STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD IN
ROOM 338, MICHAEL J. SMITH MEMORIAL CENTER, PORTLAND STATE
UNIVERSITY, PORTLAND, OREGON

March 27 and April 18, 1973

MEETING #409-1

A regular meeting of the State Board of Higher Education was held
in Room 338, Michael J. Smith Memorial Center, Portland State Uni-
versity, Portland, Oregon.

ROLL CALL

The meeting was called to order at 9:00 A.M. Tuesday, March 27,
1973, by the President of the Board, Mr. George H. Layman,
and on roll call the following answered present:

Mr. George H. Corey
Mrs. Elizabeth H. Johnson
Mr. Philip A. Joss
Mr. John D. Mosser

Mr. John W. Snider
Mr. Loran L. Stewart
Mr. Edward G. Westerdahl II
Mr. George H. Layman

Absent: Mr. Robert D. Holmes was absent for business reasons.

OTHERS PRESENT

Centralized Activities—Mr. D. R. Larsch, Assistant Chancellor;
Secretary R. L. Collins; Mr. Freeman Holmer, Vice Chancellor for
Administration; Mr. J. I. Hunderup, Vice Chancellor for Facilities
Planning; Dr. Miles C. Romney, Vice Chancellor for Academic Affairs;
Mr. H. A. Bork, Consultant; Mr. J. L. Watson, Controller; Mr. Keith L.
Jackson, Budget Director; Dr. George Diel, Director, Communications
Development; Dr. Robert Nicholas, Associate Director, Division of
Continuing Education; Mr. Allen McKenzie, Contracting Officer and
Assistant to Vice Chancellor for Administration; Mr. John B. Leahy,
Assistant Attorney General; Mr. John Richardson, Assistant to the
Chancellor; Mr. Ennis Wuie, Fiscal Analyst; Miss Linda Gabrielson,
Information Representative.

Oregon State University—President R. W. MacVicar; Mr. M. Popovica,
Dean of Administration; Mr. Richard Pahre, Director of Financial
Aid.

University of Oregon—President Robert D. Clark; Dr. Ray Hawk, Vice
President for Administration and Finance; Dr. Eugene F. Sciles, Dean,
School of Law; Mr. William Fidler, Director, International Center.

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

University of Oregon Dental School—Dean L. G. Terkla; Mr. Eugene
Bauer, Assistant Dean for Business Affairs.
Portland State University—Mr. W. T. Lemman, Vice President for Business and Finance; Mr. Robert Low, Vice President for Administration; Mr. W. C. Neland, Director of the Physical Plant; Mr. Stan Amy, Research Assistant to Vice President Low; Mr. Alan Goodwin, Research Associate to Vice President Lemman.

Oregon College of Education—President L. W. Rice.

Southern Oregon College—President James K. Sours.

Eastern Oregon College—President A. M. Rempel.

Oregon Technical Institute—President W. D. Purvins.

Others—Mrs. Maxine Warnath, Assistant Professor of Psychology at Oregon College of Education, representing the American Association of University Professors Federation; Dr. Arthur LeCours, Chairman, Interinstitutional Faculty Senate; Mr. Gilbert Polanski, Field Representative, Oregon State Employees Association; Dr. Floyd Stearns, Director, Educational Coordinating Council; Mrs. Ardis C. Hitchcock, President, Oregon Division, American Association of University Women; Mr. Norman Boice, Gresham.

Representatives from Portland Student Services, Inc.—Mr. Paul Eisenberg, President; Mr. John A. Werneken, former President; Mr. Donald J. Mele, General Manager; Mr. Greg Asbury, Secretary, Board of Directors; Mr. Gerson Goldsmith, Attorney; Miss Sue Judd, Secretary; Miss Patricia Hagen, Office Manager.

Student Representatives—Miss Tery Anderson, Representative, Interinstitutional Union of Students, Portland State University; Mr. Doug Babb and Mr. Ralph LaVelle Blondell, students, Portland State University.

