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

Approximate gross area of Central Heating and Cooling Plant -  
4,662 square feet  

Estimated total project cost  
$ 720,000  

Estimated direct construction costs  
$ 635,744  

Financing plan:  
State Funds (General Fund appropriation and/or  
Article XI-G Bonds)  
$ 440,000  

Self-liquidating bond borrowings under provisions  
of Article XI-F(1) of the Oregon Constitution  
and balances available for auxiliary enterprises  
280,000  

Total  
$ 720,000  

The Board accepted the report as presented.  

The Academic Affairs Committee met in regular session at 9:00 A.M.  
October 8, in Room 327, Smith Memorial Center, Portland State University,  
to consider the following matters:  


2. Proposed Amendments to Section G-1 of the Administrative Code,  
Relating to Administration of Student Conduct Codes.  


A complete report of the meeting, titled Report of the Meeting of the  
Committee on Academic Affairs, October 8, 1970, will be submitted to  
the Board for designation as an integral part of the minutes of the  
October 26, 1970, meeting.  

The Board accepted the report as presented.  

(Considered by Committee on Academic Affairs, Personnel and Public  
Affairs, October 8, 1970.)  

Chancellor Lieuallen, Dr. Romney, and Mr. Ray Underwood, Assistant  
Attorney General assigned to the State Department of Higher Education,  
presented briefly proposed amendments (E and F) to Section G-1 of the  
Administrative Code.  

Following the presentation, a general discussion ensued. Opportunity  
was offered to student representatives or others, if they wished, to  
make presentations to the Board's Committee concerning the proposed  
amendments.
Several students, including representatives of the interinstitutional student council, made presentations. Principal suggestions were these:

1. That it be stated in the amendments that the Board desires the faculty and students be involved in the development of the institutional policies relating to the student role and conduct.

2. That Section F be modified to require 15 days written notice from the institutional executive of his intent to invoke the contingency provision provided for in Section F.

3. That the phrase in Section F which describes the conditions under which the contingency provision may be invoked, which reads "disruption or prevention of normal proceedings under the student conduct code," be modified by inserting the words "persistent or continuing" immediately before the word "disruption."

4. That the term "temporarily" as found on line 7 of Section F be more adequately defined.

5. That the proposed amendments include guidelines as a basis for determining when the student code is "not operating properly or adequately."

6. That the term "unreasonable delays" as found on line 5 of Section F be more adequately defined.

Mr. Corey suggested that in Section F, the word "officer" be followed by the words "or officers" to indicate that the proposed amendments to the code would permit an institutional executive to appoint several hearing officers should the occasion require.

Mr. Mosser suggested that the words "under due process procedures" be added following the word "hearings" in line 3, paragraph 2, Section E.

Mr. Mosser also stated that he would favor the Board's adding to the proposed amendments a statement signifying the Board's desire that students be involved in the formulation of student conduct codes. Mr. Corey stated that he shared this view. Dr. Romney noted a major Board policy statement on institutional governance with particular reference to student participation therein (dated December 1968) spoke clearly and specifically to this sentiment of the Board concerning the wisdom of involving students in development of policies that stand to affect them. He read several excerpts from the Board's policy statement in elaboration of this point of view.

Mr. Mosser also proposed some amendatory language that he felt would make clearer the causes which are likely to give rise to the failure of any given student conduct codes to operate effectively and thus justify the appointment of a hearing officer. That language has been incorporated in the revised draft of the proposed amendments as they are shown below as an alternative. Words underscored in the draft below are the words added since the October 8 meeting of the Board's Committee on Academic Affairs.
The Committee on Academic Affairs presented to the Board for its consideration a revised draft as follows:

There shall be added to Section C-1 of the Administrative Code subsections E and F as follows:

E. Formulation of Institutional Policies. Each institutional executive is responsible for the development and administration of institutional policies and rules and regulations governing the role of students and their conduct. In carrying out such responsibility, each institutional executive shall take into account the views of students and others as provided in established Board policy.

These institutional rules and regulations shall establish guidelines relating to student conduct, setting forth prohibited conduct, providing for appropriate disciplinary hearings under due process procedures, 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.

F. As a contingency measure, if, after the institution has sought by every reasonable means to administer the institution's student conduct code under the regular provisions, the institutional executive finds that the institution's student conduct code is not operating properly or adequately due to unreasonable delays in the completion of a case or cases, or to disruption or prevention of normal proceedings under the student conduct code, [suggested alternate language: is not operating properly or adequately due to the inability of the regularly constituted hearing tribunals either to schedule all cases for prompt hearing or to prevent repeated or continuous disruption in the conduct of normal proceedings under the student conduct code,] he is authorized, with the concurrence of the Chancellor, following the giving of such prior oral or written notice to the regularly constituted hearing tribunal as is reasonably possible under the circumstances, temporarily to set aside or to supplement the student conduct code procedures by appointing a hearing officer or officers who shall be empowered and directed to hear individual student discipline cases in accordance with due process proceedings, and to recommend to the institutional executive appropriate action in each case. The institutional executive may then determine and require the appropriate action in each case.

Procedures under which the hearing officer is to carry out his functions shall be determined within each institution under the direction of the institutional executive, but shall ensure that in each case the student whose case is to be considered shall receive written notice of misconduct charged in terms of a general description of the conduct and the provisions he is charged with
having violated; have an opportunity to challenge and rebut any evidence to be introduced against him, and to present evidence in his own behalf; be informed of the hearing officer's recommenda-
tions to the institutional executive and of the institutional executive's decision.

The student charged shall be regarded as innocent of the charges against him until the contrary is established by a preponderance of the evidence. The student shall not be required to give self-
incriminating evidence and no inference of his guilt shall be drawn by reason of his not giving evidence on this ground. If the student charged does not appear (personally or through his adviser) without satisfactory explanation for his absence having been made at his earliest opportunity, or should he leave the hearing before its conclusion, or adjournment, the hearing shall proceed without him, and the hearing officer shall render a decision based on the avail-
able evidence and make his report to the institutional executive just as though the student charged had been present throughout the hearing.

During the Board discussion, Mr. Mosser said that it was important that the Board not raise any doubts in the minds of the students about the possibility of taking over the administration of justice under circum-
stances which they would deem improper. He said the amendatory language which he had proposed was an attempt to define those circumstances in which the president would substitute an alternate hearing procedure, either because the hearing tribunal itself was not able to keep up with the caseload or could not maintain order in the cases which were being heard.

Mr. Corey indicated that he favored the alternate language also and that he viewed the amendment primarily as a measure to relieve the congestion and not as a measure to handle a particular case or particular disruption. Mr. Joss also concurred in favoring the alternate language.

Mrs. Johnson asked whether technical barriers might result from the interpretation of the words "repeated or continuous." It was indicated that there is always the possibility of a problem of interpretation but that these words should not raise any real problems because in all probability there would be clear evidence of repeated or continuous disruption if the normal judicial procedures were set aside for that reason.

Mr. James Davis, Chairman of the Interinstitutional Union of Students of the Oregon State System of Higher Education, expressed appreciation to the Academic Affairs Committee for incorporating recommendations made by the students at the Committee meeting. With respect to Sub-
section E, he referred to the established Board policy related to institutional governance with reference to student participation as approved at the December 1968 Board meeting. He asked the following questions on the interpretation of Subsection E:

1. Can the policy statement on institutional governance now be considered incorporated by reference in the Administrative Code? and
2. Are the suggested guidelines in these statements an interpretation of the Board's definition of student participation?

He indicated that if the answers to these questions were affirmative, he would be in full accord with Subsection E, although he suggested that it might be appropriate to review the policy statement again because conditions have changed since it was adopted in 1968.

With respect to Subsection F, Mr. Davis made two recommendations, as follows:

1. That the alternate language be adopted; and

2. That the institutional executives be required to give 10 days' written notice of intent to invoke Subsection F. He said the actual time period was not as important as the requirement that the notice be written. He said the written notice would not only protect the students from arbitrary action by the executives under emotional stress but would also protect the executives from the accusation of not seeking by every reasonable means to administer the student code. Furthermore, he indicated that written communication is less easily misunderstood than oral communication.

Dr. Romney responded to the questions concerning Subsection E by stating that in the policy statement of December 1968, the intent of the Board was that the students should have an opportunity to participate in the deliberative sessions concerning the development of decisions that relate to their activities, but the extent and the means in which they are involved are to be left to the institutions.

Dr. Ray Hawk, Dean of Administration at the University of Oregon, presented alternate wording for Subsection F as prepared by the Student Conduct Committee. He indicated that he was representing President Clark, who was attending another meeting. The alternate wording suggested for the first part of Subsection F was intended to identify for what specific reasons a hearing officer would be appointed by saying "for example, due to unreasonable delays or interference with proceedings." The alternate wording also included language to emphasize that the procedures under which a hearing officer is to carry out his functions "shall be consistent with the existing student conduct procedures insofar as possible (or practicable)."

The Board discussed the language presented by Dr. Hawk and Mr. Davis. It was agreed that the words "oral or" should be deleted from the first paragraph of Subsection F, but that a specified time limit, as suggested by Mr. Davis, should not be included as a requirement of the written notice. It was also agreed that the following wording suggested in Dr. Hawk's proposal should be incorporated in Subsection F: "but shall be consistent with existing student conduct procedures insofar as possible."
Dr. B. Hughel Wilkins asked that reference be made to the faculty in Subsection E as a group with which the institutional executive should consult. After a brief discussion, it was agreed that the last line in Subsection E should be modified to read "account the views of students, faculty, and others as provided in established Board policy."

The Board then approved the revised draft of the proposed amendments to Section C-1, Subsections E and F, of the Administrative Code, as modified by suggestions from Mr. Mosser, Dr. Hawk, Dr. Wilkins, and Mr. Davis. The subsections, as amended and approved, appear below:

E. Formulation of Institutional Policies. Each institutional executive is responsible for the development and administration of institutional policies and rules and regulations governing the role of students and their conduct. In carrying out such responsibility, each institutional executive shall take into account the views of students, faculty, and others as provided in established Board policy.

These institutional rules and regulations shall establish guidelines relating to student conduct, setting forth prohibited conduct, providing for appropriate disciplinary hearings under due process procedures, 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.

F. As a contingency measure, if, after the institution has sought by every reasonable means to administer the institution's student conduct code under the regular provisions, the institutional executive finds that the institution's student conduct code is not operating properly or adequately due to the inability of the regularly constituted hearing tribunals either to schedule all cases for prompt hearing or to prevent repeated or continuous disruption in the conduct of normal proceedings under the student conduct code, he is authorized, with the concurrence of the Chancellor, following the giving of such prior written notice to the regularly constituted hearing tribunal as is reasonably possible under the circumstances, temporarily to set aside or to supplement the student conduct code procedures by appointing a hearing officer or officers who shall be empowered and directed to hear individual student discipline cases in accordance with due process proceedings, and to recommend to the institutional executive appropriate action in each case. The institutional executive may then determine and require the appropriate action in each case.

Procedures under which the hearing officer is to carry out his functions shall be determined within each institution under the direction of the institutional executive, but shall be consistent with existing student conduct procedures insofar as possible or practicable. The procedures shall ensure that in each case the student whose
case is to be considered shall: receive written notice of misconduct charged in terms of a general description of the conduct and the provisions he is charged with having violated; have an opportunity to challenge and rebut any evidence to be introduced against him, and to present evidence in his own behalf; be informed of the hearing officer's recommendations to the institutional executive and of the institutional executive's decision.

