
<td>6,999(2)</td>
</tr>
<tr>
<td>Electrical Work - AMCO Electric, Inc., Albany</td>
<td>87,457</td>
<td>86,783</td>
<td>674(3)</td>
</tr>
<tr>
<td>Total direct construction costs</td>
<td>$1,075,045</td>
<td>$1,057,524</td>
<td>$17,521</td>
</tr>
<tr>
<td>Professional services fees, including soils investigaions and other consultant charges</td>
<td>71,494</td>
<td>71,652</td>
<td>(158)(4)</td>
</tr>
<tr>
<td>Construction supervision, balancing and testing, moving and miscellaneous physical plant costs</td>
<td>41,658</td>
<td>37,871</td>
<td>3,787</td>
</tr>
<tr>
<td>Furnishings and equipment</td>
<td>96,803</td>
<td>96,803</td>
<td>(21,150)</td>
</tr>
<tr>
<td>Contingencies</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Total</td>
<td>$1,285,000</td>
<td>$1,285,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

(1) Includes addition of off-street unloading area; auto hoist; provision for concrete mowing strip; relocation of cabinets in rooms 118 and 116; and other minor changes incorporated within a total of ten change orders.

(2) Includes provision of air conditioning to adjacent office in Dearborn Hall; relocation of sprinkler alarm bell; rerouting and reconnecting existing steam service from Dearborn Hall to the Engineering Laboratory Building; and other minor changes incorporated within a total of seven change orders.

(3) Includes revision in lighting in rooms 236 and 238A; revision in switching and circuiting in Room 122; and other minor changes incorporated within a total of seven change orders.

(4) The net reduction in professional services fees reflects adjustments in the budget estimates for acoustic and hardware consulting services, partially offset by increases related to contract change orders.
Subject to minor adjustments upon final audit of the project costs by the federal government, the sources of funds to finance the Mechanical Engineering Building are expected to be as follows:

- Federal grant under Title I of the Higher Education Facilities Act of 1963: $404,482
- General Fund appropriation within Chapter 599, Oregon Laws 1965: $51,000
- Redirected auxiliary enterprises net income and student building fees: $789,526
- Indirect cost allowances relating to instructional and research contracts and grants: $39,992
- **Total sources of funds**: $1,285,000

Plans and specifications for the Mechanical Engineering Building, which is now identified as Rogers Hall, were prepared by Architects Wilmsen, Endicott & Unthank of Eugene. The four-story structure was constructed of reinforced concrete, with brick veneer, and is connected with Dearborn Hall. Housed within the building are facilities for automotive, air conditioning, refrigeration, industrial systems, aeronautical machine design, air pollution, and fuels and lubricants laboratories, as well as offices for the staff of the Department of Mechanical Engineering.

Based upon the gross area of 54,598 square feet, the direct construction costs of $1,075,045 average approximately $19.69 per square foot, including air conditioning and fixed equipment.

The Board accepted the report as presented.

Revision of Estimated Cost of Dairy Center Facilities, OSU

On October 23, 1967, the Board reviewed and approved the preliminary plans which had been prepared by Architects Zaik & Miller for Dairy Center Facilities at Oregon State University to replace those which were destroyed by fire on February 7, 1967. It was indicated that the work would be scheduled in two phases under a single contract:

1. **Removal of the existing heifer barn**, cleaning up the debris in the area of the former Dairy Barn, relocating and repairing two damaged silos and constructing a new Feed Storage Barn containing a gross area of approximately 11,520 square feet.

2. **Removal of the existing loafing barn, milk barn, equipment shed and other minor structures** as well as the large concrete slab adjacent to those facilities, and constructing in this location a new Dairy Barn containing a gross area of approximately 34,048 square feet with connection to the existing milking parlor unit. Some remodeling would be required in the south portion (1,200 square feet) of the milking parlor to accommodate equipment for washing the cattle and storing water for flushing the floors of the Dairy Barn.
It was also indicated that the total project cost would be approximately $232,210, of which the direct construction costs, including site work, would be approximately $192,362. Funds were to be provided from proceeds from the State Restoration Fund. The Board authorized appropriate Board officials to instruct the architects to complete the final plans and specifications, solicit bids and award construction contracts within the budget total of approximately $232,210.

Institutional officials have filed with the Board's Office a copy of the final plans and specifications which are in substantial agreement with the preliminary plans approved by the Board. The project architects have advised, however, that a substantial increase appears necessary in the estimated direct construction costs. If all of the work were undertaken, it is estimated that a budget total of approximately $279,000 would be required. Since resources available for construction from the Restoration Fund are limited to $233,200, University officials have recommended that the initial phase be limited to the construction of the new Dairy Barn and the alterations to the existing milking parlor, deferring, if necessary, the construction of the Feed Storage Barn and the related demolition, concrete slabs and yard work. This additional work would be bid as alternates and would be contracted only if favorable bids were received.

Exclusive of the costs applicable to the Feed Storage Barn and related work (approximately $48,510), the direct construction costs are now estimated to be approximately $195,910 and the total project budget would be about $233,200. For the gross area of about 35,248 square feet, including the 1,200 square feet of remodeled space within the milking parlor, the direct construction costs would average about $5.56 per square foot.

With the concurrence of the Chancellor, institutional officials recommended the acceptance of the final plans and specifications for the Dairy Center Facilities and recommend that the appropriate Board officials solicit bids and award construction contracts for as much of the project as can be accomplished within the resources of $233,200 which are available from the State Restoration Fund. It is recognized that advance authorization for contract awards needs to be obtained from the State Emergency Board since this project did not have prior legislative approval.

RECAPITULATION AT COMPLETION OF FINAL PLANS

Project - OSU Dairy Center Facilities
Architects - Zaik & Miller, Portland
Legislative authorization - None (Subject to Emergency Board approval)
Board's priority - Not applicable (replacement of facilities destroyed by fire in February 1967)

Approximate gross area - 35,248 square feet, including 1,200 square feet within existing milking parlor unit to be remodeled, but excluding 11,520 square feet of Feed Storage Barn to be bid as an additive alternate
Estimated total project cost (exclusive of Feed Storage Barn and related work) $233,200

Estimated direct construction cost:
  Total (excluding Feed Storage Barn and related work) $195,910
  Average (per square foot) - $5.56

Tentative schedule:
  Bid opening - February 1968
  Completion - August 1968

Financing plan:
  State Restoration Fund $233,200

The Board approved the recommendation as presented.

(Considered by the Board's Committee on Academic Affairs, Personnel, and Public Affairs, January 3, 1968.)

The University of Oregon requests authorization to offer a new graduate program in art history leading to the Ph.D. degree.

The complete statement of the University of Oregon request, and the analysis of the request by the Board's Office of Academic Affairs, are presented in the document, The University of Oregon Request for Authorization To Offer a Doctoral Program in Art History, prepared for the Board's Committee on Academic Affairs for its January 3, 1968, meeting. The document referred to is bound in a separate volume and is considered an integral part of these minutes.

Office of Academic Affairs Presentation of the Request

The University of Oregon has offered a master's degree in art history for 19 years, and has developed staff and library resources into a strong program. In addition to its present resources, income from a $500,000 bequest from the Maude I. Kerns estate will enable the art history department to employ a distinguished scholar in Oriental art. The University believes it is now in a position to extend its program in art history to the doctoral level. However, the University bases its request not only on its resources to offer the program but on a nationally recognized need for trained art historians that is not being met. A recent report by the Ford Foundation, Visual Arts in Higher Education, states that this shortage is particularly felt in western America.

At the present time, there is no Ph.D. program in art history north of San Francisco. Opportunities for employment and service which would be open to graduates of a doctoral program would include teaching positions, of which there are increasing numbers, opportunities in museums as curators, and in commercial fields.

Board's Office Recommendation

The Board's Office recommended approval of the University of Oregon request for authorization to offer a Ph.D. program in art history.
Discussion by the Board's Committee on Academic Affairs

The Committee noted the need for a program of this kind in the Northwest and commented that faculty strength in the department was impressive. Dean Gordon Gilkey, of Oregon State University, endorsed the proposal, saying the shortage was great and the program long overdue.

Recommended Board Action

The Committee on Academic Affairs recommended that the Board authorize the University of Oregon to offer a program in art history leading to the Ph.D. degree, effective with the 1968-69 year.

The Board approved the recommendations as presented.

(Considered by Committee on Buildings and Other Physical Facilities, January 4, 1968.)

At the September 11-12, 1967, meeting, the Board reviewed the preliminary plans and the financing of the Clinical Service Building for Mental Retardation at the University of Oregon. Partial financing is to be provided from a U. S. Public Health Service grant which requires among other things that construction shall be under contract by April 1, 1968.

The last parcel of property needed for the site of the Clinical Service Building is the Stuart property located at 915 East 18th Avenue, Eugene. The property consists of a lot containing approximately 6,997 square feet of land improved with a nine-room residence and garage both including apartments. Negotiations with the property owner have not been successful, and an option within the appraisals obtained by the University has not been obtained.

Inasmuch as the property is urgently needed for the indicated building site, President Fleming, with the concurrence of the Chancellor, recommended that the Board authorize condemnation action to acquire the property unless a satisfactory purchase arrangement can be made. In the event a satisfactory price can be reached and the purchase cleared through the Executive Committee, appropriate report is to be made to the Board. Funds for the acquisition are to be provided from the General Fund appropriation authorized in Chapter 599, Oregon Laws 1965.

Condemnation authority may be granted by the Board by passage of a resolution by roll call vote at the time of the January 1968 Board meeting. The form of the resolution follows:
RESOLUTION

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

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

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

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

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

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

   Beginning at the Southeast corner of Lot M, in the AMENDED PLAT OF UNIVERSITY ADDITION to the City of Eugene, Lane County, Oregon, as surveyed, platted and recorded; thence West 63.04 feet; thence North 111.0 feet; thence East 63.04 feet; thence South 111.0 feet to the point of beginning, in Lane County, Oregon.
2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, together with all appurtenances, hereditaments and easements appurtenant thereto, free and clear of all interests of every kind and nature, is necessary to carry out the proposed expansion and development program.

3. That the Vice Chancellor for Business Affairs is directed to attempt to agree with the owners and persons in interest of said real property as to the compensation to be paid for the taking; and in the event that no satisfactory agreement can be reached, then he shall request and authorize the Attorney General of the State of Oregon to commence and prosecute to a final determination such suits, actions, and proceedings as may be necessary and appropriate to acquire the title to the real property hereinabove described.

The Building Committee recommended that the Board approve the recommendation as presented.

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

Those voting no: None.

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

(Considered by Committee on Buildings and Other Physical Facilities, January 4, 1968.)

Robert Vinton
Beall Bequest: Organ Purchase and Installation, UO.

At the December 12, 1961, meeting of the Board, report was made of a bequest of Robert Vinton Beall. The executor of the will of the deceased was to arrange with the Board to appoint a trustee to receive a residual bequest. The value of the assets thus provided are to be used for the erection and perpetual maintenance and care of a memorial dedicated to the pioneer women of the State of Oregon, meaning those who settled in Oregon prior to 1860. The trustee is granted authority to make the memorial in whatever form it deems best; and it may invest a portion of the assets, if it thinks proper, to provide income for the permanent care and maintenance of the memorial.

At said meeting, the Board adopted recommendations which in substance provided that:

1. The University of Oregon Development Fund be named as trustee to receive the assets from the bequest.

2. That the Fund investigate and determine a suitable memorial to be dedicated to the pioneer women of the State of Oregon.
The Board concurrence was with the understanding that plans for the proposed memorial, and for the establishment of a trust fund for perpetual maintenance and care of the memorial, be submitted to the Board.

At the March 9-10, 1964, meeting, the Board was advised that the bequest assets had a value of $161,971.11.

President Flemming, with the concurrence of Chancellor Lieuallen, recommended that authorization be given by the Board to its appropriate officials to approve a program including the following essential features:

1. The memorial to pioneer women who settled in the State of Oregon prior to 1860 is to be provided by the Fund purchasing and installing a major recital organ (pipe organ) in the School of Music, and the remodeling of the Recital Hall and lobby.

2. The University of Oregon Development Fund is to contract for the purchase and installation of an organ with Ahrend und Brunzema, West Germany, to be completed within 4-1/2 to 5-1/2 years.

3. The quoted price of the organ is $87,000, subject to labor escalation, but with the maximum of $121,800. The estimated maximum cost of the organ, delivered at Eugene, and installed, is $133,300. The present estimate of the direct cost for alterations to the Music Building, expected to be undertaken in March 1972, is $72,000. The total estimated cost of the project, covering the indicated items, also other costs such as for fees of professional consultants and other items, is $226,000.

4. The Development Fund reports that the balance in its account for the Beall Bequest now approximates $192,000, and with assumed interest earnings prior to the anticipated installation of the organ in August 1972 of $34,000, the total amount available is estimated to be $226,000.

Since the new organ is to replace an existing organ located in the Music Building, it is expected that there will be no increased cost for operation and maintenance for either the organ, or of the building. Since these costs are now being financed from the unrestricted funds budget of the University, and it is expected that this support will continue, it is not planned to establish an endowment fund the income of which might be used for the care and maintenance of the installation.

In March 1972, it is expected that a more precise figure will be available of the amount of funds which will be available for building alterations to the Music Hall. At that time the plans for the work are to be reviewed with the Chancellor or the Board and the alterations work is then to be undertaken in conformity with present Board policy.
President Flemming described the procedure by which the University of Oregon Development Fund had selected the organ as a memorial to fulfill the terms of the Beall bequest. He stated that the Development Fund Committee had determined that the organ would be a memorial which would be particularly appropriate to the pioneer women who came to Oregon prior to 1860 and who preserved, appreciated and cherished the culture of the east and brought it with them across the plains to Oregon. President Flemming then asked Dr. Robert M. Trotter, Dean of the School of Music, for his comments concerning the significance of the organ.

Dean Trotter indicated that the organ would be of major significance in the cultural life of the local community and the state because it has been found that individuals interested in fine organs and choral music frequently travel long distances to hear or use a really fine instrument such as the one which is proposed for the memorial.

He commented also on the history of organ construction, and indicated that the firm of Ahrend und Brunzema was one of the four or five top organ manufacturers in the world.

The Building Committee recommended that the Board approve the recommendation as presented.

It was moved by Mr. Joss that the recommendation of the Building Committee be approved.

In the discussion, Mr. Layman said that since the Committee had considered the purchase of the organ on January 4, 1968, President Johnson had requested, in connection with the national balance of payments, that U. S. citizens not spend money overseas. Mr. Layman questioned whether a state agency should contract for an expenditure of $133,000 to a firm in Germany within the next few years. He suggested that in view of this new national policy the Board should study the proposed purchase further and moved that the matter be referred back to the Committee on Buildings and Other Physical Facilities to determine whether there is any policy limitation at the national level which would make it unwise for the Board to commit this amount of money at the present time.

Mrs. Johnson stated that she had been enthusiastic about the appropriateness of an organ in connection with a memorial to the pioneer women of Oregon but that she and others had questioned the appropriateness of spending approximately one-third of the money for the remodeling of a building. She also concurred in Mr. Layman's motion that the proposed purchase be referred again to the Committee.

President Flemming called attention to the fact that the recommendation is not a recommendation to spend state funds but rather a plan for the University of Oregon Development Fund as the trustee of the bequest funds to contract for the purchase and installation of an organ. He further pointed out that the University of Oregon Development Fund is a private nonprofit corporation under the laws of the State of Oregon which has its own board of trustees. He stated also that Mr. Otto Frohnmayer, of Medford, chairman of the committee of the Development
Fund which had the responsibility for making the recommendation to the Development Fund Board was familiar with the will and acquainted with the person who drew the will. Mr. Frohnmayer had no question but that this was an appropriate use of the funds that had been made available. President Flemming stated that the committee of the Development Fund Board had investigated many possibilities before making its recommendation to the Development Fund Board. The recommendation was approved unanimously by the Development Fund Board at a meeting attended by a large percentage of its membership. President Flemming stated further that the Board of Higher Education had entrusted the responsibility of investigating and selecting a suitable memorial to the members of the Development Fund Board with the understanding that its conclusion would be reported back; he questioned whether this procedure should have been followed if the Board of Higher Education was planning to make an independent investigation. He re-emphasized that the Development Fund Board had been designated by the Board of Higher Education as the successor to the Board of Regents of the University of Oregon, which was the body designated in the will as trustee to make the determination. He urged the Board to accept the recommendation. He said the Development Fund Board might wish to give further consideration to the purchase in view of President Johnson's request, but he said that in order to accomplish the objective of installing a major pipe organ of superior quality, it would be necessary to turn to a firm in another country. In answer to a question from the Board, President Flemming indicated that the organ now in use by the School of Music would undoubtedly be sold; that the recognized life of the present organ is approximately 40 years; and that it has been in use for some fifty years and could soon require expensive repairs or replacement.