The Board voted to dispense with the reading of the minutes of the last regular meeting held on January 22-23, 1973, and approved them as printed in the preliminary minutes previously issued.

On behalf of the Chancellor, Mr. Donald R. Larson, Assistant Chancellor, presented the Chancellor's report. Mr. Larson summarized the information concerning proposed legislation pertaining to Multnomah County Hospital and distributed copies of the following report:

Statement for State Board of Higher Education
March 27, 1973

MULTNOMAH COUNTY HOSPITAL

The Executive Department has proposed the gradual transfer of responsibility for the Multnomah County Hospital from the county to the State. It does so on the basis that this blueprint holds promise, not only for retaining the hospital as a teaching and patient care resource center for the Medical School, but for restoring it to its full potential.
The Board of Higher Education acknowledges that the Multnomah County Hospital, since it opened in 1923, has played a vital role in the educational programs on the campus of the medical center. Medical and nursing students, interns, residents and allied health science students have received much of their clinical training in this facility. The long-range plans for expanding student enrollments at the Medical School initiated in 1967 were based on the expectation of having this facility and its patient beds in full operation. Since that time, the reduction in the number of beds in use has resulted in a substantial reduction in patient admissions; consequently, the number and variety of clinical problems being treated have diminished. If allowed to continue, these reductions will erode the quality of the institution's educational programs.

The Board emphasizes that there are four specific instructional areas in Multnomah Hospital which are not otherwise available on the medical center campus and which are essential to the School's educational program. These include the obstetrical unit, the emergency service, the psychiatric crisis unit and the general clinical research unit.

At the request of the Executive Department, legislation has been introduced calling for the State Board of Higher Education to purchase the Multnomah County Hospital for the sum of $1.00. This proposal includes the requirement that the Multnomah County Board of Commissioners contribute to the operational expenses of the Hospital according to a mutually acceptable phase-in phase-out schedule.

The Board is committed to the objective of retaining and developing this facility as a teaching unit for the medical center.

The Board therefore wishes to go on record as supporting the proposal of the Executive Department and endorsing the legislation which has been introduced which would transfer the Multnomah Hospital to the State to be placed under the aegis of the State Board of Higher Education and, specifically, under the direct administrative control of the University of Oregon Medical School.

Board Discussion and Action

Upon motion by Mr. Westerdahl, the Board voted to support the proposed legislation as recommended. During the discussion, Dean Holman stated that the Multnomah County Hospital was essential to continuing the educational programs of the Medical School.

Mr. Larson then presented the following memorandum, prepared by the Chancellor, which provides background information and the recommendation of the Chancellor with respect to the Miner Trust:

First, I want to review a bit of history pertinent to the Miner Trust, an endowment fund which the Board administers for the benefit of the University of Oregon.
The Miner Trust was established by joint action of two brothers, W. E. and H. T. Miner, in 1933. The Trust provided for the support of a "chair of instruction," more commonly known as an endowed professorship, in real estate and insurance within the School of Business Administration. The Trust instrument specified that the occupant of the chair was to be known as the "Miner Professor of Real Estate and Insurance."

The Trust further authorized the defrayal of the expenses of investigation and research, under the direction of the Miner Professor of Real Estate and Insurance, in a variety of allied fields.

Although W. E. Miner died soon after the Trust was established, his brother H. T. Miner lived for many years and wrote an amendment to the Trust document which expanded the coverage of the Trust from one chair to two. The consequences of this action, as they have been described to me, broaden the instructional purposes for which the money might be used and to validate the interpretations given to the trust document by the trustees.

The Miner Trust currently supports two chairs. They are occupied by Raymond Mikessell, Professor of International Business, and Dr. Stanley Vance, Professor of Business Administration.

The Oregon Association of Realtors has expressed concern over the administration of the Miner Trust because they believe the field of real estate receives inadequate attention. The president of the Association, Mr. Rod Girtman, has expressed the view that the study of real estate and land use planning now has acquired a professional status and is of such major social concern that at least one of the chairs should be designated for such study.