The student charged shall be regarded as innocent of the charges against him until the contrary is established by a preponderance of the evidence. The student shall not be required to give self-incriminating evidence and no inference of his guilt shall be drawn by reason of his not giving evidence on this ground. If the student charged does not appear (personally or through his adviser) without satisfactory explanation for his absence having been made at his earliest opportunity, or should he leave the hearing before its conclusion, or adjournment, the hearing shall proceed without him, and the hearing officer shall render a decision based on the available evidence and make his report to the institutional executive just as though the student charged had been present throughout the hearing.

In accordance with Board regulations, Mr. George H. Corey represented the Board at the 1970 Summer Commencement exercises of Eastern Oregon College, and Mr. George H. Layman represented the Board at the 1970 Summer Commencement exercises of the University of Oregon and acted for the Board in approving candidates for degrees and diplomas. The signed copies of the list of approved candidates are on file in the Board's Office.

The Board accepted the report and confirmed the action of these Board members in approving candidates for degrees and diplomas.

In a telephone conference on October 6, 1970, five members of the Board of Higher Education approved the offer of a $5,000 reward for information leading to the arrest and conviction of any person or persons for any crime or crimes committed in the bombing of Prince Lucien Campbell Hall on the University of Oregon campus, Friday night, October 2.

Prior to the telephone conference, discussions were held with leaders in state government. Governor McCall, Senator E. "Debs" Potts, Senate President, and Representative Robert F. Smith, Speaker of the House, endorsed the proposed Board action. Further, University of Oregon President Robert Clark stated that key members of the University faculty had expressed their desire to participate in a fund-raising effort to supplement any state funds which may be available to pay the reward.

The Board further declared that it intends to offer a similar reward in the event any other major crime of violence is committed against persons or property on the campuses of any of the institutions under its control.
The Board, in its announcement, stated that it encourages both faculty and students as well as persons outside of higher education to contribute to the reward fund. It was indicated that contributions may be sent directly to the Secretary of the State Board of Higher Education, P.O. Box 3175, Eugene.

It was recommended that the Board formally approve the actions agreed upon in the October sixth telephone conference referred to above.

It was moved by Mr. Stewart that the amount of the reward be increased to $10,000 to provide a greater incentive for anyone having information about the bombing to come forward.

It was indicated that approximately $187 had been received from individuals toward the reward in addition to a pledge of $250 which presumably would be payable in the event a claim were validated against the reward. It was also noted that students have established a separate reward fund for the same purpose.

The Chancellor indicated that the Board's Office has established a screening committee for the purpose of evaluating any claims which may be made against the reward offer. The committee will consist of five members representing the University of Oregon, the Lane County District Attorney's Office, the City Police, the Lane County Bar Association and state government. The Chancellor said that it would be useful if authorization were granted for negotiations with the screening committee to arrange for partial payments of the reward money for significant information which might prove to be less than fully adequate to result in a conviction.

The Board approved the increase in the reward fund from the $5,000 originally announced to $10,000 and also approved the creation of the screening committee to evaluate any information received and recommend any payments from the reward money for this information.

Mr. Hunderup said that the Emergency Board had authorized the expenditure of funds to restore the recently damaged area in Prince Lucian, Campbell Hall at the University of Oregon. He said it is expected that the contract for architectural services and the reconstruction work will be through the Department of General Services of the State of Oregon rather than through the Board's Office of Facilities Planning.

Mr. Hunderup reported that a number of items had been presented to the State Emergency Board meeting on September 24, 1970. One was a request which was approved for the increase in the expenditure limitation for the Music Building at Southern Oregon College. Construction contracts have been awarded for the project and it is now under way.

The other items on the agenda were requests for the release of funds appropriated by the 1969 Legislature for the Behavioral Sciences and Education Complex and for utility tunnel extensions at the University of Oregon, and the Earth Sciences Complex and the Horse Center at Oregon State University. The Emergency Board deferred by a vote of six to one the release of such funds until the 1971 Legislature.
Mr. Hunderup said that the impact of this action suggests that there will be no release of appropriated general fund money or matching amounts from XI-G bonding for the remainder of the biennium. The projects not yet approved by the Emergency Board represent more than 50 percent of the total capital outlay program for the Educational and General Plant that was approved for biennium 1969-1971 by the 1969 Legislature.

Mr. Hunderup then discussed the effect of the delaying action on the 1971-1973 capital outlay program. He said that the Emergency Board does not have the power to rescind the action of the 1969 Legislature but by failing to release the necessary funds, the construction may not proceed, thus resulting in incremental costs for the projects due to the delay in construction and rising construction costs.

Mr. Hunderup indicated that it was intended to integrate into the 1971-1973 capital outlay request the incremental costs for the delayed projects so that the projects may go forward in accordance with the programs approved by the 1969 Legislature. The necessary amount may total as much as $2,000,000, reflecting the increased costs for the deferral from September 24 until the action of the 1971 Legislature and also other delays in construction which have occurred previously for several projects.

Mr. Hunderup said the need for the deferred building spaces was great and that the deferral complicates the problem that much more. He said that the action of the Emergency Board was the result of concern about the level of the general fund following a report of the Governor's staff on the expected revenues for the remainder of the biennium. He said that the requests to the Emergency Board had been endorsed by the Governor, but the Emergency Board deemed it more appropriate to defer further investment at this time.

In response to a question, Mr. Hunderup indicated that he did not recall any previous instance in which several projects were carried forward into a subsequent biennium as a result of Emergency Board actions.

Mr. Hunderup reported further that satisfactory bids had been received for the Library Addition at Oregon State University for which funds were released earlier by the Emergency Board. The estimated savings on the project as a result of these bids will be approximately $210,000. The U. S. Office of Education is expected to concur in making contract awards on the Oregon State University Library Building.

The Board accepted the report as presented.

Requests for DHUD Advance Planning Funds (Considered by Building Committee, October 8, 1970.)

Inasmuch as preliminary plans have not been prepared for some of the major capital construction projects for which funds are expected to be requested from the 1971 Oregon Legislature, and inasmuch as there is a possibility that some funds may be available from the federal government within the next few months for interest-free advances for preliminary planning, the institutional executives and the Chancellor recommended that the appropriate Board officials be authorized to file applications with the Department of Housing.
and Urban Development for such interest-free advances for preliminary planning of the following projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Estimated Total Costs*</th>
<th>Estimated Direct Construction Costs*</th>
<th>Request for Advance Planning Funds*</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSU - Chemistry Building</td>
<td>$4,950,000</td>
<td>$4,155,326</td>
<td>$103,260</td>
</tr>
<tr>
<td>SOC - Classroom Building (Speech-Theatre)</td>
<td>$2,590,000</td>
<td>$2,137,865</td>
<td>$59,860</td>
</tr>
<tr>
<td>PSU - Professional Schools Center and Related Parking</td>
<td>$7,135,000</td>
<td>$5,829,000</td>
<td>$144,550</td>
</tr>
</tbody>
</table>

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

To fulfill the requirements of the federal government, it was recommended that the following resolutions be approved by roll call vote, so that they may be made a part of the formal applications, and that the Vice Chancellor for Facilities Planning be authorized to accept such offers of the federal government as may be tendered, executing agreements which are similar to the form shown in Supplement A of the minutes of the December 12, 1961, meeting of the Board:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF A CHEMISTRY BUILDING AT OREGON STATE UNIVERSITY UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of Oregon State University, herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a new Chemistry Building at Oregon State University 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 J. I. Hunderup, Vice Chancellor for Facilities Planning, 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 Chemistry Building containing classrooms, teaching laboratories, offices, research laboratories and various ancillary spaces such as preparation rooms, stock rooms, shops, etc.;

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 J. I. Hunderup, Vice Chancellor for Facilities Planning, 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 adopted the above resolution by roll call vote with the following voting in favor of adoption: Directors Corey, Holloway, Holmes, Johnson, Joss, Stewart, and Snider.

Those voting no: None.

The Vice-President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF A CLASSROOM BUILDING (SPEECH-THEATRE) AT SOUTHERN 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 Southern 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 Classroom Building (Speech-Theatre), Southern Oregon College 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 J. I. Hunderup, Vice Chancellor for Facilities Planning, 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 Classroom Building (Speech-Theatre) containing classrooms, teaching laboratories, faculty offices, and special purpose spaces designed for the performing arts such as a stage, auditorium, scene, costume and acting-directing workshops, lighting, TV and sound equipment storage rooms, practice cubicles, recording and listening rooms, and other supporting 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 J. I. Hunderup, Vice Chancellor for Facilities
Planning, 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 adopted the above resolution by roll call vote with
the following voting in favor of adoption: Directors Corey, Holloway,
Holmes, Johnson, Joss, Stewart, and Snider.

Those voting no: None.

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

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES
OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF A PROFESSIONAL
SCHOOLS CENTER AT PORTLAND STATE UNIVERSITY UNDER THE TERMS OF PUBLIC
LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of
Portland State University, herein called the "Applicant," after
thorough consideration of the various aspects of the problem and
study of available data has hereby determined that the construction
of certain public works, generally described as a new Professional
Schools Center and Related Parking at Portland State University 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 J. I. Hunderup, Vice Chancellor for Facilities Planning, 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 Professional Schools Center and Related Parking containing classrooms, offices, teaching methods laboratories, seminar rooms, lecture-conference center, student lounge and commons areas, related service spaces, and multi-level parking facilities.

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 J. I. Hunderup, Vice Chancellor for Facilities Planning, 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 adopted the above resolution by roll call vote with the following voting in favor of adoption: Directors Corey, Holloway, Holmes, Johnson, Joss, Stewart and Snider.

Those voting no: None.

The Vice-President of the Board thereupon declared said resolution duly adopted by a unanimous vote.
The Building Committee recommended that the Board approve the recommendations as presented and adopt the necessary resolutions as indicated in the Board actions following each resolution.

**CONDITION OF BOARD'S UNAPPROPRIATED FUND**

**AND SPECIAL RESERVES**

Estimated as of October 26, 1970, for the Fiscal Year Ending June 30, 1971

I. Board's Unappropriated Fund

Balance reported as of September 8, 1970 $ 79,972.00

Less: Amount approved by the Chancellor for transfer to the Office of Publications to cover the cost of printing booklets on staff and student conduct policies 738.00

Balance estimated as of October 26, 1970 $ 79,234.00

II. Board's Reserve for Plant Rehabilitation Projects

Balance reported as of September 8, 1970 $348,804.98

Add: Amount which was unexpended upon completion of the plumbing modification project for the Division of Continuing Education 293.00

Less: Docket item for automatic fire alarm system in Old Main at Portland State University 20,000.00

Docket item for alterations in the Administration Building, Eastern Oregon College 6,000.00

Balance estimated as of October 26, 1970, if the above items are approved. $323,097.98

The Board approved the report as presented.
Article IV of the articles of incorporation of the Central Linn Student Loan Fund, Inc., provide that "in the event of liquidation or dissolution...(the corporation's) remaining property, or its proceeds and the balance of all its assets shall be donated to the Oregon State System of Higher Education for the granting of scholarships to graduates from Central Linn High School who aspire to attend any of the institutions of higher learning in Oregon."

It was recommended that the Board accept the assets amounting to $651.53 and, in view of the expertise of the Scholarship Commission in the administration of scholarship funds, that it request the Commission to serve as its representative in carrying out the terms of the donation.

