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. Mr. Ancil H. Payne
Mrs. Elizabeth H. Johnson R. E. Purvine, M.D.
Mr. Philip A. Joss Mr. John W. Snider
Mr. George H. Layman 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 Dial, 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.
Portland State College—President Gregory B. Wolfe; Mr. W. T. Lemman, Jr., Director of Business Affairs; Dr. Donald Parker, Acting Dean of Administration; Mr. J. Malcolm McMin, Director of Facilities Planning and Operations; Dr. James S. Hart, Associate Professor of English, representing the American Association of University Professors; Mr. Channing M. Briggs, Dean of Students; Dr. Frederic H. Chino, Chairman, General Student Affairs Committee; Mrs. Dawn Dressler, Member, General Student Affairs Committee; Dr. Robert I. Williams, Associate Dean of Students; Mrs. Katherine C. Corbett, Assistant Dean of Students; Mr. Gary Waller, Assistant Professor of Sociology; Mr. Norman Boice, Planning Associate.

Oregon College of Education—Dr. Ronald L. Chatham, Assistant to the President; Mr. John Sparks, Director of Business Affairs.

Southern Oregon College—President E. N. Stevenson; Dr. E. C. McMill, Dean of Faculty; Mr. D. E. Lewis, Director of Business Affairs.

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

Oregon Technical Institute—Mr. W. M. Douglass, Dean of Administration.

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

Student Representatives—Mr. Russell K. Sadler, Chairman, Interinstitutional Student Committee on Higher Education.

Oregon State University—Mr. John Fraser, Student Body President; Mr. Richard Wallace, Executive Assistant to the Student Body President; Mr. Mario Nunez.

University of Oregon—Mr. Ron Eachus, Editor, Oregon Daily Emerald.

Portland State College—Mr. John Nolan, Student Body President; Mr. Steve Washburn, Student Body Vice President; Mr. Jerry Griffith, Attorney General; Mr. Joe Uris, Graduate Assistant, Department of Sociology; Mr. Stan Amy, Mr. Philip Braunsman, Mr. Michael Jamieson, and Mr. Hugh O'Donnell, Jr., students.

Others—Mrs. Robert Beebe and Mrs. Simeon Winch, Portland.

The Board voted to dispense with the reading of the minutes of the last regular meeting held on October 22, 1968, and approved them as printed in the preliminary minutes.
President Forrester then directed the attention of the Board members to the items in the docket of business. During the consideration of the docket items, Mr. Forrester 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.

(Considered by Building and Finance Committees, November 19, 1968.)


Preliminary to presenting the individual building projects to the Building Committee on November 19, 1968, Mr. J. I. Hunderup, Director of Facilities Planning, summarized the status of construction for the 1967-1969 building program and the funds available for the financing of each of the projects. He indicated that contracts had been awarded for more than half of the total number of projects but that the remaining projects represented nearly one-half of the total dollar amount in the 1967-1969 capital construction program because the largest of the projects had not yet gone to bid. The latter projects total nearly $28,000,000 and include Science II, Parking Structure II, and the College Services Building at Portland State College; the Basic Science Classroom and Laboratory Building and the Teaching Hospital Addition at the University of Oregon Medical School; the Architecture Building and the Science Building, Third Addition, at the University of Oregon; and the Forestry Building and Utility Tunnel at Oregon State University. These projects will be presented to the Emergency Board at its meeting on December 12, 1968.

Two summaries were distributed, "Tentative Analysis of Financing of Capital Outlay Program for 1967-1969," and "Analysis of State Fund Resources and Requirements for Capital Outlay Program During 1967-1969 (as of November 19, 1968)." The latter summary appears on the following page.
OREGON STATE BOARD OF HIGHER EDUCATION

ANALYSIS OF STATE FUND RESOURCES AND REQUIREMENTS
FOR CAPITAL OUTLAY PROGRAM DURING 1967-1969
(As of November 19, 1968)

State Fund Resources:

General Fund appropriations in Chapter 404,
O.L. 1967 $12,527,054

Article XI-G bond proceeds:
Series 1968 ($7,080,000 par value sold in
January 1968) $7,009,907
Series 1968 A ($9,620,000 par value sold
in September 1968)  9,528,139  16,538,046 $29,065,100

Total state fund resources

State Fund Requirements:

Estimate, per schedule prepared November 19,
1968 $27,050,194

Underrealized federal grants under Title I
of Higher Education Facilities Act:

<table>
<thead>
<tr>
<th>Priority</th>
<th>Project Description</th>
<th>Grant Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>PSC College Services Building</td>
<td>$362,967</td>
</tr>
<tr>
<td>15</td>
<td>UO Classroom, Office, Teaching Center: Architecture &amp; Allied Arts &amp; General Purpose Educational</td>
<td>430,982</td>
</tr>
<tr>
<td>16</td>
<td>PSC Science II</td>
<td>1,655,949</td>
</tr>
<tr>
<td>21</td>
<td>EOC Women's Physical Education Building Addition (net of partial share of $78,461 approved prior to June 30, 1968)</td>
<td>190,302</td>
</tr>
<tr>
<td>23</td>
<td>OSU Forestry Building</td>
<td>416,975</td>
</tr>
<tr>
<td></td>
<td>Subtotal</td>
<td>$3,057,175</td>
</tr>
</tbody>
</table>

Less - Estimated grant awards for 1968-69 $1,641,185

Net underrealized grants under Title I of HEFA 1,415,990

Subtotal $28,466,184

Underrealized grants under other federal programs:

<table>
<thead>
<tr>
<th>Priority</th>
<th>Project Description</th>
<th>Grant Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>UO Science Building, Third Addition</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>16</td>
<td>PSC Science II</td>
<td>603,165</td>
</tr>
<tr>
<td>23</td>
<td>OSU Forestry Building</td>
<td>330,938 1,934,103</td>
</tr>
</tbody>
</table>

Subtotal - State fund requirements $30,400,287

Estimated deficit $1,335,187
Following his presentation of the financial summary, Mr. Hunderup directed attention to the potential capital outlay deficit of $1,335,187 resulting principally from underrealization of federal grants estimated in the construction program. He stated that the potential deficit will be removed through the following possible alternatives, depending on the circumstances which may exist later:

1. Part or all of the deficit may be removed by the future receipt of additional federal grant funds.

2. The scope of some of the projects may have to be reduced, or one or more projects may need to be deferred to a subsequent biennium.

Mr. Hunderup said that no increase would be required in the overall statutory expenditure limitation and commented that the increases in expenditure limitations which have been requested from the Emergency Board amounted to less than one-half of one percent above the $55,000,000 originally authorized for capital outlay. He said also that the reasons for the delay in submitting the remaining projects to the Emergency Board were the delay in receiving grant funds and in completing final plans and specifications for the large building projects.

The Board accepted the report as presented.

(Considered by Building and Finance Committees, November 19, 1968.)

Revised
Estimate
for College
Services
Building, PSC

When the cost estimates for the proposed College Services Building at Portland State College were formulated by Architects Witt, Englund & Plummer during the 1967 legislative session, it was anticipated that construction of the project would begin later that year in combination with the proposed Parking Structure II. The College Services Building had been assigned Priority No. 5 in the Board's capital construction program for 1967-1969 and the Board had reviewed and approved revised basic studies therefor on April 24, 1967, simultaneously with the approval of basic studies for the additional automotive parking facilities (Priority No. 33).

As noted in the minutes of the meeting on September 11, 1967, when a report was made of the acceptance of the preliminary plans for both projects, the direct construction cost estimate for the College Services Building was $946,015, and the estimated total project cost was $1,175,000. State funds and offsets were expected to provide $980,000 and the remainder of $195,000 was to be financed from self-liquidating bond borrowings and/or other restricted fund balances.

Because of delays in obtaining title to the site of the College Services Building, it appears likely that construction bids cannot be solicited until early in 1969. Meanwhile, construction costs have increased substantially. Efforts to effect economies in the design have been exhausted; and unless a substantial portion of the building area is eliminated from the program, some adjustments
will need to be made in the project budget. Based upon the completed final plans and specifications, which are in substantial agreement with the approved preliminary plans, the architects estimate that the direct construction costs of this building will be approximately $1,080,705, or $18.14 per square foot for the gross area of 59,588 square feet. Since the revised total cost estimate is $1,355,000, institutional officials and the architects have advised the Board’s Office that it will be necessary to seek an increase of approximately $180,000 in the expenditure limitation to meet the additional budget requirements for this project.

Recognizing the costs allocable to parking areas within this unit and the share of costs of joint use facilities, such as the elevator, stairways and structural capacity for additional floor levels, $235,000 of the total revised budget of $1,355,000 would be financed from funds available for auxiliary enterprises, but the balance of $1,120,000 would need to come from state funds — either the General Fund appropriation in Chapter 404, Oregon Laws 1967, or bond borrowings authorized by Article XI-G of the Oregon Constitution. (The application filed for federal grant funds of $362,967 under the Higher Education Facilities Act of 1963 was not approved since the ranking of this project by the Oregon Educational Coordinating Council was lower than several others and insufficient grant funds were available to meet all of the requests filed during 1967-68 and 1968-69.)

If for some reason the construction of Parking Structure II cannot be undertaken simultaneously with the College Services Building, institutional officials and the architects indicate that additional costs of approximately $40,000 will be incurred and the expenditure limitation for the College Services Building will need to be increased correspondingly. This would increase the state fund requirements for the College Services Building to approximately $1,150,000 and the share allocated to auxiliary enterprises would be increased to approximately $245,000, or a total of $1,395,000.

These revised cost estimates for the College Services Building, including the elevated pedestrian and utility link across S. W. Broadway, may be summarized as follows:

<table>
<thead>
<tr>
<th>Educational and General Plant</th>
<th>Auxiliary Enterprises</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated cost of building, including basement parking for 34 cars, assuming construction simultaneously with Parking Structure II</td>
<td>$1,120,000</td>
<td>$235,000</td>
</tr>
<tr>
<td>Incremental cost if Parking Structure II is not constructed simultaneously with College Services Building</td>
<td>30,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Totals</td>
<td>$1,150,000</td>
<td>$245,000</td>
</tr>
</tbody>
</table>
With the concurrence of the Chancellor, President Wolfe recommended that the appropriate Board officials be authorized to request the Emergency Board to increase the expenditure limitation of the Portland State College Services Building from $1,175,000 to $1,395,000, or as much thereof as may be required, and thereafter to solicit bids and award contracts for construction. It is understood that a satisfactory financial program will need to be developed and approved by the Chancellor's Office to recognize the increase in state fund requirements because of the absence of federal grant funds and because of the upward adjustment in the project costs. Whether this increase will need to be offset by a reduction in the state fund resources for Science II at Portland State College, yet to be bid, or be accommodated in some other way will depend largely upon the availability of federal grant funds on various capital outlay projects approved for 1967-1969.

The Committee discussed the financial program for the College Services Building and the effect on the financial program if the Parking Structure II could not be constructed at the same time as the College Services Building. The Committee expressed concern about the added costs if it were necessary to construct the two projects separately.

Mrs. Johnson said that she regretted that the request for retail spaces had been withdrawn by Portland State College. She said she did not believe the delay in approving the project had been intended to force a withdrawal of the proposal but had been for the purpose of giving further study to the meaning of the word "educational" as it related to the needs of students for services on all the institutional campuses.

Mr. Hunderup stated that the minutes of the last meeting of the Emergency Board reflected some discussion on this topic which indicated that approval of the retail store spaces would require legislative action and that authorization to proceed with construction of the project, if such spaces were included, probably would not be granted by the Emergency Board during the current biennium.

Mr. Payne said that the retail spaces had been referred back to the Board's Office for the purpose of developing a policy statement to cover the provision of services to students by private businesses leasing space in state-owned buildings. He indicated that the policy statement should be prepared even though this particular project had been withdrawn.

The Building and Finance Committees recommended that the Board approve the recommendations for the Portland State College Services Building as presented.

During the Board discussion, Mr. Hunderup emphasized that it was expected that the College Services Building and Parking Structure II would be constructed simultaneously. The revision of the cost estimate for the College Services Building was requested to care for
additional costs which would be required if it were necessary to construct the College Services Building independently in the event a satisfactory financial program could not be developed for Parking Structure II.

In response to a question from Mrs. Johnson, Mr. Hunderup indicated that the financing plan for Parking Structure II would be presented to the Board prior to the solicitation of bids for either the College Services Building or Parking Structure II. If it should appear that the buildings would need to be constructed separately, the Board would have an opportunity at that time to consider alternative methods of financing Parking Structure II so that both projects could be constructed at the same time.

The Board approved the recommendations as presented.

On September 13-14, 1966, the Board authorized Board officials to execute a local Grant-in-Aid and Cooperation Agreement with the Portland Development Commission for the Portland State College Urban Renewal Program. On September 16, 1966, a "Cooperation Agreement" was entered into with the Commission. Later, supplementary and amendatory actions have been taken.

At the September 11-12, 1967, meeting, it was reported to the Board that it would be required to purchase cleared land from the Commission at the fair market value. At that time the land area expected to be acquired approximated 659,000 square feet or about 15.13 acres, with a value of $3,725,000; and it is now expected that the area and value may be slightly less.

In accordance with authorization given by the Board on September 11-12, 1967, a Disposition Agreement for Land will be entered into with the Portland Development Commission. The chief objective of the agreement is to provide for conveyances to the Board of parcels of land from time to time when the Commission is in a position to do so. Other major provisions in the Agreement include the following:

1. The Commission's conveyances of land to the Board shall be by Bargain and Sale Deeds, supported by insurance showing title to be free and clear of encumbrances other than those set forth in the contract documents with the Portland Development Commission.

2. The Commission is to demolish and remove to grade all existing buildings and obstructions on the property, including removal of any debris.

3. The Commission is to provide for site improvements pursuant to the Urban Renewal Plan (such as for relocation of utility lines, sewer lines, constructing walks and street lights, etc.).

4. The Board is to redevelop the property by construction and improvements for purposes of Higher Education by Portland State College and related and consistent uses therewith.
5. The Board, with the approval of the Commission, may utilize property for interim uses and construct temporary improvements thereon.

6. The Board is to redevelop the property in phases to meet the needs of the College, the intent being to complete the entire development to serve a projected 20,000 full-time equivalent student body by 1990; the proposed developing and timing thereof, however, is subject to the growth demands of the College, and the availability of funds.

7. The Board is to devote the property to uses specified in the Urban Renewal Plan.

8. Agreements and covenants shall remain in effect until January 1, 1993; provided though nondiscrimination on the basis of race, creed, color or national origin in the sale, lease, rental or in the use or occupancy of the property or improvements shall remain in effect without limitation as to time.

9. Any sale, conveyance or lease of the property or any part therein by the Board is subject to written approval of the Commission.

The Board accepted the report as presented.

At the July 24-25, 1967, meeting, the Board authorized the purchase of the Siskiyou Laundry property, resorting to condemnation if necessary. Inasmuch as the Board's Office and the owners could not agree as to the fair market value of the property, condemnation action was instituted. The Circuit Court of Jackson County determined the value of the real property and fixtures to be $37,311 and since the award was in excess of the final offer of the state, fees for the defendants' attorneys and other incidental costs were charged to the state.

The property was needed as part of the site for the construction of the Greensprings Dormitory Complex and funds were provided as part of the project costs.

The Board accepted the report as presented.

Upon the recommendation of institutional officials, arrangements have been made for the professional services of Architects Campbell-Michael-Yost of Portland for the design and construction supervision of the proposed Classroom Building (Education) at Southern Oregon College expected to provide a gross area of about 44,500 square feet. The project has been assigned Priority No. 20 in the listing of 1969-1971 capital outlay requests for the educational and general plant at an estimated total cost of $1,555,000, including land. On the assumption that the direct construction costs will be approximately $1,194,125 for the sum of separate contracts for the general,
mechanical and electrical work when bids may be solicited in mid-
1970, following appropriate legislative authorization in 1969, the
professional services fee rate will be 7.45 percent. A lower rate
would apply if the construction cost is larger; but if the actual
construction cost is smaller, the architects' fee rate would be
higher.

Funds required for the preliminary planning of the building are to
be provided from the interest free advance of $22,500 committed by
the Department of Housing and Urban Development, supplemented to
the extent necessary from funds to be allotted from the Board's
reserve for architectural/engineering planning created by a transfer
from redirected auxiliary enterprises net income and student build-
ing fees. (Such preliminary planning is expected to include both
the schematic design phase and the design development phase contem-
plated by the agreement with the architects and will require funds
sufficient to cover thirty-five percent of the total professional
services fee.)

The Board accepted the report as presented.

On October 23, 1968, upon the recommendation of Southern Oregon
College officials, the Vice Chancellor for Business Affairs
inspected and accepted the work performed by the construction
contractor for the Old Library-Classroom Building Remodel, subject
to the completion of a few minor items. A revised semifinal budget
for the project is shown below in comparison with the budget re-
ported to the Board on January 23, 1968:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget 10/23/68</th>
<th>Original Budget 1/23/68</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs -</td>
<td>$ 449,411</td>
<td>$ 418,309</td>
<td>$ 31,102(1)</td>
</tr>
<tr>
<td>Graff &amp; James, Medford</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional services fees</td>
<td>36,761</td>
<td>34,273</td>
<td>2,488</td>
</tr>
<tr>
<td>Site improvements &amp; utility</td>
<td>3,446</td>
<td>6,000</td>
<td>( 2,554)</td>
</tr>
<tr>
<td>connections</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction supervision and</td>
<td>6,702</td>
<td>8,052</td>
<td>( 1,350)</td>
</tr>
<tr>
<td>miscellaneous costs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnishings and equipment</td>
<td>28,680</td>
<td>50,000</td>
<td>( 21,320)</td>
</tr>
<tr>
<td>Contingencies</td>
<td>--</td>
<td>8,366</td>
<td>( 8,366)</td>
</tr>
<tr>
<td>Total</td>
<td>$ 525,000</td>
<td>$ 525,000</td>
<td>$ 0</td>
</tr>
</tbody>
</table>

(1) Includes the general, mechanical and electrical work associated
with modifications in room arrangements; the extension of a pipe
trench and drain; the addition of new light fixtures; modifications
to doors, plumbing, furring walls, and electrical work; the providing
of a new electrical main panel and new service from the transformer
vault to such panel; the furnishing and installing of door signs;
the furnishing and installing of electrical service for future
language laboratory; and other changes incorporated in eight (8)
approved change orders.
Consistent with the financial program reported to the Board and approved by the State Emergency Board, approximately $192,120 was provided by a federal grant under Title I of the Higher Education Facilities Act of 1963, $625 was allotted from building use credits and the remaining $332,255 was allocated from general obligation bond borrowings issued under the provisions of Article XI-G of the Oregon Constitution.

Plans and specifications for the remodeling of the Library-Classroom Building were prepared by Architects Seibert, Hunter, Shute & Plumley of Medford. The remodeled facilities provide faculty and staff offices for approximately 114 staff members in the Humanities Division and provide about 455 classroom student stations within nine classrooms. For the gross area of 42,628 square feet, the direct construction costs of $449,411 average approximately $10.54 per square foot. The mechanical ventilation system is designed to accept chilled water for air cooling from the addition to the South Campus Central Heating and Cooling Plant now under construction.

RECAPITULATION UPON INSPECTION AND ACCEPTANCE

Project - SOC Old Library-Classroom Building Remodel
Architects - Seibert, Hunter, Shute & Plumley, Medford
Legislative authorization - Chapter 404, Oregon Laws 1967
Board's priority no. - No. 1 in 1967-1969
Approximate gross area - 42,628 sq. ft.

Total project costs - $ 525,000

Direct construction costs -
Total $ 449,411
Average (per square foot) - $10.54

Financing plan:
State funds (general obligation bond borrowings under Article XI-G of the Oregon Constitution) $ 332,255
Federal grant under Title I of Higher Education Facilities Act of 1963, as amended 192,120
Building use credits 625
Total $ 525,000

The Board accepted the report as presented.

On October 23, 1968, upon the recommendation of Southern Oregon College officials, the Vice Chancellor for Business Affairs inspected and accepted, as of October 14, the work performed by three of the four prime contractors for the Science Building, Second Unit, subject to the completion of a few minor items. Since the work of the laboratory fixture contractor was not completed, it was not recommended for acceptance at that time and will be reported at a later date. A revised semifinal budget is shown below in comparison with the budget reported to the Board on January 23-24, 1967:
### Project Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Revised Budget (10/14/68)</th>
<th>Original Budget (1/23-24/67)</th>
<th>Increase or Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General work - Graff &amp; James, Medford</td>
<td>$814,159</td>
<td>$790,000</td>
<td>$24,159 (1)</td>
</tr>
<tr>
<td>Mechanical work - Western Mechanical, Inc., Medford</td>
<td>419,804</td>
<td>445,720</td>
<td>(25,916) (2)</td>
</tr>
<tr>
<td>Electrical work - Steeck Electric Co., Medford</td>
<td>121,069</td>
<td>111,800</td>
<td>9,269 (3)</td>
</tr>
<tr>
<td>Laboratory fixtures - Permalab-Metalab Corp., Los Angeles, California</td>
<td>205,211</td>
<td>199,300</td>
<td>5,911 (4)</td>
</tr>
<tr>
<td>Air cooling</td>
<td>40,000</td>
<td>--</td>
<td>40,000 (5)</td>
</tr>
<tr>
<td><strong>Total direct construction costs</strong></td>
<td><strong>$1,600,243</strong></td>
<td><strong>$1,546,820</strong></td>
<td><strong>$53,423</strong></td>
</tr>
<tr>
<td>Professional services fees</td>
<td>94,145</td>
<td>93,366</td>
<td>779</td>
</tr>
<tr>
<td>Site acquisition</td>
<td>19,012</td>
<td>19,000</td>
<td>12</td>
</tr>
<tr>
<td>Construction supervision, landscaping and miscellaneous costs</td>
<td>22,334</td>
<td>44,878</td>
<td>(22,544)</td>
</tr>
<tr>
<td>Furnishings and equipment</td>
<td>164,266</td>
<td>165,000</td>
<td>(734)</td>
</tr>
<tr>
<td>Contingencies</td>
<td>--</td>
<td>30,936</td>
<td>(30,936)</td>
</tr>
<tr>
<td><strong>Total project costs</strong></td>
<td><strong>$1,900,000</strong></td>
<td><strong>$1,900,000</strong></td>
<td><strong>--</strong></td>
</tr>
</tbody>
</table>

(1) Includes the deletion of mechanical penthouse screen; grading and paving of relocated portions of Roca Street and Melody Lane; changes in hardware within initial unit of Science Building; modifications in roofing; installation of relite between Rooms 107 and 107A of existing building; addition of access panels to plumbing valves and glass pipe joints and alterations to Room 025; some landscaping work involving additional walks, steps and walls; and other changes incorporated in sixteen approved change orders.

(2) Includes revisions to mechanical system resulting from deletion of chilling equipment when arrangements were made for connection with central cooling system in south campus heating plant, changes in sewer lines; compensation to City of Ashland for relocation of utility lines; modifications to laboratory fixtures and other changes incorporated in ten approved change orders.

(3) Includes modifications to interior and exterior light fixtures; omission of plug molds and connections to laboratory equipment; connection of clocks to master clock controlled signaling system; the provision and installation of a 30KVA transformer; the relocation of an emergency battery system; and other changes incorporated in fourteen approved change orders.

(4) Includes the provision of two additional fume hoods; modifications of base cabinets from wood to metal; changing of cabinets to accommodate existing, additional and future eye washers; the addition of soffit closers to vented ceiling areas in order to accommodate ceiling plenum; and other changes incorporated in seven approved change orders.
(5) Portion of cost of central cooling plant within South Campus Central Heating Plant Addition which was authorized by Chapter 404, Oregon Laws 1967. Rather than to provide separate equipment for air cooling with the Second Unit of the Science Building, the legislative request in 1967 for utility improvements contemplated chilled water service from the central system and identified the amount of $40,000 as being available from the budget authorized for this building during 1965-1967.

| Sources of Funds                        | Revised Budget 10/14/68 | Original Budget 1/23-24/67 | Increase or Decrease ($)
|----------------------------------------|-------------------------|-----------------------------|------------------------
| General Fund appropriation in Chapter 599, Oregon Laws 1965 | $126,650                | $126,650                    | $0                     |
| Federal grant under Title I of Higher Education Facilities Act of 1963 | $601,138               | $537,987                    | $63,151                |
| Redirected auxiliary enterprises net income and student building fees | $1,172,212             | $1,235,363                  | ($63,151)              |
| Total sources of funds                 | $1,900,000              | $1,900,000                  | $0                     |

Plans and specifications for the project were prepared by Architects Payne & Struble of Medford. The three-story structure, plus basement, is of reinforced concrete construction with exterior surfaces of smooth and textured concrete with clay tile eaves. Steam heating and cooling are provided from the South Campus Central Heating Plant. The new unit is located in the southwest portion of the campus and is physically attached to the initial unit of the Science Building. Facilities provided within the Second Unit include four classrooms with approximately 325 student stations, fourteen teaching laboratories with approximately 332 student stations, offices for about 30 staff members, storage and related service spaces for the Geology, Chemistry, Biology, and Zoology Departments.

For the gross area of 54,016 square feet, the direct construction costs of $1,600,243 average approximately $29.63 per square foot, including air conditioning and the built-in laboratory fixtures.

RECAPITULATION UPON INSPECTION AND ACCEPTANCE

Project - SOC Science Building, Second Unit

Architects - Payne and Struble, Medford

Legislative authorization - Chapter 599, Oregon Laws 1965

Board's priority - No. 16 in 1965-1967

Approximate gross area - 54,016 square feet

Total project costs - $1,900,000
Direct construction costs -
Total $1,600,243
Average (per square foot) - $29.63

Financing plan:
State funds (General Fund appropriation in
Chapter 599, Oregon Laws 1965) $126,650
Federal grant under Title I of Higher Education
Facilities Act of 1963, as amended 601,138
Redirected auxiliary enterprises net income
and student building fees 1,172,212
Total $1,900,000

The Board accepted the report as presented.

President Stevenson, with the concurrence of the Chancellor, recommends that authorization be given to purchase the Harkins property located within the approved projected campus boundaries at 367 Palm Avenue and 1018, 1022 and 1038 Siskiyou Boulevard, Ashland. The owners have indicated a desire to sell and have executed an option in the amount of $50,000, which is in line with Board appraisals. The property consists of approximately 23,660 square feet of land improved with two single family frame residences and one duplex. There is also a six-car garage to serve the four units. The property will be used as part of the site of the Classroom Building (Education), which has Priority No. 20 in the Board's capital outlay program for educational and general purposes. Funds for said project will be requested from the 1969 Legislature. Funds to finance this acquisition are available from the General Fund appropriation authorized in Chapter 599, Oregon Laws 1965.

The Board approved the recommendation as presented.

Upon the recommendation of institutional officials, arrangements have been made for the professional services of Architects Hewlett & Jamison, Portland, for the design and construction supervision of the proposed Education Building at Eastern Oregon College. This project has been assigned Priority No. 6 in the listing of 1969-1971 capital outlay requests for the educational and general plant at an estimated total cost of $1,390,000. On the assumption of direct construction costs of approximately $927,360 (spring 1970 price level), the architects' fee rate for a single construction contract would be 7.2 percent. If the construction cost is larger, the fee rate would be lower; but if the contract amount is smaller, the fee rate would be higher.

Funds for the Schematic Design Phase, equal to 15 percent of the total professional services fee, 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.

The Board accepted the report as presented.
Inasmuch as preliminary plans have not been prepared for some of the major capital construction projects for which legislative authorization is being requested in 1969 and inasmuch as there is a possibility that funds may be available from the federal government for interest-free advances for preliminary planning, President Rempel and the Chancellor recommended that the appropriate Board officials be authorized to file an application with the Department of Housing and Urban Development for preliminary planning funds of approximately $52,900 for the first and second phases of the proposed Student Center at Eastern Oregon College, auxiliary enterprises projects, as follows:

<table>
<thead>
<tr>
<th>Priority No.</th>
<th>Project</th>
<th>Estimated Gross Area</th>
<th>Estimated Direct Construction Costs</th>
<th>Estimated Total Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>Phase I - Centralized Food Service</td>
<td>31,500 sq. ft.</td>
<td>$1,098,720</td>
<td>$1,360,000</td>
</tr>
<tr>
<td>26</td>
<td>Phase II - Student Center Totals</td>
<td>32,500 sq. ft.</td>
<td>1,122,121</td>
<td>1,390,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>64,000 sq. ft.</td>
<td>$2,220,841</td>
<td>$2,750,000</td>
</tr>
</tbody>
</table>

To fulfill the requirements of the federal government, it was recommended that the following resolution be approved in order that it may be made a part of the formal application:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF THE FIRST AND SECOND PHASES OF A STUDENT CENTER, EASTERN OREGON COLLEGE, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

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

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

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;
NOW, THEREFORE, BE IT RESOLVED BY the Oregon State Board of Higher Education, the governing body of said Applicant, as follows:

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

2. That H. A. Bork, Vice Chancellor for Business Affairs, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of a Student Center consisting of Phase I which includes a centralized food service unit to serve resident and commuting students, a combination dining and ballroom, snack bar and related service areas; and Phase II which includes general lounge areas, games and recreation areas, student activities work rooms, meeting rooms and offices, a campus bookstore and related service spaces;

3. That if such advance be made, the Applicant shall provide or make arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

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

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

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

Upon motion by Director Joss, 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, Snider, and Forrester.

Those voting no: None.

The President of the Board thereupon declared the motion duly adopted by a unanimous vote.
Basic Studies for Earth Sciences Complex, OSU

(Considered by Building and Finance Committees, November 19, 1968.)

The capital outlay program which the Board and Governor McCall submitted to the 1967 Legislature included an Earth Sciences Building for Oregon State University with total estimated project costs of $2,420,000. The proposal was based on the estimated space requirements of the geology and oceanography departments and included general purpose classrooms needed in this northwest portion of the campus. It was anticipated that these facilities would be housed in a complex of two or more buildings which eventually would be complemented with other structures or building additions for meteorology and geography.

However, the 1967 Legislature authorized only that portion of the project which related to additional oceanography facilities and established an expenditure limitation of $960,000, including the cost of acquiring the remainder of the site. (Since federal grant funds of $550,000 had been assured, the state's share was limited to $410,000.)

On July 24, 1967, when the Board approved the basic studies which Architects Jeppsen, Miller and Tobias had prepared for these additional oceanography facilities, conceptual studies of future units of the earth sciences complex were reviewed and approved also. It was reported that the site of the proposed development was to be bounded by 26th and 27th Streets, Orchard Street and Arnold Way, where the initial unit of the Oceanography Building was located. This conformed to the long-range development plan prepared by Architect Louis A. DeMonte, campus planning consultant. The Board was advised that this site would be adequate to meet the programmed requirements for all of the earth sciences, anticipating as much as approximately 156,000 gross square feet in future building units.

Since the bids received on June 26, 1968, for the additional oceanography facilities exceeded the funds available, they were rejected. When new bids were solicited and a contract award was made, based upon revised plans and specifications approved by the Board on July 23, 1968, it was necessary to eliminate the proposed three-story connector between the initial Oceanography Building and the new unit and also to defer the installation of air cooling equipment. These adjustments affect the program for the Earth Sciences Complex for which legislative authorization is being requested in 1969.

As reported to the Board at the June 11, 1968, meeting, Architects Jeppsen, Miller and Tobias were authorized to design and provide construction supervision for the next phase of the Earth Sciences Complex at Oregon State University, assigned Priority No. 16 in the listing of educational and general plant projects for 1969-1971 at estimated total costs of $2,125,000.
Institutional officials and the architects have filed with the Board's Office a copy of the basic studies for the Earth Sciences Complex, reflecting a two-story building, plus basement, for geography and geology immediately east of the initial Oceanography Building and a separate one-story lecture hall unit which would provide approximately 300 student stations. The basement area of the main building would contain laboratories for petrology, paleontology and palynology, grinding and crushing rooms, a large storage room for rocks and minerals, mechanical equipment room, faculty offices, office-labs and related service areas. The first floor would contain several large classrooms, administrative office spaces for the geology department, general geology and geography laboratories with adjoining preparation rooms, faculty offices, office-labs, self-learning center, and a receiving dock at the west side of the building in close proximity to a service elevator and accessible to the service drive. The second floor would contain administrative office spaces for the geography department, photo-interpretation laboratory and drafting room, map storage rooms, self-learning center, mineral and rock study laboratory, an X-ray room, classroom, faculty offices, office-labs and related services spaces. Within all three floor levels, approximately 510 classroom and laboratory student stations and 88 office stations are planned.

The lecture room unit has been designed as a separate building on the north, connected to the main building only by a covered passage. The lecture room is planned to have a stepped or sloping floor (to enhance viewing of instructional demonstrations), a preparation room, lobby and rest rooms so that this area may be scheduled for evening or weekend use without the need to open the main building.

Both structures would be of poured-in-place reinforced concrete construction with exterior finishes of architectural concrete and brick to match the oceanography units completed and under construction. The main building is proposed for lift-slab construction with a design capacity of three more floors. Tentatively, the budget makes provision for one extra slab to be parked at the top for use with future expansion. A hydraulic lift freight-passenger type elevator is included and provision has been made for the installation of an additional passenger elevator at the time of expansion. Interior finishes would be those normally identified with this type of building.

Because of the omission of the connector and the air-cooling equipment from the current construction contract for the oceanography facilities, institutional officials recommended that the 1969-1971 request for the Earth Sciences Complex be amended to include these two items. The connecting link between the existing Oceanography Building, the additional oceanography facilities and the proposed Earth Sciences Building would be three levels with a lobby-exhibit space on the first level, a drafting room, studio, dark room and print room on the second level, and a reading room and workroom on
the third level. These three levels would have a gross area of approximately 4,740 square feet. The air conditioning equipment, having a capacity of approximately 500-tons for all units of the complex, would be located in the basement of the main building proposed for geography and geology. Consequently, the gross area of the proposed project would need to be adjusted from 50,500 square feet to approximately 58,253 square feet in order to reflect the requirements for the connector, increased mechanical space to accommodate the additional air conditioning equipment and a larger lecture hall than had been contemplated earlier.