The University of Oregon agrees with this view and President Clark has reported to me his intent to make the next appointment to a Miner professorship in the broad area including real estate and land use studies.

Because the next vacancy may occur subsequent to President Clark's retirement, he has asked me to seek Board endorsement of this proposal so that he, President Clark, may assure the Oregon Association of Realtors that his proposal will, in fact, be followed.

I recommend to you that you do, in fact, endorse President Clark's proposal and that I be authorized to convey this endorsement to the Oregon Association of Realtors.

The Board approved the recommendations as presented, with the understanding that the recommended designation in real estate would apply to the next appointment but would not represent a permanent designation in the field of real estate and land use planning. It was also agreed that President Clark's memorandum to the Chancellor dated March 5, 1973, would be included in the minutes of the meeting. President Clark's statement appears as Supplement A to these minutes.

Mrs. Johnson also stated during the meeting that the documents which established the Miner Trust and the intent of the individuals creating
it should be the governing factors in determining the use of the funds from the trust.

Mr. Larson indicated that a Presidential Search Committee has been appointed at Eastern Oregon College to seek a successor to President Kempel.

President Layman said that Board members had agreed that a special committee of the Board would be appointed to follow the work of the Search Committee and report to the Board. He appointed Mr. George H. Corey, Mrs. Elizabeth H. Johnson, and Mr. Philip A. Joss to the Committee, with Mr. Corey to serve as chairman.

Mr. Larson said that the Chancellor had distributed a revised proposal for the institutional reviews by Board members and indicated that approval of the time table would permit arrangements to be made for the first of the institutional reviews. In the discussion of the plan for institutional reviews at the November 1972 Board meeting, it was indicated that regular Board meetings would be held at the institutions to be reviewed by the Board. The suggested timetable appears below:

October 1973  - Portland State University
April 1974    - Eastern Oregon College
October 1974  - Oregon Technical Institute
April 1975    - Legislative Session
October 1975  - Medical, Dental, Nursing
April 1976    - Southern Oregon College
October 1976  - University of Oregon
April 1977    - Legislative Session
October 1977  - Oregon State University
April 1978    - Oregon College of Education
October 1978  - Board's Office, including Centralized Activities, Teaching Research, and Division of Continuing Education

Board Discussion and Action

During the Board discussion, it was indicated that approval of the first two dates on the proposed schedule would permit an evaluation of these institutional reviews and modifications of the schedule for future visitations in terms of the experience with the first two. Mrs. Johnson expressed concern that the Medical-Dental-Nursing Schools should be reviewed prior to October 1975 in view of the proposed consolidation of these health service programs. It was suggested that if a recommendation for such an institutional review developed from the deliberations of the Ad Hoc Committee to study this consolidation, a time could be set for it.

The Board voted to approve the schedule for the institutional reviews of Portland State University and Eastern Oregon College, with the understanding that the Board would reconsider the remainder of the time schedule at a later date. Mrs. Johnson voted against the motion because of her concern with respect to the timing of the Medical-Dental-Nursing review.
(Considered by Building Committee, February 21, 1973.)

Staff Report to the Committee

The Board's capital construction program requests for 1973-1975 include, as Priority No. 6 within the listing of Auxiliary Enterprise projects, $460,000 for various Sports and Recreation Improvements at the University of Oregon. Of this amount, $135,000 relates to the proposed rehabilitation of the grandstands adjacent to the Stevenson Track at Hayward Field. When this item was reviewed with the Building Committee on June 27, 1972, and with the Board on July 24, 1972, it was indicated that substantial repair of the grandstands (and the restrooms beneath them) would be required in order to comply with safety and sanitation requirements of state and local authorities.

