STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD IN
ROOM 101, MAIN LIBRARY BUILDING, OREGON TECHNICAL INSTITUTE, KLAMATH FALLS, OREGON

October 22, 1968

MEETING #369-1  A regular meeting of the State Board of Higher Education was held in Room 101, Library Building, Oregon Technical Institute, Klamath Falls, Oregon.

ROLL CALL  The meeting was called to order at 9:00 A.M. on Tuesday, October 22, 1968, by the Vice President of the Board, Mr. George H. Layman, and on roll call the following answered present:

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

Absent: Mr. J. W. Forrester, Jr., was out of the country; R. E. Purvine, M.D., was absent due to illness in the family; Mr. Ray T. Yasui was absent due to a death in Mrs. Yasui's family.

OTHERS PRESENT

Centralized Activities—Chancellor R. E. Lieuallen; Secretary R. L. Collins; Mr. H. A. Bork, Vice Chancellor for Business Affairs; Dr. Miles C. Romney, Vice Chancellor for Academic Affairs; Dr. J. W. Sherburne, Vice Chancellor for Continuing Education; Mr. J. L. Watson, Comptroller; Mr. J. I. Hunderup, Director of Facilities Planning; Mr. Allen McKenzie, Assistant to Vice Chancellor for Business Affairs; Dr. George Diel, Director, Communications Development; Mr. Wolf D. von Otterstedt, Assistant Attorney General; Dr. Carl G. Paetz, Assistant Director of Facilities Planning; Mr. Guy Lutz, Associate Director, Office of Institutional Research; Mr. Keith L. Jackson, Budget Officer; Mr. Kenneth Cushman, Director of Publications.

Oregon State University—President J. H. Jensen; Mr. M. Popovich, Dean of Administration; Mr. G. M. Robertson, Director of Business Affairs.

University of Oregon—Acting President C. E. Johnson; Mr. J. O. Lindstrom, Director of Fiscal Affairs; Dr. John E. Lallas, Director, Office of Planning and Institutional Research.

University of Oregon Dental School—Mr. Eugene W. Bauer, Assistant Dean for Business Affairs.

University of Oregon Medical School—Dean C. N. Holman; Mr. W. A. Zimmerman, Associate Dean for Business Affairs.
The Board voted to dispense with the reading of the minutes of the last regular meeting held on September 9-10, 1968, and approved them as printed in the preliminary minutes.

Vice President Layman then directed the attention of the Board members to the items in the docket of business. During the consideration of the docket items, Mr. Layman asked the chairman of the committee concerned to review briefly the content of each item and the committee recommendation for those items which had previously been considered by the respective Board committees.

As reported to the Board at the June 11, 1968, meeting, Architects Annand, Boone, Drynan & Huffstutter of Portland were authorized to design and provide construction supervision for the proposed remodeling and renovation of the Administration Building at Oregon College of Education. The project has been included as Priority No. 4 within the listing of educational and general plant projects in the Board's capital outlay program for 1969-1971, which has been forwarded to the Department of Finance, with estimated total project costs of $515,000.
The Administration Building is of wood frame construction with exterior brick walls. It has been used jointly as a classroom and science laboratory facility with some administrative and faculty offices since it was constructed in 1935. Upon completion of the new Science Building, authorized by the 1967 Legislature, it is expected that the Administration Building would be renovated and reassigned, principally to coordinate most of the administrative functions of the College into one facility. Due to the critical need of instructional space, however, the program for the proposed project anticipates that three classrooms and a seminar room (providing a total of approximately 271 classroom student stations) would be retained. The conversion of these classrooms to offices at some future date would permit further consolidation and expansion of the administrative functions.

Institutional officials and the architects have filed with the Board's Office a copy of the basic studies reflecting the rehabilitation and alterations proposed for the future use of the existing three-story building, plus basement. A portion of the work would require the excavation and finishing of the existing basement to utilize an additional 4,810 square feet of space. New partitions, principally of wood stud and drywall finish, new ceilings of acoustical tile and floors of vinyl asbestos tile would be installed in most of the remodeled area. Some office suites would be carpeted. Fluorescent lighting fixtures would be installed and a new ventilation and temperature control system would be provided with a new fan system to be placed in the attic and a cooling tower located on the roof. Wiring systems would be brought up to code. In order to meet the Fire Marshal's requirements, a new sprinkling system would need to be installed. Exterior brick work of the building would be tuck-pointed and waterproofed, and all existing wood sash windows would be replaced by aluminum sash. A new concrete driveway would be constructed near the northeast corner of the building for service access to the basement.

The enlarged basement, created by the additional excavation and finishing work, would accommodate a mail room, the institution's printing-reproduction service, the central campus telephone switchboard and equipment, employees' lounge, and mechanical and storage areas, including a vault for the transfer of permanent records. The remodeled first floor would be assigned to the Business Office, the Office of the Registrar, and the Admissions Office with related service areas, such as rooms for data processing and student registration assistants. Offices for the President, Director of Institutional Research and Planning, the Dean of Faculty, the coordinator of the Graduate Division, and their staff assistants, as well as a representative of the Division of Continuing Education, would be located on the second floor. The lecture room on the east side would continue to be used for large classes. On the third floor, space would be provided for the Information and Publications Office,
Student Counseling Office, a media storage room, two classrooms, a seminar room and several faculty offices. Generally, the remodeled building would provide approximately 57 faculty and staff office stations. Restrooms would be added, enlarged and improved and a fire sprinkling system would be installed.

Based upon the price level expected to prevail early in 1970 when bids would be received following the completion of the Science Building, the direct construction costs for the renovation of the Administration Building are estimated to be about $414,681, and the total project costs are expected to be approximately $545,000.

With the concurrence of the Chancellor, President Rice recommended that (a) the basic studies for the renovation of the Administration Building be approved; (b) the appropriate Board officials be authorized to instruct the architects to complete the preliminary plans; and (c) an adjustment be made in the capital construction program following the completion and acceptance of the preliminary plans to recognize an increase of approximately $30,000 in the estimated total project costs. Much of this increase is attributable to the State Fire Marshal's requirement that a sprinkler system be installed in the building since a portion of the space will be used for classrooms. Preliminary planning fees are being financed from the Board's reserve for architectural/engineering planning created by a transfer from redirected auxiliary enterprises net income and student building fees.

RECAPITULATION AT COMPLETION OF PRELIMINARY PLANS

Project - OCE Administration Building Renovation

Architects - Annand, Boone, Drynan & Huffstutter, Portland

Legislative authorization - Being requested

Board's priority - No. 4 in 1969-1971 (Educational and General Plant)

Approximate gross area - 33,106 square feet

Estimated total project costs $545,000

Estimated direct construction costs:
  Total $414,681
  Average (per square foot) - $12.53

Tentative schedule:
  Bidding - January 1970
  Completion - August 1970

Tentative financing plan:
  State funds (General Fund appropriation or Article XI-G bonding) $545,000
In the Committee discussion, Mr. Bork questioned whether the expenditure for the sprinkler system was absolutely necessary and if it would be a wise investment of funds; or whether it was possible that the Fire Marshal would grant a waiver of the installation of the sprinklers in view of the fact that the building would not be used for classrooms beyond the next few years. He also suggested that if the sprinkler system provided valuable fire protection for this building, then perhaps the Board might consider the installation of sprinkler systems in similar buildings on other campuses. It was indicated that the possibility of a waiver could be checked with the Fire Marshal but that the upper floor was at some distance from the ground and the building was a frame structure. Furthermore, if the Fire Marshal agreed to waive the sprinkler requirement, he would probably require a change in the fire escapes system which would be more expensive than the sprinkler system.

It was pointed out also that the installation of the sprinklers could be accomplished easily at the time the remodeling is done, whereas installation of a sprinkler system in other State System buildings of a similar type would not be as satisfactory if they were not being remodeled.

The Committee agreed that it would favor the installation of the sprinkler system as added fire protection in view of the fact that the building being remodeled is an older frame building of three stories.

The Committee discussed the air conditioning to be provided in the building and whether centralized air conditioning had been considered for the Montmouth campus. It was suggested that the feasibility of centralized air conditioning be studied.

The Building and Finance Committees recommended that the Board approve the recommendation as presented, including the sprinkler system. It was further recommended by the Committee that a study be made of the feasibility of central air conditioning in view of the remodeling of the Administration Building and the proposed construction of the Food Service Building and other structures in the building program for Oregon College of Education.

During the discussion, Mr. Hunderup said that following the Committee meeting on October 2 arrangements had been made with Mr. W. Bruce Morrison & Associates, Inc., to study the feasibility of central air conditioning as requested by the Building and Finance Committees.

The Board approved the recommendation of the Building and Finance Committees as presented.
Basic Studies of Physical Education Building (Phase I), OCE

(Considered by Building and Finance Committees, October 2, 1968.)

On July 23, 1968, when a report was made to the Board of the appointment of Architects Payne and Settecase for the design and construction supervision of the first phase of the proposed new Physical Education Building at Oregon College of Education, it was indicated that the architects also would assist the institutional staff in developing conceptual studies for a second future increment of physical education facilities expected to contain approximately 27,500 square feet.

The architects and institutional officials have filed with the Board's Office a conceptual study for the development of physical education facilities in the northwest portion of the campus, generally north of Church Street close to the married student housing project known as The Village. This site study, which conforms to the long-range campus development plan, indicates that future playing fields would, in the main, be located to the west and northwest of the new physical education buildings and would be relatively close to student residence halls in order that dual use— instructional and recreational—could be made of them. Some practice fields would be located south of the present Church Street, both west and east of Memorial Stadium. The three separate but potentially interconnected buildings which have been included in the conceptual study would provide the indoor facilities expected to be required for physical education, recreational and intramural activities, and intercollegiate athletics for the College.

The initial unit of the Physical Education Building, for which legislative authorization is being requested in 1969 at an estimated cost of $1,290,000, would include a large gymnasium, an auxiliary activity area, locker and shower rooms, two classrooms and offices for about 16 staff members. This building would be the central core of the proposed physical education complex. Phase II would be located west of Phase I and would contain additional gyms, dance studios, wrestling and weight rooms. Additional shower and locker rooms would be constructed, possibly as an extension of those facilities at the south end of the initial building. At some distant time when it may be possible to abandon Wolverton Pool, Phase III would provide one or more swimming pools and related service facilities. Each building would be approximately twenty-four feet high, or the equivalent of two stories, and it is anticipated that the classroom and office element of Phase I would have potential for horizontal expansion. The principal pedestrian access to the physical education facilities would be either from the east down Church Street, which is envisaged as a future pedestrian mall, or from the dormitory complex to the north and east.

As outlined in the basic studies, the Physical Education Building (Phase I) would involve initial construction of approximately 40,471 gross square feet and would include three elements functionally
integrated into a single structure. One element contains the main
gymnasium, which would serve as the principal teaching station for
physical education activities, supplementing the facilities which
would continue to be available in the present Physical Education
Building south of the Humanities and Social Science Building. The
new gymnasium has been designed to be free of interior columns and
would be used alternately as two full-size basketball courts, six
volleyball courts, ten badminton courts, or combinations thereof.
When needed for intercollegiate athletic events, convocations,
commencement, etc., the use of folding bleachers would permit
seating approximately 3,500 persons (2,600 on the main floor and
900 in the balcony). The two-story portion of the building south
of the main gymnasium would contain locker and shower rooms, equip-
ment storage and issue rooms, varsity and visiting team rooms on
the first level. The second floor area, which would be a balcony
to the main gymnasium, would be used for instructional purposes in
physical education and health activities when the bleachers are
folded. The third portion of the building would be located on the
east side and would be separated from the main gymnasium by a large
lobby. It would contain administrative and faculty offices for the
Physical Education Department on the first level and two classrooms
on the second level. The lobby area would be of sufficient size to
accommodate large numbers of persons attending various functions
within the gymnasium and would contain trophy cases and a concessions
area.

The project would also include the construction of six tennis courts
on the north side of the physical education building near the dormi-
tory area.

Based upon the price level expected to prevail in late 1969 when bids
would be received following legislative authorization and the com-
pletion of final plans, it is estimated that the direct construction
costs of the proposed Physical Education Building (Phase I) will be
approximately $973,822. For the estimated gross area of 40,471 square
feet, such costs would average about $24.06 per square foot. The
structure would be of reinforced concrete columns, tilt-up concrete
walls with a sand-blasted textured finish. The windows would have
anodized aluminum frames and extruded neoprene gaskets. Vinyl
asbestos floor tile would be used in the entrances, corridors,
administration area and stairs. Concrete floors with hardener
would be specified in the dressing room areas. Ceramic tile floors
would be installed in the showers, drying areas and toilet rooms,
and concrete and maple flooring, or a synthetic substitute, would
be used in the gymnasium and balcony activity area. Heating would
be provided from the campus central heating plant via a steam line
connection south of Butler Hall (Dormitory No. 5). Landscaping
plans in keeping with the master campus plan would be integrated
with the building design by the project architects.
In view of the proposed recreational use of some of the new facilities (bleachers, athletic team rooms, tennis courts, etc.) included in the project, the financing plan anticipates that approximately $120,000 would be provided from self-liquidating bond borrowings and/or other restricted funds from auxiliary enterprises operations. The remaining $1,170,000 of the project costs would be provided from state funds, either from a General Fund appropriation or Article XI-G bond borrowings.

With the concurrence of the Chancellor, President Rice recommended that the conceptual studies for the future physical education facilities and the basic studies of the Physical Education Building (Phase I) be approved and that the appropriate Board officials be authorized to instruct the architects to complete preliminary plans for the Physical Education Building (Phase I). Funds required for the architectural planning are being provided from the Board's reserve for architectural/engineering planning created by a transfer from redirected auxiliary enterprises net income and student building fees.

RECAPITULATION UPON COMPLETION OF BASIC STUDIES

Project - OCE Physical Education Building (Phase I)

Architects - Payne & Settecase, Salem

Legislative authorization - Being requested

Board's priority - No. 13 in 1969-1971 (Educational and General Plant)
           No. 6 in 1969-1971 (Auxiliary Enterprises)

Estimated gross area - 40,471 square feet

Estimated total project costs $1,290,000

Estimated direct construction costs:
  Total $973,822
  Average (per square foot) - $24.06

Tentative schedule:
  Bidding - October 1969
  Completion - February 1971

Tentative financing plan:
  State funds (General Fund appropriation or Article XI-G bonding) $1,170,000
  Article XI-F(1) bond borrowings and/or other restricted funds 120,000
In presenting the plans for the Physical Education Building to the Committee, Dr. Carl Paetz, Assistant Director of Facilities Planning, said that the building had been given a high priority for Oregon College of Education because the present building is educationally obsolete, physically substandard, and overcrowded. He mentioned that a report of the Northwest Association of Secondary and Higher Schools had indicated that the current need for teaching stations exceeded those available to meet instructional standards and that the situation should be remedied as soon as possible. The Northwest Association further recommended that physical education classes be increased from the present two sessions per week to three sessions per week.

The Committee discussed the exterior appearance of the building and expressed concern that a large concrete building might not blend in too well with the other buildings on the campus, many of which have brick exteriors. It was indicated that the improved technology in the concrete industry has increased the attractiveness of concrete buildings as compared with those which have been constructed in the past. In the discussion, it was noted that this building will be used for convocations, commencements, and similar gatherings in addition to its functions as a physical education building, and it was requested that the architects give consideration to using some brick on the exterior or modifying the entrance in some other way to make it more attractive.

It was also indicated that exterior tennis courts were included in this project and that open courts could not be used for several months in the year because of weather conditions. It was suggested that a study be made of the hours of use for open unlighted courts as compared with lighted, covered courts, particularly with reference to the possibility that fewer courts might be needed if they were constructed in a manner which would permit a greater amount of use.

The Building and Finance Committees recommended that the Board approve the recommendations as presented, together with the discussions referred to in the discussion.

During the discussion, Board members indicated that raw concrete buildings were not as attractive as those which included some type of finish for the concrete, such as sandblasting, painting, or adding color to the concrete. They also expressed the opinion that it would be preferable to include some brick on the exterior of this building in order to tie it in with the other structures on the campus.

Mr. Hunderup said that there is a trend nationally to use the raw concrete as a basic form in the building exterior and that some people regard the raw concrete as a very pleasing, massive and dominant building feature. Mr. Hunderup also stressed the design under discussion was the basic study and no doubt a number of changes would be made as the planning progressed.

The Board approved the recommendations as presented.
President Rice, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Stang-Rushbeck property located within the approved projected campus boundaries at 760 Monmouth Street, Monmouth. The owners have indicated a desire to sell for $6,650, which is in line with Board appraisals. The property consists of a lot containing approximately 6,600 square feet, is improved with a three-bedroom frame residence and is located in an area involved in a recent expansion of the campus boundaries to be jointly developed for educational and general and residence hall facilities. Funds to finance this purchase are to be provided about equally from the General Fund appropriation authorized in Chapter 599, Oregon Laws 1965 and the proceeds of sale of Article XI-F(1) bonds authorized in Chapter 404, Oregon Laws 1967.

The Board approved the recommendation as presented.

Institutional officials and Architects Payne & Settecase have filed the preliminary plans for the Food Service Building at Oregon College of Education with the Board's Office and they have been accepted since there were only a few minor modifications in the interior space arrangements from those reflected in the basic studies approved by the Board at the June 11, 1968, meeting. The estimated gross area of the proposed two-story structure, which is to become the central core of the residence hall complex including Butler Hall, Gentle Hall, Barnum Hall (No. 7) and the proposed Dormitory No. 8, remains 41,700 square feet. The dining and kitchen facilities have an ultimate capacity for 1,300 students at any one time. The detailed description of the project and the outline specifications were included in the minutes of the June 11, 1968, meeting of the Board.

Within the total project budget of $1,695,000, the direct construction costs, escalated to September 1969 when bids are expected to be received, are estimated to be approximately $1,395,200, averaging $33.46 per square foot. The average area for the 1,300 capacity for food service would be 32 square feet per student.

As soon as a satisfactory financing plan has been approved by the Chancellor's Office for both Dormitory No. 8 and the Food Service Building, it is expected that the architects would be authorized to prepare the final plans and specifications.

RECAPITULATION UPON COMPLETION OF PRELIMINARY PLANS

Project – OCE Food Service Building

Architects – Payne & Settecase, Salem

Legislative authorization – Being requested

Board's priority – No. 7 in 1969-1971 (Auxiliary Enterprises)

Rated capacity – 1,300 persons at one time
Approximate gross area - 41,700 square feet

Estimated total project cost (escalated to September 1969) $1,695,000

Estimated direct construction costs (escalated to September 1969)
Total $1,395,200
Average (per square foot) $33.46

Tentative schedule:
Bidding - September 1969
Completion - March 1971

Tentative financing plan:
Self-liquidating bond borrowings under Article XI-F(1) of Oregon Constitution and/or auxiliary enterprises balances $1,695,000

The Board accepted the report as presented.

On August 29, 1968, upon the recommendation of Oregon College of Education officials, the Vice Chancellor for Business Affairs inspected and accepted the work performed by construction contractors for Dormitory No. 7, 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 September 11-12, 1967:

<table>
<thead>
<tr>
<th>Project Costs:</th>
<th>Revised Budget 8/29/68</th>
<th>Original Budget 9/11-12/67</th>
<th>Increase or Decrease</th>
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</thead>
<tbody>
<tr>
<td>Direct construction costs:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Work - Forster Construction Co., Inc., Salem</td>
<td>$449,515</td>
<td>$448,315</td>
<td>$1,200 (1)</td>
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<tr>
<td>Mechanical Work - W. D. Claggett</td>
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<tr>
<td>Mechanical Contractors, Inc., Salem</td>
<td>104,198</td>
<td>102,938</td>
<td>1,260 (2)</td>
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<td>Electrical Work - Brownell Electric, Inc., Salem</td>
<td>31,874</td>
<td>31,220</td>
<td>654 (3)</td>
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<td>Built-In Furniture Work - Educators Manufacturing Company, Tacoma</td>
<td>44,474</td>
<td>43,596</td>
<td>878 (4)</td>
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<td>Total direct construction costs</td>
<td>$630,061</td>
<td>$626,069</td>
<td>$3,992</td>
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<td>Professional services fees</td>
<td>27,528</td>
<td>27,374</td>
<td>154</td>
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<td>Furnishings and equipment</td>
<td>26,000</td>
<td>19,600</td>
<td>6,400</td>
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<td>Construction supervision and miscellaneous</td>
<td>16,411</td>
<td>14,436</td>
<td>1,975</td>
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<tr>
<td>Contingencies</td>
<td>-</td>
<td>12,521</td>
<td>(12,521)</td>
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<tr>
<td>Total project costs</td>
<td>$700,000</td>
<td>$700,000</td>
<td>$ -</td>
</tr>
</tbody>
</table>
Source of Funds:

Series 1967 self-liquidating bond borrowings ($485,000 @ 98) $ 475,339 $475,300 $ 39
Restricted fund balances (from dormitory operations) 224,661 224,700 ( 39)
Total sources of funds $ 700,000 $700,000 $ —

(1) Includes the furnishing and installation of a temporary stair, per requirements of Fire Marshal, and other minor changes incorporated in three approved change orders.

(2) Includes the furnishing and installation of dry stand pipe and sprinkler heads and other minor changes incorporated in three approved change orders.

(3) Includes the furnishing and installation of certain fixtures in the laundry room; telephone outlets in the lounge and other minor changes incorporated in four approved change orders.

(4) Includes the furnishing and installation of plywood paneling in lieu of slats to support mattresses and other minor changes incorporated in two approved change orders.

Plans and specifications for Dormitory No. 7, recently named Barnum Hall, were prepared by Architects Payne & Settecace of Salem. Three of the four individual building units provide housing accommodations for single students, and the other unit includes the main lounge, housemother's apartment and a few student rooms, as well as storage and mechanical areas. All four buildings are grouped around a central landscaped court with connecting sidewalk that ultimately will conform to the master plan of the campus. Based upon the gross area of 27,053 square feet, which includes 50 percent of the area of exterior walkways and stairs, the direct construction costs of $630,061 average $23.29 per square foot. The total investment for each of the 146 student residents averages approximately $4,795.

RECAPITULATION AT INSPECTION AND ACCEPTANCE

Project - OCE Dormitory No. 7

Architects - Payne and Settecace, Salem

Legislative authorization - Chapter 404, Oregon Laws 1967

Board's priority - No. 24 in 1967-1969

Approximate gross area - 27,053 square feet (including one-half of the area of exterior walks and stairs)
Estimated total project costs:
  Total $700,000
  Average investment (per student resident) - $4,795

Estimated direct construction costs:
  Total $630,061
  Average (per square foot) - $23.29

Financing plan:
  Bond borrowing under Article XI-F(1) of Oregon Constitution $475,339
  Auxiliary enterprises balances 224,661
  Total $700,000

The Board accepted the report as presented.