Based upon the price level expected to prevail early in 1970 when bids would be received following legislative authorization by the 1969 Legislature and the completion of final plans, the direct construction costs for the Earth Sciences Complex are estimated to be $1,898,955 (excluding $87,360 for the cooling equipment for the oceanography units and the connector). For the gross area of 58,253 square feet, these direct construction costs would average about $32.60 per square foot.

With the concurrence of the Chancellor, President Jensen recommended that: (1) the basic studies of the Earth Sciences Complex be approved; (2) the appropriate Board officials be authorized to instruct the architects to complete the preliminary plans therefor; and (3) if such preliminary plans and cost estimates conform substantially to the basic studies, Board officials be authorized to make an adjustment in the capital construction requests for 1969-1971 to recognize the increase in the project costs from $2,125,000 to $2,450,000, or as much thereof as required. 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 BASIC STUDIES

Project - OSU Earth Sciences Complex

Architects - Jeppsen, Miller & Tobias, Corvallis

Legislative authorization - Being requested in 1969

Board's priority - No. 16 in 1969-1971 (Educational and General Plant)

Approximate gross area - 58,253 square feet (including 4,740 square feet within connector to oceanography units)

Estimated total project costs $2,450,000
Estimated direct construction costs:
Total
Building - $1,772,955
Connector - $126,000
Air conditioning equipment - $87,360
Average (per square foot)
Building - $33.13
Connector - $26.35
Building and Connector - $32.30

Tentative schedule:
Bidding - Spring 1970
Completion - Fall 1971

Tentative financing plan:
State funds (General Fund appropriation or Article XI-G bonding) and offsets $2,450,000

In the Committee discussion it was indicated that the utilization of the large lecture room would meet the Board's use standards. Present lecture rooms which accommodate 200 or more students are used about 33 hours per week. In response to a question from the Committee as to whether provision could be made to divide the large lecture room into smaller lecture rooms by the use of folding partitions, it was indicated that this could be done, but that it would create problems of ventilation, lighting, acoustics, and other factors, and that the cost would not be justified in view of the anticipated use which could be made of the space as a large lecture room. Also in response to a question, it was stated that the cost of constructing the separate unit would be less costly than the cost for a lecture room of this size included in the main structure and that the proposed plan would have advantages in construction and in accessibility and use.

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

In the Board discussion, Mrs. Johnson asked whether the cost per square foot could be given on the basis of total costs rather than on the basis of direct construction costs only, and that the total costs include fees, site acquisition, fixed equipment, contingencies or other expenses.

Mr. Hunderup said that this would present real problems in terms of providing comparable figures for building costs. He said that fewer variables were introduced into the calculations of the cost per square foot on the basis of the direct construction cost than if the total project cost figures were used.

It was suggested that the Building Committee study the ramifications involved in determining the cost per square foot on the basis of the total costs rather than on the basis of the direct construction costs.

The Board approved the recommendations as presented.
Upon the recommendation of institutional officials, arrangements have been made for the professional services of Architects Farnham-Peck-Associates, Portland, for the design and construction supervision of the proposed Veterinary Isolation Facility at Oregon State University. This project has been assigned Priority No. 38 in the listing of the 1969-1971 capital outlay requests for the educational and general plant at an estimated total cost of $790,000. On the assumption of direct construction costs of approximately $539,400 (current price level) the architects' fee rate for a single construction contract would be 7.5 percent. If the construction cost is larger, the fee rate would be lower; but if the contract amount is smaller, the fee rate would be higher.

Funds for the schematic design phase, equal to fifteen percent of the total professional services fee, 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.

In the Board discussion, it was indicated that this project did not involve a new program at Oregon State University, but represented a response to a request from the livestock and poultry industries for a diagnostic facility. Previously, this service had been provided through veterinary medicine facilities at the University of California at Davis and at Washington State University at Pullman.

The Board accepted the report as presented.

Upon the recommendation of institutional officials, arrangements have been made for the professional services of Architects Hamlin, Martin and Schultz, Eugene, for the design and construction supervision of the proposed Agricultural Science and Division of Continuing Education Building at Oregon State University expected to provide a gross area of about 150,000 square feet. This project has been assigned Priority No. 26 in the listing of 1969-1971 capital outlay requests for the educational and general plant at an estimated total cost of $5,235,000. On the assumption that the direct construction costs will be approximately $4,336,332 for the sum of separate contracts for the general, mechanical, and electrical work when bids may be solicited in the spring of 1970, following appropriate legislative authorization in 1969, the professional services fee rate will be 6.5 percent. If the construction cost is larger, the fee rate would be lower; but if the cost is smaller, the fee rate would be higher.

For their services in developing conceptual studies of future additions containing a gross area of approximately 250,000 square feet, the architects are to be compensated on a time and materials basis not to exceed $7,500.

Funds required for the preliminary planning of the initial unit are to be provided from the interest-free advance of $76,000 committed by the Department of Housing and Urban Development,
supplemented to the extent necessary from funds to be allotted from the Board's reserve for architectural/engineering planning created by a transfer from redirected auxiliary enterprises net income and student building fees. (Such preliminary planning is expected to include both the schematic design phase and the design development phase contemplated by the agreement with the architects, and will require funds sufficient to cover thirty-five percent of the total professional services fee.) The conceptual studies of future additions will be financed from the Board's reserve for architectural/engineering planning.

The Board accepted the report as presented.

Report of Inspection and Acceptance of Utility Tunnel Extension, OSU

Upon the recommendation of Oregon State University officials, the acceptance of the construction work for the 510-foot extension of the utility tunnel along Campus Way, from the previous terminal at Cordley Hall to the steam line connection near Withycombe Hall, was acknowledged as of October 1, 1968, subject to the completion of a few minor items. A revised semifinal budget is shown below in comparison with the budget reported to the Board on April 23, 1968:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget 10/1/68</th>
<th>Original Budget 4/23/68</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction - Quentin Greenough, Inc., Corvallis</td>
<td>$87,171</td>
<td>$86,155</td>
<td>$1,016 (1)</td>
</tr>
<tr>
<td>Professional services fees</td>
<td>4,359</td>
<td>4,308</td>
<td>51</td>
</tr>
<tr>
<td>Construction supervision, seeding and miscellaneous costs</td>
<td>3,470</td>
<td>2,804</td>
<td>666</td>
</tr>
<tr>
<td>Contingencies</td>
<td>-</td>
<td>1,733</td>
<td>(1,733)</td>
</tr>
<tr>
<td>Total project costs</td>
<td>$95,000</td>
<td>$95,000</td>
<td>$--</td>
</tr>
</tbody>
</table>

(1) Includes increase in conduit size serving Bioscience Building; additional valve in pumped return; addition of concrete duct encasements and other changes incorporated in four approved change orders.

Plans and specifications for the project were prepared by Engineers W. Bruce Morrison & Associates, Inc., Portland. The work represents a portion of the Utility Tunnel Extension authorized by the 1967 Legislature, providing permanent steam connection and electrical services to the new Bioscience Building now under construction.

Tentatively, it is expected that the remainder of the project, involving the construction of the tunnel from Withycombe Hall westerly to the Mall and then southerly along the west Mall from Campus Way to Jefferson Street, will be undertaken in combination with the construction of the new Forestry Building, provided that sufficient state funds are available.
RECAPITULATION AT INSPECTION AND ACCEPTANCE

Project - OSU Utility Tunnel Extension (portion to serve Bioscience Building)

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

Legislative authorization - Chapter 404, Oregon Laws 1967

Board's priority - No. 22 in 1967-1969

Total project cost (for this portion of $365,000 total) $ 95,000

Direct construction cost:
   Total - $ 87,171
   Average (per lineal foot) - $170.92

Financing plan:
   State funds (General Fund appropriation in Chapter 404, Oregon Laws 1967) $ 95,000

The Board accepted the report as presented.

Assignment of Invention & Patent Rights of Beavers and Payne Relating to Bleaching Fruits and Vegetables, OSU

(Considered by Building and Finance Committees, November 19, 1968.)

President Jensen reports that Darrell V. Beavers and Carl H. Payne of the Department of Food Science and Technology have invented a process of "Bleaching Fruits and Vegetables" which has been evaluated by the Research Corporation and considered to be suitable for patenting.

Oregon State University, through its Patent Committee, has negotiated with the inventors for an assignment of invention and patent rights in which each inventor is to receive 15 percent of the total net patent income, if any, derived by the Board as royalty from any patent received on the invention.

President Jensen, with the concurrence of the Chancellor, recommended that appropriate Board officials be authorized to enter into an agreement with the inventors for an assignment of invention and patent rights to the discovery and to execute necessary agreements with the Research Corporation in regard thereto.

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

The Board approved the recommendations as presented.
R. S. Harris
Named to Ion Lewis Scholarship Managing Committee

The Board is trustee of the Ion Lewis Scholarship Fund, the income from which provides travel scholarships for advanced students in architecture at the University of Oregon. The awards are to be made by a managing committee of three members. The appointments of the three members of the committee are subject to approval of the State Board of Higher Education.

The following nomination has been submitted for the University of Oregon representative whose appointment to membership on the committee requires action at this time:

Robert S. Harris, Professor of Architecture and Head of the Department of Architecture.

The Chancellor recommended that the State Board of Higher Education approve and appoint the indicated nominee as a member of the Managing Committee of the Ion Lewis Scholarship in Architecture.

The Board approved the recommendation as presented.

Revision of Basic Studies for Administrative Services Building (and Utility Extension), UO

(Considered by Building and Finance Committees, November 19, 1968.)

The Board's capital construction program for 1969-1971 includes the proposed Administrative Services Building (and Utility Extension) at the University of Oregon for which the estimated total cost is $4,040,000. The project has been assigned Priority No. 3 in the listing of educational and general plant projects and Priority No. 3 also in the listing of auxiliary enterprise projects since a portion of the utility extension costs would be financed from self-liquidating bond borrowings and/or other restricted funds.

Before describing the revised basic studies for the Administrative Services Building, which have been prepared by Architects Wolff/Zimmer/Gunsul/Frasca/Ritter, it may be desirable to review some of the historical background of the planning for this project.

The professional services agreement for design and construction supervision was executed June 15, 1962, and preliminary plans were authorized shortly thereafter following the receipt and acceptance of an interest-free advance of $12,500 from the federal government. A few months later, the Board approved the project site on the northwest corner of Agate Street and Thirteenth Avenue, east of the Science complex and in close proximity to the dormitories and the new Student Health Center. When the preliminary plans were approved by the Board on December 11, 1962, it was anticipated that the Administration Building would be a two-story wood-frame structure with a partial basement and would contain a gross area of approximately 68,000 square feet. Concrete floors were specified for the basement and first floor, and timber framing with structural plywood was to be used for the second floor and roof. Exterior walls were expected to "feature western red cedar over plywood sheathing above the line of brick veneer over reinforced concrete which would extend to the first floor line."
An automatic fire protection sprinkler system was to be installed. Giving effect to probable increases in the price level to 1964 when bids might be solicited following appropriate legislative authorization in 1963, the estimated total project cost was $1,610,000.

Since authorization for construction was not obtained in 1963 or in 1965, some revisions in the program for the Administration Building were proposed and funds in the total amount of $2,230,000 were requested therefor as Priority No. 31 in the Board’s Capital Outlay Program for 1967-1969. The most significant changes in the program were based upon the decision by institutional officials to retain the offices of the President and the Dean of Faculties in Johnson Hall and to remodel areas in Chapman Hall for the Graduate School. With these modifications, the project title was changed to Administrative Services Building and the architects were authorized to revise the preliminary plans accordingly. These revisions were not completed prior to a determination by the 1967 Legislature that sufficient funds were not available to cover the project costs.

Further study of the program for the Administrative Services Building in the interim suggested the need to increase the gross area of the initial unit to approximately 102,500 square feet (upon which the 1969-1971 capital outlay request is based) and to provide the potential for future expansion. Thus, a completely different architectural solution was required. Instead of a relatively low building of wood-frame construction, it is proposed that a multi-story reinforced concrete structure be approved for the Administrative Services Building on the same site at Thirteenth Avenue and Agate Street. The Registrar’s Office and Business Office, which require large areas to serve students and staff, would be contained in the two lower floor levels of the low rise portion of the building with principal access from Thirteenth Avenue. A large area for data processing equipment and a staff lounge would be located on the third (top) floor level of this section of the building. Each of these three levels would be connected with office areas in the tower portion of the building on the east. Initially, this high rise section would have nine floor levels but structural capacity would be adequate to add a minimum of two additional floors at some future time. Horizontal expansion of the lower element could be accomplished to the north and west. Because rock underlying the site is believed to be relatively close to the surface, it does not appear practical to excavate for a full basement. However, the first floor has been recessed somewhat so that easy access can be obtained to both the first and second floor levels. A large recessed court on the first floor level and a balcony proposed for the second floor would serve as effective entrances and circulation spaces at times of registration when heavy student traffic has to be accommodated.
The tower unit is representative of typical office buildings and would provide accommodations for the staff in Student Affairs, Placement, University Development, Alumni, Federal Relations and other administrative departments of the University. Space in the central section of the tower structure allocated temporarily to the Eugene staff of the Division of Continuing Education would provide the potential for the expansion of University departments or for other administrative units of the institution not being moved into this building initially. All office areas would be air conditioned, utilizing steam heat and chilled water from the central heating, power and cooling plant. Based upon estimated costs in 1970 when bids may be solicited if the project is authorized by the 1969 Legislature, the direct construction costs of $2,802,000 would average approximately $26.72 per square foot for the estimated gross area of 104,850 square feet. This amount excludes the cost of utility tunnel connections and of outside site development (courtyards, walks, service drives, and landscaping).

As noted in the project title, utility extensions are budgeted as part of this capital outlay item since it will be necessary to provide new lines to route steam, electricity and chilled water to serve the Administrative Services Building and other facilities in the north and east areas of the campus. Engineers J. Donald Kroeker & Associates have prepared a study of the most economical and logical means of providing adequate capacities of the various utility services at the University. They have recommended that a new utility tunnel be constructed from the heating plant easterly about 620 feet to serve present and proposed buildings on the north campus and then southerly for approximately 320 feet to the north edge of the Millrace. The utility services would then be routed on the underside of a pedestrian overpass across the Millrace and across Franklin Boulevard, a distance of approximately 400 feet. Tunnel connections to the Administrative Services Building would be provided from this terminal at the south end of the bridge.

Tentatively, as part of the $4,040,000 budget for the Administrative Services Building (and Utility Extension) $535,000 has been listed as the cost of these utility improvements. Some adjustment in the costs and/or distribution between the educational and general plant and auxiliary enterprises may be required following the completion of preliminary plans by the engineers.

With the concurrence of the Chancellor, Acting President Johnson recommended that (a) the revised basic studies for the Administrative Services Building be approved, (b) the study and recommendations for utility extensions be approved, and (c) the appropriate Board officials be authorized to instruct the architects and engineers to complete the preliminary plans therefor with the understanding that if a modification is required in the total budget estimate of $4,040,000, or if significant changes are made in the plans, appropriate review will be made with the Board at a subsequent meeting.
RECAPITULATION UPON REVISION OF BASIC STUDIES

Project - UO Administrative Services Building (and Utility Extension)

Architects - Wolff/Zimmer/Cunsul/Frasca/Ritter, Portland

Engineers (for Utility Extension) - J. Donald Kroeker & Associates, Portland

Legislative authorization - Being requested in 1969

Board's priority - No. 3 in 1969-1971

Approximate gross area - 104,850 square feet.

Estimated total project cost $4,040,000

Estimated direct construction costs:
  Total (Administrative Services Building only) $2,802,000
  Average (per square foot) - $26.72

Tentative schedule:
  Bidding - February 1970
  Completion - September 1971

Tentative financing plan:
  State funds (General Fund appropriation and/or bond borrowings under Article XI-G of Oregon Constitution) $3,920,000
  Self-liquidating bond borrowings under Article XI-F(1) of Oregon Constitution and/or other restricted fund balances 120,000
  Total $4,040,000

In the Committee discussion, Mr. Payne asked whether adequate space is being provided for the placement service. He said that the present placement service facilities are overcrowded and are not conducive to a satisfactory interview because of the noise and lack of privacy.

Mr. Runderup said that in the present plans the Division of Continuing Education had been placed in the Administrative Services Building so that there would be the potential for the expansion of various departments such as the placement office or for the addition of other functions which might be moved into the building at a later time. He indicated also that the placement service will have more conference rooms available to it in the new location and that the facilities as a whole should be more satisfactory than those now provided.

Mrs. Johnson said that she would be opposed to the approval of preliminary plans for an administration building that did not include the President's Office unless there were some overriding reasons for
doing so. She said that both the President's Office and the Chancellor's Office are very short of space in their present location in Johnson Hall. In addition, she questioned why the office of the Director of Student Housing was not being placed in the Administrative Services Building.

Dr. John Lallas, Director of Planning and Institutional Research at the University of Oregon, said that the administrative organizational guideline underlying this decision is that the President, the Dean of Faculties, and the Graduate School can function most effectively in their present location in the center of the campus. On the other hand, the administrative services which involve large numbers of clerical and secretarial staff should be located on the periphery of the campus.

He said that the President's Office, including the Dean of Faculties and the Graduate School, do not need to be in close proximity to the people in requisitions, purchasing, personnel, placement, admissions, registration and alumni, but should be readily accessible to the faculty with whom they deal primarily.

He noted that the inclusion of 9,200 square feet of space in the Administrative Services Building for the Division of Continuing Education will provide the flexibility to move the President and other offices into the building at a future time if the guideline proves to be ineffective.

Dr. Lallas pointed out that there is a great deficiency of space in all buildings on the campus and that there must be a phasing process in which departments with the most critical space needs are placed in the first phase of a new building and those with less critical needs are moved into the building after later phases of construction. In determining what offices would go into the first phase of the administrative services building, it was decided that the President and his general staff presently represent the most favorably situated of those offices which might be included in the new building and that if his office were to be placed in the new building it should be included in a later phase of construction. Furthermore, in considering the funds available for the project and the kinds of facilities that these offices would need, it would require a disproportionately high expenditure for the building and the elimination of some needed offices in order to stay within the project budget.

In response to a question, Mr. Hunderup stated that the cost per square foot for the Administration Building at Oregon State University and the one proposed for the University of Oregon are nearly the same. He said that the gross area of the administrative unit at the University of Oregon is 104,850 square feet at a cost of $3,505,000, and the building at Oregon State University has 122,157 square feet at a cost of $4,250,000.
Mr. Hunderup said that the University housing office had not been included in the Administrative Services Building because it was desired that the Director of Housing have his offices in close proximity to the residence halls because it is believed that this would be valuable in the administration of the dormitories. At present, it is planned to locate the housing office in the Dormitory Administration and Recreation Center, the basic studies for which are discussed in the following docket item.

During the discussion, the following points were made:

1. The location of the Director of Dormitories and his staff in close proximity to the students he serves makes it possible for him to know the students and for them to know him and his staff. This personal interaction helps to reduce problems and misunderstandings.

2. In addition to administering the actual dormitory program, the Director and his staff provide educational leadership for the University dormitories which involves faculty participation, conferences, instruction, etc. It is logical for him to be in close proximity to the members of his staff which have responsibility for the educational aspect of the dormitories.

3. The phasing requirement mentioned in the discussion of the President's Office would indicate that the housing office should not be in the first phase of the Administrative Services Building because it is adequately housed in Carson Hall at the present time.

4. It would be neither more costly nor less costly to provide the same kind of office accommodations for the housing office in the dormitory administration building than to provide them as an integral part of the Administrative Services Building.

5. The Dormitory Administration Building as planned has the potential for vertical and horizontal expansion.

6. A low-rise and a high-rise unit as planned for the Administrative Services Building provides more economical construction because of the different kinds of space requirements within the two units, and the elimination of some circulation space which would be required if all of the spaces were in a single large unit.

After discussion of the implications involved in approving the recommendations as presented, it was agreed that the proposal should be referred to the Board at its December meeting without a recommendation from the Committee, and that further study and review should be given to the following questions:
1. The philosophy of decentralization of certain administrative functions and the relationship of the cost factor as compared with the costs for centralized administrative offices -- especially the logic for and against the location of the President's Office in the Administrative Services Building, assuming comparable costs;

2. The location of the President's Office and the Chancellor's Office as it relates to whether it is appropriate for both offices to be in the same building, and, if not, where each should be located and the space requirements for these offices. It was suggested that it might be more appropriate for the Chancellor's Office rather than the President's Office to be located on the periphery of the campus.

Mr. Joss moved that the Board approve the recommendations of Acting President Johnson that (a) the revised basic studies for the Administrative Services Building be approved, (b) the study and recommendations for utility extensions be approved, and (c) the appropriate Board officials be authorized to instruct the architects and engineers to complete the preliminary plans therefor with the understanding that if a modification is required in the total budget estimate of $4,040,000, or if significant changes are made in the plans, appropriate review will be made with the Board at a later time.

In the Board discussion, Mr. Runderup said that the following significant factors had been considered in the planning of the Administrative Services Building:

1. The site at Thirteenth Avenue and Agate Street is in relatively close proximity to the housing units and the Student Health Center and is accessible to both public and campus traffic.

2. It is intended that the President's Office, Budget Office, and the Dean of the Graduate School will remain in their present locations in Johnson Hall and Chapman Hall.

3. Provision will be made in the Administrative Services Building for those offices of highest priority that are in the worst condition at the present time in Emerald Hall—the Business Office, the Registrar's Office, and the Admissions Office.

4. It is planned to bring into the administrative core in this building those services which are fragmented in other locations on the campus such as the Placement Office and the Development Office.

5. The different space requirements of the offices to be located in the Administrative Services Building can best be accommodated in a structure with both low-rise and high-rise features. This type of structure would provide additional potential for expansion.
6. The Division of Continuing Education office in Eugene is to be officed temporarily in the Administrative Services Building, which will provide potential space for University departments which may need to expand in the future and which will permit moving in additional offices, if it is concluded at some future time that some other administrative office should be brought into close proximity to the central administrative services.

7. As in all construction projects, the most critical needs will be phased into the first unit of the Administrative Services Building, and those facilities which are reasonably well accommodated in their present locations will not be included in the first stages.

In response to a question from Mrs. Johnson, Mr. Hunderup said that the contrast in design between the low-rise and high-rise units would be aesthetically pleasing and existed elsewhere in the State System. He indicated that the structural system for the low-rise unit is basically different from the structural system for the high-rise unit, because the kinds of spans required to provide large open spaces for offices such as the Business Office and the Registrar's Office in the low-rise unit dictate a different design concept than the smaller office areas to be provided in the high-rise unit. The low-rise unit would need to provide for future horizontal expansion. In addition, the fire marshal would have different safety requirements for the low-rise and the high-rise parts of the building.

In the Board discussion, Mrs. Johnson said that there was no question as to the need for administrative offices at both the University of Oregon and Oregon State University, but indicated that she was concerned with the following aspects of the planning for the proposed Administrative Services Building:

1. The terms "temporary," "phasing-in," and "later use," as mentioned in the presentation of the proposed plans, appeared to indicate some uncertainty as to the offices which are to be included, and she suggested that it should be possible to be more specific within the foreseeable future.

2. Has sufficient consideration been given to determining which offices should be included in the Administrative Services Building? Mrs. Johnson referred especially to the location of the President's Office, and the Chancellor's Office, the Dormitory Housing Office, and the Office of Student Affairs, and asked whether they should be included in this building or at some other location on the campus.

3. Is the planning consistent in its determination of the highest priority offices to be included in the building?

4. Has consideration been given to the best location of student government and student activity offices as it relates to students working together with faculty and administration?
5. Mrs. Johnson pointed out that this is a large project and that it would probably be some time before any future additions would be built, especially in view of the length of time it has taken to obtain administration buildings for the two major institutions. She said that very serious consideration should be given to the planning because of these factors and also because there will be a new president at the University of Oregon, and because there is a new philosophy developing in the operation of colleges and universities which would involve greater student participation.

6. Mrs. Johnson also asked the question, does the flexibility provided in the building plan allow sufficient space to move the President's Office, the Chancellor's Office, or some other administrative office into the building if it should appear desirable to do this at some future time?

In response to the comments and questions, Mr. Hunderup said that:

1. The capital outlay program for the entire State System ranks those projects in highest priority which represent the most critical needs. The request presented to the Governor for educational and general plant projects amounted to over $55,000,000, which represented a substantial reduction in the institutional requests. The state budget recommendations are for approximately one-half of that amount. He said that the administrative services building is of high priority, but that it would not be prudent, in view of the limitation of funds, to put all the needs for administrative services space at the top of the priority list, thus denying the opportunity to construct other urgently needed facilities.

2. Some flexibility for expansion is available in the 9,000 net assignable square feet provided on a temporary basis for the Division of Continuing Education.

3. The "phasing-in" process occurs in many of the buildings which are constructed, but it has been presented in more detail with regard to this building because of the Board's particular interest in the administrative services. Mr. Hunderup pointed out that the University of Oregon campus now has 160,000 square feet of temporary space which has housed various departments, some of which have been phased into new buildings as they were constructed.

4. The housing office would not be located in this building because it is housed more adequately than other offices which are to be included in the building.

Mr. Payne asked whether the flexibility provided in the building would accommodate the President's Office, the Chancellor's Office, or the student offices.
Mr. Hunderup said that the President's Office would require an additional 1,100 net assignable square feet beyond the 9,000-foot area previously mentioned, but that it could be accommodated if one of the other units now planned to be housed in the building were not brought in immediately. He said that the requirements of the Chancellor's Office were comparable to those of the President's Office, and indicated also that there would be more than enough space for the student government and activity offices.

Mr. Payne said that it appeared that there would be student participation in academic affairs, and that it appeared that it would be advantageous to have the office of the President and the student government offices in fairly close proximity. He asked whether it would be possible to put both the President's Office and the student offices in the administrative services building and Mr. Hunderup replied that this could not be done unless something else were left out. Mr. Payne noted, however, that if the Chancellor's Office were moved to a different location, it would be possible to arrange other combinations which would permit locating institutional administration and student government offices in the same building.

Mr. Hunderup indicated that at several later stages in the planning of this building it would be brought back to the Board, and that the preliminary plans would be presented to the Board with a more precise detailing of the interior space arrangements. However, he said that in order to proceed with the planning it was necessary to develop the preliminary plans on certain assumptions. One of these assumptions is the provision of 9,000 square feet of space initially for the Division of Continuing Education.

Acting President Johnson pointed out that the student government, which is now housed in the Erb Memorial Union, was very close to the institutional administration in Johnson Hall and also to the new Administrative Services Building. He said that there probably would be resistance to putting the two groups together in the same building. He said he did not believe that it would be sufficiently important to have the two groups in the same building to jeopardize the kinds of relationships which are being built with student government. He said also that the relationships with student government are concerned more with the departments, curricular problems, the Dean of Faculties, and the President's Office, rather than with the payroll office, the Registrar's Office, the services of the data processing section, and other administrative services.

He commented briefly on the possible locations for some of the offices to be housed in the building and said that the recommended plan appears to be the best arrangement, considering the space and cost, of planning for administrative services. He said that the only temporary space would be that for the Division of Continuing Education and that in future years the other offices mentioned will still be in the building and will have expanded.
The Chancellor indicated that the issues which had been discussed had been considered in the planning of this building from the beginning and that the final solutions to the problems have not necessarily been reached. He indicated that the most pressing problems in housing administrative services at the University of Oregon were not provision of space for the Chancellor's Office or for the President's Office. He agreed, however, that consideration should be given to whether assignment of space in the heart of the campus for the Chancellor's Office and his staff is the most effective use of space, and he said that other potentials in the immediate years ahead might help to solve this problem. He said it had been concluded that provision of space in the Administrative Services Building for the Chancellor's Office did not seem to be advisable, primarily because other needs were much more pressing.

The Board approved the recommendations of Acting President Johnson as presented. Mrs. Johnson voted against the motion.

(Considered by Building and Finance Committees, November 19, 1968.)

The capital outlay requests approved in July 1968 for presentation to the 1969 Legislature include $1,115,000 for the proposed Dormitory Administration and Recreation Center at the University of Oregon. This project was assigned Priority No. 27 in the listing of thirty-five auxiliary enterprise projects to be financed from self-liquidating bond borrowings and/or other restricted fund balances during 1969-1971.

Architects Wilmson, Endicott & Unthank and institutional officials have filed with the Board's Office copies of the basic studies prepared for this project based upon the programmed estimate of 25,000 square feet of gross area. The site for the proposed structure is the southeast corner of Fifteenth Avenue and Agate Street which is the approximate center of the institution's residence hall area and is along the main traffic line of students going to and from the academic areas of the campus. It is contemplated that the one and two-story building would be constructed of wood, concrete and masonry and would have the potential for future horizontal and vertical expansion. The administrative offices of the Housing Department, now located in Carson Hall, would be accommodated in the one-story section at the west side of the new building, but provision would be made for additional offices at a second floor level if required at some future time.

One of the principal features of the scheme for the Dormitory Administration and Recreation Center is a snack bar which would have seating capacity for approximately 350 persons. The building would also contain lounges, meeting rooms, hobby and craft areas, music practice rooms, a browsing library and appropriate service areas. These facilities would provide recreational and student activity spaces for the more than 3,100 students who live within the campus residence halls to supplement the limited multipurpose areas available in each of the dormitories.
Based upon the price level expected to prevail in January 1970, when construction bids may be solicited if appropriate legislative authorization is obtained in 1969, the direct construction costs of the building are estimated to be $806,700, averaging about $29.88 for the gross area of 27,000 square feet. The project budget includes an additional $61,100 for the development of outdoor recreational facilities adjacent to the building, such as paved courts for basketball, volleyball, tennis, etc. Utility services would be provided from the central heating, power and cooling plant routed to the site through the tunnel serving the residence hall area.

With the concurrence of the Chancellor, Acting President Johnson recommended that the basic studies for the Dormitory Administration and Recreation Center be approved and that the appropriate Board officials be authorized to instruct the architects to complete the preliminary plans including those for the outdoor recreational facilities and site development. Funds for the architectural planning are being provided from restricted fund balances available from dormitory operations at the University.

RECAPITULATION UPON COMPLETION OF BASIC STUDIES

Project - UO Dormitory Administration and Recreation Center

Architects - Wilmsen, Endicott & Unthank, Eugene

Legislative authorization - Being requested in 1969

Board's priority - No. 27 in 1969-1971 (Auxiliary Enterprises)

Approximate gross area - 27,000 square feet

Estimated total project cost $1,115,000

Estimated direct construction cost:
  Total (building only) $806,700
  Average (per square foot) - $29.88

Tentative schedule:
  Bidding - January 1970
  Completion - April 1971

Tentative financing plan:
  Self-liquidating bond borrowings under Article XI-F(1) of Oregon Constitution and/or other restricted fund balances $1,115,000

In the Committee discussion, it was suggested that perhaps an additional student union building should be constructed to serve the general student body instead of adding to the existing Erb Memorial Union and constructing a separate recreation facility primarily for dormitory students. Members of the staff responded
by pointing out that the kitchen facilities in the Erb Memorial Union were large enough that one more addition to that building would permit economical use of the facilities. They also noted that the site of the present student union would not be adequate to include the outdoor recreational facilities planned in conjunction with the Dormitory Administration and Recreation Center, nor would it be desirable to increase the congestion in the area of the Erb Memorial Union beyond the planned addition.

The Committee deferred action on this proposal until information was available concerning the planned addition to the Erb Memorial Union for which legislative authorization is being requested in 1969. It was understood that at that time the total student union and recreational requirements anticipated in both the Erb Memorial Union Addition and the Dormitory Administration and Recreation Center would be reviewed together. The study would include an evaluation of the program and plans for meeting the needs of the anticipated future student enrollments, specific recommendations for the location of the facilities which would be provided, as well as comparative costs of alternative solutions.

The Board concurred in the Committee action to defer consideration of the basic studies pending availability of the further information previously mentioned.

(Considered by Building and Finance Committees, November 19, 1968.)

Subsequent to the preparation of the capital construction program for 1969-1971, approved by the Board in July 1968, University of Oregon officials were authorized by the Vice Chancellor for Business Affairs to submit a proposal to the National Science Foundation for grant funds in the amount of $2,658,300 to extend for two additional years the Science Development Program which began with the initial grant of $4,000,000 in 1965. If approved, these funds would make it possible for the University to continue to accelerate its growth and capabilities in research and research training toward a goal of excellence in the sciences. Assurance was provided by the institutional administration to the effect that the Board would not be obligated to increase its level of support because of the application except for Physical Plant operating costs of new building areas.

As a part of the proposal for federal support, funds in the amount of $848,700 were requested for the following additional facilities or capital improvements:

1. Biology $ 53,300
   Approximately one-half of the estimated cost of animal quarters identified as a Bio-social colony
2. Chemistry

Approximately one-half of the estimated costs of completing the shell space within the Science Building, Second Addition (approximately 7,125 square feet)

3. Mathematics

The estimated costs of a second floor addition to the existing Computer Center

4. Psychology (Neurobiology)

Approximately one-half of the estimated cost of the animal quarters described as a Bio-social colony (see Biology for remainder of cost)

5. Molecular Biology

Approximately one-half of the cost of completing the shell space in Science, Second Addition, described above under Chemistry

6. Statistical Laboratory and Computing Center

The estimated cost of expanding the air conditioning system in the existing Computer Center Building

Total

$848,700

Except for items 2 and 5, these additional facilities had not been included as part of the Physical and Biological Sciences Restoration and Completion project assigned Priority No. 25 in the Board's capital outlay requests for 1969-1971. It would appear appropriate to include them in this priority position with the understanding that the full cost thereof will be financed from federal grant funds.