Mr. Layman responded that although this was private trust money, the approval of the Board of Higher Education was being requested. He said either the Board's approval was not necessary and should not have been requested, or if approval were necessary, the Board should have the right to act. And in view of the national situation, the proposed purchase of a new organ should receive further consideration before the Board decides whether to give approval to its installation in a state-owned building at the University.

Mr. Joss stated that it was his understanding that only a very few countries in the world had organ manufacturers with experience and qualifications to construct a major recital organ and that the only matter requiring consideration was the policy of making purchases abroad. He said he did not think the Building Committee or the Board was in any position to dictate the decision in this situation.

Mr. Bork called attention to the fact that the 1961 action of the Board of Higher Education had designated the University of Oregon Development Fund as trustee to receive the funds from the estate of Robert V. Beall and to investigate and determine a suitable memorial to be dedicated to the pioneer women of Oregon. Mr. Bork said it was understood that the plans would be submitted in advance by the Development Fund to the President and to the Board, but the Board action did not specifically say the plan would be submitted for approval by the Board.
It was pointed out that it would be necessary for the Board to grant authority for the organ to be placed in an existing state-owned building and to approve the necessary alterations.

Mr. Layman stated that there were two motions before the Board and that the main motion clearly involved approval of the recommended program. He indicated that a second motion to refer the proposed plan back to the Building Committee should take precedence and be voted on first. He said that there was no urgency for making the decision and that the 1961 action of the Board had been taken with the understanding that the plans for the memorial would be submitted to the Board, presumably for consideration and not merely for information, although this was not specifically stated in the minutes.

A majority of the Board voted against the motion to refer the proposed program for the purchase and installation of the organ back to the Building Committee. Mrs. Johnson, Mr. Layman, and Mr. Snider voted in favor of the motion.

Mr. Joss then withdrew his original motion to approve the recommendation of the Building Committee and moved that the report of the University of Oregon Development Fund be received by the Board and that the Board approve the installation by the Development Fund of a major recital pipe organ in the School of Music at the University of Oregon. Mr. Joss explained that his motion was not intended to commit the Board to any expense related to the installation of the organ.

In the discussion of this motion it was pointed out that President Flemming had indicated his willingness to discuss with the Development Fund Board the limitations requested by President Johnson on expenditures abroad. President Flemming indicated further that he would attempt to get a statement from the federal government as to the implications of the proposed purchase with reference to the policy that the federal government is trying to follow at the present time. He indicated, however, that such a statement might be difficult to obtain.

The Board then approved the motion as presented by Mr. Joss. Mrs. Johnson, Mr. Layman, and Mr. Snider voted against the motion.

Following appropriate authorization by the State Emergency Board on December 15, 1967, a contract award was made to Balzer-Trane Service Agency, Portland, in the amount of $70,172 for the 1,250-ton capacity chiller which is to be installed within the Central Heating, Cooling and Power Plant at the University of Oregon as part of Phase II of the institution's central cooling system. As noted in the report of bids in the minutes of the September 11-12, 1967, meeting of the Board, plans and specifications for this work were prepared by J. Donald Kroecker & Associates, Consulting Engineers, as part of the project authorized by the 1967 Legislature. Funds are being provided from the General Fund appropriation or other capital outlay funds authorized by Chapter 404, Oregon Laws 1967. It is expected that the remaining portions of the project, including a millrace water pump and ancillary equipment to be installed in the central plant, and piping through the campus utility tunnels, will be bid within the next few months following the completion of final plans and specifications by the engineers.

The Board accepted the report as presented.
Requests for DHUD Advance Planning Funds

(Considered by Committee on Buildings and Other Physical Facilities, January 4, 1968.)

Inasmuch as preliminary plans have not been prepared for some of the major capital construction projects for which funds are expected to be requested from the 1969 Oregon Legislature, and inasmuch as there is a possibility that some funds may be available from the federal government within the next few months for interest-free advances for preliminary planning, the institutional executives and the Chancellor recommended that the appropriate Board officials be authorized to file applications with the Department of Housing and Urban Development for such interest-free advances for preliminary planning of the following projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Estimated Total Costs*</th>
<th>Estimated Direct Construction Costs*</th>
<th>Request for Advance Planning Funds*</th>
</tr>
</thead>
<tbody>
<tr>
<td>OCE - Classroom, Laboratory Office Building: Fine Arts</td>
<td>$1,230,000</td>
<td>$1,003,200</td>
<td>$18,000</td>
</tr>
<tr>
<td>OSU - Agricultural Science and DCE Building</td>
<td>5,780,000</td>
<td>4,905,101</td>
<td>76,000</td>
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<tr>
<td>OSU - Humanities and Social Sciences Office Building</td>
<td>2,295,000</td>
<td>1,924,076</td>
<td>31,000</td>
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<tr>
<td>UO - Classroom, Office, Teaching Center: Behavioral Science</td>
<td>5,695,000</td>
<td>4,784,000</td>
<td>74,000</td>
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<tr>
<td>UO - Office, Teaching Addition: School of Education</td>
<td>4,075,000</td>
<td>3,450,000</td>
<td>54,000</td>
</tr>
</tbody>
</table>

*Amounts subject to revision following further study by staffs of institution and Board's Office.

To fulfill the requirements of the federal government, it was recommended that the following resolutions be approved by roll call vote, so that they may be made a part of the formal applications, and that the Vice Chancellor for Business Affairs be authorized to accept such offers of the federal government as may be tendered, executing agreements which are similar to the form shown in Supplement A of the minutes of the December 12, 1961, meeting of the Board.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES
OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF A CLASSROOM
LABORATORY, OFFICE BUILDING: FINE ARTS, OREGON COLLEGE OF EDUCATION
UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES
AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of the
Oregon College of Education herein called the "Applicant", after thorough
consideration of the various aspects of the problem and study of
available data has hereby determined that the construction of certain
public works, generally described as a Classroom, Laboratory, Office
Building: Fine Arts, is desirable and in the public interest and
to that end it is necessary that action preliminary to the construc-
tion of said works be taken immediately; and

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

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

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

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

2. That H. A. Bork, Vice Chancellor for Business Affairs, be
   hereby authorized to file in behalf of the Applicant an
   application (in form required by the United States and in
   conformity with said Act) for an advance to be made by the
   United States to the Applicant to aid in defraying the cost
   of plan preparation for the above described public works,
   which shall consist generally of classrooms, laboratories,
   faculty offices, auditorium, art gallery and related service
   spaces for the Department of Music, Drama and Art;

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

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

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

The Building Committee recommended that the Board approve the recommendation as presented.

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

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES
OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF AN
AGRICULTURE AND DCE BUILDING, OREGON STATE UNIVERSITY,
UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES
AS AMENDED

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

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

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

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

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

2. That H. A. Bork, Vice Chancellor for Business Affairs, be
   hereby authorized to file in behalf of the Applicant an
   application (in form required by the United States and in
   conformity with said Act) for an advance to be made by the
   United States to the Applicant to aid in defraying the cost
   of plan preparation for the above described public works,
   which shall consist generally of of classrooms, seminar rooms,
   laboratories, instructional shops, research facilities, areas
   for state-wide public service programs, faculty offices,
   related service spaces and mechanical areas for the School
   of Agriculture, the Agricultural Experiment Stations, the
   Federal Cooperative Extension Service and the Corvallis
   offices of the Division of Continuing Education.
3. That if such advance be made, the Applicant shall provide or make arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

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

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

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

The Building Committee recommended that the Board approve the recommendation as presented.

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

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF A HUMANITIES AND SOCIAL SCIENCES OFFICE BUILDING, OREGON STATE UNIVERSITY, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES AS AMENDED

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

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

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

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

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

2. That H. A. Bork, Vice Chancellor for Business Affairs, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of classrooms, seminar rooms, instructional laboratories, research laboratories, faculty offices, related service spaces and mechanical areas for departments related to the humanities and social sciences.
3. That if such advance be made, the Applicant shall provide or make arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

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

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

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

The Building Committee recommended that the Board approve the recommendation as presented.

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

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF A CLASSROOM, OFFICE, TEACHING CENTER: BEHAVIORAL SCIENCE, UNIVERSITY OF OREGON, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES AS AMENDED

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

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

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

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

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

2. That H. A. Bork, Vice Chancellor for Business Affairs, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of classrooms, laboratories, offices, research space, special purpose space, shops, workrooms, conference rooms, project rooms, observation and group study rooms, special equipment rooms, related service spaces and mechanical areas for the departments of Anthropology, Sociology and Psychology.
3. That if such advance be made, the Applicant shall provide or make arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

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

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

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

The Building Committee recommended that the Board approve the recommendation as presented.

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

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF AN OFFICE, TEACHING ADDITION: SCHOOL OF EDUCATION, UNIVERSITY OF OREGON, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES AS AMENDED

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

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

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

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

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

2. That H. A. Bork, Vice Chancellor for Business Affairs, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of classroom, seminar rooms, demonstration laboratories, research facilities and areas for teacher training, instructional media center, faculty offices, related service spaces and mechanical areas for the School of Education;
3. That if such advance be made, the Applicant shall provide or make arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

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

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

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

The Building Committee recommended that the Board approve the recommendation as presented.

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

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
CONDITION OF BOARD'S UNAPPROPRIATED FUND AND SPECIAL RESERVES

ESTIMATED AS OF JANUARY 4, 1968

For the Fiscal Year Ending June 30, 1968

I. Board's Unappropriated Fund

Unappropriated Fund Balance, reported as of December 12, 1967 $ 49,466.71

Less: Agenda item to provide funds for accreditation visits at Eastern Oregon College during year 1967-68 3,650.00

Agenda item to provide funds for presidential search at Portland State College during year 1967-68 6,000.00

Balance estimated as of January 4, 1968 $ 39,816.71

II. Reserve for Plant Rehabilitation, reported as of December 12, 1967

$ 55,686.19

No change

Balance estimated as of January 4, 1968 $ 55,686.19
Acceptance of Bids for $7,080,000 State of Oregon, State Board of Higher Education Facilities Bonds, Series 1968

The Vice Chancellor for Business Affairs reported that at 9:00 A.M., Pacific Standard Time, on January 23, 1968, sealed bids were received, with Mr. Robert W. Straub, State Treasurer, Mr. Gordon A. Barker, Investment Manager, and Mr. James George, Investment Officer, present, pursuant to an advertisement authorized by the Board of Higher Education at its regular meeting on December 12, 1967, for the proposed sale of $7,080,000 State of Oregon, State Board of Higher Education Facilities Bonds, Series 1968. The bonds were to be sold at not less than $99 for each $100 par value thereof. Bids received for the bonds were as follows:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Designated Maturities</th>
<th>Interest Rate</th>
<th>Total Coupon Interest Cost</th>
<th>Add Discount</th>
<th>Total Aggregate Interest Cost</th>
<th>Effective Interest Rate</th>
</tr>
</thead>
</table>
Meeting #363-81

Name of Bidder   Designated Maturities  Interest Rate  Total Coupon Interest Cost  Add Discount  Total Aggregate Interest Cost  Effective Interest Rate

The First
National Bank of Chicago, and Associates
1971-1982  6.00%
1983  5.50%
1984-1985  4.10%
1986-1990  4.20%
1991-1993  4.25%
1994-1997  4.30%
1998  .10%  $5,614,197.50  $70,147.50  $5,684,345.00  4.183818

Merrill Lynch, Pierce, Fenner & Smith
1971-1983  6.00%
1984-1987  4.10%
1988-1989  4.20%
1990-1991  4.25%
1992-1994  4.30%
1995-1997  4.40%
1998  .10%  $5,665,612.50  $54,940.80  $5,720,553.30  4.2104

Bank of America N.T. & S.A., and Associates
1971  4.75%
1972  3.80%
1973-1975  3.90%
1976-1979  4.00%
1980-1983  4.10%
1984-1987  4.20%
1988-1990  4.25%
1991-1993  4.30%
1994-1998  4.40%  $5,814,702.50  $70,800.00  $5,885,502.50  4.3318

January 23, 1968

Following the reading of the bids, the Vice Chancellor for Business Affairs indicated that the most favorable bid was that of First National Bank of Oregon, Harris Trust and Savings Bank, The Chase Manhattan Bank, N.A., and Associates with a total aggregate interest cost of $5,582,005.20 and an effective interest rate of 4.1085 percent. He also stated that the bonds were to be in denominations of $5,000. He recommended, with the concurrence of the Chancellor, that said bid be accepted.

It was moved by Director Payne that the bid of First National Bank of Oregon, Harris Trust and Savings Bank, The Chase Manhattan Bank, N.A., and Associates be accepted. Director Joss seconded the motion. The President of the Board stated that it had been moved and seconded that the Board accept the bid as indicated.

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

Those voting no: None. Mr. Layman was absent at the time of the roll call vote.

The President of the Board thereupon declared the motion carried unanimously.

With the concurrence of the Chancellor, the Vice Chancellor for Business Affairs recommended that the following resolution be adopted:
RESOLUTION

BE IT RESOLVED that the SEVEN MILLION EIGHTY THOUSAND DOLLARS ($7,080,000) STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION FACILITIES BONDS, SERIES 1968, sold at 99.00999 on the 23rd day of January, 1968, be issued to bear date the 1st day of March, 1968; to bear interest at the rate of 6.00 percent per annum for the bonds of the issue maturing on March 1, 1971 to 1982 inclusive, at the rate of 4.00 percent per annum for the bonds of the issue maturing on March 1 of the years 1983 to 1984 inclusive, at the rate of 4.10 percent per annum for the bonds of the issue maturing on March 1 of the years 1985 to 1988 inclusive, at the rate of 4.20 percent per annum for the bonds of the issue maturing on March 1 of the years 1989 to 1993 inclusive, at the rate of 4.25 percent per annum for the bonds of the issue maturing on March 1 of the years 1994 to 1997 inclusive, at the rate of .10 percent per annum for the bonds of the issue maturing on March 1 of the year 1998; and

BE IT FURTHER RESOLVED that the bonds be issued to mature serially on the dates provided in the resolution of the Board duly adopted at the regular meeting of the Board duly and legally held on December 12, 1967, and that both the principal of and interest upon the bonds be paid at the office of the Fiscal Agency of the State of Oregon, in the City and State of New York; and

BE IT FURTHER RESOLVED that the said bonds and coupons annexed thereto be executed in the form prescribed in the resolution adopted by the Board at the meeting thereof held on the 12th day of December 1967; and

BE IT FURTHER RESOLVED that the bonds be in denominations of $5,000, as provided in the resolution adopted by the Board at the December 12, 1967 meeting; and

BE IT FURTHER RESOLVED that the December 12, 1967 resolution of the Board authorizing the issuance of said bonds, and all acts performed by the Board in adopting the said resolution, and by the Secretary and Vice Chancellor for Business Affairs in connection with the issuance and sale of the said bonds, be and they hereby are fully approved, ratified, and confirmed.

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

Those voting no: None. Mr. Layman was absent at the time of the roll call vote.