The Board approved the recommendation as presented.

The Committee met from 7:30 P.M. to 10:15 P.M. on Wednesday, October 7, with Chairman Holloway presiding and Board members Holmes and Mosser (Committee members), Snider (alternate), Johnson and Corey present.

The meeting consisted of a review of matters incorporated in a memorandum from Vice Chancellor Holmer, dated September 29, 1970. The memorandum is to be appended to the file copy of the minutes of the Board meeting of October 26, 1970.

The following comments, arising during the Committee discussion, supplement the September 29 memorandum:

1.a. Webb vs. State of Oregon

Board members are not normally personally liable for damages awarded individuals in excess of the limits of insurance coverage.

2. Patent policy

Recent negotiations with the Department of Health, Education, and Welfare indicate the possibility of agreement on rates of patent royalty without the necessity of amending the Administrative Code.

A summary of recent reports of the patent management companies is to be compiled and furnished to the Board.

3. Provision of legal counsel

The consensus appeared to be for appointment of resident institution counsel, subject to central supervision.
4. **Institutional fees**

The practice initiated by the University of Oregon in creating local committees, including student representatives, on the several fee matters appears to have considerable merit.

It was urged that the subcommittees consider the usefulness of "floors," identifying minimum amounts for such expenses as health services. (And perhaps, ceilings.)

The Interinstitutional Fee Committee is expected to segregate those fees which should be consistent, systemwide from those (such as the incidental fee) which may be permitted to be subject to institutional recommendation.

Student representation in deliberations relating to the incidental fee was urged. Representatives of the Interinstitutional Union of Students of the State System of Higher Education will be notified of all meetings of the Interinstitutional Fee Committee and its subcommittees and will be invited to participate in their deliberations.

5. **Financial Management System**

6. **Automatic data processing**

In the joint discussion of Items 5 and 6, it was clearly indicated that further information would be required prior to definitive decisions. Among the points of emphasis was the need for a limited central systems analysis staff, with primary reliance on institutional personnel for systems development. The role of the Secretary of State (Audits Division) in reviewing the adequacy of accounting procedures was noted. Careful selection of systems to be automated, with emphasis on clear identification of benefits and costs, was urged.

7. **UOMS parking**

Staff and student objection to the proposed parking rates was reported at both the University of Oregon Dental School and the University of Oregon Medical School.

8. **Housing policies**

Reports of residence hall occupancy rates averaging near 90% elicited the following observations:

Dormitory spaces converted to academic uses should continue to be included in determination of institutional requirements for debt service earnings; but
Dormitory residents should not be penalized for such conversion but arrangement should be made for rental reimbursement from general operating funds for the use of converted space.

The "132% of debt service" earnings requirement was questioned.

A partial explanation of the University of Oregon occupancy rate is the decline in freshman enrollment as well as a decline in the percentage of freshmen being housed in dormitories.

The Board accepted the report as presented.

(Considered by Finance Committee, October 7, 1970.)

At its March 10, 1970, meeting, the Board was informed that Jackson County had potential purchase interest in unimproved real property located in the City of Jacksonville. The property had been bequeathed to the Board by Amalia Britt for Southern Oregon College as detailed in the minutes of said meeting starting with page 217. Advice was also given the Board that it was expected that moneys received from the sale of all or part of the real property would be used for the benefit of Southern Oregon College students, probably in the form of loans or scholarships.

The Board determined at the March 10, 1970, meeting that it would be willing to sell all or assemblages of the Britt real property to Jackson County, without a public offering, at prices based on the averages of the Board's appraisals with use of the property to be for a public purpose by the County. Board established prices for the properties follow:

85.66 acres. Consists of Parcel No. 1 of 74.60 acres and the adjoining Parcels 2 - 6 inclusive with an acreage of 11.06. Price $121,075.

11.06 acres. Consists only of Parcels 2 - 6 inclusive. Price $41,235.

The Commissioners of Jackson County by letter of September 25, 1970, copies of which have been provided to Board members, stated that because of unanticipated financial developments, the County could not consider purchase of any part of the Britt property during the current fiscal year, 1970-71. However, the Commissioners requested an option for the purchase of only Parcels 2 through 6 inclusive for $36,000 for one year and with a renewable clause for another year, with a payment of $200 to be made for said option.

The Finance Committee recommended that the property be held until Jackson County makes its budget for next fiscal year; that the Board consider any offer which the County Commissioners wish to make at that time; and that the Board not grant a two-year option at what appears to be a low price.
During the Board discussion, it was indicated that property values change and there should be some limit specified as to the length of time this property will be offered at its current appraised value. Following a brief discussion of the time schedule for the county budget and the length of time the property should be held at its present price, the Board approved a motion not to approve the County's request for an option and to hold the property at the current appraised prices until December 31, 1970. After that the property will be held available until the next county budget is prepared, but new appraisals will be required and the property will be offered at the new appraised values.

In connection with this property, Mrs. Johnson asked whether the new student union would retain the title of the present Britt Student Union. If not, she asked what proposals were anticipated at Southern Oregon College in order to perpetuate a suitable memorial in connection with the Britt inheritance. It was agreed that a report concerning this aspect of the Britt estate would be presented at the next Committee meeting.

Mr. Holmes reported that the group known as College's for Oregon's Future has as one of its principal undertakings the fostering of public understanding of higher education. It has, accordingly, been decided to hold a citizen's forum on higher education in cooperation with the Oregon community colleges, the Association of Oregon Independent Colleges, the Oregon Private Schools Association, the State System of Higher Education, the State Department of Education, the Educational Coordinating Council, the Interinstitutional Student Union, the Interinstitutional Faculty Senate, and the Oregon Chapter of the American Association of University Professors.

The forum will be held at the Sheraton Motor Inn on November 16 and 17, 1970. Speakers will include Mr. Matthew Byrne, Executive Director of the President's Commission on Student Unrest; the Reverend Paul E. Waldschmidt, President of the University of Portland; and will include on the panels people from business and industry and students from the colleges, universities and community colleges in Oregon. The steering committee includes people from labor, management, business and industry as well as educators.

The Chancellor reported that the State Emergency Board had approved three requests for authorization: (1) submit a grant application to the U. S. Public Health Service for an amount of $1,322,818 to cover a portion of the costs of proposed alterations to MacKenzie Hall and the Administration Building at the University of Oregon Medical School; (2) purchase a computer at Oregon State University; (3) proceed with the restoration of the damaged area in Prince Lucien Campbell Hall. The Emergency Board deferred action on a request to increase the expenditure limitation to accommodate the larger-than-anticipated enrollments for fall term. The request to cover added enrollments would involve an increase in the expenditure limitation in an amount equivalent to the amount of tuition estimated to be received above the budget estimates. Further details on this will be available at the November meeting of the Finance Committee after the final enrollment figures are available for fall term.
The Chancellor described the procedure which had been followed in determining budget quotas and enrollment estimates for freshmen, resident and nonresident, and for graduate students in an effort to establish adequate controls to meet the enrollment limitations set for nonresident freshmen, graduate students and total enrollment. He reported that it now appears that the limitation of 51,838 on total State System enrollment will be exceeded by 500-600 students. The enrollment of graduate students will be about 350 students less than the limitation of 9,025 imposed by the Legislature, and the number of entering nonresident freshmen will be well below the limitation.

The total nonresidents will exceed the budget estimate but the limitation applied only to nonresident freshmen which did not exceed the number specified. There will be approximately 740 more Oregon resident undergraduates than anticipated. However, it was indicated previously that it was not proposed to limit enrollment for Oregon undergraduates except insofar as the quotas were met by the August 15 cutoff date. The Chancellor indicated that it would probably be necessary to seek an expenditure limitation increase between $200,000 and $300,000 in order to increase the budgets of those institutions experiencing larger than estimated enrollments, to be financed from fees collected from the small added number of students.

During the Board discussion of the report, it was stated that Southern Oregon College and Oregon College of Education had found it necessary to turn down Oregon undergraduate students after the middle of August. It was indicated that a further review and report on the enrollments and procedures for estimating the numbers of students which will enroll will be presented after the enrollment details have been analyzed further.

Vice-President Snider said that an ad hoc committee was needed to review the new Administrative Rules document being prepared for consideration by the Board. He appointed Mr. George H. Layman, Mr. George H. Corey, and Mr. Philip A. Joss to the committee and designated Mr. Layman as chairman.

Mr. Snider said that the proposed meeting schedule for Committee and Board meetings during 1971 had been distributed. He indicated the following changes in the proposed schedule for Board Committee meetings: The dates for the July Committee meetings should be changed to July 6-7, Tuesday and Wednesday; the January 1972 Committee meetings should be changed to January 4-5, 1972, Tuesday and Wednesday.

Mrs. Johnson suggested that the meetings at Oregon College of Education in Monmouth and Oregon Technical Institute in Klamath Falls be reversed. No action was taken on this suggestion, but it was indicated that it was still under consideration.
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 1970-71 budgets, or as indicated. Unless otherwise stated, appointments and adjustments in salary, rank, title and months of service are effective July 1, 1970. (See discussion and Board action on these adjustments and appointments at the conclusion of the personnel listing.)

<table>
<thead>
<tr>
<th>Budgeted Name, Rank, and/or Title, Department</th>
<th>Mo. of Present Service</th>
<th>Salary Rate</th>
<th>Recommended Salary Rate</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon State University</td>
<td></td>
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</tr>
<tr>
<td>Mr. Martin E. Northcraft, Associate Professor of Civil Engineering</td>
<td>9 to 12</td>
<td>$ 12,942</td>
<td>$ 19,080</td>
<td>Budget (Designation as Assistant Head, Department of Civil Engineering for the period July 1, 1970, to June 30, 1971.)</td>
</tr>
<tr>
<td>Dr. J. R. Cowan, Professor of Agronomy</td>
<td>12</td>
<td>22,971</td>
<td>23,220</td>
<td>Budget (To correct an error in the original budget.)</td>
</tr>
<tr>
<td>Mr. Earle F. Jossy, Associate Professor, Extension Agent for Jackson County</td>
<td>12</td>
<td>15,072</td>
<td>15,828</td>
<td>Budget (Reassignment as Extension Staff Chairman for Jackson County; increased responsibilities; effective September 1, 1970.)</td>
</tr>
<tr>
<td>Dr. Peter Anton, Professor of Philosophy</td>
<td>9</td>
<td>12,989</td>
<td>13,554</td>
<td>Budget (To bring his salary to the first step of the new scale for full professors; effective September 16, 1970.)</td>
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<tr>
<td>Dr. George S. Beaudreau, Associate Professor, Agricultural Chemistry</td>
<td>12</td>
<td>16,320</td>
<td>17,160</td>
<td>Grant (Increase provided in grant but delayed to make it coincide with fiscal year of grant; effective September 1, 1970.)</td>
</tr>
<tr>
<td>Dr. Richard Couch, Assistant Professor of Geophysical Oceanography</td>
<td>12</td>
<td>14,916</td>
<td>15,060</td>
<td>Budget (Outstanding performance and to bring his salary into line with that of others in the department.)</td>
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<tr>
<td>Dr. Donald F. Heinrichs, Assistant Professor of Oceanography</td>
<td>12</td>
<td>14,040</td>
<td>14,310</td>
<td>Budget (Outstanding performance and to bring his salary into line with that of others in the department.)</td>
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<tr>
<td>Dr. LaVerne D. Kulm, Associate Professor of Oceanography</td>
<td>12</td>
<td>15,744</td>
<td>16,008</td>
<td>Budget (Outstanding performance and to bring his salary into line with that of others in the department.)</td>
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<tr>
<td>Dr. Victor T. Neal of Oceanography</td>
<td>12</td>
<td>14,508</td>
<td>15,060</td>
<td>Budget (Outstanding performance and to bring his salary into line with that of others in the department.)</td>
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</tbody>
</table>
Dr. Stephen Nesbyba, Associate Professor of Oceanography