Inasmuch as the preliminary plans for Dormitory No. 8 at Oregon College of Education are in conformity with the basic studies approved by the Board on April 23, 1968, they have been accepted by the Board's Office. Review is being made of the financing plan for this project, and it is expected that Architects Payne & Settecase will be authorized to prepare final plans and specifications within the near future so that construction bids may be solicited in mid-1969 following legislative authorization.

Housing accommodations are to be provided for approximately 318 additional students within the six three-story building units which are to be located north of Barnum Hall (Dormitory No. 7). These structures and the two-story lounge unit containing the housemother's quarters, lounge, recreational and study spaces will be interconnected by exterior walkways.

Exclusive of food service facilities to be provided in a separate building in the center of the new residence hall complex, the gross area of this project is estimated to be approximately 57,500 square feet, averaging about 181 square feet per occupant. The projected direct construction costs of $1,521,640, including built-in furniture, would average about $26.46 per square foot, and the total project costs are expected to be approximately $1,755,000. The investment per student would average about $5,520 (for housing).

Arrangements of the spaces within each of the proposed buildings and the outline specifications for the project correspond with the information reported previously during the presentation of basic studies, virtually without change.

**RECAPITULATION UPON COMPLETION OF PRELIMINARY PLANS**

**Project - OCE Dormitory No. 8**

**Architects - Payne & Settecase, Salem**
Legislative authorization - Being requested in 1969

Board's priority - No. 8 in 1969-1971 (Auxiliary Enterprises)

Approximate gross area - 57,500 square feet

Rated capacity of residence halls - 318 students

Estimated total project cost (escalated to mid-1969) $1,755,000

Estimated direct construction costs (escalated to mid-1969):
Total $1,521,640
Average (per square foot) - $26.46

Tentative schedule:
Bidding - July 1969
Completion - July 1970

Tentative financing plan:
Self-liquidating bond borrowings under authority of Article XI-F(1) or Oregon Constitution and restricted fund balances available to the institution $1,755,000

The Board accepted the report as presented.

(Considered by Building and Finance Committees, October 2, 1968.)

Revision of Campus Development Plan and Expansion of Campus Boundaries, SOC

At the January 1964 meeting, the Board approved the campus development plan for Southern Oregon College which would serve an enrollment of about 4,000 students. As adjusted for a minor change at the September 1965 meeting, the area within the campus boundaries was reported to be approximately 147.5 acres. Subsequently, at the March 1966 meeting, the Board authorized a further expansion of the campus boundaries to include an additional 7.2 acres north of Siskiyou Boulevard as a result of the planning for the Greensprings Dormitory Complex and the proposed siting of married student housing units near the northwest corner of the campus. Although details were presented to the Board for the possible future siting of buildings to accommodate the enrollment of as many as 8,000 students, it was acknowledged that additional land would be required and that the approved campus boundaries would need to be expanded further before all of these facilities could be constructed.

Institutional officials and Architect Vincent L. Oredson of Ashland recently filed with the Board's Office a copy of a revised and updated plan for the long-range development of Southern Oregon College. The narrative includes a review of the original planning for 4,000 students.
and gives effect to the modifications made in the later planning of the north campus sector. The plan reflects the estimated requirements to accommodate a student body at the 4,000, 6,000 and 8,000 levels and focuses on the institution's role as a regional college in providing service to undergraduate students and in accommodating graduate programs consistent with the Board's direction.

The revised plan recognizes that opportunities for campus expansion on the south side of Siskiyou Boulevard (U. S. Highway 99) are limited because of the steep hillside. Furthermore, the existence of local public schools east and west of the present campus also influences the long-range development plan for the College. Acknowledgement is made of the need for a continuing liaison with officials of Ashland and other public and private agencies to help resolve physical development problems of mutual concern. A recommendation is presented for the addition of approximately 3.2 acres at the south edge of the campus so that a perimeter road can be planned from Walker Avenue to Beach Street as a substitute route for traffic which now cuts through the campus. The revised total area of the campus would be 157.9 acres.

The specific properties involved are identified as Areas X and Y in a schedule on page 42 of a supplemental document dated August 8, 1968, which was prepared by Mr. Donald E. Lewis, Dean of Administration, to accompany the "Campus Development Plan." The estimated total value of these properties is $208,000. (It is contemplated that at some future time, a recommendation will be submitted to include within the approved campus boundaries other properties which may be needed for an enrollment of 6,000 students. Tentatively, based upon data furnished by the institution, these additional properties total approximately 21.3 acres.)

In general, the space projections used in formulating the revised long-range plan are based upon planning standards made available to Southern Oregon College officials and the architect in researching plans of other public colleges with similar curricula. The plan identifies possible locations of individual future buildings and other structures, stressing departmental groupings and concentrating all academic use buildings within a ten-minute walking distance of each other. Most of the other campus activities, such as housing and some physical education facilities, are placed outside this circle. Building densities are expected to require less than twenty percent of the total site area, and individual building heights are to be limited to five levels. The capacities of campus residence halls will approximate the institution's goal of 40 percent of the full-time equivalent student enrollment. These housing units will be sited in satellite groupings around the academic core area with adequate provision for parking and recreation for each complex. Other parking spaces are grouped under three classifications: (1) small lots adjacent to individual buildings for service vehicles, visitors, the physically handicapped, and key personnel; (2) lots outside the inner campus service roads
to serve faculty and staff for groups of buildings; and (3) peripheral lots, which are sited in close proximity to the major vehicular entrances of the campus, to serve commuter students and persons attending special public events.

In order to provide adequately for pedestrian circulation and in order to tie the north campus area and the south campus area together, an overhead system of pedestrian walkways is planned to bridge Siskiyou Boulevard. Vehicular traffic would utilize the City's traffic system. By routing automobiles around the periphery of the campus, except on Siskiyou Boulevard, it would be possible to vacate certain streets and yet retain access to the interior of the campus by service and emergency vehicles. General site improvements, building designs, arrangement, landscaping and open space planning have been recognized in the study in order that the aesthetic beauty of the natural setting of the campus will be preserved. In order to maintain this aesthetic quality, it is planned to place all utility distribution systems underground.

With the concurrence of the Chancellor, President Stevenson recommended that the revised Campus Development Plan, as prepared with the assistance of Architect Vincent L. Oredson under date of August 1968, be approved for use as a guide to the future physical development of Southern Oregon College. It was also recommended that the projected campus boundaries be expanded now to include the additional 3.2 acres, described above, with the understanding that the acquisition of individual properties will be accomplished in accordance with established Board policies when and if state funds are available therefor. As revised, the area within the projected campus boundaries would be approximately 157.9 acres.

In the Committee discussion, consideration was given particularly to the plan for pedestrian and vehicular traffic, and it was suggested that it would be preferable to plan now for future parking needs rather than to try to find a satisfactory solution to the parking problem at some later date.

It was indicated during the discussion that the buildings were to be limited to five stories so that the campus would blend with the surrounding community. It was noted that in any project involving federal participation the architectural design must meet the needs of handicapped persons. This would require the provision of elevators in buildings of more than one story, ramps for entrances and exits, and other design characteristics to facilitate use of the buildings by the handicapped.

The Building and Finance Committees recommended that the Board approve the recommendations as presented.
In the Board discussion, Mrs. Johnson asked whether there was any way
to develop a satisfactory perimeter road and also continue the hill-
side residential property in private ownership in its present use.
Mr. Donald Lewis, Dean of Administration at Southern Oregon College,
described the heavy traffic situation and the reasons this general
site had been selected for the perimeter road. He stated that the
exact location of the road would be decided after further study by
the College and city officials and an engineering firm. He said that
no recommendations were being made at present to buy specific pieces
of property until the actual site for the road is determined. He
emphasized the importance of the perimeter road for moving both city
and campus traffic and indicated that the inclusion of the proposed
land within the projected campus boundaries was the first phase of the
land acquisition that will be necessary for the development of the
road. He said that the College and city officials believed that a
roadway must be provided which would be as good as or better than
the roads in the present circulation pattern in order for the roadway
to be accepted and used by the people of Ashland. Furthermore, if
the proposed roadway is not found satisfactory, the City Council
would not approve the needed closing of certain streets within the
campus. Mr. Lewis said that the volume of traffic on Siskiyou
Boulevard was 14,000 cars daily prior to the opening of the freeway.
After the freeway opened, it dropped to 9,000, but it has since
increased back up to the level of 14,000 cars.

In response to a question from the Board, Mr. Lewis indicated that
the College had considered the possible impact of a community
college on the Southern Oregon College campus development plan and
as a result had allowed flexibility in planning by not tying stages
of development to dates but to allow for total enrollments of 4,000
to 6,000 students and from 6,000 to 8,000 whenever they might occur.
He said it is anticipated that the 6,000 student level could be
reached in 1980, but if this occurred earlier or later, the plan
would permit the development of the campus in an orderly fashion.

It was suggested that it would be helpful to get approval of the
campus development plan, at least in principle, from the municipal
authorities so that there would be some formal record when the
matter is considered by future city officials.

The Board discussed the implications of including the land in the
projected campus boundaries under the present land acquisition
policies of the Board and whether this would mean that the Board
was committed to purchase all of this property. It was indicated
that the approval of the recommendations did not commit the Board
to purchase the property, but that it would establish a policy
decision to construct a peripheral road at some time in the future.
The property purchases would be approved individually at the time
the land was acquired.
Mr. Lewis indicated that the College had a responsibility to solve the traffic problem created by the large number of students brought into the City of Ashland as a result of the presence of the College. He said that the city had no funds which could be used in constructing the peripheral road and that the Highway Commission had indicated that it was unable to assist in solving the problem. Therefore, it appears that the burden will fall upon the College and the Board. He said this would represent a policy decision but that it was a most important decision to the College because in the judgment of the campus planners, the campus could not develop in an orderly fashion unless the traffic which now crosses the campus could be diverted around the campus.

The Board approved the recommendations as presented.

(Considered by Building and Finance Committees, October 2, 1968.)

As reported to the Board at the June 11, 1968, meeting, Architect Robert J. Keeney of Medford and Balzhiser, Rhodes, Smith & Morgan of Eugene, associate architects, were authorized to prepare basic studies for the proposed College Union Building for Southern Oregon College and for minor alterations to the existing Britt Center. This combined project has been included as Priority No. 13 within the listing of auxiliary enterprise projects in the Board's capital construction program for 1969-1971 at an estimated cost of $3,385,000.

Institutional officials and the architects have filed with the Board's Office a copy of the basic studies for the College Union Building involving initial construction of approximately 75,832 gross square feet but with the potential of future expansion, both horizontally and vertically. The recommended site is south of Siskiyou Boulevard, between Palm Street on the west and the existing Britt Center on the east, consistent with the long-range development plan of Southern Oregon College. For the first phase, the plan contemplates the construction of a two-story building plus basement. An area of approximately 15,000 square feet on the lower level is devoted to recreational activities, such as an 8-lane bowling alley, games and crafts rooms. Other spaces on that floor have been assigned to a barber shop, employees' locker room, receiving office, storage and mechanical rooms. The main lounge, lobbies, snack bar, kitchen and serving areas, multipurpose dining space and the Union information center are to be located on the main floor. It is estimated that the enclosed snack bar area will seat at least 400 persons. It is programmed to serve the large numbers of commuting students who attend the College, the bag lunchers and the coffee-break customers, and to provide a central meeting place for the majority of students during leisure periods. The multipurpose
dining area is planned for the seating of approximately 400 persons and is to be flexible enough for use as a study or meeting area (both large and small groups) when not in use for food service. The plans also contemplate a terrace on the north side that would provide seating for approximately 200 patrons in close proximity to the snack bar. Campus activity meeting rooms, student government and activity offices, work areas, student advisory offices, student council room, College Union administrative offices, a television lounge, browsing area, music listening room, storage and related service spaces have been assigned to the upper level (second floor).

The new structure would be of reinforced concrete construction with exterior finishes of precast concrete colored and textured to blend with the new Library and Science Buildings. The window walls would be of color-anodized aluminum with precast concrete spandrel panels. Two elevators would be provided—one for the passenger service and the other for freight. Utility services would be provided from the central heating and cooling systems via an extension of the utility tunnel. Landscaping plans are to be integrated with the building design by the project architects. Based upon the current price level, the direct construction costs are estimated to be $2,025,000, or about $26.70 per square foot for the proposed gross area of 75,832 square feet. Recognizing price adjustments which may be required prior to soliciting bids for the project early in 1970, these direct construction costs have been escalated to $2,268,000; and the total project costs, including acquisition of the site, are estimated to be $3,265,000.

Planned expansion for a future ballroom and support facilities could be accomplished either as a partial third floor or as an addition to the east side of the building. Pending the replacement of other union facilities now provided in the Britt Center, such as the bookstore, by the construction of a separate building at some future time, the existing Center is to be remodeled.

Even though these alterations cannot be started until food service operations and other functions are moved following the completion of the College Union Building, institutional officials and the architects have filed with the Board's Office a copy of the basic studies reflecting the rehabilitation and alterations proposed for the future use of the basement and first floor of that building. Generally, the remodeled areas will house (a) an expanded book store located both in the basement area and the first floor with its sales, office, storage and service spaces; (b) a mail room, ceramics laboratory, student newspaper and yearbook offices, and several meeting and conference rooms on the lower floor level; and (c) the College's placement office with related interview rooms, offices for the dean of students, dean of men and dean of women, and offices and other work areas for instructional services, all on the first floor. No work is planned for the ballroom on the second floor. As a part of the work to be done, fluorescent light
fixtures would be installed and new ventilation and temperature control systems would be provided through connections to the central heating and cooling plant. New floor coverings would be installed and much of the building interior would be redecorated. Based upon the current price level, the architects estimate that the direct construction costs of the remodeling would total $222,786 for the gross area of 35,887 square feet, or about $6.21 per square foot. Because it is anticipated that the College Union Building could not be completed until the fall of 1971, it appears advisable to defer the alterations portion of the project for consideration as a part of the Board's capital construction program for 1971-1973 rather than to request legislative authorization therefor in 1969. Giving effect to price escalation factors, the projected cost of this portion of the work would be $320,000, including $262,887 for direct construction.

Funds for the College Union Building are expected to be provided from self-liquidating bond borrowings to be issued under the provisions of Article XI-F(1) of the Oregon Constitution.

With the concurrence of the Chancellor, President Stevenson recommended that the basic studies for the College Union Building and Alterations to the Britt Center at Southern Oregon College be approved and that the appropriate Board officials be authorized to instruct the architects to complete the preliminary plans therefor. If such preliminary plans and cost estimates conform substantially to the basic studies, it was recommended that the capital outlay requests for 1969-1971 be amended to reduce the project budget from $3,385,000 to $3,265,000, and that the scope of the work during that biennium be limited to acquiring the site, planning, constructing, and equipping the new College Union Building, deferring until 1971-1973 the proposed Alterations to the Britt Center at an estimated cost of $320,000.

RECAPITULATION AT COMPLETION OF BASIC STUDIES

Project - SOC College Union Building, including land

Architects - Robert J. Keeney, Medford, and Balzhiser, Rhodes Smith & Morgan, Eugene, associate architects

Legislative authorization - requested

Board's priority - No. 13 in 1969-1971 (Auxiliary Enterprises)

Approximate gross area - 75,832 square feet

Estimated total project cost $3,265,000

Estimated direct construction costs:

Total $2,268,000

Average (per square foot) - $29.91
Tentative schedule:
Bidding - March 1970
Completion - September 1971

Tentative financing plan:
Article XI-F(1) bond borrowings $3,265,000

The Building and Finance Committees recommended that the Board approve the recommendations as presented.

The Board approved the recommendations as presented.

President Stevenson, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Radabaugh property located within the approved projected campus boundaries at 1551 Webster Street, Ashland. The owners have indicated a desire to sell for $9,400, which is in line with Board appraisals. The property consists of a lot containing approximately 6,000 square feet, is improved with a two-bedroom frame residence and separate garage and is located in an area designated for physical education purposes. Funds to finance this purchase are to be provided from the General Fund appropriation authorized in Chapter 599, Oregon Laws 1965.

The Board approved the recommendation as presented.

Pursuant to authorization granted by the Board at the June 11, 1968, meeting, an application was filed with the Department of Housing and Urban Development of the federal government for an interest-free advance of $22,500 to cover the cost of preliminary planning for the proposed Classroom Building (Education) at Southern Oregon College. It was indicated that this project was expected to be included in the Board's capital construction program for 1969-1971 and that the estimated total costs of $1,750,000 included estimated direct construction costs of approximately $1,416,000. It was also mentioned that these amounts are subject to revision following further study by the staff of the institution and the Board's Office. Subsequently, in the Board's requests for capital construction and land purchases for 1969-1971, approved at the July 23, 1968, meeting and forwarded to the Department of Finance, Priority No. 20 for Educational and General Plant projects was assigned to this project at a total estimated cost of $1,555,000, including direct construction costs of $1,150,125.

Inasmuch as notice has been received that the application for advance planning funds has been approved by the federal agency, President Stevenson, with the concurrence of the Chancellor, recommended that the Vice Chancellor for Business Affairs be given the authority to accept and execute the Agreement for Public Works Plan Preparation. The form of the Agreement, including the terms and conditions required by the federal government, is substantially similar to that incorporated in Supplement A of the minutes of the September 14-15, 1964, meeting, substituting the Department of Housing and Urban Development as successor to the Housing and Home Finance Agency.
Upon motion by Director Joss, the Board approved the recommendations as presented, and on roll call vote the following voted in favor of approving the agreement: Directors Holloway, Johnson, Joss, Layman, Payne and Snider.

Those voting no: None.

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

(Considered by Building and Finance Committees, October 2, 1968.)

Revision of Basic Studies for Central Heating Plant Relocation and Expansion, EOC

On December 12, 1966, the Board reviewed and approved the basic studies which Engineers W. Bruce Morrison & Associates, Inc., had prepared for the proposed relocation and expansion of the central heating plant at Eastern Oregon College. It was indicated that the new utility plant would be located on the eastern edge of the campus, southeast of Hunt Hall, as contemplated by the long-range development plan. The legislative request for 1967-1969 expected that two 12,000 pound per hour boilers currently in use would be moved from the Library Building and that an additional boiler having a capacity of approximately 18,000 pounds of steam per hour would be installed to meet the increased heating load. The project also included the proposed construction of approximately 1,450 lineal feet of walk-in tunnel with steam distribution lines as the first phase of an eventual loop system for utility services. Modifications and additions to the sanitary and storm sewer systems on the campus were noted and it was indicated that certain streets would need to be vacated in anticipation of the construction of the new Education Building and various other facilities. Since legislative authorization was not obtained for either the utility project or the Education unit, further planning was deferred.

Subsequent review by the engineers, institutional officials and members of the Board's staff suggested that modifications be made in the basic studies for the relocation and expansion of the central heating plant to give effect to requirements specifically related to building projects proposed for construction during 1969-1971. The concept of abandoning the heating plant within the Library Building has been confirmed, but in lieu of reinstalling the existing low pressure boilers in the proposed new plant at the eastern edge of the campus, as originally planned, it appears that it would be much more advisable to install two new medium pressure boilers, each having a capacity of about 20,000 pounds of steam per hour. They would be equipped with combination gas and oil burners. The initial tunnel would extend about 850 feet from the new plant north and west to Eighth Street with steam and return line connections to Hunt Hall, Ackerman Laboratory School, the proposed new Education Building and Food Service Building for which legislative authorization is being requested during this
coming biennium. By making a temporary cross tie into the steam lines at Ackerman Laboratory School, pending the future extension of the tunnel when Hoke Hall can be razed following the completion of the new student center, steam service can be provided to all other campus buildings from the new utility plant and thus permit the removal of the boilers from the basement of the Library. From the standpoint of aesthetics, it would be desirable to remove the boiler stack which exists near the "front door" of the campus. From the operational viewpoint, it would be advantageous to eliminate the noise and excess heat from the Library.

A major change in the planning for the new utility plant is the recommendation to install central air cooling equipment there rather than to provide separate chillers and cooling towers within each of the three new buildings being planned for 1969-1971 (Education Building, Centralized Food Service and Student Center). Chilled water and return lines could be routed either through the tunnel or by direct burial. The capacity of the central chilling unit would be at least 300 tons, possibly more. Such an installation would have the long-range benefit of easier maintenance and service and would require less costly housing than would be required in each of the three separate buildings. It would also permit greater flexibility through smaller capacity because of the diversity of load for cooling within the various buildings.

After reviewing various alternatives for the generation of electricity at the central heating plant, the engineers concluded that it would not be feasible economically and have recommended that power needs be purchased from the local utility company.

Institutional officials are continuing their negotiations with the City of LaGrande for the vacation of certain streets to facilitate the planning and construction of the Education Building and the utility tunnel, as well as the modifications and additions to the storm and sanitary sewer systems.

Based upon the price level expected to prevail in 1969 when the work can be undertaken, if it is authorized by the Legislature, the direct construction costs are estimated to be $575,332 and the total project cost, including professional services fees, landscaping, construction supervision, contingencies, etc., is estimated to be $720,000. Recognizing that a portion of the services relate to auxiliary enterprises (residence halls, student center, health service, etc.), the financial program contemplates that $280,000 would be financed from self-liquidating bond borrowings and/or other restricted funds and that the remaining $440,000 would be financed from state tax funds and offsets. As noted in the capital outlay program approved by the Board on July 23, 1968, this project has been assigned Priority No. 5 in the listings of both the Educational and General Plant and the Auxiliary Enterprises.
With the concurrence of the Chancellor, President Rempel recommended that the revised basic studies for the proposed Central Heating Plant Relocation and Expansion at Eastern Oregon College be approved and that the appropriate Board officials be authorized to instruct the engineers to complete the preliminary plans therefor. Funds required for the preliminary planning are to be provided from the Board's reserve for architectural/engineering planning created by a transfer from redirected auxiliary enterprises net income and student building fees. It is anticipated that some adjustments may be required in the estimated costs of the various capital outlay projects proposed for Eastern Oregon College during 1969-1971 since the costs of the cooling equipment will be budgeted as part of the central heating plant rather than within each new building. These adjustments will be deferred until preliminary plans have been completed for each project.

RECAPITULATION UPON COMPLETION OF REVISED BASIC STUDIES

Project - EOC Central Heating Plant Relocation and Expansion

Engineers - W. Bruce Morrison & Associates, Inc., Portland

Legislative authorization - Being requested

Board's priority - No. 5 in 1969-1971 (both in Educational and General Plant and in Auxiliary Enterprises)

Approximate gross area of central heating and cooling plant – 3,200 square feet

Estimated total project cost $720,000

Estimated total direct construction costs $575,332

Tentative schedule:
  Bidding – July 1969
  Completion – February 1970

Tentative financing plan:
  State funds (General Fund appropriation and/or Article XI-G bonds) $440,000
  Self-liquidating bond borrowings and/or other restricted funds $280,000

The Building and Finance Committees recommended that the Board approve the recommendations as presented.