Because of the inadequacy of funds in the budget of the second addition to the Science Building, authorized as part of the 1965-1967 capital construction program and just now being accepted from the contractors, University officials have recommended that funds in the amount of $250,000 be added to the budget for the Physical and Biological Sciences Restoration and Completion project in 1969-1971 to complete certain areas which were left unfinished. The deficiency became evident a month or so ago when bids for some of the completion work were rejected since they exceeded substantially the funds available therefor.
These adjustments in the request for the Physical and Biological Sciences Restoration and Completion project would result in an increase in the total project costs from $1,360,000 to $2,070,000. State fund requirements would be increased approximately $35,000 and the estimate of federal funds would be increased approximately $675,000.

Furthermore, following further study by the institutional administration and staff members in science departments after the submission of the requests for capital construction for the next biennium, it was recommended that the priority assignments for the proposed Marine Biology Facilities at Charleston (No. 24) and for the Physical and Biological Sciences Restoration and Completion (No. 25) be reversed. The Board will recall that the estimated total cost of the proposed new instructional and research facilities for marine biology at Charleston was $990,000, of which state funds were expected to provide $770,000 and federal funds of about $220,000 were to be sought.

With the concurrence of the Chancellor, Acting President Johnson recommended that (1) adjustments be made in the scope of the proposed Physical and Biological Sciences Restoration and Completion project to include the possible addition of animal quarters, a second floor for the Computer Center and the expansion of the air conditioning system in the Computer Center, as well as the completion of spaces within the Science Building, Second Addition; (2) an increase be made in the total estimated cost of the capital outlay project from $1,360,000 to $2,070,000, including approximately $675,000 of additional federal funds; and (3) the reversal of Priority Nos. 24 and 25 in the listing of educational and general projects for 1969-1971 so that the Physical and Biological Science Restoration and Completion will have a higher ranking than the proposed Marine Biology Facilities, Charleston. It is understood that if the National Science Foundation or other federal agency does not provide full funding of the various facilities requested as part of the Science Development Program, other than completing the present shell space in the Science Building, Second Addition, they shall not be retained in the Board's capital construction program for the next biennium.

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

The Board approved the recommendation as presented.

Report of Bids and Contract Awards for Law and Legal Center, UO

Bids received at 8:00 P.M., October 29, 1968, for the construction of the Classroom, Office, Library Facilities: Law and General Purpose Educational unit at the University of Oregon, authorized by Chapter 404, Oregon Laws 1967, may be summarized as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>4</td>
<td>$1,429,347</td>
<td>$1,603,490</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>3</td>
<td>327,882</td>
<td>369,930</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>4</td>
<td>162,260</td>
<td>166,491</td>
</tr>
</tbody>
</table>
Inasmuch as the sum of the low bids was within the direct construction cost allowance of $1,965,000 provided to Architects Wilmsen, Endicott & Unthank, contract awards were made with the concurrence of the U. S. Office of Education and the following budget was approved for the project:

Direct construction costs:
- General Work - Todd Building Company, Roseburg $1,429,347
- Mechanical Work - Temp-Control Corporation, Portland 327,882
- Electrical Work - McPheeters Electric Co., Eugene 162,260

Total direct construction costs $1,919,489

Professional services fees 112,941
Furnishings and equipment 190,000
Construction supervision 20,000
Physical Plant costs and miscellaneous expenses 24,180
Contingencies (2% of direct construction costs) 38,390

Total $2,305,000

Of the total project cost of $2,305,000, which is $110,000 less than the expenditure limitation contained in the statute, approximately one-third is to be financed from the federal grant approved by the U. S. Office of Education under Title II of the Higher Education Facilities Act of 1963, as amended, and the remainder is to be financed from state funds.

Based upon the gross area of approximately 80,945 square feet, the direct construction costs of $1,919,489 average approximately $23.71 per square foot.

RECAPITULATION AT CONTRACT AWARD

Project - UO Classroom, Office, Library Facilities: Law and General Purpose Educational

Architects - Wilmsen, Endicott & Unthank, Eugene

Legislative authorization - Chapter 404, Oregon Laws 1967

Board's priority - No. 26 in 1967-1969

Approximate gross area - 80,945 square feet

Estimated total project cost $2,305,000

Estimated direct construction costs:
- Total $1,919,489
- Average (per square foot) - $23.71

Tentative schedule:
- Contract award - November 1968
- Completion - August 1970
Financing plan:
General Fund appropriation in Section 1 of Chapter 404, Oregon Laws 1967 $ 90,000
General obligation bonds issued under provisions of Article XI-G of the Oregon Constitution 1,446,667
Federal grant under Title II of the Higher Education Facilities Act, as amended (approved) 768,333
Total $2,305,000

The Board accepted the report as presented.

Report of Appointment of Architects for Classroom, Office, Teaching Center:
SW Campus (Behavioral Sciences), UO

Upon the recommendation of institutional officials, arrangements have been made for the professional services of Architects Lutes & Amundson of Springfield for the design and construction supervision of the proposed Classroom, Office, Teaching Center: Southwest Campus (Behavioral Sciences) at the University of Oregon expected to provide a gross area of about 104,000 square feet. The project has been assigned Priority No. 11 in the listing of 1969-1971 capital outlay requests for the educational and general plant at an estimated total cost of $3,765,000. On the assumption that the direct construction costs will be approximately $3,003,890 for the sum of separate contracts for the general, mechanical and electrical work when bids may be solicited early in 1970, following appropriate legislative authorization in 1969, the professional services fee rate will be 6.5 percent. A lower rate would apply if the construction cost is larger or if the project is combined with the proposed College of Education Building; but if the actual construction cost is smaller, the architects' fee rate would be higher.

Funds required for the preliminary planning of the building 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.

The Board accepted the report as presented.

Report of Appointment of Architects for College of Education Building, UO

Upon the recommendation of institutional officials, arrangements have been made for the professional services of Architects Lutes & Amundson of Springfield for the design and construction supervision of the proposed College of Education Building at the University of Oregon expected to provide a gross area of approximately 83,250 square feet. The project has been assigned Priority No. 14 in the listing of 1969-1971 capital outlay requests for the educational and general plant at an estimated total cost of $2,915,000 (excluding $405,000 for Phase III of Central Cooling). On the assumption that the direct construction costs will be approximately $2,308,740 for the sum of separate contracts for the general, mechanical and electrical work when bids may be solicited in mid-1970, following appropriate legislative authorization in 1969, the professional services fee rate will be 6.65 percent. A lower rate would apply if the construction cost is larger or if the project is combined with the proposed Classroom, Office, Teaching Center: Southwest Campus.
(Behavioral Sciences); but if the actual construction cost is smaller, the architects' fee rate would be higher.

Funds required for the preliminary planning of the building are to be provided from the Board's reserve for the architectural/engineering planning created by a transfer from redirected auxiliary enterprises net income and student building fees.

The Board accepted the report as presented.

On October 30, 1968, upon the recommendation of University of Oregon officials, the Vice Chancellor for Business Affairs inspected and accepted the work performed by the laboratory fixture contractor for the Science Building, Second Addition, as of October 11, 1968, subject to the completion of a few minor items. The work performed by the general and electrical contractors had been accepted on a similar basis as of May 6, 1968, and an acknowledgement of the substantial completion of the work performed by the mechanical contractor had been made as of July 25, 1968. A revised semifinal budget for the project is shown below in comparison with the budget reported to the Board on April 25-26, 1966:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget 10/11/68</th>
<th>Original Budget 4/25-26/66</th>
<th>Increase or (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Work - Waldo S. Hardie &amp; Son, Eugene</td>
<td>$2,032,513</td>
<td>$1,952,778</td>
<td>$79,735 (1)</td>
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<tr>
<td>Mechanical Work - Donahue &amp; Fleskes, Corp., Portland</td>
<td>1,096,091</td>
<td>1,084,627</td>
<td>11,464 (2)</td>
</tr>
<tr>
<td>Electrical Work - L. H. Morris Electric Co., Eugene</td>
<td>287,865</td>
<td>293,826</td>
<td>(5,961) (3)</td>
</tr>
<tr>
<td>Laboratory equipment work - Permalab-Metalab Equipment Corp., Los Angeles</td>
<td>503,342</td>
<td>569,328</td>
<td>(65,986) (4)</td>
</tr>
<tr>
<td>Interior finish of laboratory spaces (to be bid at later date)</td>
<td>140,544</td>
<td>--</td>
<td>140,544 (5)</td>
</tr>
<tr>
<td>Total direct construction costs</td>
<td>$4,060,355</td>
<td>$3,900,559</td>
<td>$159,796</td>
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<tr>
<td>Site work</td>
<td>10,000</td>
<td>30,000</td>
<td>(20,000)</td>
</tr>
<tr>
<td>Alterations to Existing Science Building</td>
<td>189,310</td>
<td>185,310</td>
<td>4,000 (6)</td>
</tr>
<tr>
<td>Professional services fees</td>
<td>264,525</td>
<td>263,942</td>
<td>583</td>
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<tr>
<td>Furnishings and equipment</td>
<td>164,172</td>
<td>164,172</td>
<td>--</td>
</tr>
<tr>
<td>Construction supervision, moving costs &amp; miscellaneous expenses</td>
<td>74,659</td>
<td>54,095</td>
<td>20,564</td>
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<tr>
<td>Contingencies</td>
<td>--</td>
<td>111,922</td>
<td>(111,922)</td>
</tr>
<tr>
<td>Total project costs</td>
<td>$4,763,021</td>
<td>$4,710,000</td>
<td>$53,021 (7)</td>
</tr>
</tbody>
</table>

*Before deducting liquidated damages of $4,275 which are being assessed for 57-day delay in completing contract beyond last adjusted completion date.
(1) Includes contract adjustments for the removal of rock during excavation; revision of roof specifications, modifications to concrete plaza surface design; addition of insulation over the library plaza membrane; the painting of unfinished doors; the furnishing and installing of vinyl asbestos tile in the library area; the glazing of interior aggregate around the library court; dampproofing exterior sandblasted concrete surfaces; increasing the size of a cold room; providing and installing galvanized screens on mechanical room louver; deletion of interior finish in selected laboratory areas which are to be redesigned for later bid; and other changes incorporated in 22 approved change orders.

(2) Includes revision of chilled water supply; the rerouting of sewer and storm drain lines and the construction of manholes; provision and installation of main chilled water lines and valves; the omission of certain mechanical work in laboratory areas being redesigned for later bid; enlargement of a cold room; the relocation of dry standpipe and glass waste lines; the installation of distillate coolers and various other changes incorporated in 20 approved change orders.

(3) Includes the provision of wiring for electromagnetic door holders; revision of wiring for air handler relocation; the provision of an interlocking system between primary voltage switches and secondary voltage disconnecting links; the omission of electrical work in selected laboratory areas being redesigned for later bid and various other changes incorporated within 15 approved change orders.

(4) The deletion of a fume hood, bench and shelving; the revision of cup sinks; revisions in locks and tote trays; the omission of interior finish in selected laboratory areas which are to be redesigned for later bid and other changes incorporated within 12 approved change orders.

(5) Certain laboratory spaces were not designed fully when bids were received for the Second Addition to the Science Building. It had been expected that when new academic staff members were appointed and final decisions could be reached on specific details of design during the early phases of construction, change orders would be issued to adjust, as necessary, the cash allowances which had been included in the contract amounts. Since such determinations were not made early enough, it was concluded that these areas should be left unfinished for later bidding. Change orders were executed to delete this work from the four prime construction contracts. (Bids received on August 14, 1968, for some of this work exceeded substantially the amount available so University of Oregon officials requested that all bids be rejected. Further studies are being made by the architects in anticipation of soliciting new bids at a future date.)
(6) At the July 23, 1968, meeting, the Board authorized the awarding of a contract for the remodeling work within the existing Science Building to accommodate the instructional, research and service units assigned to areas to be vacated by others transferred to the Science Building, Second Addition. Specifically, about 10,754 square feet of space in a service center, a low temperature laboratory suite, solid state laboratories and an electron microscopic laboratory were involved in the remodeling work. A major part of the contract work was for improvements in the mechanical systems, including air cooling from the central chillers, and electrical services to meet current standards for science activities. A portion of the remodeling work was financed from the budget which the 1967 Legislature authorized for the Science Building, Third Addition and Alterations.

(7) By actions of the Board and the State Emergency Board, the expenditure limitation was increased to permit the expenditure of additional federal grants. The total of $53,021 was comprised of $32,021 from an increase in grant under Title I of the Higher Education Facilities Act and $21,000 from a transfer authorized by the National Science Foundation from other budget categories into capital outlay.

Subject to minor adjustments upon final audits by federal granting agencies, the sources of funds for the project include $2,050,142 from state funds (General Fund appropriation in Chapter 599, Oregon Laws 1965, or Article XI-G bond borrowings), $517,795 from a federal grant under Title I of the Higher Education Facilities Act of 1963, $850,950 from a National Science Foundation facilities grant, $1,236,000 from the $4,000,000 National Science Foundation development grant, $59,050 from redirected auxiliary enterprises net income and student building fees and $49,084 of building use credits.

Plans and specifications for the Science Building, Second Addition, were prepared by Architects Skidmore, Owings & Merrill. The project provides a science library, ten teaching laboratories (approximately 312 student stations), offices for approximately 122 staff, research laboratories and related service spaces. The total net assignable area of approximately 96,178 square feet excludes approximately 7,125 square feet of unfinished space but includes the laboratory areas which were bid on a unit price (or cash allowance) basis, which will be completed at a later time. For the gross area of approximately 153,529 square feet, the direct construction costs of $4,060,355 would average approximately $26.45 per square foot.

RECAPITULATION UPON INSPECTION AND ACCEPTANCE

Project - UO Science Building, Second Addition and Alterations
Architects - Skidmore, Owings & Merrill, Portland
Legislative authorization - Chapter 599, Oregon Laws 1965
Priority - No. 1 in 1965-1967

Approximate gross area - 153,529 square feet

Estimated total project cost $4,763,021

Estimated direct construction cost:
   Total (including fixed equipment) $4,060,355
   Average (per square foot) - $26.45

Financing plan:
State Funds (General Fund appropriation, Chapter 599, Oregon Laws 1965, or bond borrowings issued under the provisions of Article XI-G of the Oregon Constitution) $2,050,142
Redirected auxiliary enterprises net income and student building fees 59,050
Building use credits 49,084
Federal grant under Title I of Higher Education Facilities Act of 1963, as amended 517,795
National Science Foundation facilities grant 850,950
National Science Foundation Development grant 1,236,000
Total $4,763,021

The Board accepted the report as presented.

Easement for Storm Sewer to City of Eugene, UO

The City of Eugene has requested that the State of Oregon grant an easement in the area of the Westmoreland housing project to construct and maintain a storm sewer. The easement would provide for a perpetual right with respect to a strip of land 15 feet wide and 57 feet long and a temporary construction permit on an area 35 feet in width and 57 feet long.

The construction of the facility will necessitate removal of some shrubs and sidewalks, but the City agrees to replace and restore the area to its previous condition. There is no fee involved inasmuch as the grantee is a public body and the value of the University property will be enhanced by the improved drainage.

Acting President Johnson recommended, with the concurrence of the Chancellor, that the easement be granted to the City of Eugene.

The Board approved the recommendation as presented.

Easement for Waterline, Beekman Property, Jacksonville, UO

The engineer for the City of Jacksonville has requested that the State of Oregon grant an easement to construct and maintain a waterline on the easterly property line of the 16-acre Beekman tract in Jacksonville. The easement would provide for a perpetual right with respect to a strip of land ten feet wide and approximately 830 feet long and a temporary construction easement on an additional strip ten feet wide. The temporary easement would be for a period of one year.
The waterline being installed by the City of Jacksonville will be available to serve the 16-acre Beekman tract with adequate pressure, which is not now the case. There is no fee involved in the easement inasmuch as the grantee is a public body, and the value of the University property will be enhanced by the installation of the facility.

Acting President Johnson, with the concurrence of the Chancellor, recommended that the easement be granted to the City of Jacksonville.

The Board approved the recommendation as presented.

The Board at the January 23, 1968, meeting authorized the purchase, by condemnation if necessary, of the Stuart property to be used as part of the site for the Clinical Services Building for the Mental Retardation Program at the University of Oregon. A compromise settlement was reached involving a purchase price of $31,700 and a final judgment and decree, by consent, was entered by the court for said amount.

The Board accepted the report as presented.

(Considered by Building and Finance Committees, November 19, 1968.)

At the September 11-12, 1967, meeting, the University of Oregon recommended that approximately 5.62 acres of the Beekman property located at Third and Cleveland Streets, Jacksonville, be sold by public bid. The tract is one of seven parcels of real property located in and around Jacksonville, Oregon, received from the Carrie C. Beekman Bequest to establish an endowment fund with the income to be used for the Beekman Professorship of Northwest and Pacific History.

The September 1967 docket item indicated that a prospective purchaser had indicated an interest in acquiring the parcel and had provided written assurance to the University that he would bid at least $7,000 for the property, which amount had been determined by the University from independent appraisals as being the minimum acceptable amount. He had also provided a good faith deposit in the amount of 5 percent of the minimum acceptable price.

The same prospective purchaser still appears to be interested in acquiring the property. Revised appraisals received shortly after the September 1967 Board meeting would indicate a minimum acceptable price of $9,150.

Acting President Johnson, with the concurrence of the Chancellor, recommended that, pursuant to law, the property be offered for public sale in line with revised appraisals to be obtained by the Board and that Board officials be authorized to consummate the sale to the highest acceptable bidder, with report to be made to the Board at a later time.
The Building and Finance Committees recommended that the Board approve the recommendations as presented.

Mr. Joss said that although the Committees recommended approval of the sale of the Beekman property, it was his understanding that the local community wished to consider further planning with reference to this historical area. He said the University of Oregon had indicated that immediate action was not required.

The Board referred the sale of a portion of the Beekman estate real property back to the Building and Finance Committees for further consideration.

Revision of Cost Estimates for Basic Science Classroom and Laboratory Building and Teaching Hospital Addition and Alterations, UOMS

(Considered by Building and Finance Committees, November 19, 1968.)

When legislative authorization was obtained in 1967 for the construction of the proposed major addition and alterations to the Teaching Hospital at the University of Oregon Medical School within an expenditure limitation of $5,645,000, it was intended that such state support would be used to match federal grant funds of approximately the same amount and thus the total resources would be sufficient to cover the costs of not only the hospital project but also the proposed Basic Science Classroom and Laboratory Building. Based upon our request to the legislature, the statutory expenditure limitation for this latter project is $5,600,000.

As noted in the reports which were made to the Board in March and April 1968, the U. S. Public Health Service has awarded grants in the total amount of $5,987,941 for these teaching and research facilities at the Medical School. Institutional officials have requested, therefore, that increases be obtained in the expenditure limitations for both projects to make it possible to utilize the maximum resources which may be made available for them. They are concerned about the current direct construction cost estimates of the architects for both projects, since these estimates are somewhat higher than those anticipated when grant applications were filed and legislative authorization was secured. They believe that it would be advantageous to seek the approval of the Board and the State Emergency Board in increasing the expenditure limitations to a combined maximum of $11,880,932, tentatively analyzed as follows:

<table>
<thead>
<tr>
<th></th>
<th>Basic Hospital</th>
<th>Basic Science</th>
<th>Basic Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal grant funds</td>
<td>$3,107,487</td>
<td>$2,880,454</td>
<td>$5,987,941</td>
</tr>
<tr>
<td>Gift funds</td>
<td>247,991</td>
<td>-</td>
<td>247,991</td>
</tr>
<tr>
<td>State funds (General Fund appropriation or Article XI-G bond borrowings; including $43,750 of building use credits)</td>
<td>2,721,957</td>
<td>2,923,043</td>
<td>5,645,000</td>
</tr>
<tr>
<td>Totals</td>
<td>$6,077,435</td>
<td>$5,803,497</td>
<td>$11,880,932</td>
</tr>
</tbody>
</table>

Institutional officials have been advised that because of the deficiency of grant funds for various other projects authorized during 1967-1969, it may be necessary to limit the amount of state funds on the two Medical School jobs to $5,360,670, or $284,330 less than the $5,645,000 figure shown in the tabulation above. This reduced amount in combination with the gift funds, is expected to be sufficient to meet the matching fund requirements for the full federal share of $5,987,941, but may impose reductions in the budget if bids for construction come close to present estimates. To provide the greatest degree of flexibility in resolving problems relating to the budgets for these two projects, but without making a definite commitment to exceed state fund participation of $5,360,670, the Chancellor concurred in the recommendation of Dean Holman to seek the increases totaling $635,932 in the present expenditure limitations of $11,245,000 ($5,645,000 for the teaching hospital addition and alterations and $5,600,000 for the basic science unit) to a combined maximum of $11,880,932. Hopefully, the final plans and specifications for both projects will be completed within the near future and appropriate concurrence can be secured from the granting agency of the federal government to solicit bids and award contracts for construction within the resources available.

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

Sale of McIntosh Property, UOMS

At the October 22, 1968, Board meeting, authorization was given to sell the property obtained through the will of Evangeline F. McIntosh, deceased, located at 2120 N. E. Union Avenue, Portland. Pursuant to a Notice of Sale specifying a minimum price of $7,750, one bid was received from J. M. Harder and Gladys Harder at $8,610. The purchasers are to pay the entire purchase price in cash upon closing of the transaction.

The Board accepted the report as presented.

Sale of Real Property, Amy Viola Brown Estate, UOMS

At the October 22, 1968, Board meeting, authorization was given to sell the Medical School's 50 percent interest along with the Board of Control's 50 percent interest in property located about one-half mile north of Junction City, Oregon, obtained through the will of the Amy Viola Brown Estate. Pursuant to a Notice of Sale specifying a minimum price of $15,250, three bids were received, the highest being $18,000 from Mrs. Mazie Dieckgraeff. The property is to be sold by contract with $4,000 down and the balance paid in monthly installments of at least $100 including interest at the rate of 7 percent per annum on the declining balance.

The Board accepted the report as presented.
Dean Holman reports an increase of $37,380 in estimated indirect cost credits for year 1968-69 available to the University of Oregon Medical School as the result of increases in volume of grant and contract projects. It was recommended that expenditures in the above amount be approved to cover operating costs associated with the contract projects as follows:

| Indirect Cost Credits, Administration | $ 1,680 |
| Indirect Cost Credits, Libraries & Museums | 840 |
| Indirect Cost Credits, Institutional Services | 12,600 |
| Indirect Cost Credits, Departmental Administration | 7,140 |
| Indirect Cost Credits, Equipment Replacements | 5,460 |
| Indirect Cost Credits, Physical Plant | 9,660 |
| Total | $ 37,380 |

The Board approved the recommendation as presented.

Dean Terkla, with the concurrence of the Chancellor, recommended a budget addition of $5,039 from the Board's Unappropriated Fund for the following items:

- Replacement of worn-out master clock | $ 600
- Office equipment for three trailers installed November 1968 to provide temporary office space for two full-time faculty members, graduate students and secretarial staff | 2,600
- Physical plant operating costs and telephone service for the trailers from November 15 through June 30, 1969 (these continuing costs to be covered during years 1969-70 and 1970-71 from Dental School operating budget) | $ 1,839

The Board approved the recommendation as presented.

Board Policies Relating to Institutional Governance With Particular Reference to Student Participation

(The statement of Board policies adopted by the Board appears on page 848 after the following report from the Academic Affairs Committee and discussion by Board members.)

Mrs. Johnson, Chairman of the Academic Affairs Committee, emphasized that the proposed Board policy statement which was before the Board for consideration and adoption was not a response to a crisis situation; that the Board had had under consideration such a statement for more than six months. She noted that the statement itself had been discussed with various elements of the academic community on several occasions, as follows:
1. The Board's office of academic affairs discussed it with the institutional executives and selected deans (deans of faculty primarily), at a meeting in Klamath Falls October 21.

2. On November 10, the office of academic affairs discussed it with the interinstitutional student committee consisting of student body presidents, vice presidents and one other student representative from each of the institutions of the State System.

3. On November 20, it was the sole subject of discussion in an all-day meeting of the Board's Committee on Academic Affairs at which there were present representatives of the Board's Office, the institutional executives, and several deans of faculties and deans of students, and representatives of the interinstitutional student committee and the University of Oregon graduate students' council plus other students from State System institutions.

She reported that the policy statement was now before the Board for consideration. She called upon those present not to become enmeshed in matters of semantics or minutiae, but rather that the statement be considered in terms of whether its adoption by the Board would clarify relationships and responsibilities and would permit the institutions to develop internally the institutional policies, rules and regulations that would make a constructive contribution to internal governance on the campuses. She moved the adoption of the policy statement. She then asked Dr. Romney to make an opening statement if he wished.

Dr. Romney responded that Mrs. Johnson had introduced the proposed policy statement very effectively, and that since he had taken considerable time in its introduction at the Board's Committee meeting on November 20, he preferred not to take further time now, but would be pleased to respond to questions or to participate in the discussion which would ensue.

Mr. Forrester emphasized that Board policies are subject to review at any time; that the Board in adopting the proposed policy statement would not be foreclosing later consideration of amendments to the statement should such amendments appear necessary or useful, based upon experience with the policy statement.

Dr. Lieuallen stated that the proposed policy was designed to reaffirm the relationship which has existed between the Board, the Board's Office, and the institutions since the State System was created in the early 1930's. Apart from this reaffirmation, the statement urges the institutions to adopt rules and regulations and institutional policies that provide for effective student involvement in internal governance in those areas where students have a contribution to make to the deliberative situation.
President Jensen suggested that the policy statement, notwithstanding it had been discussed twice with institutional executives (October 21 and November '20) perhaps ought not to be adopted finally by the Board without more opportunity for further feedback from the campuses relative to it. He suggested that the policy statement be considered a "beginning," subject to modification as indicated by reactions of faculty, students, and others who would wish to react to it in its present form.

Several members of the Board spoke to this question and emphasized that the Board intended to adopt a Board policy statement on this occasion, either the present one, or the present one as it should be amended in accordance with the Board's determination, following the discussion of it with those present at the meeting. They pointed out that with this policy, as with all other Board policies, there is opportunity to review it, to change it, to improve it, should there be evidence presented in the future that changes would be desirable. They observed that the policy statement had been considered on at least two other occasions when the institutional executives were present and at least twice when student representatives were present.

There were then rather extended comments from a number of students present: Mr. Sadler, Chairman of the Interinstitutional Student Committee; Mr. Nolan, Portland State College student body president; Mr. Fraser, Oregon State University student body president; Mr. Wallace of Oregon State University; Mr. Uris, former student body president at Portland State College; and Mr. Amy, a Portland State College student.

Mr. Sadler affirmed that the opportunity for student review of the proposed Board policy statement had been "extensive and thorough," beginning late in October and extending through November when the interinstitutional student committee had had an opportunity to review the proposed policy statement and the background document with Vice Chancellor Romney. He commented favorably on the extent to which student representatives have had opportunity to interact with the Board of Higher Education. He asserted that his two year's of participation with the interinstitutional student committee had made it clear to him that the problem of effective student participation lies not in the Board's understanding of what is going on, and not in the institutional executives' understanding of what is going on, but rather in the organizational and administrative shortcomings of the various student groups and their ability to devise the administrative mechanisms by which they can administer effectively the authority they are asking to have delegated to them.

Mr. Nolan suggested that more opportunity be given by the Board to students to review the proposed statement before it is adopted. He praised the statement's references to the Board's view that students have much to contribute to the deliberative and decision-making processes that relate to those aspects of the institution which touch the students most directly.
Mr. Forrester responded that the Board would welcome communications from the students regarding the policy statement.

Mr. Fraser observed that the most important aspect of the document lies in the area of student involvement in institutional governance. He also commented that he felt that students should be more actively involved in the drafting of the document before the Board adopts it.

Mr. Forrester commented that the Board and the Board’s Office had sought student consideration of the document by going to the inter-institutional student committee, which is made up of the chief student body officers of State System institutions. He said that the Board had gone to the student body representatives because it felt that student body governments were perhaps the most representative student agencies on the campuses. Some students say they are not, he noted, but the Board looked to the student body representatives to assure that there is communication with a broad cross section of the student body.

Mrs. Johnson noted that the students would be involved in the development of institutional rules and regulations, or in the review of present regulations. It is here, she observed, that there should be active and effective student participation at a level which touches closely the students of each institution. She noted too, the Board's efforts to secure student views through the November 10 meeting of the vice chancellor with the interinstitutional student committee, and the November 20 meeting of the Board's Committee on Academic Affairs at which the students had been well represented and had had full opportunity to discuss with the Board their view on the matter in hand.

Mr. Uris spoke of the concern he felt that more students were not activists. So many, he noted, are indifferent and, in his view, cynical. He commented that he would have preferred to see more in the document relating to due process, which he held to be different than procedural fairness, concerning which the document speaks. He suggested a need for more informal communication between students and the Board and suggested that Board members would perhaps need to exert themselves somewhat to secure greater student participation. He suggested, as an example, that if Board members could come to the Portland State College cafeteria and sit down with students on an informal basis, they might reach more students, and generate more interest on the part of students.

Dr. Romney observed that the policy statement speaks twice to the matter of procedural fairness in the promulgation and administration of institutional rules and regulations and that procedural fairness was intended to encompass the concept of due process.

Mr. Payne suggested that student involvement in informal discussions with the Board members is not really the heart and core of higher education. The proposed statement he acknowledged was not perfect, but it did give a clear notion of some of the concepts the Board holds concerning the matters under discussion.
Mr. José noted that the proposed policy statement places the responsibility upon institutional executives to give appropriate recognition to the several segments within the academic community in the governance of the institutions. The general policy being promulgated by the Board leaves details of implementation with the institutions and thus permits the greatest possible creativity within the institutions in developing policies that will reflect the general policies of the Board.

Mr. Amy, a student at Portland State College, said that he was pleased with the substance of the document, but he hoped that the Board would change the title so that it more nearly reflected the content of the document. After brief discussion the Board agreed that it would be wise to change the title and thanked Mr. Amy for his suggestion. Mr. Layman of the Board suggested that the title be changed from "Board Policies Governing Student Conduct and Student Discipline" to "Board Policies Relating to Institutional Governance." (The Board's Office of Academic Affairs subsequently added to the title "... - With Particular Reference to Student Participation.")

Acting President Johnson said that to some extent he agreed with President Jensen's remarks, but, he said, that it was his impression that there have been involved in the development and/or review of the proposed Board policy statement more groups than he had known to have been included in the development of any other comparable statement elsewhere. At the University of Oregon, the document had been reviewed by the University of Oregon faculty advisory council, student government groups, and the student cabinet.

He said that he considered the statement to be a responsible one. He said that the fact that the discussion of the statement by student representatives had centered on such matters as the title, the kinds of press reactions they expect, and the like suggests that there is little fault to find with the substance of the policy statement. There was nothing in the document to which he could not subscribe, he said, or that was inconsistent with the policies which the University of Oregon was following.

President Wolfe commented that he felt that the policy statement, as it stood, was one with which the institutional executives could live. He noted the statement's charge to the institutions to recognize their obligations to widen the degree of participation in institutional governance. The real burden now lies with the institutions, he noted, in implementing fully the Board's statement.

Dean Channing Briggs stated that Portland State College had had under consideration the adoption of the well-known statement on student freedom and rights, issued by the American Association of University Professors, and wondered whether the adoption of that statement would be in conflict with the Board's general policy statement as proposed.
Dr. Romney responded that so far as he knew there was nothing in the statement on student freedoms and rights which, if adopted by any institution, would be antithetical to the Board's policy statement. He asked Dean Briggs if there was anything in what Portland State College was proposing to adopt by way of policy statement that seemed to him (Dean Briggs) to be in violation of the Board's policy statement. Dean Briggs appeared to feel that some items relating to student freedom that were contained in the statement which Portland State College was considering adopting had not been mentioned in the Board's policy statement and wondered whether their exclusion from the latter document precluded Portland State College's including them in the Portland State College institutional polices. Dr. Romney replied that it did not.

Mr. Payne commented that the institutions are free to develop their institutional policy statements and rules and regulations, including therein such things as they wish, so long as they are generally consistent with the Board's policy statement. And, he emphasized, the Board's policy statement is subject to review at any time that there appears to be evidence that some changes in the policy ought to be considered.

With that, the Board adopted unanimously the policy statement with the minor amendments suggested by Mr. Layman in response to Mr. Amy's comments. The approved policy statement follows.

OREGON STATE SYSTEM OF HIGHER EDUCATION

Board Policies Relating to Institutional Governance — With Particular Reference to Student Participation

The central purpose of the colleges and universities of the Oregon State System of Higher Education is to foster the life of the mind — to provide the best possible climate for learning and for extending the range and depth of man's knowledge, making such learning available to the benefit of society — and to relate the life of the mind to the life of man in a fashion to promote the development of mature, intellectually and socially responsible men and women endowed with an ethical sensitivity. In the achievement of these aims will be served the best interests of the state and its citizens.

The environment in which these aims can be most effectively pursued is one of freedom — of independent thought and liberal learning, where reason reigns, where divergence of views and opinion is supported, and where academic freedom is promoted and defended. Our aim must be to foster and protect that freedom, for without it education becomes indoctrination.

The perpetuation of the freedom that our colleges and universities enjoy requires the continuing support of order consistent with the nature of the academic community. To this end, the Board of Higher Education affirms the following grant of authority to the institutional presidents.
General Grant of Authority Given
Institutional Presidents

The president is the chief executive officer of the institution over which he presides. He is a member of the Chancellor's executive staff and is responsible to the Chancellor and the State Board of Higher Education for all aspects of the institution's operation including the custodianship of all real and personal property owned or controlled by the institution, whether on or off the campus, and for the management and disbursement of all funds received or controlled by the institution. On matters of interinstitutional policy and administration, the president is advisor to the Chancellor and the Board of Higher Education.