Mr. Robert L. Smith, Associate Professor and Washington County Extension Agent

Miss Elizabeth Strong, Assistant Professor of Oceanography

Dr. George H. Arscott, Acting Head of the Department of Poultry Science

Dr. George Brown, Assistant Professor of Forest Hydrology

Dr. Emery V. Hildebrandt, Associate Professor in Speech Pathology

Mr. James S. Woodland, Assistant Professor, Assistant Director of Financial Aid Office

Dr. David S. Carter, Professor of Mathematics

Dr. Lyle D. Calvin, Professor of Statistics

University of Oregon

Mr. John W. Strong, Visiting Professor of Law

Mr. James E. Hill, Co-Director, Upward Bound, with rank of Instructor

Mr. Steven M. Goldschmidt, Assistant Professor of Education, Co-Director, Lincoln County Project

<table>
<thead>
<tr>
<th>No.</th>
<th>Present Rate</th>
<th>Recommended Rate</th>
<th>Source of Funds</th>
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<tr>
<td>12</td>
<td>$18,540</td>
<td>$19,200</td>
<td>Budget</td>
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<td>(Outstanding performance and bring his salary into line with that of others in the department.)</td>
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<tr>
<td>12</td>
<td>14,520</td>
<td>16,008</td>
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<td>(Outstanding performance and to bring his salary into line with that of others in the department.)</td>
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<tr>
<td>12</td>
<td>10,740</td>
<td>12,000</td>
<td>Budget</td>
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<td>(Outstanding performance and to bring her salary into line with that of others in the department.)</td>
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<td>12</td>
<td>18,804</td>
<td>20,136</td>
<td>Budget</td>
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<td>(Designation as Head of the Department with increased responsibilities.)</td>
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<tr>
<td>12</td>
<td>14,256</td>
<td>15,828</td>
<td>Budget and Grant</td>
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<td>(To retain his services; effective October 1, 1970.)</td>
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<tr>
<td>9</td>
<td>12,654</td>
<td>12,948</td>
<td>Budget</td>
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<td>(Completion of Ph.D. degree; effective September 16, 1970.)</td>
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<tr>
<td>12</td>
<td>10,848</td>
<td>11,208</td>
<td>Budget</td>
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<td></td>
<td>(Outstanding performance and to retain his services.)</td>
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<tr>
<td>12</td>
<td>25,380</td>
<td>26,400</td>
<td>Budget &amp; Grant</td>
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<td>(Appointment as Chairman of the Department of Mathematics with increased responsibilities.)</td>
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<td>12</td>
<td>21,588</td>
<td>23,304</td>
<td>Budget &amp; Grant</td>
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<tr>
<td></td>
<td>(To make his salary commensurate with experience and responsibilities as Chairman of Department of Statistics.)</td>
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<tr>
<td>9</td>
<td>--</td>
<td>21,000</td>
<td>Budget</td>
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<td>(Appointment as Professor of Law, with indefinite tenure, effective September 16, 1970.)</td>
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<tr>
<td>12</td>
<td>13,356</td>
<td>15,000</td>
<td>Grant</td>
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<tr>
<td></td>
<td>(Designation as Director, Upward Bound, with rank of Assistant Professor.)</td>
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<tr>
<td>9</td>
<td>10,430</td>
<td>12,000</td>
<td>Grant</td>
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<tr>
<td></td>
<td>(Designation as Director, Lincoln County Project; effective September 16, 1970.)</td>
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</tr>
<tr>
<td>Name</td>
<td>Rank/Title</td>
<td>Present Salary</td>
<td>Recommended Salary</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------------------------------------</td>
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<td>Dr. LeRoy Johnson, Jr.</td>
<td>Associate Professor of Anthropology and Curator of Ethnology</td>
<td>$13,108</td>
<td>$13,372</td>
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<tr>
<td>Dr. Graham Hoyle</td>
<td>Professor of Biology</td>
<td></td>
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</tr>
<tr>
<td>Dr. Franklin W. Stahl</td>
<td>Professor of Biology and Research Associate, Institute of Molecular Biology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Wallace M. Ruff</td>
<td>Professor of Landscape Architecture and Acting Head of Landscape Architecture</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Stephen J. Y. Tang</td>
<td>Visiting Professor in Architecture</td>
<td></td>
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<tr>
<td><strong>University of Oregon Medical School</strong></td>
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<tr>
<td>Dr. John D. Bristow</td>
<td>Associate Professor of Medicine</td>
<td>$29,000</td>
<td>$30,000</td>
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<tr>
<td>Dr. Donald G. Kassebaum</td>
<td>Professor of Medicine</td>
<td>$26,500</td>
<td>$28,000</td>
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<td>Dr. Frank E. Kloster</td>
<td>Associate Professor of Medicine</td>
<td>$25,000</td>
<td>$26,000</td>
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<tr>
<td>Dr. Alan L. Morgenstern</td>
<td>Assistant Professor of Psychiatry</td>
<td>$20,000</td>
<td>$20,500</td>
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<tr>
<td>Dr. Richard L. Grant</td>
<td>Assistant Professor of Psychiatry</td>
<td>$20,000</td>
<td>$22,700</td>
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<tr>
<td>Dr. Leon J. Fine</td>
<td>Associate Clinical of Psychiatry</td>
<td>$7,030</td>
<td>$7,380</td>
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<td>Dr. John B. Marks</td>
<td>Associate Professor of Psychiatry</td>
<td>$17,500</td>
<td>$14,615</td>
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<tr>
<td>Mrs. Nancy Kosterlitz</td>
<td>Associate Professor of Psychiatric Social Work in Psychiatry</td>
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<tr>
<td>Mr. John S. Tovey</td>
<td>Assistant Professor of Psychiatric Social Work</td>
<td>$12,500</td>
<td>$13,000</td>
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</tbody>
</table>

(Decrease in time from 75 to 60 percent time.)

(To correct an error in the original budget.)

(To correct inequities in the original budget; effective September 16, 1970.)

(Designation as Head of the Department with increased responsibilities; effective September 16, 1970.)

(Increased responsibilities; effective September 16, 1970.)

(Increase provided in grant; decrease in time from 75 to 60 percent time.)

(Increase provided in grant.)

(Increase provided in grant—40% time.)

(Increase provided in grant.)
<table>
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<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>
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<tbody>
<tr>
<td>Dr. Norman Henderson, Associate Professor of Medical Psychology</td>
<td>12</td>
<td>$19,000</td>
<td>$20,000</td>
<td>Grant</td>
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<tr>
<td>(Increase provided in grant.)</td>
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<tr>
<td>Dr. Bruce Butler, Associate Professor of Medical Psychology</td>
<td>12</td>
<td>$15,500</td>
<td>$8,375</td>
<td>Grant</td>
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<td>(Increase provided in grant; decrease in time from 95 to 50 percent time.)</td>
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<td>Dr. Katherine French, Assistant Professor of Pediatrics</td>
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<td>$14,000</td>
<td>$15,000</td>
<td>Grant</td>
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<tr>
<td>(Increase provided in grant.)</td>
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</tr>
<tr>
<td>Mr. Richard Lessel, Instructor in Public Health</td>
<td>12</td>
<td>$12,000</td>
<td>$13,000</td>
<td>Grant</td>
</tr>
<tr>
<td>(Increase provided in grant.)</td>
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<tr>
<td>Dr. Alexander J. Schleuning, Assistant Professor of Otolaryngology</td>
<td>12</td>
<td>$20,000</td>
<td>$21,000</td>
<td>Budget</td>
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<tr>
<td>(Promotion to Associate Professor of Otolaryngology and to maintain proper salary and rank relationships within the department.)</td>
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<tr>
<td>Dr. Rudolf Engel, Professor of Pediatrics</td>
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<td>$25,500</td>
<td>$26,000</td>
<td>Grant</td>
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<tr>
<td>(Increase provided in grant.)</td>
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<td>Dr. David Linder, Associate Professor of Pathology</td>
<td>12</td>
<td>$26,000</td>
<td>$31,000</td>
<td>Grant</td>
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<td>(Increase provided in grant; effective August 1, 1970.)</td>
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<tr>
<td>Portland State University</td>
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<tr>
<td>Dr. Harold A. Jambor, Professor of Social Work</td>
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<td>$18,931</td>
<td>$20,417</td>
<td>Budget</td>
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<td>(Increased responsibilities; budgeted 40 percent time and salary in School of Social work and 60 percent in Division of Continuing Education.)</td>
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<tr>
<td>Mrs. Mary Lou Daily, Assistant Professor Mathematics</td>
<td>9</td>
<td>$9,108</td>
<td>$10,512</td>
<td>Budget</td>
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<td>(Doctorate nearing completion; effective September 16, 1970.)</td>
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<tr>
<td>Dr. Hacik Erzurumlu, Associate Professor of Engineering</td>
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<td>$13,104</td>
<td>$14,130</td>
<td>Budget</td>
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<td>(Completion of doctoral degree; effective September 16, 1970.)</td>
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<tr>
<td>Mr. Guy-Claude Balmir, Assistant Professor of English</td>
<td>9</td>
<td>$9,504</td>
<td>$11,520</td>
<td>Budget</td>
</tr>
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<td>(Outstanding performance and to retain his services; effective September 16, 1970.)</td>
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<tr>
<td>Dr. Bruce Brown, Associate Professor of Chemistry</td>
<td>12</td>
<td>$17,292</td>
<td>$20,148</td>
<td>Budget</td>
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<tr>
<td>Mr. Gerald B. Halverson, Associate Professor of Business Administration</td>
<td>9 to 12</td>
<td>$11,725</td>
<td>$17,400</td>
<td>Budget</td>
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<td>(Appointment as Acting Assistant Dean for Academic Affairs; effective August 15, 1970.)</td>
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</tr>
<tr>
<td>Budgeted Name, Rank, and/or Title, Department</td>
<td>Mo. of Service</td>
<td>Present Salary Rate</td>
<td>Recommended Salary Rate</td>
<td>Source of Funds</td>
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<td>---------------------------------------------</td>
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<tr>
<td>Dr. Lawrence J. Jacoby, Assistant Professor of Chemistry</td>
<td>9</td>
<td>$ 9,300</td>
<td>$ 9,675</td>
<td>Budget</td>
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<td>(One-year appointment extended for second year; effective September 16, 1970.)</td>
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<tr>
<td>Eastern Oregon College</td>
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<td>--</td>
<td>19,248</td>
<td>Budget</td>
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<tr>
<td>(Appointment as Associate Professor of Education, Dean of Students, yearly tenure; effective August 1, 1970.)</td>
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<tr>
<td>Mr. James Buck, Instructor</td>
<td>12</td>
<td>9,486</td>
<td>9,996</td>
<td>Budget</td>
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<tr>
<td>(Advance in rank to Assistant Professor, Researcher.)</td>
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</table>

In recommending approval of the personnel adjustments, Mrs. Johnson expressed concern about approving these adjustments in a routine manner on the basis of available information. She said that some of the adjustments are retroactive and may involve policy matters. She indicated that she would prefer to have personnel actions which involve only financial matters separated from other personnel adjustments and considered by the Finance Committee. Adjustments in rank would then be submitted to the Board's Office for approval and recommendation to the Board.