With the concurrence of institutional officials, the Oregon Track Club, Inc., a nonprofit corporation consisting of volunteers organized for the support of Track and Field, in the Eugene area, commissioned structural engineers to investigate the wooden grandstands preparatory to implementing a program for improvement or replacement. In their report, the engineers expressed particular concern over the condition of the west grandstand, the initial unit of which was constructed in 1925. They indicated that although the roof structure added in 1938 to cover the stands appeared to be basically sound, portions of the seating areas and other supports have decayed to such an extent that they should be replaced prior to the 1974 track season. Accordingly, arrangements were made by the Oregon Track Club for the assistance of Architects Lutes & Amundson in the development of a program to restore all of the Hayward Field facilities. The assignment anticipated that the construction or rehabilitation work might need to be undertaken in two or more phases depending upon the availability of gift funds and appropriate authorizations for the project.

A copy of the conceptual study prepared by the architects for the Hayward Field restoration and development has been provided to the Board's Office with a recommendation that it be presented to the Building Committee for approval, together with the schematic design of the initial construction phase. The ultimate development would involve the total replacement of the existing facilities on the same site, immediately west of Agate Street and south of Fifteenth Avenue, and would provide seating for approximately 22,000 to 30,000 spectators, depending upon selection of alternative phases of development by University officials. The initial phase would involve the replacement of the west grandstand with a somewhat smaller structure consisting of a concrete shell for seating, covered by a roof similar to the existing roof. (Engineering studies have indicated that the roof trusses could be reused.) Covered seating for about 5,000 spectators would be provided within this first unit.

Beneath the concrete seating shell, there would be two floor levels. The ground level would provide space for the future construction of shower and dressing facilities, offices for the track coaches and
indoor training areas. It is likely that these spaces would not be finished as part of the first construction phase. The other floor level would be the concourse area providing access to seating and also providing public restrooms and concession stands. The ramps leading to this level would facilitate access by the physically handicapped.

The initial phase, estimated to cost approximately $600,000, would include site development, such as fencing and landscaping, as well as the extension of utility services required for the new grandstand, professional service fees and other project costs. The portion applicable to the concrete shell and the roof is estimated to be about $500,000.

All of the funds required for the project would be provided from gifts being solicited through the University of Oregon Development Fund with the assistance of the Oregon Track Club, Inc.

**Staff Recommendation**

It was recommended that the conceptual studies prepared by Architects Lutes & Amundson for the restoration and development of Hayward Field facilities be approved and that the schematic design phase of planning for the first phase of construction also be approved. It was further recommended that the Board's staff be authorized to amend the capital construction requests for 1973-1975 to reflect the revised estimate of $600,000 for this work, all of which is to be financed from gifts, making a total requirement of $925,000 for the proposed Sports and Recreational Improvements at the University of Oregon. Notice of this change would be forwarded promptly to the Executive Department for advice to the appropriate legislative committees. It is contemplated that the Oregon Track Club, Inc., will authorize the architects to complete the design development and construction documents phases of planning for presentation to the Board's Office so that bids may be solicited and a contract award made as soon as possible following legislative approval of the project and the availability of the gift funds.

**RECAPITULATION UPON COMPLETION OF SCHEMATIC DESIGN PHASE OF PLANNING**

Project - UO Hayward Field Rehabilitation (Phase I) - Portion of UO Sports and Recreational Improvements

Architects - Lutes & Amundson, AIA, Springfield (commissioned by Oregon Track Club, Inc.)

Board's priority - Portion of No. 8 in 1973-1975 (Auxiliary Enterprises)

Legislative authorization - Being requested

Estimated total project cost $600,000

Estimated direct construction cost $500,000
Tentative schedule:
  Bidding - June 1973
  Completion - March 1974

Tentative financing plan:
  Gifts (through the University of Oregon Development Fund) $ 600,000

Discussion and Recommendation by the Committee

In response to a question about the possibility of combining the various athletic facilities, it was indicated that placing track facilities with the football facilities at Autzen Stadium would result in too great a separation of the spectators from the playing field. The Hayward Field facilities also have extensive recreational use in addition to the intercollegiate athletic programs which are conducted there.