The Board approved the recommendations as presented.
Architect Wesley V. Korman and officials of Eastern Oregon College have filed with the Board's Office the completed preliminary plans for the proposed renovation of Sections A and B of Hunt Hall and have confirmed earlier cost estimates. Since these plans are in agreement with the basic studies approved by the Board on April 23, 1968, they are being accepted and the architect is being authorized to proceed with the preparation of final plans and specifications for this project. The work is expected to include the refurbishing of most of the student study-bedrooms, the installation of built-in study desks, the removal of existing washbowls and waterclosets, the construction of centralized shower and toilet facilities on each floor, rewiring from panels to individual rooms throughout the building and general modernization of the residence hall spaces.

The proposed financing plan has been reviewed by the Board's Office and has been approved. Sufficient balances are available to the institution from its dormitory repair reserve funds and sinking fund reserves to cover the estimated total project cost of $245,000. No bond borrowings would appear to be required.

RECAPITULATION UPON COMPLETION OF PRELIMINARY PLANS

Project – EOC Hunt Hall Renovation

Architect – Wesley V. Korman, Pendleton

Legislative authorization – Being requested

Board's priority – No. 4 in 1969-1971 (Auxiliary Enterprises)

Approximate gross area – 32,993 square feet

Estimated total project cost $245,000

Estimated direct construction costs:
  Total $193,195
  Average (per square foot) – $5.86

Tentative schedule:
  Bidding – May 1969
  Completion – September 1969

Tentative financing plan:
  Restricted fund balances from dormitory operations, including sinking fund reserves $245,000

The Board accepted the report as presented.
Institutional officials and Architects Hewlett & Jamison have filed with the Board's Office the final plans and specifications for the proposed Women's Physical Education Building Addition at Eastern Oregon College which was authorized by the 1967 Legislature. Except for an increase in the area required for mechanical equipment, resulting in a revision of the gross area from 32,350 square feet to 33,502 square feet, these plans are in agreement with the preliminary plans which were reviewed and approved by the Board on December 12, 1966. The addition would be constructed on the south and west sides of the existing Physical Education Building. Facilities on the main floor would include two additional activity rooms, a classroom, six offices, a 42-foot by 75-foot swimming pool with spectator seating for approximately 150 persons, women's shower and locker rooms, storage and other service spaces. Second floor spaces to be provided include a balcony on the west side of the main gymnasium which would be used for instructional purposes, rolling bleachers for about 600 persons and balcony seating for 200 additional spectators at the swimming pool.

The architects estimate that the direct construction costs for all of the work would be approximately $815,200, but deductive alternates are being provided in order to assure reasonably the receipt of bids within the allowance of $753,251 which had been indicated when final planning was authorized. These alternates include such items as the possible omission of folding bleachers, lockers, certain interior finishes and equipment items as well as some of the alterations within the existing building proposed for construction simultaneously with the new addition.

Although an application was filed with the Educational Coordinating Council for a grant of $268,763 under Title I of the Higher Education Facilities Act, approval has been obtained for only a partial share of $78,461 since the funds allotted to the State of Oregon during 1967-68 were not sufficient to provide the full amount for this project. A request has been filed for the remainder of $190,302 during 1968-69 but this application is being held in suspense pending action by the Congress in appropriating funds for higher education facilities. It will need to be ranked with other applications filed for construction at other colleges and universities in Oregon, both public and private.

In the opinion of the Board's staff, it appears desirable to proceed with the bidding and the awarding of a contract subject to appropriate authorization by the Board, the State Emergency Board and the U. S. Office of Education even though a larger portion of the project cost may need to be financed from state funds than had been estimated previously. The revised tentative financing plan is outlined below in the summary recapitulation.

With the concurrence of the Chancellor, President Rempel recommended that the appropriate Board officials be authorized to solicit bids and award a contract for the construction of the Women's Physical
Education Building at Eastern Oregon College within a project budget of $855,000 following approvals of the State Emergency Board and the U. S. Office of Education.

RECAPITULATION UPON COMPLETION OF FINAL PLANS

Project - EOC Women's Physical Education Building Addition

Architects - Hewlett & Jamison, Portland

Legislative authorization - Chapter 404, Oregon Laws 1967

Board's priority - No. 21 in 1967-1969

Approximate gross area - 33,502 square feet

Estimated total project cost $855,000

Estimated direct construction cost:
Total $753,251
Average (per square foot) - $22.48

Tentative schedule:
Contract award - November 1968 or later
Completion - November 1969 or later

Financing plan:
General Fund appropriation in Section 1 of Chapter 404, Oregon Laws 1967, or Article XI-G bonding $629,664

Self-liquidating general obligation bonds issued under provisions of Article XI-F(1) of the Oregon Constitution (for recreational facilities) and/or other restricted funds 145,000

Federal grant under Title I of the Higher Education Facilities Act of 1963 (partial share approved during 1967-68; application pending for balance of $190,302 reflected in original grant application) 78,461

Building use credits Total 1,875 $855,000

The Board approved the recommendation as presented.
President Jensen, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Primrose property located within the projected campus boundaries at 825 S.W. 26th Street, Corvallis. The owner has indicated a desire to sell for $9,750, which is in line with Board appraisals. The property consists of a lot containing approximately 8,500 square feet, is improved with a two-bedroom frame residence and is located in an area designated for future development of parking facilities. Funds to finance this purchase are to be provided from the proceeds of sale of Article XI-F(1) bonds as authorized in Chapter 404, Oregon Laws 1967."

The Board approved the recommendation as presented.

President Jensen, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Smith-Erwin property located within the projected campus boundaries at 835-837 South 26th Street, Corvallis. The owner has indicated a desire to sell for $11,700, which is in line with Board appraisals. The property consists of a lot containing approximately 5,830 square feet, is improved with a frame duplex and is located in an area designated for future development of parking facilities. Funds to finance this purchase are to be provided from the proceeds of sale of Article XI-F(1) bonds as authorized in Chapter 404, Oregon Laws 1967.

The Board approved the recommendation as presented.

President Jensen, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Schloeman property located within the projected campus boundaries at 720 S.W. 15th Street, Corvallis. The owner has indicated a desire to sell for $10,625, which is in line with Board appraisals. The property consists of a lot containing approximately 5,000 square feet, is improved with a two-bedroom frame residence and is located in an area designated for future residence hall construction. Funds to finance this purchase are to be provided from the proceeds of sale of Article XI-F(1) bonds as authorized in Chapter 404, Oregon Laws 1967.

The Board approved the recommendation as presented.

President Jensen, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Olson property located within the approved projected campus boundaries at 620 South 16th Street, Corvallis. The owners have indicated a desire to sell for $9,575, which is in line with Board appraisals. The property consists of a lot containing approximately 5,400 square feet, is improved with a single family dwelling and is located in an area designated for future residence hall construction. Funds to finance this purchase are to be provided from the proceeds of sale of Article XI-F(1) bonds as authorized in Chapter 404, Oregon Laws 1967.

The Board approved the recommendation as presented.
Purchase of Church Property, OSU

President Jensen, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Church property located within the campus boundaries at 1560 A. Street, Corvallis. The owner has indicated a desire to sell for $18,960, which is in line with Board appraisals. The property consists of a lot containing approximately 10,000 square feet, is improved with a five-bedroom frame residence and is located in an area designated for future residence hall construction. Funds to finance this purchase are to be provided from the proceeds of sale of Article XI-F(1) bonds as authorized in Chapter 404, Oregon Laws 1967.

The Board approved the recommendation as presented.

Further Increase in Summer Session Budget, OSU

President Jensen, with the concurrence of the Chancellor, recommended that the amount of $18,000 be added to the budget of the 1968 summer session to care for the increased number of students. The amount supplements the preliminary $50,000 increase in summer session approved by the Board at the July 23, 1968, meeting. The $18,000 increase will be provided from estimated summer session fee income.

The Board approved the recommendation as presented.

Sale of Real Property, McIntosh Estate, UOMS

(Considered by Building and Finance Committees, October 2, 1968.)

The Board for the University of Oregon Medical School, on behalf of the Doernbecher Memorial Hospital for Children, became the owner of the real property located at 2120 N. E. Union Avenue, Portland, the land area approximating 5,600 square feet, by virtue of the will of Evangeline F. McIntosh, deceased. The legal description is as follows:

Lot 1, Block 3, ALBINA, within the corporate limits of the City of Portland, County of Multnomah, State of Oregon.

During the period of probate of the estate, an executor bank leased the property as a used car lot but, upon expiration of the lease, found it impossible to obtain a new tenant.

Dean Baird, with the concurrence of the Chancellor, recommended that authorization be given appropriate Board officials to sell the property pursuant to statute, including public advertising for sale, with a stipulated minimum price of $7,750, which value is based upon evaluations of two independent appraisers. Upon sale, appropriate report is to be made to the Board:

The Building and Finance Committees recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.
Sale of Real Property, Amy Viola Brown Estate, UOMS

(Considered by Building and Finance Committees, October 2, 1968.)

The University of Oregon Medical School, on behalf of the State Tuberculosis Hospital, has a 50 percent interest in the remaining assets of the Amy Viola Brown Estate, subject to the life tenancy of Clayton Brown. The other 50 percent interest is that of the Oregon State Board of Control on behalf of the Oregon State Hospital. The assets consisted of $4,270.44 in savings accounts and 14.5 acres of real property located approximately one-half mile north of Junction City, Oregon, on U. S. Highway 99E. Although the real property is improved with a one and one-half story residence and several out buildings, the condition thereof does not add materially to the value of the land, nor is the residence habitable. Approximately ten acres of the land, though, is currently under lease and is being cultivated.

The will of Amy Viola Brown directs that upon the death of her husband, Clayton Brown, the real property is to be sold and the proceeds therefrom divided equally between the Oregon State Hospital and the State Tuberculosis Hospital, along with any residual cash in savings accounts. Clayton Brown died on or about April 11, 1968, and the cash referred to above has been distributed. Pursuant to the request of the Medical School and the Board of Control, the Board's Office has obtained two appraisals on the real property and is advertising the sale thereof with a minimum acceptable price of $15,250, which is in line with said appraisals.

Dean Baird, with the concurrence of the Chancellor, recommended that authorization be given to sell the Medical School's 50 percent interest in the real property pursuant to state laws, including public advertising for sale, along with the Board of Control's 50 percent interest therein.

The Building and Finance Committees recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

(Considered by Building and Finance Committees, October 2, 1968.)

Biennial Budget 1969-1971

In connection with the presentation of the proposed 1969-1971 biennial budget for the State System of Higher Education, the Chancellor recommended that approval of the proposed budget requests for the hospitals and clinics and the Crippled Children's Division be deferred until an analysis of the proposed increases from the base budget could be presented. Following are shown the summaries of the proposed budgets for the two divisions:
UNIVERSITY OF OREGON MEDICAL SCHOOL
Proposed Expenditure Request for the Hospitals and Clinics, All Funds
Biennial Operating Budget 1969-1971

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<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Adjustments</td>
<td>$7,013,638</td>
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<tr>
<td>Adjusted 1968-69 Annual Recurring Budget Level</td>
<td>$6,948,586</td>
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<tr>
<td>Current Biennial Budget Base (Above doubled)</td>
<td>$13,897,172</td>
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<tr>
<td>Reinstatement of Special Session budget reduction</td>
<td>$114,417</td>
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<tr>
<td>Wage adjustments, irregular and classified</td>
<td>$686,304</td>
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<tr>
<td>Price adjustments on materials and expense</td>
<td>$281,839</td>
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<tr>
<td>Equipment replacements</td>
<td>$182,949</td>
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<tr>
<td>Emergency Board wage increases</td>
<td>$130,332</td>
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<tr>
<td>Increase in payroll assessments</td>
<td>$217,594</td>
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<tr>
<td>TOTAL BASE BUDGET</td>
<td>$15,510,607</td>
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</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workload Increase</td>
<td></td>
</tr>
<tr>
<td>Added academic positions, less salary adjustments</td>
<td>$30,000</td>
</tr>
<tr>
<td>Added resident and intern positions including pay adjustments</td>
<td>$200,304</td>
</tr>
<tr>
<td>Added classified positions</td>
<td>$933,153</td>
</tr>
<tr>
<td>Increase in central services and materials and expense</td>
<td>$998,894</td>
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<tr>
<td>Payroll assessments</td>
<td>$104,711</td>
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<td>TOTAL WORKLOAD INCREASE</td>
<td>$2,267,062</td>
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<table>
<thead>
<tr>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Operation of New Facilities</td>
<td></td>
</tr>
<tr>
<td>Nursing Staff, MSH, one month</td>
<td>$21,997</td>
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<tr>
<td>Physical Plant</td>
<td>$29,294</td>
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<tr>
<td>Payroll Assessments</td>
<td>$1,980</td>
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<tr>
<td>TOTAL OPERATION OF NEW FACILITIES</td>
<td>$53,271</td>
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<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Program Improvement</td>
<td></td>
</tr>
<tr>
<td>Restoration of 12.5 positions deleted by Special Session</td>
<td>$155,828</td>
</tr>
<tr>
<td>Non-recurring equipment acquisitions</td>
<td>$311,566</td>
</tr>
<tr>
<td>Payroll Assessments</td>
<td>$14,025</td>
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<td>TOTAL PROGRAM IMPROVEMENT</td>
<td>$481,419</td>
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</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pay Rate Adjustments</td>
<td></td>
</tr>
<tr>
<td>Academic Staff</td>
<td>$113,656</td>
</tr>
<tr>
<td>Residents and Interns</td>
<td>$257,808</td>
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<tr>
<td>Payroll Assessments</td>
<td>$33,432</td>
</tr>
<tr>
<td>TOTAL PAY RATE ADJUSTMENTS</td>
<td>$404,896</td>
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<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>TOTAL BUDGET REQUEST</td>
<td>$18,717,255</td>
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<tr>
<td>Estimated Income from Other Funds</td>
<td>$5,092,025</td>
</tr>
<tr>
<td>Net Request from State Appropriation</td>
<td>$13,625,230</td>
</tr>
</tbody>
</table>
UNIVERSITY OF OREGON MEDICAL SCHOOL
Proposed Expenditure Request for Crippled Children's Division, All Funds
Biennial Operating Budget 1969-1971

<table>
<thead>
<tr>
<th>Current Operating Budget Base Per Instructions from Department of Finance</th>
<th>Amounts for Biiennium 1969-1971</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original annual operating budget, year 1968-69</td>
<td>$1,561,004</td>
</tr>
<tr>
<td>Adjustments to bring above level to current recurring operating level</td>
<td>0</td>
</tr>
<tr>
<td>Adjusted 1968-69 annual recurring operating level</td>
<td>$1,561,004</td>
</tr>
<tr>
<td>Add additional federal funds available for 1968-69 not included in above amount</td>
<td>158,157</td>
</tr>
<tr>
<td>Adjusted Base Budget, 1968-69</td>
<td>$1,719,161</td>
</tr>
<tr>
<td>Current Biennial Base (above 1968-69 annual base doubled)</td>
<td>$3,438,322</td>
</tr>
<tr>
<td>Reinstatement of Special Session Budget reduction - 1 Secretary 3</td>
<td>9,600</td>
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</tbody>
</table>

Increases in Operating Costs

- Provision for payment of "reasonable hospital costs" as required by Title V of the Social Security Act $215,397
- Increase to permit revision of physicians fee schedule to a "reasonable cost" level 78,866
- Cost of increased payroll assessments 34,114
- Increase in cost of clinics and related supplies because of price increases, inflationary factors, and new technology 33,534

Cost of price increases:

- Physical Plant costs 4,360
- Foster home care 9,194
- Appliances 4,402
- Drugs 3,602
- Patient transportation 2,084
Total - Base Budget $3,833,493

Interim Adjustment

- Key Punch operator employed part-time in present biennium and to be full-time during 1969-1971 1,956

Increased Workload

- Secretary 3 - urgently needed to handle the increased workload of Psychology staff $11,367
- Full-time Social Worker to be headquartered at Eugene. It is becoming increasingly difficult and expensive to handle the work from Portland 19,003
- Additional funds for Medical care to provide for growth in caseload of 4.3% per year; this projection is based on the growth in the case load from 3,994 patients on June 30, 1965, to 4,510 patients on June 30, 1968, which is an increase of 12.9% or 4.3% per year 91,584
Total - Increased Workload 121,954

Program Improvement

- Medical care postponed during 1968-69 due to lack of funds $280,427
- Capital outlay 3,315
Total - Program Improvement $283,742
Meeting #369-33

Salary Adjustments

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic salary increases</td>
<td>$149,846</td>
</tr>
<tr>
<td>Payroll assessments on salary increases</td>
<td>13,486</td>
</tr>
<tr>
<td><strong>Total - Salary Adjustments</strong></td>
<td><strong>$163,332</strong></td>
</tr>
</tbody>
</table>

Total Budget Request - All Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4,404,477</td>
</tr>
<tr>
<td>Deduct Estimated Income from Other Fund Resources</td>
<td>$1,308,910</td>
</tr>
</tbody>
</table>

Net Request from State Appropriation for Operating Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$3,095,567</td>
</tr>
</tbody>
</table>

It was recommended that the proposed biennial budget requests for the University of Oregon Medical School Hospitals and Clinics and the Crippled Children's Division be approved by the Board and be forwarded to the State Department of Finance for use in preparing the Governor's recommended 1969-1971 biennial budget for the State of Oregon.

The Building and Finance Committees recommended that the Board approve the recommendation as presented.

(Considered by Building and Finance Committees, October 2, 1968.)

Change in Hospital Fee Rates, UOMS

At the Board meeting of July 23, 1968, a report was presented to the Board regarding budget deficiencies in the hospitals and clinics operated by the Medical School. The Board at that meeting authorized the Chancellor to present a request for a State Emergency Fund allocation to supplement the present state operating appropriation for the hospitals and clinics at the following State Emergency Board meeting, which was later scheduled for September 20, 1968; or to take such other action as might appear necessary to keep expenditures during the current biennium within the amount of the authorized budget.

After further consideration of the problem with the Dean of the Medical School and the Director of the Hospitals and Clinics, the following requests were presented to the State Emergency Board at its meeting of September 20, 1968.

1. An allocation from the State Emergency Fund of $290,049;

2. A further increase in the expenditure limitation to be financed from an estimated overrealization in patient fee income
   - Total Increase Requested: $426,373

The State Emergency Board took the following action on the request:

1. Approved an allocation from the State Emergency Fund to meet the estimated deficiency in the Tuberculosis Hospital: $47,668
2. Approved the reservation of an additional amount from the State Emergency Fund to apply to the extent needed toward the estimated deficiency in the Medical School Hospitals and Clinics

$150,000

3. Approved an increase in the expenditure limitation from estimated overrealization in patient fee income

136,324

Total budget increase approved or contemplated by the State Emergency Board to be financed from the sources indicated above

$333,992

It was understood at the time of the State Emergency Board action that as much as possible of the budget deficiency would be met from resources of the Medical School or from other resources of the Board of Higher Education.

In order to cover a substantial portion of the deficiency from patient fee income, and in accordance with the upward trend in hospital operating costs over the country, Dean Baird, with the concurrence of the Chancellor, recommended that charges to patients in the Medical School Hospital and the Doernbecher Hospital be increased, effective November 1, 1968, in accordance with the summary and comparison on the following page. It is estimated that the proposed revision in hospital rates will result in an increase in fee income of approximately $30,000 during the remainder of the current biennium, ending June 30, 1969.

SCHEDULE OF CHARGES FOR PATIENTS IN THE UNIVERSITY OF OREGON MEDICAL SCHOOL HOSPITAL AND DOERNBECHER HOSPITAL

Effective November 1, 1968

<table>
<thead>
<tr>
<th>Charge per day for basic patient care</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>(This rate applies to all beds regardless of the number in the room)</td>
<td>$40</td>
<td>$48</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Charge per day for special diagnostic and treatment service:</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st-4th days, per day</td>
<td>$22</td>
<td>$24</td>
</tr>
<tr>
<td>5th-8th days, per day</td>
<td>20</td>
<td>22</td>
</tr>
<tr>
<td>9th-12th days, per day</td>
<td>18</td>
<td>20</td>
</tr>
<tr>
<td>13th day</td>
<td>14</td>
<td>16</td>
</tr>
<tr>
<td>14th day</td>
<td>13</td>
<td>15</td>
</tr>
<tr>
<td>Each day thereafter</td>
<td>6</td>
<td>8</td>
</tr>
</tbody>
</table>
Charges for special services not included in above rates:
- Cardiac catheterization laboratory fee  
  Current Rate: $210  
  Proposed Rate: $210
- Chromosomal studies  
  Current Rate: 120  
  Proposed Rate: 120
- Buccal smear  
  Current Rate: 10  
  Proposed Rate: 10
- Dermal prints  
  Current Rate: 10  
  Proposed Rate: 10
- Pulmonary function study  
  Current Rate: 30  
  Proposed Rate: 30
- Special orthopedic and surgical appliances  
  Current Rate: At cost  
  Proposed Rate: At cost
- Outpatient surgery  
  Current Rate: 25  
  Proposed Rate: 25
- Complete spirometry  
  Current Rate: 30  
  Proposed Rate: 30
- Complete lung volumes  
  Current Rate: 30  
  Proposed Rate: 30
- Arterial oxygen, carbon dioxide and pH  
  Current Rate: 30  
  Proposed Rate: 30

Premature Nursery charges:
- Charge per day for basic patient care  
  Current Rate: $22  
  Proposed Rate: $26
- Charge per day for special diagnostic and treatment service  
  Current Rate: 5  
  Proposed Rate: 6

The Building and Finance Committees recommended that the Board approve the recommendation as presented.

In the Board discussion, it was indicated that the proposed costs per day for patient care were comparable to those charged by other hospitals in the Portland area but that the cost per day in hospitals in other sections of the West Coast were generally somewhat higher than those in the Portland area. It was also stated that in the presentation to the 1969 Legislature an attempt would be made to obtain expenditure authorization for the full anticipated costs of operating the teaching hospital, including the costs to reopen beds which have been closed during the present biennium because of lack of funds. It was indicated that the closing of beds has the effect of reducing teaching facilities available in the Medical School. The Chancellor said that the presentation of the budget to the legislature will include arguments related both to patient care and to the necessity of having this facility as a laboratory for the teaching program at the hospital.

The Board approved the recommendation as presented.