The Chancellor suggested that a staff report be prepared for consideration by both the Finance Committee and the Academic Affairs Committee. The report would present recommendations for modifications of the procedure to be followed.

Mr. Snider said that consideration of the report could be referred to the Board acting as a committee of the whole to meet in the near future.

Mr. Mosser commented that in drafting the policy it was his opinion that the Board should be looking at the overall structure of the institution and the number of people at each academic rank at each salary level, rather than considering each person on the basis of the limited facts available. He said that perhaps salaries above a certain level should be reviewed by the Board. He suggested that perhaps the staff could indicate the types of policy decisions that might be approved by the Board in a meaningful way instead of approving a list of individual personnel adjustments.

The Board approved the personnel adjustments and appointments as recommended.
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.

Mrs. Johnson suggested that the policies relating to gifts and grants should also be reviewed. She particularly referred to policies in the acquisition of library materials and the development of a procedure which would make certain that the intent of the donor is actually being carried out as a part of the responsibility of the institution in the acceptance of the gifts and grants.

**Oregon State University**

**Scholarships & Fellowships**

Gifts totaling $3,983.60 from the following donors for scholarships and fellowships:

- **Aerospace Education and Cadet Programs, Civil Air Patrol, Maxwell Air Force Base, Alabama** $ 500.00
- **Douglas County Home Extension, Roseburg** 369.00
- **Grand Chapter of Oregon, Order of the Eastern Star, Molalla (Leslie S. Parker Memorial Scholarship)** 500.00
- **Grand Chapter of Oregon, Order of the Eastern Star, Portland** 495.00
- **Oregon State Chapter P.E.O. Sisterhood, Salem** 480.00
- **Ralston Purina Company, St. Louis, Missouri** 500.00
- **Rohm and Haas Company, Philadelphia, Pennsylvania** 1,000.00
- **Western Conference of Teamsters Scholarship, through Umpqua Community College, Roseburg** 139.60

**D. M. Goode**

Gift of 25 miscellaneous books, valued at $142.70, from Mr. Delmer M. Goode, Corvallis, to the Oregon State University Library.

**National Aeronautics and Space Administration**

Grant of $20,600 from the National Aeronautics and Space Administration, Manned Spacecraft Center, Houston, Texas, for research entitled, "Activation Analysis of Lunar Material," August 24, 1970, through January 31, 1971, under the direction of Dr. Roman A. Schmitt, Associate Professor of Chemistry.

**National Science Foundation**

Grants totaling $255,475 from the National Science Foundation, Washington, DC., for research, fellowships, and other purposes, as follows:

1. $33,800 - "Reactive Intermediates in Some Small Ring Systems," September 15, 1970, through September 14, 1972, under the direction of Dr. Peter K. Freeman, Professor of Chemistry.

2. $64,100 - "Convection in Seawater," September 1, 1970, through August 31, 1972, under the direction of Dr. Douglas R. Caldwell, Assistant Professor of Oceanography.

3. $40,000 - "Electric Dichroism of DNA Complexes," September 15, 1970, through September 14, 1972, under the direction of Dr. K. E. Van Holde, Professor of Biophysics.
4. $6,875 - "To pay costs for salaries, wages, materials and other expenses under a National Science Foundation Science Faculty Fellowship," September 1, 1970, through September 1, 1971, under the direction of Dr. Carl Bond, Assistant Director, Graduate School.

5. $19,000 - "To pay costs for salaries, wages, materials and other expenses under a graduate fellowship from the National Science Foundation," September 1, 1970, through August 31, 1971, under the direction of Dr. Carl Bond, Assistant Director, Graduate School.

6. $45,000 - "Organization of the Genome of Drosophila Melanogaster," October 1, 1970, through September 30, 1972, under the direction of Dr. John A. Kiger, Jr., Assistant Professor of Biochemistry and Biophysics.

7. $46,700 - "Research Grant in Antarctic Biology," August 15, 1970, through August 14, 1972, under the direction of Dr. Richard Y. Morita, Professor of Microbiology.

U. S. Atomic Energy Commission
Grant of $8,125 from the U. S. Atomic Energy Commission, Richland, Washington, for research entitled, "Radionuclide Cycling in Natural Populations of Amphibians," September 15, 1970, through September 14, 1971, under the direction of Dr. David L. Willis, Associate Professor of Biology.

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

U. S. Dept. of Labor
Grant of $122,690 from the U. S. Department of Labor, Manpower Administration Bureau of Work Programs, San Francisco, California, "to carry costs for salaries, wages, materials and other expenses, under a National Youth Corps Out of School Program," August 1, 1970, through June 15, 1971, under the direction of Dr. Harry E. Clark, Extension Community Development Specialist.

U. S. Public Health Service

Mrs. R. P. Whitcomb and Miss Alice B. Plympton
Gift of Chantilly lace pieces, valued at $170, from Mrs. Ruth P. Whitcomb and Miss Alice B. Plympton, Portland. The gift to the Horner Museum consists of a jacket, shawl and scarf.
Grants to the several Agricultural Experiment Station departments and divisions for research work and other purposes from various donors, as follows:

Agricultural Research Foundation

$1,970.07 - "For purchase of a 1970 Chevrolet 1/2-ton pickup and Gem-top canopy, Serial No. CS140z176812," for use under the direction of Dr. William Furtick, Professor of Agronomy.

$1,888.50 - "Hop Research," under the direction of Mr. Sam T. Likens, Associate Professor of Chemistry.

$4,000 - "Weed Control," under the direction of Dr. William Furtick, Professor of Agronomy.

$1,905.25 - "Control of Soil Temperature with Reactor Cooling Water," under the direction of Dr. L. Boersma, Professor of Soils.

$5,570 - "Biology and Control of Insect Pests of Mint, Dill, Tree Fruits and Nuts," under the direction of Dr. R. E. Berry, Assistant Professor of Entomology, and Mr. S. C. Jones, Professor of Entomology.

$570 - "Summation of Data from Herbicide Trial Plots in Sugarbeets and Field Corn," under the direction of Mr. Luther Fitch, Assistant Professor of Agronomy.

American Rose Foundation

$500 - "To continue rose virus studies," under the direction of Dr. L. C. Cochran, Professor of Plant Pathology.

Chevron Chemical Company

$200 - "Biology and Control of Terrestrial Molluscs," under the direction of Dr. H. H. Crowell, Professor of Entomology.

Douglas County Court

$500 - "To support research on rootstock nutrition in prunes," under the direction of Dr. M. H. Chaplin, Assistant Professor of Horticulture.

E. I. du Pont de Nemours

$3,000 - "Support of herbicide program on alfalfa, wheat, potatoes, mint, and seed crops," under the direction of Dr. A. P. Appleby, Associate Professor of Agronomy.

G. Lamont

$1,150 - Representing the value of 2 Jamesway 252 Incubators, for use in Poultry Science.

Emery Moore

$11,000 - Representing the value of Polled Hereford Bull to be used in the Animal Science breeding program, under the direction of Dr. A. T.Ralston, Professor of Animal Nutrition.

Niagara Chemical Division of FMC Corporation

$250 - "For Entomological Work," under the direction of Dr. R. W. Zwick, Associate Professor of Entomology.
NOR-AM Agricultural Products
$200 - "Entomological Work," under the direction of Dr. R. W. Zwick, Associate Professor of Entomology.

Northwest Food Processors Association
$9,265 - "Support of food processor industry to applied research work in agriculture," under the direction of Dr. W. A. Frazier and Dr. R. L. Ticknor, Professors of Horticulture; Dr. E. K. Vaughan, Professor of Plant Pathology; and Mr. G. W. Varseveld, Assistant Professor of Food Science and Technology.

Oregon Bulb Farm
$2,500 - "Research on Lily Viruses," under the direction of Dr. T. C. Allen, Associate Professor of Plant Pathology.

The Oregon Potato Commission
$6,900 - "Research for special programs of benefit to the Oregon Potato Industry," under the direction of the following staff members: Dr. T. L. Jackson, Professor of Soils; Mr. G. E. Carter, Assistant Professor of Agronomy; Dr. H. H. Crowell, Professor of Entomology; Mr. T. P. Davidson, Assistant Professor of Horticulture; Dr. P. A. Koepfell, Assistant Professor, Botany and Plant Pathology.

Oregon State Department of Agriculture
$4,500 - "Development of a Methodology for Producing Rose Bushes That Can Be Certified Free of Virus," under the direction of Dr. L. Cochran, Professor of Plant Pathology.

OSU Foundation
$6,000 - "Douglas Fir Research Work," under the direction of Dr. A. N. Roberts, Professor of Horticulture.

Steinfeld's Products Company
$250 - "In support of research on pickle cucumbers," under the direction of Dr. H. J. Mack, Professor of Horticulture.

Tenneco Chemicals Inc.
$1,000 - "Testing of Compounds for Control of Grass Seed Diseases," under the direction of Dr. John Hardison, Professor of Plant Pathology.

$3,000 - "For introduction and agronomic evaluation of new data from potential crops for Oregon," under the direction of Mr. Wheeler Calhoun, Associate Professor of Agronomy.

Washington-Oregon Prune Marketing Committee
$1,300 - "Internal Prune Browning Research," under the direction of Dr. M. H. Chaplin, Assistant Professor of Horticulture, and Mr. David J. Burkhart, Extension Agent Horticulturist in Umatilla County.

University of Oregon
Scholarships & Fellowships
Gifts totaling $40,082.03 from the following donors for scholarships and fellowships:

- Aid Association for Lutherans, Appleton, Wisconsin $400.00
- Analy Scholarship Fund, Analy High School, Sebastopol, California $100.00
- Army Relief Society, New York City $125.00
- Boise Cascade Corporation Foundation, Boise, Idaho $1,000.00
- Britt Memorial Scholarship Committee, Medford $200.00
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<tr>
<th>Scholarship Fund / Organization Name</th>
<th>Amount</th>
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<tr>
<td>The Carpenter Foundation, through Ashland Senior High School, Ashland</td>
<td>$134.00</td>
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<tr>
<td>The Carpenter Foundation, through School District No. 6, Central Point</td>
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<td>The Carpenter Foundation, through Medford Senior High School, Medford</td>
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<td>Cornell Children's Tuition Scholarship Plan, Ithaca, New York</td>
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<td>Croatian Fraternal Union Scholarship Foundation, Pittsburgh, Pennsylvania</td>
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<tr>
<td>Crown Zellerbach Foundation Scholarship, San Francisco, California</td>
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<td>Degree of Honor Protective Association, St. Paul, Minnesota</td>
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<td>Lulu M. Demaray Scholarship Fund, through the First National Bank of Oregon, Portland</td>
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<td>Frankfurt American Community Scholarship Association, A.P.O. New York City</td>
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<td>Gavilan College Scholarship Fund, Gilroy, California</td>
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<td>Georgia-Pacific Foundation, Portland</td>
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<td>Clara Hanley Scholarship Fund, through the U.S. National Bank of Oregon, Portland</td>
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<td>Peggyann Hutchinson Scholarship, through Medford Senior High School, Medford</td>
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<td>International Women's Fishing Association Scholarship Trust, Palm Beach, Florida</td>
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<td>Jackson Foundation, through the U.S. National Bank of Oregon, Portland</td>
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<tr>
<td>Job's Daughter Scholarship, Grand Guardian Council of Oregon, Portland</td>
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<td>Carl Johnson Memorial Scholarship Fund, through Oregon City Senior High School</td>
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<tr>
<td>Junior Achievement Scholarship, Junior Achievement--Columbia Empire, Inc., Portland</td>
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<td>Keller Lumber Co. Roseburg</td>
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<td>Latin American Scholarship Program of American Universities, Cambridge, Massachusetts</td>
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<td>McMinnville Rotana Club</td>
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<td>Meier &amp; Frank Scholarship, Portland</td>
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<td>New York Council Navy League Scholarship Fund, New York City</td>
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<td>Nez Perce Tribal Executive Committee, Lapwai, Idaho</td>
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<td>O.N.C. Scholarship Foundation, Palo Alto, California</td>
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Oregon Association of Broadcasters, Eugene $500.00
Oregon City Junior and Senior High Schools Scholarship Fund, Oregon City 225.00
Oregon Congress of Parents and Teachers, Inc., Portland 336.00
Oregon State Chapter P.E.O. Sisterhood, Salem 480.00
Oregon State Elks Association, Salem 1,250.00
Leslie S. Parker Memorial Scholarship Fund, Star, Molalla 2,500.00
Payne Memorial Scholarship, Sweet Home 100.00
P.E.O. Scholarship, Chapter BI, Roseburg 150.00
P.E.O. Sisterhood, Oregon State Chapter, Salem 250.00
Presser Foundation, Philadelphia, Pennsylvania 200.00
Professional Baseball College Scholarship Plan, New York City 233.33
Ricketts Music Store, Roseburg 200.00
Scholarship Endowment Fund, Order of the Eastern Star, Portland 245.00
The William Lightfoot Schultz Foundation, Clifton, New Jersey 1,000.00
M. M. Scott Scholarship Committee, Honolulu, Hawaii 1,550.00
Norton Simon, Inc., Foundation for Education, Los Angeles, California 136.00
Springfield Rotary Club Scholarship Committee 100.00
Bill Templin, Jr., Memorial Fund, Scappoose 400.00
Marjorie Thompson Reynolds Memorial Fund, Eugene 250.00
Frank Tou Velle Trust, through Medford Senior High School, Medford 303.00
Max D. Tucker Scholarship Fund, through U. S. National Bank of Oregon, Portland 666.00
U. S. Department of the Interior, Bureau of Indian Affairs, Scholarship Grant Reserve Fund, Juneau, Alaska 3,200.00
Vancouver Plywood, Grants Pass 250.00
Western Cannery Council of Western Conference of Teamsters, Burlingame, California 500.00
Williamette Industries, Inc., Albany 776.00
Zonta Club, Salem 200.00

State of Alaska Grant of $1,840 from the State of Alaska, Department of Education, Juneau, Alaska, "for airline tickets for recreational majors for field study experience as part of their senior year requirements," September 22, 1970, through June 13, 1971, under the direction of Dr. Lynn S. Rodney, Professor and Head, Recreation and Park Management.

Dean and Mrs. F. A. Cuthbert Gift to the Museum of Art of a Japanese painting entitled, "Pair of Crested Magpies in a Banshun Garden," (c. 1850) valued at $225, from Dean and Mrs. Fred A. Cuthbert, Eugene.

The Ford Foundation Grant of $3,686 from The Ford Foundation, New York City, to provide a "Doctoral Fellowship for American Indian Students on behalf of Orville Scott," September 1, 1970, through June 30, 1971, under the direction of Dr. Leona E. Tyler, Dean of the Graduate School.
Meeting #390-72

October 26, 1970

F. G. James

Gift of ten Chinese paintings mounted as album paintings and valued at $1,745, from Mr. Frank G. James, Palo Alto, California.

Lane Intermediate Education District

Grant of $4,500 from the Lane Intermediate Education District, Eugene, "for services to Lane Intermediate Education District in connection with Art in Elementary Schools Project," June 14, 1970, through June 30, 1971, under the direction of Dr. June McFee, Director, Institute of Community Art Studies.

Linn-Benton Intermediate Education District

Grant of $37,616 from the Linn-Benton Intermediate Education District, Albany, "for personnel and services to Linn-Benton Intermediate Education District in connection with a System Approach to Behavior in Reading Education Project," July 1, 1970, through June 30, 1971, under the direction of Dr. Carl Wallen, Associate Professor of Education.

National Aeronautics & Space Administration

Grants totaling $60,300 from the National Aeronautics and Space Administration, Washington, D. C., for research, as follows:

1. $40,000 - "Geochemistry of Trace Elements in Meteorites and Related Materials," September 1, 1969, through August 31, 1973, under the direction of Dr. Gordon Goles, Associate Professor of Geology.

2. $20,300 - "Preparation for Plagioclase Thermometry of Returned Lunar Samples," September 1, 1970, through January 31, 1971, under the direction of Dr. D. F. Weill, Professor of Geology.

National Science Foundation

Grants totaling $403,100 from the National Science Foundation, Washington, D. C., for research and other purposes, as follows:

1. $100,000 - "Growth, Mutation and Recombination in Bacteriophage," September 15, 1970, through September 15, 1972, under the direction of Dr. Franklin W. Stahl, Professor of Biology, and Research Associate, Institute of Molecular Biology.

2. $40,000 - "Peripheral Discriminability Under Uncertainty and of Apparent Movement," December 1, 1970, through November 30, 1972, under the direction of Dr. Jacob Beck, Professor of Psychology.

3. $40,800 - "Problems on Rings and Groups," June 1, 1971, through May 31, 1972, under the direction of Dr. Charles W. Curtis and Dr. David K. Harrison, Professors of Mathematics.

4. $13,000 - "Total Synthesis of Gibberellic Acid," January 1 through December 31, 1971, under the direction of Dr. Lloyd J. Dolby, Associate Professor of Chemistry.

5. $700 - "Doctoral Dissertation Research in Anthropology on behalf of Valerie Nammour," September 1, 1970, through August 31, 1971, under the direction of Dr. Vernon Dorjahn, Professor of Anthropology.
6. $18,500 - "Archaeological Applications of Trace-Element Geochemistry," September 1, 1970, through August 31, 1972, under the direction of Dr. Gordon Coles, Associate Professor of Geology.

7. $60,000 - "Chromosome Movements and Fine Structure of the Spindle," September 1, 1970, through August 31, 1972, under the direction of Dr. Andrew S. Bajer, Professor of Biology.

8. $27,000 - "Genetics of Drosophila," September 15, 1970, through September 15, 1971, under the direction of Dr. Edward Novitski, Professor of Biology.

9. $50,000 - "Dynamics of Attention," September 1, 1970, through August 31, 1972, under the direction of Dr. Michael Posner, Professor of Psychology, and Dr. Steven W. Keene, Assistant Professor of Psychology.


11. $50,600 - "Profiles of Pressure Broadened Spectral Lines in Gases," September 1, 1970, through August 31, 1972, under the direction of Dr. S. Y. Ch'en, Professor of Physics.

Portland State University

Public Hospital Service
Grant of $6,100 from the Public Hospital Service, National Institute of Mental Health, Bethesda, Maryland, "for a predoctoral research fellowship award on behalf of Julian M. Libet," September 1, 1970, through August 31, 1971, under the direction of Dr. Peter M. Lewinsohn, Professor of Psychology.

U. S. Atomic Energy Commission
Grants totaling $58,000 from the U. S. Atomic Energy Commission, Richland, Washington, for research as follows:

1. $32,000 - "Diffusion Controlled Reactions and Exchange Reactions in Solution," September 16, 1970, through September 16, 1971, under the direction of Dr. Richard Noyes, Professor of Chemistry.

2. $26,000 - "Nucleo-Cortical Interactions in Amphibian Development," August 1, 1970, through July 31, 1971, under the direction of Dr. Philip Grant, Professor of Biology.

U. S. Office of Economic Opportunity
Grant of $67,636 from the U. S. Office of Economic Opportunity, Washington, D.C., to provide supplemental funds for the VISTA Training Program, June 1, 1970, through May 31, 1971, under the direction of Mr. James Booth, Senior Instructor, College of Education.
Grants totaling $432,918 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., for training programs, traineeships, library support, and other purposes, as follows:

1. $19,344 - "Traineeships in Mental Retardation," September 1, 1970, through August 31, 1971, under the direction of Dr. H. J. Prehm, Professor of Education, and Dr. P. L. Browning, Assistant Professor of Education.

2. $212,807 - "Teaching Grant and Traineeships in Rehabilitation Counseling," September 1, 1970, through August 31, 1971, under the direction of Dr. Ronald C. Waller, Associate Professor of Education.

3. $833 - "Basic Library Support grant for the Institute of Marine Biology," July 1, 1970, through June 30, 1971, under the direction of Dr. Carl W. Hintz, University Librarian.

4. $80,179 - "Teacher Corps In-Service Training Program," September 1, 1970, through June 30, 1971, under the direction of Dr. Stanley Cohen, Associate Professor of Education.

5. $119,755 - Representing subcontracts from Williamsburg, South Carolina; West Iron County, Michigan; Dayton, Ohio, Smithville, Tennessee; Todd County, South Dakota; and Racine, Wisconsin; "For services to be provided by the University of Oregon's Headstart Follow-Through Program," under U. S. Office of Education grants, June 15, 1970, through August 31, 1971, under the direction of Dr. Wesley Becker, Professor of Education.

Grant of $9,500 from the U. S. Department of Labor, Washington, D. C., to provide supplemental funds for support of a "Cooperative Plan for Manpower Research and Education in the Northwest Region," August 1, 1970, through July 31, 1971, under the direction of Dr. Eaton H. Conant, Director, Institute of Industrial and Labor Relations.

Grants totaling $322,051 from the U. S. Public Health Service, Washington, D.C., for research, training grants, fellowships, supplies, and other purposes, September 1, 1970, through August 31, 1971, unless otherwise indicated, as follows:


2. $22,904 - "Genetic and Fine Structure Basis of Disjunction," under the direction of Dr. Andrew S. Rajer, Professor of Biology.
3. $1,000 - "Supply allowance on behalf of George B. Birrell," June 1, 1970, through May 31, 1971, under the direction of Dr. O. Hayes Griffith, Research Associate, Institute of Molecular Biology.

4. $53,672 - "Inelastic Light Scattering in Biopolymers," September 1, 1970, through August 31, 1973, under the direction of Dr. Warner Peticolas, Professor of Chemistry.

5. $500 - "Post-doctoral supply allowance on behalf of Ellis Branson Ridgway," March 15 through October 13, 1970, under the direction of Dr. Graham Hoyle, Professor of Biology.

6. $29,565 - "Research Scientist Development Award on behalf of Dr. Gerald R. Patterson," under the direction of Dr. Robert Mattson, Associate Dean, College of Education.

7. $13,143 - "Special Research Fellowship Award on behalf of Philip Kashin," under the direction of Dr. Graham Hoyle, Professor of Biology.

8. $7,100 - "Predoctoral fellowship on behalf of Donald R. Gordon," under the direction of Dr. Philip D. Young, Assistant Professor of Anthropology.