The president of each institution is responsible for the development for presentation to the Chancellor, and the Board of Higher Education (when necessary), of such policies, plans, budgets, and standards affecting the institution as the president considers necessary and/or advisable.

This affirmation of the president's authority reflects the line of responsibility that links the institution to the Board. The Board understands and affirms: (1) the heavy reliance of the president upon the faculty in many areas, including but not limited to: curriculum, subject matter and methods of instruction, research, faculty status, and student status, and (2) the importance of active student involvement in deliberative and decision-making processes affecting students.

Formulation of Institutional Policies

The president of each institution is responsible for the development and administration of institutional policies and rules and regulations governing the role of students and their conduct.

These institutional rules and regulations shall establish guidelines relating to student conduct, setting forth prohibited conduct, providing for appropriate disciplinary hearings, and setting forth sanctions for violation of institutional rules and regulations consistent with standards of procedural fairness. Violations of published institutional policies and rules and regulations will subject the violator to appropriate action as provided for in the aforementioned institutional policies, rules, and regulations.

Suggested Guidelines for Institutional Rules and Regulations

By way of general guidelines for institutional rules and regulations, the Board suggests the following:
Ends To Be Fostered by Institutional Rules and Regulations

Institutional rules and regulations governing student participation and conduct should reflect the institutions' obligations to:

1. Preserve and protect themselves as centers of independent judgment and criticism, freedom of inquiry, and freedom of expression. They must be free alike from arbitrary coercion from within and from unwarranted interference from without the academic community in matters internal to their operation.

2. Assure free and equal access to their services for all students enrolled. Appropriate provision should be made to insure against infringement of students' access to the institution’s services by any means not consistent with the orderly, rational processes generally characteristic of the academic community.

3. Maintain an internal structure for governance that will give appropriate roles to students, faculty, and administration in the governance of the academic community. The aim should be to maintain a structure that will foster a sense of community within the institution rather than a spirit of separatism among its elements. And since, in the lively atmosphere of the academic community, differences will arise, efforts should be made to establish an organized, systematic means for recognizing fundamental areas of conflict when they arise, and of dealing with them promptly in an educationally constructive fashion.

4. Preserve and protect the right to assemble peacably, and the right to petition authorities. But resort to violence, physical abuse of persons, or threats of such abuse, destruction of property, or overt interference with the operation of the institutions is contrary to the spirit and freedom of the academic community and should be dealt with by appropriate institutional and/or legal sanctions.

5. Reflect in spirit and action a devotion to institutional adaptability to changing needs and changing conditions. Adaptability is essential to continuing institutional effectiveness.

Student Involvement

In fostering the ends cited above, students' interests are being as well served as are the institutions'.

Students should be involved in the formulation of institutional policies, rules, and regulations governing student conduct and student participation in the affairs of the academic community. They have much to contribute to the deliberative process in many areas affecting their academic lives. And quite understandably, their commitment to the resulting policies, rules, and regulations may be expected to be more meaningful if students have participated in their formulation.
More, such joint enterprises involving participation of students, faculty, and administration offer an unexampled learning experience - both for students and for faculty and administration.

For their part, students thus share with the more experienced members of the academic community in the application to problems of genuine interest to students an approach to problem solution appropriate to the academic community, namely, problem analysis, marshalling of information, rational discussion, exercise of persuasion, formulation of reasoned decisions arrived at in the face of competing alternative decisions, submission of the proposed decision for evaluation and criticism.

Faculty and administration, for their part, gain equally. For in some matters, wisdom is not the monopoly of any single segment of the academic community. Moreover, association with students in this context offers a superlative opportunity to come to sense the character of student concerns and the nature of student views.

The extent and the range of the areas of the academic world to be subjected to student-faculty-administration deliberation and decision-making, and the mechanism through which such joint activities should be carried on, are matters best left in the hands of the individual institutions. But the Board ventures to suggest that the wider the range of shared concerns within the institution, the greater the sense of community which is likely to develop.

**Administration of Rules and Regulations**

Institutional rules and regulations shall provide for procedural fairness in their promulgation and administration.

**Sanctions**

A range of sanctions of varying gravity is necessary to the administration of effective institutional rules and regulations. Sanctions may range from warning (notice to the student that continuation or repetition of specified conduct may be cause for other disciplinary action) to expulsion from the institution.

**The Student as a Citizen of the Broader Community**

Students are not by reason of their enrollment in our colleges and universities any the less citizens of the general community. Neither their rights nor their obligations as citizens of the general community are diminished by their student status. When in violation of general community laws, their student status entitles them no special consideration by authorities of the general community.
The Board would hope that a spirit of cooperation and conciliation would be reflected in: (1) the processes by which the institutional rules and regulations are developed, *2) the general tenor of the rules and regulations, (3) the attitude of students in their observance, and of the responsible administering authorities in their administration, and (4) the willingness of all elements in the institutions to continue to work toward the general improvement of the working climate of the institutions. Nothing less than the freedom of our institutions is at stake.

CONDITION OF BOARD'S UNAPPROPRIATED FUND AND SPECIAL RESERVES
ESTIMATED AS OF DECEMBER 9, 1968
For the Fiscal Year Ending June 30, 1968

I. Board's Unappropriated Fund

Unappropriated Fund Balance reported as of October 22, 1968 $179,466.57

Less: Correction of unexpended budget balances brought forward from year 1967-68 (from $179,003.24 to $173,916.53) 5,086.71

Docket item to provide nonrecurring budget additions for the Dental School 5,039.00

Balance, estimated as of December 9, 1968, if the above items are approved $169,340.86*

*Of the estimated balance of $169,340.86, the amount of $11,888.15 is allocable to the Medical and Dental Schools.

II. Board's Reserves for Plant Rehabilitation

Balance reported as of October 22, 1968 $53,938.00

No change

Balance reported as of December 9, 1968 $53,938.00

The Board accepted the report as presented.
Transfers Among Functions, 1968-69 Operating Budget

At the Board meeting of October 22, 1968, a summary report was presented showing transfers between functions in the 1968-69 operating budgets as received in the 1967 appropriation act (Chapter 530, Oregon Laws 1967). Following is a summary report of such budget transfers which have been requested by the institutions since the date of the report presented at the Board meeting on October 22, 1968.

<table>
<thead>
<tr>
<th>University of Oregon</th>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$3,080,103</td>
<td>$(10,602)</td>
<td>$3,069,501</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>12,985,374</td>
<td>(104,614)</td>
<td>12,880,760</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>208,556</td>
<td>1,374</td>
<td>209,930</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>1,208,415</td>
<td>13,261</td>
<td>1,221,676</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>45,180</td>
<td>194,805</td>
<td>239,985</td>
</tr>
<tr>
<td>VEAFF Reserves (anticipated savings in salaries and wages)</td>
<td>(69,938)</td>
<td>150,494</td>
<td>80,556</td>
</tr>
<tr>
<td>Total, U of O</td>
<td>$17,457,690</td>
<td>$244,718*</td>
<td>$17,702,408</td>
</tr>
</tbody>
</table>

*Net increase of $244,718 summarized as follows:

- $13,493 increase from reappropriated 1967-68 ending budget balances
- 5,978 increase in German Music Program income
- 25,538 increase as approved by Board July 23, 1968, from Board's Unappropriated Fund for 72% restoration of 1967-68 Special Session reduction of library books and equipment
- 33,049 increase for funding July 1, 1968, and August 1, 1968, classified pay adjustments (from State Emergency Fund)
- 154,960 for enrollment increases, approved by Board October 22, 1968
- 11,700 from Board's Unappropriated Fund for Presidential Search Expenses approved by Board July 23, 1968

$244,718

Oregon State University

| Administration and Services | $2,614,632 | $29,339 | $2,643,971 |
| Instruction & Libraries | 14,161,452 | 543,696 | 14,705,148 |
| Extension & Public Services | 260,682 | 6,400 | 267,082 |
| Physical Plant Op. & Maint. | 1,938,650 | 60,854 | 1,999,504 |
| Unallocated Reserves | 149,428 | (880) | 148,548 |
| VEAFF Reserves (anticipated savings in salaries and wages) | (178,175) | -- | (178,175) |
| Total, OSU | $18,946,669 | $639,409* | $19,586,078 |
*Net increase of $639,409 summarized as follows:

$ 6,400 transferred from DCE for graduate assistantships in Corvallis Continuation Center
224,510 increase from reappropriated 1967–68 ending budget balances
38,197 increase as approved by Board July 23, 1968, from Board’s Unappropriated Fund for 72% restoration of 1967–68 Special Session reductions of library books and equipment
31,972 increase for funding July 1, 1968, and August 1, 1968 classified pay adjustments (from State Emergency Fund)
337,932 for enrollment increases, approved by Board October 22, 1968
398 correction in amount of outstanding requisitions at June 30, 1968

$639,409

### Portland State College

<table>
<thead>
<tr>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$1,941,101</td>
<td>$ (3,302)</td>
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<tr>
<td>Instruction &amp; Libraries</td>
<td>7,817,562</td>
<td>9,094</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>84,030</td>
<td>1,798</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>670,468</td>
<td>(3,564)</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>24,361</td>
<td>99,187</td>
</tr>
<tr>
<td>VEAF Reserves (anticipated savings in salaries and wages)</td>
<td>(104,503)</td>
<td>22,795</td>
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<tr>
<td><strong>Total, PSC</strong></td>
<td><strong>$10,433,019</strong></td>
<td><strong>$126,008</strong></td>
</tr>
</tbody>
</table>

*Net increase of $126,008 summarized as follows:

$ 2,937 transfer from DCE for partial funding of position of Director of ETV Instruction
51,985 increase as approved by Board July 23, 1968, from Board’s Unappropriated Fund for 72% restoration of 1967–68 Special Session reductions of library books and equipment
8,686 increase for funding July 1, 1968, and August 1, 1968, classified pay adjustments (from State Emergency Fund)
62,400 for enrollment increases approved by Board October 22, 1968.

$126,008

### Oregon College of Education

<table>
<thead>
<tr>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$673,226</td>
<td>$6,319</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>2,156,876</td>
<td>41,460</td>
</tr>
<tr>
<td>Extension &amp; Public Services</td>
<td>7,827</td>
<td>--</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>256,017</td>
<td>5,000</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>69,993</td>
<td>71,883</td>
</tr>
<tr>
<td>VEAF Reserves (anticipated savings in salaries and wages)</td>
<td>(5,014)</td>
<td>9,769</td>
</tr>
<tr>
<td><strong>Total, OCE</strong></td>
<td><strong>$3,158,925</strong></td>
<td><strong>$134,431</strong></td>
</tr>
</tbody>
</table>
Meeting #370-60

December 9, 1968

<table>
<thead>
<tr>
<th>Budget as</th>
<th>Adjustments,</th>
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</thead>
<tbody>
<tr>
<td>Previously</td>
<td>Increases or</td>
</tr>
<tr>
<td>Reported</td>
<td>(Decreases)</td>
</tr>
<tr>
<td>Last</td>
<td>Adjusted</td>
</tr>
</tbody>
</table>

*Net increase of $134,431 summarized as follows:

$ 5,656 increase as approved by Board July 23, 1968, from Board's Unappropriated Fund for 72% restoration of 1967-68 Special Session reductions of library books and equipment
5,403 increase for funding July 1, 1968, and August 1, 1968, classified pay adjustments (from State Emergency Fund)
123,372 for enrollment increases, approved by Board October 22, 1968
$134,431

Southern Oregon College

<table>
<thead>
<tr>
<th></th>
<th>Budget as</th>
<th>Adjustments,</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Increases or</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Decreases)</td>
</tr>
<tr>
<td>Administration &amp; Services</td>
<td>$ 774,951</td>
<td>$ 8,200</td>
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<tr>
<td>Instruction &amp; Libraries</td>
<td>2,857,833</td>
<td>34,535</td>
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<tr>
<td>Extension &amp; Public Services</td>
<td>15,016</td>
<td>--</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>375,003</td>
<td>--</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>7,862</td>
<td>44,119</td>
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<tr>
<td>VEAF Reserves (anticipated</td>
<td></td>
<td></td>
</tr>
<tr>
<td>savings in salaries and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>wages)</td>
<td>( 37,360)</td>
<td>--</td>
</tr>
<tr>
<td>Total, SOC</td>
<td>$ 3,993,305</td>
<td>$ 86,854*</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 4,080,159</td>
</tr>
</tbody>
</table>

*Net increase of $86,854 summarized as follows:

$26,199 increase as approved by Board July 23, 1968, from Board's Unappropriated Fund for 72% restoration of 1967-68 Special Session reductions of library books and equipment
3,943 transfer from Teaching Research Division for teaching research
46,020 from Board's Special Reserves for SOC Nursing Program
3,692 increase for funding July 1, 1968, and August 1, 1968, classified pay adjustments (from State Emergency Fund)
7,000 from Board's Unappropriated Fund for Presidential Search expense approved by Board October 22, 1968
$86,854

Eastern Oregon College

|                                | Budget as | Adjustments, |
|                                |           | Increases or |
|                                |           | (Decreases)  |
| Administration & Services      | $ 364,211 | $ ( 813)     |
| Instruction & Libraries        | 1,249,424 | ( 25,702)    |
| Extension & Public Services    | 4,074     | --           |
| Physical Plant Op. & Maint.    | 215,097   | --           |
| Unallocated Reserves           | 25,356    | 25,295       |
| VEAF Reserves (anticipated     |           |              |
| savings in salaries and        |           |              |
| wages)                         | ( 18,183) | 25,203       |
| Total, EOC                     | $ 1,839,979 | $ 23,983* |
|                                |           | $ 1,863,962 |
*Net increase of $23,983 summarized as follows:

$ (1,380) transfer to DCE
2,964 increase as approved by Board July 23, 1968, from Board's Unappropriated Fund for 72% restoration of 1967-68 Special Session reductions of library books and equipment
6,307 increase for funding July 1, 1968, and August 1, 1968, classified pay adjustments (from State Emergency Fund)
16,092 for enrollment increases, approved by Board October 22, 1968

$ 23,983

Oregon Technical Institute

Administration & Services $ 546,274 $ (3,134) $ 543,140
Instruction & Libraries 1,321,878 8,116 1,329,994
Extension & Public Services 13,137 (5,000) 8,137
Physical Plant Op. & Maint. 308,615 975 309,590
Unallocated Reserves 6,002 86,519 92,521
VEAF Reserves (anticipated savings in salaries and wages) (20,539) -- (20,539)

Total, OTI $ 2,175,367 $ 87,476* $ 2,262,843

*Net increase of $87,476 summarized as follows:

$(5,000) transfer to DCE for summer session classes
1,251 increase from reappropriated 1967-68 ending budget balances
3,581 increase as approved by Board July 23, 1968, from Board’s Unappropriated Fund for 72% restoration of 1967-68 Special Session reductions of library books and equipment
5,992 increase for funding July 1, 1968, and August 1, 1968 classified pay adjustments (from State Emergency Fund)
81,652 for enrollment increases, approved by Board, October 22, 1968

$ 87,476

Division of Continuing Education

Administration & Services $ 742,376 $ 220 $ 742,596
Instruction & Libraries 149,990 -- 149,990
Extension & Public Services 3,296,898 (44,729) 3,252,169
Physical Plant Op. & Maint. 187,316 2,000 189,316
Unallocated Reserves 6,466 41,070 47,536
VEAF Reserves (anticipated savings in salaries and wages) (37,025) 10,784 (26,241)

Total, DCE $ 4,346,021 $ 9,345* $ 4,355,366
*Net increase of $9,345 summarized as follows:

$(6,400) transfer to OSU for graduate assistantships
5,000 transfer from OTI for summer session classes
2,000 increase from reappropriated 1967-68 ending budget balances
1,380 transfer from EOC for additional wages in the La Grande Center account
(2,937) transfer to PSC for partial funding of Director of ETV Instruction
5,115 increase as approved by Board July 23, 1968, from Board's Unappropriated Fund for 72% restoration of 1967-68 Special Session reductions of library books and equipment
5,187 increase for funding July 1, 1968, and August 1, 1968, classified pay adjustments (from State Emergency Fund)

$ 9,345

**Centralized Activities**

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget as Previously Reported</th>
<th>Increases or Decreases (Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$ 1,408,011</td>
<td>$ 83,769</td>
<td>$ 1,491,780</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>54,308</td>
<td>2,145</td>
<td>56,453</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>219</td>
<td>--</td>
<td>219</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>26,161</td>
<td>854</td>
<td>27,015</td>
</tr>
<tr>
<td>VEA Reserve (anticipated savings in salaries and wages)</td>
<td>(15,821)</td>
<td>42</td>
<td>(15,779)</td>
</tr>
<tr>
<td>Total, Cent. Activities</td>
<td>$ 1,472,878</td>
<td>$ 86,810*</td>
<td>$ 1,559,688</td>
</tr>
</tbody>
</table>

*Increase of $86,810 summarized as follows:

$72,936 increase from reappropriated 1967-68 ending budget balances
854 increase as approved by Board July 23, 1968, from Board's Unappropriated Fund for 72% restoration of 1967-68 Special Session reductions of library books and equipment
11,520 increase for funding July 1, 1968, and August 1, 1968, classified pay adjustments (from State Emergency Fund)
1,500 transfer from Board's Special Reserves as approved by Board October 22, 1968, for the publication Your Education

$86,810

**Teaching Research Division**

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget as Previously Reported</th>
<th>Increases or Decreases (Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$ 6,592</td>
<td>$ 3,862</td>
<td>$ 6,592</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>109,058</td>
<td>(3,862)</td>
<td>105,196</td>
</tr>
<tr>
<td>VEA Reserve (anticipated savings in salaries and wages)</td>
<td>(1,085)</td>
<td>--</td>
<td>(1,085)</td>
</tr>
<tr>
<td>Total, Teaching Research Division</td>
<td>$ 114,565</td>
<td>(3,862)*</td>
<td>$ 110,703</td>
</tr>
</tbody>
</table>
Meeting #370-63

Budget as Previously Adjustments, Budget as
Reported Increases or Last

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>265,710</td>
<td>221,935</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>89,400</td>
<td>--</td>
<td>89,400</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>103,938</td>
<td>--</td>
<td>103,938</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>19,982</td>
<td>1,029,538</td>
<td>1,049,520</td>
</tr>
<tr>
<td>Total, Board’s Special Reserves</td>
<td>$479,030</td>
<td>$807,603*</td>
<td>$1,286,633</td>
</tr>
</tbody>
</table>

*Net increase of $807,603 summarized as follows:

$ (46,020) to SOC for Nursing Program
(11,700) to UO for Presidential Search expenses
605,651 increase from Emergency Board for Social Security and Oregon Public Employees Retirement System increased payroll assessments
21,175 increase from Emergency Board for Tort Liability insurance
427,916 increase from reappropriated 1967-68 ending budget balances
242,513 overrealized fee income at June 30, 1968
528,891 increase in student fee estimates as reported to Board October 22, 1968
(776,408) transfers to institutions for enrollment increases
(7,000) transfer to SOC for Presidential Search expenses
(1,500) transfer to CA for Your Education publication
(175,915) decrease in state appropriation of amount not released by Emergency Board as a result of underrealized 1967-68 enrollments

$ 807,603

Summary of Preceding Transfers

<table>
<thead>
<tr>
<th></th>
<th>$12,151,477</th>
<th>109,996</th>
<th>$12,261,473</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>43,129,465</td>
<td>282,933</td>
<td>43,412,398</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>3,979,620</td>
<td>(40,157)</td>
<td>3,939,463</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>5,263,738</td>
<td>78,526</td>
<td>5,342,264</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>380,791</td>
<td>1,592,390</td>
<td>1,973,181</td>
</tr>
<tr>
<td>VEAf Reserves (anticipated savings in salaries and wages)</td>
<td>(487,643)</td>
<td>219,087*</td>
<td>(268,556)</td>
</tr>
<tr>
<td>TOTALS, All Institutions</td>
<td>$64,417,448</td>
<td>$2,242,775*</td>
<td>$66,660,223</td>
</tr>
</tbody>
</table>
*Net increase of $2,242,775 summarized as follows:

$ 242,513 overrealized fee income at June 30, 1968
742,106 from reappropriated 1967-68 ending budget balances
  5,978 from increased income in the German Music Program, UO
160,170 increase as approved by Board July 23, 1968, from
  Board's Unappropriated Fund for 72% restoration of
  1967-68 Special Session reduction of library books
  and equipment
111,808 increase from Emergency Board for funding July 1,
  1968, and August 1, 1968, classified pay adjustments
  (from State Emergency Fund)
605,651 increase from Emergency Board for Social Security
  and Oregon Public Employees Retirement System
  increased payroll assessments
21,175 from Emergency Board for Tort Liability insurance
528,891 increased student fee estimates as reported to
  Board October 22, 1968
( 175,915) decrease in state appropriation that was not released
  by Emergency Board
398 correction in amount of outstanding requisitions at
  June 30, 1968, OSU

$  2,242,775

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 OCTOBER 22, 1968

University of Oregon

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction and Libraries</td>
<td>Administration and Services</td>
<td>$137,806</td>
</tr>
<tr>
<td></td>
<td>Physical Plant</td>
<td></td>
</tr>
<tr>
<td></td>
<td>VEAF Reserves</td>
<td></td>
</tr>
<tr>
<td>Extension and Public Services</td>
<td></td>
<td>8,774</td>
</tr>
<tr>
<td>Operating Reserves</td>
<td></td>
<td>10,686</td>
</tr>
</tbody>
</table>

Provides for required salary savings (VEAF) and increases materials and expenses in Space Rentals account. Provides for increased staff in the Office of Planning and Institutional Research.

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserves</td>
<td>Instruction and Libraries</td>
<td>$33,200</td>
</tr>
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</table>

Provides for graduate assistants in the Institute for Community Studies.

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserves</td>
<td>Instruction and Libraries</td>
<td>$6,051</td>
</tr>
</tbody>
</table>

Provides for increased academic staff in History ($2,851), Sociology ($200) and Institute for Community Studies ($3,000).

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserves</td>
<td>Instruction and Libraries</td>
<td>$3,806</td>
</tr>
</tbody>
</table>

Provides for additional academic staff in Men's Physical Education.

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserves</td>
<td>Instruction and Libraries</td>
<td>$4,096</td>
</tr>
</tbody>
</table>

Provides for additional academic staff in Architecture ($3,500) and for salary increases in Architecture ($300) and Music $296).

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserves</td>
<td>Instruction and Libraries</td>
<td>$1,335</td>
</tr>
</tbody>
</table>

Provides for increased academic staff in the School of Librarianship ($335) and Institute of Community Studies ($1,000).

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserves</td>
<td>Administration and Services</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

Provides for a research assistant in the Office of Student Services Research.
From: Instruction and Libraries $ 3,973
      Operating Reserves  5,441
To:    Extension and Public Services $ 9,414

Provide for study in Educational Service Bureau of plan for using "pass" or "fail" or the usual gradin system in Physical Education courses.

From: Administration and Services $ 9,211
To:    Operating Reserves $ 9,211

Increases the estimated NDEA Student Loan Administrative credits with a portion of the increase being transferred to the Operating Reserve.

Oregon State University

From: Operating Reserves $ 6,250
To:    Administration and Services $ 6,250

Provides for an Assistant to the President.

From: Physical Plant $ 2,500
To:    Instruction and Libraries $ 2,500

Provides for transfer of equipment funds from Marine Science Building - Operation and Maintenance to Yaquina Biology Research.

From: Instruction and Libraries $ 10,100
To:    Physical Plant $ 10,100

Provides for transfer from Oceanography of wages ($6,075), materials and expenses ($3,775), and equipment ($250) to Cayuse Construction, materials and expenses ($10,100).

From: Operating Reserves $ 27,000
To:    Administration and Services $ 24,000
      Instruction and Libraries  3,000

Provides for funding State Purchasing assessments ($24,000) and increased materials and expenses for X-Ray Science and Engineering.

From: Administration and Services $ 199
      Instruction and Libraries 10,789
To:    Physical Plant $ 10,988

Provides for special repairs and remodeling financed from departmental budgets.
From: Operating Reserves $ 38,197
To: Instruction and Libraries $ 38,197

Provides for transfer from Operating Reserve to Library accounts of funds received from Board's Special Reserves for partial restoration of 1967-68 Special Session reduction of library books and equipment.

Portland State College

From: Instruction and Libraries $ 14,554
   Physical Plant 3,564
To: VEAF Reserves $ 18,118

Transfers required salary savings to VEAF Reserves.

From: Instruction and Libraries $ 1,802
To: Extension and Public Services $ 1,802

Transfer of staff time from Political Science to Urban Studies.

From: Operating Reserve $ 4,275
To: Instruction and Libraries $ 4,275

Provides for increased materials and expenses in Music ($1,000), and additional academic staff for Economics ($633) and Dean of Graduate Studies ($2,642).

From: Operating Reserves $ 19,428
To: Instruction and Libraries $ 19,428

Provides partial funding for a position of Director of Academic Department of Law Enforcement ($11,428) and graduate assistants in Psychology ($8,000).

From: Operating Reserves $ 5,600
To: Instruction and Libraries $ 5,600

Provides for increasing an Instructor in Health and Physical Education from .30 FTE to .50 FTE for 9-months service ($1,600); provides for a Lecturer in Philosophy for fall term ($1,600); provides for a graduate assistant in General Science ($2,400).

From: Operating Reserve $ 6,267
To: Instruction and Libraries $ 6,267

Provides for partial funding of position for Director of ETV Instruction.

From: Operating Reserves $ 4,485
To: Instruction and Libraries $ 4,485

Provides for additional salaries in Music ($1,600), Theater Arts ($485) and English ($2,400).
From: Administration and Services $ 3,526
    Instruction and Libraries 17,503
To: Operating Reserves $ 16,352
    VEAF Reserves 4,677

Transfers required salary savings to VEAF Reserves and transfer to Operating Reserves.

Oregon College of Education

From: Administration and Services $ 2,710
    Instruction and Libraries 10,121
To: VEAF Reserves $ 12,831

Transfer of required salary savings to VEAF Reserves.

From: Operating Reserves $ 1,256
    VEAF Reserves 3,562
To: Instruction and Libraries $ 4,818

Provides for additional staff for Off-Campus Teaching ($1,755) and Education and Psychology ($3,063).

From: Instruction and Libraries $ 1,103
To: Operating Reserves $ 1,103

Transfers academic salaries from unfilled positions to Operating Reserves to be allocated.

From: Operating Reserves $ 7,575
To: Instruction and Libraries $ 7,575

Provides for additional academic staff ($5,097) and wages ($2,478) for Audio Visual Aids.

From: Operating Reserves $ 2,500
To: Instruction and Libraries $ 2,500

Provides for a part-time position of instructor in anthropology.

From: Operating Reserves $ 10,000
To: Instruction and Libraries $ 10,000

Provides institutional matching funds for equipment acquisition grant.

From: Instruction and Libraries $ 3,790
To: Operating Reserves $ 3,790

Transfers unfilled salary positions to Operating Reserve to be allocated.
From: Operating Reserves $43,825
To: Administration and Services $8,850
Instruction and Libraries 29,975
Physical Plant 5,000

Provides for increase in numerous accounts: Those accounts with increases of $1,000 or more are: Library Books and Bindings ($7,000, materials and expenses); Audio-Visual Aids ($5,250, wages; $4,000, materials and expenses); Publications and Information ($4,620, materials and expenses); Registrar's Office ($3,480, wages; $750, materials and expenses); Education and Psychology ($1,640, wages); Social Science ($2,677, wages; $1,000, materials and expenses; $400, travel; $3,500, equipment); Humanities ($200, wages; $1,305, materials and expenses); Art ($300, materials and expenses; $1,350, equipment); OCE Campus Planning ($1,000, materials and expenses); OCE Utility Survey ($4,000, materials and expenses).

Southern Oregon College

From: Operating Reserve $1,747
To: Instruction and Libraries $1,747

Provides for additional salaries in Science.

From: Operating Reserves $1,000
To: Administration and Services $1,000

Provides materials and expenses for a Fine Arts Festival.

From: Operating Reserves $1,373
To: Instruction and Libraries $1,373

Provides for additional staff in the Library.

From: Operating Reserves $26,199
To: Instruction and Libraries $26,199

Transfers from Operating Reserve the 1967-68 equipment and library book restoration for acquisition of books and equipment.

From: Operating Reserves $1,323
To: Instruction and Libraries $1,323

Provides for additional staff in Academic Department of Law Enforcement.

Eastern Oregon College

From: Instruction and Libraries $25,770
To: Administration and Services $567
VEAF Reserves 25,203

Transfers salary turnover savings to VEAF Reserves and provides for additional salaries in Publications ($567).
Oregon Technical Institute

From: Operating Reserves $ 2,975
       Administration and Services 2,267

To: Instruction and Libraries $ 5,242

Transfers from Operating Reserves and Office of Institutional Research to Engineering Associates - Electronics.

From: Operating Reserves $ 1,824
To: Instruction and Libraries $ 1,824

Provides for a part-time position of Instructor in English during fall term.

Division of Continuing Education

From: Extension and Public Services $ 9,840
To: VEAF Reserves $ 9,840

Provides for transfer of required salary savings to VEAF Reserves.

From: Extension and Public Services $ 16,062
To: Operating Reserves $ 16,062

Transfer of salaries of unfilled positions to Operating Reserves pending future reallocations.

From: Operating Reserves $ 1,350
To: Extension and Public Services $ 1,350

Provides for additional wages for OSU Representative in Corvallis Continuation Center.

From: Operating Reserves $ 3,395
To: Administration and Services $ 3,395

Provides increased wages for: Mailing Services ($220); Educational Media Audio Visual Instruction ($150); and Educational Radio-Television Engineering ($3,025).

The Board approved the report as presented.
### Meeting #370-71

**Meeting #370-71**

December 9, 1968

Summer Sessions, 1969, Recommended Budget Plan

#### I. Financial Results of the 1968 Summer Session

<table>
<thead>
<tr>
<th>Institution</th>
<th>Estimated Student Enrollment</th>
<th>Actual Student Enrollment</th>
<th>Student Fee Income Realized*</th>
<th>Appropriated Funds Used</th>
<th>Expenditures#</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>7,241</td>
<td>7,623</td>
<td>$675,061</td>
<td>$253,740</td>
<td>$928,801</td>
</tr>
<tr>
<td>Oregon State University</td>
<td>4,200</td>
<td>4,900</td>
<td>410,171</td>
<td>302,656</td>
<td>712,827</td>
</tr>
<tr>
<td>Portland Summer Term</td>
<td>7,450</td>
<td>7,613</td>
<td>622,206</td>
<td>176,501</td>
<td>798,707</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>1,735</td>
<td>1,948</td>
<td>144,360</td>
<td>74,635</td>
<td>218,995</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td>1,734</td>
<td>1,660</td>
<td>144,352</td>
<td>30,176</td>
<td>174,528</td>
</tr>
<tr>
<td>Eastern Oregon College</td>
<td>655</td>
<td>757</td>
<td>59,414</td>
<td>37,904</td>
<td>97,318</td>
</tr>
<tr>
<td>Oregon Technical Institute</td>
<td>125</td>
<td>173</td>
<td>-</td>
<td>-</td>
<td>**</td>
</tr>
<tr>
<td><strong>Totals, 7 Institutions</strong></td>
<td><strong>23,140</strong></td>
<td><strong>24,692</strong></td>
<td><strong>$2,055,564</strong></td>
<td><strong>$875,612</strong></td>
<td><strong>$2,931,176</strong></td>
</tr>
</tbody>
</table>

* Includes reimbursements, such as those received through the State Dept. of Education.

# Expenditures shown do not include the aggregate amount of $1,603,593 expended through separate accounts for special summer institutes for teachers, and other projects supported by grants from the National Science Foundation, grants under the United States Office of Education, and small grants from other agencies.

**Offered through Klamath Falls Center, Division of Continuing Education.**

#### Summary of Student Fee Income, 1968 Summer Sessions

(including self-sustaining workshops)

- Student fee income, realized, as above: $2,055,564
- Student fee income estimated in the original 1968 budget, as approved by the Board in the 1968-69 operating budget: 1,663,144
- Overrealized student fee income arising in part from self-sustaining workshops: $392,420

**Note:** The realized income of $2,055,564 shown above includes $125,959 from special self-sustaining summer session workshops which were added to the budgets after the 1968 summer session budgets were approved by the Board, December 12-13, 1967. The remainder of the fee income, or $1,929,605, represents a net overrealization of $266,461 over the amount of $1,663,144 estimated in the original 1968 summer session budgets, due in part to greater student enrollments than estimated.