Acceptance of DHUD Planning Funds for Dental School Building Addition, UODS

Pursuant to authorization granted by the Board at the June 11, 1968, meeting, an application was filed with the Department of Housing and Urban Development of the federal government for an interest-free advance of $30,000 to cover the cost of preliminary planning for the proposed Dental School Building Addition at the University of Oregon Dental School. It was indicated that this project was expected to be included in the Board's capital construction program for 1969-1971 and that the estimated total costs of $2,360,000 included estimated direct construction costs of approximately $1,910,000. It was also mentioned that these amounts are subject to revision following further study by the staff of the institution and the Board's Office.
Subsequently, in the Board's requests for capital construction and land purchases for 1969-1971, approved at the July 23, 1968, meeting and forwarded to the Department of Finance, Priority No. 22 for Educational and General Plant projects was assigned to this project.

Inasmuch as notice has been received that the application for advance planning funds has been approved by the federal agency, Dean Terkla, with the concurrence of the Chancellor, recommended that the Vice Chancellor for Business Affairs be given the authority to accept and execute the Agreement for Public Works Plan Preparation. The form of the Agreement, including the terms and conditions required by the federal government, is substantially similar to that incorporated in Supplement A of the minutes of the September 14-15, 1964, meeting, substituting the Department of Housing and Urban Development as successor to the Housing and Home Finance Agency.

Upon motion by Director Payne, the Board approved the recommendations as presented, and on roll call the following voted in favor of approving the agreement: Directors Holloway, Johnson, Joss, Layman, Payne, and Snider.

Those voting no: None.

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

(Considered by Building and Finance Committees, October 2, 1968.)

At the July 23, 1968, meeting, the Board deferred action on a request to grant authorization to direct the architects to revise the final plans for Parking Structure II at Portland State College. It was proposed that retail store spaces, having an area of about 3,535 square feet, be provided in the structure. The Board requested that:

1. Policies and Administrative Guidelines were to be developed for presentation to the Board, with involvement of the Committee on Finance and Business Affairs, for the constructing of store space and leasing thereof to private persons.

2. An Attorney General's opinion was to be sought regarding the authority of the Board to construct retail store spaces in the parking structure and then to lease the same to private persons because the store spaces might serve not only students and employees, but also the public.

The Attorney General provided an opinion on September 13, 1968, holding that the Board has authority by Constitution and statute to construct the parking structure at Portland State College as intended and to enter into lease agreements that the Board determines to be directly related to education, on a wholly self-liquidating and self-supporting basis; and that the incidental
use by the general public of the leased retail facilities does not militate against the proposed action of the Board to furnish facilities to students and the faculty which meet educational needs or are related thereto.

Portland State College has provided guidelines for the leasing of spaces to private businesses as detailed in a letter dated September 25, 1968, copies of which have been provided to Board members. The most significant features of the program follow:

1. Portland State College, with the concurrence of the Chancellor's Office, is to determine the kinds of services and businesses for which space would be made available in the parking structure, intended to meet College educational needs compatible with statutory and Constitutional requirements.

2. There will be consultation with a professional property management firm or firms which are to provide advice with regard to the elements to be provided for in a lease with prospective tenants. Consideration will be given to comparable rental rates for similar businesses and facilities both in the immediate vicinity of the College and also in the city at large. Particular attention will be given to sign control.

3. Lease proposals will be sought from prospective tenants and it is expected that the proposals which are most favorable to the state will be accepted.

President Wolfe, with the concurrence of the Chancellor, recommended that authorization be given to direct the architects to revise the final plans for Parking Structure II so as to provide retail stores space therein; and also that approval be given to the guidelines for renting retail store spaces which are considered to be related to the welfare of students and faculty.

In the Committee discussion, Mr. Holloway requested that the institution indicate the rationale for providing commercial spaces in the parking structure. He said that he did not feel that the Board had an obligation to provide space for the relocation of businesses being displaced by the construction of facilities for Portland State College. He said that the Board's basic obligation is to provide the space and facility that is related to the educational process and that parking was a critical need at Portland State College. However, he said that the businesses which had been mentioned for the proposed retail store spaces did not appear to be related to the educational process. Furthermore, if businesses of this type were needed and profitable, he believed they would be provided through private enterprise.

Mr. Lemman responded that it was felt the proposed retail spaces would enhance rather than compete with private enterprise, recognizing two types of private enterprise—building owner or manager private enterprise and retail or service establishment private enterprise. He
noted that the amount of space proposed was small, approximately 3,500 square feet, with approximately 100 linear feet of sidewalk frontage along Broadway and Mill Streets.

He said that the College occupies a large area of land through which the community moves and there is need and room for some additional services which should be kept in close proximity to the institution with the intent of enhancing the relationship between the College and the community.

In response to a question from Mr. Holloway, it was indicated that the space in the current plans proposed for retail establishments could be redesigned for parking, and also that the retail store spaces could later be converted to parking.

Mr. Holloway said that he was still of the opinion that this was an area of activity into which the Board really could not legitimately move and that he would oppose the amendment to the plans to accommodate the retail spaces.

President Wolfe said that Portland State College is an institution in and of the city and that the campus should relate to the activities of the city. He said that if the institution were to proceed as it now is, it would be denying access to the activities of the city which are more than intellectual and which are not part of the campus community because the institution has not done anything to make them a part of the campus.

Mr. Holloway said that integration with the community was an excellent point but that he was not sure the proposed retail store spaces would be the vehicle which would accomplish this aim and they might result in an alienation of the community. He said that, in his opinion, this is an area in which the Board and the institution need not become involved and that these services would be provided peripherally by the entrepreneurs who want to conduct this type of business. He said the Board should be more concerned with providing those things which are part of the educational process.

Mr. Payne said that he did not believe the Board had any obligation to help relocate businesses displaced by the Urban Renewal Program because the federal government assisted them in relocating. He said parking was a critical need and that the need of students for various business services represented only a marginal argument in favor of providing the retail spaces. However, he said that parking garages were unattractive at best and that if the first floor could be used for retail outlets, the building would be more attractive and pleasant. It would also be a more beneficial use of the land for both the school and the community, and that it might also be profitable to the System. He emphasized that the rental procedure must make it possible for all interested individuals to have an equal chance and fair opportunity to rent the space, within the guidelines established by the College.
The Committees then discussed the types of rental arrangements which might be followed. Mr. Von Otterstedt pointed out that the Attorney General's opinion made it quite clear that the justification for including rental space in the parking structure was tied directly to the language of the Constitution which states that the Board can undertake construction "to improve, repair, construct and furnish buildings and other structures for higher education." He said that if the Board judged that a need existed that actually related to the institution there would be no legal obstacle to the proposed store space, but that it must be based on an educational purpose as referred to in the Constitution.

The Committee then discussed whether the selection of businesses to meet the needs of students and faculty would create problems in securing the needed businesses at prices which they could afford without creating a situation in which some types of businesses might, in effect, be subsidized.

Mr. Snider said that he was opposed to the recommendation because he believed that if it were followed, it should be accomplished successfully and continuously. He said that commercial spaces would not be missed if they were not provided, but if they were available, many people would be aware of them and would be critical.

The Chancellor said that in his opinion one of the very strong arguments, which did not meet the Constitutional conditions, was that for attempting to merge the town and College in a more effective way than through what sometimes appears to be a fairly sharp division between these things being the College and these the town. He said this particular project is not a really big issue which is going to have any impact on the educational quality of Portland State College but that it seemed to him to be an innovative move which it would be justifiable to attempt at this time.

The Building and Finance Committees recommended that the Board not approve the recommendation as presented.

Mr. Bork summarized the previous committee and Board discussion by saying that the Board had asked Portland State College officials to present a plan for determining the spaces to be rented in the proposed parking structure, the purposes for which they were to be used, and the terms and procedures related to the leases for the spaces.

In addition, the Board had requested an Attorney General's opinion on the legal restrictions which might apply to leasing spaces in the parking structure to private individuals for private gain. He said that the plan had been prepared by Portland State College officials and appeared to be generally satisfactory although minor revisions might be necessary. The Attorney General's opinion indicated that the Board could enter into such agreements if the Board
determines that the rental of spaces for service businesses is
directly related to the instructional program of the institution.
The opinion also indicated that the incidental use of a minor
portion of the space in a parking structure would not, in and of
itself, result in complications in connection with meeting the
educational need criteria.

It was moved by Mr. Payne that the Board approve the proposal of
Portland State College to include the retail store spaces in the
parking structure and to approve the guidelines for renting retail
store spaces which are considered to be related to the welfare of
students and faculty.

President Wolfe said that he believed this project raised the ques-
tion of what kind of quality Portland State College and the higher
educational system of Oregon want to offer to the basic transfor-
mation of Portland as a city and its development in the future.

President Wolfe referred to a study of the City of Boston which had
been made several years ago by a group composed of businessmen,
academic administrators and politicians under his leadership. This
study considered what the functions of cities were and how they
relate to each other for the future. The group found that new
buildings and projects, including urban renewal, educational and
industrial, had an impact on the downtown area of the city. He
said that contact-oriented activities, such as business consultants,
education, law, politics and the ancillary services of consultants
in public relations, have been largely responsible for the outward
thrust of the space consuming activities, such as manufacturing,
warehousing, and others, which are large employers and also large
space users. These latter businesses tend to move to the suburbs.
This has created problems for the businessman and the downtown
workers. Retail businesses have faced a decline in markets and
as a result there has been a reexamination of retail policy
throughout the nation.

Dr. Wolfe said that the decision regarding the retail store spaces
would determine for a long time to come the kind of quality, academic
and consumer-oriented and contact-oriented, which Portland State
College helps to provide the City of Portland. He asked that the
Board consider very earnestly as educators the contribution of
Portland State College to the new city and new attitudes as opposed
to the old city with traditional obsolete attitudes which retailers,
industrialists and warehousers are considering as they rebuild the
downtown structure and seek frontiers on the exurban fringe.

Mr. Joss expressed his support for the inclusion of retail store
spaces in the parking structure and pointed out that retail ser-
VICES are provided in many public buildings and that the proposed
spaces would provide needed services to students and faculty and
would have a direct bearing upon the educational experience the
student receives.
Furthermore, he said that these spaces would help to integrate rather than segregate the academic community with the city. He said that this was a better economic utilization of space ideally suited to the purpose and at the same time had an aesthetic value in improving the appearance of the parking structure.

Mrs. Johnson indicated that she was concerned about the interpretation of the word "educational" as it related to the policy decisions regarding retail sales and services in the space proposed for the parking structure or in leased space in other State System structures. She moved that the decision be postponed and studied further because (1) all of the Board members were not present; (2) the Board is dealing with a very sensitive area of public relations; and (3) the term "education" is a very illusive term which should be defined more specifically.

Mr. Payne pointed out that the Board rarely had all of its members present at a particular meeting. He also said he could see no difference between the spaces proposed for the parking structure and any commercial enterprise at the other institutions even though a barbershop in a student union, for instance, might be less obvious than a small number of commercial shops in a parking structure at Portland State. He then cited several other public and private institutions which are engaged in commercial enterprises of various types and sizes. He said that if Portland State College were prevented from leasing space in the parking structure, then all of the concessions on the various other campuses should be removed because the policy decision should be uniform for all institutions.

In the Board discussion it was indicated that postponing a decision on the store spaces for further study would not create problems with the construction timetable. However, if the project were not approved by the Emergency Board by its last meeting prior to the convening of the 1969 Legislature, it would be necessary to go to the Legislature for the release of the funds rather than to the Emergency Board. This would involve a joint resolution by the legislature.

Mr. Layman said that the main issue is whether the Board has authority to use public money or bond money for this purpose and whether it is within an educational purpose. He said that the Attorney General's opinion indicated very clearly that this fell within the self-supporting and self-liquidating program because it would help to pay for the structure. However, the Attorney General's opinion did not discuss precedents from court decisions or similar situations as to whether facilities of this kind are within an educational purpose. He said that the Attorney General's opinion clearly left to the Board the responsibility for determining that these spaces are for an educational purpose. He said that some of the commercial enterprises mentioned by Mr. Payne were not entirely comparable in that city and county governmental units have more general powers than
those of the Board because other governmental agencies are not strictly limited to an educational purpose. He said also that the schools which have gone into commercial enterprises may not be investing tax money in the projects.

Mr. Layman said that the shops are incidental to the parking structure and a comparatively small part of it and the question is whether the Board is justified in devoting this part on the street level to commercial purposes which would be used largely for students.

Mr. Von Otterstedt responded that one recent court decision involved the building of a parking structure at the University of Missouri and ruled that it was related to education. However, no shops were included in the parking structure.

The remainder of the Board discussion brought out the following points:

1. Parking structures were recognized as an accepted auxiliary enterprise in the approval of the Constitutional amendments providing for the financing of self-liquidating buildings, as presented in the Voter's Pamphlet; and the incidental small-scale use of a parking structure for another purpose would probably not nullify the authority for the entire structure or the use of borrowed money for its construction;

2. The procedure for selecting the occupants of the proposed spaces would first require the determination of the categories of businesses which should be in the spaces to meet the needs of students and staff, and then would require the leasing of the spaces to the highest bidder within those categories;

3. The proposed spaces would meet some of the needs of students thus making it unnecessary for students and staff to leave the campus to obtain various services and thereby make it possible for students or the instructors to devote more attention to the educational process;

4. The proposed spaces could be leased to student-operated cooperatives and provide a source of revenue to apply toward expenses of student government.

Mr. Layman read a letter from Mr. Forrester which indicated that he favored providing space for some of the businesses which were forced to leave the Portland State College area if a fair plan could be developed for the selection of businesses to occupy the available spots.

The Board then voted in favor of Mrs. Johnson's motion to postpone the decision on leasing space to private businesses in the Portland State College parking structure until the December Board meeting.

Note: Subsequent to the Board meeting of October 22, 1968, the President of Portland State College reported to the Chancellor that he wished to withdraw the recommendation to provide space for retail stores in Parking Structure II.
At its meeting on October 23-24, 1967, the Board amended its Bylaws and the Administrative Code to provide that the regular meetings of the Board should be changed from two-day meetings held on Mondays and Tuesdays to one-day meetings to be held on Tuesdays, with two-day meetings to be held when necessary upon the call of the President. Upon recommendation of the President of the Board and other Board members, it has been decided that, beginning with the meeting in December 1968, the one-day meetings should be held on Mondays. Accordingly, it was recommended that Article I, Section 1, of the Bylaws of the State Board of Higher Education and Section B-2 of the Administrative Code be changed to read as follows (new language is underscored; deleted language is lined through):

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

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

Upon motion by Mr. Joss, the Board voted to approve the recommendation with the following voting in favor of the motion: Directors Holloway, Johnson, Joss, Layman, Payne, and Snider.

Those voting no: None.

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

(Considered by Building and Finance Committees, October 2, 1968.)

Each proposed real property purchase is presently reviewed and acted upon by the Board. Almost all of the purchases are made in conformity with specific requirements of the Board, such as those pertaining to location, priority of purchase, financing, etc.
The Chancellor recommended that the Vice Chancellor for Business Affairs be authorized to purchase real properties, with appropriate report to be made to the Board of acquisitions, subject to the following conditions:

1. **Location.** Properties are to be located within the Board established projected campus boundaries of an institution, or area of development of Portland State College. (Exchanges of properties are to be subject to specific Board authorization.)

2. **Source of Funds.** Properties intended to be used principally as sites for educational and general construction or improvements, or principally for current educational and general use, are to be financed from funds available for these purposes, usually a state appropriation or proceeds from the sale of Article XI-G bonds. Properties to be used principally as sites for auxiliary enterprises construction or improvements, or principally for current auxiliary enterprises use, are to be financed from funds available for these purposes, proceeds from the sale of Article XI-F(1) bonds or appropriate restricted funds.

   Generally, no prorating of land costs will be required if the property is to be used chiefly for one of the above indicated uses and secondarily for the other class of use.

3. **Purchase Price.** Purchases shall be made at reasonable prices and shall be in line with current market values, determined by two or more independent appraisers. Limit on each purchase shall be $50,000. If in excess, Board action is required.

4. **Priority of Property Acquisitions.** It is expected that to the extent practical purchases are to be made in the following priority order:

   a. Site for building construction or other improvement project for which funds are available.

   b. Unimproved property.

   c. Property with improvements having value materially less than the land.

   d. Sites intended for building or other improvement project for which construction authorization is expected to be sought from the Legislature at its next session, with a high priority assigned to the project.

   e. Property for which the owner intends to make costly improvements, or to take other action, either of which would materially increase the market value and cost to the Board if acquired later.

   f. Property offered for sale by owner.
5. **Condemnation.** Recommendation to acquire real property by condemnation is subject to specific Board authorization.

The Building and Finance Committees recommended that the Board approve the recommendations as presented.

The Board approved the recommendations as presented with the understanding that the limit on each purchase, as indicated in Item 3 above, would be changed from $50,000 to $25,000.

(Considered by Building and Finance Committees, October 2, 1968.)

A program has been developed by the Chancellor with institutional executives for proposed changes to existing statutes. These changes are exclusive of statutes involving appropriations of funds.

The Chancellor recommended that his office be authorized to initiate steps seeking 1969 legislative action to attain the objectives noted hereafter.

### A. Staff Welfare

1. Amendment to ORS 243.920. Pursuant to the original act, TIAA-CREF annuity policies had been purchased by academic staff members and considered to be supplemental to the annuity program provided by membership in the Public Employees Retirement System. The amendment is intended to permit the purchase of said policies to meet requirements which would qualify them as tax deferred annuities in conformity with Section 403(b) of the Internal Revenue Code. It is proposed that moneys to finance the cost of premium payments are to be provided by a salary reduction instead of the presently stated method by a payroll deduction.

### B. Bond Borrowing and Corporate Stock Purchases

1. Constitutional Amendment to Article XI, Section 6, to permit purchasing of stocks with donated or bequeathed funds.

2. Amendment to ORS 351.350 to increase the existing limit of outstanding Article XI-F(1) bonds for auxiliary enterprise purposes from $64,000,000 par value to approximately $100,000,000. (Based upon the true cash value of taxable property of the State, the limitation could be as high as $120,000,000.)

3. Amendment to ORS 351.370 to permit the maturity of both Article XI-F(1) and Article XI-G bonds to be 40 years instead of 30 years from issue date.
4. Amendment to ORS 351.430 to give a bidder for the purchase of higher education bonds a choice of furnishing a good faith deposit either by a certified check as now required or by a cashier's check. The Department of Veterans' Affairs has the flexibility proposed for higher education.

5. Amendment to ORS 351.170 to modify the direction that the Board was to charge and collect a student building fee at a rate not to exceed $10 for each regular term. Add a modifying statement directing the Board to exceed the $10 limit when in its judgment a larger amount is required to retire bonds and meet interest payments, based upon conservative estimates, and to maintain an adequate balance in the Higher Education Bond Sinking Fund provided for in ORS 351.460.

C. Other Financial Items

1. Amendment to ORS Chapter 351 to permit the Board to rededicate land and buildings originally intended for either educational and general purposes or for auxiliary enterprises purposes, to the alternative use. Moneys which the Board may provide for the rededicated use of the property would be continuously appropriated to it for purchase of land or improvements for the purposes of the original dedication. The appropriation is to be made in accordance with ORS 351.310.

2. Amendment to ORS Chapter 351 to indicate clearly that claims for amounts owing by students under 21 years of age are legally enforceable, patterned after State Scholarship Commission statute contained in ORS 348.060.

D. General

1. Amendment to ORS 352.360 pertaining to regulation of traffic and parking of vehicles to clarify and assure enforcement of the objectives of the statute. A law suit is now pending to determine the propriety of deducting a traffic fine assessed against a student from the balance in his deposit account with the institution. A second law suit is pending, the objective of which is to seek clarification as to the responsibility of District Judges of Lane County relating to jurisdiction of traffic violation cases of the University of Oregon. Decisions relating to these two suits will affect the contents of the proposed amendment.

2. Amendment where appropriate in ORS Sections 351.770 through 351.840 pertaining to the student exchange program of the Western Interstate Commission for Higher Education. Oregon does not have a professional school of veterinary medicine,
and WICHE state universities are not able at present to accept all of the qualified Oregon students designated by the Board to enter upon a four-year professional veterinary medicine program. Objective is to secure legislative authorization for the Board to enter into agreements with individual state universities outside of WICHE to accept Oregon students in professional veterinary medicine, upon a bilateral basis.

3. Enabling legislation to authorize the acquisition of the Pioneer Memorial Park Cemetery in the City of Eugene.

The Building and Finance Committees recommended that the Board approve the recommendation as presented.

Mr. Gilbert Polanski, Field Representative of the Oregon State Employees Association, indicated that his organization would support the legislation related to retirement benefits and tax-deferred annuity programs, but that the Employees Association would prefer to have the proposed legislation cover the broadest possible number of employees under the variable annuity program.

The Board approved the recommendation as presented.

Budget Addition, Presidential Search Committee, SOC

President Stevenson, with the concurrence of the Chancellor, recommended an allocation of $7,000 for travel and other expenses of the presidential search committee at Southern Oregon College from the Board's Unappropriated Fund.

The Board approved the recommendation as presented.

Confirmation of Institutional Degree Lists by Board Members

In accordance with Board regulations, the following members represented the Board at the 1968 Summer Commencement exercises of the indicated institutions and acted for the Board in approving candidates for degrees and diplomas:

- University of Oregon  - Mr. J. W. Forrester, Jr.
- Eastern Oregon College - Mr. J. W. Forrester, Jr.

The signed copies of the lists of approved candidates are on file in the Board's Office. The Board confirmed the action of Mr. Forrester in approving these candidates for degrees and diplomas.
In accordance with provisions in the 1967 appropriation act (Chapter 530, Oregon Laws 1967), there is reported below a summary of budget transfers between functions as requested by the institutions since the beginning of fiscal year 1968-69 on July 1, 1968.

### University of Oregon

<table>
<thead>
<tr>
<th>Function</th>
<th>Original 1968-69</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$3,083,563</td>
<td>(3,460)</td>
<td>$3,080,103</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>12,914,452</td>
<td>70,922</td>
<td>12,985,374</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>200,229</td>
<td>8,327</td>
<td>208,556</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>1,223,582</td>
<td>(15,167)</td>
<td>1,208,415</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>85,920</td>
<td>(40,740)</td>
<td>45,180</td>
</tr>
<tr>
<td>VEAF Reserves (anticipated savings in salaries and wages)</td>
<td>(176,059)</td>
<td>106,121</td>
<td>(69,938)</td>
</tr>
<tr>
<td><strong>Total, U of O</strong></td>
<td>$17,331,687</td>
<td>126,003*</td>
<td>$17,457,690</td>
</tr>
</tbody>
</table>

*Net increase of $126,003 from overrealized summer session enrollment ($53,975) and self-sustaining workshops ($72,028).