9. $1,766 - "Predoctoral Research Fellowship Award on behalf of Linda J. Olsen," September 1 through December 31, 1970, under the direction of Dr. Joel Adkins, Assistant Professor of Psychology.

10. $6,500 - "Predoctoral Research Fellowship Award on behalf of Bruce Updyke," under the direction of Dr. Joel Adkins, Assistant Professor of Psychology.

11. $29,904 - "Enzyme Catalytic Mechanism Studies," under the direction of Dr. Raymond C. Wolfe, Professor of Chemistry.

12. $57,556 - "Integrative Mechanisms in Ganglia," under the direction of Dr. Donald M. Maynard, Professor of Biology.

13. $20,751 - "Neural Conditioning and Development," under the direction of Dr. John C. Fentress, Assistant Professor of Psychology.

14. $5,100 - "Predoctoral fellowship award on behalf of John T. Smith," under the direction of Dr. Marvin E. Lickey, Assistant Professor of Psychology.

15. $29,920 - "Racemic Tetrodotoxin Derivatives—Neurological Probes," under the direction of Dr. John F. Keana, Assistant Professor of Chemistry.
Meeting #390-76

October 26, 1970

U. S. Steel Foundation

Grant of $7,800 from U. S. Steel Foundation, New York City, for renewal of the United States Steel Foundation Fellowship, September 1, 1970, through August 31, 1972, under the direction of Dr. Terry Eidell, Associate Professor of Education.

Utah State Board of Education

Grant of $2,500 from the Utah State Board of Education, Salt Lake City, "To be used toward the training costs of fellowship holder, Carl G. Johnson," September 15, 1970, through June 30, 1971, under the direction of Dr. Herbert Prehm, Chairman, Special Education.

Gifts to the Library:

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

C. R. Butcher

Architectural renderings and drawings, valued at $4,200, from Mr. Claude R. Butcher, Lake Oswego. Mr. Butcher is a Portland architect and outstanding executor of professional architectural renderings in the Northwest.

M. Chamberlin

Files relating to the activities of the Reverend Mark Chamberlin, Gresham. The files, valued at $1,250, include correspondence and publications of numerous organizations working to solve some of the world's social ills.

Mrs. A. Emery

Additional manuscripts and related files, valued at $125, from Mrs. Anne Emery, Orcas, Washington. She is an author of young adult fiction.

H. Herzog

Architectural drawings and files of Mr. Harry Herzog, Portland architect, from Mr. Herzog. The gift is valued at $257.50.

Mrs. E. Rutland

Manuscripts and correspondence, valued at $270, from Mrs. Eva Rutland, Sacramento, California. She is an author of articles and books concerning the Black American of today.

Mrs. P. Sterling

Manuscripts, correspondence and related materials, valued at $500, from Mrs. Philip Sterling, Greenwich, Connecticut. Mrs. Sterling is an author of adult and juvenile fiction and nonfiction who writes as Dorothy Sterling.

Mrs. L. Whitney

Additional manuscripts and associated illustrations, valued at $300, from Mrs. Lewis Whitney, Christiansted, St. Croix, U. S. Virgin Islands. She is an author and illustrator of children's books who writes as Hetty Burlingame Beatty.

Mrs. J. J. Winn, Jr.

Correspondence and files of her late husband from Mrs. John J. Winn, Jr., Portland. Mr. Winn was General Manager of the Port of Portland and the gift is valued at $175.

Mrs. C. Woolley

Manuscripts and correspondence, valued at $485, from Mrs. Catherine Woolley, Clifton, New Jersey. She is an author of books for children.
University of Oregon Medical School

Scholarships & Fellowships

Gifts totaling $600 from the following donors for scholarships and fellowships:

- Baptist Life Association, Buffalo, New York $ 200.00
- Britt Memorial Scholarship Fund, Medford 100.00
- Mr. and Mrs. James G. Wendel, Ann Arbor, Michigan (Harold F. Wendel Memorial Scholarship Fund) 100.00
- Mrs. Harold F. Wendel, Portland (Harold F. Wendel Memorial Scholarship Fund) 100.00
- Mrs. Lorna K. Diesen, Redmond, Washington 100.00

American Cancer Society, Oregon Division

Grants totaling $45,718 from the American Cancer Society, Oregon Division, Portland, for research, training programs and other purposes, September 1, 1970, through August 31, 1971, unless otherwise indicated, as follows:

1. $3,600 - "In further support of the Bone Tumor Registry," under the direction of Dr. Sheldon A. Jacobson, Associate Clinical Professor of Pathology.

2. $9,750 - "To develop methods for estimation of cellular immunity in melanoma and other solid tumors using in vitro techniques," under the direction of Dr. Joe W. Templeton, Assistant Professor of Medical Genetics, and Dr. David J. Hinricks, Research Associate, Department of Surgery.

3. $1,800 - "In further support of an esophageal speech teaching program under the direction of Mr. Mervyn Hollyfield," to be administered through Dr. David D. DeWeese, Professor and Chairman, Department of Otolaryngology.

4. $3,600 - "In further support of a Tumor Registry," under the direction of Dr. William Fletcher, Professor of Surgery.

5. $14,850 - "To Observe Normal to Malignant Conversions Due to Herpes Viruses in Human Tissues of Cervical, Prostate and Lymphoid Explants," under the direction of Dr. Thelma N. Fisher, Associate Professor of Pathology.

6. $12,118 - "To Influence Helper Virus on the Biologic Properties of a Defective Leukemia Virus," August 1, 1970, through July 31, 1971, under the direction of Dr. Peter J. Dawson, Professor of Pathology.

Brady-Hamilton Stevedore Co.
Gift of $100 from the Brady-Hamilton Stevedore Co., Portland, to be used for tumor research in memory of Captain John E. Olsen, under the direction of Dean Charles N. Holman.

Medical Research Foundation of Oregon
Grant of $176,706.27 from the Medical Research Foundation of Oregon, Portland, "For various research projects conducted at the University of Oregon Medical School," July 1, 1969, through June 30, 1970, under the direction of Mr. W. A. Zimmerman, Associate Dean for Business Affairs.
Meeting #390-78

October 23, 1970

Grant of $31,910 from The National Foundation, March of Dimes, Portland, "in further support of a Birth Defects Research Center," July 1, 1970, through June 31, 1971, under the direction of Dr. Neill Buist, Associate Professor of Pediatrics.

Grants totaling $2,800 from the Oregon Heart Association, Portland for research, as follows:


2. $2,000 - "The Role of Mycoplasma Pneumoniae in Acute and Chronic Carditis," June 15 through September 15, 1970, under the direction of Dr. Michael J. Miller, Assistant Professor of Pediatrics.

Gift of $500 from Mr. John H. Pigg, Valencia, California, to be used for cancer research in memory of his mother, Mrs. Zola F. Pigg, under the direction of Dr. Charles N. Holman, Dean.

Gift of $500 from the Portland Grade Teachers Association, Portland, to be added to the Doernbacher Fund to be used for a heart monitor, under the direction of Dr. Michael D. Baird, Medical Director.

Gift of $185.60 from Mr. Jack J. Saltzman, Portland, to be used for animal care research, under the direction of Mr. Allan Rogers, Director of Animal Care.

Gift of $583.33 from Dr. Arthur J. Seaman, Portland, for "Hematology Research," under the direction of Dr. Seaman, Chairman of the Department of Hematology.

Grants totaling $736,027 from the U. S. Department of Health, Education, and Welfare, Washington, D. C., for training programs and other purposes, as follows:

1. $23,400 - "Teaching Grant and Traineeships in Rehabilitation Medicine," September 1, 1970, through August 31, 1971, under the direction of Dr. William E. Snell, Professor and Head of the Division of Orthopedics.

2. $1,200 - "In further support of the Adverse Reaction Reporting Service," August 1, 1970, through January 31, 1971, under the direction of Dr. Michael D. Baird, Medical Director and Administrator of Hospital and Clinics.

3. $89,048 - "Teaching grant and traineeships in Rehabilitation Counseling in the Department of Psychiatry," September 1, 1970, through August 31, 1971, under the direction of Dr. George Saslow, Professor and Chairman of Psychiatry.
4. $622,379 - "In further support of a training program in Mental Retardation," July 1, 1970, through June 30, 1971, under the direction of Dr. Leroy O. Carlson, Associate Professor of Pediatrics.

Grants totaling $870,342 from the U. S. Public Health Service, Washington, D.C., for research, training programs, and other purposes, September 1, 1970, through August 31, 1971, unless otherwise indicated, as follows:

1. $5,800 - "Predoctoral fellowship for Richard A. Walloch under the direction of Dr. Jack Vernon, Otolaryngology, and Dr. Robert Fitzgerald, Medical Psychology," for the fiscal year 1970-71.

2. $10,368 - "Special Fellowship for Peter Stenzel in the Department of Biochemistry," under the direction of Dr. Richard T. Jones, Professor and Chairman, Department of Biochemistry.

3. $1,000 - "Fellowship supply allowance for Mary Meikle in the Department of Otolaryngology," June 16, 1970, through June 15, 1971, under the direction of Dr. Jack A. Vernon, Professor of Otolaryngology.

4. $1,325 - "Predoctoral fellowship for Karmen L. Schmidt in the Department of Anatomy," September 1 through November 30, 1970, under the direction of Dr. Howard W. Davis, Assistant Professor of Anatomy.

5. $11,121 - "International Fellowship in the Department of Surgery," January 1 through December 31, 1971, under the direction of Dr. Albert Starr, Professor and Head, Division of Cardiopulmonary Surgery.

6. $26,653 - "Undergraduate clinical research training program in the Division of Cardiology," under the direction of Dr. Herbert E. Griswold, Professor and Head of the Division of Cardiology.

7. $23,816 - "Pharmacology of Polycycloalkane Anesthetics," under the direction of Dr. Elton L. McCawley, Professor of Pharmacology.

8. $64,324 - "Structure and Function of the Inner Ear," under the direction of Dr. Catherine A. Smith, Professor of Otolaryngology.

9. $30,460 - "Cardiovascular Physiology in Pregnancy," under the direction of Dr. James Metcalfe, Professor of Medicine.

10. $31,792 - "Pharmacologic Analysis of Transmission in Ganglia," under the direction of Dr. William K. Riker, Professor and Chairman, Department of Pharmacology.


13. $65,471 - "Eccrine Sweat Gland Function," under the direction of Dr. Richard L. Dobson, Professor of Dermatology.

14. $4,161 - "Neuropharmacology of the Postsynaptic Membrane," September 1 through December 31, 1970, under the direction of Dr. Makoto Sato, Associate Professor of Neurosurgery.

15. $26,489 - "Inhibition of Hemagglutinins by Immunosuppressive Drugs," under the direction of Dr. Arthur W. Frisch, Professor and Chairman, Department of Microbiology.

16. $9,205 - "Smoking Education and Evaluation Program," July 1, 1969, through December 31, 1970, under the direction of Dr. Richard L. Grant, Assistant Professor of Psychiatry.

17. $21,362 - "Malignant and Genetic Alterations in Human Cells," under the direction of Dr. Robert D. Koler, Professor and Head of the Division of Medical Genetics.

18. $60,000 - "In further support of a Health Professions Scholarship Program," July 1, 1970, through June 30, 1971, under the direction of Dr. Leonard E. Shapland, Student Financial Aid Officer.

19. $20,000 - "In further support of a Nursing Scholarship Program," July 1, 1970, through June 30, 1971, under the direction of Mr. Leonard E. Shapland.