#### II. Recommended 1969 Summer Session Fees

- **3-week sessions:** Fees to be $123 for undergraduate students carrying 3 credit hours or more, and $143 for graduate students carrying 3 credit hours or more.
- **11-week sessions:** It is recommended that students desiring to accelerate their education by taking advantage of the fourth term opportunity pay the same fee as that charged for the 3-week session.
- **Board-supported workshops and part-time students:** Fees to be $15.50 per credit hour with a $31 minimum fee. Above recommendation assumes there will be no general increase in student fee rates during academic year 1969-70
III. Plan for Recommended Budgets for 1969 Summer Sessions
(to be incorporated into the 1969-70 annual operating budget)

<table>
<thead>
<tr>
<th>From state appropriated funds for institutional budgets</th>
<th>$1,096,476</th>
<th>$1,234,751</th>
<th>$138,275</th>
</tr>
</thead>
<tbody>
<tr>
<td>From state appropriated funds for summer session contingency reserve</td>
<td>12,500</td>
<td>25,000</td>
<td>12,500</td>
</tr>
<tr>
<td>From estimated student fee income</td>
<td>1,663,144</td>
<td>2,090,365</td>
<td>427,221</td>
</tr>
<tr>
<td>Total budget</td>
<td>2,772,120</td>
<td>3,350,116</td>
<td>577,996</td>
</tr>
</tbody>
</table>

*Total proposed budget increase of $577,996 consists of the following:

<table>
<thead>
<tr>
<th>State Appropriated Funds</th>
<th>Student Fees</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>To apply toward increased costs for increased enrollments</td>
<td>$400,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>To restore previous level of the summer session contingency reserve</td>
<td>12,500</td>
<td>12,500</td>
</tr>
<tr>
<td>To apply toward increase in cost resulting from salary adjustments in year 1968-69</td>
<td>130,775</td>
<td>27,221</td>
</tr>
<tr>
<td>Totals</td>
<td>150,775</td>
<td>427,221</td>
</tr>
</tbody>
</table>

Summary of Above Recommended Budgets, by Institution

<table>
<thead>
<tr>
<th>1968</th>
<th>1969</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enrollments</td>
<td>Estimated</td>
</tr>
<tr>
<td>(Headcount)</td>
<td>(Headcount)</td>
</tr>
</tbody>
</table>

| University of Oregon | 7,241 | 3,400 | $664,903 | $385,934 | $1,050,837 |
| Oregon State University | 4,200 | 5,300 | 454,375 | 376,402 | 830,777 |
| Portland State College and Division of Continuing Education, combined | 7,450 | 8,100 | 602,164 | 261,942 | 364,106 |
| Oregon College of Education | 1,735 | 2,143 | 150,349 | 112,524 | 262,873 |
| Southern Oregon College | 1,734 | 1,800 | 157,052 | 40,205 | 197,257 |
| Eastern Oregon College | 635 | 775 | 61,522 | 57,744 | 119,266 |
| Oregon Technical Institute | 125 | 185 | - | - | # |
| Summer Session Reserve | - | - | 25,000 | 25,000 | |
| Totals | 23,140 | 26,703 | $2,090,365 | $1,259,751 | $3,350,116 |

Note: Of the total 1969 summer session budget of $3,350,116 recommended above, it is estimated that 62% will be financed from student fee income. It is understood that the recommended budgets indicated above may be increased from self-sustaining workshops and conferences which may develop before the 1969 summer sessions are completed.

# OTI budget financed through Klamath Falls Center, Division of Continuing Education.
In response to a question during the Board discussion, Mr. Collins stated that the students paid approximately 62 percent of the costs during the summer term as compared to 25 percent during the regular academic year, 1968-69. He stated also, however, that the summer costs include only the direct costs of summer session operation, whereas general administrative services, physical plant operation, and other indirect costs are charged to the operations of the academic year. If the summer term eventually becomes a regular term, the indirect costs will be charged to all four terms.

Mr. Payne asked whether the summer term could be made a regular fourth term now.

Mr. Collins responded that one of the principal reasons why the summer term was not treated as a regular fourth term was that up to the present time a full selection of courses has not been offered so that an undergraduate student could actually take a full regular course in the summer. This situation has improved each summer so that it would probably be possible in the future to make the summer term a regular fourth term.

It was indicated also in the discussion that the distribution of the student registration fee was substantially different during the summer term than during the regular terms. The incidental fee is $13 and the building fee is $4 during the summer session, whereas the incidental fee is $25-28 and the building fee is $10 during the regular terms.

Mr. Payne requested that a report be made to the Board with reference to the problems involved in making the summer session a regular fourth term. Mr. Forrester asked that the Chancellor assign this report to the appropriate Board Committee for consideration.

Mrs. Johnson suggested that the report include also a study of the financing of the summer sessions which have been largely self-sustaining in the past. She said that if the summer session were to become a regular fourth term, then the financing should be on the same basis as that of the other terms.

Mr. Collins said that another reason the summer session has been operated separately was that it resulted in some staff salary savings. Summer session staff are usually recruited from the regular staff of the institution and receive payments in addition to their regular 9-months' salaries. This has resulted in some savings because they have not been paid for summer session on a proportionate basis to their academic year salary.

Mr. Payne said that he believed the more rapidly the Board could consider and get into the fourth term aspect of education, the better it would be for the people of the state and for the students.
In response to a question from Dr. Purvine, the Chancellor said that the practice followed in employing faculty for the summer session in Oregon was generally consistent with that followed elsewhere in the country.

He said some institutions have experimented with hiring faculty for three terms and balancing the staff for each of the four terms by having some staff work during fall, winter, and spring terms, and some work during other three-term combinations. However, more and more institutions are making fewer distinctions in salaries, teaching loads, and other assignments between the summer session and the other terms.

In the Board discussion, it was indicated also that if the summer session becomes the regular fourth term, it would be hoped that the opportunity would be retained for students who would not be eligible for admission during the regular term to enroll in the summer sessions, and thus to have the opportunity to establish a grade record which would qualify them to enroll in the regular sessions.

The Board approved the recommendations as presented.

President Forrester announced that the next meetings of the Board's Committees would be held on January 6 and 7, 1969. The Academic Affairs Committee will meet on Monday, January 6, beginning at 9:00 A.M., and that the Building and Finance Committees will meet jointly at 9:00 A.M. on Tuesday, January 7.

The January Board meeting is scheduled for Monday, January 27, 1969, in the College Center Building, Portland State College.

Mr. Forrester also indicated that the March meeting of the Board would be held at the Marine Science Center of Oregon State University at Newport, Oregon.

The Chancellor announced that three of the major electric utilities - the Eugene Water and Electric Board, Portland General Electric, and Pacific Power and Light Company - were establishing at Oregon State University a chair for the School of Engineering. It will be designated the Electric Power Industry Chair of Nuclear Engineering. The first person to occupy the chair is Dr. Lamar Bupp. The agreement with the utility companies is for a three-year period, but it is anticipated that it will develop into a continuing arrangement for the provision of this support for an important research and teaching undertaking at Oregon State University.

The Chancellor summarized the recommendations included in the Governor's budget recommendations for the 1969-1971 Biennial Budget. He called attention to the specific reductions in the operating budget requests and in the capital construction budget. The following reports were distributed:
OREGON STATE SYSTEM OF HIGHER EDUCATION
Biennial Budget - 1969-1971
Comparison of Board's Requests and Amounts Recommended by Governor

I. ALL FUNDS

<table>
<thead>
<tr>
<th>Instruction, Related Research and General Services</th>
<th>Board's Request</th>
<th>Governor's Recommendation</th>
<th>Reduction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Budget</td>
<td>$147,712,622</td>
<td>$146,431,747</td>
<td></td>
</tr>
<tr>
<td>Interim Program Adjustments</td>
<td>817,284</td>
<td>837,850</td>
<td></td>
</tr>
<tr>
<td>Workload Increase</td>
<td>6,242,487</td>
<td>5,108,590</td>
<td></td>
</tr>
<tr>
<td>Operation of New Facilities</td>
<td>1,174,981</td>
<td>1,135,793</td>
<td></td>
</tr>
<tr>
<td>Program Improvement</td>
<td>18,275,531</td>
<td>3,025,051</td>
<td></td>
</tr>
<tr>
<td>New Programs</td>
<td>371,593</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>174,594,498</strong></td>
<td><strong>156,539,031</strong></td>
<td></td>
</tr>
<tr>
<td>Provision for further increases in enrollment (now being re-estimated, based on 1968 fall term experience)</td>
<td>5,000,000</td>
<td>5,000,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total Instruction, Related Research and General Services</strong></td>
<td><strong>$179,594,498</strong></td>
<td><strong>$161,539,031</strong></td>
<td><strong>$18,055,467</strong></td>
</tr>
</tbody>
</table>

State Wide Public Services

| Teaching Hospitals - Clinics                        | $ 18,601,874    | $ 18,164,751               |           |
| Crippled Children's Division                       | 4,280,658       | 4,064,855                  |           |
| Dental Clinics                                      | 730,000         | 715,075                    |           |
| Federal Cooperative Extension                       | 10,722,108      | 10,279,120                 |           |
| Agricultural Experiment Station                     | 13,983,834      | 13,403,540                 |           |
| Forest Research Laboratory                          | 2,682,366       | 2,403,232                  |           |
| **Total State Wide Services**                       | **$ 51,000,840** | **$ 49,030,573**           | **$ 1,970,267** |

Federal Student Loans, NDEA and Health Prof.

| Federal Student Loans, NDEA and Health Prof.        | 6,276,409       | 6,276,409                  | -0-       |

Projects Financed from Gifts, Grants and Contracts

| Projects Financed from Gifts, Grants and Contracts | 72,399,644       | 72,399,644                 | -0-       |

Auxiliary Enterprises

| Auxiliary Enterprises                               | 56,815,745      | 56,815,745                 | -0-       |

Capital Construction

| Capital Construction                                | 91,315,000      | 66,020,000                 | 25,295,000 |

Debt Service

| Debt Service                                        | 13,535,583      | 13,535,583                 | -0-       |

**TOTAL FOR STATE SYSTEM**                           | **$470,937,719** | **$425,616,985**           | **$45,320,734** |

Comparison of Board's Requests and Amounts Recommended by Governor

II. APPROPRIATIONS FROM STATE GENERAL FUND
(Salary Adjustments Not Included)

<table>
<thead>
<tr>
<th>Service</th>
<th>Board's Requests</th>
<th>Recommended by Governor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction, Related Research and General Services</td>
<td>$135,934,058</td>
<td>$122,842,877</td>
</tr>
<tr>
<td>Statewide Public Services</td>
<td>31,387,087</td>
<td>28,926,494</td>
</tr>
<tr>
<td>Federal Student Loans, State Matching</td>
<td>627,640</td>
<td>627,640</td>
</tr>
<tr>
<td>Projects Financed from Gifts, Grants &amp; Contracts</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Auxiliary Enterprises, Dormitories, etc.</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Capital Construction</td>
<td>27,857,500</td>
<td>15,210,000</td>
</tr>
<tr>
<td>Debt Service on Bonds</td>
<td>2,645,239</td>
<td>2,645,239</td>
</tr>
<tr>
<td><strong>TOTALS, STATE APPROPRIATIONS</strong></td>
<td><strong>$198,451,524</strong></td>
<td><strong>$170,252,250</strong></td>
</tr>
</tbody>
</table>

III. SALARY ADJUSTMENTS

The amounts required for salary improvements are not included in the preceding summaries. The Board of Higher Education presented recommendations for academic staff. The recommendations for classified staff are made by the State Civil Service Commission.

For academic staff the Board's request was to reach during year 1969-70 the simple average of salaries in 19 other state universities with which the University of Oregon and Oregon State University are regularly compared; and then to maintain that position during year 1970-71. For year 1968-69 the composite salary averages at Oregon State University and the University of Oregon equal approximately 95 percent of the average for the 19 other state universities. The recommendation in the Governor's budget would provide an amount of funds sufficient to continue the 1968-69 relative position into year 1969-70, and in year 1971-72 to raise the position of the Oregon institutions relative to the 19 institutions by one percentage point to 96 percent. In terms of average annual percentage salary adjustments the Board's request and the recommendation in the Governor's budget are as follows:

Board's requested salary adjustments, 11.6% in year 1969-70; 6.1% in year 1970-71
Recommended in Governor's budget, 6.1% in year 1969-70; 7.1% in year 1970-71
Analysis of Recommendations Outlined in Governor McCall's Capital Outlay Budget for 1969-1971

1. For the educational and general plant, the Governor's budget includes projects assigned Priority Nos. 1 through 21 in the total amount of $30,420,000, including land purchases of $300,000.

2. For auxiliary enterprises, the Governor's budget covers all of the requests of the State Board of Higher Education in the total amount of $35,600,000, including $520,000 for land purchases, without specific recommendation.

3. Sources of funds to finance the capital outlay program may be summarized as follows:

For the educational and general plant:

- General Fund appropriation $15,210,000
- General obligation bond borrowings under provisions of Article XI-G of the Oregon Constitution $15,210,000
  Subtotal $30,420,000

For auxiliary enterprises:

- General obligation bond borrowings under provisions of Article XI-F(1) of Oregon Constitution and/or other restricted funds $35,600,000

Total $66,020,000

4. If federal funds "become available to offset General Fund or Article XI-G Bonding expenditures, the appropriated funds could be made available for additional projects."

5. For the six-year period 1969-1975, the Board's requests for capital outlay may be compared with the budget recommendations of the Governor as follows:

<table>
<thead>
<tr>
<th></th>
<th>Board's Request</th>
<th>Governor's Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational and General Plant:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1969-1971</td>
<td>$55,715,000</td>
<td>$30,420,000</td>
</tr>
<tr>
<td>1971-1973</td>
<td>98,895,000</td>
<td>57,705,000</td>
</tr>
<tr>
<td>1973-1975</td>
<td>62,120,000</td>
<td>74,395,000</td>
</tr>
<tr>
<td><strong>Subtotal - Educational and General Plant</strong></td>
<td>$216,730,000</td>
<td>$162,520,000</td>
</tr>
</tbody>
</table>

| Auxiliary Enterprises: |          |                           |
| 1969-1971             | $35,600,000  | $35,600,000               |
| 1971-1973             | 18,400,000   | 15,040,000                |
| 1973-1975             | 20,295,000   | 20,395,000                |
| **Subtotal - Auxiliary Enterprises** | $74,295,000 | $71,035,000 |

| **GRAND TOTALS** | $291,025,000 | $233,555,000 |

Office of Business Affairs
December 3, 1968
### I. Recommendations Outlined in Capital Outlay Budget for 1969-1971

<table>
<thead>
<tr>
<th>Priority No.</th>
<th>Project Description</th>
<th>Board's Request</th>
<th>Governor's Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. EDUCATIONAL AND GENERAL PLANT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>OSU Administration Building</td>
<td>$4,050,000</td>
<td>$4,050,000</td>
</tr>
<tr>
<td>2</td>
<td>OTI Lecture Hall/Auditorium/Demonstration Facilities</td>
<td>305,000</td>
<td>305,000</td>
</tr>
<tr>
<td>3</td>
<td>UO Administrative Services Building (and Utility Extension)</td>
<td>3,920,000</td>
<td>3,920,000</td>
</tr>
<tr>
<td>4</td>
<td>OCE Administration Building Renovation</td>
<td>515,000</td>
<td>515,000</td>
</tr>
<tr>
<td>5</td>
<td>EOC Central Heating Plant Relocation and Expansion</td>
<td>415,000</td>
<td>415,000</td>
</tr>
<tr>
<td>6</td>
<td>EOC Education Building</td>
<td>1,390,000</td>
<td>1,390,000</td>
</tr>
<tr>
<td>7</td>
<td>SOC Classroom Building (Music), including land</td>
<td>1,545,000</td>
<td>1,545,000</td>
</tr>
<tr>
<td>8</td>
<td>OSU Library, First Addition</td>
<td>2,075,000</td>
<td>2,075,000</td>
</tr>
<tr>
<td>Various Land Purchases</td>
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<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>9</td>
<td>UOOS Medical Science and Administration Buildings Alterations (Final Planning)</td>
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<tr>
<td>10</td>
<td>OTI Laboratory Building Addition and Water Chiller</td>
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<tr>
<td>11</td>
<td>UO Classroom, Office, Teaching Center: Southwest Campus (Behavioral Sciences)</td>
<td>3,765,000</td>
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<tr>
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<td>OCE Street Construction Project</td>
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<tr>
<td>13</td>
<td>OCE Physical Education Building (Phase I)</td>
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<tr>
<td>14</td>
<td>UO College of Education Building (and Central Cooling)</td>
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<tr>
<td>15</td>
<td>OCE Classroom, Laboratory and Office Building (Fine Arts)</td>
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<tr>
<td>16</td>
<td>OSU Earth Science Complex</td>
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<tr>
<td>17</td>
<td>SOC South Campus Heating Plant Addition, including Central Cooling, Phase II</td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>18</td>
<td>UO Fuel Conveyor</td>
<td>75,000</td>
<td>75,000</td>
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<tr>
<td>Various Land Purchases</td>
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<td>150,000</td>
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<tr>
<td>19</td>
<td>OSU Central Heating Plant Boiler</td>
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<tr>
<td>20</td>
<td>SOC Classroom Building (Education), including land</td>
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<tr>
<td>21</td>
<td>UOOS Electrical Distribution System Expansion and Extension</td>
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</tr>
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</table>

**Total - Educational and General Plant** $30,420,000* $30,420,000

*Remaining $25,295,000 of Board's requests deferred to 1971-1973 in Governor's recommendation

### B. AUXILIARY ENTERPRISES

<table>
<thead>
<tr>
<th>Priority No.</th>
<th>Project Description</th>
<th>Board's Request</th>
<th>Governor's Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>OSU Administration Building</td>
<td>$200,000</td>
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<tr>
<td>2</td>
<td>OTI Commons Addition</td>
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<tr>
<td>3</td>
<td>UO Utility Extension</td>
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<tr>
<td>4</td>
<td>EOC Hunt Hall Renovation</td>
<td>245,000</td>
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<tr>
<td>5</td>
<td>EOC Central Heating Plant Relocation and Expansion</td>
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<tr>
<td>Various Land Purchases</td>
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<td>6</td>
<td>OCE Recreational Facilities</td>
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### B. AUXILIARY ENTERPRISES (cont.)

<table>
<thead>
<tr>
<th>No.</th>
<th>Project</th>
<th>Board's Request</th>
<th>Governor's Recommendation</th>
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</thead>
<tbody>
<tr>
<td>7</td>
<td>OCE Food Service Building</td>
<td>$1,695,000</td>
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<td>8</td>
<td>OCE Dormitory No. 8</td>
<td>1,755,000</td>
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<td>9</td>
<td>UO Central Cooling</td>
<td>90,000</td>
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<tr>
<td>10</td>
<td>UOMS Parking Lot Improvements</td>
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<td>11</td>
<td>EOC Centralized Food Service (Phase I of Student Center)</td>
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<td>12</td>
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<td>145,000</td>
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<td>SOC College Union Building, including land and Alterations to Britt Center</td>
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<td>14</td>
<td>UO Fuel Conveyor</td>
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<td></td>
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<td>15</td>
<td>OSU Central Heating Plant Boiler</td>
<td>60,000</td>
<td>60,000</td>
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<td>16</td>
<td>OSU Arnold Cafeteria, including land</td>
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<td>OSU Bloss Hall</td>
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<td>18</td>
<td>UOMS Electrical Distribution System Expansion and Extension</td>
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<td>UO Marine Biology Facilities</td>
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<td>UOMS Women's Residence Hall (Completion of Seventh Floor)</td>
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<td>21</td>
<td>EOC Dorion and Hunt Halls Alterations</td>
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<td>22</td>
<td>OSU Married Student Housing (150 units)</td>
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<td>23</td>
<td>OSU Weatherford Hall Remodel (Phase III)</td>
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<td>PSC Parking Structure III, including land (917 cars)</td>
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<td>25</td>
<td>OSU Yaquina Bay Marine Science Center Improvements</td>
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<td>26</td>
<td>EOC Student Center (Phase II)</td>
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<td>27</td>
<td>UO Dormitory Administration and Recreation Center</td>
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<td>28</td>
<td>UO Erb Memorial Union Addition</td>
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<td>29</td>
<td>UO Dormitory and Kitchen</td>
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<td>31</td>
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<td>32</td>
<td>OTI Parking Lot #4</td>
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<td>33</td>
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<td>34</td>
<td>UO Married Student Housing (200 units), including land</td>
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<td>35</td>
<td>OSU Unit II Complex B East Residence Hall Area</td>
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**Total - Auxiliary Enterprises**

$35,600,000

Office of Business Affairs

December 3, 1968
OREGON STATE BOARD OF HIGHER EDUCATION

SUMMARY OF GOVERNOR McCALL'S RECOMMENDATIONS FOR CAPITAL OUTLAY DURING 1969-1971

<table>
<thead>
<tr>
<th>Institution</th>
<th>Educational &amp; General Plant</th>
<th></th>
<th>Auxiliary Enterprises</th>
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<th>Total</th>
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<td>Amount</td>
<td>No. of Projects*</td>
<td>Amount</td>
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<td>$ 1,805,000</td>
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<td>UO</td>
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<td>10,990,000</td>
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<td>UODS</td>
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<tr>
<td>UOMS</td>
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<tr>
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<tr>
<td>Subtotals 21</td>
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<td>Totals</td>
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<td>$30,420,000</td>
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<td>$35,600,000</td>
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</table>

*Projects involving both state and nonstate funds have been counted under Educational and General Plant, but dollar amounts have been reflected under the respective categories.

Office of Business Affairs
December 3, 1968
The Chancellor said that the capital construction recommended in the Governor's budget would go through Priority No. 21 in the educational and general category and included all projects in the auxiliary enterprises category. The allocation of state appropriation to capital construction is set at slightly over $15,000,000 and will be matched by a similar amount in bonding under the new bonding program.

The Chancellor said that there were two elements in this budget which would be of greatest concern to the institutional executives. One of these is that there is no recommendation to fund any of the new academic programs which were considered by the Board during the biennium and approved subject to adequate financing. There were five such programs—the physical therapy program at the Medical School, the periodontology program at the Dental School, two programs in engineering technology at Oregon Technical Institute, and a sophomore year in engineering at Eastern Oregon College. The total biennial amount requested for these programs is $371,593.

The Chancellor indicated that one of the most important requests in the biennial budget concerns the recommendation on salary adjustments. The Board's policy, reaffirmed by the Governor's budget and recognized in previous legislative action, is to set salary averages at the University of Oregon and Oregon State University at the average salaries of the 19 other institutions which have been used for comparison during the past twelve years. The State System position has fallen below that average and the 1969-1971 budget recommendation requested an 11.5 percent increase the first year and slightly more than 6 percent the second year of the biennium to improve the State System salary position by raising it to the 19-institution average and to maintain that improvement during the second year. The Governor's budget provides for maintaining the present status of the State System during the first year and improving it by 1 percent the second year of the biennium.

It was indicated in the discussion that the Governor's recommendation contemplates that the 1 percent salary improvement would be continued in subsequent years so that by 1975 the State System would be at the average of the 19 institutions.

The Chancellor indicated that in response to the Board's request for an annual report of married student housing and of temporary housing for single students, copies of the fall term 1968 study had been distributed with the docket and are included as a supplement to the minutes of this meeting. Data on family housing were obtained from Eastern Oregon College, Oregon College of Education, Oregon State University, Southern Oregon College and the University of Oregon. No units of married student housing are owned or operated by the other institutions of the State System of Higher Education. The form of the report is similar to the one for the fall term 1967 and identifies the total number of married students (male and female), the number of graduate teaching assistants and research assistants and the number of graduate assistants occupying institutionally-owned housing units.
Some of the main features of the current report, applicable to the fall term 1968, may be summarized as follows:

Married Student Housing

1. At the five institutions, approximately 26.3 percent of the male students are married, ranging from a low of 18.5 percent at Southern Oregon College to a high of 31.9 percent at Oregon College of Education. Approximately 19.8 percent of the female students enrolled are married, ranging from a low of 16.0 percent at Oregon State University to a high of 31.0 percent at Eastern Oregon College. For the total enrollment at these five schools, 23.6 percent of the students are married, ranging from a low of 20.7 percent at Oregon State University to a high of 30.4 percent at Eastern Oregon College. (See Exhibit A.)

2. For the five institutions, the percentage of married male and female students is highest among graduate students, including graduate assistants, research assistants, etc., and decreases with each lower academic year to the freshman level. With the exception of the seniors and juniors at Southern Oregon College, the percentage of married male undergraduate students at the three regional institutions is somewhat higher than at either of the two universities. Similarly, the percentage of married female students at the three smaller institutions is somewhat higher than at either of the two universities. (See Exhibit D.)

3. The overall percentage of married students living in institutionally-owned housing at the five institutions is 11.7 percent (1,057 out of 9,040). On an institutional basis, this percentage varies from a low of 4.7 percent at Oregon College of Education and 4.8 percent at Southern Oregon College to a high of 18.7 percent at the University of Oregon. At the two universities, the highest percentage of married male and female students living in institutional housing is in the graduate assistants, research assistants, etc., category, whereas at the other schools the percentage varies among the sophomore, junior and senior class levels. (See Exhibit D.)

4. Of the 918 family housing units constructed or acquired specifically to accommodate married students, 235 were occupied by graduate assistants and research fellows and 517 were occupied by other graduate students. Thus five out of every six units available (approximately 83 percent) were assigned to graduate students. (See Exhibit B.)

5. Of the 241 miscellaneous family housing rental units available during fall term 1968, 149 were rented to students. Of these, over half (85 units) were occupied by graduate students, including 28 who were classified as graduate assistants or research fellows. (See Exhibit C.)
6. Of the grand total of 1,159 family living units on the five campuses, only 518 (44.7 percent) have been completed within the last eight years. At Oregon State University, 94 new apartments in Orchard Court were completed for initial occupancy during the fall terms 1961 and 1963. At the University of Oregon, a total of 408 new apartments was completed in Westmoreland Village for initial occupancy between fall terms 1960 and 1964. At Eastern Oregon College, 16 new apartments were completed by fall term 1962. The remainder consist primarily of temporary war surplus buildings obtained from the federal government and residences of varying ages and conditions within the campus boundaries of the institutions. (See Exhibit F.)

7. In accordance with the policies adopted by the Board on December 12-13, 1966, it is expected that, separately for each institution, the rates of charge for student housing shall be such that the income will be sufficient to make each of the three categories of housing - married student, regular residence halls and cooperative living units - self-supporting and self-liquidating. The rental rates for married student housing and miscellaneous properties are to be established by the institutional administration in recognition of this objective. Because of the variety of housing facilities available, rental rates differ markedly. (See Exhibits A and F.)

Temporary Housing for Single Students

During the fall term 1968, only 78 single students were housed in temporary residence halls owned by Oregon State University, the University of Oregon and Southern Oregon College. The number of single students accommodated in temporary housing has been reduced significantly during the past few years as a result of the construction of permanent dormitories. Southern Oregon College is completing the construction of additional residence halls and is anxious to discontinue the use of the temporary facilities as soon as possible. At the other two institutions, the temporary units are rented by students organized as cooperatives. (See Exhibit G.)

The Board accepted the report as presented, with the understanding that it would be considered at a subsequent committee meeting.

Fiscal Management System, OSSHE

The Chancellor said that the State System of Higher Education was in the process of implementing recommendations in the Ernst and Ernst report for the development of a fiscal management system. The implementation of the recommendations has been under the general direction of Mr. John Watson, Comptroller, and the Chancellor requested him to report on the progress in developing the financial management system.

Mr. Watson introduced the following members of his staff who were to present the report: Mr. Ross Hall, Director of Fiscal Operations; Mr. Gerald Schmitz, Director of Data Processing; and Mr. Carl Long, Director of Accounting.
Mr. Hall said that the first task had been to determine the goals to be attained by the financial management system. The discussion group had examined the Ernst and Ernst report and had set the following goals:

1. Develop a new financial system
2. Utilize data processing and teleprocessing
3. Reduce departmental record keeping
4. Standardize forms and procedures

Mr. Hall said that the Ernst and Ernst report emphasized developing the financial management system around data processing and teleprocessing in order to reduce the departmental record keeping. He said also that the accounting system included the development of a new chart of accounts. Mr. Hall indicated that the second task had been to break the total project into segments representing workable components and to set up a time schedule which would serve as a guide in the development of the financial management system over the next four years. The personnel system and the development of the new chart of accounts represented top priority segments of the system.

Mr. Hall mentioned that the institutions had been involved in the planning and will continue to be kept informed and to participate in the decisions.

Mr. Schmitz described the staffing required, which consisted of a systems procedure manager and three project teams -- one each in payroll systems, budget systems and personnel systems. He said that in studying the systems the emphasis had been on the flow of information rather than on hardware since it would be more difficult to change a properly defined, developed, and implemented system than to change the hardware. He indicated that part of the personnel system has been completed and will be started on a pilot basis at Oregon College of Education this month.

In response to a question from Mr. Payne, Mr. Schmitz indicated that once the hardware was selected for the system there would be a commitment to the manufacturer although it would be possible to program the system with another manufacturer if it were extremely far ahead of the one selected.

Mr. Schmitz then described the procedure for implementing the system within the computer and through the institutions. He said that full instantaneous inquiry was not included in the system because this feature was very expensive, but that there would be instantaneous inquiry for three types of information in personnel. He said that security features were built into the terminal to prevent unauthorized people from obtaining information.

The procedure for selecting the equipment was described. Mr. Payne commented that this would eventually be a very big enterprise which
would involve the entire state, not just the Board of Higher Educa-
tion. He said that he wanted to be sure that whoever buys the equip-
ment is not looking just at the immediate problems but at the
problems farther in the future when major units are added and
that there will be some latitude in the purchasing of equipment.

Mr. Schmitz pointed out that the federal government does try to
distribute its business among several manufacturers and that the
purchase procedures need to be considered carefully.

Mr. Long said that the goals for the development of the accounting
system and the chart of accounts were:

1. To assist institutional management to provide accurate,
timely, and up-to-date reporting devices;
2. To provide the framework for receipting and expending
   of funds;
3. To produce financial statements; and
4. To provide accounting and auditing controls.

He said there are three parts within the accounting system - the
chart of accounts, the transaction coding system, and the fixed
coding information to make it possible to retrieve transactions for
reports needed for financial management and to integrate fiscal data
with that from other segments.

Mr. Long said there are five basic fund groups within the chart of
accounts - current funds, loan funds, endowment funds, plant funds,
agency funds. He described the account numbering system. The next
step in this process will be to develop the reporting aspect of the
accounting system so that it will provide the various reports needed
within within the institutions and for use within the state or for
reports going to other states. This will involve institutional
representatives in determining what types of information will be
required.

Mr. Hall summarized the report with a statement of the progress to
date. He said the personnel system is approximately 75 percent com-
pleted and the account system is approximately 35 percent completed
in terms of the goals set for the implementation of the chart of
accounts by July 1, 1970. Some of the projects are just being
started, but the overall plan is on schedule. He indicated that
other institutions throughout the nation are being consulted on
their progress in this field, but they have not developed integrated
systems elsewhere. He concluded by expressing appreciation for the
cooperation received from the institutions in developing the
financial management system.
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>Oregon State University</th>
<th>University of Oregon</th>
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<td>Mr. Gene Winters, Associate Professor,</td>
<td>12  $12,372</td>
<td>12  16,500</td>
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<td>Chief of Party, Jordan Project</td>
<td>$16,212 (Increased responsibilities in new</td>
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<td>assignment; effective</td>
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<td></td>
<td>September 19, 1968)</td>
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<tr>
<td>Miss Lois Pye, Assistant Professor, Division</td>
<td>9  8,544</td>
<td>9  14,000 Budget</td>
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<td>of Physical Education</td>
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<td>Mr. Robert Blensly, Research Associate with</td>
<td>12  15,792</td>
<td>9  9,168 Grant</td>
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<td>rank of Associate Professor</td>
<td>16,182 (Increased responsibilities; increase</td>
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<td>retroactive to July 1, 1968)</td>
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<tr>
<td>Dr. H. Richard Blank, Associate Professor</td>
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<td>9  13,500 Budget</td>
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<td>of Geology</td>
<td>14,500 (Appointment at higher-than-budgeted salary)</td>
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<td>Mr. Carl M. Saltveit, Adjunct Assistant</td>
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<td>9  10,166 Grant</td>
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<td>Professor of Public Affairs</td>
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<td>10,516 (Appointment as Acting Director of the Institute of Marine Biology; increase effective September 16 1968, through June 15, 1969)</td>
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<td>Marketing</td>
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<td>Dr. Paul P. Rudy, Assistant Professor of</td>
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<td>9  8,840 Budget</td>
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<tr>
<td>Biology</td>
<td>10,516 (Appointment as Acting Director of the Institute of Marine Biology; increase effective September 16 1968, through June 15, 1969)</td>
<td>9,136 (To correct an oversight in the original budget)</td>
</tr>
<tr>
<td>Mr. Robert I Hurwitz, Assistant Professor</td>
<td>9  8,840</td>
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<tr>
<td>of Music: Music Theory</td>
<td>9,136 (To correct an oversight in the original budget)</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Rank and Title</td>
<td>Mo. of Service</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>---------------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>University of Oregon Dental School</td>
<td></td>
<td></td>
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<tr>
<td>Dr. Wellesley H. Wright, Director of</td>
<td>Graduate Periodontology</td>
<td>12</td>
</tr>
<tr>
<td>Dr. James Irwin, Assistant Professor</td>
<td></td>
<td>12</td>
</tr>
<tr>
<td>University of Oregon Medical School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dr. D. W. E. Baird, Dean</td>
<td></td>
<td>12</td>
</tr>
<tr>
<td>Dr. Arlen Quan, Assistant Professor of</td>
<td>Psychiatry</td>
<td>12</td>
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<tr>
<td>Dr. Richard L. Grant, Assistant Professor of Psychiatry</td>
<td></td>
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<tr>
<td>Dr. Steven Goldstein, Assistant Professor of Medical Psychology</td>
<td></td>
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<tr>
<td>Dr. Leroy O. Carlson, Associate Professor, Mental Retardation Program</td>
<td></td>
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<tr>
<td>Dr. Wilma L. Carson, Assistant Professor, Mental Retardation Program</td>
<td></td>
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<tr>
<td>Dr. Francis Benson, Associate Professor, Mental Retardation Program</td>
<td></td>
<td>12</td>
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</table>
Meeting #370-88

December 9, 1968

<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>
</table>
| Dr. Elaine W. Lis, Associate Professor, Mental Retardation Program | 12  
($15,100)  
(Increase provided in grant; retroactive to July 1, 1968) | $15,750 | Grant |
| Dr. Leif Terdal, Assistant Professor, Mental Retardation Program | 12 | 15,000 | 15,750 | Grant |
| (Increase provided in grant; retroactive to July 1, 1968) | | | | |
| Dr. Ralph Coleman, Jr., Associate Professor, Mental Retardation Program | 12 | 17,000 | 17,850 | Grant |
| (Increase provided in grant; retroactive to July 1, 1968) | | | | |
| Dr. John S. Gullikson, Associate Professor, Mental Retardation Program | 12 | 17,376 | 17,850 | Grant |
| (Increase provided in grant; retroactive to July 1, 1968) | | | | |
| Dr. M. Robert Grover, Jr., Assistant Professor of Medicine and Director of Oregon Regional Medical Program and Continuing Medical Education | 12  
($25,500)  
(Appointment as Associate Dean; effective October 21, 1968) | $30,000 | Budget |
| Dr. Michael D. Baird, Assistant Medical Director with rank of Associate Professor of Medicine | 12 | 17,700 | 22,500 | Budget |
| (Appointment as Medical Director and Administrator of Hospitals with rank of Professor of Medicine; 87% time; effective October 21, 1968) | | | | |
| Mr. Gary Rood, Assistant Administrator of Medical School Hospital with rank of Instructor | 12 | 15,500 | 20,500 | Budget |
| (Promotion to Administrator with rank of Assistant Professor; effective October 21, 1968) | | | | |
| Dr. G. V. F. Seaman, Associate Professor of Biochemistry and Neurology | 12 | 16,500 | 18,500 | Grant |
| (To retain his services; effective September 1, 1968) | | | | |
| Dr. Edward Goldblatt, Project Coordinator of Oregon Regional Medical Program with rank of Assistant Professor | 12 | 20,000 | 23,000 | Grant |
| (Increased responsibilities; effective October 21, 1968) | | | | |
| Dr. Miles J. Edwards, Associate Professor of Medicine | 12 | 16,200 | 20,000 | Grant |
| (Increase provided in grant; effective October 1, 1968) | | | | |
| Portland State College | 12 | 22,764 | 25,200 | Budget |
| Dr. Donald Parker, Dean of the School of Business Administration | | (Continuation of appointment as Acting Dean of Administration; effective September 1, 1968, through June 30, 1969) | | |
| Dr. George Fairweather, Professor of Psychology | 12 | 26,664 | 28,416 | Grant |
| (Increase provided in grant; effective September 1, 1968) | | | | |
### Budgeted Name, Rank, and/or Title, Department

<table>
<thead>
<tr>
<th>Name/Salary</th>
<th>Present Salary Rate</th>
<th>Recommended Salary Rate</th>
<th>Source of Funds</th>
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</thead>
<tbody>
<tr>
<td>Dr. David H. Sanders, Research Associate</td>
<td>$17,508 (Increase provided in grant; effective September 1, 1968)</td>
<td>$18,660</td>
<td>Grant</td>
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<tr>
<td>Dr. Hugo Maynard, Research Associate</td>
<td>16,704 (Increase provided in grant; effective September 1, 1968)</td>
<td>17,808</td>
<td>Grant</td>
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<tr>
<td>Mr. David L. Cressler, Research Associate</td>
<td>14,004 (Increase provided in grant; effective September 1, 1968)</td>
<td>15,396</td>
<td>Grant</td>
</tr>
<tr>
<td>Dr. Roger D. Jennings, Research Associate</td>
<td>16,500 (Increase provided in grant; effective September 1, 1968)</td>
<td>17,580</td>
<td>Grant</td>
</tr>
<tr>
<td>Mr. Bernerd H. Milkes, Lecturer, Business Administration</td>
<td>7,500 (Appointment to full time position winter term as Lecturer)</td>
<td>7,920</td>
<td>Budget</td>
</tr>
<tr>
<td>Dr. Walter Nunokawa, Associate Professor, Psychology Department</td>
<td>10,636 (Increase to bring salary level to that of other staff members with similar responsibilities)</td>
<td>11,184</td>
<td>Budget</td>
</tr>
</tbody>
</table>

(The following salary adjustments are for supervisory teachers to correspond to Portland School District pay scale.)