### Oregon State University

<table>
<thead>
<tr>
<th>Function</th>
<th>Original 1968-69</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$2,609,755</td>
<td>4,877</td>
<td>$2,614,632</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>13,987,422</td>
<td>174,030</td>
<td>14,161,452</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>255,159</td>
<td>5,523</td>
<td>260,682</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>1,931,150</td>
<td>7,500</td>
<td>1,938,650</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>155,601</td>
<td>(6,173)</td>
<td>149,428</td>
</tr>
<tr>
<td>VEAF Reserves (anticipated savings in salaries and wages)</td>
<td>(178,175)</td>
<td>-</td>
<td>(178,175)</td>
</tr>
<tr>
<td><strong>Total, OSU</strong></td>
<td>$18,760,912</td>
<td>185,757*</td>
<td>$18,946,669</td>
</tr>
</tbody>
</table>

*Net increase of $185,757 from Sea Grant state appropriation. In addition to the $185,757 for 1968-69, OSU budgeted $64,243 in 1967-68 for Sea Grant expenditures for a total of $250,000 from state funds for biennium 1967-1969.

### Portland State College

<table>
<thead>
<tr>
<th>Function</th>
<th>Original 1968-69</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$1,915,644</td>
<td>25,457</td>
<td>$1,941,101</td>
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<tr>
<td>Instruction &amp; Libraries</td>
<td>7,765,771</td>
<td>51,791</td>
<td>7,817,562</td>
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<tr>
<td>Extension &amp; Public Services</td>
<td>81,673</td>
<td>2,357</td>
<td>84,030</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>670,468</td>
<td>-</td>
<td>670,468</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>59,465</td>
<td>(35,104)</td>
<td>24,361</td>
</tr>
<tr>
<td>VEAF Reserves (anticipated savings in salaries and wages)</td>
<td>(106,211)</td>
<td>1,708</td>
<td>(104,503)</td>
</tr>
<tr>
<td><strong>Total, PSC</strong></td>
<td>$10,386,810</td>
<td>46,209*</td>
<td>$10,433,019</td>
</tr>
</tbody>
</table>

*Net increase of $46,209 from self-sustaining workshops in 1968 summer session.
### Oregon College of Education

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Original Budget 1968-69</th>
<th>Adjustments (Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$674,000</td>
<td>($774)</td>
<td>$673,226</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>$2,190,790</td>
<td>($33,914)</td>
<td>$2,156,876</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>$7,827</td>
<td></td>
<td>$7,827</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>$256,017</td>
<td></td>
<td>$256,017</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>$58,909</td>
<td>$11,084</td>
<td>$69,993</td>
</tr>
<tr>
<td>VEAF Reserves (anticipated</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>savings in salaries and wages)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total, OCE</td>
<td>($30,743)</td>
<td>$25,729</td>
<td>($5,014)</td>
</tr>
<tr>
<td></td>
<td>$3,156,800</td>
<td>$2,125*</td>
<td>$3,158,925</td>
</tr>
</tbody>
</table>

*Net increase of $2,125 represents transfer from DCE budget.*

### Southern Oregon College

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Original Budget 1968-69</th>
<th>Adjustments (Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$778,627</td>
<td>($3,676)</td>
<td>$774,951</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>$2,829,685</td>
<td>$28,148</td>
<td>$2,857,833</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>$15,016</td>
<td></td>
<td>$15,016</td>
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<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>$375,003</td>
<td></td>
<td>$375,003</td>
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<tr>
<td>Unallocated Reserves</td>
<td>$32,334</td>
<td>($24,472)</td>
<td>$7,862</td>
</tr>
<tr>
<td>VEAF Reserves (anticipated</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>savings in salaries and wages)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total, SOC</td>
<td>($37,360)</td>
<td></td>
<td>($37,360)</td>
</tr>
<tr>
<td></td>
<td>$3,993,305</td>
<td>$-</td>
<td>$3,993,305</td>
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</table>

### Eastern Oregon College

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Original Budget 1968-69</th>
<th>Adjustments</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$364,211</td>
<td>$-</td>
<td>$364,211</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>$1,249,424</td>
<td>$-</td>
<td>$1,249,424</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>$4,074</td>
<td>$-</td>
<td>$4,074</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>$25,356</td>
<td>$-</td>
<td>$25,356</td>
</tr>
<tr>
<td>VEAF Reserves (anticipated</td>
<td></td>
<td>$-</td>
<td></td>
</tr>
<tr>
<td>savings in salaries and wages)</td>
<td></td>
<td>$-</td>
<td></td>
</tr>
<tr>
<td>Total, EOC</td>
<td>$1,839,979</td>
<td>$-</td>
<td>$1,839,979</td>
</tr>
</tbody>
</table>

### Oregon Technical Institute

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Original Budget 1968-69</th>
<th>Adjustments (Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$546,274</td>
<td>$-</td>
<td>$546,274</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>$1,321,590</td>
<td>288</td>
<td>$1,321,878</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>$13,137</td>
<td>$-</td>
<td>$13,137</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>$308,615</td>
<td>$-</td>
<td>$308,615</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>$6,290</td>
<td>($288)</td>
<td>$6,002</td>
</tr>
<tr>
<td>VEAF Reserves (anticipated</td>
<td></td>
<td>$-</td>
<td></td>
</tr>
<tr>
<td>savings in salaries and wages)</td>
<td></td>
<td>$-</td>
<td></td>
</tr>
<tr>
<td>Total, OTI</td>
<td>$2,175,367</td>
<td>$-</td>
<td>$2,175,367</td>
</tr>
</tbody>
</table>
### Division of Continuing Educ.

<table>
<thead>
<tr>
<th>Original 1968-69 Budget</th>
<th>Adjustments (Increases or Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$742,376</td>
<td>-</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>$149,990</td>
<td>-</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>3,249,458</td>
<td>47,440</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>6,500</td>
<td>(34)</td>
</tr>
</tbody>
</table>

**VEAF Reserves (anticipated savings in salaries and wages)**

- (39,440) + 2,415 = (37,025)

**Total, DCE**

- $4,296,498 + 49,523 = $4,346,021

*Net increase of $49,523 summarized as follows:*

- $51,648 increase from restricted funds for Manpower Development Training
- (2,125) transferred to OCE budget
- $49,523

### Teaching Research Division

<table>
<thead>
<tr>
<th>Original 1968-69 Budget</th>
<th>Adjustments (Increases or Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$6,592</td>
<td>-</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>109,058</td>
<td>-</td>
</tr>
</tbody>
</table>

**VEAF Reserves (anticipated savings in salaries and wages)**

- (1,085) + - = (1,085)

**Total, TRD**

- $114,565 + - = $114,565

### Centralized Activities

<table>
<thead>
<tr>
<th>Original 1968-69 Budget</th>
<th>Adjustments (Increases or Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$1,408,011</td>
<td>-</td>
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<tr>
<td>Instruction &amp; Libraries</td>
<td>54,308</td>
<td>-</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>219</td>
<td>-</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>26,161</td>
<td>-</td>
</tr>
</tbody>
</table>

**VEAF Reserves (anticipated savings in salaries and wages)**

- (15,821) + - = (15,821)

**Total, Cent. Activities**

- $1,472,878 + - = $1,472,878

### Board's Special Reserves

<table>
<thead>
<tr>
<th>Original 1968-69 Budget</th>
<th>Adjustments (Increases or Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction &amp; Libraries</td>
<td>$265,710</td>
<td>-</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>89,400</td>
<td>-</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>103,938</td>
<td>-</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>19,982</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total, Board's Special Reserves**

- $479,030 + - = $479,030
<table>
<thead>
<tr>
<th>Summary of Preceding Transfers</th>
<th>Original 1968-69 Budget</th>
<th>Adjustments Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$12,129,053</td>
<td>$22,424</td>
<td>$12,151,477</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>3,915,973</td>
<td>63,647</td>
<td>3,979,620</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>5,271,703</td>
<td>(7,965)</td>
<td>5,263,738</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>476,518</td>
<td>(95,727)</td>
<td>380,791</td>
</tr>
<tr>
<td>VEA Reserves (anticipated savings in salaries and wages)</td>
<td>(623,616)</td>
<td>135,973</td>
<td>(487,643)</td>
</tr>
<tr>
<td>Totals, All Institutions</td>
<td>$64,007,831</td>
<td>$409,617*</td>
<td>$64,417,448</td>
</tr>
</tbody>
</table>

*Increase of $409,617 summarized as follows:

- $172,212 overrealized summer session enrollment and self-sustaining workshops (U of O, PSC)
- 185,757 Sea Grant (OSU)
- 51,648 Manpower Development Training (DCE)
- $409,617

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 JULY 1, 1968

University of Oregon

From: Unallocated Reserves $2,449
To: Extension and Public Services $2,449

Provides one-fifth salary funding for the Director of Upward Bound Program.

From: Unallocated Reserves $11,796
To: Administration and Services $11,796

Provides for a Financial Aids Officer.

From: Instruction and Libraries $10,229
Unallocated Reserves 5,500
To: Administration and Services $2,510
VEAF Reserves 13,219

Provides for required VEAF savings and for partial funding of position of Associate Director of University Relations.

From: Instruction and Libraries $25,964
To: VEAF Reserves $25,964

To provide for required VEAF savings from temporary vacancies in positions.

From: Administration and Services $18,365
Instruction and Libraries 31,141
Extension and Public Services 509
Physical Plant 15,167
Unallocated Reserves 1,100
To: VEAF Reserves $66,282

Provides for transferring to required VEAF savings a reduction in wages of 1.5 percent from all unrestricted accounts.

From: Instruction and Libraries $6,387
To: Extension and Public Services $6,387

Provides for partial funding of position of Assistant Professor of Education in the Educational Service Bureau.

From: Reserves (Reserve for Salary Adjustment) $5,107
To: Instruction and Libraries $5,107

Provides for salary increases for academic staff members.
From: Unallocated Reserves $13,970
To: Instruction and Libraries $13,970

Provides for additional academic staff FTE in the Institute for Community Studies.

Oregon State University

From: Unallocated Reserves $ 5,523
To: Extension and General Services $ 5,523

To provide funds for "Special Studies for Governor's Office."

From: Instruction and Libraries $12,377
To: Administration and Services $ 4,877
Physical Plant 7,500

Transfer of funds for equipment purchases from the general equipment acquisition account which is budgeted in the Instruction function. The original 1968-69 budget for Equipment Acquisition was $190,428. Of this amount, it is proposed to transfer $16,150 to departments in Administration and Services and Physical Plant functions; to allocate $169,100 to departments in Instruction and Libraries; and leave a balance of $5,178 unallocated at this time.

Portland State College

From: Unallocated Reserves $ 2,865
To: Administration and Services $ 2,865

Provides additional FTE of staff for the President's Office.

From: Instruction and Libraries $ 1,708
To: VEA Reserves $ 1,708

Transfer of academic salaries from Dean's Office - Business Administration to required VEA savings.

From: Unallocated Reserves $ 2,506
To: Administration and Services $ 2,506

Provides for increasing the term of service from nine months to twelve months for the Assistant Dean of Faculties.

From: Unallocated Reserves $ 9,647
To: Instruction and Libraries $ 7,846
Extension and Public Services 1,801

Provides additional wages for Physics ($6,100), Music ($1,746), and the Center for Population Research and Census ($1,801).
Oregon College of Education

From: Instruction and Libraries $14,307
To: Unallocated Reserves $14,307

Transfers salaries from Social Science ($10,718), Institutional Research and Planning ($1,754), Audio-Visual Aids ($1,375) and Education and Psychology ($1,000) to Operating Reserve.

From: Instruction and Libraries $26,709
To: VEAH Reserves $26,709

Transfer of academic salaries to required VEAH savings.

From: Unallocated Reserve $ 3,219
To: Instruction and Libraries $ 3,219

Provides for increased materials and expenses for Education and Psychology.

Southern Oregon College

From: Administration and Services $ 7,248
Unallocated Reserves 3,506
To: Instruction and Libraries $10,754

Provides for redistribution between functions of salaries for certain academic positions.

From: Unallocated Reserve $ 5,500
To: Administration and Services $ 5,500

Provides for a half-time Assistant Director of Residence Hall Program.

From: Unallocated Reserve $18,042
To: Instruction and Libraries $18,042

Provides for a full-time instructor in Physical Education and Business and a half-time instructor in Social Sciences.

From: Unallocated Reserve $ 2,728
To: Instruction and Libraries $ 2,728

Provides $2,500 for wages in Biology and $228 for a salary adjustment in the English Department.

Division of Continuing Education

From: Extension and Public Services $ 2,415
To: VEAH Reserves $ 2,415

Transfer of academic salary to required VEAH savings.
The Board approved the transfers as presented.
CONDITION OF THE BOARD'S UNAPPROPRIATED FUND AND SPECIAL RESERVES
Estimated as of October 22, 1968
For the Fiscal Year 1968-69

I. Board's Unappropriated Fund

Unappropriated Fund balance as of September 10, 1968 $ 8,745.14

Add: Balances brought forward from year 1967-68:

Unexpended budget balances $179,003.24
Overrealized fee income 295,218.19
$474,221.43

Less—Reserved for:
Costs of providing services of four academic staff members to Governor's Office for special studies (5 months) $30,000
Costs of Presidential Search Committee at SOC 7,000
Portion of cost of publication of Your Education 1,500
Portion of added costs for overrealized student enrollments, year 1968-69 200,000
Contingent reserve to cover portion of budget deficiency in UOMS Hospitals & Clinic 65,000 303,500.00 170,721.43

Estimated balance, October 22, 1968, if above items are approved $ 179,466.57*

*Of the above estimated balance of $179,466.57, the amount of $3,845.33 is in Medical School funds and $14,200.95 is in Dental School funds.

II. Board's Reserve for Plant Rehabilitation

Balance reported as of September 10, 1968 $ 53,928.00
Balance reported as of October 22 1968 $ 53,928.00

The Board approved the report as presented.

Budget Additions for the final headcount enrollments on the nine campuses of the State System for the fall term of year 1968-69 will aggregate approximately 51,195. This compares with an enrollment estimate in the 1968-69 budget of 49,805, or 1,390 more than had been estimated in the operating budget, as shown in the following summary:
Recommended Additions to the Budgets of the Institutions To Care for Increased Student Enrollments, Year 1968-69

<table>
<thead>
<tr>
<th>Headcount Enrollments, Fall Term, Year 1968-69</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated in Budget</td>
</tr>
<tr>
<td>----------------------</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>----------------------</td>
</tr>
<tr>
<td>14,665</td>
</tr>
<tr>
<td>14,025</td>
</tr>
<tr>
<td>9,991</td>
</tr>
<tr>
<td>3,014</td>
</tr>
<tr>
<td>4,095</td>
</tr>
<tr>
<td>1,603</td>
</tr>
<tr>
<td>1,178</td>
</tr>
<tr>
<td><strong>Subtotals</strong></td>
</tr>
<tr>
<td><strong>UOMS</strong></td>
</tr>
<tr>
<td><strong>UODS</strong></td>
</tr>
<tr>
<td><strong>Totals, State System</strong></td>
</tr>
</tbody>
</table>

In order to provide added class sections and to cover other added operating costs resulting from the increases in student enrollments, the Chancellor recommended that $899,960 be applied to budget increases from the following sources:

- From additional student fee income estimated to be produced during year 1968-69 as result of increased enrollment above the budget estimate: $639,960
- From overrealized student fee income and unexpended balances brought forward from year 1967-68: 200,000
- From 1967-68 reserve for prepaid application fees: 60,000

**Total recommended budget additions:** $899,960

**Headcount Enrollments, U of O Medical School and U of O Dental School, Fall 1968-69**

<table>
<thead>
<tr>
<th>Enrollment Est. in Budget</th>
<th>Present Estimated Medical or Dental</th>
<th>Increase or (Decrease) from Budget Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Final</td>
<td>Medical Students</td>
</tr>
<tr>
<td>UOMS</td>
<td>838</td>
<td>866</td>
</tr>
<tr>
<td>UODS</td>
<td>396</td>
<td>398</td>
</tr>
</tbody>
</table>

**Note:** Although the total student enrollments at UOMS and UODS are greater than estimated in the budget, fewer nonresident students enrolled than were estimated in the budget and more resident students than were estimated enrolled. Since fee rates for resident students are less than for nonresident students, there is no net increase in estimated fee income at the Medical and Dental Schools. Accordingly, no budget additions at UOMS or UODS are recommended at this time for year 1968-69. In the amended biennial budget requests to be filed for 1969-1971, the larger enrollments at the Medical and Dental Schools will be given effect. These circumstances have been discussed with Dean Holman and Dean Terkla.
Based upon Excess of 1968-69 Fall Term Enrollments over Budget Estimates, Converted to Full-Time Equivalents, and Weighted According to Class Level

<table>
<thead>
<tr>
<th>Institution</th>
<th>Estimated in 1968-69 Budget</th>
<th>Present Estimated Final</th>
<th>Increase Above Budget Estimate</th>
<th>Increase Distributed by Level</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Lower Division</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Upper Division</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Graduate</td>
</tr>
<tr>
<td>U of O</td>
<td>14,665</td>
<td>14,876</td>
<td>+ 211</td>
<td>+ 20</td>
</tr>
<tr>
<td>OSU</td>
<td>14,025</td>
<td>14,518</td>
<td>+ 493</td>
<td>+ 247</td>
</tr>
<tr>
<td>PSC</td>
<td>9,991</td>
<td>10,284</td>
<td>+ 293</td>
<td>+ 374</td>
</tr>
<tr>
<td>OCE</td>
<td>3,014</td>
<td>3,234</td>
<td>+ 220</td>
<td>+ 242</td>
</tr>
<tr>
<td>SOC</td>
<td>4,095</td>
<td>4,048</td>
<td>- 47</td>
<td>- 19</td>
</tr>
<tr>
<td>EOC</td>
<td>1,603</td>
<td>1,686</td>
<td>+ 83</td>
<td>+ 154</td>
</tr>
<tr>
<td>OTI</td>
<td>1,178</td>
<td>1,285</td>
<td>+ 107</td>
<td>- 9</td>
</tr>
<tr>
<td><strong>Totals, 7 institutions</strong></td>
<td><strong>48,571</strong></td>
<td><strong>49,931</strong></td>
<td><strong>+ 1,360</strong></td>
<td><strong>+ 1,009</strong></td>
</tr>
</tbody>
</table>

Enrollment Increase Above Budget Estimate Converted to FTE and Weighted According to Class Level
(Lower div. = 1.0; upper div. = 1.258; grad. = 1.831)

<table>
<thead>
<tr>
<th></th>
<th>Incr. by Level Converted to FTE</th>
<th>Weighted Increase by Level</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Lower Division</td>
<td>Upper Division</td>
</tr>
<tr>
<td>U of O</td>
<td>+ 20</td>
<td>+ 322</td>
</tr>
<tr>
<td>OSU</td>
<td>+ 248</td>
<td>+ 329</td>
</tr>
<tr>
<td>PSC</td>
<td>+ 324</td>
<td>+ 143</td>
</tr>
<tr>
<td>OCE</td>
<td>+ 230</td>
<td>- 13</td>
</tr>
<tr>
<td>SOC</td>
<td>- 17</td>
<td>+ 6</td>
</tr>
<tr>
<td>EOC</td>
<td>+ 155</td>
<td>- 153</td>
</tr>
<tr>
<td>OTI</td>
<td>- 9</td>
<td>+ 116</td>
</tr>
<tr>
<td><strong>Totals, 7 Institutions</strong></td>
<td>+ 951</td>
<td>+ 750</td>
</tr>
</tbody>
</table>

Recommended Amounts of Budget Increase

<table>
<thead>
<tr>
<th></th>
<th>Total Weighted Budget Increase</th>
<th>Proposed Recommended Amount of Budget Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>U of O</td>
<td>+ 260 $596</td>
<td>$154,960</td>
</tr>
<tr>
<td>OSU</td>
<td>+ 567 $596</td>
<td>337,932</td>
</tr>
<tr>
<td>PSC</td>
<td>+ 312 200*</td>
<td>62,400*</td>
</tr>
<tr>
<td>OCE</td>
<td>+ 207 $596</td>
<td>123,372</td>
</tr>
<tr>
<td>SOC</td>
<td>- 33</td>
<td>-</td>
</tr>
<tr>
<td>EOC</td>
<td>+ 27 $596</td>
<td>16,092</td>
</tr>
<tr>
<td>OTI</td>
<td>+ 137 $596</td>
<td>81,652</td>
</tr>
<tr>
<td><strong>Totals, 7 Institutions</strong></td>
<td>+ 1,477 $776,408</td>
<td>776,408</td>
</tr>
<tr>
<td><strong>To Be Distributed</strong></td>
<td></td>
<td>123,552</td>
</tr>
</tbody>
</table>

Total Budget Addition for State System

\[ \$899,960 \]

\*PSC amount of $200 per weighted unit is intended to provide a budget increase for materials and supplies, equipment and classified wage assistance, but not for salaries of academic positions. Academic staff have previously been provided at PSC in numbers sufficient to care for the current enrollment increase.
It was recommended that the amount of $899,960 be added to the operating budgets in reserves for increased enrollment and that the Chancellor be authorized to approve budget adjustments which may be needed after further refinements of the enrollment data during year 1968-69. It was recommended also that on the basis of the increase of 1,470 in FTE enrollment above the budget estimate, the Chancellor be authorized to request that the amount of $175,915, from the higher education state appropriation being held by the State Emergency Board, be allocated by the Emergency Board toward the costs of the increased student enrollments noted in the preceding pages.

In the Board discussion, the Chancellor stated that no reduction had been made in the Southern Oregon College budget because the under-realization of student enrollment had been small and the budget for Southern Oregon College is already one of the tighter ones in the State System.

The Board approved the recommendations as presented.

**President's Report**

Vice President Layman, in the absence of President Forrester, indicated that meetings of the Board's Committees would be held on November 19-20, 1968, at Portland State College. The next regular meeting of the Board will be held on Monday, December 9, at Portland State College. Further information on both the Committee and Board meetings will be provided.

**Chancellor's Report**

The Chancellor welcomed Dr. Charles Holman to the Board meeting on his first day as Dean of the University of Oregon Medical School. He announced that prior to his retirement Dean Baird had designated Dr. Holman as principal investigator for the operating grant for the Oregon Regional Primate Research Center. Dean Baird had served as principal investigator during the time he was Dean of the Medical School.

**Resolution re D. W. E. Baird**

Mrs. Johnson then presented the following resolution:

**Resolution of the Oregon State Board of Higher Education on the Twenty-Second Day of October, 1968 Honoring Dean David W. E. Baird**

We, the members of the Oregon State Board of Higher Education meeting today at Klamath Falls, express our deepest gratitude to Dr. David W. E. Baird, Dean of the University of Oregon Medical School, for his 25 years of loyal and dedicated service to public higher education in Oregon.

Dr. Baird's tenure as Dean of the University of Oregon Medical School was a period of sound growth in which the institution became one of the outstanding medical schools in the nation.
During his term as executive head of the Medical School, Dr. Baird brought together a fulltime faculty of the highest quality, developed many new strong teaching programs, fostered advances in medical research, and provided strong leadership in expansion of campus facilities.