It was indicated that state funds would not be used to finance these improvements, but if they were used also for instructional purposes at a later time, there would be a prorating of the operating costs.

Mr. Joss said that it would be appropriate to express appreciation to the Oregon Track Club for its efforts in proceeding with the engineering and architectural work for this project.

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

Board Discussion and Action

The Board approved the recommendations as presented.

(Considered by Building Committee, February 21, 1973.)

Proposal of Lane County Auditorium Association for Use of a Portion of Autzen Stadium Parking Lot, UO

Staff Report to the Committee

The Lane County Auditorium Association has requested the approval of a concept of sharing a portion of the parking area west of Autzen Stadium if the voters within the City of Eugene authorize the construction of an auditorium-conference center on adjacent land within Alton Baker Park. Upon the unanimous recommendation of the campus planning committee of the University of Oregon, representing a wide segment of interests including teaching faculty, administrators and students, President Clark has supported this proposal and has requested an opportunity be given to representatives of the Lane County Auditorium Association and their architectural consultants, Lutes & Amundson, to make a presentation to the Building Committee.

Some background information may be helpful.
At the November 1972 general election, a ballot measure to authorize
the construction of a major auditorium-convention center within the
central business district was rejected by the voters of Eugene. The
site originally identified constituted a part of the downtown Urban
Renewal project now in progress. Inasmuch as a survey conducted
subsequently suggested the possibility that some of the negative
voter reaction may have been to that particular site, rather than
to the concept of the auditorium itself, the Lane County Auditorium
Association, working with and through the appropriate local govern-
mental agencies, has proposed that a new ballot measure be voted upon
later in 1973 in an effort to secure approval of the project either
on the same site or on a tract of 5.63 acres on the north bank of
the Willamette River, immediately west of Autzen Stadium adjacent to
Centennial Boulevard and bounded on the west and south by the Alton
Baker Park waterway system. This property is owned by Lane County.
One of the advantages of this alternate site is the large reservoir
of parking space available if appropriate arrangements can be developed
with the Board for the joint use of such parking area by the University,
the City and the County. The acceptance and approval of such a con-
cept by all concerned agencies should precede, if possible, the
request for voter approval of a bond issue of approximately five to
five and one-half million dollars to finance a major portion of the
cost of the proposed facilities. The remaining requirements would
be sought as a grant from the Economic Development Administration
of the federal government and from community subscription.

Under the proposal, Lane County would retain ownership of the site
of the auditorium-conference center, leasing the land to the City of
Eugene for a nominal sum. The City would construct the facilities.
The Board would retain ownership of the Autzen Stadium parking area
but would enter into a joint use agreement with the City of Eugene
and Lane County for the shared use of 1,000 to 1,400 parking spaces
on a mutually agreed upon priority basis. In exchange for this
shared use of the parking area, various improvements of access,
surfacing, lighting and landscaping would be made to the parking
area at no substantial cost to the Board or the University. (Some
minor incidental expenses might be involved.) The site development
would be coordinated with the waterway system now being undertaken in
Alton Baker Park with the assistance of federal grants under the Open
Space program.

Discussion and Recommendation by the Committee

In response to a question concerning parking and traffic studies in
connection with this project, it was indicated that some studies had
been made with respect to both of these questions, but that the plan-
ing was not yet completed for presentation of specific recommendations
to the Committee and the Board.

Mr. Westerdahl stated that multiple use of public facilities was
an excellent concept which provided mutual benefits to the local
community and to the state.
The Building Committee recommended that the Board approve the recommendation as presented and that the Board's Office staff work with city and county officials and the Auditorium Association in the development of this project. It was understood that the agreement would provide for the State System of Higher Education to have first priority on the use of the Autzen Stadium parking facilities and that the agreement for the joint use of the parking would not result in any net loss of parking spaces. The recommendation would provide for the Board's general concurrence in the concept of the joint use of a portion of the Autzen Stadium parking lot with the understanding that the specific proposals for this project will be brought back to the Board when and if they are developed as a result of voter approval of the auditorium project.