The President of the Board thereupon declared the resolution duly adopted by a unanimous vote.
Acceptance of Bids for $3,610,000 State of Oregon, Community College and Education Center Bonds, Series 1968

The Vice Chancellor for Business Affairs reported that at 9:00 A.M., Pacific Standard Time, on January 23, 1968, sealed bids were received, with Mr. Robert W. Straub, State Treasurer, Mr. Gordon A. Barker, Investment Manager, and Mr. James George, Investment Officer, present, pursuant to an advertisement authorized by the Board of Higher Education at its regular meeting on December 12, 1967, for the proposed sale of $3,610,000 State of Oregon, Community College and Education Center Bonds, Series 1968. The bonds were to be sold at not less than $100 for each $100 par value thereof. Bids received for the bonds were as follows:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Designated Maturities</th>
<th>Interest Rate</th>
<th>Total Coupon Interest Cost</th>
<th>Deduct Premium</th>
<th>Total Aggregate Interest Cost</th>
<th>Effective Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>First National, Bank of Oregon,</td>
<td>1971-1983</td>
<td>6.00%</td>
<td>$2,865,350.00</td>
<td>$1,079.39</td>
<td>$2,864,270.61</td>
<td>4.128</td>
</tr>
<tr>
<td>Harris Trust and Savings</td>
<td>1985-1988</td>
<td>4.10%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manhattan Bank, N.A., and</td>
<td>1998</td>
<td>.10%</td>
<td>$2,877,330.00</td>
<td>$177.00</td>
<td>$2,877,153.00</td>
<td>4.147</td>
</tr>
<tr>
<td>Associates</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morgan Guaranty, Trust Company</td>
<td>1971-1983</td>
<td>6.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>of New York, and Associates</td>
<td>1984</td>
<td>5.50%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1985-1987</td>
<td>4.10%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1988-1994</td>
<td>4.20%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1995-1997</td>
<td>4.25%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1998</td>
<td>.10%</td>
<td>$2,894,167.50</td>
<td>$1,176.86</td>
<td>$2,892,990.64</td>
<td>4.170</td>
</tr>
<tr>
<td>First National, City Bank,</td>
<td>1971-1983</td>
<td>6.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bankers Trust Company, and</td>
<td>1984</td>
<td>5.60%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associates</td>
<td>1985-1987</td>
<td>4.10%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1988-1991</td>
<td>4.20%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1992-1994</td>
<td>4.25%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1995-1997</td>
<td>4.30%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1998</td>
<td>.10%</td>
<td>$2,903,972.50</td>
<td>$361.00</td>
<td>$2,903,611.50</td>
<td>4.18538</td>
</tr>
<tr>
<td>Halsey, Stuart &amp; Co. Inc.</td>
<td>1971-1984</td>
<td>6.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Continental</td>
<td>1985</td>
<td>4.20%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Illinois</td>
<td>1986-1987</td>
<td>4.10%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Company of Chicago, and</td>
<td>1995-1997</td>
<td>4.30%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associates</td>
<td>1998</td>
<td>.10%</td>
<td>$2,903,972.50</td>
<td>$361.00</td>
<td>$2,903,611.50</td>
<td>4.18538</td>
</tr>
<tr>
<td>Name of Bidder</td>
<td>Designated Maturities</td>
<td>Interest Rate</td>
<td>Total Coupon Interest Cost</td>
<td>Deduct Premium</td>
<td>Total Aggregate Interest Cost</td>
<td>Effective Interest Rate</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>-----------------------</td>
<td>---------------</td>
<td>----------------------------</td>
<td>----------------</td>
<td>-------------------------------</td>
<td>-------------------------</td>
</tr>
</tbody>
</table>

Following the reading of the bids, the Vice Chancellor for Business Affairs indicated that the most favorable bid was that of First National Bank of Oregon, Harris Trust and Savings Bank, The Chase Manhattan Bank, N.A., and Associates with a total aggregate interest cost of $2,864,270.61 and an effective interest rate of 4.128 percent. He also stated that the bonds were to be in denominations of $5,000. He recommended, with the concurrence of the Chancellor, that said bid be accepted.

It was moved by Director Payne that the bid of First National Bank of Oregon, Harris Trust and Savings Bank, The Chase Manhattan Bank, N.A., and Associates be accepted. Director Joss seconded the motion. The President of the Board stated that it had been moved and seconded that the Board accept the bid as indicated.

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

Those voting no: None.

The President of the Board thereupon declared the motion carried unanimously.

With the concurrence of the Chancellor, the Vice Chancellor for Business Affairs recommended that the following resolution be adopted:
RESOLUTION

BE IT RESOLVED that the THREE MILLION SIX HUNDRED TEN THOUSAND DOLLARS ($3,610,000) STATE OF OREGON, COMMUNITY COLLEGE AND EDUCATION CENTER BONDS, SERIES 1968, sold at 100.0299 on the 23rd day of January, 1968, be issued to bear date the 1st day of March, 1968; to bear interest at the rate of 6.00 percent per annum for the bonds of the issue maturing on March 1, 1971 to 1983 inclusive, at the rate of 4.90 percent per annum for the bonds of the issue maturing on March 1 of the year 1984, at the rate of 4.10 percent per annum for the bonds of the issue maturing on March 1 of the years 1985 to 1988 inclusive, at the rate of 4.20 percent per annum for the bonds of the issue maturing on March 1 of the years 1989 to 1993 inclusive, at the rate of 4.25 percent per annum for the bonds of the issue maturing on March 1 of the years 1994 to 1997 inclusive, at the rate of .10 percent per annum for the bonds of the issue maturing on March 1 of the year 1998; and

BE IT FURTHER RESOLVED that the bonds be issued to mature serially on the dates provided in the resolution of the Board duly adopted at the regular meeting of the Board duly and legally held on December 12, 1967, and that both the principal and interest upon the bonds be paid at the office of the Fiscal Agency of the State of Oregon, in the City and State of New York; and

BE IT FURTHER RESOLVED that the said bonds and coupons annexed thereto be executed in the form prescribed in the resolution adopted by the Board at the meeting thereof held on the 12th day of December 1967; and

BE IT FURTHER RESOLVED that the bonds be in denominations of $5,000, as provided in the resolution adopted by the Board at the December 12, 1967 meeting; and

BE IT FURTHER RESOLVED that the December 12, 1967 resolution of the Board authorizing the issuance of said bonds, and all acts performed by the Board in adopting the said resolution, and by the Secretary and Vice Chancellor for Business Affairs in connection with the issuance and sale of the said bonds, be and they hereby are fully approved, ratified, and confirmed.

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

Those voting no: None.

The President of the Board thereupon declared the resolution duly adopted by a unanimous vote.
Transfers Among Functions, 1967-68 Operating Budget

At the Board meeting of December 12, 1967, a summary report was presented showing transfers between functions in the 1967-68 operating budgets as required in the 1967 appropriation act. Following is a summary report of such budget transfers which have been requested by the institutions since the date of the report presented at the Board meeting on December 12, 1967:

<table>
<thead>
<tr>
<th>University of Oregon</th>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$2,780,152</td>
<td>(2,667)</td>
<td>$2,777,485</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>11,786,443</td>
<td>29,044</td>
<td>11,815,487</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>194,834</td>
<td>397</td>
<td>195,231</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>1,079,906</td>
<td>-</td>
<td>1,079,906</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>103,208</td>
<td>(5,641)</td>
<td>97,567</td>
</tr>
<tr>
<td>VEA Reserves (anticipated savings in salaries and wages)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-expendable Reserve</td>
<td>(151,109)</td>
<td>28,862</td>
<td>(122,247)</td>
</tr>
<tr>
<td>Total, U of O</td>
<td>$15,937,341</td>
<td>49,995*</td>
<td>$15,987,336</td>
</tr>
</tbody>
</table>

$49,995 increase in fees from Summer Session self-sustaining workshops.

Oregon State University

| Administration & Services     | $2,510,094                   | (28,762)                           | $2,481,332              |
| Instruction & Libraries       | 12,903,538                   | (279,769)                          | 12,623,769              |
| Extension & Public Services   | 203,426                      |                                    | 203,426                 |
| Physical Plant Op. & Maint.   | 1,858,900                    | 27,503                             | 1,886,403               |
| Unallocated Reserves           | 177,404                      | 173,539                            | 350,943                 |
| VEA Reserves (anticipated savings in salaries and wages) |                          |                                    |                        |
| Non-expendable Reserve         | (166,591)                    | 108,850                            | (57,741)                |
| Total, OSU                     | $17,647,966                  | 1,361*                             | $17,649,327             |

#Of the $279,769 transferred from Instruction and Libraries, $253,993 was from salary savings and unfilled positions and $25,776 was from materials and expenses budgets. See following pages for details of transfers at Oregon State University.

* $1,361 from Centralized Activities for special repairs and remodeling of the Comptroller's Offices.

Portland State College

| Administration & Services     | $1,766,914                   | (2,994)                             | $1,763,920              |
| Instruction & Libraries       | 7,234,852                    | 8,868                              | 7,243,720               |
| Extension & Public Services   | 72,427                       | 1,110                              | 73,537                  |
| Physical Plant Op. & Maint.   | 694,524                      | (3,770)                            | 690,754                 |
| Unallocated Reserves           | 4,136                        | 59,594                             | 63,730                  |
| VEA Reserves (anticipated savings in salaries and wages) |                          |                                    |                        |
| Non-expendable Reserve         | (57,402)                     | 747                                | (56,655)                |
| Total, PSC                     | 355,877                      |                                    | 355,877                 |
| Total, PSC                     | $10,071,328                  | 63,555*                            | $10,134,883             |

* $11,000 increase from overrealized summer session fee income.

$52,555 from increase in estimated fee income of the Italian Studies and Zagreb Institute programs.
### Oregon College of Education

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$557,078</td>
<td>(7,565)</td>
<td>$549,513</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>1,836,288</td>
<td>625</td>
<td>1,836,913</td>
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<tr>
<td>Extension &amp; Public Services</td>
<td>7,956</td>
<td>625</td>
<td>7,331</td>
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<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>242,071</td>
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<tr>
<td>Unallocated Reserves</td>
<td>33,635</td>
<td>7,565</td>
<td>41,200</td>
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<tr>
<td>VEAFF Reserves (anticipated savings in salaries and wages)</td>
<td>(7,825)</td>
<td></td>
<td>(7,825)</td>
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<tr>
<td>Non-expendable Reserve</td>
<td>25,571</td>
<td></td>
<td>25,571</td>
</tr>
<tr>
<td>Total, OCE</td>
<td>$2,694,774</td>
<td></td>
<td>$2,694,774</td>
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</table>

### Southern Oregon College

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$692,798</td>
<td></td>
<td>$692,798</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>2,536,737</td>
<td>200</td>
<td>2,536,937</td>
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<tr>
<td>Extension &amp; Public Services</td>
<td>13,849</td>
<td></td>
<td>13,849</td>
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<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>324,864</td>
<td></td>
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<tr>
<td>Unallocated Reserves</td>
<td>39,169</td>
<td>(200)</td>
<td>38,969</td>
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<tr>
<td>VEAFF Reserves (anticipated savings in salaries and wages)</td>
<td>(33,026)</td>
<td></td>
<td>(33,026)</td>
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<tr>
<td>Non-expendable Reserve</td>
<td>279,878</td>
<td></td>
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<tr>
<td>Total, SOC</td>
<td>$3,854,269</td>
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</table>

### Eastern Oregon College

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
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</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$334,667</td>
<td>4,580</td>
<td>339,247</td>
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<tr>
<td>Instruction &amp; Libraries</td>
<td>1,121,827</td>
<td>(145)</td>
<td>1,121,682</td>
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<tr>
<td>Extension &amp; Public Services</td>
<td>3,927</td>
<td></td>
<td>3,927</td>
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<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>207,972</td>
<td>(3,760)</td>
<td>204,212</td>
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<td>Unallocated Reserves</td>
<td>17,399</td>
<td>(3,425)</td>
<td>13,974</td>
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<tr>
<td>VEAFF Reserves (anticipated savings in salaries and wages)</td>
<td>(8,207)</td>
<td>6,400</td>
<td>(1,807)</td>
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<tr>
<td>Non-expendable Reserve</td>
<td>16,031</td>
<td></td>
<td>16,031</td>
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<tr>
<td>Total, EOC</td>
<td>$1,693,616</td>
<td>3,650*</td>
<td>$1,697,266</td>
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</tbody>
</table>

*3,650 from Board's Unappropriated Fund for accreditation expenses, included in Finance Committee agenda for January 4, 1968.

### Oregon Technical Institute

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$513,804</td>
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<tr>
<td>Instruction &amp; Libraries</td>
<td>1,242,713</td>
<td></td>
<td>1,242,713</td>
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<tr>
<td>Extension &amp; Public Services</td>
<td>8,137</td>
<td></td>
<td>8,137</td>
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<tr>
<td>Unallocated Reserves</td>
<td>3,178</td>
<td></td>
<td>3,178</td>
</tr>
<tr>
<td>VEAFF Reserves (anticipated savings in salaries and wages)</td>
<td>(19,047)</td>
<td></td>
<td>(19,047)</td>
</tr>
<tr>
<td>Non-expendable Reserve</td>
<td>17,758</td>
<td></td>
<td>17,758</td>
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<tr>
<td>Total, OTI</td>
<td>$2,073,907</td>
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<td>$2,073,907</td>
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</table>
Meeting #363-88

January 23, 1968

<table>
<thead>
<tr>
<th>Division of Cont. Education</th>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$662,643</td>
<td>$ (3,450)</td>
<td>$659,193</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>145,140</td>
<td>-</td>
<td>145,140</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>3,193,287</td>
<td>-</td>
<td>3,193,287</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>104,126</td>
<td>-</td>
<td>104,126</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>10,000</td>
<td>-</td>
<td>10,000</td>
</tr>
<tr>
<td>VEA Reserve (anticipated</td>
<td>(34,627)</td>
<td>3,450</td>
<td>(31,177)</td>
</tr>
<tr>
<td>savings in salaries and</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>wages)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-expendable Reserve</td>
<td>19,611</td>
<td>-</td>
<td>19,611</td>
</tr>
<tr>
<td>Total, DCE</td>
<td>$4,100,180</td>
<td>-</td>
<td>$4,100,180</td>
</tr>
</tbody>
</table>

Teaching Research Division

| Administration & Services  | $6,233                       | -                                   | $6,233                  |
| Instruction & Related     |                              |                                      |                         |
| Research                  |                              |                                      |                         |
| VEA Reserve (anticipated   | 103,576                      | -                                   | 103,576                 |
| savings in salaries and    |                              |                                      |                         |
| wages)                     |                              |                                      |                         |
| Non-expendable Reserve     | (1,040)                      | -                                   | (1,040)                 |
| Total, TRD                 | $109,741                     | -                                   | $109,741                |

Centralized Activities

| Administration & Services  | $1,311,268                   | $ (1,961)                           | $1,309,307              |
| Instruction & Libraries    | 57,643                       | -                                   | 57,643                  |
| Physical Plant Op. & Maint.| 100                          | -                                   | 100                     |
| Unallocated Reserves       | 14,364                       | -                                   | 14,364                  |
| VEA Reserve (anticipated   | (14,482)                     | -                                   | (14,482)                |
| savings in salaries and    |                              |                                      |                         |
| wages)                     |                              |                                      |                         |
| Non-expendable Reserve     | 38,764                       | -                                   | 38,764                  |
| Total, Cent. Activities    | $1,407,657                   | $ (1,961)*                          | $1,405,696              |

*$600 to complete amount required for an additional student in the WICHE student exchange program in Veterinary Medicine and $1,361 to Oregon State University for special repairs and remodeling of Comptroller's Offices.

Board's Special Reserve

| Instruction & Libraries    | $46,843                      | $ (3,650)                           | $43,193                 |
| Extension (WICHE student   |                              |                                      |                         |
| exchange program)          |                              |                                      |                         |
| Physical Plant Op. & Maint.| 258,430                      | 600                                 | 258,490                 |
| Non-expendable Reserve     | 382,562                      | -                                   | 382,562                 |
| Total, Board's Reserves    | $756,235                     | $ (3,050)*                          | $753,185                |

*$3,650 to Eastern Oregon College for accreditation expenses (included in Finance Committee agenda for January 4, 1968); $600 from Centralized Activities to complete amount required for an additional student in the WICHE student exchange program in Veterinary Medicine.
### Summary of Preceding Transfers

<table>
<thead>
<tr>
<th></th>
<th>Budget as Previously Reported</th>
<th>Adjustments (Increases or Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$11,135,651</td>
<td>$(42,819)</td>
<td>$11,092,832</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>39,015,600</td>
<td>(244,827)</td>
<td>38,770,773</td>
</tr>
<tr>
<td>Extension</td>
<td>3,766,243</td>
<td>1,482</td>
<td>3,767,725</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>5,078,257</td>
<td>19,973</td>
<td>5,098,230</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>402,493</td>
<td>231,432</td>
<td>633,925</td>
</tr>
<tr>
<td>VEA Reserve (anticipated savings in salaries and wages)</td>
<td>$(493,356)</td>
<td>148,309</td>
<td>$(345,047)</td>
</tr>
<tr>
<td>Non-expendable Reserve</td>
<td>1,442,126</td>
<td></td>
<td>1,442,126</td>
</tr>
<tr>
<td>Totals, All Institutions</td>
<td>$60,347,014</td>
<td>$113,550</td>
<td>$60,460,564</td>
</tr>
</tbody>
</table>

**Note:** See following pages for detailed report of budget transfers, included above, which amount to $1,000 or more.
DETAILS OF BUDGET TRANSFERS OF $1,000 OR MORE BETWEEN FUNCTIONS REQUESTED BY INSTITUTIONS SINCE THE DECEMBER 12, 1967, BOARD MEETING

University of Oregon

From: Instruction & Libraries $2,683
Unallocated Reserves 2,184

To: VEAf Reserves $4,867

Transfer of salary savings and unallocated reserves to meet required salary and wage savings.