<table>
<thead>
<tr>
<th>Name/Salary</th>
<th>Present Salary Rate</th>
<th>Recommended Salary Rate</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. James H. Adamson, Assistant Professor of Education</td>
<td>12,744</td>
<td>13,182</td>
<td>Budget</td>
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<tr>
<td>Mr. Richard S. Phillips, Assistant Professor of Education</td>
<td>7,725</td>
<td>8,737</td>
<td>Budget</td>
</tr>
<tr>
<td>Mr. Wesley V. Tolliver, Assistant Professor of Education</td>
<td>9,770</td>
<td>10,705</td>
<td>Budget</td>
</tr>
<tr>
<td>Mr. Omer K. McCaleb, Assistant Professor of Education</td>
<td>10,300</td>
<td>13,310</td>
<td>Budget</td>
</tr>
<tr>
<td>Miss Mary Ann Rohrbaugh, Assistant Professor of Education</td>
<td>7,556</td>
<td>8,277</td>
<td>Budget</td>
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</table>

**Eastern Oregon College**

<table>
<thead>
<tr>
<th>Name/Salary</th>
<th>Present Salary Rate</th>
<th>Recommended Salary Rate</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Ray D. Stinnett, Assistant Professor of Psychology</td>
<td>11,148</td>
<td>11,184</td>
<td>Budget</td>
</tr>
</tbody>
</table>

(Advance in rank to Associate Professor of Psychology in recognition of his completion of the doctoral degree)

### Centralized Activities

<table>
<thead>
<tr>
<th>Name/Salary</th>
<th>Present Salary Rate</th>
<th>Recommended Salary Rate</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Robert J. Lutz, Director, Project BOOST</td>
<td>12,000 (Increase provided in grant; effective July 1, 1968)</td>
<td>13,000</td>
<td>Grant</td>
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<tr>
<td>Mr. Donald Fiser, Rural Coordinator, Project BOOST</td>
<td>9,000 (Increase provided in grant; effective July 1, 1968)</td>
<td>9,583</td>
<td>Grant</td>
</tr>
</tbody>
</table>
The following gifts and grants to the institutions have been approved for acceptance and expenditure by the institutions and the Board's Office in accordance with Board action on January 27-28, 1964. It was recommended that the Secretary of the Board be authorized to make suitable acknowledgement to the donors and grantors. The Board approved the recommendation as presented.

Oregon State University

<table>
<thead>
<tr>
<th>Scholarships &amp; Fellowships</th>
<th>Gifts totaling $80,000 from the following donors for scholarships and fellowships:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Albany Parent-Teacher Association $ 123.00</td>
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<tr>
<td></td>
<td>Albany Union High School 100.00</td>
</tr>
<tr>
<td></td>
<td>Altrusa International, Inc., Albany 200.00</td>
</tr>
<tr>
<td></td>
<td>American Legion Auxiliary, Pendleton 150.00</td>
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<tr>
<td></td>
<td>Bank of America, Santa Rosa, California 123.00</td>
</tr>
<tr>
<td></td>
<td>Baseball, Office of the Commissioner, New York City 1,210.00</td>
</tr>
<tr>
<td></td>
<td>Beaverton School District 48, Beaverton 100.00</td>
</tr>
<tr>
<td></td>
<td>Benson Tech Student Body, Portland 300.00</td>
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<tr>
<td></td>
<td>Benton County Medical Auxiliary, Corvallis 140.00</td>
</tr>
<tr>
<td></td>
<td>Benton County Medical Foundation, Corvallis 500.00</td>
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<tr>
<td></td>
<td>Board of Christian Education of the United Presbyterian Church in the U.S.A., Philadelphia, Pennsylvania 425.00</td>
</tr>
<tr>
<td></td>
<td>Board of Education, Portland 150.00</td>
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<tr>
<td></td>
<td>Bumble Bee Seafoods, Astoria 1,000.00</td>
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<tr>
<td></td>
<td>Champoeg Lodge, No. 27, A.F. &amp; A.M., Canby 125.00</td>
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<tr>
<td></td>
<td>Clarkson College of Technology, Potsdam, New York 333.00</td>
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<tr>
<td></td>
<td>The Colonial Dames of America, New York City 125.00</td>
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<tr>
<td></td>
<td>Colton High School Alumni Association 100.00</td>
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<td></td>
<td>The Confederated Tribes of the Warm Springs Reservation of Oregon, Warm Springs 1,596.00</td>
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<tr>
<td></td>
<td>Cottage Grove High School 200.00</td>
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<td></td>
<td>Creswell Scholarship Committee, Creswell 110.00</td>
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<td></td>
<td>David Douglas High School, Portland 150.00</td>
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<td></td>
<td>Del Monte Corporation, Portland 300.00</td>
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<td></td>
<td>Delta Theta Tau International Society, Inc., Bakersfield, California 200.00</td>
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<td></td>
<td>Douglas Medical Foundation Educational Scholarship Committee, Roseburg 123.00</td>
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<td></td>
<td>The Electrical Women's Round Table, Inc., Gresham 150.00</td>
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<td></td>
<td>The Electric Club of Oregon, Portland 100.00</td>
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<td></td>
<td>Elks National Foundation, Chicago, Illinois 600.00</td>
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<td></td>
<td>Elks Lodge No. 1989, Beaverton 100.00</td>
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<tr>
<td></td>
<td>Elks Lodge No. 1413, Corvallis 990.00</td>
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<td></td>
<td>Elks Lodge No. 1829, Enterprise 100.00</td>
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<td></td>
<td>Elks Lodge No. 1845, Hermiston 125.00</td>
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<td></td>
<td>Elks Lodge No. 2105, Newport 300.00</td>
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<tr>
<td>Organization</td>
<td>Amount</td>
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<tr>
<td>Elks Lodge No. 326, Roseburg</td>
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<td>Elks Lodge No. 2145, Springfield</td>
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<td>Elks Lodge No. 1972, Sweet Home</td>
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<td>Elks Lodge No. 1664, Toledo</td>
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<td>Ford Motor Company, Dearborn, Michigan</td>
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<td>Foundry Educational Foundation, Cleveland, Ohio</td>
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<tr>
<td>Mr. and Mrs. G. A. Freeman, Roseburg</td>
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<td>Freightliner Corporation, Portland</td>
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<td>Dwight D. Gardner Scholarship Fund, Columbus, Ohio</td>
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<td>General Motors Corporation, Detroit, Michigan</td>
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<tr>
<td>Grant High School, Portland</td>
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<tr>
<td>Hillsboro Union High School</td>
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<tr>
<td>Dr. Harold F. Hollands, Corvallis</td>
<td>400.00</td>
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<td>International Association of Machinists and Aerospace Workers, Washington, D.C.</td>
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<td>Junction City Business and Professional Women's Club</td>
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<td>Junction City Parent-Teacher Association</td>
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<td>K. E. McKay of Coos Bay, Inc., Coos Bay</td>
<td>625.00</td>
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<td>Kiwanis Club, Lebanon</td>
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<td>Kiwanis Club, Sandy</td>
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<td>Kiwanis Club of South Riverside, Portland</td>
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<td>Southwest Hills Kiwanis Club, Portland</td>
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<td>The Tillamook Kiwanis Club</td>
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<td>The Lincoln County Foundation, Newport</td>
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<td>Hillsboro Lions Club District #36-0</td>
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<tr>
<td>Lions Club, Jefferson</td>
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<td>Lions Club, Mapleton</td>
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<td>Lincoln County Legal Secretaries Association, Toledo</td>
<td>300.00</td>
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<td>Los Molinos High School, Los Molinos, California</td>
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<td>Marshfield Senior High School, Coos Bay</td>
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<td>Max D. Tucker Trust Fund, Portland</td>
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<td>McKenzie Education Association, Finn Rock</td>
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<td>Meier &amp; Frank Company, Inc., Portland</td>
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<td>National Association of Secondary-School Principals Scholarship Board, Washington, D.C.</td>
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<td>Mr. and Mrs. R. R. Noble, Sandy</td>
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<td>North Eugene High School, Eugene</td>
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<td>Northwest Canners and Freezers Association, Portland</td>
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<td>Oregon City Senior High School</td>
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<td>Oregon Congress of Parents &amp; Teachers, Inc., Portland</td>
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<td>Oregon Dairy Industries, Corvallis</td>
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<td>Oregon Education Association, Portland</td>
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<td>Oregon Industrial Education Association, Philomath</td>
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<tr>
<td>Oregon Logging Conference, Eugene</td>
<td>500.00</td>
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<tr>
<td>OCN Scholarship Foundation, Palo Alto, California</td>
<td>2,000.00</td>
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<tr>
<td>Oregon State University Dames Club, Corvallis</td>
<td>125.00</td>
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<tr>
<td>Hyslop Foundation, Portland</td>
<td>1,107.00</td>
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</table>
Oregon State Federation of Garden Clubs, Inc., Portland $738.00
Oregon State University Dads' Club Scholarship, Portland 2,706.00
Oregon State Grange, Portland 400.00
Oregon State University Folk Club, Corvallis 430.00
Oregon State University Foundation, Corvallis 500.00
Oregon State University Mothers' Club, Corvallis 3,198.00
Pennsylvania Higher Education Assistance Agency, Harrisburg, Pennsylvania 400.00
Peter Kiewit Sons' Co., Vancouver, Washington 500.00
Portland Home Economists in Education, Portland 300.00
School District No. 1, Multnomah County, Portland 500.00
Roosevelt Student Body, Roosevelt High School, Portland 100.00
Rotary Club, Pendleton 300.00
Rotary Club, Roseburg 369.00
Rotary Club, The Dalles 200.00
The Rudy-Patrick Seed Division of the W. R. Grace & Co., Halsey 369.00
Sears-Roebuck Foundation, Chicago, Illinois 3,600.00
Sherman County Scholarship Association, Inc., Moro 100.00
The Sahl Foundation, Inc., New York City 1,500.00
Sierra-Cascade Logging Conference, Redding, California 500.00
Soroptimist Club of Corvallis 100.00
Soroptimist Club of The Dalles 100.00
South Santiam Educational and Research Project through the Oregon State University Foundation, Corvallis 8,893.00
Standard Oil Company of California, San Francisco, California 4,500.00
Stanwood High School, Stanwood, Washington 100.00
State Council Cabrillo Civic Clubs, Tulare, California 250.00
Supreme Lodge Knights of Pythias, Stockton, California 1,000.00
Sweet Home High School 100.00
The Dalles High School 100.00
Theta Sigma Phi, Corvallis 150.00
Tulana Farms, Klamath Falls 369.00
Union Oil Company, Los Angeles, California 1,000.00
U. S. National Bank of Oregon, Portland 3,000.00
University of Puget Sound, Tacoma, Washington 333.00
Western Kraft Corporation, Portland 660.00
Western Golf Association, Golf, Illinois 1,062.00
Weyerhaeuser Company Foundation, Tacoma, Washington 6,500.00
Willamette Valley Hoo Hoo Club, Eugene 250.00
Winston-Dillard Public Schools, Winston 225.00
Woodburn Jaycees 500.00
Woolley Logging Company, Drain 501.00
Wy'east High School, Hood River 100.00
Yamhill-Carlton Parent-Teacher Association, Yamhill 330.00
Agency for International Development

Grant of $249,250 from the Agency for International Development, Washington, D.C., "to accommodate expenditures for costs under the Jordan Wheat Assistance Program," September 11, 1968, through September 30, 1970, under the direction of Dr. Harry E. Clark, Community Development Specialist.

American Cancer Society; Oregon Division

Grant of $7,620 from the American Cancer Society, Oregon Division, Portland, to accommodate expenditures for equipment to be used in the study of Histon-DNA interactions, September 19, 1968, through September 19, 1969, under the direction of Dr. Irvin Isenberg, Professor of Biophysics.

American Chemical Society

Grants totaling $8,000 from the American Chemical Society, Washington, D.C., for research as follows:

1. $5,000 - "An Infrared Investigation of Metal Borohydrides," September 1, 1968, through August 31, 1970, under the direction of Dr. Joseph W. Nibler, Assistant Professor of Chemistry.

2. $3,000 - "Molecular Symmetry of the Gaseous Rare Earth Trihalides," September 1, 1968, through August 31, 1969, under the direction of Dr. Carroll W. DeKock, Assistant Professor of Chemistry.

Foundry Educational Foundation

Grant of $500 from the Foundry Educational Foundation, Cleveland, Ohio, "to accommodate miscellaneous expenditures in connection with the cast metals program," September 1, 1968, through August 31, 1969, under the direction of Dr. G. W. Gleeson, Dean of the School of Engineering.

Interfraternity Council of OSU

Gift of $750 from the Interfraternity Council of Oregon State University, Klamath Falls, to provide "one-half year Work-Study funds for Counseling-Tutorial Program."

Dept. of Intercollegiate Athletics

Gift of $7,500 from the Department of Intercollegiate Athletics, Oregon State University, Corvallis, to provide a portion of the salary for a designated student counselor during the 1968-69 academic year.

National Council of the Paper Industry for Air and Stream Improvement, Inc.

Grants totaling $14,100 from the National Council of the Paper Industry for Air and Stream Improvement, Inc., New York City, for research April 1 through September 30, 1968, as follows:

1. $7,500 - "Research on Aquatic Biology," under the direction of Dr. James G. Knudsen, Assistant Dean of Engineering.

2. $6,600 - "Research on Air and Water Pollution Control," April 1 through September 30, 1968, under the direction of Dr. Knudsen.

National 4-H Club Foundation of America, Inc.

Grant of $6,309 from the National 4-H Club Foundation of America, Inc., Washington, D.C., "To accommodate expenditures for the development of smoking and health education program in voluntary
youth-serving," June 18, 1968, through June 18, 1969, under the direction of Mr. Gene M. Lear, Director of the Cooperative Extension Service.

National Science Foundation

Grants totaling $165,320 from the National Science Foundation, Washington, D.C., for research, traineeships, and other purposes, as follows:

1. $115,620 - "To accommodate expenditures for participant costs under a graduate traineeship program," June 19, 1968, through September 30, 1969, under the direction of various deans and department heads.

2. $27,100 - "Function of Sterols in the Metabolism of Sacchoromyces Cerevisiae," November 1, 1968, through October 31, 1969, under the direction of Dr. Leo W. Parks, Professor of Microbiology.

3. $11,600 - "Natural Lifetimes for Atomic and Molecular Resonance Transitions in the Extreme Ultraviolet," September 15, 1968, through September 14, 1969, under the direction of Dr. Clifford E. Fairchild, Associate Professor of Physics.

4. $11,000 - "Relation of Environment to Development of Eriosoma Pyricola and Its Secondary Host," September 15, 1968, through September 14, 1970, under the direction of Dr. Knud G. Swensen, Professor of Entomology.

OSU Foundation

Gift of $1,042 from the Oregon State University Foundation, Corvallis, "to provide a portion of the salary for a staff member," July 1 through September 30, 1968.

Tektronix, Inc.

Grant of $3,000 from Tektronix, Inc., Beaverton, "to accommodate expenditures for stipends and tuition and fees under a fellowship grant in behalf of Mr. Dale Wilson," September 1, 1968, through June 1, 1969, under the direction of Dr. Douglas W. Bainbridge, Professor of Mechanical and Industrial Engineering.

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

Grants totaling $489,106 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., for research, fellowships and other purposes, as follows:

1. $9,806 - "Follow-up Study to Assess Curriculum Development Institute and Evaluate Guide to Curriculum Development," June 17, 1968, through August 31, 1969, under the direction of Dr. Henry A. TenPas, Director, Oregon Research Coordinating Unit.

2. $466,800 - "National Defense Fellowships," to provide fellowships in numerous departments under Title IV of the National Defense Education Act, September 1, 1968, through August 31, 1969, under the direction of the deans and department heads concerned.
3. $12,500 - "Oregon Vocational Education Research Coordinating Unit," July 1 through October 1, 1968, under the direction of Dr. T. Antoinette Ryan, Associate Professor of Education.

U. S. Dept. of the Interior

Grants totaling $69,769 from the U. S. Department of the Interior, Washington, D.C., for research, as follows:

1. $668 - "Conductor Creep Studies," September 1, 1968, through June 30, 1969, under the direction of Dr. James G. Knudsen, Assistant Dean, Engineering Experiment Station. This project is sponsored by the Bonneville Power Administration, Portland.

2. $41,302 - "Tidal Flats in Estuarine Water Quality Analysis," September 1, 1968, through August 31, 1969, under the direction of Dr. David A. Bella, Assistant Professor of Civil Engineering. This is a project sponsored by the Federal Water Pollution Control Administration.

3. $27,799 - "Thermal Plume Dispersion," September 15, 1968, through September 14, 1969, under the direction of Dr. James R. Welty, Professor of Mechanical Engineering, as a project of the Federal Water Pollution Control Administration.

U. S. Dept. of Labor

Grant of $45,970 from the U. S. Department of Labor, Washington, D.C., "to accommodate expenditures for a Neighborhood Youth Corps 'In School' Program," January 1, 1967, through May 31, 1968, under the direction of Mr. Gene M. Lear, Director, Extension Service.

U. S. Navy

Grants totaling $65,000 from the U. S. Department of the Navy, Office of Naval Research, Washington, D.C., for research, equipment, and other purposes, as follows:

1. $57,000 - "To accommodate expenditures for seismic reflection equipment and vessel operation," August 1, 1968, through July 31, 1969, under the direction of Dr. Wayne V. Burt, Associate Dean of Research.

2. $8,000 - "Electrochemistry of Primary Oxide Electrodes," February 1, 1963, to June 30, 1970, under the direction of Dr. Allen B. Scott, Professor of Chemistry.

U. S. Public Health Service

Grants totaling $445,670 from the U. S. Public Health Service, Washington, D.C., for research, fellowship allowances, and other purposes, as follows:

1. $1,000 - "To accommodate expenditures for materials and supplies under a fellowship allowance in behalf of Billy Wayne Geer," August 21, 1968, through August 20, 1969, under the direction of Dr. R. W. Newburgh, Acting Director of Biochemistry & Biophysics.
2. $665 - "To accommodate expenditures for operational costs under a predoctoral fellowship award," September 1 through December 31, 1968, under the direction of Dr. Robert W. Newburgh.

3. $665 - "To accommodate expenditures for participant costs under a predoctoral fellowship award," September 1 through December 31, 1968, under the direction of Dr. Robert R. Becker, Associate Professor of Chemistry.

4. $15,439 - "Survival of Food Pathogens in Radiation Pasteurization Seafood," September 1, 1968, through August 31, 1969, under the direction of Dr. Arthur Anderson, Associate Professor of Food Microbiology.

5. $28,922 - "Biosynthesis and Metabolism of Terpenes," September 1, 1968, through August 31, 1969, under the direction of Dr. Walter D. Loomis, Associate Professor of Chemistry.

6. $34,825 - "Chemical Transformation of Solid Wastes," October 1, 1968, through September 30, 1969, under the direction of Dr. Virgil H. Freed, Head of Agricultural Chemistry.

7. $11,695 - "Environment Fluoride Influence on Calocinosis," October 1, 1968, through September 30, 1969, under the direction of Dr. Frank W. Adams, Assistant Professor in Agricultural Chemistry.

8. $28,202 - "Epidemiology of Salmon Poisoning Disease," October 1, 1968, through September 30, 1969, under the direction of Dr. Raymond E. Millemann, Associate Professor of Fisheries.


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

- **Agricultural Engineering Research Foundation**
  - $600 - "Air Supported Greenhouses," under the direction of Dr. R. M. Bullock, Professor of Horticulture.

- **Agricultural Research Foundation**
  - $6,268.42 - Value of equipment transferred from the Agricultural Research Foundation to the various departments and branch stations.
Meeting #370-97

$9,500 - "Hop Research," under the direction of Dr. C. E. Horner, Professor of Plant Pathology.

R. W. Andrews
Bequest

$115 - Value of books presented to the Library of the Department of Food Science and Technology from the estate of Mr. Robert W. Andrews, who received the B.S. degree in food technology in 1959. The gifts are catalogued through the Kerr Library.

Citizens Bank
of Corvallis

$500 - "Soil Drainage Research," under the direction of Dr. R. H. Brooks, Associate Professor of Agricultural Engineering.

Crown Zellerbach
Foundation

$3,400 - "Research on Metabolism of DMSO in Plants," under the direction of Dr. Ralph Garren, Associate Professor of Horticulture.

Curry County
Court

$3,500 - "Grant-in-aid to assist the Ornamental Research Program in Curry County," under the direction of Dr. A. N. Roberts, Professor of Horticulture.

Dairy & Food
Industries Supply
Association

$2,250 - "Fellowship Stipend," under the direction of Dr. W. E. Sandine, Professor of Microbiology.

Herman Frasch
Foundation

$2,325 - "Post-doctoral Award," under the direction of Dr. R. O. Morris, Assistant Professor of Chemistry (Agricultural Chemistry).

Miller-Morton
Company

$6,000 - "Parasites on Pets," under the direction of Dr. R. L. Goulding, Associate Professor of Entomology.

Mink Farmer's
Research

$12,000 - "To support mink research program," under the direction of Dr. F. M. Stout, Associate Professor of Animal Science.

National Council
for Stream
Improvement

$6,875 - "Relation of Pulp Mill Effluence to Biological Productivity of Bays and Estuaries," under the direction of Dr. C. E. Warren, Professor of Fisheries.

Northwest Pulp
and Paper
Association

$7,500 - "Effects of Pulp and Paper Waste on Fish," under the direction of Dr. Charles E. Warren, Professor of Fisheries.

Oregon Processed
Prune and Plum
Growers Association

$1,150 - "Establishment of experimental prune plots, and leaf analysis of prune root stocks," under the direction of Dr. M. N. Westwood, Professor of Horticulture.

Oregon State Dept. of Agriculture;
Milk Audit & Stabilization Divn.

$2,500 - "The Cost of Producing Grade A Fluid Milk in Oregon," under the direction of Mr. Melvin Conklin, Associate Professor of Agricultural Economics.

Oregon State
Game Commission

$5,000 - "To provide technical and professional training in fishery management, teaching, research and administration; to conduct studies of the production, utilization, management,
and restoration of fishery resources compatible with good land and water use," under the direction of Dr. Raymond C. Simon, Leader of Cooperative Fisheries Unit.

$5,000 - "The Evaluation of Game Range Forage and the Use of Animals as a Tool in Resource Management," under the direction of Dr. D. W. Hedrick, Professor of Range Management.

$3,500 - "Big Game Management through Bio-Economic Trends," under the direction of Dr. William G. Brown, Professor of Agricultural Economics.

Oregon State Highway Department

$4,279.15 - "A Comprehensive Study of Oregon Highway Needs and Financing," under the direction of Mr. R. C. Blensly, Associate Professor of Agricultural Economics.

Pacific N.W. Forest & Range Experiment Station

$2,675 - "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.

Pacific S.W. Forest & Range Experiment Station

$10,815.55 - "Feasibility of Inventorying Native Vegetation and Related Resources from Gemini Photography," under the direction of Dr. C. E. Poulton.

Shell Chemical Company

$1,500 - "Evaluation of Flavor and Certain Other Quality Indicators in Pork," under the direction of Dr. David C. England, Associate Professor of Animal Science.

U.S.D.A., Agric. Research Service

$10,000 - "Ringspot Virus Study," under the direction of Dr. K. G. Swenson, Professor of Entomology.

U.S.D.A. Farm Production Economics Divn.

$8,323 - "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.

Velsicol Chemical Corporation

$1,000 - "Weed Control Investigation," under the direction of Dr. W. R. Furtick, Professor of Agronomy.

Washington-Oregon Prune Marketing

$400 - "Work on the Internal Browning of Prunes," under the direction of Dr. M. N. Westwood, Professor of Horticulture, and Mr. James Burkhart, Extension Specialist, Umatilla County.

University of Oregon

Scholarships & Fellowships

Gifts totaling $12,192.83 from the following donors for scholarships and fellowships:

S. A. Agnew Memorial Scholarship, Brookings $ 800.00
Albany Union High School Student Body 100.00
Altrusa Club of Pendleton 225.00
American Legion Auxiliary, Pendleton 150.00
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<th>Name</th>
<th>Amount</th>
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<tr>
<td>Boise Cascade Corporation Foundation, Boise, Idaho</td>
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<td>Brookings Harbor Parent-Teacher Association, Brookings</td>
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<td>Criswell Scholarship Fund, Portland</td>
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<td>Executive Life Insurance, Beverly Hills, California</td>
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<tr>
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<td>Franklin High Dads Club, Portland</td>
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<tr>
<td>Girls League of St. Helens Senior High School, St. Helens</td>
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<tr>
<td>Hanna Ladies, Riddle</td>
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<tr>
<td>Incline Women's Club of Lake Tahoe, Nevada</td>
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<td>Jantzen, Inc., Portland</td>
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<td>Junior Business Leader's Club, Eugene</td>
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<td>Thomas Kuge Memorial Scholarship, Vernonia</td>
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<td>Karl Newell Memorial Scholarship Fund, Hood River</td>
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<td>Oregon Association of Broadcasters, Eugene</td>
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<td>Oregon Golden Gloves, Inc., Portland</td>
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<tr>
<td>P.E.O. Sisterhood Scholarship, The Dalles</td>
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<tr>
<td>Supreme Chapter, P.E.O. Sisterhood, Des Moines, Iowa</td>
<td>500.00</td>
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<tr>
<td>S and H Foundation, New York City</td>
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<td>Fred and Emma Shirrod Scholarship Trust, Genesee, Idaho</td>
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<td>Sunset High School Associated Student's Art Club, Beaverton</td>
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<tr>
<td>Women's Architectural League of Portland</td>
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<tr>
<td>Yakima Tribal Scholarship, Toppenish, Washington</td>
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<tr>
<td>Yale University, New Haven, Connecticut</td>
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**American Chemical Society**  
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. C. E. Klopfenstein, Associate Professor of Chemistry.

**American Association of Colleges for Teacher Education**  
Grant of $5,000 from The American Association of Colleges for Teacher Education, Washington, D.C., "for a three-month extension of the Oregon Component of the Four State Project which was performed by the Division of Continuing Education, October 1
through December 31, 1968, under the direction of Dr. Arthur Pearl, Professor of Education.

Haskins & Sells Foundation, Inc. Grant of $2,500 from the Haskins & Sells Foundation, Inc., New York City, to provide a faculty assistance grant for the 1968-69 academic year to Mr. G. Timothy Scott, under the direction of Dr. David A. Baernscof, Chairman, Department of Accounting and Business Statistics.

National Park Service Grant of $10,000 from the National Park Service, San Francisco, California, "for preparation of the detailed final report on all of the archaeological salvage work performed by the University of Oregon in the John Day Reservoir Project, on the Columbia River, in Washington and Oregon. The grant is for the period January 1 through June 30, 1969, under the direction of Mr. David Cole, Curator, Museum of Natural History.

National Research Council Grant of $1,000 from the National Research Council, Washington, D.C., to provide a cost-of-education allowance on behalf of Dr. Ronald P. Brown, September 15, 1968, through June 15, 1969, under the direction of Dr. D. K. Harrison, Professor of Mathematics.

National Science Foundation Grants totaling $395,340 from the National Science Foundation, Washington, D.C., for research, construction, and other purposes, as follows:

1. $2,500 - "Cost-of-education allowance on behalf of Dennis P. Grantham," September 1, 1968, through August 31, 1969, under the direction of Dr. Leona E. Tyler, Dean of the Graduate School.

2. $85,000 - "Reflection of Protein Structural Change in the Value of the Partial Specific Volume," September 1, 1968, through August 31, 1970, under the direction of Dr. Francis J. Reithel, Professor of Chemistry.

3. $41,040 - "For the renovation of 6,407 net square feet of research and research training space and for furnishings for a Volcanology Laboratory," July 1, 1968, through June 30, 1969, under the direction of Mr. I. I. Wright, Director of the Physical Plant.

4. $2,900 - "Early Man in the Northern Great Basin," September 1, 1968, through March 1, 1969, under the direction of Dr. Luther S. Cressman, Professor Emeritus and Research Associate in Anthropology.

5. $63,900 - "Molecular Electronic Spectra - Assignments and Interpretation," October 1, 1968, through September 30, 1970, under the direction of Dr. William T. Simpson, Professor of Chemistry.
6. $100,000 - "Growth, Mutation and Recombination in Bacteriophage," September 1, 1968, through August 31, 1970, under the direction of Dr. Franklin W. Stahl, Research Associate, Institute of Molecular Biology.

7. $100,000 - "Physics of Fluids," October 1, 1968, through June 30, 1970, under the direction of Dr. Russell J. Donnelly, Head of the Department of Physics.

Rockefeller Foundation

Grant of $1,500 from the Rockefeller Foundation, New York City, "to be used as University matching funds in connection with the College Work Study Program," September 15, 1968, through September 15, 1969, under the direction of Dr. Francis B. Nickerson, Dean of Financial Aids.

Sacred Heart General Hospital

Grant of $3,038 from Sacred Heart General Hospital, Eugene, "to continue the employment of Mr. William Shreeve as Graduate Assistant coordinating the television services jointly sponsored by the University and the Hospital," June 16, 1968, through June 15, 1969, under the direction of Dr. John Shepherd, Director, Division of Broadcast Services.

Tektronix Foundation

Grant of $9,000 from the Tektronix Foundation, Beaverton, "for stipends and tuition for fellows in physics," September 15, 1968, through June 15, 1969, under the direction of Dr. Russell Donnelly, Head, Department of Physics.

U. S. Forest Service

Grant of $1,000 from the U. S. Forest Service, Portland, for a study entitled, "Characteristics and Distribution of Intrusive Igneous and Metamorphic Rocks of the Elk Creek and South Umpqua Drainages near Tiller, Oregon," September 1 through December 31, 1968, under the direction of Dr. Allan Kays, Associate Professor of Geology.

U. S. Office of Economic Opportunity

Adjustments in federal contract funds from the U. S. Office of Economic Opportunity, Washington, D.C., for operation of the Tongue Point Job Corps Training Center resulting in a reduction of $390,323 in amounts previously reported. This reduction applied to the operation of the center during the period March 1, 1967, through June 30, 1968.