Board Discussion and Action

The Board approved the recommendation as presented.

(Considered by Building Committee, February 21, 1973.)

Staff Report to the Committee

The State Fire Marshal has directed that a products-of-combustion detection system be installed or an addition be made to the existing fire sprinkler system within the Student Health Service Building at Southern Oregon College. Based upon a review of various products and systems available to solve this requirement, and an analysis of the estimated costs, institutional officials have concluded that a tested and newly marketed combination smoke detector-door closer system is the most efficient and economical manner in which to comply with the Fire Marshal's request. The work would include a central annunciator panel which would be under 24-hour daily surveillance.

The cost of the proposed improvements to the fire protection system within the student health center is estimated to be $3,300. The equipment would be purchased and installed by Physical Plant personnel.

Staff Recommendation

It was recommended that the appropriate Board officials be authorized to allocate approximately $3,300 of commingled student building fees to cover the estimated requirements applicable to the purchase and installation of a smoke detector-door closer system to supplement the existing fire protection system within the Student Health Service Building at Southern Oregon College.

Discussion and Recommendation by the Committee

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

Board Discussion and Action

The Board approved the recommendation as presented.
Increase in Operating Budget, OTI

(Considered by Finance Committee, February 21, 1973.)

Staff Report to the Committee

At the November 27, 1972, meeting of the Board, Oregon Technical Institute's operating budget for 1972-73 was increased by $22,950, in partial recognition of an overrealized enrollment of 54 FTE students.

Further review of costs associated with the increased numbers of students has led to an institutional request for an allocation from the Board's Unallocated Reserve in the amount of $58,716. The amounts involved include:

1. Added consumable supplies required by enrollment growth in health-related programs $ 1,700

2. Equipment for added training stations required by enrollment growth:
   a. Medical radiological technology 2,645
   b. Electromechanical engineering technology 5,000
   c. Auto-Diesel 2,266
   d. Biological sciences 1,520
   e. Dental Hygiene and Dental Assisting 1,800
   f. Physics 5,042

3. Additional travel to maintain accreditation in medical radiologic technology 3,257

4. Fluoroscopic equipment for medical radiologic technology 35,000

5. Additional travel required by election of Dr. Purvine as chairman of the Computer Policy Council 386

Total $ 58,716

Staff Recommendation

It was recommended that the Board allocate to Oregon Technical Institute (from the $256,448.31 in the Unallocated Reserve), the sum of $23,716 as an addition to the Oregon Technical Institute budget for 1972-73. This recommendation omitted the $35,000 recommended by the institution for acquisition of 3-phase, generator-fed, fluoroscopic equipment. Such equipment is desirable but the need appears to be less urgent than for the other items recommended.
Discussion and Recommendation by the Committee

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

Board Discussion and Action

The Board approved the recommended addition of $23,716 as presented. In response to a question President Purvine indicated that the fluoroscopic equipment was of such importance that efforts would be made to obtain the necessary funds from some other source.

(Considered by the Academic Affairs Committee, February 20, 1973.)

The Academic Affairs Committee reviewed the report Nursing Education in Oregon, dated February 20, 1973. This report is bound in a separate document and is considered an integral part of these minutes.

The Committee noted that there appear to be four major problems faced by professional nursing education in the 1970's:

1. Adjustment of production of nurses with different educational backgrounds to employment needs for these nurses.

2. Distribution of opportunities for professional education as fairly as possible among the many qualified applicants seeking these opportunities.

3. Provision of readily accessible opportunity for the employed nurse to keep up-to-date and improve her or his professional competencies.

4. Encouragement of career mobility.

The Committee considered these problems and recommendations, and recommendations of the Board's Office as to steps that might be taken in their resolution.

Adjustment of production of nurses to employment needs.