From: Administration and Services $2,597
To: Instruction and Libraries $2,597

The editor of "Old Oregon," an alumni magazine will have instructional duties in the School of Journalism, and this transfer provides for the appropriate budget adjustment.

From: Unallocated Reserves $3,060
To: Instruction & Libraries $3,060

Provides for accreditation expenses of the Journalism Department ($950), increased materials and expenses in the Dean's Office in Architecture and Allied Arts ($110), and a graduate assistant position in the Landscape Architecture Department ($2,000).

From: Instruction & Libraries $23,925
To: VEAf Reserves $23,925

Savings resulting from staff turnover and unfilled positions transferred to VEAf to meet required savings in salaries and wages.

Oregon State University

From: Administration & Services (Centralized Activities) $1,361
To: Physical Plant $1,361

Transfer of funds from Comptroller's Office to Oregon State University Physical Plant for special repairs and remodeling of the Comptroller's Offices.

From: Administration and Services $366
Instruction and Libraries 25,776

To: Physical Plant $26,142

Transfer of funds from numerous departments to the Physical Plant for special repairs and remodeling in the departments (built-in shelving, etc.)
Meeting #363-91

From: Instruction & Libraries $108,850
To: VEA Reserves $108,850

Savings resulting from unfilled positions, deferred appointments, and staff turnover transferred to VEA Reserves to meet required savings in salaries and wages.

From: Instruction & Libraries $2,328
To: Administration and Services $2,328

Transfer from Directed Research to Dean of Research account to apply toward cost of position of Associate Dean of Research.

From: Administration and Services $30,724
Instruction & Libraries 142,815

To: Unallocated Reserves $173,539

Transfer of salary savings and amounts from unfilled positions to be held in reserve in anticipation of underenrollment budget reduction.

Portland State College

From: Administration & Services $4,662
Instruction & Libraries 2,708
Extension & Public Services 193
Physical Plant 4,391

To: Unallocated Reserves $11,954

Wage savings from deferred appointments and staff turnover applied to unallocated reserves, to be used as required for staff replacements and for required savings in salaries and wages.

From: Unallocated Reserves $5,083

To: Administration & Services $1,755
Instruction & Libraries 2,299
Extension & Public Services 408
Physical Plant 621

Provides departments with funds to pay accrued vacation pay to employees who have resigned or whose appointments have expired.

Oregon College of Education

From: Administration & Services $7,565
To: Unallocated Reserves $7,565

The Assistant to the President will retire January 31, 1968. This transfer will remove the remaining salary funds from the President's Office account to the Unallocated Reserve pending its later use for replacement or other needs.
Eastern Oregon College

From: Physical Plant $ 4,128
     Unallocated Reserves 2,272

To: VEA Reserve $ 6,400

Unfilled positions and staff turnover savings transferred to VEA Reserve to meet required savings in salaries and wages.

From: Instruction & Libraries (Board's Reserve) $ 3,650
     To: Administration & Services $ 3,650

Provides funds for accreditation visit expenses; included in Finance Committee agenda for January 4, 1968.

Division of Continuing Education

From: Administration & Services $ 3,450
     To: VEA Reserve $ 3,450

Reduction in budget estimate for Portland Telephone Exchange account transferred to VEA Reserve to apply toward required savings in salaries and wages.

Centralized Activities

From: Administration & Services $ 1,361
     To: Physical Plant (OSU) $ 1,361

Provides for special repairs and remodeling of Comptroller's Office, located in the Administrative Annex at Oregon State University.

Board's Special Reserves

From: Instruction and Libraries $ 3,650
     To: Administration & Services (EOC) $ 3,650

Provides for accreditation expenses included in Finance Committee agenda for January 4, 1968.

The Finance Committee recommended that the Board approve the transfers among functions as indicated.

The Board approved the recommendation as presented.
Meeting #363-93

January 23, 1968

Report of Reductions in State Operating Appropriations and Proposed Budget Reductions

(Considered by Committee on Finance and Business Affairs, January 4, 1968.)

Reductions aggregating $4,571,730 in the 1967-1969 biennial operating appropriations have been approved by the special session of the 1967 Legislature in H.B. 2150.

As previously discussed with the Board, the summaries on the following pages show (1) the reductions approved by the Legislature in state operating appropriations for all divisions in the State System, (2) reductions approved by the Legislature in expenditure limits in Instruction, Related Research and General Services, and (3) a summary of proposed methods of meeting the expenditure reductions required as a result of the reductions in operating state appropriations in all programs.

I. Reductions in State Operating Appropriations, Biennium 1967-1969, as Recommended by Governor and as Approved by 1967 Legislature, Special Session

<table>
<thead>
<tr>
<th></th>
<th>Operating Appropriations by 1967 Legislature</th>
<th>Reductions Recommended in Cuts in HB 2150</th>
<th>Increases (Decreases)</th>
<th>Total Reductions in HB 2150</th>
<th>Remaining in Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction and General Services Held by State Emergency Board</td>
<td>$88,499,910</td>
<td>$3,097,497</td>
<td>$216,432</td>
<td>$3,313,929</td>
<td>$85,185,98</td>
</tr>
<tr>
<td>Medical and Dental Schools</td>
<td>9,818,458</td>
<td>343,646</td>
<td>24,048</td>
<td>367,694</td>
<td>9,450,76</td>
</tr>
<tr>
<td>Teaching Hospitals and Clinics</td>
<td>9,767,879</td>
<td>244,197</td>
<td>-</td>
<td>244,197</td>
<td>9,523,68</td>
</tr>
<tr>
<td>Crippled Childrens Division</td>
<td>2,099,114</td>
<td>52,479</td>
<td>(41,024)</td>
<td>11,455</td>
<td>2,087,65</td>
</tr>
<tr>
<td>Federal Cooperative Extension</td>
<td>5,303,460</td>
<td>185,621</td>
<td>-</td>
<td>185,621</td>
<td>5,117,83</td>
</tr>
<tr>
<td>Agricultural Experiment Stations</td>
<td>6,993,946</td>
<td>314,728</td>
<td>-</td>
<td>314,728</td>
<td>6,679,21</td>
</tr>
<tr>
<td>Forest Research Laboratory</td>
<td>474,578</td>
<td>21,356</td>
<td>-</td>
<td>21,356</td>
<td>453,22</td>
</tr>
<tr>
<td>Infant Death Research, UOMS</td>
<td>25,000</td>
<td>1,125</td>
<td>1,375</td>
<td>2,500</td>
<td>22,50</td>
</tr>
<tr>
<td>Total</td>
<td>$126,132,345</td>
<td>$4,370,899</td>
<td>$200,831</td>
<td>$4,571,730</td>
<td>$121,560</td>
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</tbody>
</table>
II. Application of Above Reductions to Expenditure Limits in Instruction and General Services by Function as Recorded in H.B. 2150

<table>
<thead>
<tr>
<th>Functions</th>
<th>Expenditure Limit Approval by 1967 Legislature</th>
<th>Reduction in HB 2150</th>
<th>Remaining Expenditure Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration and Services</td>
<td>$22,106,524</td>
<td>$538,201</td>
<td>$21,568,323</td>
</tr>
<tr>
<td>Instruction and Libraries</td>
<td>81,789,209</td>
<td>1,395,696</td>
<td>80,393,513</td>
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<tr>
<td>Extension, Public Services and WICHE Exchange Program</td>
<td>7,582,928</td>
<td>184,886</td>
<td>7,398,042</td>
</tr>
<tr>
<td>Physical Plant Operation and Maintenance</td>
<td>10,705,898</td>
<td>182,646</td>
<td>10,523,252</td>
</tr>
<tr>
<td>Total per Expenditure Limitation</td>
<td>122,184,559</td>
<td>2,301,429</td>
<td>119,883,130</td>
</tr>
<tr>
<td>Amount Reserved in State Emergency Fund</td>
<td>3,150,000</td>
<td>110,250</td>
<td>3,039,750</td>
</tr>
<tr>
<td>Total, Instruction and General Services</td>
<td>125,334,559</td>
<td>2,411,679</td>
<td>122,922,880</td>
</tr>
</tbody>
</table>

Add: Estimated added resources by transfer of $5 per term from building fee ($1,125,000 less $112,500 to UOMS and UODS) $33,684,649 $1,012,500 $34,697,149

Adjustment in State Appropriation as in I above $91,649,910 $3,424,179 $88,225,731

Further Adjustments in Expenditure Limitation by State Emergency Board Action of December 15, 1967

Instruction and Libraries function, as shown above $80,393,513

Add: Balances carried forward from year 1966-67 applied to appropriation reduction 200,000

Transfer of 50¢ per term from the incidental fee, applied to appropriation reduction 34,122

Instruction and Libraries function, limitation as revised by State Emergency Board action of December 15, 1967 $119,980

OREGON STATE SYSTEM OF HIGHER EDUCATION
Operating Budget Reductions Required in H.B. 2150, Biennium 1967-1969

INSTRUCTION, RELATED RESEARCH AND GENERAL SERVICES

I. Summary of Reductions in State Appropriations:

Reduction of 3-1/2% recommended by Governor:
From original appropriation in Chapter 530 by 1967 Legislature $3,097,497
From amount of $3,150,000 in State Emergency Fund 110,250

Increase in reduction by Special Session from 3-1/2% to 4-1/2% in Administration & Services, Extension & Public Services, & WICHE Student Exchange Program 216,432

Total reduction in state appropriation for Instruction, Related Research and General Services $3,424,179
II. Tentative Summary Methods of Meeting Above Reductions in State Appropriations:

<table>
<thead>
<tr>
<th>A. Reductions in budgeted expenditures:</th>
<th>Year 1967-68</th>
<th>Year 1968-69</th>
<th>Totals for Biennium</th>
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</thead>
<tbody>
<tr>
<td>Board's reserves:</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>1/2 Plant Rehabilitation</td>
<td>$53,937</td>
<td>$53,937</td>
<td>$107,874</td>
</tr>
<tr>
<td>New Bldg. Operation &amp; Maintenance</td>
<td>232,249</td>
<td>232,249</td>
<td>464,498</td>
</tr>
<tr>
<td>Summer Session Contingency</td>
<td>25,000</td>
<td>12,500</td>
<td>37,500</td>
</tr>
<tr>
<td>Reduction in Travel, all institutions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(10%)</td>
<td>39,297</td>
<td>40,235</td>
<td>79,532</td>
</tr>
<tr>
<td>Reductions in equipment and library</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>books, all institutions (7-1/2%)</td>
<td>168,084</td>
<td>175,686</td>
<td>343,770</td>
</tr>
<tr>
<td>Reductions in non-recurring equipment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and library books, PSC &amp; SOC (7-1/2%)</td>
<td>54,375</td>
<td>-</td>
<td>54,375</td>
</tr>
<tr>
<td>Residence hall counseling (25% in year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1967-68)</td>
<td>68,296</td>
<td>-</td>
<td>68,296</td>
</tr>
<tr>
<td>Ernst &amp; Ernst recommendations for system</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and procedures improvements</td>
<td>31,000</td>
<td>31,000</td>
<td>62,000</td>
</tr>
<tr>
<td>Reduction in amount for academic</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>salary adjustments</td>
<td></td>
<td>423,712</td>
<td>423,712</td>
</tr>
<tr>
<td>Staff appointments deferred, year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1967-68</td>
<td>186,611</td>
<td>-</td>
<td>186,611</td>
</tr>
<tr>
<td>Payroll assessments on deferred</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>appointments year 1967-68</td>
<td>11,190</td>
<td>-</td>
<td>11,190</td>
</tr>
<tr>
<td>Division of Continuing Education, further reduction for year 1968-69</td>
<td></td>
<td>76,000</td>
<td>76,000</td>
</tr>
<tr>
<td>Reduction of 13 FTE new teaching positions</td>
<td></td>
<td>149,942</td>
<td>149,942</td>
</tr>
<tr>
<td>Payroll assessments on 1968-69 staff</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>reductions and salary adjustments</td>
<td></td>
<td>26,399</td>
<td>26,399</td>
</tr>
<tr>
<td>Subtotal, reductions in budget</td>
<td>$870,039</td>
<td>$1,221,660</td>
<td>$2,091,699</td>
</tr>
</tbody>
</table>

| B. Increases in other fund resources:   |              |              |                     |
| Balances from year 1966-67             | $-           | $200,000     | $200,000            |
| Transfer of 50c per term from          | 57,990       | 61,990       | 119,980             |
| incidental fee                         |              |              |                     |
| Transfer of $5 per term from building  |              |              |                     |
| or other plant funds beginning with    |              |              |                     |
| winter term, 1968                      | 374,000      | 638,500      | 1,012,500           |
| Subtotal, increases in other fund      | $431,990     | $900,490     | $1,332,480          |
| resources                              |              |              |                     |
| Total reductions in state appropriation|              |              |                     |
| for Instruction, Related Research and  |              |              |                     |
| General Services                       | $1,302,029   | $2,122,150   | $3,424,179          |
OREGON STATE SYSTEM OF HIGHER EDUCATION

Operating Budget Reductions Required in HB 2150, Biennium 1967-1969
U OF O MEDICAL AND DENTAL SCHOOLS

I. Summary of Reductions in State Appropriation

Reduction of 3-1/2% recommended by Governor from the original appropriation $ 343,646
Increase in reduction by Special Session from 3-1/2% to 4-1/2% in Administration and Services 24,048
Total reductions in state appropriation for U of O Medical and Dental Schools $ 367,694

II. Summary of Proposed Methods of Meeting Above Reductions in Appropriation

A. Reductions in budgeted expenditures:

<table>
<thead>
<tr>
<th></th>
<th>Year 1967-68</th>
<th>Year 1968-69</th>
<th>Total for Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>U of O Medical School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reductions in equipment</td>
<td>$38,264</td>
<td>$22,174</td>
<td>$60,438</td>
</tr>
<tr>
<td>Defer appointments to new academic teaching positions</td>
<td>28,532</td>
<td>-</td>
<td>28,532</td>
</tr>
<tr>
<td>Reductions in classified staff</td>
<td>10,140</td>
<td>13,512</td>
<td>23,652</td>
</tr>
<tr>
<td>Payroll assessments</td>
<td>2,471</td>
<td>-</td>
<td>2,471</td>
</tr>
<tr>
<td>Operating Reserve</td>
<td>38,000</td>
<td>10,000</td>
<td>48,000</td>
</tr>
<tr>
<td>Reduction in amount for academic salary adjustments</td>
<td>-</td>
<td>21,318</td>
<td>21,318</td>
</tr>
<tr>
<td>UOMS reductions in expenditures</td>
<td>$117,407</td>
<td>$67,004</td>
<td>$184,411</td>
</tr>
</tbody>
</table>

| U of O Dental School |              |              |                   |
| Reductions in equipment | $10,000      | $8,349       | $18,349           |
| Reductions in classified staff | 31,895 | - | 31,895 |
| Reductions in services & supplies | 4,621 | - | 4,621 |
| Operating Reserve | 6,197 | - | 6,197 |
| Reduction in amount for academic salary adjustments | - | 9,721 | 9,721 |
| UODS reductions in expenditures | $52,713 | $18,070 | $70,783 |
| Total, Medical & Dental School reductions in budgeted expenditures | $170,120 | $85,074 | $255,194 |

B. Increases in other fund resources:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>U of O Medical School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer of $5 per term from building fee or other plant funds</td>
<td>30,030</td>
<td>51,245</td>
<td>81,275</td>
</tr>
</tbody>
</table>

| U of O Dental School |              |              |                   |
| Transfer of $5 per term from building fee or other funds | 11,526 | 19,699 | 31,225 |
| Combined Medical and Dental School increases in other fund resources | $41,556 | $70,944 | $112,500 |
| Total reductions in state appropriation for U of O Medical and Dental Schools | $211,676 | $156,018 | $367,694 |