20. $320,000 - "The Collaborative Perinatal Program," July 1, 1970, through June 30, 1971, under the direction of Dr. William M. Clark, Jr., Professor of Pediatrics.

21. $29,855 - "Prenatal Hemodynamics," under the direction of Dr. Jan Job Faber, Associate Professor of Physiology.

22. $69,006 - "Neural Mechanisms of Postural Control," under the direction of Dr. John M. Brookhart, Professor and Chairman, Department of Physiology.

Wesely Estate Bequest of $5,000 from the estate of Agnes Wesely, through the First National Bank of Oregon, Portland, for the unrestricted use of Doernbecher Hospital, under the direction of Dr. Michael Baird, Medical Director.
Portland State University

Scholarships & Fellowships

Gifts totaling $2,116 from the following donors for scholarships and fellowships:

- Boise Cascade Corporation Foundation, Inc., Boise, Idaho, $250.00
- Mr. Robert E. Portlock, Bureau of Indian Affairs, Anchorage, Alaska, 150.00
- Crown Zellerbach Foundation, San Francisco, California, 200.00
- International Christian Scholarship Foundation, La Canada, California, 300.00
- Dr. Walton Manning, Portland, 150.00
- Oregon Congress of Parents and Teachers, Inc., Portland, 250.00
- Portland State University Faculty Women's Club, 816.00

Basketball Day Camp

Gifts totaling $300 from the following donors to provide for the expenses of a student at the Portland State University Basketball Day Camp, July 27 through August 1, 1970, under the direction of Mr. Marion Pericin, Basketball Coach:

- Oregon Golden Gloves, Inc., Portland, $100.00
- Rotary Club of East Portland, Portland, 100.00
- U. S. National Bank of Oregon, Portland, 100.00

Albina Child Development Center

Grant of $1,000 from the Albina Child Development Center, Portland, for an "Evaluation of the Albina Child Development Center Program by the School of Social Work," December 29, 1969, through June 30, 1970, under the direction of Dr. Arthur Emlen, Associate Professor of Social Work.

American Society of Women Accountants

Gift of $100 from the American Society of Women Accountants, Portland, "for the Student Loan Fund," 1970-71, under the direction of Mr. B. H. Robinson, Director, Financial Aid Office.

Hecker Estate

Bequest of $1,000 from the Margaret J. Hecker Estate, Longview, Washington, as an unrestricted gift to Portland State University under the direction of Mr. W. T. Lemman, Jr., Vice President for Business and Finance.

National Association of Student Personnel Administrators

Grant of $32,497 from the National Association of Student Personnel Administrators, New Brunswick, New Jersey, "To provide personnel services and supplies for the NASPA Controller and for maintenance of the NASPA central office," July 1, 1970, through June 30, 1971, under the direction of Dr. Channing M. Briggs, Controller.

Navy Relief Society

Grant of $7,481 from the State of Oregon, Oregon Arts Commission, Salem, to support a program entitled, "Oregon Art Camp," July 1 through September 30, 1970, under the direction of Mrs. Katherine Corbett, Coordinator, Department of Educational Activities.

Grant of $600 from the Oregon State Board of Education, Salem, to provide a fellowship award to Dennis Shidler for the 1970 Summer Session, June 15 through September 30, 1970, under the direction of Dr. Robert H. English, Professor of Speech.

Gift of $150 from the Oregon State Federation of Garden Clubs, Inc., McMinnville, for the 1970 Summer Term Special Program, "Conservation of Natural Resources Seminars," August 16 through 29, 1970, under the direction of Mr. Paul Reiling, Coordinator, Special Programs.

Grant of $492.53 from the PSU-PGE Marketing Conference, Portland State University, "for the unrestricted use of the School of Business Administration," under the direction of Dean Donald D. Parker.

Grant of $600 from the Tri-Met Transportation Company, Portland, "To support coordination and operation of the WICHE Economic Development Internship Program during the Summer of 1970," June 15 through September 4, 1970, under the direction of Mr. Lyndon R. Musolf, Director of Urban Studies.

Subgrant of $84,563 through the University of Oregon from the U. S. Department of Health Education and Welfare, to support an "Institute for Studies in Gerontology," July 1, 1970, through June 30, 1971, under the direction of Mr. Walter Klopfer, Assistant Director of Gerontology.

Grants totaling $270,719 from the U. S. Department of Health, Education and Welfare, for training grants, as follows:

1. $82,662 - "Psychiatric Social Work Masters Level Program," July 1, 1971, through June 30, 1972, under the direction of Dr. Gordon Hearn, Professor of Social Work.

2. $188,057 - "In-Service Institute in Reading in the Language Arts (Operational Phase)," July 1, 1970, through June 30, 1971, under the direction of Dr. William A. Jenkins, Professor of Education.

Grant of $215,500 from the U. S. Department of Justice, Washington D.C., to provide "Support of the Law Enforcement Education Program whereby law enforcement students may obtain grants and loans," July 1, 1969, through June 30, 1970, under the direction of Mr. B. H. Robinson, Director of Financial Aids.
Oregon College of Education

Bureau of Indian Affairs
Grant of $4,194 from the Bureau of Indian Affairs, "to provide scholarship grants," September 1 through August 31, 1970, under the direction of Mr. John N. Sparks, Director of Business Affairs.

Oregon State Board of Education
Grant of $3,000 from the Oregon State Board of Education, Salem, to partially pay the costs of a conference entitled, "Values in Education Conference," under the direction of Dr. David E. Wallace, Director of Special Programs.

U. S. Dept. of Health, Education & Welfare
Grants totaling $358,413 from the U. S. Department of Health, Education, and Welfare, Washington, D. C., for training programs financial aid, and other purposes, as follows:

1. $153,649 - "NDEA Student Loans," July 1, 1970, through June 30, 1971, under the direction of Mr. John N. Sparks, Director of Business Affairs.


3. $39,364 - "To fund a training program for counselors working with the deaf," September 1, 1970, through August 31, 1971, under the direction of Mrs. Betty P. Holdt, Assistant Professor of Education.

University of Washington
Grant of $15,238 from the University of Washington, Seattle, "to pay the 1970-71 academic year salary and payroll assessments for Dr. Gary L. Huxford, who is participating in the Tri-University Project at the University of Washington," September 15, 1970, through June 15, 1971, under the direction of Mr. John N. Sparks, Director of Business Affairs.

Southern Oregon College

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

Eastern Oregon College

Scholarships & Fellowships
Gifts totaling $15,135 from the following donors for scholarships and fellowships:

- Boise Cascade Corporation Foundation, Inc., Boise, Idaho $3,675.00
- Bureau of Indian Affairs, Anchorage Agency, Anchorage, Alaska 4,716.00
- Confederated Tribes, Colville Reservation, Nespelem, Washington 750.00
Creswell High School Scholarship Fund, Creswell $100.00
Elks Lodge No. 1934, Brookings 400.00
Elks Lodge No. 1663, Lebanon 200.00
Georgia-Pacific Foundation, Portland 250.00
Gettings-Lynch Motor Company, La Grande 136.00
Grand Chapter of Oregon, Order of the Eastern Star, Molalla 750.00
Junior Women's Club, Union 136.00
Inc. Kaiulani Home for Girls, Honolulu, Hawaii 400.00
Mr. A. R. Keckritz, Union 408.00
Lions Club, Yoncalla 204.00
Oregon State Chapter, P.E.O., Salem 510.00
Oregon State Elks Association, Salem 250.00
Pilot Rock High School, Pilot Rock 100.00
Potlatch Forests Foundation, Inc., Lewiston, Idaho 300.00
Prairie City Parent-Teacher Association 150.00
Siletz Parent-Teacher Association 100.00
South Santiam Educational and Research Project, through the Oregon State University Foundation, Corvallis 100.00
U. S. National Bank of Oregon, Portland 1,000.00
Wallowa High School Alumni Association, Wallowa 100.00
Yoncalla Parent-Teacher Association 400.00

Mrs. E. Binney, Jr. Gift of $400 from Mrs. Edwin Binney, Jr., Boston, Massachusetts, "to be used for Eastern Oregon College at the President's discretion," under the direction of Mr. James C. Lundy, Business Manager.

Oregon Technical Institute

Scholarships & Fellowships Gifts totaling $1,800 from the following donors for scholarships and fellowships:

St. Mary's High School, Medford $200.00
Weyerhaeuser Timber Company, Klamath Falls 500.00
Miss Sarah Foss Wolverton, Pasadena, California 1,000.00
Wy'East Parent-Teacher Organization, Hood River 100.00

O. K. McCart Gift of equipment, valued at $250, from Mr. O. K. McCart, Klamath Falls, for use in the Auto-Diesel Department. The gift consisted of one Fordomatic Transmission and one Cadillac Power Steering Unit.

Oregon State Board of Dental Examiners Gift of $200 from the Oregon State Board of Dental Examiners, Portland, to provide funds for the purchase of supplies in the Dental Clinic, under the direction of Mr. Ray G. Prevost, Dean of Faculty.
Grants totaling $69,322 from the U. S. Department of Health, Education, and Welfare, Washington, D. C., for the following purposes:

1. $36,642 - "For support of students in the following areas: Medical Laboratory Technology, Medical Radiologic Technology, Dental Assistant Technology, and Sanitarian Technician Training," April 15, 1970, through April 14, 1971, under the direction of Mr. William Bradford, Curriculum Chairman of Medical Technology.


3. $29,007 - "College Work-Study Program," July 1 through December 31, 1970, under the direction of Dr. Terrance Brown, Director of Financial Aids.

Division of Continuing Education

Northwestern, Inc.

Gift of records, valued at $400, from the music library of Northwestern, Inc., Portland, for use in Oregon Educational Broadcasting, under the direction of Mr. William F. McGrath, General Manager, KOAP FM-TV.

OSU Office of International Education

Grant of $32,000 from the Office of International Education, Oregon State University, Corvallis, "to provide administrative services necessary for the effective management of the educational program known as the English Language Institute," July 1, 1970, through June 30, 1971, under the direction of Mr. Patrick L. Reilly, District 4 Coordinator.

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

Grant of $34,534 from the U. S. Department of Health, Education, and Welfare, Washington, D. C., "to employ a Regional Training Officer whose responsibility it will be to use the resources of this grant to conduct a program designed to provide or assist in the development and organization of pre-service orientation and continuing in-service training programs for Head Start staff members," July 15, 1970, through July 14, 1971, under the direction of Mrs. Marilyn Peters, Project Director.

Teaching Research Division

Idaho State Department of Education

Grant of $17,000 from the Idaho State Department of Education, Boise, Idaho, for the "Provision of consultative assistance and supervision in the conduct of an analysis of the Idaho State Department of Education and selected local education agencies in the state," July 1, 1970, through June 30, 1971, under the direction of Dr. Allen Lee, Research Professor.
Michigan State University  Grant of $41,570 from Michigan State University, East Lansing, Michigan, "to conduct planning for a behavioral science institute," February 5 through December 31, 1970, under the direction of Dr. Jack V. Edling, Research Professor.

Woodburn School Dist. No. 103C  Grant of $1,500 from the Woodburn School District No. 103 C, Woodburn, "To provide evaluation and management consulting services to the school district," August 10 through August 27, 1970, under the direction of Mr. C. F. Paulson, Associate Professor of Research.

ADJOURNMENT  The Board adjourned at 11:40 A.M.

John W. Snider, Vice-President  R. L. Collins, Secretary