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

Grants totaling $73,395 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., for research, training grants and other purposes, as follows:

1. $1,943 - "Teaching Grant and Traineeships in Rehabilitation Counseling," September 1, 1968, through August 31, 1969, under the direction of Dr. Ronald C. Weller, Associate Professor of Education.

2. $39,221 - "Teaching Grant and Traineeships in Rehabilitation Counseling," September 1, 1968, through August 31, 1969, under the direction of Dr. Ronald C. Weller, Associate Professor of Education.
3. $10,000 - "A Study of Educational Orientation and Roles of Yugoslav (Slovenian) Community Educational Decision Makers Relative to Those of Other Leaders in Community Decision Making," September 17, 1968, through March 17, 1970, under the direction of Dr. Robert Agger, Professor of Political Science.

4. $22,231 - "For continuation of the Northwest Regional Special Education Instructional Materials Center," October 1 through October 31, 1968, under the direction of Dr. Wayne D. Lance, Director, Northwest Special Education Instructional Materials Center.

U. S. Public Health Service
Grants totaling $7,583 from the U. S. Public Health Service, for fellowships and supply allowances, as follows:

1. $6,083 - "Predoctoral fellowship award on behalf of Terry L. Wittenberg," November 1, 1968, through August 31, 1969, under the direction of Dr. W. R. Sistrom, Associate Professor of Biology.

2. $1,000 - "Post doctoral supply allowance on behalf of James T. McFarland," September 10, 1968, through September 9, 1969, under the direction of Dr. Sidney A. Bernhard, Institute of Molecular Biology.

3. $500 - "Supply allowance on behalf of Dr. Stanley B. Kater," September 16, 1968, through September 15, 1969, under the direction of Dr. Melvin J. Cohen, Professor of Biology.

UO Development Fund
Gift of $5,000 from the University of Oregon Development Fund to provide matching funds in connection with the College Work Study Program, September 15, 1968, through June 15, 1969, under the direction of Dr. Francis B. Nickerson, Dean of Financial Aids.

State of Wyoming
Subgrant of $2,500 from the State of Wyoming, Cheyenne, Wyoming, representing a support grant in connection with a fellowship award for James J. Smith under P.L. 85-926, September 15, 1968, through June 15, 1969, under the direction of Dr. K. S. Wood, Professor of Speech and Director of the Speech and Hearing Clinic.

Gifts to the Library:
Gifts to the University of Oregon Library from various donors as follows:

W. S. Baldinger
Books and professional journals, valued at $109.50, from Mr. W. S. Baldinger, Eugene.

Mrs. A. J. Fisher
Missionary papers gathered by the Rev. Alzo John Fisher during his missionary service in China from Mrs. A. J. Fisher, Pasadena, California. The gift is valued at $307.

Mr. & Mrs. Elmer Hader
Manuscripts and original artwork concerning "The Friendly Phoebe," and "Squirrely of Willow Hill," from Mr. and Mrs. Elmer Hader, Nyack, New York. The gift is valued at $1,650.
Meeting #370-103

December 9, 1968

Mrs. Ruth Holberg
Manuscripts, correspondence and journals, valued at $2,815, from Mrs. Ruth Langland Holberg, Rockport, Massachusetts. Mrs. Holberg is a nationally-recognized children's author.

A. M. Josephy, Jr.
Manuscripts and correspondence, valued at $3,125, from Mr. Alvin M. Josephy, Jr., Greenwich, Connecticut. Mr. Josephy is publisher of the American Heritage.

V. Lanier
Sixty-eight volumes concerning art and architecture, valued at $368.50, from Mr. Vincent Lanier, Eugene.

Mr. & Mrs. F. C. Livingston
A collection of books relating to art and to antiques, valued at $117.20, from Mr. and Mrs. Fred C. Livingston, Portland.

R. E. Nye
Folkways recordings, valued at $225, from Dr. Robert E. Nye, Eugene.

J. M. Portal
Art books and periodicals, valued at $111.90, from Mr. Joseph M. Portal, Aumsville.

C. Rice
Diaries and manuscript materials from Mr. Claton Rice, San Rafael, California. Mr. Rice is a retired minister and was editor of The Congregational Way and author of several books. The gift is valued at $250.

F. Van Doren Stern
Manuscripts and correspondence, valued at $2,680, from Mr. Philip Van Doren Stern, Norwalk, Connecticut. Mr. Stern is a nationally-recognized historian and novelist.

University of Oregon Dental School

American Fund for Dental Education
Unrestricted grant of $1,000 from the American Fund for Dental Education, Chicago, Illinois, for the benefit of dental education under the direction of Dr. L. G. Terkla, Dean.

Oregon State Board of Dental Examiners
Grant of $500 from the Oregon State Board of Dental Examiners, Portland, "for a study on fluoridation in the Albany-Lebanon, Oregon, area, under the direction of Dr. N. H. Rickles, Chairman of the Department of Pathology.

Mrs. L. Schulerud
Gift of miscellaneous dental instruments and materials, valued at $200, from Mrs. Lydia Schulerud, Portland. The gift was from the estate of Mrs. Schulerud's late husband.

U. S. Public Health Service
Grants totaling $83,501 from the U. S. Public Health Service, Washington, D.C., for research and training grants, as follows:

2. $28,728 - "Dental Clinical Cancer Training Grant," July 1, 1968, through June 30, 1969, under the direction of Dr. Norman H. Rickles, Chairman of the General and Oral Pathology Department.


U. S. Dept. of the Navy


University of Oregon Medical School

Scholarships & Fellowships

Gifts totaling $2,150 from the following donors for scholarships and fellowships:

- The Allstate Foundation, Portland $650.00
- American Legion Auxiliary, Department of Oregon, Dundee 150.00
- American Legion Auxiliary No. 40, Springfield 100.00
- Crook County March of Dimes, Prineville 250.00
- Lane County Chapter March of Dimes, Eugene 750.00
- Ridgefield High School Student Body, Ridgefield, Washington 250.00

American Cancer Society, Oregon Division, Inc.

Grants totaling $19,531 from the American Cancer Society, Oregon Division, Portland, for research and other purposes, as follows:

1. $7,085 - "To Separate Specific Herpes Simplex," January 1 through December 31, 1969, under the direction of Dr. Thelma N. Fisher, Associate Professor of Pathology.

2. $7,200 - "In further support of a Tumor Registry," September 1, 1968, through August 31, 1968, under the direction of Dr. William Fletcher, Associate Professor of Surgery.

3. $5,246 - "To conduct a Cytology Tumor Registry," September 1, 1968, through August 31, 1969, under the direction of Dr. Robert A. Cooper, Professor of Pathology.

Barnett Estate

Bequest of $3,243.67 under the will of Lois C. Barnett for the unrestricted use of the Crippled Children's Division under the direction of Dr. R. L. Sleeter, Director of the Division.
Gift of $100 from Mrs. Grover C. Bellinger, Salem, to be used in support of the Chest Diseases Laboratory under the direction of Dr. Miles J. Edwards, Head of the Division of Chest Diseases. The gift is in memory of her husband, Dr. Grover C. Bellinger.

Bequest of $9,125 under the will of Amy Viola Brown as an unrestricted gift for the use of the University State Tuberculosis Hospital, under the direction of Dean Charles N. Holman.

Bequest of $2,500 under the will of Bertha Davis to be distributed as follows: $500 for the unrestricted use of the Medical School Library under the direction of Miss Margaret Hughes, Librarian; and $2,000 for the unrestricted use of Doernbecher Hospital under the direction of Dean Charles N. Holman.

Grant of $500 from the Diabetic Research Fund of Good Samaritan Hospital, Portland, for use in the Division of Diabetes and Metabolism, under the direction of Dr. Richard E. Bailey, Associate Professor of Diabetes and Metabolism.

Grant of $1,000 from the Duke-Lab Foundation, Incorporated, Norwalk, Connecticut, to the Department of Dermatology for educational purposes, under the direction of Dr. Walter Lobitz, Professor and Chairman of the Department of Dermatology.

Gift of $100 from Dr. and Mrs. Darrell W. Landrey, Portland, in support of the departmental library in the Department of Otolaryngology, under the direction of Dr. David D. DeWeese, Chairman of the Department.

Income payment of $124.97 representing the first payment from a permanent trust fund of $20,000 established by a bequest under the will of Merta J. Mason through the U. S. National Bank of Oregon. One of the four beneficiaries of the income from the trust fund is the Doernbecher Memorial Hospital for Children, and the income from the fund will be used for the benefit of the hospital under the direction of Dean Holman.

Gift of $500 from The Max and Rose Tucker Foundation, Portland, for the unrestricted use of the Doernbecher Memorial Hospital for Children, under the direction of Dean Holman.

Gift of $100 from Maybelle C. MacDonald, Portland, to be used for the Dental Division of the Crippled Children's Division in memory of Dr. Charles Prehn. The funds will be used under the direction of Dr. R. L. Sleeter, Director of the Crippled Children's Division.

Bequest totaling $9,805.38 under the will of Evangeline F. McIntosh, deceased, representing real property valued at $8,500 and net income in the amount of $1,305.38 from property bequeathed to Doernbecher Hospital.
Norwich Pharmacal Company
Grant of $300 from the Norwich Pharmacal Company, Norwich, New York, for research in the Department of Urology, under the direction of Dr. Clarence Hodges, Professor and Chairman of Urology.

Oregon State Elks Association
Gift of equipment, valued at $6,136.25, from the Oregon State Elks Association, Pendleton, representing various items of equipment provided by several of the Elks Lodges throughout the state.

Taylor Estate
Bequest of $3,204.49 under the will of Millard B. Taylor to be used as a student loan fund.

U. S. Atomic Energy Commission

U. S. Public Health Service
Grants totaling $545,143 from the U. S. Public Health Service, Washington, D.C., for research, and other purposes, as follows:

1. $245,130 - "Malignant and Genetic Alterations in Human Cells," September 1, 1968, through August 31, 1969, under the direction of Dr. Robert D. Koler, Professor and Chairman of Experimental Medicine.

2. $31,820 - "Electrochemistry of Cell-Plasma-Particle Interaction," September 1, 1968, through August 31, 1969, under the direction of Dr. Geoffrey V. Seaman, Assistant Professor of Neurology.


4. $245,861 - "In further support of a General Clinical Research Center," October 1, 1968, through September 30, 1969, under the direction of Dr. Daniel L. Dennis, Assistant Professor of Surgery.

5. $4,954 - "In support of a predoctoral fellowship for Steven C. Packham under the sponsorship of Dr. James H. O'Brien," October 1, 1968, through September 30, 1969, under the direction of Dr. O'Brien.
Portland State College

Scholarships & Fellowships

Gifts totaling $24,349.75 from the following donors for scholarships and fellowships:

Aid Association for Lutherans, Appleton, Wisconsin $200.00
Albany Parent-Teacher Association Coordinating Committee, Albany 123.00
American Business Women's Association, Portland Chapter, Portland 250.00
American Business Women's Association, Multnomah Falls Chapter, Portland 300.00
American Business Women's Association, Whispering Pines Chapter, Portland 150.00
American Association of University Women, Bend 250.00
American Association of University Professors, Clark College Chapter, Vancouver, Washington 200.00
Beaverton Lodge No. 100, AF & AM, Beaverton 200.00
Benson High School Dads' Club, Portland 200.00
Boyd Coffee Company, Portland 150.00
Cake & Cake, Portland 110.00
Canteen Company of Oregon, Portland 330.00
Clark College, Vancouver, Washington 210.00
Elks Lodge No. 1371, Bend 125.00
Elks Lodge No. 1413, Corvallis 330.00
Executive Secretaries, Inc., Portland 369.00
First National Bank of Oregon, Portland 1,440.00
Mr. Gerald W. Frank, Salem 110.00
Future Teachers of America, Wy'east High School, Hood River 100.00
I. F. A. Scholarship Foundation, Inc., Chapter No. 19, Portland 250.00
Mr. Roscoe J. Ilitz, Milwaukie 110.75
International Order of Job's Daughters, Grand Guardian Council of Oregon, Portland 600.00
Jackson Foundation Scholarships, Portland 2,000.00
KBND, Inc., Bend 250.00
Kneisel Travel, Portland 330.00
James P. Leahey, Jr., Portland 100.00
Lasley Knitting Company, Seattle, Washington 100.00
Lutheran Brotherhood, Minneapolis, Minnesota 100.00
Meier & Frank Company, Inc., Portland 1,938.00
McKenzie Community Scholarship, McKenzie Education Association, Finn Rock 200.00
National Association of Letter Carriers, Washington, D.C. 500.00
National Honor Society, Gresham Union High School, Gresham 100.00
North Portland Rotary Club, Portland 200.00
Office of the Commissioner of Baseball, New York City 1,999.00
Oregon City Senior High School  
Oregon Congress of Parents and Teachers, Inc., Portland  
Oregon Golden Gloves, Inc., Portland  
Oregon Project Newgate, Portland  
Oregon Society of Mayflower Descendants, Portland  
Oregon State Elks Association, Madras  
Pacific Northwest Bell, Portland  
Parkrose Faculty Association, Portland  
P.E.O. International Peace Scholarship Fund, Des Moines, Iowa  
P.E.O. Sisterhood, Oregon State Chapter, Portland  
Pepsi-Cola Bottling Company, Portland  
Pi Tau Chapter of Phi Beta, Portland  
Portland Chapter Chartered Life Underwriters, Portland  
Portland Council of Parents & Teachers, Portland  
Portland Rose Festival Association, Portland  
Portland State College Development Foundation  
Ratner, Miller, Shafran Foundation, Cleveland, Ohio  
Mrs. Esther C. Richards, Portland  
Rose Villa Chapter of the United Nations Association, Portland  
St. Paul's American Lutheran Church, Castle Rock, Washington  
Stephen Bufton Memorial Educational Fund, Portland  
Timber Inn, Coos Bay  
Union Usher Board of Portland, Portland  
Western Conference of Teamsters, Burlingame, California  
Woman's Society Christian Service, Oregon Conference, Hermiston  
Ralph Prescott Woodbury Endowment Memorial Scholarship Fund, Benson High School, Portland  
Wy'east High School, Hood River

First National Bank of Oregon  
Gift of $250 from the First National Bank of Oregon, Portland, for the Portland summer term special program entitled, "History and Music of the American Negro," August 12 through August 23, 1968, under the direction of Mr. Paul L. Reiling, Coordinator of Special Programs.

Tri-County Community Council  
Grant of $5,981 from the Tri-County Community Council, Portland, to support a "Field Study of the Neighborhood Family Day Care System," September 15, 1968, through February 28, 1969, under the direction of Dr. Arthur C. Emlen, Associate Professor of Social Work.

U. S. Office of Economic Opportunity  
Grant of $34,550 from the U. S. Office of Economic Opportunity, Washington, D.C., "to develop a training program for Alaska to combat poverty," September 1 through December 31, 1968, under
the direction of Mr. E. J. DeRocher, Director of the Northwest Center for Community Action Training.

Grants totaling $132,482 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., for training programs, construction, fellowships, and other purposes, as follows:

1. $9,998 - "Experimental Honors Project - Evaluation, Development and Student Selection," September 1, 1968, through August 31, 1969, under the direction of Dr. Morris Weitman, Professor of Psychology.

2. $4,441 - "To provide an eight-week special training program for six Ugandan educators who will be in the United States under the auspices of the Agency for International Development," October 3 through December 7, 1968, under the direction of Mr. Eric Oulashian, Assistant Director, International Programs.

3. $78,500 - "To support an instructional grant for the Mentally Retarded and Visually Handicapped Institutes," June 1, 1968, through August 31, 1969, under the direction of Dr. Keith Larson, Assistant Professor of Education.

4. $32,443 - "Undergraduate Training Proposal," September 1, 1968, through August 31, 1969, under the direction of Dr. Frank P. Terraglio, Associate Professor of Applied Science.

5. $7,100 - "Research Fellowship Award for David C. Svehla to complete requirements for a graduate degree - Inhibition of Oxidative and Respiratory Enzyme Systems by Toxic, Gaseous Fluorine Compounds," August 26, 1968, through August 25, 1969, under the direction of Dr. G. L. Kilgour, Professor of Chemistry.

Gifts totaling $1,700 from the following donors to support the Group for New Music at Portland State College:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
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</thead>
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<tr>
<td>Mr. Fred Buchwalter, Lake Oswego</td>
<td>$100.00</td>
</tr>
<tr>
<td>The Collins Foundation, Portland</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Mr. Robert H. Ellis, Jr., Portland</td>
<td>$100.00</td>
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<tr>
<td>Mrs. John D. Gray, Portland</td>
<td>$150.00</td>
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<tr>
<td>Riviera Motors, Inc., Beaverton</td>
<td>$250.00</td>
</tr>
<tr>
<td>Ms. Beatrice Reinhardt, Portland</td>
<td>$100.00</td>
</tr>
</tbody>
</table>
Oregon College of Education

Scholarships & Fellowships

Gifts totaling $20,287 from the following donors for scholarships and fellowships:

American Water Works Foundation, Philadelphia, Pennsylvania
Anonymous donor
Bandon Community Scholarship Fund
Banks High School Mom and Dads Club, Banks
Baptist Life Association, Buffalo, New York
Benson Polytechnic High School Parent-Teacher Association, Portland
Boise Cascade Corporation Foundation, Inc., Boise, Idaho
Business and Professional Women’s Club of Astoria
Central Maui Hawaiian Civic Club, Kahului, Maui, Hawaii
Colville Indian Agency, Coulee Dam, Washington
Community Resources, Inc., Salem
J. F. and R. W. Cooke Educational Fund, Condon
Corvallis Board of Realtors
Cottage Grove High School Parent-Teacher Club, Cottage Grove
Crow Indian Agency, Crow Agency, Montana
Crown Zellerbach Foundation, San Francisco, California
David Douglas Dad’s Club, Portland
Delta Kappa Gamma, Omicron Chapter, Roseburg
Elks Lodge No. 1413, Corvallis
Elks Lodge No. 1663, Lebanon
Elks Lodge No. 2015, Newport
Elks Lodge No. 326, Roseburg
Oregon State Elks Association, Madras
Executive Life Insurance Company, Beverly Hills, California
Franklin High School Dads’ Club, Portland
Georgia-Pacific Foundation, Portland
Gervais Union High School Parents Club, Gervais
Grand Chapter, Order of Eastern Star, Portland
Irene Greener Memorial Fund, through Lambda Chapter, Alpha Delta Kappa, Forest Grove
Grand Guardian Council, International Order of Job’s Daughters, Portland
Grand Ronde Parent-Teacher’s Organization, Willamina
Maria C. Jackson Foundation, Portland
Nina Kitts Scholarship, South Eugene High School, Eugene
Lebanon Union High School Girls’ League, Lebanon
The Lincoln County Foundation, Newport
Lions Club, Amity
Carlton-Yamhill Lions Club, Carlton 345.00
Lions Club, Mapleton 250.00
K. E. McKay of Coos Bay, Inc., Coos Bay 250.00
Oregon Education Association, Portland 600.00
Oregon State Grange, Portland 200.00
Oregon State Chapter P.E.O. Sisterhood, Portland 200.00
Paisley Parent-Teacher Association, Paisley 150.00
Parkrose Senior High School Student Body, Portland 100.00
Chapter BI, P.E.O. Sisterhood, Roseburg 100.00
Polk Association for Retarded Children, Inc., Dallas 345.00
Portland Council of Parents and Teachers 400.00
Scio Classroom Teachers Association 150.00
Sherman County Scholarship Association, Inc., Moro 100.00
Siletz Parent-Teacher Association, Toledo 100.00
Silverton Union High School Associated Student Body, Silverton 450.00
Smith River Lumber Company - Woolley Logging Company, Drain 1,503.00
South Santiam Educational and Research Project through the Oregon State University Foundation, Corvallis 334.00
The Dalles Education Association, The Dalles 150.00
Triangle Lake Parent-Teacher Association, Horton 150.00
Howard Turner Educational Trust Fund, Portland 400.00
Yasui Memorial Fund - Wy'east High School, Hood River 100.00

Southern Oregon College

Scholarships & Fellowships

Gifts totaling $38,771.08 from the following donors for scholarships and fellowships:

Aid Association for Lutherans, Appleton, Wisconsin $ 800.00
Albany High School, Albany 200.00
American Association of University Women, Klamath Falls 100.00
American Association of University Women, Kodiak, Alaska 200.00
American Legion Auxiliary, Dundee 175.00
Ashland Senior High School 1,105.00
The Autzen Foundation, Portland 500.00
Amanda Barnes, Medford 300.00
Beta Sigma Phi, Carson City, Nevada 300.00
Education and Scholarship Fund of Beth Eden Baptist Church, Oakland, California 100.00
Board on Police Standards and Training, State of Oregon, Oregon Association Chiefs of Police, and Field Enterprises Educational Corporation, Pendleton and Portland $ 520.00
Business Education Scholarship, Beaverton 100.00
Butte Falls Scholarship Fund, Butte Falls 115.00
The Carpenter Foundation, through Central Point School District #6, Central Point 1,266.78
The Carpenter Foundation, through Medford Senior High School 2,301.00
The Carpenter Foundation, through Phoenix High School 1,075.00
Cherry Park Parent-Teacher Association, Portland 300.00
Community Scholarship Fund, Bandon 100.00
Confederated Tribes - Colville Reservation, Nespelem, Washington 600.00
The Confederated Tribes Scholarship, Warm Springs 603.30
Cottage Grove High School 300.00
Crater High School, Central Point 610.00
Criswell Scholarship Fund, Portland 500.00
Crow Tribal Scholarship Fund, Crow Agency, Montana 148.00
Britt Memorial Scholarship Committee, Medford 800.00
Daly Educational Fund, Lakeview 3,900.00
Degree of Honor Protective Association, St. Paul, Minnesota 200.00
The Delta Kappa Gamma Society, Ashland 345.00
Delta Kappa Gamma, Alpha Chapter, Klamath Falls 250.00
Douglas High School, Library Scholarship, Dillard 100.00
Elks Lodge No. 944, Ashland 300.00
Elks Lodge No. 1371, Bend 330.00
Elks Lodge No. 1934, Brookings 600.00
Elks Lodge No. 1247, Klamath Falls 500.00
Fillmore Union High School Scholarship Foundation, Fillmore, California 125.00
Eagle Point High School, through the First National Bank of Oregon, Portland 123.00
First National Bank of Hawaii, Honolulu, Hawaii 632.00
Frank TouVelle Scholarship, through Medford Senior High School 1,313.00
Georgia-Pacific Foundation, Portland 250.00
Girl's Recreation Association of Klamath Union High School, Klamath Falls 100.00
Grande Chapter Order of the Eastern Star of Oregon, Lakeview 250.00
Henley High School, Klamath Falls, Oregon 100.00
Henley Parents' and Patrons' Association, Henley High School, Klamath Falls 100.00
Hillsboro Business and Professional Women's Club, Hillsboro 100.00
Jackson Foundation Scholarship, through the U. S. National Bank of Oregon, Portland $ 1,000.00
Junior Achievement of Eugene-Springfield, Inc., Eugene 345.00
Kiwanis Club, Portland 100.00
Klamath Union High School, Klamath Falls 200.00
Lions Club, Bandon 200.00
Crater Lions Scholarship, through Medford Senior High School, Medford 126.00
Lions Club, Mapleton 250.00
K. E. McKay of Coos Bay, Inc., Coos Bay 125.00
Madras Senior High School, Madras 350.00
Medford Rotary Foundation, including Academic Awards Banquet 1,233.00
Medford Senior High School 246.00
Mildred Litster Scholarship Trust, through the U. S. National Bank of Oregon, Medford 167.00
City of Medford Public Library, Medford 130.00
Morro Bay Estero Kiwanis, Morro Bay, California 100.00
Milwaukee High School, Milwaukee 100.00
National Scholarship Service and Fund for Negro Students, New York City 500.00
North Eugene High School Parent-Teacher Association Scholarship Fund, Eugene 115.00
Oregon Congress of Parents and Teachers, Inc., Portland 336.00
Oregon Shakespearean Festival, Angus Bowmer Scholarship, Ashland 500.00
Oregon State Elks Association, Madras 655.00
Oregon State Grange, Portland 114.00
Organization of American States, Washington, D. C. 146.00
Phoenix National Honor Society, Phoenix High School 100.00
Mrs. Vera B. Richter, Coos Bay 100.00
Miss Rogue Valley Pageant, through the Medford Junior Chamber of Commerce, Medford 300.00
Rotary Academic Scholarship, through Medford Senior High School, Medford 111.00
Rotary Educational Scholarship, through Medford Senior High School, Medford 379.00
Rotary Club of Crescent City, Crescent City California 250.00
Saudi Arabian Educational Mission, New York City 1,632.00
Seattle First National Bank (Carnation Company Scholarship Foundation), Seattle, Washington 660.00
Second Marine Division Association, Houston, Texas 300.00
Sigma Alpha Sigma, Ashland 125.00
Soroptimist Club of Ashland, Ashland 345.00
Soroptimist Club of Klamath Falls, Klamath Falls 400.00
South Eugene High School Parent-Teacher Association, Eugene 400.00
Southern Oregon College Faculty Wives
Cookbook, Ashland
100.00
Toyli Grantees, through the Institute of
International Education, New York City
500.00
U. S. Treasury Department, Washington, D.C.
373.00
Tri-City Parent-Teacher Association,
Myrtle Creek
150.00
Howard Turner Educational Trust, through the
U. S. National Bank of Oregon, Portland
400.00
Umatilla Parent-Teacher Association
100.00
United Scholarships, Inc., Yreka, California
300.00
U. S. National Bank of Oregon, Portland
450.00
U. S. Weather Bureau, Western Region, Salt
Lake City, Utah
111.00
University Dames, Southern Oregon College,
Ashland
100.00
Vale Grange 696, Vale
100.00
Donald Weed Memorial Scholarship Fund,
Port Hueneme, California
100.00
Western Conference of Teamsters, Burlingame,
California
500.00
Women of the Moose, Roseburg Chapter #361
200.00
Daughters of Union Veterans of the Civil
War, Portland
100.00
Mr. Harrison R. Winston, Roseburg
100.00
P. E. O. Chapter BN, Ashland
200.00

Eastern Oregon College

Scholarships & Fellowships

Gifts totaling $10,367.55 from the following donors for scholarships and fellowships:

The Confederated Tribes of the Warm Springs
Reservation of Oregon, Warm Springs
$ 700.00
Boise Cascade Corporation Foundation, Salem
500.00
J. F. and R. W. Cooke Educational Fund, Condon
795.00
Elks Lodge No. 338, Baker
1,160.00
Elks Lodge No. 433, La Grande
325.00
Epsilon Sigma Alpha, Gamma Nu Chapter, Pilot
Rock
150.00
Grand Guardian Council of Oregon Job's
Daughters, Portland
300.00
Clara Hanley Scholarship Fund, through the
U. S. National Bank of Oregon, Portland
500.00
Heppner Parent-Teacher Association
125.00
Hermiston Association of Teachers
500.00
Jackson Foundation, through the U. S. National
Bank of Oregon, Portland
1,000.00
J. E. Olinger and Sons, Milton-Freewater
200.00
Mr. A. R. Keckritz, Union
345.00
Kiwanis Club, Baker
345.00
La Grande Lodge No. 41, AF & AM $ 345.00
Mrs. Ida McHaley, La Grande 300.00
Milton-Freewater Teachers Scholarship Fund 600.00
Mike Erwin Scholarship Fund, Enterprise 100.00
Navy Relief Society, Educational Fund, Washington, D.C. 925.00
Oregon State Elks Association, Madras 250.00
Oregon State Grange, Portland 200.00
Mr. Harvey B. Smith, Summerville 114.00
Vashon King Memorial Scholarship Fund, Pendleton 263.55
Wallowa High School Alumni Association, Wallowa 100.00
School District No. 9, Wasco County Parent-Teacher Association, The Dalles 225.00

Oregon Technical Institute

Scholarships & Fellowships Gifts totaling $6,920 from the following donors for scholarships and fellowships:
Bandon Cranberry Festival, Bandon $ 100.00
Bernard Daly Educational Fund, Lakeview 960.00
Camas Parent-Teacher Association, Camas Valley 168.00
Chrysler Plymouth Corporation - Plymouth Trouble Shooting Contest, Detroit, Michigan 1,000.00
School District #34, Elkton 123.00
Jackson Foundation, through the U. S. National Bank of Oregon, Portland 1,000.00
Kiwanis Club, Klamath Falls 369.00
Neah-Kah-Nie High School Faculty, Rockaway 200.00
Oregon State Grange, Portland 200.00
S & H Foundation, New York City 450.00
South Coos General Hospital Auxiliary, Bandon 100.00
Juliette A. Southard Scholarship Fund, through the Northern Trust Company, Chicago, Illinois 200.00
Standard Oil Company of California, San Francisco, California 250.00
The Walnut Kiwanis Club, McMinnville 100.00
J. Wesley Webb Foundation, Silverton 500.00
Bureau of Indian Affairs, U. S. Department of the Interior, Nevada Indian Agency, Stewart, Nevada 1,200.00

O. K. McCart Gift of equipment, valued at $1,318, from Mr. O. K. McCart, Klamath Falls, for use in the Auto-Diesel Associates program, under the direction of Mr. Paul T. Meier, Dean of Faculty.

U. S. Dept. of Health, Education & Welfare Grant of $25,000 from the U. S. Department of Health, Education and Welfare, Washington, D.C., to provide an Educational Opportunity Grant under the direction of Mr. Lawrence Stevens, Director of Financial Aids.
Gift of equipment, valued at $15,400, from the Weyerhaeuser Company, Klamath Falls, for use in the Electro-Mechanical Technology program, under the direction of Mr. Paul T. Meier, Dean of Faculty.

Division of Continuing Education

Grant of $13,270 from the Oregon State Department of Education, Salem, "to provide field services to school systems in the area of driver education programs," September 1, 1968, through June 30, 1969, under the direction of Mr. L. E. Schubert, Business Manager.

Grant of $33,058.20 from the U. S. Department of the Army, Office of Civil Defense, Washington, D.C., "to furnish the necessary facilities, personnel and other services as may be required to establish and operate a Civil Defense Professional Advisory Service Center to provide seminars, lectures, and workshops for professional, state and local officials." The grant is for the period July 1, 1968, through June 30, 1969, under the direction of Mr. Dale Price, Director, Civil Defense Education.

Grant of $61,666 from the U. S. Office of Economic Opportunity, Washington, D.C., "to provide a training program for Head Start personnel to be offered on a statewide basis through Division of Continuing Education Centers and Regional Offices," July 1, 1968, through September 5, 1969, under the direction of Mr. E. J. DeRocher, Director.

Gift of $150 from the Young Women's Christian Association, Portland, for staff development travel expenses, beginning October 3, 1968, under the direction of Mr. L. R. Pierson, Director.

The Board adjourned at 4:15 P.M.

J. W. Forrester, Jr., President

R. L. Collins, Secretary
REPORT OF MARRIED STUDENT HOUSING AND TEMPORARY HOUSING FOR
SINGLE STUDENTS - FALL TERM 1968

INTRODUCTION

The Oregon State Board of Higher Education recognizes that it is essential for some student housing to be provided if educational opportunity is to be extended to students of all geographic regions in Oregon.\(^1\) A summary analysis of student housing and a summary comparison of dormitory capacities and occupancies were presented to the Board on October 22, 1968, identifying principally the regular residence halls for single students. The rationale of providing housing for single students applies also to the provision of some housing for married students. In addition, however, the Board believes that housing units for married students are needed at the two universities and, to a lesser extent, at other institutions to encourage the enrollment of those able graduate students who qualify as teaching and research assistants.\(^2\) The attached exhibits have been prepared in response to the Board's earlier request for an annual report of married student housing and temporary housing for single students.\(^3\) The arrangement is similar to the Fall Term 1967 report and identifies the total number of married students (male and female), the number of graduate teaching assistants and research assistants and the number of graduate assistants occupying institutionally-owned housing units.

Data for the Fall Term 1968 study have been obtained from Eastern Oregon College, Oregon College of Education, Oregon State University, Southern Oregon College and the University of Oregon. No units of married student housing are owned or operated by the other institutions of the State System of Higher Education. The data on married student housing appear in Exhibits A, B, C, D and E. The data relating to temporary housing for single students appear in Exhibit F.

---

\(^2\) Ibid.
SYNOPSIS

Analysis of institutionally-owned housing units at the five institutions during the Fall Term 1968 indicates:

- About one male student out of four is married.
- About one female student out of five is married.
- About four of every five of the occupants in the specific married student housing units are either graduate assistants, research fellows or other graduate students.
- About half of the remaining family housing units, referred to as miscellaneous housing units, are occupied by students. These student occupants are about evenly divided between graduates and undergraduates.
- Of all married students in the five institutions, about one out of nine is living in institutionally-owned housing.
- While male student enrollment in 1968 increased by 1,595 over 1967, the married male student enrollment for the same period increased by 721 students.
- Only 78 single students were being housed in temporary residence facilities in 1968. This represents a decline of 81 students in temporary housing from 1967. In 1966, 193 single students were being housed in temporary residence facilities.
Analysis of Married Student Enrollments and Rental Rates for Institutional Housing Units

Exhibit A has been prepared to indicate the total student enrollments at the five institutions which had some units of married student housing available in the Fall Term 1968 and, in addition, statistics concerning male and married male, female and married female student enrollments and typical rental rates for family housing at each institution.

Exhibit A indicates that approximately 26.3% of the male students enrolled at the five institutions are married. On an institutional basis, the percentage of male students who are married ranges from a low of 18.5% at Southern Oregon College to a high of 31.9% at Oregon College of Education.

Exhibit A also indicates that approximately 19.8% of the female students enrolled at the five institutions are married. On an institutional basis, the percentage of female students who are married ranges from a low of 16.0% at Oregon State University to a high of 31.0% at Eastern Oregon College.