Note: See following page for adjustments in expenditure limitation.
III. Application of Preceding Reductions to Expenditure Limitation for U of O Medical and Dental Schools

Expenditure limit approved in regular session of 1967 Legislature $11,812,943

Changes in Special Session:
  Reduction in state appropriation (367,694)
  Increase in other fund resources through transfer of $5 building fee or other plant funds 112,500

Expenditure limit recorded in HB 2150 by the Special Session $11,557,749

Further adjustment of expenditure limit by State Emergency Board action of December 15, 1967:
  Add balances carried forward from year 1966-67, applied to supplement Board's Emergency Reserve for the Medical and Dental Schools, Year 1967-68 15,124

Approved expenditure limit, U of O Medical and Dental Schools, biennium 1967-1969, as of January 4, 1968 $11,572,873

Note: In the statewide public services, for which budget reductions are shown in the statements on the following pages, the expenditure limitations were reduced by the amounts of the reductions in the operating state appropriations as shown in the summaries following.
OREGON STATE SYSTEM OF HIGHER EDUCATION

Operating Budget Reductions Required in HB 2150, Biennium 1967-1969

TEACHING HOSPITALS AND CLINICS, UOMS
(Including Tuberculosis Hospitals)

I. Summary of Reductions in State Appropriation
   Reduction of 2-1/2% recommended by the Governor from
   the original appropriation

   $244,197

II. Summary of Proposed Methods of Meeting Above Reduction in Appropriation

<table>
<thead>
<tr>
<th>Reduction in budgeted expenditures:</th>
<th>Year 1967-68</th>
<th>Year 1968-69</th>
<th>Total for Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reductions in classified staff</td>
<td>$ 69,000</td>
<td>$ 72,450</td>
<td>$141,450</td>
</tr>
<tr>
<td>Reductions in irregular wages</td>
<td>20,200</td>
<td>21,210</td>
<td>41,410</td>
</tr>
<tr>
<td>Reductions in services &amp; supplies</td>
<td>27,631</td>
<td>31,141</td>
<td>58,772</td>
</tr>
<tr>
<td>Reductions in amount for academic salary adjustments</td>
<td>-</td>
<td>2,565</td>
<td>2,565</td>
</tr>
<tr>
<td>Total reduction in state appropriation, Teaching Hospitals and Clinics, UOMS</td>
<td>$116,831</td>
<td>$127,366</td>
<td>$244,197</td>
</tr>
</tbody>
</table>

CRIPPLED CHILDREN'S DIVISION, UOMS

I. Summary of Reductions in State Appropriation
   Reduction of 2-1/2% recommended by the Governor from
   the original appropriation
   Decrease in reduction by Special Session
   Net reduction in state appropriation for Crippled Children's Division, UOMS

   $ 52,479
   ( 41,024)
   $ 11,455

II. Summary of Proposed Methods of Meeting Above Reduction in Appropriation
   Reduction in budgeted expenditures:
   Reduction in services & supplies
   Reduction in amount for academic salary adjustments
   Total reduction in state appropriation, Crippled Children's Division, UOMS

   $5,613
   $4,185
   1,657
   $ 9,798
   $11,455
OREGON STATE SYSTEM OF HIGHER EDUCATION

Operating Budget Reductions Required in HB 2150, Biennium 1967-1969

FOREST RESEARCH LABORATORY, OSU

I. Summary of Reductions in State Appropriation
   Reduction of 4-1/2\% recommended by the Governor from the original appropriation

   $21,356

II. Summary of Proposed Methods of Meeting Above Reduction in Appropriation

<table>
<thead>
<tr>
<th></th>
<th>1967-68</th>
<th>1968-69</th>
<th>Total for Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduction in budgeted expenditures:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reduction in equipment</td>
<td>$$ - $$</td>
<td>$19,512</td>
<td>$19,512</td>
</tr>
<tr>
<td>Reduction in amount for academic salary adjustments</td>
<td>-</td>
<td>1,844</td>
<td>1,844</td>
</tr>
<tr>
<td>Total reduction in state appropriation, Forest Research Laboratory</td>
<td>$$ - $$</td>
<td>$21,356</td>
<td>$21,356</td>
</tr>
</tbody>
</table>

FEDERAL COOPERATIVE EXTENSION, OSU

I. Summary of Reductions in State Appropriations
   Reduction of 3-1/2\% recommended by the Governor from the original appropriations

   $185,621

II. Summary of Proposed Methods of Meeting Above Reductions in Appropriations

A. Reductions in budgeted expenditures:

<table>
<thead>
<tr>
<th></th>
<th>1967-68</th>
<th>1968-69</th>
<th>Total for Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduction in academic positions</td>
<td>$39,939</td>
<td>$35,987</td>
<td>$75,926</td>
</tr>
<tr>
<td>Reduction in services &amp; supplies</td>
<td>20,000</td>
<td>20,000</td>
<td>40,000</td>
</tr>
<tr>
<td>Reduction in amount for academic salary adjustments</td>
<td>-</td>
<td>21,153</td>
<td>21,153</td>
</tr>
<tr>
<td>Reductions in budgeted expenditures, Federal Cooperative Extension</td>
<td>59,939</td>
<td>77,140</td>
<td>137,079</td>
</tr>
</tbody>
</table>

B. Increases in other fund resources:

   New federal Smith-Lever funds, above the amount estimated in the original biennial budget

<table>
<thead>
<tr>
<th></th>
<th>1967-68</th>
<th>1968-69</th>
<th>Total for Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>24,271</td>
<td>24,271</td>
<td>48,542</td>
</tr>
</tbody>
</table>

Total reductions in state appropriation for Federal Cooperative Extension

<table>
<thead>
<tr>
<th></th>
<th>1967-68</th>
<th>1968-69</th>
<th>Total for Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$84,210</td>
<td>$101,411</td>
<td>$185,621</td>
</tr>
</tbody>
</table>

Note: The use of other fund resources of $48,542 in Federal Cooperative Extension to meet the reduction in state appropriations will require an increase in the expenditure limitation of that amount. It is contemplated that State Emergency Board approval will be sought early in year 1968 to obtain the increase in expenditure limitation.
OREGON STATE SYSTEM OF HIGHER EDUCATION

Operating Budget Reductions Required in HB 2150, Biennium 1967-1969

AGRICULTURAL EXPERIMENT STATIONS, OSU

I. Summary of Reductions in State Appropriation

Reduction of 4-1/2% recommended by the Governor from the original appropriation $314,728

II. Summary of Proposed Methods of Meeting Above Reduction in Appropriation

<table>
<thead>
<tr>
<th></th>
<th>Year 1967-68</th>
<th>Year 1968-69</th>
<th>Total for Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduction in budgeted expenditures:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deferred academic appointments</td>
<td>$16,860</td>
<td>$ -</td>
<td>$16,860</td>
</tr>
<tr>
<td>Reduction in services &amp; supplies</td>
<td>62,243</td>
<td>105,195</td>
<td>167,438</td>
</tr>
<tr>
<td>Reductions in academic and classified staff</td>
<td>34,800</td>
<td>34,800</td>
<td>69,600</td>
</tr>
<tr>
<td>Deferred &quot;C&quot; budget projects</td>
<td>42,800</td>
<td>$ -</td>
<td>42,800</td>
</tr>
<tr>
<td>Reduction in amount for academic salary adjustments</td>
<td>$ -</td>
<td>18,030</td>
<td>18,030</td>
</tr>
<tr>
<td>Total reduction in state appropriation, Agricultural Experiment Stations</td>
<td></td>
<td></td>
<td>$156,703 $158,025 $314,728</td>
</tr>
</tbody>
</table>

INFANT DEATHS RESEARCH, UOMS

I. Summary of Reductions in State Appropriation

Reduction of 4-1/2% recommended by the Governor from the original appropriation $1,125

Further reduction approved in the Special Session of the Legislature 1,375

Total reduction in state appropriation for Infant Deaths Research, UOMS $2,500

II. Summary of Proposed Methods of Meeting Above Reductions in Appropriation

Reduction in budgeted expenditures:

<table>
<thead>
<tr>
<th></th>
<th>Year 1967-68</th>
<th>Year 1968-69</th>
<th>Total for Biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduction in services and supplies</td>
<td>$ -</td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
<tr>
<td>Total reduction in state appropriation, Infant Deaths Research, UOMS</td>
<td>$ -</td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
</tbody>
</table>
The reductions shown in the preceding summaries for year 1967-68 have been effected by budget changes. The reductions proposed for year 1968-69 will affect the operating budgets soon to be prepared for the second year of the current biennium. All of the proposed reductions have been reviewed by the Chancellor's Office with the executive officers of the institutions and also through them with the directors of the statewide services. The Chancellor recommended approval of the budget reductions required to meet the reductions in state operating appropriations by the Legislature during the special session in November 1967, as proposed in the preceding summaries.

The Finance Committee recommended that the Board approve the recommendation as presented.

During the presentation of the preceding information to the Finance Committee on January 4, 1968, the Chancellor called attention to the amount of $3,039,750 from the appropriation for instruction and libraries being held by the State Emergency Board pending revision of enrollment estimates for year 1968-69, based on enrollment experience during year 1967-68. He stated that in view of the fall 1967 enrollments, which were close to the 1967-68 budget estimates, no change has been made in estimated enrollments for year 1968-69. He stated also that a request had been made to the State Emergency Board on December 15, 1967, for allocation of the amount of $3,039,750 so that preparation of the 1968-69 annual operating budget could proceed during the early part of 1968. The Emergency Board deferred action on the allocation until its April 1968 meeting, at which time enrollment information will be available for the winter and spring terms of year 1967-68.

The Chancellor reported that he informed the members of the Emergency Board that it would be necessary to proceed with planning and preparation of the 1968-69 operating budget prior to the April meeting of the Emergency Board, and that it would be necessary also to estimate the amount from the Emergency Board reserve of $3,039,750 which will be made available to the Board of Higher Education for year 1968-69. On the basis of this estimate 1968-69 budget commitments will be made to the institutions for staff appointments and other costs required to care for the expected increases in student enrollments during year 1968-69. The Chancellor reported that the members of the Emergen Board indicated that they understood that it would be necessary for the Board of Higher Education to proceed with budget preparation for year 1968-69. They indicated also that no part of the Emergency Board reserve of $3,039,750 would be allocated for any other purpose pending the report of winter and spring term enrollment experience at the time of the April 1968 Emergency Board meeting.

The Board approved the recommendation as presented.
Recommended Changes in Fee Charges to Students During 1968-69

(Considered by Committee on Finance and Business Affairs, January 4, 1968.)

Based upon recommendations received from the interinstitutional fee committee, the Chancellor recommended the following revisions in charges to students during the year 1968-69, or earlier, as noted:

1. Increase the charge for special examinations at all institutions (except the Medical and Dental Schools where it is not applicable) from $3.00 to $5.00 per credit hour.

2. Institute a breakage deposit of $10 for all full-time students at Oregon State University and the University of Oregon during the summer sessions beginning in 1968.

3. Transfer $2.00 per student from unrestricted fund income to the Incidental Fee during the 1968 summer session at all institutions with the understanding that this amount will be applied principally for health service operations. (The income estimates for the 1968 summer session budgets, approved by the Board on December 12, 1967, had contemplated this additional allocation to the Incidental Fee within the total charge of $123 for undergraduates and $143 for graduates.)

4. Other minor modifications in the interinstitutional fee schedule which may be approved by the Chancellor, such as changes in the amounts and description of charges for music practice rooms, organ rental, health services, library fines, etc.

Consistent with the action of the Board on February 4, 1967, tuition and fee charges at Eastern Oregon College, Oregon College of Education and Southern Oregon College will be increased $4 per term (from $111 to $115 for resident undergraduates, from $211 to $215 for nonresident undergraduates, and from $131 to $135 for graduates) effective with the fall term 1968, and the rate of charge for nonresident students at Oregon Technical Institute will be adjusted upward from $268 to $303 per term. Similar adjustments will also be made in the next two years so that during 1970-71 the rates of charge for resident undergraduate students and graduate students at the regional institutions will equal those at the major institutions, and the nonresident student charges at Oregon Technical Institute will equal those at the University of Oregon, Oregon State University and Portland State College. (For complete details, refer to page 97 of the Minutes of the meeting of the Board on February 4, 1967.)

In response to the request which was made at the February 4 and June 13, 1967, meetings of the Board, a special report has been prepared and is attached to indicate the numbers and amounts of deposits required from students at the various institutions of the State System. The information, which was compiled from data furnished by the institutional business managers, may be summarized somewhat as follows:

a. A total of approximately $1,685,789 was credited to various deposit accounts during 1966-67. Of this amount, $346,664 was assessed for breakage charges, fines, forfeits, etc.;
$429,519 was assigned for room and board charges, insurance premiums, or other items; $6,833 of balances was assigned at the end of the year for designated purposes (such as scholarships, loan funds, etc.); and the remaining $902,773 was refunded.

b. General breakage deposits were required at six institutions and involved collections of approximately $1,065,821 and refunds of $746,435. These individual deposits were in the amounts of $15 per student at Southern Oregon College, the University of Oregon Medical School and Oregon Technical Institute, and $25 per student at Oregon State University, the University of Oregon and Portland State College. Breakage deposits were not collected at Eastern Oregon College, Oregon College of Education or the University of Oregon Dental School.

c. The institutions collected a total of $573,442 for dormitory deposits and assessed charges of $45,333 for breakage, fines, forfeits, etc. Of the remainder, $388,349 was transferred to room and board accounts and the balance of $139,760 was refunded.

d. Deposits for family housing units, science breakage tickets, etc., were collected from 8,524 students in the total amount of $46,526. Charges amounted to $29,948 with refunds accounting for the balance of $16,578.

It will be noted that most of the institutional business managers did not favor retaining the initial general breakage deposits during the entire period of a student's enrollment but preferred to close out the deposit balances annually in view of the accounting problems involved.

The Finance Committee recommended that the Board approve the recommendations as presented.

The Chancellor said that the changes in tuition and fees for Oregon College of Education, Eastern Oregon College, Southern Oregon College and Oregon Technical Institute were not increases in addition to those acted upon by the Board at the meeting of February 4, 1967, but incorporated the February 1967 increases in the present recommendation.

The Board approved the recommendations as presented.
### Summary of Student Deposits during 1966-67

<table>
<thead>
<tr>
<th>Description</th>
<th>General Deposits</th>
<th>Dormitory Deposits</th>
<th>Miscellaneous Deposits</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Amount of individual deposit required</td>
<td>$ 15 to $25</td>
<td>$20 to $50</td>
<td>$2.50 to $30</td>
<td>$0 to $50</td>
</tr>
<tr>
<td>2. Approximate number of full deposits received</td>
<td>41,131</td>
<td>11,955</td>
<td>8,524</td>
<td>61,610</td>
</tr>
<tr>
<td>3. Total amount credited to deposit account</td>
<td>$1,065,821</td>
<td>$573,442</td>
<td>$46,526</td>
<td>$1,685,789</td>
</tr>
<tr>
<td>4. Total amount of institutional charges for breakage, fines, etc.; deposits forfeited</td>
<td>$ 271,383</td>
<td>$45,333</td>
<td>$29,948</td>
<td>$346,664</td>
</tr>
<tr>
<td>5. Total amount of assignments for yearbooks, insurance premiums, repayments of student loans or other approved items; room &amp; board</td>
<td>$ 41,170</td>
<td>$388,349</td>
<td>-</td>
<td>$429,519</td>
</tr>
<tr>
<td>6. Total amount of deposit balances assigned for special purposes (scholarships, loan funds, student projects, etc.)</td>
<td>$ 6,833</td>
<td>-</td>
<td>-</td>
<td>6,833</td>
</tr>
<tr>
<td>7. Balance of deposits refunded to students</td>
<td>$746,435</td>
<td>$139,760</td>
<td>$16,578</td>
<td>$902,773</td>
</tr>
<tr>
<td>EOC</td>
<td>OCS</td>
<td>OSU</td>
<td>SOC</td>
<td>UO</td>
</tr>
<tr>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>----</td>
</tr>
<tr>
<td>None</td>
<td>None</td>
<td>$25</td>
<td>$15</td>
<td>$25</td>
</tr>
<tr>
<td>1.</td>
<td></td>
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</tbody>
</table>

2.  Approx. number of full deposits received

<p>| | | | | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$13,222</td>
<td>3,950</td>
<td>13,868</td>
<td>171</td>
<td>8,808</td>
<td>1,112</td>
<td>41,131</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
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</tr>
</tbody>
</table>

3.  Total amount credited to deposit account

<p>| | | | | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$343,725</td>
<td>$59,243</td>
<td>$423,408</td>
<td>$2,565</td>
<td>$220,200</td>
<td>$16,680</td>
<td>$1,065,821</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4.  Total amount of institutional charges for breakage, fines, etc.