Dean Baird's contribution to the growth of the Medical School has provided an excellent base for further development of the institution.

We, the members of the Board, are grateful to Dean Baird for his outstanding contributions to higher education in this state. For the future, we wish him happiness and success.

The Board unanimously adopted the resolution as presented, and asked that a copy of the resolution be forwarded to Dr. Baird.

The Chancellor asked Mr. J. I. Hunderup to summarize the report of dormitory occupancy which was distributed. Mr. Hunderup said that for the State System as a whole the number of dormitory occupants was 99.2 percent of the rated capacity of the dormitories, but that the percentage of occupancy varies widely among the institutions. Mr. Hunderup indicated that the institutions provided housing accommodations for 12,270, or 25.1 percent, of the 50,933 students enrolled in the State System. The 25.1 percent was comprised of 22.8 percent of single students and 2.3 percent in other housing, principally married student housing. Fraternities and sororities housed 3,890, or 7.6 percent, of the total headcount enrollment, which represents a decrease from last year of 201 students. Privately-owned residence halls for single students provide housing for 1,058 students, or 2.1 percent, as compared with 781, or 1.7 percent of the enrollment last year. Of the total enrollment 65.3 percent is living in private homes, apartments, etc.

The Chancellor presented the "Report of Enrollments for Fall Term 1968 as of October 12, 1968, Compared with Corresponding Date in 1967." Copies of the report were distributed.

He called attention to the fact that the percentage increase in enrollments for 1968 was 8.3 percent as compared with an increase of 5.3 percent estimated in the budget. Oregon Technical Institute and Oregon College of Education were the two institutions with the highest percentage increases. The Chancellor said that two of the factors that were most significant in the overrealization of students above the budget estimates were the increase of 42.9 percent in transfers from community colleges in Oregon and the increase of 10.2 percent in the number of old students returning.
The Chancellor commented also that the nonresident student enrollment, which had dropped following the increase in the nonresident tuition in the fall of 1963, had stabilized during the past three years at approximately 10.5 percent and had increased to 11.1 percent this fall. He suggested that this might indicate that the impact of the nonresident fee increase had lost some of its force.

Report of Recent Additions to Operating Budgets from Emergency Board Allocations

As a result of Emergency Board actions during June and July of 1968, budget allotments have been received in the Chancellor's Office from the State Department of Finance for budget additions as follows:

For increased cost of payroll assessments due principally to the recent improvements in the state retirement plan $710,257

Increased cost for interim pay adjustments for classified staff in certain classifications, effective July 1, 1968 147,103

Cost of tort liability insurance under the tort liability statute enacted by the 1967 Legislature 27,934

Total provided from the State Emergency Board for above purposes $885,294

For the same types of items there will be additional costs during the current fiscal year estimated at $80,250 which will have to be met from other fund resources, such as federal funds, sales and services fees, etc.

The amounts have been added to the 1968-69 operating budgets for the purposes indicated.

Note: The above report was distributed to Board members at the meeting of October 22, 1968.
**Meeting #369-61**

**PERSONNEL**

**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 1968-69 budgets, or as indicated. Unless otherwise stated, appointments and adjustments in salary, rank, title, and months of service are effective September 16, 1968. 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><strong>Oregon State University</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Robert Blensaly, Research Associate with rank of Associate Professor, Department of Agricultural Economics</td>
<td>12</td>
<td>$15,036</td>
<td>$15,790</td>
<td>Grant (Increased responsibilities for highway study; effective July 1, 1968.)</td>
</tr>
<tr>
<td>Mr. John A. Kiesow, Associate Professor, Jackson County 4-H Extension Agent</td>
<td>12</td>
<td>13,356</td>
<td>14,316</td>
<td>Budget (New assignment as State Extension Agent for 4-H and Youth Development; effective 10-1-68.)</td>
</tr>
<tr>
<td>Dr. Frederick J. Smith, Farm Management Specialist</td>
<td>12</td>
<td>13,608</td>
<td>14,404</td>
<td>Budget (New assignment as Extension Marine Economist under Sea-Grant Program; effective October 1, 1968.)</td>
</tr>
<tr>
<td>Mr. Charles A. Hindes, Assistant Professor serving in Turkey under contract with AID</td>
<td>12</td>
<td>10,226</td>
<td>10,668</td>
<td>Budget (Increased responsibilities as staff chairman in Wheeler County Extension Office; effective August 15, 1968.)</td>
</tr>
<tr>
<td><strong>University of Oregon</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dr. Frances G. Scott, Associate Professor of Education</td>
<td>12</td>
<td>14,000</td>
<td>15,056</td>
<td>Budget (Previously paid on Medical School budget for 50 percent time; effective July 1, 1968.)</td>
</tr>
<tr>
<td>Dr. Ronald E. Sherriffs, Assistant Professor of Speech</td>
<td>9</td>
<td>10,100</td>
<td>10,500</td>
<td>Budget (Increased duties as Acting Director, Division of Broadcast Services and Televised Instruction.)</td>
</tr>
<tr>
<td>Mr. Robert Lee Heilman, Instructor in Mathematics</td>
<td>12</td>
<td>10,776</td>
<td>12,500</td>
<td>Budget (Appointment as Systems Developmental Programmer with rank of Associate Professor; effective September 1, 1968.)</td>
</tr>
<tr>
<td>Dr. LeRoy Klemm, Professor of Chemistry</td>
<td>12</td>
<td>14,048</td>
<td>15,000</td>
<td>Budget (Appointment as Associate Dean of the Graduate School, 50 percent time; effective September 1, 1968, through June 30, 1969.)</td>
</tr>
</tbody>
</table>
### Meeting #369-12

<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>Dr. Arnulf Zweig, Associate Professor of Philosophy and Head of the Department</td>
<td>9</td>
<td>$11,600</td>
<td>$12,500</td>
<td>Budget (To correct an error in the original budget.)</td>
</tr>
<tr>
<td>Dr. Robert L. Weiss, Professor of Psychology</td>
<td>9</td>
<td>16,000</td>
<td>17,000</td>
<td>Grant (Increased responsibilities as Director of the Clinical Training Program in Psychology.)</td>
</tr>
</tbody>
</table>

At the time the University of Oregon 1968-69 operating budget was prepared in March 1968, some academic staff salary adjustments had not been decided upon, and a portion of the allotted salary adjustment fund was reserved for later adjustments. The University of Oregon President's Office has recommended the following salary adjustments to be effective September 16, 1968, for academic year staff, and July 1, 1968, for 12-months' staff. The funds for the increases are provided in the approved 1968-69 budget of the University of Oregon.

| Dr. Arthur L. Thomas, Associate Professor of Accounting                                                     | 9              | 14,396              | 15,096                  | Budget (Advance in rank to Professor.)              |
| Dr. Dale Severy Harwood, Jr., Associate Professor of Accounting                                             | 9              | 15,000              | 15,780                  | Budget (Advance in rank to Professor.)              |
| Dr. John R. Wish, Assistant Professor of Marketing                                                          | 9              | 12,400              | 13,500                  | Budget (Advance in rank to Associate Professor of Marketing.) |
| Dr. Donald Stanley Tull, Professor of Marketing and Head of the Department of Marketing, Insurance and Transportation | 9              | 20,000              | 21,000                  | Grant (Increase provided from gift funds.)         |
| Dr. Clarence Arva Hines, Associate Dean and Professor of Education                                           | 12             | 20,900              | 21,500                  | Budget                                               |
| Dr. Paul Eduard Kambly, Professor of Education and Assistant Dean                                            | 9              | 17,700              | 18,300                  | Budget                                               |
| Dr. Arthur Mittman, Professor of Education and Chairman, Department of Educational Psychology                | 9              | 15,500              | 16,100                  | Budget                                               |
| Dr. Robert Henry Mattson, Associate Professor of Education, Chairman of Special Education & Asst. Director, Division of Psycho-Educ. Studies. | 9              | 16,025              | 16,625                  | Budget & Grant                                      |
| Dr. Chester Alfred Bowers, Associate Professor of Education; Chairman, Department of Educational Foundations   | 9              | 12,600              | 13,200                  | Budget                                               |
Meeting #369-63

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and/or Title</th>
<th>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>Dr. Gerald Dean Kranzler</td>
<td>Associate Professor of Education</td>
<td>Acting Chairman, Counseling</td>
<td>9</td>
<td>$12,600</td>
<td>$13,200</td>
<td>Budget</td>
</tr>
<tr>
<td>Dr. John Hiram Hansen</td>
<td>Associate Professor of Education</td>
<td>Assistant Chairman, Dept. of Curriculum and Instruction</td>
<td>9</td>
<td>12,548</td>
<td>13,148</td>
<td>Budget</td>
</tr>
<tr>
<td>Dr. John Earl Suttle</td>
<td>Associate Professor of Education</td>
<td>9</td>
<td>15,180</td>
<td>15,780</td>
<td>Budget</td>
<td></td>
</tr>
<tr>
<td>Dr. John Ernest deJung</td>
<td>Associate Professor of Education</td>
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<td>Assistant Professor of Pathology</td>
<td>$11,000</td>
<td>$15,000</td>
<td>Grant</td>
<td></td>
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<tr>
<td>Dr. Nancy Marshall</td>
<td>Assistant Professor of Pathology and Audiology, Crippled Children's Division</td>
<td>$13,000</td>
<td>$14,000</td>
<td>Grant</td>
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</tr>
<tr>
<td>Dr. James Lindemann</td>
<td>Associate Professor, Department of Psychiatry</td>
<td>$17,000</td>
<td>$18,000</td>
<td>Budget</td>
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<tr>
<td>Dr. S. R. Wellings</td>
<td>Professor and Chairman of the Department of Pathology</td>
<td>$29,000</td>
<td>$30,500</td>
<td>Grant</td>
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<tr>
<td>Dr. G. Colin Buchan</td>
<td>Associate Professor of Pathology</td>
<td>$15,450</td>
<td>$24,000</td>
<td>Grant</td>
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<tr>
<td>Dr. Peter Dawson</td>
<td>Professor of Pathology</td>
<td>$19,375</td>
<td>$21,000</td>
<td>Grant</td>
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<tr>
<td>Dr. R. T. Gourley</td>
<td>Assistant Professor of Pathology</td>
<td>$15,000</td>
<td>$17,500</td>
<td>Grant</td>
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<tr>
<td>Dr. J. Peter Bentley</td>
<td>Associate Professor of Experimental Biology</td>
<td>$18,120</td>
<td>$18,675</td>
<td>Grant</td>
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<tr>
<td>Dr. Paul Blachly</td>
<td>Associate Professor of Psychiatry</td>
<td>$16,500</td>
<td>$20,000</td>
<td>Grant</td>
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<tr>
<td>Dr. Clifford S. Melnyk</td>
<td>Assistant Professor of Medicine</td>
<td>$15,500</td>
<td>$17,500</td>
<td>Budget</td>
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<tr>
<td>Portland State College</td>
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<tr>
<td>Dr. George Timmons</td>
<td>Associate Professor of Education</td>
<td>$12,948</td>
<td>$13,596</td>
<td>Budget</td>
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<tr>
<td>Dr. Mario Fenyo</td>
<td>Instructor In History</td>
<td>$9,312</td>
<td>$9,636</td>
<td>Budget</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Meeting #369 - 69

October 22, 1968

Budgeted Name, Rank and/or Title, Department

Dr. Andries Deinum, Associate Professor of Humanities

Mo. of Present Recommended Source
Service Salary Rate Salary Rate of Funds

9 $11,748 $14,928 Budget
(Appointment as Director of Educational Television with rank of Professor; Transfer from full time with Division of Continuing Education to 50 percent time each with DCE and FSC.)

Dr. Judah Bierman, Professor of English

9 12,900 14,400 Budget
(Appointment as Director of Experimental Honors Program for the period in which he is directing the program.)

Southern Oregon College

Miss Naomi Grant, Assistant Professor in English

9 9,876 10,152 Budget
(Advance in rank to Associate Professor in recognition of completing the doctor's degree.)

Oregon Technical Institute

Mr. Max Saunders, Associate Professor, Business Associates, Chairman of Accounting

9 12,948 13,272 Budget
(In recognition of completing the Master of Science in Teaching degree; effective November 1, 1968.)

Mr. Franz Wogan, Associate Professor and Chairman, Upper Division Auto-diesel

9 13,596 13,944 Budget
(In recognition of completing the Master of Education degree; effective 11-1-68.)

Mr. Earl Kurtz, Associate Professor of Physics

9 10,656 10,873 Budget
(In recognition of his completing the Master of Science degree; effective November 1, 1968.)

Mr. George L. Marostica, Assistant Professor, Machinist, Metals Dept.

9 11,148 11,424 Budget
(In recognition of completion of the bachelor's degree.)

Division of Continuing Education

Miss Arden Allison deCarteret, Associate Training Development Specialist with rank of Assistant Professor

12 9,312 11,196 Grant
(Advance in rank to Training Development Specialist and added responsibilities.)
The following gifts and grants to the institution 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 $74,020.02 from the following donors for scholarships and fellowships:

Air Force Aid Society, Washington, D.C. $ 5,600.00
Ampex Corporation, Redwood City, California 2,000.00
Aid Association for Lutherans, Appleton, Wisconsin 1,200.00
American Association of University Women, Coos Bay Branch, Coos Bay 300.00
American Association of University Women, Fresno Branch, Fresno, California 150.00
American Legion Auxiliary, Dundee 150.00
Ashland Senior High School 168.00
Associated Teachers, District No. 6, Central Point 123.00
Back Acres Garden Club, Port Orford 100.00
Boise Cascade Corporation Foundation, Inc., Boise, Idaho 1,925.00
Bouggess-White Scholarship Foundation, Long Beach, California 200.00
Britt Memorial Scholarship Fund, Medford 900.00
Bruce Church Education Foundation, Salinas, California 500.00
Central Lane YM-YWCA, Eugene 300.00
School District No. 6, Central Point 766.70
Cottage Grove High School 100.00
Delta Kappa Gamma Society, Pi Chapter, Parkdale 100.00
Doctors' Wives of Washoe County, Reno, Nevada 350.00
Earl Wooster Senior High School, Reno, Nevada 200.00
Elks Lodge No. 358, Heppner 300.00
Elks Lodge No. 1663, Lebanon 700.00
Oceanlake Elks Lodge, Lincoln City 200.00
Elks National Foundation, Chicago, Illinois 1,200.00
ESCO Corporation, Portland 500.00
Everett High School, Everett, Washington 500.00
First National Bank of Oregon, Portland 1,000.00
Fort Buckner Women's Club, Fort Buckner, Okinawa 2,000.00
Frankfurk American Community Scholarship Association, APO, New York City 250.00
Fullerton Four Parent-Teacher Association, Roseburg 123.00
The General Foods Fund, Inc., New York City $ 9,000.00
Georgia-Pacific Foundation, Portland 3,000.00
Grand Chapter, Order of the Eastern Star, Lakeview 300.00
Grand Chapter, Order of the Eastern Star, Wasco 1,500.00
Industrial Electric Service Co., Roseburg 500.00
International Order of Job's Daughters, Grand Guardian Council of Oregon, Portland 300.00
Jefferson Scholarship Foundation, Madras 162.00
Josephine County Young Farmers, Grants Pass 150.00
Junior Achievement-Columbia Empire, Inc., Portland 300.00
Kiwani's Club of Northeast Portland, Portland 300.00
Richard C. Knight Insurance Agency, Inc., Boston, Massachusetts 1,370.00
Delta Kappa Gamma, Lambda Chapter, Eugene 100.00
Lane County Bank, Florence 250.00
Lew Williams Chevrolet, Eugene 500.00
Navy Relief Society, Washington, D.C. 2,305.00
North Lincoln Lions Club, Lincoln City 500.00
Longview Fibre Company, Longview, Washington 2,214.00
Madras High School, Madras 800.00
Medford Senior High School 1,488.00
NAHRE Scholarship Foundation, Inc., Washington, D.C. 500.00
National Society Daughters of the American Revolution, Washington, D.C. 148.00
Navy Wives Clubs of America, Jacksonville, Florida 400.00
Neah-Kah-Nie High School, Rockaway 200.00
New York Council Navy League Scholarship Fund, New York City 750.00
Mr. and Mrs. Orville L. Ohles, Klamath Falls 100.00
Oregon State Elks Association, Madras 3,700.00
Oregon Home Economics Association, Portland 500.00
Paper Industry Management Association, Toledo 500.00
Parkrose Senior High School, Portland 450.00
Oregon Golden Gloves, Inc., Portland 250.00
Oregon State Chapter, P.E.O. Sisterhood, Portland 525.00
Phoenix High School 404.00
Portland Rose Festival Association, Portland 492.00
Ralston Purina Company, St. Louis, Missouri 500.00
Regents of the University System of Georgia, Atlanta, Georgia 172.20
Robert Johnson Trust Fund 1,053.32
Roseburg Senior High School 500.00
The Sears-Roebuck Foundation, Seattle, Washington 300.00
Soroptimist Club of Corvallis 100.00
Southern Oregon Plywood, Grants Pass 166.00
Stayton Canning Company Cooperative, Stayton 600.00
Supreme Emblem Club of the United States of America, Woburn, Massachusetts 500.00
Texaco, Inc., New York City $ 1,800.00
Tektronix, Inc., Beaverton 3,000.00
U. S. National Bank of Oregon, Portland 1,821.00
R. M. Wade Foundation, Portland 100.00
Chester M. Wilcox Memorial Scholarship, Salem 4,000.00
Willamette Industries, Inc., Albany 2,778.00
Wy'east Parent-Teacher Association, Hood River 686.00

American Chemical Society
Grants totaling $39,254 from the American Chemical Society, Washington, D.C., for research and other purposes, as follows:

1. $1,780 - To accommodate expenditures for a fellow under a research program entitled, "Internal Return in SN1 Reactions," effective to August 31, 1969, under the direction of Dr. John Rice, Professor of Chemistry.

2. $6,600 - To provide stipend payments for a graduate fellow under a research project entitled, "Transannular Interactions in Bicyclo [1,1.0] Butane Derivatives," September 1, 1968, through August 31, 1969, under the direction of Dr. Peter K. Freeman, Professor in Chemistry.

3. $6,874 - "Age Relations of Sedimentary and Igneous Rocks from the Crest of the Mid-Atlantic Ridge," September 1, 1968, through August 31, 1969, under the direction of Dr. Tjeerd H. van Andel, Professor of Oceanography.

4. $24,000 - "Coordinated Group V Ligands," September 1, 1968, through July 31, 1971, under the direction of Dr. John T. Yoke III, Associate Professor of Chemistry.

National Science Foundation
Grants totaling $103,027 from the National Science Foundation, Washington, D.C., for research and other purposes, as follows:

1. $65,600 - "Sedimentation, Morphology, and Structure of the Mid-Atlantic Ridge," July 1, 1968, through June 30, 1969, under the direction of Dr. Tjeerd H. van Andel, Professor of Oceanography.

2. $927 - "To accommodate expenditures for costs incurred by Mr. Lawrence R. Dion on a Faculty Fellowship Program," September 1, 1968, through February 28, 1969, under the direction of Dr. A. T. Longseth, Chairman, Mathematics.

3. $11,500 - "Behavioral Ecology of Aquatic Insects," September 1, 1968, through August 31, 1969, under the direction of Dr. Norman H. Anderson, Associate Professor of Entomology.

4. $23,400 - "Reactive Intermediates in Some Small Ring Systems," September 1, 1968, through August 31, 1970, under the direction of Dr. Peter K. Freeman, Professor of Chemistry.
5. $1,600 - "Pycnogonica of Antarctic Regions," continuation of grant to July 1969, under the direction of Dr. Joel Hedgpeth, Resident Director, Marine Science Center.

Northwest Aluminum Company, Inc.
Grant of $487,588 from the Northwest Aluminum Company, Inc., New York City, for research entitled, "Determining the Fluorine Levels in Air, Plants and Animals in the Warrenton Area of Oregon," July 1, 1968, through June 30, 1973, under the direction of Dr. O. C. Compton, Professor of Horticulture.

Oregon State Department of Education
Grant of $41,700 from the Oregon State Department of Education, Salem, Oregon, "to evaluate the adult basic education program and to develop a master program in adult education at Oregon State University," May 20, 1968, through June 30, 1970, under the direction of Dr. Henry TenPas, Head of Agricultural Education.

Oregon State Highway Commission
Grant of $40,825 from the Oregon State Highway Commission, Salem, "to accommodate expenditures for a state-wide functional classification study of existing state, county, and city highways, roads and streets," August 29, 1968, through August 28, 1969, under the direction of Mr. Robert Blensly, Associate Professor of Agricultural Economics.

OSU Book Stores, Inc.
Grant of $6,406.39 from the OSU Book Stores, Inc., Corvallis, "to be used as matching funds for the United States Aid Funds Program," for the 1968-69 academic year.

Tektronix, Inc.
Gift of generators, valued at $1,390, from Tektronix, Inc., Beaverton, for use in the Department of Mechanical and Industrial Engineering.

Thatcher Estate
Bequest of $2,000 from the estate of Netty M. Thatcher, to be added to the Oregon State University Student Loan Fund.

U. S. Atomic Energy Commission

U. S. Dept. of Health, Education & Welfare
Grants totaling $33,432 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., for training programs and other purposes, as follows:

1. $15,532 - "To accommodate operational costs for a program of inservice training of second cycle teacher corpsmen," through August 30, 1968, under the direction of Dr. Edwin D. Strowbridge, Assistant Professor of Education.

2. $17,900 - "To accommodate expenditures in support of an institutional assistant grant," July 1, 1968, through June 30, 1969, under the direction of Dr. Stanley E. Williamson, Head of Science Education.
Grant of $1,800 from the U. S. Department of the Interior, National Park Service, San Francisco, California, "to accommodate expenditures for costs in a program to conduct archaeological salvage excavations in the Lost Creek and Elk Creek Reservoir projects in Oregon," through August 1969, under the direction of Dr. Wilbur A. Davis, Associate Professor, Department of Sociology.

Grants totaling $105,800 from the U. S. Department of Labor, Bureau of Work Programs, San Francisco, California, for training programs as follows:

1. $86,210 - "To accommodate expenditures for the operation of a Neighborhood Youth Corps Out-of-School Project," July 29 through October 31, 1968, under the direction of Dr. Harry E. Clark, Community Development Specialist.

2. $19,590 - "To accommodate expenditures for a Neighborhood Youth Corps 'in school' program," June 3 through August 24, 1968, under the direction of Dr. Clark.

Grant of $120,000 from the U. S. Navy Department, Washington, D.C., "to provide for payment of tuition for students participating in the Naval Reserve Officers Training Corps Program," September 30, 1968, through September 5, 1969, under the direction of Capt. J. H. Hitchcock, Professor of Naval Science.