In accordance with the policies adopted by the Board on December 12-13, 1966,¹ it is expected that, separately for each institution, the rates of charge for student housing shall be such that the income will be sufficient to make each of the three categories of housing--married student, regular residence halls and cooperative living units--self-supporting and self-liquidating. The rental rates for married student housing and miscellaneous properties are to be established by the institutional administration in recognition of this objective.

Exhibit A indicates the minimum and maximum rates as well as the typical rental rate ranges for various types of units available during the Fall Term 1968. Some revisions were made in the rentals prior to the beginning of this academic year. It is possible that further revisions will be required prior to the beginning of the next academic year.

¹Ad Hoc Committee on Student Housing Policies, op. cit.
OREGON STATE BOARD OF HIGHER EDUCATION

ANALYSIS OF MARRIED STUDENT ENROLLMENTS AND RENTAL RATES FOR INSTITUTIONAL HOUSING UNITS

<table>
<thead>
<tr>
<th>Item</th>
<th>OSU</th>
<th>UO</th>
<th>CCE</th>
<th>SOC</th>
<th>EOC</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Total Student Enrollment</td>
<td>14,474</td>
<td>14,858</td>
<td>3,215</td>
<td>4,047</td>
<td>1,682</td>
<td>38,27</td>
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<td>2. Male Student Enrollment</td>
<td>9,193</td>
<td>8,862</td>
<td>1,420</td>
<td>2,157</td>
<td>911</td>
<td>22,54</td>
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<tr>
<td>3. Married Male Student Enrollment</td>
<td>2,146</td>
<td>2,652</td>
<td>453</td>
<td>399</td>
<td>272</td>
<td>5,92</td>
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<tr>
<td>4. Percentage of Male Students Married</td>
<td>23.3%</td>
<td>29.9%</td>
<td>31.9%</td>
<td>18.5%</td>
<td>29.9%</td>
<td>26.0%</td>
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<tr>
<td>5. Female Student Enrollment</td>
<td>5,281</td>
<td>5,996</td>
<td>1,795</td>
<td>1,890</td>
<td>771</td>
<td>15,75</td>
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<tr>
<td>6. Married Female Student Enrollment</td>
<td>846</td>
<td>1,150</td>
<td>358</td>
<td>525</td>
<td>239</td>
<td>3,11</td>
</tr>
<tr>
<td>7. Percentage of Female Students Married</td>
<td>16.0%</td>
<td>19.2%</td>
<td>19.9%</td>
<td>27.8%</td>
<td>31.0%</td>
<td>18.0%</td>
</tr>
<tr>
<td>8. Total Single Student Enrollment</td>
<td>11,482</td>
<td>11,056</td>
<td>2,404</td>
<td>3,123</td>
<td>1,171</td>
<td>29,22</td>
</tr>
<tr>
<td>9. Total Married Student Enrollment</td>
<td>2,992</td>
<td>3,802</td>
<td>811</td>
<td>924</td>
<td>511</td>
<td>9,04</td>
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<tr>
<td>10. Percentage of Students Married</td>
<td>20.7%</td>
<td>25.6%</td>
<td>25.2%</td>
<td>22.8%</td>
<td>30.4%</td>
<td>22.7%</td>
</tr>
<tr>
<td>11. Rental Rates: Minimum</td>
<td>$ 42.00</td>
<td>$ 36.50</td>
<td>$ 39.00</td>
<td>$ 31.50</td>
<td>$ 40.00</td>
<td></td>
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<tr>
<td>Maximum</td>
<td>200.00</td>
<td>150.00</td>
<td>50.00</td>
<td>135.00</td>
<td>105.00</td>
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</tbody>
</table>

Typical Housing Units:

- No-Bedroom
- 1 -Bedroom 42.73, 36.50; 66. - 31.50 40.
- 2 -Bedroom 48.85, 42.50; 76. 45. - 45.55.; 75.
- 3 -Bedroom 58.97 - 48. -
EXHIBIT B

Analysis of Occupancy of Institutionally-Owned Family Housing Units Constructed or Acquired Specifically to Accommodate Married Students

Exhibit B has been prepared to indicate the classifications and numbers of students renting institutionally-owned family housing units, which were constructed or acquired specifically to accommodate married students.

Of the 918 units identified in Exhibit B, over 800 were located at the two universities.

Of the 901 students who occupied these units, 752 (or 83%) were graduate students. Of these 752 occupants, 235 (or about 32%) were graduate students and research fellows and the remainder of 517 were classified as other graduate students.
## OREGON STATE BOARD OF HIGHER EDUCATION

### ANALYSIS OF OCCUPANCY OF INSTITUTIONALLY-OWNED FAMILY HOUSING UNITS CONSTRUCTED OR ACQUIRED SPECIFICALLY TO ACCOMMODATE MARRIED STUDENTS

<table>
<thead>
<tr>
<th>OCCUPANT CLASSIFICATIONS</th>
<th>OSU</th>
<th>UO</th>
<th>OCE</th>
<th>SOC</th>
<th>EOC</th>
<th>TOTALS</th>
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<tr>
<td>1. Graduate assistants and research fellows</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Married male students</td>
<td>80</td>
<td>144</td>
<td>2</td>
<td>0</td>
<td>0</td>
<td>226</td>
</tr>
<tr>
<td>(b) Married female students</td>
<td>0</td>
<td>5</td>
<td>4</td>
<td>0</td>
<td>0</td>
<td>9</td>
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<tr>
<td>(c) Subtotal</td>
<td>80</td>
<td>149</td>
<td>6</td>
<td>0</td>
<td>0</td>
<td>235</td>
</tr>
<tr>
<td>2. Other graduate students</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Married male students</td>
<td>64</td>
<td>426</td>
<td>0</td>
<td>0</td>
<td>5</td>
<td>495</td>
</tr>
<tr>
<td>(b) Married female students</td>
<td>0</td>
<td>22</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>22</td>
</tr>
<tr>
<td>(c) Subtotal</td>
<td>64</td>
<td>448</td>
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<td>0</td>
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<td>517</td>
</tr>
<tr>
<td>3. Total graduate students</td>
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<td>597</td>
<td>6</td>
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<td>5</td>
<td>752</td>
</tr>
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<td>4. Undergraduate students</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Married male students</td>
<td>6</td>
<td>44</td>
<td>19</td>
<td>10</td>
<td>47</td>
<td>126</td>
</tr>
<tr>
<td>(b) Married female students</td>
<td>0</td>
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<td>8</td>
<td>2</td>
<td>5</td>
<td>23</td>
</tr>
<tr>
<td>(c) Subtotal</td>
<td>6</td>
<td>52</td>
<td>27</td>
<td>12</td>
<td>52</td>
<td>149</td>
</tr>
<tr>
<td>5. Total undergraduate and graduate students</td>
<td>150</td>
<td>649</td>
<td>33</td>
<td>12</td>
<td>57</td>
<td>901</td>
</tr>
<tr>
<td>6. Faculty and staff</td>
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</tr>
<tr>
<td>7. Other occupancies</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Vacancies</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Total of units (Items 1-8)</td>
<td>150</td>
<td>655</td>
<td>42</td>
<td>12</td>
<td>59</td>
<td>918</td>
</tr>
</tbody>
</table>

*Includes one unit being used as a nursery at Amazon Apartments.*
EXHIBIT C

Analysis of Occupancy of Institutionally-Owned
Miscellaneous Family Housing Rental Units

Exhibit C indicates that there were 241 miscellaneous family housing
rental units available during the Fall Term 1968. The total of 103 units
at the University of Oregon does not include 62 wood-frame World War II
surplus apartments on Columbia Street and Agate Street, formerly used as
married student housing units, which are now assigned for office use.

Of the 149 units rented to students, over half (85 units) were occupied
by graduate students, including 28 (or about 19%) who were classified as
graduate assistants or research fellows.
### ANALYSIS OF OCCUPANCY OF INSTITUTIONALLY-OWNED MISCELLANEOUS FAMILY HOUSING RENTAL UNITS

#### OCCUPANT CLASSIFICATIONS

<table>
<thead>
<tr>
<th></th>
<th>OSU</th>
<th>UO</th>
<th>OCE</th>
<th>SOC</th>
<th>EOC</th>
<th>TOTALS</th>
</tr>
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<tbody>
<tr>
<td>1. Graduate assistants and research fellows</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>(a) Married male students</td>
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<td>6</td>
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<td>0</td>
<td>0</td>
<td>27</td>
</tr>
<tr>
<td>(b) Married female students</td>
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<td>0</td>
<td>0</td>
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<td>1</td>
</tr>
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<td>(c) Subtotal</td>
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<td>0</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
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<td>37</td>
<td>0</td>
<td>4</td>
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<td>54</td>
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<tr>
<td>(b) Married female students</td>
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<td>0</td>
<td>0</td>
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<td>3</td>
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<tr>
<td>(c) Subtotal</td>
<td>12</td>
<td>39</td>
<td>0</td>
<td>4</td>
<td>2</td>
<td>57</td>
</tr>
<tr>
<td>3. Total graduate students</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>33</td>
<td>46</td>
<td>0</td>
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<td></td>
<td></td>
</tr>
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<td>(a) Married male students</td>
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<td>15</td>
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<td>47</td>
</tr>
<tr>
<td>(b) Married female students</td>
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<td>0</td>
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<td>2</td>
<td>12</td>
</tr>
<tr>
<td>(c) Subtotal</td>
<td>13</td>
<td>17</td>
<td>0</td>
<td>21</td>
<td>8</td>
<td>59</td>
</tr>
<tr>
<td>(d) Single students</td>
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<td>0</td>
<td>4</td>
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<td>5</td>
</tr>
<tr>
<td>(e) Subtotal</td>
<td>14</td>
<td>17</td>
<td>0</td>
<td>25</td>
<td>8</td>
<td>64</td>
</tr>
<tr>
<td>5. Total students (graduate and undergraduate)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>47</td>
<td>63</td>
<td>0</td>
<td>29</td>
<td>10</td>
<td>149</td>
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<tr>
<td>6. Faculty and staff</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>4</td>
<td>9</td>
<td>0</td>
<td>6</td>
<td>8</td>
<td>27</td>
</tr>
<tr>
<td>7. Other occupants</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>13</td>
<td>31*</td>
<td>1</td>
<td>7</td>
<td>7</td>
<td>59</td>
</tr>
<tr>
<td>8. Vacancies</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>4</td>
<td>1</td>
<td>6</td>
</tr>
<tr>
<td>9. Total miscellaneous family housing rental units (Items 1-8)</td>
<td>65</td>
<td>103</td>
<td>1</td>
<td>46</td>
<td>26</td>
<td>241</td>
</tr>
</tbody>
</table>

*Includes 17 units used temporarily for offices.
EXHIBIT D

Analysis of Male and Female Student Enrollments and Married Student Housing

Exhibit D has been prepared to analyze the male and female student enrollment in each class (year of academic standing) and the percentage of those male and female students who are married. In addition, the numbers and percentages of these married male and female students who are living in institutionally-owned property have been indicated for each of the five institutions.

For the five institutions, the percentage of married male students is highest in the other graduate category (66.4%) and graduate assistants (61.7%) and decreases with each lower academic year to the freshman level (6.7%). With the exception of the seniors and juniors at Southern Oregon College, the percentage of married male undergraduate students at the three regional institutions is somewhat higher than at either of the universities.

The percentage of married female students is highest in the other graduate category (54.9%), decreases to 43.1% for graduate assistants and research fellows and then decreases with each lower academic year to the freshman level (7.9%). The percentage of married female students at the three smaller institutions is somewhat higher than at either of the two universities.

A further analysis of married male and female students has been made in the last two columns of Exhibit D. Here the numbers and percentages of married male and female students who are living in institutionally-owned housing have been listed for each of the five institutions. The overall percentage of such students is 11.7% (1,057 out of 9,040). On an institutional basis, this percentage varies from a low of 4.7% at Oregon College of Education and 4.8% at Southern Oregon College to a high of 18.7% at the University of Oregon. At the two universities, the highest percentage of married male and female students living in institutional housing is in the graduate and research fellow category, whereas at the other schools the percentage varies among the sophomore, junior and senior class levels.

-9-
OREGON STATE BOARD OF HIGHER EDUCATION

ANALYSIS OF MALE AND FEMALE STUDENT ENROLLMENTS AND MARRIED STUDENT HOUSING

<table>
<thead>
<tr>
<th></th>
<th>Male Student Enrollment</th>
<th></th>
<th>Female Student Enrollment</th>
<th></th>
<th>Married Male &amp; Female Students Living in Institutionally-Owned Units</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Single</td>
<td>Married</td>
<td>Total</td>
<td>%</td>
<td>Single</td>
<td>Married</td>
</tr>
<tr>
<td>OREGON STATE UNIVERSITY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Assistants, Research Assistants, etc.</td>
<td>230</td>
<td>339</td>
<td>569</td>
<td>59.6%</td>
<td>60</td>
<td>30</td>
</tr>
<tr>
<td>Other Graduates</td>
<td>334</td>
<td>678</td>
<td>1,012</td>
<td>67.0%</td>
<td>148</td>
<td>154</td>
</tr>
<tr>
<td>Seniors</td>
<td>1,293</td>
<td>514</td>
<td>1,807</td>
<td>28.4%</td>
<td>679</td>
<td>271</td>
</tr>
<tr>
<td>Juniors</td>
<td>1,453</td>
<td>321</td>
<td>1,774</td>
<td>18.1%</td>
<td>780</td>
<td>186</td>
</tr>
<tr>
<td>Sophomores</td>
<td>1,786</td>
<td>192</td>
<td>1,978</td>
<td>9.7%</td>
<td>1,233</td>
<td>114</td>
</tr>
<tr>
<td>Freshmen</td>
<td>1,940</td>
<td>64</td>
<td>2,004</td>
<td>3.2%</td>
<td>1,525</td>
<td>57</td>
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<tr>
<td>Special</td>
<td>11</td>
<td>38</td>
<td>49</td>
<td>77.6%</td>
<td>10</td>
<td>34</td>
</tr>
<tr>
<td>Totals</td>
<td>7,047</td>
<td>2,146</td>
<td>9,193</td>
<td>23.3%</td>
<td>4,435</td>
<td>846</td>
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<td>UNIVERSITY OF OREGON</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Assistants, Research Assistants, etc.</td>
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<td>418</td>
<td>660</td>
<td>63.3%</td>
<td>64</td>
<td>63</td>
</tr>
<tr>
<td>Other Graduates</td>
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<td>1,428</td>
<td>2,241</td>
<td>63.7%</td>
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<td>498</td>
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<tr>
<td>Seniors</td>
<td>930</td>
<td>351</td>
<td>1,281</td>
<td>27.0%</td>
<td>603</td>
<td>205</td>
</tr>
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<td>Juniors</td>
<td>1,138</td>
<td>253</td>
<td>1,391</td>
<td>18.0%</td>
<td>838</td>
<td>201</td>
</tr>
<tr>
<td>Sophomores</td>
<td>1,655</td>
<td>173</td>
<td>1,828</td>
<td>9.0%</td>
<td>1,490</td>
<td>141</td>
</tr>
<tr>
<td>Freshmen</td>
<td>1,266</td>
<td>29</td>
<td>1,295</td>
<td>2.0%</td>
<td>1,277</td>
<td>42</td>
</tr>
<tr>
<td>Special</td>
<td>166</td>
<td>0</td>
<td>166</td>
<td>0.0%</td>
<td>80</td>
<td>0</td>
</tr>
<tr>
<td>Totals</td>
<td>6,210</td>
<td>2,652</td>
<td>8,862</td>
<td>29.9%</td>
<td>4,846</td>
<td>1,150</td>
</tr>
</tbody>
</table>

OREGON COLLEGE OF EDUCATION

| Graduate Assistants, Research Assistants, etc. | 0     | 2     | 2     | 100.0% | 0     | 0     | 0     | 0.0%  | 0     | 0.0%  |
| Other Graduates          | 23    | 137   | 160   | 85.6%  | 31    | 73    | 104   | 70.2% | 6     | 2.9   |
| Seniors                  | 112   | 128   | 240   | 53.3%  | 195   | 100   | 295   | 33.9% | 10    | 4.4   |
| Juniors                  | 180   | 94    | 274   | 34.3%  | 267   | 74    | 341   | 21.7% | 10    | 6.0   |
| Sophomores               | 262   | 60    | 322   | 18.6%  | 407   | 60    | 467   | 12.8% | 11    | 9.2   |
| Freshmen                 | 390   | 31    | 421   | 7.4%   | 537   | 47    | 584   | 8.0%  | 1     | 1.3   |
| Special                  | 0     | 1     | 1     | 100.0% | 0     | 4     | 4     | 100.0%| 0     | 0.0   |
| Totals                   | 967   | 453   | 1,420 | 31.9%  | 1,437 | 358   | 1,795 | 19.9% | 38    | 4.7%  |
Analysis of Male and Female Student Enrollments and Married Student Housing (Continued)

<table>
<thead>
<tr>
<th></th>
<th>Male Student Enrollment</th>
<th>% Married</th>
<th>Female Student Enrollment</th>
<th>% Married</th>
<th>Married Male &amp; Female Students Living in Institutionally-Owned Units</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Single</td>
<td>Married</td>
<td>Total</td>
<td>% Married</td>
<td>Single</td>
</tr>
<tr>
<td>SOUTHERN OREGON COLLEGE</td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Assistants, Research</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistants, etc.</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
</tr>
<tr>
<td>Other Graduates</td>
<td>31</td>
<td>80</td>
<td>111</td>
<td>72.1%</td>
<td>25</td>
</tr>
<tr>
<td>Seniors</td>
<td>225</td>
<td>47</td>
<td>272</td>
<td>17.3%</td>
<td>98</td>
</tr>
<tr>
<td>Juniors</td>
<td>305</td>
<td>53</td>
<td>358</td>
<td>14.8%</td>
<td>148</td>
</tr>
<tr>
<td>Sophomores</td>
<td>431</td>
<td>65</td>
<td>496</td>
<td>13.0%</td>
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</tr>
<tr>
<td>Freshmen</td>
<td>766</td>
<td>154</td>
<td>920</td>
<td>16.7%</td>
<td>768</td>
</tr>
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<td>Special</td>
<td>0</td>
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<td>0</td>
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</tr>
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<td>Totals</td>
<td>1,758</td>
<td>399</td>
<td>2,157</td>
<td>18.5%</td>
<td>1,365</td>
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<td>Graduate Assistants, Research</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistants, etc.</td>
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<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
</tr>
<tr>
<td>Other Graduates</td>
<td>11</td>
<td>76</td>
<td>87</td>
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</tr>
<tr>
<td>Seniors</td>
<td>72</td>
<td>60</td>
<td>132</td>
<td>45.5%</td>
<td>52</td>
</tr>
<tr>
<td>Juniors</td>
<td>98</td>
<td>53</td>
<td>151</td>
<td>35.1%</td>
<td>68</td>
</tr>
<tr>
<td>Sophomores</td>
<td>157</td>
<td>26</td>
<td>183</td>
<td>14.2%</td>
<td>122</td>
</tr>
<tr>
<td>Freshmen</td>
<td>301</td>
<td>57</td>
<td>358</td>
<td>15.9%</td>
<td>273</td>
</tr>
<tr>
<td>Special</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
</tr>
<tr>
<td>Totals</td>
<td>639</td>
<td>272</td>
<td>911</td>
<td>29.9%</td>
<td>532</td>
</tr>
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<td>GRAND TOTAL - 5 INSTITUTIONS</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Assistants, Research</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistants, etc.</td>
<td>472</td>
<td>759</td>
<td>1,231</td>
<td>61.7%</td>
<td>124</td>
</tr>
<tr>
<td>Other Graduates</td>
<td>1,212</td>
<td>2,399</td>
<td>3,611</td>
<td>66.4%</td>
<td>715</td>
</tr>
<tr>
<td>Seniors</td>
<td>2,632</td>
<td>1,100</td>
<td>3,732</td>
<td>29.5%</td>
<td>1,627</td>
</tr>
<tr>
<td>Juniors</td>
<td>3,174</td>
<td>774</td>
<td>3,948</td>
<td>19.6%</td>
<td>2,101</td>
</tr>
<tr>
<td>Sophomores</td>
<td>4,291</td>
<td>516</td>
<td>4,807</td>
<td>10.7%</td>
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</tr>
<tr>
<td>Freshmen</td>
<td>4,663</td>
<td>335</td>
<td>4,998</td>
<td>6.7%</td>
<td>4,380</td>
</tr>
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<td>Special</td>
<td>177</td>
<td>39</td>
<td>216</td>
<td>18.1%</td>
<td>90</td>
</tr>
<tr>
<td>Totals</td>
<td>16,621</td>
<td>5,922</td>
<td>22,543</td>
<td>26.3%</td>
<td>12,615</td>
</tr>
</tbody>
</table>
EXHIBIT E

Comparison of Married Male Student Enrollments
Fall Terms 1966, 1967 and 1968

Exhibit E is an analysis and comparison of data contained in line 2 (Male Student Enrollment) and line 3 (Married Male Student Enrollment) on Exhibit A for the five institutions during Fall Terms 1966, 1967 and 1968. As indicated previously, 26.3% of the male students in the current term were married. This percentage represents an increase of 1.5% over Fall Term 1967 and an increase of 2.8% over Fall Term 1966. Eastern Oregon College reported the largest increase (5.6%) and Oregon College of Education reported a decrease of 2.6%.

Exhibit E also indicates that the number of married male students increased from 5,201 in 1967 to 5,922 in 1968 for a net gain of 721 students in the five institutions. Of this increase, 329 may be attributed to the University of Oregon, 236 to Oregon State University, and 68 to Eastern Oregon College.


<table>
<thead>
<tr>
<th>Institution</th>
<th>1968 Male</th>
<th>Married Male</th>
<th>% Male Students Married</th>
<th>1967 Male</th>
<th>Married Male</th>
<th>% Male Students Married</th>
<th>1966 Male</th>
<th>Married Male</th>
<th>% Male Students Married</th>
<th>Increase or (Decrease) in % of Male Students Married 1967-68</th>
<th>1966-67</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSU</td>
<td>9,193</td>
<td>2,146</td>
<td>23.3%</td>
<td>8,596</td>
<td>1,910</td>
<td>22.2%</td>
<td>8,345</td>
<td>1,768</td>
<td>21.2%</td>
<td>1.1%</td>
<td>2.1%</td>
</tr>
<tr>
<td>UO</td>
<td>8,862</td>
<td>2,652</td>
<td>29.9%</td>
<td>8,263</td>
<td>2,323</td>
<td>28.1%</td>
<td>7,848</td>
<td>2,105</td>
<td>26.8%</td>
<td>1.8%</td>
<td>3.1</td>
</tr>
<tr>
<td>OCE</td>
<td>1,420</td>
<td>453</td>
<td>31.9%</td>
<td>1,231</td>
<td>425</td>
<td>34.5%</td>
<td>1,155</td>
<td>360</td>
<td>31.2%</td>
<td>(2.6)%</td>
<td>0.7</td>
</tr>
<tr>
<td>SOC</td>
<td>2,157</td>
<td>399</td>
<td>18.5%</td>
<td>2,022</td>
<td>339</td>
<td>16.8%</td>
<td>1,936</td>
<td>317</td>
<td>16.4%</td>
<td>1.7%</td>
<td>2.1</td>
</tr>
<tr>
<td>EOC</td>
<td>911</td>
<td>272</td>
<td>29.9%</td>
<td>836</td>
<td>204</td>
<td>24.4%</td>
<td>793</td>
<td>169</td>
<td>21.3%</td>
<td>5.6%</td>
<td>8.6</td>
</tr>
<tr>
<td>TOTAL</td>
<td>22,543</td>
<td>5,922</td>
<td>26.3%</td>
<td>20,948</td>
<td>5,201</td>
<td>24.8%</td>
<td>20,077</td>
<td>4,719</td>
<td>23.5%</td>
<td>1.5%</td>
<td>2.8%</td>
</tr>
</tbody>
</table>
EXHIBIT F

Summary Analysis of Family Housing

Of the grand total of 1,159 family living units available on the five campuses, only 518 (44.7%) have been completed within the last eight years. At Oregon State University, 94 new apartments in Orchard Court were completed for initial occupancy during the Fall Terms 1961 and 1963. At the University of Oregon, a total of 408 new apartments was completed in Westmoreland Village for initial occupancy between the Fall Terms 1960 and 1964. At Eastern Oregon College, 16 new apartments were completed by the Fall Term 1962. Otherwise, the present housing facilities for married students on all campuses consist primarily of temporary war surplus buildings obtained from the federal government. In general, these war surplus buildings are deteriorating rapidly and are expected to be removed within the next few years. Other properties have been acquired within the campus boundaries of the institutions, including residences of varying ages and conditions. These units are listed as miscellaneous houses, apartments or housing units and are generally in fair to good condition.

Oregon State University and the University of Oregon consider the temporary housing units to be safeguarded adequately against fire hazards with satisfactory repair and maintenance. The University of Oregon has installed automatic fire alarm systems and fire escapes in all two-story buildings within the Amazon Project. Oregon State University lists the Campus Court Project as "poor" with a life expectancy of only one year.

Institutional officials have advised the Board's office of the following policies concerning priorities of assignment within the family housing units described in this study:

Oregon State University. Orchard Court is reserved for graduate assistants and graduate students with a minimum of seven credit hours. Campus Court is assigned to students on a priority basis of first, graduate students; second, seniors; third, juniors; fourth, sophomores; and fifth, freshmen. These students must carry a minimum of eight credit hours. Miscellaneous housing is assigned by date of application.

University of Oregon. All assignments in married student housing are made by date of application and enrollment classification—graduate assistants, graduate students, seniors, juniors, sophomores and freshmen, in that order. Each group is arranged by date of application. After assigning one classification, the housing office begins assigning the next classification.

Oregon College of Education and Eastern Oregon College consider the temporary housing units to be safeguarded adequately against fire hazards with satisfactory repair and maintenance. A few of the miscellaneous houses
at Southern Oregon College are in poor condition, and the institution plans the sale and removal of these units within the near future. Southern Oregon College lists the College Court housing as being in poor condition. It is scheduled to be replaced soon.

The following policies are used in assignment to the family housing units described:

**Oregon College of Education.** Units are available to students on a first-come, first-served basis.

**Southern Oregon College.** Graduate students, seniors and juniors, in that order, are given preference over all others in the college married student housing units. Married veteran students are given preference over nonveteran married students in the quadruplexes. If units are available, faculty and civil service personnel may rent units, when necessary, for a maximum tenure of one year. Units are not rented to single students except as temporary dormitory space. Units will not be rented to noncollege-connected persons.

**Eastern Oregon College.** The Eocene Court apartments are available to married students only, on a first-come, first-served basis.

Miscellaneous individual houses are available first to faculty, secondly to staff, thirdly to students, lastly to other occupants.
OREGON STATE BOARD OF HIGHER EDUCATION

SUMMARY ANALYSIS OF FAMILY HOUSING

<table>
<thead>
<tr>
<th></th>
<th>Life Expectancy</th>
<th>No. of Stories</th>
<th>No. of Units</th>
<th>Charges Per Month</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Condition</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>215</td>
<td>59</td>
<td>115</td>
<td>41</td>
</tr>
<tr>
<td>OREGON STATE UNIVERSITY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orchard Court</td>
<td>Good</td>
<td>25</td>
<td>1 &amp; 2</td>
<td>94</td>
<td>$73-85-97</td>
</tr>
<tr>
<td>Campus Court</td>
<td>Poor</td>
<td>1</td>
<td>1</td>
<td>56</td>
<td>$42-48-58 Temporary; to be removed</td>
</tr>
<tr>
<td>Misc. Houses &amp; Apartments</td>
<td>Fair-Poor</td>
<td>-</td>
<td>-</td>
<td>65</td>
<td>$50 to 250 Six units are used for offices, one for office storage, one for paint shop. To be removed as sites are required for campus development.</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UNIVERSITY OF OREGON</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Westmoreland Village</td>
<td>Excellent</td>
<td>50</td>
<td>1 &amp; 2</td>
<td>408</td>
<td>$66-76</td>
</tr>
<tr>
<td>Amazon Apartments</td>
<td>Fair to Good</td>
<td>10</td>
<td>1 &amp; 2</td>
<td>247</td>
<td>$36.50-42.50 One of original units converted to nursery.</td>
</tr>
<tr>
<td>Misc. Housing Units</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>758</td>
<td>17</td>
<td>107</td>
<td>611</td>
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December 9, 196
### Summary Analysis of Family Housing (Continued)

<table>
<thead>
<tr>
<th></th>
<th>Life Expectancy</th>
<th>No. of Stories</th>
<th>No. of Units</th>
<th>Charges Per Month</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>0-1-2-3-more</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Condition</td>
<td>Total</td>
<td>Bedrm</td>
<td>Bedrm</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>Fair to Good</td>
<td>42</td>
<td>26</td>
<td>12</td>
</tr>
<tr>
<td>Misc. Houses</td>
<td>Fair</td>
<td>1</td>
<td>1</td>
<td>$50</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>43</td>
<td>27</td>
<td>12</td>
</tr>
</tbody>
</table>

**Southern Oregon College**

<table>
<thead>
<tr>
<th></th>
<th>Life Expectancy</th>
<th>No. of Stories</th>
<th>No. of Units</th>
<th>Charges Per Month</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>0-1-2-3-more</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Condition</td>
<td>Total</td>
<td>Bedrm</td>
<td>Bedrm</td>
</tr>
<tr>
<td>College Court Housing</td>
<td>Poor</td>
<td>12</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Misc. Housing &amp; Apartments</td>
<td>Poor to Excellent</td>
<td>38</td>
<td>21</td>
<td>13</td>
</tr>
<tr>
<td>Misc. Apartments</td>
<td></td>
<td>8</td>
<td>8</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>58</td>
<td>29</td>
<td>13</td>
</tr>
</tbody>
</table>

**Eastern Oregon College**

<table>
<thead>
<tr>
<th></th>
<th>Life Expectancy</th>
<th>No. of Stories</th>
<th>No. of Units</th>
<th>Charges Per Month</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>0-1-2-3-more</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Condition</td>
<td>Total</td>
<td>Bedrm</td>
<td>Bedrm</td>
</tr>
<tr>
<td>Eocene Court (Permanent)</td>
<td>Good</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Eocene Court (Temporary)</td>
<td>Fair (23)</td>
<td>43</td>
<td>43</td>
<td>0</td>
</tr>
<tr>
<td>Misc. Housing</td>
<td>Poor to Good</td>
<td>26</td>
<td>9</td>
<td>13</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>85</td>
<td>68</td>
<td>13</td>
</tr>
</tbody>
</table>

**Grand Total - Five Institutions**

<table>
<thead>
<tr>
<th></th>
<th>Life Expectancy</th>
<th>No. of Stories</th>
<th>No. of Units</th>
<th>Charges Per Month</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>0-1-2-3-more</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Condition</td>
<td>Total</td>
<td>Bedrm</td>
<td>Bedrm</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,159</td>
<td>21</td>
<td>186</td>
</tr>
</tbody>
</table>

Remarks:
- To be replaced in very near future.
- To be removed as sites are required for campus development.

Total includes 241 miscellaneous housing units.
EXHIBIT G

Summary Analysis of Temporary Housing for Single Students
Fall Term 1968

Seventy-eight single students were housed in temporary housing during Fall Term 1968. The number of single students accommodated in temporary housing has been reduced significantly during the past few years as a result of the construction of permanent dormitories. For example, during Fall Term 1965, 258 single students (mostly men) were housed in temporary facilities at Southern Oregon College and Oregon College of Education and 77 students were housed in a former hospital building at Oregon Technical Institute. During Fall Term 1966, 193 students were assigned temporary housing and this declined to 125 students during Fall Term 1967.

At Southern Oregon College, because of additional housing requirements, it has been necessary to use properties identified as the Webster House and the Rogers Apartments. The institution is completing the construction of additional residence halls and is anxious to discontinue the use of these temporary facilities as soon as possible.
<table>
<thead>
<tr>
<th>SOUTHERN OREGON COLLEGE</th>
<th>Life Expectancy</th>
<th>No. of Stories</th>
<th>Capacity</th>
<th>Occupancy</th>
<th>Charges Per Term</th>
<th>General Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Webster House</td>
<td>Good</td>
<td>10</td>
<td>1</td>
<td>11</td>
<td>11</td>
<td>$65*</td>
</tr>
<tr>
<td>Rogers Apartments</td>
<td>Good</td>
<td>10</td>
<td>1</td>
<td>32</td>
<td>32</td>
<td>$65*</td>
</tr>
<tr>
<td>* Per student</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td>43</td>
<td>43</td>
<td></td>
</tr>
</tbody>
</table>

OREGON STATE UNIVERSITY

<table>
<thead>
<tr>
<th>2500 Monroe (used as a co-op)</th>
<th>Life Expectancy</th>
<th>No. of Stories</th>
<th>Capacity</th>
<th>Occupancy</th>
<th>Charges Per Term</th>
<th>General Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fair</td>
<td>2</td>
<td>2</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>$200/mo.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>The institution plans for removal in two years.</td>
</tr>
</tbody>
</table>

UNIVERSITY OF OREGON

<table>
<thead>
<tr>
<th>Sigma Alpha Mu (used as a co-op)</th>
<th>Life Expectancy</th>
<th>No. of Stories</th>
<th>Capacity</th>
<th>Occupancy</th>
<th>Charges Per Term</th>
<th>General Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Good</td>
<td>30</td>
<td></td>
<td>34</td>
<td>34</td>
<td>34</td>
<td>$4,800/ year</td>
</tr>
</tbody>
</table>

| GRAND TOTAL                      |                |               |          | 101       | 101             | 78              |

(1) Oregon College of Education and Eastern Oregon College did not have any temporary housing for single students during the Fall Term 1968.