<p>| | | | | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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<tr>
<td>$70,821</td>
<td>$10,579</td>
<td>$174,508</td>
<td>$758</td>
<td>$14,250</td>
<td>$467</td>
<td>$271,383</td>
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5.  Total amount of assignments for yearbooks, insurance premiums, repayments of student loans or other approved items

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<td></td>
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<td>$13,056</td>
<td>$7,600</td>
<td>514</td>
<td>$41,170</td>
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6.  Total amount of deposit balances assigned for special purposes (scholarships, loan funds, student projects, etc.)

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<tr>
<td></td>
<td></td>
<td>$933</td>
<td>$5,900</td>
<td>$6,833</td>
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<td>6.</td>
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7.  Balance of deposits refunded to students

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<tbody>
<tr>
<td>$272,904</td>
<td>$48,664</td>
<td>$234,911</td>
<td>$1,807</td>
<td>$172,450</td>
<td>$15,699</td>
<td>$746,435</td>
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<td>7.</td>
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8.  Based upon representative sampling of charges:

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<tr>
<td></td>
<td></td>
<td>$3.4</td>
<td>$5.7</td>
<td>6</td>
<td>1.9</td>
<td>1*</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>
| b.  | Average amount of individ. charge
| $2.00 |     | $2.43 | $1.60 | $2.50 | 7.37* |
| c.  | Portion of accounts reflecting one or more charges
| 75%  |     | 100%  | 60%  | 57% |
| 8.  |     |       |       |     |      |       |      |      |         |

9.  Does inst. business manager favor retention of deposit during entire period of a student's enrollment, rather than closing out deposit balances annually?

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<tbody>
<tr>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
<td></td>
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<tr>
<td>9.</td>
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</table>

10. Does inst. business manager favor canceling deposit balances of less than $1.00 rather than making small refunds?

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<tbody>
<tr>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>10.</td>
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</table>

*At OTI, assessments for breakage, loss and fines during the year are collected rather than being deducted from student deposits, if possible.
### Dormitory Deposits during 1966-67

<table>
<thead>
<tr>
<th></th>
<th>PCC</th>
<th>OCE</th>
<th>OSU</th>
<th>SOC</th>
<th>UO</th>
<th>UODS</th>
<th>UOHS</th>
<th>PCC</th>
<th>OTT</th>
<th>TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Amount of individual deposit required</td>
<td>$ 30</td>
<td>$ 50</td>
<td>$ 50</td>
<td>$ 50</td>
<td>$ 50</td>
<td>$ 50</td>
<td>$ 20</td>
<td>Not</td>
<td>$ 30</td>
<td>$20 to $50</td>
</tr>
<tr>
<td>2. Approximate number of full deposits received</td>
<td>729</td>
<td>1,097</td>
<td>4,603</td>
<td>1,141</td>
<td>3,731</td>
<td>31</td>
<td>106</td>
<td></td>
<td>517</td>
<td>11,955</td>
</tr>
<tr>
<td>3. Total amount credited to deposit account</td>
<td>$21,870</td>
<td>$54,850</td>
<td>$233,923#</td>
<td>$57,069</td>
<td>$186,550</td>
<td>$1,550</td>
<td>$2,120</td>
<td></td>
<td>$15,510</td>
<td>$573,442</td>
</tr>
<tr>
<td>4. Total amount of institutional charges for breakage, fines, etc.; deposits forfeited</td>
<td>$1,608*</td>
<td>$ -</td>
<td>$34,691</td>
<td>$5,782</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td></td>
<td>$3,252*</td>
<td>$45,333</td>
</tr>
<tr>
<td>5. Total amount of assignments for room and board</td>
<td>$16,367</td>
<td>$50,050@</td>
<td>$123,032</td>
<td>$36,570</td>
<td>$149,360@</td>
<td>$1,550</td>
<td>$2,120</td>
<td></td>
<td>$9,300</td>
<td>$388,349</td>
</tr>
<tr>
<td>6. Balance of deposits refunded to students</td>
<td>$3,895</td>
<td>$4,800</td>
<td>$76,200</td>
<td>$14,717</td>
<td>$37,190</td>
<td>$ -</td>
<td>$ -</td>
<td></td>
<td>$2,958</td>
<td>$139,760</td>
</tr>
<tr>
<td>7. Does institutional business manager favor retention of deposit during entire period of a student's enrollment, rather than closing out deposit balances annually?</td>
<td>No</td>
<td>Applicable</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>8. Does institutional business manager favor canceling deposit balances of less than $1.00 rather than making small refunds?</td>
<td>Not</td>
<td>Applicable</td>
<td>Not</td>
<td>Not</td>
<td>Not</td>
<td>Not</td>
<td>Not</td>
<td>Not</td>
<td>No</td>
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</tr>
</tbody>
</table>

Charges for damages are invoiced and collected directly rather than being processed through deposit account, if possible. Includes deposits for family housing also (approximately 150 @ $25). Presumed to include deposits forfeited.
1. Amount of individual deposit required | $2.50 to $5.00 | $2.50 to $5.00
2. Approximate number of full deposits received | 288 | 58 | 46 | 6,523 | 331 | 490 | 788 | 8,524
3. Total amount credited to deposit account | $840 | $1,740 | $460 | $29,665 | $1,657 | $9,800 | $2,364 | $46,526
4. Total amount of institutional charges for breakage, fines, etc. | $683 | $183 | $23 | $23,995 | $384 | $3,000 | $1,680 | $29,948
5. Balance of deposits refunded to students | $157 | $1,557 | $437 | $5,670 | $1,273 | $6,800 | $684 | $16,578
The report of the Committee which follows embodies the contents of the agenda item which it considered, reorganized for clarity purposes, and includes a few modifications which were discussed with the Committee.

With the concurrence of the institutional executives, it was recommended that the 1968-69 schedule of board and room charges include provision for the following:

**Increase $25 Per Student Per Year for Multiple Occupancy, to the Indicated Annual Rates:**

1. At OSU (except as noted hereafter), UO, and OTI to $812. The percentage distribution by terms, which would also apply to other residence halls throughout the System, and the amounts, would be as follows:

<table>
<thead>
<tr>
<th>Term</th>
<th>Percent</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall Term</td>
<td>45%</td>
<td>$365</td>
</tr>
<tr>
<td>Winter Term</td>
<td>30</td>
<td>244</td>
</tr>
<tr>
<td>Spring Term</td>
<td>25</td>
<td>203</td>
</tr>
<tr>
<td>Total</td>
<td>100%</td>
<td>$812</td>
</tr>
</tbody>
</table>

2. At OSU Weatherford Hall to $767.

3. At OSU Sacket Hall (double occupancy) to $863.

4. At SOC, without linen service, generally to $794; at Catharine Hall to $740.

**Increase Less than $25 Per Student Per Year for Multiple Occupancy, to the Indicated Annual Rates:**

1. At UOMS-UODS Women's Residence Hall, for room only, increase $14 to $334.

2. At OSU for institutionally owned and operated cooperative living units, increase $5 per student per year (at Avery and Dixon Houses to $286; at Azalea, Heckart and Reed Lodges to $259; and at Coed Cottage and Oxford House to $247).

**No Increase in Charge Per Student Per Year for Multiple Occupancy with Indicated Annual Rates:**

1. At EOC $787.

2. At OCE, generally $787; at Todd Hall $772; at the Annex, Arnold Arms, and Cottage $742

3. At UODS, room and meal service for five days per week, $714.
Summer Session Rates

Authorization to be given to establish rates of charge for board and room during the 1968 summer session proportionate to the charge recommended for the academic year 1968-69.

Other Modifications

1. The room deposit at Eastern Oregon College to be increased from $30 to $50, of which amount $25 is to be applied to the initial charge for board and room and the remaining $25 will be retained as a deposit.

2. Other minor modifications are to be incorporated in the official schedule of charges for 1968-69, following approval thereof by the Chancellor's Office.

I. Comments on Above Recommendations

A comparison of twenty state universities of board and room for 1967-68 shows that the highest charge is $1,000; the charge for the institution which ranks No. 11 is $850; UO and OSU have rank order No. 18 with a charge of $787; the institution with rank order No. 20 has a charge of $720. A pertinent schedule of charges was provided to Committee members.

When the 1967-68 rates were established, generally unchanged from those for 1966-67, it was anticipated that increased dormitory operating costs would be incurred, chiefly because of increased employee pay rates, but it was determined advisable at that time to increase charges to students. It is now estimated that the unavoidable increased costs expected to be incurred in 1967-68 will generally approximate $26 per student per year, and $13 additional for 1968-69, the total for the two years approximating $39.

In developing the recommended rates of board and room charges for next fiscal year, recognition was given to pertinent Board fiscal policies:

1. The net income goal from the operation of residence hall facilities at an institution, where Article XI-F(1) bond borrowings are in effect, is to be sufficient to provide for the replacement of the facilities through depreciation, and an interest return on investment, the annual total of which currently approximates 5.3 percent of the replacement value; and

2. The total of the institutional net income, supplemented by commingled student building fees to the extent authorized by the Chancellor, is to be sufficient to provide bond debt service coverage, the composite ratio of which is currently 140 percent.
It is estimated that the 1968-69 net income in relation to the Board's goal, and bond debt service coverage will be as follows:

1. OSU. Regular residence halls projected net income sufficient to meet the Board's goal of 5.3 percent; also 140 percent debt service coverage. For the institutionally owned and operated cooperatives, the projected net income per student per year will not meet the Board's goal by about $91; while the debt service coverage is estimated to approximate 129 percent.

2. UO. Exclusive of the UOMS-UODS Women's Residence Hall, the projected net income is short of the Board's goal by about $26 per student per year; and the debt service coverage will approximate 132 percent.

3. OTI. The projected net income appears to be short of the Board's goal by about $22 per student per year; and the expected debt service coverage will approximate 137 percent.

4. SOC. The projected net income will be sufficient to meet the Board's goal, and is estimated to provide debt service coverage of about 110 percent.

5. UOMS-UODS Women's Residence Hall. The estimated net income of about $69 per student per year, as compared with the Board's goal of $318 shows a need for $249. Also, the estimated net income will approximate 25 percent of the bond debt service.

6. EOC. The estimated net income will be sufficient to meet the Board's net income goal and also will exceed the 140 percent bond debt service coverage.

7. OCE. The estimated net income will be sufficient to meet the Board's net income goal and also will exceed the 140 percent debt service coverage.

8. UODS. Since Article XI-F(1) bond borrowing is not in effect, the operation is not subject to the Board's goal nor is there any debt service.

II. Board and Room Financing Policies Established by the Board on October 25-26, 1965, and December 12-13, 1966

At the meeting of the Board on October 25-26, 1965, new policies were adopted retroactive to July 1, 1965, pertaining to student building fees. Prior thereto, student building fee collections of an institution were available solely for its benefit and applied
only in the capital outlay financing or servicing of debt for auxiliary enterprises capital outlay projects, including residence halls. The new policies in substance provided for:

1. Commingling of student building fee collections of all institutions.

2. Appropriation of said fees for bond debt service related to borrowing for health services, student centers and recreational facilities.

3. Appropriation of said fees by the Chancellor to supplement net income of revenue producing auxiliary enterprises in order to meet bond reserve and debt service requirements.

4. Appropriation of said fees subject to Board authorization for financing educational and general capital outlays.

Also at said October 25-26, 1965, Board meeting, there was reaffirma- tion of the policy that net earnings of auxiliary enterprises were to be restricted for the benefit of the institution concerned for its auxiliary enterprises program.

At the Board meeting of December 12-13, 1966, the report and recommenda- tions of a Board Ad Hoc Committee were adopted pertaining to student housing policies. A summary of the most significant policies which were established pertaining to single student housing (married student housing policies were also established) follows:

1. Separately for each institution, rates of charge for student housing shall be such that the income shall be sufficient to make each category of housing (regular residence halls, cooperative living units and married student housing) self-supporting and self-liquidating.

2. The implementation of the self-supporting concept provides for a charge against the total income of the institutional residence halls for all direct costs and also for an apportionment of desig- nated physical plant costs. The Board also specifically prohibited the charging to the residence hall income of administrative costs of the institution and of the Board's Office and for minor physical plant costs.

3. The self-liquidating concept requires sufficient net income to meet depreciation costs on buildings and structures as well as to provide a reasonable return on the capital investment value. Said return shall be based upon the composite interest rate of Article XI-F(1) outstanding bonds applied to the estimated current market value of the land and the estimated cost of replacing the facilities and equipment which usually will be related to the value at which insured.

This Board financial goal relating to permanent dormitories anticipates a return of 5.3 percent on the capital replacement investment value consisting essentially of about 3.3 percent interest and 2 percent for replacement or depreciation on buildings.
4. It is anticipated that the rates of charge in the regular residence halls within the System and within an institution generally shall be similar.

5. Report is to be made to the Board periodically regarding the adequacy of earnings and also of any needed change in the percentage thereof which is required to provide for plant depreciation and a "reasonable return," and which at the time was estimated to total approximately 5-6 percent of the capital investment value.

6. Cooperative housing for single students was approved with the understanding that:

A. Rental contracts were to be between the individual student occupants and the institution; and

B. Collectively, at any institution, the cooperative housing units were to be wholly self-supporting and self-liquidating.

III. Discussion at Committee Meeting

President Purvine advised the Committee that he would carefully review the services being rendered to residence hall occupants at Oregon Technical Institute, and would also reevaluate expenses being incurred. He stated that at least for 1968-69, with added students to be housed in a dormitory addition now under construction, there would be an overload on the kitchen and dining facilities, and hence a lower expense per resident for food service. Consequently, he thought that the Board's net income goal would be attained.

President Flemming advised that he would review carefully the nature and extent of services being rendered to residence hall occupants of the University of Oregon. He also indicated that it appears as though the investment value per student is noticeably higher than at other institutions thereby requiring a higher net income goal. He informed the Committee that every effort would be made to attain the goal. In the event though that it proved to be impractical or undesirable to do so in 1968-69, then in all likelihood he would recommend an increase in rate of charge for board and room in 1969-70 which might be at a higher level than at other institutions in the System.

Other institutional executives commented on the philosophy of continuing the basic policy established by the Board that rates of charge in the regular residence halls within the System and within each institution generally should be similar. The consensus seemed to be that where there were significant differences in the scope and cost of service or in the capital investment value of facilities, then within reason, it would be appropriate to have differences in the rate of charge to residence hall occupants.
The Chancellor stated that by a separate committee item for the January 4, 1968, meeting he was recommending a new policy for providing commingled student building fees for meeting Board debt service standards on the bonds sold to finance the Women's Residence Hall for the UOMS-UODS.

The Committee recommended that the Board approve the recommendations as presented.

The Board approved the recommendation as presented.

(Considered by Committee on Finance and Business Affairs, January 4, 1968.)

The Chancellor reported that when the financial program was developed for the new dormitory which serves women students in the dental and nursing programs in Portland, the only feasible proposal which appeared to meet the fiscal standards of the Board involved an assurance by the University of Oregon that the University would aid in the establishment of the two-year debt service reserve and would commingle its dormitory earnings with those of the dental-nursing dormitory to provide the required annual debt service coverage.

He stated also that subsequent to the development of the financial program for the dental-nursing dormitory, the Board authorized the commingling of student building fees and authorized the Chancellor, under certain unusual circumstances, to allocate commingled student building fees to supplement the estimate of dormitory earnings and to aid in establishing the two-year debt service reserve at institutions where the absence of a backlog of debt-free dormitories made it difficult, or even impossible, to develop a suitable financial program for urgently needed dormitories.