Grants totaling $156,705 from the U. S. Public Health Service, Washington, D.C., for research, fellowships, and other purposes, as follows:

1. $10,528 - "Osmotic and Ionic Regulation in Urodeles," September 1, 1968, through August 31, 1969, under the direction of Dr. Ronald H. Alvarado, Assistant Professor of Zoology.

2. $36,505 - "Metabolic Changes Induced by Tumor Virus," September 1, 1968, through August 31, 1969, under the direction of Dr. George S. Beaudreau, Associate Professor in Agricultural Chemistry.

3. $5,100 - "To accommodate expenditures for costs under a grant for predoctoral award in behalf of Jeffrey L. Briggs," September 16, 1968, through September 15, 1969, under the direction of Dr. Robert M. Storm, Professor of Zoology.

4. $31,807 - "Metabolism of Herbicides," October 1, 1968, through September 30, 1969, under the direction of Dr. Sheng C. Fang, Associate Professor of Chemistry.

5. $21,041 - "Chemical Basis for Attraction of Insects," August 1, 1968, through July 31, 1969, under the direction of Dr. Julius A. Rudinsky, Professor of Forest Entomology.
6. $20,490 - "Survival Mechanism of Irradiated Micro-organisms in Food," September 1, 1968, through August 31, 1969, under the direction of Dr. Jong S. Lee, Assistant Professor, Food Science and Technology.

7. $8,691 - "Structural Analysis of Cell Division," September 1, 1968, through August 31, 1969, under the direction of Dr. Patricia J. Harris, Assistant Professor of Zoology.

8. $5,300 - "To accommodate expenditures for costs under a predoctoral fellowship in behalf of Sidney J. Hayes III," September 1, 1968, through August 31, 1969, under the direction of Dr. Adam W. Lis, Department of Microbiology.

9. $17,243 - "Metabolic Changes Induced by Tumor Virus," September 1, 1968, through August 31, 1969, under the direction of Dr. V. R. Freed, Head, Department of Agricultural Chemistry. This is a career development award.

Varian Associates
Gift of one used, two-inch, water-cooled vacuum diffusion pump, valued at $200, to be used on the electron microscope facilities.

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

American Dairy Association
$5,000 - "Flavor Chemistry of Dairy Products," under the direction of Dr. R. C. Lindsay, Assistant Professor of Food Science and Technology.

American Poultry & Hatchery Federation
$1,000 - "Nutrition of Dwarf White Leghorn Layers," under the direction of Dr. G. H. Arscott, Professor of Poultry Nutrition.

The Commercial Bank
$250 - "Drainage Research Project," under the direction of Dr. R. H. Brooks, Associate Professor of Agricultural Engineering.

The Oregon Cattlemen's Association
$772.24 - "Impact of Changes in Market Structure and Technology on the Beef Cattle Industry," under the direction of Dr. James G. Youde, Assistant Professor of Agricultural Economics.

Pacific NW Forest & Range Experiment Station
$1,130.40 - "Ecological Description of Plant Communities and Associated Environments of the Silver Lake Winter Deer Range," under the direction of Dr. C. E. Poulton, Professor of Range Ecology.

Phillips Petroleum Company
$1,320.62 - "Feasibility of inventorying native vegetation and related resources from Gemini photography," under the direction of Dr. C. E. Poulton, Professor of Range Ecology.

$3,000 - "To study the compatibility of pesticides and liquid fertilizer formulations," under the direction of Dr. James M. Witt, Associate Professor.
Polk Miller Products Corporation

$24,000 - "A Study of Parasites on Pets," under the direction of Dr. R. L. Goulding, Associate Professor of Entomology.

Velsicol Chemical Corporation

$1,000 - "Weed Control Evaluation Program," under the direction of Dr. W. R. Furtick and Dr. C. R. Rohde, Professors of Agronomy.

Vero Beach Laboratories, Inc.

$500 - "In support of research on certain morphactins as growth regulators of small fruit crops, especially strawberries," under the direction of Dr. Ralph Garren, Associate Professor of Horticulture.

University of Oregon

Scholarships & Fellowships

Gifts totaling $38,380.70 from the following donors for scholarships and fellowships:

- African-American Institute, New York City: $6,238.00
- Aid Association for Lutherans All-College Scholarship, Appleton, Wisconsin: $200.00
- American Foreign Service Association, Washington, D.C.: $250.00
- The American Legion, Indianapolis, Indiana: $500.00
- Army Relief Society, New York City: $125.00
- Baker Jaycees, Baker: $250.00
- Mrs. Bernard Mainwaring, Salem (Bernard Mainwaring Memorial Scholarship): $369.00
- Britt Memorial Scholarship Committee, Medford: $150.00
- Burns Mother's Club, Burns: $200.00
- The Carpenter Foundation, through the Ashland Senior High School: $134.00
- The Carpenter Foundation, through School District No. 6, Central Point: $466.74
- The Carpenter Foundation, through Medford Senior High School: $2,173.00
- The Carpenter Foundation, through Phoenix High School: $370.00
- Clackamas County Tuberculosis and Health Association, Oregon City: $300.00
- Clark Charitable Trust, Cheshire, Connecticut: $500.00
- Crown Zellerbach Foundation, San Francisco, California: $3,625.00
- Delta Kappa Gamma, Lambda Chapter, Eugene: $475.30
- Delta Sigma Theta Sorority, Washington, D.C.: $600.00
- Grand Chapter, Order of the Eastern Star of Oregon, Lakeview: $250.00
- Equitable Savings & Loan Association, Portland: $250.00
- Elks Lodge No. 1371, Bend: $125.00
- Elks National Foundation, Chicago, Illinois: $600.00
First National Bank of Oregon, Portland $1,000.00
Frank TouVelle Scholarship Fund through the Medford Senior High School 413.00
Frank L. TouVelle Trust Fund, through the First National Bank of Oregon, Portland 123.00
Frank L. TouVelle Trust Fund, through Phoenix High School 167.00
Gervais High School Parents Club, Salem 100.00
Georgia-Pacific Foundation, Portland 2,000.00
Gilchrist High School Scholarship Fund, Gilchrist 100.00
Green Valley Lumber Scholarship Fund, through the First National Bank of Oregon, Roseburg 333.33
Haupert Tractor, Medford 100.00
Hawaiian Trust Company, Limited, Honolulu, Hawaii 1,325.00
Howard Turner Educational Trust, Portland 400.00
Humboldt Women's Bowling Association, Inc., Blue Lake, California 150.00
Hunt Foods & Industries Foundation, Fullerton, California 123.00
Grand Guardian Council of Oregon, International Order of Job's Daughters, Portland 600.00
Junior Achievement - Columbia Empire, Inc., Portland 1,150.00
J. W. Stuchell Scholarship, Baker 1,181.00
K. E. McKay of Coos Bay, Inc., Coos Bay 125.00
Kiwani Club Scholarship, Parkrose Senior High School, Portland 100.00
Lane County Bank, Florence 250.00
The Latin American Scholarship Program of American Universities, Inc., Cambridge, Massachusetts 2,172.00
Leslie S. Parker Memorial Scholarship, Grand Chapter of Oregon, Order of Eastern Star, Wasco 1,000.00
Lew Williams Foundation, Eugene 500.00
Lions Club, Mapleton 250.00
Miss Rogue Valley Pageant, Medford Jaycees, Medford 100.00
Mildred Litster Scholarship Trust, through the U. S. National Bank of Oregon, Medford 500.00
Morrison & Bailey, Portland 500.00
Nampa Jaycees, Nampa, Idaho 250.00
North American Benefit Association, Port Huron, Michigan 250.00
Oregon Federation of Women's Clubs, Corvallis 300.00
O.N.C. Scholarship Foundation, Palo Alto, California 500.00
Oregon State Elks Association, Madras 2,418.33
Quill & Scroll Foundation, Iowa City, Iowa 250.00
Mapleton Parent-Teacher Association 200.00
Parent-Teacher Association, Prairie City 150.00
Pennsalt Chemicals Foundation 300.00
P.E.O. Sisterhood, Oregon State Chapter, Portland 700.00
Oregon Tuberculosis and Health Association,  
Portland  $341.00
Phoenix High School I R L Fund  135.00
Portland Panhellenic Association  1,000.00
The Portland Rose Festival Association  246.00
Rotary Club Scholarship, Brookings  300.00
Salem General Hospital Auxiliary, Salem  200.00
Scappoose High Dad's Club, Scappoose  250.00
The Sears-Roebuck Foundation, Seattle, Washington  600.00
Southern Oregon Plywood, Grants Pass  166.00
Southern Oregon State Bank, Grants Pass  166.00
South Santiam Educational and Research Project,  
through the Oregon State University Foundation,  
Corvallis  1,035.00
Supreme Emblem Club of the United States of America,  
Woburn, Massachusetts  500.00
Tachikawa Japan Officers Wives Club, Japan  750.00
The Treacy Company, Helena, Montana  250.00
20-Year Club of the Eugene Register-Guard,  
Eugene  123.00
U. S. National Bank of Oregon, Portland  2,583.00
UO Development Fund, Eugene  554.00
Western Conference of Teamsters, Burlingame,  
California  250.00
Wy'east Parent-Teacher Association, Hood River  250.00
Zeta Tau Alpha Foundation, Evanston, Illinois  200.00

Grant of $5,000 from the American Chemical Society, Washington,  
D.C., for "Individual Fundamental Research in the Petroleum  
Field," September 1, 1968, through August 31, 1970, under the  
direction of Dr. John Radford Proines, Assistant Professor of  
Chemistry.

Grants totaling $166,100 from the National Science Foundation,  
Washington, D.C., for research as follows:

1. $55,000 - "Chromosome Movements and Fine Structure of the  
   Spindle," July 1, 1968, through June 30, 1970, under the  
direction of Dr. Andrew S. Bajer, Associate Professor of  
   Biology.

2. $49,200 - "Pressure Effects of Foreign Gases on the  
   Absorption Lines of Cesium," September 1, 1968, through  
   August 31, 1970, under the direction of Dr. S. Y. Ch'en,  
   Professor of Physics.

3. $25,500 - "Mechanisms of Cycloaddition Reactions," September  
   1, 1968, through August 31, 1970, under the direction of  
   Dr. John E. Baldwin, Professor of Chemistry.

4. $36,400 - "Processes in Perceptual Grouping," September 1,  
   1968, through August 31, 1970, under the direction of  
   Dr. Jacob Beck, Professor of Psychology.
<table>
<thead>
<tr>
<th>Source</th>
<th>Grant Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon Arts Commission</td>
<td>Grants totaling $2,500 from the State of Oregon, Oregon Arts Commission, Salem, representing $1,000 for a project entitled &quot;Portable Panel Plans&quot; in connection with the Artist Workshop Demonstrations Program, and $1,500 to provide additional funds for the demonstrations, July 1, 1968, through June 30, 1969, under the direction of Mr. Dennis Gould, Assistant Director, Museum of Art.</td>
</tr>
<tr>
<td>State of Oregon Office of the Governor</td>
<td>Grant of $26,244 from the State of Oregon, Office of the Governor, Salem, for support of a &quot;State-wide Plan for Community Development Training&quot; and a &quot;Workshop in Public Personnel Administration,&quot; September 4, 1968, through June 18, 1969, under the direction of Mr. Donald Johnson, Director, Bureau of Governmental Research and Service.</td>
</tr>
<tr>
<td>Reader's Digest Foundation</td>
<td>Grant of $1,000 from the Reader's Digest Foundation, Pleasantville, New York, &quot;to be used for student travel and research,&quot; under the direction of Dean John L. Hulteng, School of Journalism.</td>
</tr>
<tr>
<td>S &amp; H Foundation, Inc.</td>
<td>Gift of $125 from the S &amp; H Foundation, Inc., New York City, as an unrestricted grant relating to George Bates to be used for any University purpose determined by the President.</td>
</tr>
<tr>
<td>UO Development Fund</td>
<td>Gifts totaling $3,082.50 from the University of Oregon Development Fund, for salaries, loans, and other purposes, as follows:</td>
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<tr>
<td></td>
<td>1. $2,652.50 - Representing funds transferred from the Wallace gift to be used for salaries and payroll taxes, under the direction of Dr. Norman D. Sundberg, Dean of the School of Community Services and Public Affairs.</td>
</tr>
<tr>
<td></td>
<td>2. $280.00 - To be added to the Dean's discretionary loan fund for a loan to a designated individual, under the direction of Dr. Francis B. Nickerson, Dean of Financial Aids.</td>
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<tr>
<td></td>
<td>3. $150.00 - To the Dean's Discretionary Fund, under the direction of Dr. Nickerson.</td>
</tr>
<tr>
<td>U. S. Atomic Energy Commission</td>
<td>Grant of $26,000 from the U. S. Atomic Energy Commission, Richland Operations Office, Richland, Washington, for continued support of research entitled, &quot;Nucleo-Cytoplasmic Interactions During Amphibian Development,&quot; August 1, 1968, through July 31, 1969, under the direction of Dr. Phillip Grant, Professor of Biology.</td>
</tr>
<tr>
<td>U. S. Office of Economic Opportunity</td>
<td>Grant of $560,500 from the U. S. Office of Economic Opportunity, Washington, D.C., for a continuation of the VISTA program, August 17, 1968, through August 17, 1969, under the direction of Dr. R. N. Lowe, Professor of Education.</td>
</tr>
</tbody>
</table>
Grants totaling $447,578 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., for training programs, traineeships, and other purposes, September 1, 1968, through August 31, 1969, unless otherwise indicated, as follows:

1. $19,816 - "Traineeships in Mental Retardation," under the direction of Dr. Herbert J. Prehm, Associate Professor of Education.

2. $193,883 - "A Teaching Grant and Traineeships in Rehabilitation Counseling," under the direction of Dr. Ronald C. Waller, Associate Professor of Education.

3. $34,191 - "Teaching Grant and Traineeships in Mental Retardation," under the direction of Dr. Gaylord A. Rybolt, Assistant Professor of Education.

4. $24,122 - "Teaching Grant and Traineeships in Speech Pathology and Audiology," under the direction of Dr. Kenneth Scott Wood, Director, Speech and Hearing Clinic.

5. $97,095 - "Assessment and Treatment of Deviant Behavior," August 16, 1968, through August 15, 1969, under the direction of Dr. Robert H. Mattson, Associate Professor of Education.

6. $22,231 - "For continuation of the Northwest Regional Special Education Instructional Materials Center," under the direction of Dr. Wayne D. Lance, Director of the Center.

7. $6,240 - "Funds for additional dependency allowances in connection with an Advanced Study Program for Teachers of Disadvantaged Youth," December 7, 1967, through June 30, 1969, under the direction of Dr. Arthur Pearl, Professor of Education.


Grants totaling $371,521 from the U. S. Public Health Service, Washington, D.C., September 1, 1968, through August 31, 1969, unless otherwise indicated, for research, fellowships, and other purposes, as follows:

1. $6,100 - "Predoctoral fellowship award on behalf of Lyle A. Hohnke," September 15, 1968, through September 14, 1969, under the direction of Dr. Bradley T. Scheer, Professor of Biology.

2. $6,300 - "Predoctoral fellowship award on behalf of Barry L. Isaac," August 18, 1968, through August 18, 1969, under the direction of Dr. Vernon Dorjahn, Professor of Anthropology.
3. $41,005 - "Correlation of Structure and Function in Muscle," October 1, 1968, through September 30, 1969, under the direction of Dr. Graham Hoyle, Professor of Biology.

4. $6,100 - "Predoctoral fellowship on behalf of David A. Shaw," under the direction of Dr. Gerald Patterson, Professor of Psychology.

5. $30,941 - "Inelastic Light Scattering in Biopolymers," under the direction of Dr. Warner L. Peticolas, Professor of Chemistry.

6. $5,100 - "Predoctoral fellowship award on behalf of Sheldon Zack," under the direction of Dr. Marvin Lickey, Assistant Professor of Psychology.

7. $203,846 - "Molecular Basis of Control Mechanisms," under the direction of Dr. Aaron Novick, Director, Institute of Molecular Biology.

8. $20,022 - "Spatial Models and Judgments of Complex Stimuli," under the direction of Dr. Ray Hyman, Professor of Psychology.

9. $22,612 - "Kinetic Analysis of Enzyme Catalysis," August 1, 1968, through July 31, 1969, under the direction of Dr. Sidney A. Bernhard, Professor of Chemistry, Research Associate, Molecular Biology.

10. $29,495 - "Syntheses Related to Cardioactive Natural Products," under the direction of Dr. Virgil C. Boekelheide, Head of the Department of Chemistry.

Gifts to the Library:

Miss G. Aitken & Miss A. Aitken
Books and manuscripts and early kindergarten materials, valued at $537, from Miss Geraldine Aitken and Miss Alva Aitken, Portland. The collection belonged to their mother in the late 1800's.

J. Archer
Manuscripts and correspondence, valued at $450, from Mr. Jules Archer, author of biographies for young people.

W. T. Ballard
Additional manuscripts and correspondence, valued at $925, from Mr. Willis Todhunter Ballard, Croton-on-Hudson, New York. Mr. Ballard is an author of stories, articles, plays and western and mystery novels.

Mrs. M. Benary
Manuscripts, correspondence, illustrations, and books, valued at $1,142, from Mrs. Margot Benary, Santa Barbara, California. Mrs. Benary is an internationally-known author of children's books who writes as Margot Benary-Isbert.

Mrs. E. H. Bishop
Books and sheet music, valued at $381, from Mrs. E. Harden Bishop, Pacific Palisades, California.

Gifts to the University of Oregon Library from various donors, as follows:
Mrs. Jeanne Blocklinger: Manuscripts of five teen-age novels, valued at $250, from Mrs. Jeanne Blocklinger, Willamina. Mrs. Blocklinger is an Oregon author and these early novels were written under the name of Peggy Blocklinger.

R. H. Carney: Manuscripts and correspondence, valued at $300, from Mr. Robert H. Carney, Carmel, California.

Miss M. Dudley & Mrs. A. R. Urquhart: Personal library of John Stuart Dudley, valued at $798, from his sisters, Miss Marion Dudley and Mrs. Alex R. Urquhart, Wilmington, North Carolina. Mr. Dudley was a prominent attorney and theatre critic.

Mrs. M. Eastham: Books on London and European travel, valued at $483.50, from Mrs. Melville Eastham, Tigard.

M. Fessier: Manuscripts, correspondence, reviews and published stories, valued at $6,900, from Mr. Michael Fessier, Northridge, California. Mr. Fessier is an author of short stories, screen-plays, and television plays.

Mrs. W. L. Freeman: Sheet music collection, teaching volumes, and pieces transposed for the clarinet and the saxophone by her husband, William L. Freeman, from Mrs. William L. Freeman, Portland. The gift is valued at $164.75.

R. B. Gregg: Books, manuscript notebooks and research notes, valued at $264, from Mr. Richard Bartlett Gregg, Eugene. Mr. Gregg is an internationally-known philosopher and pacifist.

C. E. Johnson: Accounting textbooks and professional journals, valued at $160.70, from Dr. Charles E. Johnson, Eugene.

J. J. Kalez: Manuscripts of articles and short stories, valued at $100, from Mr. Jay J. Kalez, Spokane, Washington. Mr. Kalez is a Northwest author.

Mr. F. Keally: Drawings and correspondence relating to the Oregon State Capitol Building from Mr. Francis Keally, New York City. The gift is valued at $225.

A. Kober: Manuscript materials, valued at $175, from Mr. Arthur Kober, New York City. Mr. Kober is an internationally-known playwright.

Mr. & Mrs. H. L. P. Leadbetter: Several rare volumes, valued at $203.50, from Mr. and Mrs. Henry L. P. Leadbetter, Portland.

E. Lyons: Two additional manuscripts, valued at $300, from Mr. Eugene Lyons, New York City. Mr. Lyons is an internationally-known author.

T. V. Olsen: Manuscripts and published works, valued at $2,747, from Mr. T. V. Olsen, Rheinlander, Wisconsin. Mr. Olsen is an author of Westerns.
H. C. Pitz

More than 400 pieces of original artwork, as well as books, correspondence, manuscripts and related materials from Mr. Henry Clarence Pitz, Plymouth Meeting, Pennsylvania. The gift is valued at $6,756. Mr. Pitz is an outstanding American illustrator.

M. Ramsey

Two volumes of minutes of the McMinnville Ladies Sanitary Aid Society, 1864-65, and Oregon (territory) Laws, statutes, etc., 1853 and 1868, from Dr. Margaret Ramsey, Portland. The gift is valued at $175.

Mrs. E. G. Sterns

Manuscripts and correspondence, valued at $2,945, from Mrs. Emma Golders Sterns, San Jose, California. Mrs. Sterns is a children's author.

Mrs. D. Wilson

Thirty classical albums (78 RPM) from the estate of Mr. and Mrs. John Walker from Mrs. Delbert Wilson, Eugene. The gift is valued at $112.50.

University of Oregon Dental School

First National Bank

Gift of $2,057.23 from the Trust Department, First National Bank, Portland, to increase the existing Frances J. Bettman Scholarship Fund, under the direction of Mr. Darwin R. Reveal, Financial Aid Officer.

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

Subgrant of $6,000 from the U. S. Department of Health, Education, and Welfare, through the Oregon State Program on Aging and the Division of Continuing Education, for research entitled, "The Dental Health of Oregon's Aging People," July 1, 1968, through June 30, 1969, under the direction of Dr. James S. Bennett, Acting Chairman, Gerodontology Department.

University of Oregon Medical School

Scholarships & Fellowships

Gifts totaling $11,433 from the following donors for scholarships and fellowships:

American Legion Auxiliary, Department of Oregon, Pendleton $ 250.00
Foundations' Fund for Research in Psychiatry, New Haven, Connecticut 10,883.00
Sherman Chapter of the National Foundation, Moro 100.00
Soroptimist Club of Corvallis 100.00
Women's Auxiliary, Good Samaritan Hospital, Corvallis 100.00
Gift of $11,000 from the Doernbecher Hospital Guild, Portland, in partial support of personnel and supplies for the Chemistry Research Laboratory ($2,500), the Bacteriology Study Laboratory ($7,500), and the Pediatric Metabolism Laboratory ($1,250), under the direction of Dr. R. W. Olmsted, Chairman of the Department of Pediatrics.

Gift of $500 from Dr. J. E. Haddon, Pomona, California, to be used for research under the direction of Dr. Charles N. Holman, Associate Dean.

Grant of $6,141.66 from the National Science Foundation, Washington, D.C., in further support of a graduate fellowship in Biochemistry, September 20, 1968, through September 19, 1969, under the direction of Mr. Gregory P. Williams, Fellow in the Biochemistry Department.