Whatever is done about nursing education must be done within the constraints of the number of the various kinds of nurses (defined by their preparation) that society needs in order to provide the nursing service it is willing to pay for. Such constraints are necessary for two reasons. First, nothing would do more to depress wages of nurses (and thus push society into a new round of nursing shortage) than to create a substantial supply of unemployed nurses. Second, the purpose of nursing education is to provide the trained personnel pool for the nursing service. Per student costs for the professional nursing course work are far too high to consider nursing "good general education."
A review of the supply and demand information in respect to the professional nursing service in Oregon indicates that over the next decade:

1. The state is likely to produce from presently planned programs a sufficient number of nurses to meet total employment demands in this field.

2. By 1975, Oregon will be producing associate and diploma nurses and nurses at the baccalaureate and graduate levels at close to the staffing ratio for the nursing service recommended by the U.S. Department of Health, Education, and Welfare, i.e., 60 percent associate degree and diploma, and 40 percent baccalaureate and higher.

3. Projected production of nurses may give employers some opportunity to improve their staffing ratio in respect to baccalaureate level employees, but the state will still be seriously short of nurses prepared at the master's level and above.

This situation suggests there is no need to open new programs of nursing in the state. Any desired shifts in the production of nurses at different educational levels can be accomplished within existing programs.

Board's Office Recommendations as to Policy During Biennium 1973-1975

The Board's Office proposes, with the concurrence of the Board's Academic Affairs Committee and the Board, to pursue with the appropriate institutions, and with other agencies, as necessary, the following courses of action:

1. A consideration of the wisdom and the feasibility, to the extent that qualified applicants are available, of the University of Oregon School of Nursing using its authorized increase in enrollment over the next several years (a) to increase enrollment in the master's degree program beyond the 50 students projected for 1977-78, and (b) to increase enrollment of RN's in the baccalaureate program.

2. An examination with Oregon Technical Institute and Southern Oregon College of the feasibility and desirability of their shifting their emphasis in nursing education from the preparation of associate degree nurses to preparation of nurses at the baccalaureate level.

a. Oregon Technical Institute and the University of Oregon School of Nursing are already, at the request of the Board's Office, examining the possibility of opening up greater access to the University of Oregon School of Nursing for Oregon Technical Institute's nursing students, so that students completing three years of study (one year pre-professional work completed at any college or university plus two years of nursing at Oregon Technical Institute)
may have the option of (1) transferring to the University of Oregon School of Nursing for the BSN degree, (2) remaining at Oregon Technical Institute to complete the BT degree in allied health, or (3) entering employment as an RN.

b. The Board's Office has already had some preliminary conversations with Southern Oregon College concerning its shifting its resources from preparation of associate degree nurses as a state-wide service, to providing an upper-division nursing program designed primarily to serve graduates of associate degree programs who wish to move into a baccalaureate program with little, if any, intervening employment. Southern Oregon College should probably plan to retain a small associate degree program to serve students residing in its area of regional service.

Distribution of opportunities for professional education as fairly as possible among the many qualified applicants seeking these opportunities.

The proposed modification of the Oregon Technical Institute program, if accomplished, would open this program to students completing preprofessional studies for admission to the University of Oregon School of Nursing, thereby providing some alternate program for these students, more than half of whom, in their present numbers, cannot be accommodated at the University of Oregon School of Nursing. And development of an upper-division program in nursing at Southern Oregon College would provide a campus program for the nonbaccalaureate RN outside the metropolitan area. Both of these steps could be taken without an increase in total numbers of nurses produced.

Provision of readily accessible opportunity for the employed nurse to keep up-to-date and improve her professional competencies, and encouragement of career mobility through educational opportunity.

The Board's Office believes that the only way to make baccalaureate education effectively accessible to the employed nonbaccalaureate nurse, or to enable the employed nurse who is not interested in the baccalaureate degree to keep up-to-date and improve her professional competencies, is through some form of state-supported continuing education-extended degree program.