The Chancellor advised that in view of this changed policy, and also because the dental-nursing-medical programs serve the entire System, rather than just the University of Oregon, it was recommended that the Board revise its earlier financial program for the dental-nursing dormitory to release the University of Oregon in the future from its agreement to provide needed debt service payments and to approve the commitment of commingled student building fees to supplement, as necessary, the earnings of the dental-nursing dormitory in order to meet the financial standards of the Board.
During the discussion pertaining to the above comments and recommendations, Committee members were informed that when bonds were sold to finance the new dormitory, it was intended that minor portions of the moneys to meet bond debt would be provided from the net income of the facility and UOMS-UODS student building fees, while the major portion would be provided from the University of Oregon dormitory net income. (Subsequent to the meeting, a review of the minutes of the January 22, 1963, Board meeting shows that Article XI-F(1) bonds, Series 1963 A, were authorized for sale and that a portion thereof was applicable to financing the dormitory. Debt service on said portion is expected to be met from UOMS-UODS student building fees which were then $12 per student per term, also net income of the new facility of about $10,000 per year, and the remainder from the net income of University of Oregon residence halls. The typical total annual debt service was estimated to approximate $50,000.)

The Chancellor advised the Committee that his office would work with the Medical School in developing a reasonable level of charges for room and also to enhance the earnings of the UOMS-UODS women's dormitory, thereby minimizing the amount of funds which would need to be provided from commingled student building fees.

The Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

CHANCELLOR'S REPORT

Change in 1968 Board Meeting Schedule

The Chancellor said that the facilities which are used for Board meetings on the Eastern Oregon College campus are also used extensively during the school year. Therefore, the original schedule approved for the 1968 Board meetings has been modified so that the locations of the April and June Board meetings are reversed. The April meeting will be held at the University of Oregon in Eugene and the June meeting will be held at Eastern Oregon College in La Grande.

Enrollment Report, Winter Term, 1968

The Chancellor said that the report of winter term enrollments for 1968 had been distributed and that it continued to show a higher rate of enrollment gain for women students as compared to men students. In addition, the report indicated that the increase in enrollments this fall term over the fall term of 1966 was 7.2 percent while the increase for winter term 1968 over the winter term of 1967 was 8.3 percent. This increase was somewhat higher than expected and indicates a greater holding power for students. This necessitates a further calculation of the average 3-term full-time equivalent enrollments for year 1967-68 and the estimates for year 1968-69.
Institutions To Administer Board Policy on Fraternity and Sorority Discrimination

The Chancellor stated that there had been extensive discussions following the presentation by representatives of certain fraternities and sororities at the University of Oregon concerning the procedures by which the University of Oregon was implementing the Board's policy for prevention of discrimination based upon race, color, or religion. As a result the certification statement has been revised and clarified and considered by representatives of the fraternity and sorority alumni. The Chancellor said that although the revised statement is not enthusiastically endorsed by either the University of Oregon or the fraternity groups, it appears at this juncture to be acceptable to both. However, in several instances it will be necessary for the fraternities to consult with their national organizations before final approval can be received.

The Chancellor then read and recommended approval of the following statement which was prepared in response to the request presented to the Board by the fraternity and sorority alumni representatives at the December 1967 Board meeting:

At the December 1967 meeting of the Board, alumni advisors to certain fraternities and sororities at the University of Oregon appeared before the Board to question the procedures by which the University of Oregon proposed to implement the Board's policy to "oppose and prevent, on all campuses under its supervision, all discrimination based on race, color or religion."

The question raised by the alumni advisors concerned the language of the certification form which all local chapters must sign, and is an administrative question involving prescribed voting requirements.

The University of Oregon has worked out a revised certification form which makes clear that the University is confining the voting requirements provision to situations in which the local chapter concludes that prescribed voting requirements are being used to prevent the selection of a pledge or member on the basis of race, color or religion.

The administrative actions taken by the University of Oregon, including the revision of the certification form, are consistent with the Board's policy statement. The Board recognizes, nonetheless, that some may still believe that the policy should be implemented without including the provision in the certification form relative to membership voting requirements. The Board, as has been its practice, is not taking a position on what administrative procedure should be followed in order to achieve the Board's policy objective. It is convinced that all of the institutions associated with the State System are making a genuine effort to implement the Board's policy. Any evaluation of the effectiveness of various administrative procedures can be made only on the basis of what actually happens on the various campuses.

Upon motion by Mr. Joss, the Board approved the recommendation as presented. Mr. Holloway, Mr. Layman, and Mr. Snider voted against the motion.
It was recommended that the following personnel adjustments and appointments as submitted by the Institutional Executives concerned be approved, the necessary funds being provided in the 1967-69 budgets, or as indicated. Unless otherwise stated, appointments and adjustments in salary, rank, title, and months of service are effective December 1, 1967. The Board approved the recommendation as presented.

<table>
<thead>
<tr>
<th>Budgeted Name, Rank and/or Title, Department</th>
<th>Mo. of Service</th>
<th>Present Salary Rate</th>
<th>Recommended Salary Rate</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon State University</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. W. A. Sawyer, Superintendent, Squaw</td>
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<td>Experiment Station</td>
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<td>University of Oregon</td>
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<tr>
<td>Dr. Evan A. Iverson, Research Associate</td>
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<tr>
<td>with rank of Professor; Associate Professor of Public Affairs</td>
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<tr>
<td>University of Oregon Medical School</td>
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<td>Dr. Makoto Sato, Assistant Professor</td>
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<tr>
<td>Assistant Professor of Neurosurgery</td>
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<td>Dr. Ralph O. Coleman, Jr., Assistant</td>
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<tr>
<td>Professor of Speech Pathology</td>
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<td>Dr. Wilma L. Carson, Assistant Professor</td>
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<td>of Pediatrics</td>
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<td>Dr. LeRoy Carlson, Associate Professor</td>
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<td>of Pediatrics</td>
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<td>Dr. John S. Cullikson, Assistant Professor,</td>
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<td>Crippled Children's Division</td>
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<tr>
<td>Nancy R. Marshall, Instructor of Speech</td>
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<tr>
<td>Pathology and Audiology</td>
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<tr>
<td>Dr. Leif Terdal, Assistant Professor of</td>
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<tr>
<td>Medical Psychology</td>
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<tr>
<td>Dr. McKenzie W. Buck, Assistant Professor</td>
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<tr>
<td>of Otolaryngology</td>
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<tr>
<td>Dr. Robert A. Campbell, Associate Professor</td>
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<td>of Pediatrics</td>
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<tr>
<td>Dr. Richard Dobson, Professor of Dermatology</td>
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12 $15,113 $15,757 Budget (To cover Experiment Station share of increase approved by U.S.D.A.; effective October 8, 1967.)

12 $14,960 $15,720 Budget (To correct an error in the original budget; effective October 23, 1967.)

12 10,200 17,500 Budget (Promotion to Associate Professor; effective January 31, 1968.)

12 12,875 17,000 Grant (Promotion to Associate Professor of Speech Pathology and Audiology.)

12 14,500 15,000 Grant (Increase provided in grant.)

12 19,800 23,000 Grant (Increase provided in grant.)

12 15,144 17,000 Grant (Promotion to Associate Professor.)

12 11,000 13,000 Grant (Promotion to Assistant Professor.)

12 13,220 15,000 Grant (Increase provided in grant.)

12 6,000 6,700 Grant (Increase provided in grant; 40% time; effective January 1, 1968.)

12 18,500 19,500 Grant (Increase provided in grant.)

12 24,000 25,000 Grant (Increase provided in grant; 1/1/68.)
<table>
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<tr>
<th>Budgeted Name, Rank and/or Title, Department</th>
<th>Mo. of Present Service Salary Rate</th>
<th>Recommended Source Salary Rate</th>
<th>of Funds</th>
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<tr>
<td>Southern Oregon College</td>
<td>9</td>
<td>10,116</td>
<td>10,620</td>
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<tr>
<td>Dr. Richard Milton Hammer, Assistant Professor of Geography</td>
<td>12</td>
<td>11,784</td>
<td>12,984</td>
</tr>
</tbody>
</table>
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 $6,117.15 from the following donors for scholarships and fellowships:

- Ashland Senior High School, Ashland
- Baseball Office of the Commissioner, New York City
- Benson Polytechnic High School, Portland
- Bobbie Brooks National Scholarship Foundation, New York City
- Business and Professional Women's Club, The Dalles
- California State Horsemen's Association, Oakland, California
- Embassy of the Republic of China, Washington, D.C.
- Douglas High School, Winston
- Hillsboro Lodge #1862, B.P.O.E., Hillsboro
- Elks National Foundation, Chicago, Illinois
- Funds for Education, Inc., Manchester, New Hampshire
- Lakens Dads Club, Lake Oswego
- Lincoln County Foundation, Newport
- McMinnville Lions Club, McMinnville
- Oregon State Federation of Garden Clubs, Inc., Portland
- Mr. Donald G. Root, Medford
- The Dalles Senior High School, The Dalles
- Washington High School through the Agnes Beach Trust Fund, Portland

**Grants totaling $168,276 from the National Science Foundation, Washington, D.C., for research, instruction and other purposes as follows:**

1. $15,100 - "Inorganic Reaction Mechanisms," December 1, 1967, through November 30, 1968, under the direction of Dr. James H. Krueger, Assistant Professor of Chemistry.

2. $16,400 - "Electric Dichroism of Macromolecules," October 1, 1967, through September 30, 1968, under the direction of Dr. Kensal E. Van Holde, Professor of Biophysics and Biochemistry.

3. $30,976 - "Graduate Traineeships," under the direction of Dr. Henry P. Hansen, Dean of the Graduate School.
4. $11,000 - "Research Participation for College Teachers," December 11, 1967, through October 31, 1968, under the direction of Dr. W. P. Stephen, Professor of Entomology.

5. $94,800 - "Chemical Features of the Subarctic Boundary in the Northern Pacific Ocean," November 1, 1967 through October 31, 1969, under the direction of Dr. Kilho Park, Associate Professor of Oceanography.

R. M. Wade Foundation
Gift of $170.25 from the R. M. Wade Foundation, Portland, to purchase plaques to be awarded to faculty members in recognition of their excellence in instruction.

Tektronix, Inc.
$4,844 from Tektronix, Inc., representing second and third payment of a grant providing support for research work in solid-state electronics.

State Dept. of Education
Grant of $12,500 from the State Department of Education, Salem, for research on the development and evaluation of vocational education at Oregon State University, during academic year 1967-68, under the direction of Dr. Kieth Goldhammer, Dean of Education.

U. S. Dept. of Education
Grant of $30,000 from the U. S. Department of Education, Washington, D. C., for "in-service training," during academic year 1967-68, under the direction of Dr. Edwin D. Strowbridge, Assistant Professor of Education.

U. S. Office of Naval Research
Grant of $760,000 from the U. S. Office of Naval Research, Washington, D. C., for research in the field of oceanography, to extend until July 31, 1969, under the direction of Dr. Herbert Frolander, Acting Chairman of Oceanography.

U. S. Public Health
Grants totaling $502,598 from the U. S. Public Health Service, Bethesda, Maryland, for research as follows:

1. $18,052 - "Nutritional Studies on Vitamin B6," December 1, 1967, through November 20, 1968, under the direction of Dr. Clara A. Storvick, Chairman of Home Economics Research.

2. $19,948 - "Chemical and Biological Properties of Malonaldehyde," December 1, 1967 through November 30, 1968, under the direction of Professor Russell O. Sinnhuber, Department of Food Science and Technology and Dr. James E. Oldfield, Head of Animal Science.


4. $28,301 - "Characterization of Compounds in Cheddar Cheese," January 1, 1968, through December 31, 1968, under the direction of Dr. Leonard M. Libbey, Assistant Professor of Food Science.
5. $25,437 - "Chemistry of Hydrative Changes in Post-Mortem Muscle," January 1, 1968, through December 31, 1968, under the direction of Dr. Allen F. Anglemier, Associate Professor of Food Science.

6. $31,397 - "Heat Induced Compounds in Milk," January 1, 1968, through December 31, 1968, under the direction of Dr. Robert C. Lindsay, Assistant Professor of Food Science.

7. $16,060 - "Cardiac Muscle Calcification," January 1, 1968, through December 31, 1968, under the direction of Dr. Paul H. Weswig, Professor of Agricultural Chemistry.

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

Agricultural Research $840 - "Factors Affecting Activity and Flavor Production of Butter Foundation and Cheese Cultures," under the direction of Dr. P. R. Elliker, Professor of Microbiology.

$266.69 - "Improvement of yield and quality of hops," under the direction of Dr. C. E. Horner, Professor of Plant Pathology.

$475 - "Entomological Pests of Vegetable Crops," under the direction of Dr. H. H. Crowell, Professor of Entomology.

$1160 - "Biology and control of insect pests of mint and dill," under the direction of Dr. H. E. Morrison, Associate Professor of Entomology.


Beryllium Corporation $100 - Representing the value of equipment for use in a specific research project under the direction of Professor Douglas Bainbridge, Department of Mechanical & Industrial Engineering.

National Assn. of Animal Breeders $2000 - "Microstructure of Spermatozoa and Ova," under the direction of Dr. Arthur S. H. Wu, Associate Professor of Animal Physiology

Olin Mathieson Chemical Corp. $500 - "For use in the Botany and Plant Pathology Department."

Oregon Fish Commission $88,250 - "Development of Shad Industry; Utilization of Hake, Dogfish and By-Products of the Fillet Industry for Protein Supplements; Preparation of Marine Protein Concentrate from Hake; and Nutrition of Salmonid Fishes," under the direction of Dr. David L. Crawford, Program Director, Dr. James Langler, Assistant Professor in Food Science & Technology, and Dr. D. K. Law, Associate Professor of Food Science and Technology.
<table>
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<tr>
<th>Organization</th>
<th>Funding</th>
<th>Description</th>
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<tbody>
<tr>
<td>Oregon Game Commission</td>
<td>$4,000</td>
<td>&quot;Diagnosis and Treatment of Fish Diseases,&quot; under the direction of Mr. J. L. Fryer, Assistant Professor of Microbiology &amp; Fisheries.</td>
</tr>
<tr>
<td>Oregon State Land Board</td>
<td>$75,000</td>
<td>&quot;Range Resource Inventory of State-Owned Lands,&quot; under the direction of Dr. C. E. Poulton, Professor of Range Ecology.</td>
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<tr>
<td>Shaver Poultry Breeding Farms Limited</td>
<td>$300</td>
<td>&quot;Research in economic potential of dwarf layers,&quot; under the direction of Dr. P. E. Bernier, Professor of Poultry Genetics, and Dr. G. H. Arscott, Professor of Poultry Nutrition.</td>
</tr>
<tr>
<td>State Dept. of Agriculture</td>
<td>$4,500</td>
<td>&quot;Development of a Methodology for Producing Rose Bushes that can be Certified Free of Virus,&quot; under the direction of Dr. J. A. Milbrath, Professor of Plant Pathology.</td>
</tr>
<tr>
<td>U.S.D.A. Farm Production Economics Div.</td>
<td>$2154.72</td>
<td>&quot;Impact of changes in market structure and technology on the beef cattle industry,&quot; under the direction of Dr. James G. Youde, Professor of Agricultural Economics.</td>
</tr>
<tr>
<td>U.S.D.A. Soil Conservation Service</td>
<td>$7,500</td>
<td>&quot;Superior Grasses and Legumes for Soil and Water Conservation and Forage,&quot; under the direction of Mr. S. Swanson, Soil Conservation Service.</td>
</tr>
<tr>
<td>U.S.D.A., A.R.S., Northern Admin. Division</td>
<td>$12,500</td>
<td>&quot;Identification, Etiology, and Control of Virus Diseases of Deciduous Fruit Trees,&quot; under the direction of Dr. K. G. Swenson, Professor of Entomology.</td>
</tr>
<tr>
<td>U. S. Dept. of Interior</td>
<td>$5,870</td>
<td>&quot;Big game management through bio-economic trends,&quot; under the direction of Dr. William G. Brown, Professor of Agricultural Economics.</td>
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<tr>
<td>Washington-Oregon Prune Marketing Com-</td>
<td>$905</td>
<td>&quot;Internal browning of prunes,&quot; under the direction of Dr. S. B. Apple, Jr., Professor of Horticulture.</td>
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**University of Oregon**

Scholarships & Fellowships

- Gifts totaling $37,241.45 from the following donors for scholarships and fellowships:
  - Agnes Beach Trust Fund, through Washington High School, Portland: $150.00
  - The Carpenter Foundation through Ashland Senior High School, Ashland: $200.00
  - The Carpenter Foundation, Medford: $1,336.00
  - The Carpenter Foundation through the Student Assn., Medford Senior High School: $100.00
  - Elks National Foundation, Chicago, Illinois: $1,950.00
  - Hermiston Lodge #1845, B.P.O.E., Hermiston: $125.00
  - Hood River Lodge #1507, B.P.O.E., Hood River: $250.00
  - Medford Lodge #1168, B.P.O.E., Medford: $200.00
  - Escondido Oratorio Association, Escondido, California: $150.00
Meeting #363 - 122