Gift of $116 from Mr. David E. Nething, Jamestown, North Dakota, to Doernbecher Memorial Hospital in memory of his father, Charles Caldwell. The gift is to be used under the direction of Dr. Charles N. Holman, Medical Director.

Gift of $100 from Opti-Craft, Inc., Portland, for research in leukemia in memory of Pamela Kay Buchanan, a former employee.

Grants totaling $3,100 from the Oregon Heart Association, Portland, for research, June 1968 through June 1969, under the direction of Dr. A. A. Pearson, Professor and Chairman of the Department of Anatomy, as follows:

1. $1,100 - "Student Participation in Writing Self-Instructional Materials on Developmental Anatomy."

2. $2,000 - "For Relation of the Right Crus of the Diaphragm to the Inferior Vena Cava and the Right Atrium of the Heart."

Gift of $3,000 from Smith, Miller and Patch, Inc., New York City, in support of a study of "The Lipoflavonoid in Meniere's Disease," under the direction of Dr. David D. DeWeese, Professor and Chairman, Department of Otolaryngology.

Bequest of $1,000 from the estate of John E. Tucker through Miss Edwina K. Tucker, Vancouver, Washington, to the Department of Ophthalmology. The bequest was in memory of Dr. Ernest F. Tucker. Dr. Kenneth C. Swan, Chairman of the Department of Ophthalmology, has recommended that the bequest be added to the Jacobs Memorial Fund with the interest earnings to be available for the purchase of books and journals for the departmental library.

Gift of $100 from Mrs. Harold F. Wendel, Portland, to be added to the Harold F. Wendel Memorial Fund, to be used under the direction of Dr. Herbert Griswold, Head of the Division of Cardiology.
Meeting #369-85

October 22, 1968

U. S. Department of the Army

Grant of $42,036 from the U. S. Department of the Army, Washington, D.C., for research entitled, "A Study of Inflammation and Inflammatory Diseases of the Skin," August 1, 1968, through July 31, 1969, under the direction of Dr. Walter C. Lobitz, Jr., Professor and Chairman of the Dermatology Department.

U. S. Atomic Energy Commission

Grants totaling $22,462.17 from the U. S. Atomic Energy Commission, Richland Operations Office, Richland, Washington, for research and other purposes, as follows:

1. $21,250 - "Studies of Genetic Alterations in Human Cells and Molecules and Factors Influencing Them," May 1, 1968, through July 31, 1968, under the direction of Dr. Demetrios A. Rigas, Professor of Biochemistry and Experimental Medicine.

2. $1,212.17 - "Supplement to phase out research sponsored by the Atomic Energy Commission," through July 31, 1968, under the direction of Dr. George Austin, Professor of Neurosurgery Division.

U. S. Office of Naval Research

Grant of $26,500 from the U. S. Office of Naval Research, Washington, D.C., for research entitled, "Fundamental Research in the Anatomy, Physiology, Biophysics and Statistics of the Auditory Cortex in the Brain and Its Communication Aspects," July 1, 1967, through June 30, 1969, under the direction of Dr. Archie Tunturi, Associate Professor of Anatomy.

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

Grants totaling $5,634,826 from the U. S. Department of Health, Education and Welfare, for training programs, traineeships, and construction, as follows:

1. $413,610 - "Mental Retardation Training," July 1, 1968, through June 30, 1969, under the direction of Dr. Leroy O. Carlson, Associate Professor of Pediatrics.

2. $5,097,091 - "For assistance in the construction of teaching facilities in Basic Science Building and Addition to Medical School Hospital," under the direction of Mr. W. A. Zimmerman Associate Dean for Business Affairs.

3. $26,800 - "Teaching and Traineeships in Rehabilitation Medicine," September 1, 1968, through August 31, 1969, under the direction of Dr. William Snell, Professor of Orthopedics.

4. $97,325 - "Teaching Grant and Traineeships in Rehabilitation Counseling (Psychiatric Internships)," September 1, 1968, through August 31, 1969, under the direction of Dr. George Saslow, Professor and Chairman of the Department of Psychiatry.
Grants totaling $1,963,772 from the U. S. Public Health Service, Washington, D.C., for research, construction, training programs, traineeships, fellowships, and other purposes, effective September 1, 1968, through August 31, 1969, unless otherwise indicated, as follows:

1. $890,850 - "For assistance in construction of research facilities in Basic Science Building," during period of construction, under the direction of Mr. W. A. Zimmerman, Associate Dean for Business Affairs.

2. $18,420 - "Therapy of Cardiac Arrhythmias," under the direction of Dr. Elton L. McCawley, Professor of Pharmacology.

3. $13,229 - "Blood Vessel Connective Tissue Studies," under the direction of Dr. J. Peter Bentley, Associate Professor of Experimental Biology.

4. $75,519 - "Postdoctoral Nurse Traineeship Program - Long Term Academic," under the direction of Miss Lucile Gregerson, Associate Professor, School of Nursing.

5. $25,438 - "Undergraduate Training Program in Cardiology," under the direction of Dr. Herbert E. Griswold, Professor of Medicine.

6. $42,105 - "Thrombosis in Retinal Vessels," under the direction of Dr. Arthur J. Seaman, Professor of Medicine.

7. $29,113 - "Inhibition of Hemagglutinins by Immunosuppressive Drugs," under the direction of Dr. Arthur W. Frisch, Professor and Chairman, Department of Bacteriology.

8. $5,100 - "In further support of a predoctoral fellowship for Mrs. Karmen LaVer Schmidt," under the direction of Dr. Robert L. Bacon, Professor of Anatomy.

9. $18,817 - "Cardiovascular Physiology in Pregnancy," under the direction of Dr. James Metcalfe, Professor of Medicine.

10. $31,039 - "Myocardial Hypoxia and Anaerobic Metabolism," under the direction of Dr. William A. Neill, Associate Professor of Medicine.

11. $72,300 - "Cooperative Doctoral Training Program in Speech Pathology – Audiology," under the direction of Dr. Herold S. Lillywhite, Professor of Speech Pathology.

12. $34,962 - "Environmental Factors in Occupational Dermatitis," under the direction of Dr. Raymond R. Suskind, Head, Division of Environmental Medicine.

13. $16,849 - "Pathways of Ethanol Metabolism," under the direction of Dr. John T. Van Bruggen, Professor of Biochemistry.
14. $62,530 - "Eccrine Sweat Gland Function," under the direction of Dr. Richard L. Dobson, Professor of Dermatology.

15. $69,264 - "Neural Mechanisms of Postural Control," under the direction of Dr. John M. Brookhart, Professor and Chairman, Department of Physiology.

16. $12,069 - "Neuropharmacology of the Postsynaptic Membrane," under the direction of Dr. Makoto Sato, Assistant Professor of Neurosurgery.

17. $1,000 - "Supply Allowance on a Special Fellowship Award," June 24, 1968, through June 23, 1969, under the direction of Dr. David W. Blackmore, Postdoctoral Fellow in Medicine, and Dr. James Metcalfe, Professor of Medicine.

18. $895 - "Supplemental award in support of Public Health Teaching Development Project," January 1 through December 31, 1968, under the direction of Dr. Harold T. Osterud, Professor and Chairman, Department of Public Health and Preventive Medicine.

19. $29,098 - "Decreased Oxygen Affinity of Blood in Hypoxia," October 1, 1968, through June 30, 1969, under the direction of Dr. Miles J. Edwards, Associate Professor of Chest Diseases.

20. $1,000 - "Supply allowance for Dr. James A. Roman in Surgery," July 15, 1968, through July 14, 1969, under the direction of Dr. Roman and Dr. William W. Krippaehne, Professor and Chairman of the Department of Surgery.

21. $26,483 - "Smoking Education and Evaluation Program," July 1, 1968, through June 30, 1969, under the direction of Dr. Richard L. Grant, Assistant Professor of Psychiatry.

22. $872 - "Graduate Training Program in Metabolism and Diabetes," July 1, 1968, through June 30, 1969, to reflect annual salary increments, under the direction of Dr. Richard E. Bailey, Associate Professor of Medicine.

23. $25,000 - "In further support of a Health Professions Scholarship Program," July 1, 1968, through June 30, 1969, under the direction of Dean Baird.

24. $21,000 - "In further support of Cytotechnology Training," July 1, 1968, through June 30, 1969, under the direction of Dr. Robert A. Cooper, Jr., Professor of Pathology.

25. $37,657 - "Supplement to a Regional Medical Program Planning Grant," June 1, 1968, through March 31, 1969, under the direction of Dr. Myron R. Grover, Director of the Program.

26. $224 - "Supplement to a Predoctoral Fellowship for Timothy J. Teyler under the sponsorship of Dr. Robert D. Fitzgerald," June 20 through November 30, 1968, under the direction of Dr. Fitzgerald, Assistant Professor of Medical Psychology.
27. $670 - "Development of Normal Human Communication Skills,"
July 1 through November 30, 1968, under the direction of
Dr. Herold S. Lillywhite, Professor of Speech Pathology.

28. $14,155 - "In further support of a Public Health Nursing
Traineeship Grant - Public Health Traineeship Program,"
September 27, 1968, through September 26, 1969, under the
direction of Miss Lucile Gregerson, Associate Professor,
School of Nursing.

29. $5,800 - "In further support of a predoctoral fellowship
under the sponsorship of Dr. Sefton Wellings," September 14,
1968, through September 13, 1969, under the direction of
Dr. Sefton R. Wellings, Professor of Pathology.

30. $377,688 - "In support of the Oregon Regional Medical
Program Grant (Operational)," July 1, 1968, through March 31,
1969, under the direction of Dr. Myron R. Grover, Jr.,
Director of the Program.

31. $1,000 - "In support of a supply allowance on a postdoctoral
fellowship award," July 1, 1968, through June 30, 1969,
under the direction of Dr. Sefton R. Wellings and Dr. Glynn
E. McArn, Postdoctoral Fellow in Pathology.

32. $3,626 - "Neural Control of ACTH Release," August 1 through
December 31, 1968, under the direction of Dr. John W.
Kendall, Associate Professor of Medicine

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<tr>
<th>Portland State College</th>
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<tr>
<td><strong>Scholarships &amp; Gifts totaling $5,633 from the following donors for scholar-</strong></td>
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<tr>
<td><strong>ships and fellowships:</strong></td>
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<tr>
<td>Baptist Life Association, Buffalo, New York  $200.00</td>
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<tr>
<td>Boise Cascade Corporation, Inc., Boise, Idaho          $250.00</td>
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<tr>
<td>Clark College, Vancouver, Washington                   $200.00</td>
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<tr>
<td>Coos Bay Branch, American Association of University Women, Coos Bay $300.00</td>
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<tr>
<td>Cornell University Children's Tuition Scholarship, Ithaca, New York  $333.00</td>
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<tr>
<td>Cummins Engine Company, Inc., Columbus, Indiana         $1,200.00</td>
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<tr>
<td>Degree of Honor Protective Association, St. Paul, Minnesota  $200.00</td>
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<tr>
<td>Mrs. A. W. Diack, Portland                              $1,000.00</td>
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<tr>
<td>Mrs. Edward Holden, Lausanne, Switzerland              $500.00</td>
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<tr>
<td>Lettermen's Club, Parkrose Senior High School, Portland $100.00</td>
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<tr>
<td>Oregon Federation of Women's Clubs, Corvallis           $150.00</td>
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<tr>
<td>Parent Faculty Association, Parkrose Senior High School, Portland $100.00</td>
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<tr>
<td>Roosevelt Dads' Club, Portland                          $100.00</td>
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<tr>
<td>Spear Beverage Company, Portland                        $600.00</td>
</tr>
<tr>
<td>American Business Women's Association (Stephen Bufton Memorial Educational Fund), Kansas City, Missouri  $400.00</td>
</tr>
</tbody>
</table>
Grant of $800 from the Crown Zellerbach Foundation, San Francisco, California, for the 1968 Portland Summer Term Special Program Seminar entitled, "Conservation of Natural Resources."

Grant of $500 from the Foundation for Legal Research and Education, Tucson, Arizona, to be used during 1968 for activity related to Security Analysis Research, under the direction of Mr. E. Hugh Hinds, Acting Dean, School of Business Administration.

Grant of $1,500 from May & Company, Portland, to be used for activities related to Security Research Analysis, during 1968, under the direction of Mr. E. Hugh Hinds, Acting Dean, School of Business Administration.

Grants totaling $62,100 from the National Science Foundation, Washington, D.C., for research and other purposes, as follows:

1. $12,900 - "Dicotyledonous Parasite-Host Tissue Relations," August 1, 1968, through January 31, 1970, under the direction of Dr. Clyde L. Calvin, Assistant Professor of Biology.

2. $35,000 - "Systematic and Life Cycle Studies of Trematodes," August 1, 1968, through July 31, 1970, under the direction of Dr. Ralph W. Macy, Professor of Biology.

3. $9,100 - Additional funds for indirect costs incurred by Portland State College in the research entitled, "Systematic and Life Cycle Studies of Trematodes," August 1, 1966, through July 31, 1968, under the direction of Dr. Ralph Macy.

4. $5,100 - To support indirect costs incurred by the College under a research project entitled, "Indigenous Languages of Oregon," July 1, 1966, through May 31, 1969, under the direction of Dr. Joe E. Pierce, Professor of Anthropology.

Gift of $2,000 from Research Corporation, Burlingame, California, to partially support the purchase of a visible UV and near IR recording spectrophotometer, for use under the direction of Dr. Dennis Barnum, Assistant Professor of Chemistry.

Grants totaling $1,552,119 from the U.S. Department of Health, Education, and Welfare, Washington, D.C., for research, training programs, construction, equipment, and other purposes, as follows:

2. $4,653 - "Role Failure and Satisfaction in Areas of Marriage," June 14, 1968, through May 31, 1969, under the direction of Dr. Wesley R. Burr, Assistant Professor of Sociology.

3. $1,203,005 - "Funds for the construction of State Hall North East and South West Units (Cramer Hall)," beginning May 11, 1967, under the direction of Mr. J. Malcolm McMinn, Director of Facilities Planning.


5. $31,750 - "To support the continuation of A Central European Language and Area Center during the 1968-69 academic year," under the direction of Dr. H. Frederick Peters, Director of the Center.

6. $174,608 - "Methods for Changing Mental Hospital Programs," September 1, 1968, through August 31, 1969, under the direction of Dr. George W. Fairweather, Professor of Psychology.

7. $55,600 - "To support the Middle East Studies Center for the 1968-69 fiscal year," under the direction of Dr. Frederick J. Cox, Dean of Graduate Studies.

8. $20,000 - "To support the Zagreb Institute for Central European Studies during the 1968-69 academic year," under the direction of Dr. John O. Dart, Director, International Programs.

U. S. National Bank of Oregon

Grant of $250 from the U. S. National Bank of Oregon, Portland, for the Portland Summer Term Special Program Seminar entitled, "History and Music of the American Negro," August 12 through August 23, 1968, under the direction of Mr. Paul L. Reiling, Coordinator, Special Programs.

Veteran's Administration

Grant of $31,010 from the Veteran's Administration, Seattle, Washington, "to support a contract for services relating to vocational counseling," July 1, 1968, through June 30, 1969, under the direction of Dr. Selby Clark, Director of Counseling.

Oregon College of Education

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

Grants totaling $87,101 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., for research, training programs, and other purposes as follows:

1. $3,000 - Preliminary award pending negotiation of final award for a project entitled, "A Project for the Improvement of Materials for Short-Term Educational Research Training
Programs," September 9 through December 31, 1968, under the direction of Dr. Jack Crawford, Research Professor, Teaching Research.

2. $48,386 - "Training Program for Counselors Working with the Deaf," September 1, 1968, through August 31, 1969, under the direction of Mrs. Betty P. Holdt, Assistant Professor of Education.


U. S. Dept. of the Interior  
Grant of $16,000 from the U. S. Department of the Interior, Bureau of Indian Affairs, Washington, D.C., for "Development of a Special Teacher Preservice Orientation Curriculum," August 8, 1968, through June 30, 1969, under the direction of Mr. Casper F. Paulson, Assistant Research Professor, Teaching Research. The purpose of this grant is to develop a preservice orientation curriculum for orienting newly hired Bureau teachers going into an environment different from that in which they are prepared to teach, to develop the instructional materials, and to attend the preservice orientation institute.

Southern Oregon College

U. S. Dept. of Health, Education & Welfare  
Grants totaling $159,188.81 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., for student loans and other purposes, as follows:


2. $6,720 - "NDEA Institute for Advanced Study in English," December 7, 1967, through September 30, 1968, under the direction of Dr. Donald E. Moore, Professor of Education and English.

3. $1,693.81 - "For student loans," 1968-69 academic year, under the direction of Dr. Terry Brown, Director of Financial Aids.

Eastern Oregon College

Scholarships & Fellowships  
Gifts totaling $2,200 from the following donors for scholarships and fellowships:

Boise Cascade Corporation Foundation, Inc., Boise, Idaho $ 900.00
Columbia Power Cooperative Association, Monument 500.00
Parent-Teacher Association, Glide 200.00
Grants totaling $193,601 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., for training programs, loans, and other purposes, as follows:

1. $102,552 - Subgrant through the Oregon State Department of Education, Salem, "to cover the operating and participant costs of a program for active teachers of migrant children in Oregon," September 1, 1968, through September 1, 1969, under the direction of Mr. Theodore C. Brown, Assistant Professor, Foreign Language Department.

2. $6,822 - Subgrant through the Oregon State Department of Education, Salem, "to support the renovation of an existing house and equipping it as an instructional media center for the migrant education program," July 1 through August 31, 1968, under the direction of Mr. Theodore C. Brown.

3. $82,562 - "To make loans to eligible students under the National Defense Education Act," July 1, 1968, through June 30, 1969, under the direction of Dr. Howard Anderson, Dean of Men and Director of Financial Aids.

4. $1,665 - "To supplement the dependency allowance funds for a summer reading institute authorized by the National Defense Education Act," under the direction of Miss Neva A. Neill, Associate Professor of Education.

Oregon Technical Institute

Scholarships & Fellowships Gifts totaling $8,269 from the following donors for scholarships and fellowships:

Britt Memorial Scholarship Fund $ 100.00
Brookings Emblem Club No. 265, Brookings 300.00
The Carpenter Foundation through the Central Point School District No. 6, Central Point 400.00
The Carpenter Foundation through Phoenix High School 300.00
The Carpenter Foundation through Medford Senior High School 200.00
Courtesy Chevrolet Company, Medford 369.00
Gardner Parent-Teacher Association Scholarship Committee, Reedsport 100.00
Georgia-Pacific Foundation, Portland 3,000.00
Henley High School Parent-Teacher Association, Klamath Falls 100.00
Mildred Litster Scholarship Fund through the U. S. National Bank of Oregon, Medford 500.00
Rogue Equipment Sales Scholarship Fund, Medford 250.00
Meeting #369-93
October 22, 1968

Equitable Savings and Loan Company
Gift of a safe, valued at $100, from the Equitable Savings and Loan Company, Klamath Falls, for use in the residence hall.

Division of Continuing Education

Blitz-Weinhard Foundation
Gift of $100 from Blitz-Weinhard Foundation, Portland, to support Sunday broadcasting of educational radio and television, under the direction of Mr. Lester Mock, General Manager, KOAP.

National University Extension Association
Grant of $3,178 from the National University Extension Association, Washington, D.C., to conduct five regional driver training institutes to train 15-20 Job Corps employees in a driver education instructor course, July 1, 1967, through June 30, 1968, under the direction of Dr. Robert Nicholas, Head, Corvallis Center.

U. S. Dept. of Justice
Grant of $28,909 from the U. S. Department of Justice, Washington, D.C., "to fund a statewide inservice training program for correctional personnel," June 18, 1968, through June 17, 1969, under the direction of Dr. Kenneth Waldroff, Salem Center.

U. S. Office of Economic Opportunity
Grant of $12,228 from the U. S. Office of Economic Opportunity, Washington, D.C., "to provide a training program for Head Start Personnel," June 10 through August 23, 1968, under the direction of Mr. E. J. DeRocher, Director, Community and Organization Programs. The program will be offered on a state-wide basis through Division of Continuing Education Centers and Regional Offices.

ADJOURNMENT The Board adjourned at 3:40 P.M.

J. W. Forrester, Jr., President
R. L. Collins, Secretary
STATE BOARD OF HIGHER EDUCATION  
MINUTES OF MEETING HELD IN  
ROOM 338, COLLEGE CENTER BUILDING, PORTLAND STATE COLLEGE, PORTLAND, OREGON  

December 9, 1968  

MEETING #370-1  
A regular meeting of the State Board of Higher Education was held in Room 338, College Center Building, Portland State College, Portland, Oregon.  

ROLL CALL  
The meeting was called to order at 9:00 A.M. on Monday, December 9, 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.  
Mrs. Elizabeth H. Johnson  
Mr. Philip A. Joss  
Mr. George H. Layman  

Mr. Ancil H. Payne  
R. E. Purvine, M.D.  
Mr. John W. Snider  
Mr. J. W. Forrester, Jr.  

Absent: Mr. Ray T. Yasui was out of the state due to illness in the family.  

OTHERS PRESENT  

Centralized Activities—Chancellor R. E. Lieuallen; Secretary R. L. Collins; Mr. H. A. Bork, Vice Chancellor for Business Affairs; Dr. Miles C. Romney, Vice Chancellor for Academic Affairs; Dr. J. W. Sherburne, Vice Chancellor for Continuing Education; Mr. D. R. Larson, Assistant Chancellor; Mr. J. L. Watson, Comptroller; Mr. J. I. Hunderup, Director of Facilities Planning; Mr. Allen McKenzie, Assistant to Vice Chancellor for Business Affairs; Dr. George Diel, Director, Communications Development; Dr. Carl G. Paetz, Assistant Director of Facilities Planning; Mr. Guy Lutz, Associate Director, Office of Institutional Research; Mr. R. W. Fritsch, Architectural Consultant, Office of Facilities Planning; Mr. Kenneth Cushman, Director of Publications; Mr. David T. Doherty, Research Assistant to the Chancellor; Mr. Ross Hall, Director of Fiscal Operations; Mr. Carl Long, Director of Accounting; and Mr. Gerald Schmitz, Director of Data Processing.  

Oregon State University—President J. H. Jensen; Mr. M. Popovich, Dean of Administration; Mr. G. M. Robertson, Director of Business Affairs; Mr. Fred Shideler, Director of University Relations; Dr. David B. Nicodemus, Dean of Faculty.  

University of Oregon—Acting President C. E. Johnson; Mr. J. O. Lindstrom, Director of Fiscal Affairs; Mr. Charles T. Duncan, Dean of Faculties; Dr. John E. Lallas, Director of Planning and Institutional Research.  

University of Oregon Dental School—Dean L. G. Terkla; Mr. Eugene W. Bauer, Assistant Dean for Business Affairs.  

University of Oregon Medical School—Dean C. N. Holman.