January 23, 1968

General Motors Corporation, Detroit, Michigan $ 4,700.00
Glide Parent-Teacher Association, Glide 200.00
Lester D. Harris Memorial, Medford 100.00
Haupert Tractor, Medford 200.00
E. H. Hedrick Memorial, Medford 133.00
The Jackson Foundation, Portland 1,000.00
Kappa Sigma, Eugene 150.00
Margaret Kimble Scholarship through Douglas High School, Winston 100.00
Lake Oswego Dads Club, Lake Oswego 150.00
James T. Landye Memorial Scholarship Fund through Ethel Landye, Portland 10,834.45
Lathrop High School Associated Students, Fairbanks, Alaska 400.00
March of Dimes through the Lane County Chapter of the National Foundation, Eugene 250.00
McMinnville Lions Club, McMinnville, 100.00
Medford Rotary Academic Scholarship, Medford 123.00
Francis Moore Library Scholarship through Douglas High School, Winston 100.00
Pacesetters Youth Activity Council, Anchorage, Alaska 250.00
Supreme Chapter P.E.O. Sisterhood, Des Moines, Iowa 150.00
Roseburg Senior High School Associated Student Body, Roseburg 500.00
Royal Arch Masons, Columbia Chapter #53, St. Helens 100.00
Schreiber-Hunter Leadership Scholarship Fund through the First National Bank of Oregon, Eugene 520.00
South Santiam Educational & Research Project, Corvallis 768.00
Texaco, Inc., Beacon, New York 132.00
Frank Tou Velle Trust, Medford 100.00
University of Oregon Development Fund, Eugene 10,647.00
Wallace-Murray Corporation, New York City 800.00
Wilson Parent-Teacher Association Scholarship Fund, Portland 150.00
Zonta Club of Roseburg 123.00

Various Donors

Installation of electric heating system in Autzen Stadium roof over sponsors' section representing approximately $20,000 from the following donors:

L. H. Morris Electric Company Gale M. Roberts Company
Eugene, Oregon Eugene, Oregon
Graybar Electric Company Eoff Electric Company
Eugene, Oregon Eugene, Oregon
Tillman & Booth, Inc. Steel Structures, Inc.
Eugene, Oregon Eugene, Oregon
Safway Scaffold Company R. H. Pierce Mfg. Company
Eugene, Oregon Eugene, Oregon
Balzhiser & Colvin Engineering Eugene Water & Electric Bd.
Eugene, Oregon Eugene, Oregon
Federal Pacific Electric of Seattle Luminator, Inc.
Seattle, Washington Plano, Texas
Gift of $200 from the City of Tigard, Oregon, for the development planning of Woodard Park, under the direction of Mr. Larry E. Decker, Director, Center of Leisure Time Study and Community Service.

Grant of $4,980 from the Inter-University Committee on Travel Grants, Bloomington, Indiana, for support of a Hungarian exchange scholar in the East European Exchange Program under the direction of Dr. Raymond Wolfe, Professor of Chemistry.

Grant of $1,095 from the Merck Sharp & Dohme Research Laboratories, Rahway, New Jersey, for the purchase of an Annular Teflon Spinning Band Distillation Column, under the direction of Dr. Lloyd J. Dolby, Associate Professor of Chemistry.

Gift of $2,547 from The Newspaper Fund, Inc., Princeton, New Jersey, representing the final payment on a grant for 1967 High School Journalism Seminars, sponsored by this organization, under the direction of Dean J. L. Hulteng, School of Journalism.

Gift of equipment from the University of California at San Diego valued at $49,823.39. This represents equipment transferred by the employment of a staff member from that institution.

Gifts totaling $13,692.22 from the University of Oregon Development Fund:

1. $12,872.78 - "To pay salaries, wages, and payroll assessments in connection with the Institute for Music in Contemporary Education," September 1, 1967, through June 30, 1968, under the direction of Dean Robert M. Trotter, School of Music.

2. $819.44 - Representing the cost of furniture given to the Graduate School, under the direction of Dr. Albert R. Kitzhaber, Associate Dean of the Graduate School.

Grant of $64,832 from the National Aeronautics and Space Administration, Washington, D. C., for the purchase of an electron microprobe unit, to be used for research entitled, "Plagioclase Thermometry of Igneous Rocks," May 1, 1967, through April 30, 1970, under the direction of Dr. D. F. Weill, Associate Professor of Geology.

Grants totaling $455,380 from the National Science Foundation, Washington, D. C., for research and other purposes as follows:

1. $9,390 - "A Senior Foreign Scientist Fellowship on behalf of Dr. Paul Goldfinger of Brussels," February 15, 1968, through August 15, 1968, under the direction of Dr. Leona Tyler, Dean, Graduate School.

3. $37,700 - "Ecology and Physiology of Thermophilic Blue-green Algae," November 1, 1967, through October 31, 1969, under the direction of Dr. Richard W. Castenholz, Associate Professor of Biology.


State of Oregon Comm. for the Blind

Grant of $300 from the State of Oregon Commission for the Blind, Portland, to complete the project, "Study on the Needs of Blind People in Oregon," November 1, 1967, through February 29, 1968, under the direction of Dr. Martin H. Acker, Associate Professor, School of Education.

William Randolph Hearst Foundation

Gift of $500 from the William Randolph Hearst Foundation, San Francisco, California, to be used for the following:

1. $250 - Hearst Award to go to James C. Sellers, winner of the fifth place award in the October General Newswriting Competition.

2. $250 - Hearst Award to be given as a scholarship by the School of Journalism, recipient to be decided in the spring of 1968.

U. S. Dept. of Housing and Urban Devel.

Grant of $52,158.17 from the U. S. Department of Housing and Urban Development, Washington, D. C., for a study of "Intergovernmental Organization for Comprehensive Planning in Urban Communities," October 13, 1967, through December 31, 1968, under the direction of Mr. Donald N. Johnson, Acting Director, Bureau of Governmental Research and Services.

U. S. Dept. of the Interior

Grant of $2,000 from the U. S. Department of the Interior, Washington, D. C., for use in archaeological inventory and evaluation of ancient Indian habitations on the public lands administered by the Bureau of Land Management in the vicinity of Mack Canyon Campground on the Deschutes River, under the direction of Mr. David L. Cole, Curator of Anthropology, Museum of Natural History.
Grant of $12,820 from the U. S. Office of Economic Opportunity, Washington, D. C., to provide supplemental funds for the Upward Bound Project, October 1, 1967, through June 30, 1968, under the direction of Dr. Arthur Pearl, Professor of Education.

Grants totaling $63,821 from the U. S. Office of Education, Washington, D. C., for the following purposes:

1. $7,500 - "For an advanced study program in English," December 12, 1967, through October 31, 1968, under the direction of Dr. Albert Kitzhaber, Professor of English.

2. $26,321 - "Student Personality Characteristics and Optimal College Learning Conditions," October 1, 1967, through September 30, 1968, under the direction of Dr. Lewis R. Goldberg, Associate Professor of Psychology.

3. $7,500 - "For an advanced study program for teachers of disadvantaged youth," December 7, 1967, through October 31, 1968, under the direction of Dr. Arthur Pearl, Professor of Education.

4. $7,500 - "Advanced study program in modern foreign languages to be held in France," December 7, 1967, through October 31, 1968, under the direction of Dr. David M. Dougherty, Professor of Romance Languages.

5. $7,500 - "For an advanced study program for teachers of disadvantaged youth," December 7, 1967, through June 30, 1969, under the direction of Dr. Harold Abel, Director, Division of Psychology and Educational Studies.

6. $7,500 - "For an advanced study program in Reading," December 7, 1967, through October 31, 1968, under the direction of Dr. Jordan B. Utsey, Associate Professor of Education.

Grants totaling $64,033 from the U. S. Public Health Service, Bethesda, Maryland, for the following purposes:

1. $41,654 - "Hormonal Control of Amphibian Salt Balance," January 1, 1968, through December 31, 1968, under the direction of Dr. Bradley T. Scheer, Professor of Biology.

2. $20,379 - "Cell Population Kinetics and Chromosome Duplication," January 1, 1968, through December 31, 1968, under the direction of Dr. Donald E. Wimber, Associate Professor of Biology.

3. $1,000 - "A supply allowance on behalf of Dr. Steven W. Keele," September 1, 1967, through August 31, 1968, under the direction of Dr. M. I. Posner, Associate Professor of Psychology.

4. $1,000 - "A supply allowance on behalf of Dr. Donald R. Hauge," September 19, 1967, through September 18, 1968, under the direction of Dr. Edward Herbert, Associate Professor of Chemistry.
Gifts to the University of Oregon Library from various donors as follows:

Samm Sinclair Baker:
A collection of book manuscripts and radio scripts, valued at $375, from Mr. Samm Sinclair Baker, Larchmont, New York.

Mrs. Wendell Barnett:
Periodicals, minutes, correspondence from the papers of Wendell E. Barnett, Oregon Socialist, valued at $175, from Mrs. Wendell Barnett, Salem, Oregon.

Mrs. J. Anderson Cox:
Bound volumes of The Arena, Vols. 8-39 and 41, 1893-1909, from the library of Dr. James F. Hosch, valued at $247.50, from Mrs. J. Anderson Cox.

Miss Dorothy E. Detweiler:
Approximately 300 volumes from the library of the Rev. Charles S. Detweiler; also sermons, manuscripts, and correspondence concerning his service in Mexico, Central America, and South America, valued at $665, from Miss Dorothy E. Detweiler, Denver, Colorado.

Mrs. Victor Kaufman:

Andrew F. Moursund:
Books and periodicals, valued at $302, from Dr. Andrew F. Moursund, Eugene.

Mrs. Matthew C. Riddle:
Approximately 300 letters and other records of the Kerr and Bushnell families from 1855-1930, valued at $480, from Mrs. Matthew C. Riddle, Portland, Oregon.

Mrs. William A. Stevenson:
Papers of Commander R. E. Kerr, who was an early proponent of anti-pollution organizations, valued at $550, from Mrs. William A. Stevenson, Eugene, Oregon.

Ordway Tweed:
Books from the library of American educational leader, Mr. Ordway Tweed, Westport, Connecticut, valued at $438.

Mrs. Kaye M. Teall:
Manuscripts and book of Mrs. Kaye M. Teall, South Bend, Indiana, valued at $110.

Kenneth S. Wood:
Sixty-nine volumes of speech journals, valued at $345, from Dr. Kenneth S. Wood, Eugene, Oregon.

Frederick L. Wynd:
Alexander de Humbolt, POLITICAL ESSAY ON THE KINGDOM OF NEW SPAIN, 1811; John Hawkesworth, AN ACCOUNT OF THE VOYAGES UNDERTAKEN BY THE ORDER OF HIS PRESENT MAJESTY FOR MAKING DISCOVERIES IN THE SOUTHERN HEMISPHERE, 1773, valued at $200, from Dr. Frederick L. Wynd, Wallaceburg, Ontario, Canada.
University of Oregon Dental School

Bettman Foundation
Grant of $1,788.54 from the Bettman Foundation Trust, through the
First National Bank of Oregon, Portland, "to increase funds
available for scholarships. This amount represents the additional
disbursement of 1/7 of the net income.

U. S. Public Health Service
Grant of $21,901 from the U. S. Public Health Service, Washington
D.C., for the final year of Dr. Richard B. Parker’s Development
Award—Research Career Program, January 1 through December 31, 1968,
under the direction of Dr. M. L. Snyder, Chairman of the Department
of Bacteriology.

University of Oregon Medical School

Allstate Insurance Company
Gift of $275 from the Allstate Insurance Company, Public Affairs
Department, Salem, for the unrestricted use of Doernbecher Hospital,
under the direction of Dr. Charles N. Holman, Medical Director.

American Cancer Society, Oregon Division
Grants totaling $11,836 from the American Cancer Society, Oregon
Division, Portland, for research, training programs, equipment, and
other purposes, as follows:

1. $1,300 - "Interference between Friend Virus and Lymphatic
   Leukemia Inducing Variant," January 1 through June 30, 1968,
   under the direction of Dr. Peter J. Dawson, Professor of Pathology.

2. $5,136 - "Project for the better use of existing teaching
   materials in pathologic anatomy for demonstration to and
discussion by professional and lay groups interested in cancer," under the direction of Dr. Nelson R. Niles, Professor of Pathology.

3. $1,800 - "Esophageal speech teaching program under the direc-
tion of Mr. Mervyn Hollyfield," September 1, 1967, through
   August 31, 1968, under the direction of Dr. David DeWeese,
   Professor and Chairman of the Department of Otolaryngology.

4. $3,600 - "In support of a Tumor Registry," September 1, 1967,
   through August 31, 1968, under the direction of Dr. William
   Fletcher, Associate Professor of Surgery.

Ayerst Laboratories
Grant of $525 from the Ayerst Laboratories, New York City, to provide
a grant-in-aid to run sensitivity studies using kitasamycin standard
powders and sensitivity discs, beginning November 22, 1967, under
the direction of Dr. Ernest J. Benner, Assistant Professor of Medicine.
<table>
<thead>
<tr>
<th>Organization</th>
<th>Grant Description</th>
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<tbody>
<tr>
<td>Bergman Estate</td>
<td>Bequest of $12,977.84 under the will of Samuel K. Bergman, for the unrestricted use of the Doernbecher Memorial Hospital for Children. An additional bequest of $34,607.44 is for the unrestricted use of the Medical School and will be used for current expenses in the instructional area.</td>
</tr>
<tr>
<td>Berlin Laboratories, Inc.</td>
<td>Grant of $7,000 from the Berlin Laboratories, Inc., New York City, for research entitled, &quot;A Cooperative Study to Assess the Palliative Efficacy of Cyproterone Acetate vs. Diethylstilbestrol in Advanced Prostatic Cancer Under Double-Blind Conditions,&quot; under the direction of Dr. Clarence V. Hodges, Professor and Chairman of the Urology Division.</td>
</tr>
<tr>
<td>R. B. Bramble</td>
<td>Gift of $2,000 from Dr. R. Elaine Bramble, Auburn, Washington, to be used for urology research under the direction of Dr. Clarence Hodges, Head of the Division of Urology.</td>
</tr>
<tr>
<td>Bristol Laboratories</td>
<td>Grant of $8,400 from the Bristol Laboratories, New York City, in further support of antibiotic studies under the direction of Dr. Ernest J. Benner, Assistant Professor of Medicine.</td>
</tr>
<tr>
<td>Mr. &amp; Mrs. D. J. Cohn</td>
<td>Gift of $1,000 from Mr. and Mrs. Daniel J. Cohn, Portland, in memory of Richard Cazden, to be used under the direction of Dr. Richard L. Sleeter, Director of the Crippled Children's Division.</td>
</tr>
<tr>
<td>The Commonwealth Fund</td>
<td>Grant of $10,000 from The Commonwealth Fund, New York City, in support of Dr. Anthony A. Pearson's project involving preparation of instructional aids in teaching developmental anatomy, under the direction of Dr. Pearson, Chairman of the Department of Anatomy.</td>
</tr>
<tr>
<td>C. H. Hagmeier</td>
<td>Gift of an Air-Shield Pulse Temperature Monitor, valued at $500, from Dr. C. H. Hagmeier, Portland, to be used to monitor the pulse of elderly patients in the Medical School and Multnomah Hospitals who have been sedated for eye surgery under local anesthesia.</td>
</tr>
<tr>
<td>C. H. Hoyt</td>
<td>Gift of common stocks, valued at approximately $131,000, from Mr. Charles H. Hoyt, Silverton. The income is to be used in the Department of Ophthalmology, under the direction of Dr. Kenneth C. Swan, Chairman of the Department, and for student scholarships in the School of Nursing.</td>
</tr>
<tr>
<td>Miss R. Ingraham</td>
<td>Gift of $100 from Miss Ruth Ingraham, Portland, to be used for surgery research under the direction of Dr. William D. Krippaehne, Chairman of the Department of Surgery.</td>
</tr>
<tr>
<td>Jorg Estate</td>
<td>Bequest under the will of Pearl B. Jorg, deceased, through the U. S. National Bank of Oregon, Portland, to be used for research in emphysema, under the direction of Dean D. W. E. Baird.</td>
</tr>
</tbody>
</table>