Board's Office Recommendations Regarding Planning for Biennium 1975-1977

1. The Board's Office recommended that an in-depth study be made of the continuing education needs for nurses in Oregon, with special reference to the feasibility of providing to nurses in the field an extended degree program or some substantial portion thereof under circumstances more convenient and more readily accessible than the traditional campus programs.
2. The study should be completed no later than February 1, 1974, for presentation to the Academic Affairs Committee at its February 1974 meeting, and to the Board in March 1974, in order that a recommendation for implementation of the program in the 1975-1977 biennium, if approved, may be included in the Board's biennial budget presentation.

3. To fund the foregoing study, the Board's Office requests that the legislature be asked to provide $35,000, which will permit us to draw upon the expertise of those having had wide experience at the national level and in other sections of the country in these areas, as well as appropriate persons from Oregon.

Discussion of Recommendations

In response to questions from the Committee, Chancellor Lieuallen explained that the Board's original budget request for the 1973-1975 biennium had included a lump sum of money for academic planning. This sum was not included in the Governor's recommendation. The present recommendation and the recommendation in respect to planning money for veterinary medicine, is that the Board request the Ways and Means Committee to restore academic planning funds in these two amounts ($35,000 for the study of continuing education for nurses and $25,000 for a study of alternative approaches to providing adequate access to veterinary medical education for Oregon residents).

Committee Recommendation

The Committee recommended that the Board concur with the proposal of the Board's Office that it pursue discussions with appropriate institutions and agencies directed toward the possibility of some shifting of emphasis in the preparation of nurses under the control of the Board, as described on pages 163-164. The Committee further recommended that a request be presented to the legislature for planning funds in the amount of $35,000 to permit the Board to carry out an in-depth study of continuing education needs for nurses in Oregon, with special reference to the feasibility of providing to nurses in the field an extended degree program or some substantial portion thereof under circumstances more convenient and more readily accessible than the traditional campus programs.

Board Discussion and Action

Mrs. Johnson summarized the report on nursing education in Oregon. She noted that the study emphasized the need for further study of how best to provide continuing education for nurses, and asked Dr. Romney to explain how the $35,000 being requested to undertake such a study would be used.

Dr. Romney said the funds would enable the Board's office to employ consultants from outside the state to assist in an extensive study of the continuing education needs of nurses in Oregon and to prepare recommendations as to how these needs can best be met. The study would be undertaken between July 1973 and February 1974, with a report to the Board at that time. He noted that continuing education for nurses is one of the most dire continuing education needs of the state.
Mr. Westerdahl asked if the proposal had been coordinated with the Health Manpower Planning Committee of the Comprehensive Health Office of the State Board of Health. Dr. Romney said the study leading to the recommendation had been coordinated with other agencies. Projections of anticipated demand for nurses used in the Board's study came from the Employment Division of the Department of Human Resources. As for coordination with Comprehensive Health Planning, Mrs. Johnson is a member of a state-wide Nursing Task Force, having wide representation, appointed by the Health Manpower Committee, which has been looking into problems of nursing for a period of some months. Members of the Board's staff have also participated in these meetings. The recommendation of the Board's committee on Academic Affairs for the proposed planning study was endorsed by the Nursing Task Force following the Committee's February meeting, he reported.

The Board approved the recommendation as presented.

(Considered by the Academic Affairs Committee, February 20, 1973.)

In March 1972, the Board's Office asked Oregon State University to undertake for the Board's Office the preparation of a preliminary report setting forth veterinary medical manpower needs in Oregon and a preliminary assessment of alternative ways in which Oregon's veterinary medical manpower needs might be met in the years ahead. The report was prepared by a study committee chaired by Professor E. E. Wedman, D.V.M., Chairman of Oregon State University's Department of Veterinary Medicine.

The resulting report, titled *Veterinary Medical Manpower Needs and Education in Oregon*, was reviewed by the Committee at its February 20 meeting. The report is bound in a separate volume and considered an integral part of these minutes.

This preliminary study was designed to bring together data bearing upon:

- the need for veterinarians in the United States
- the extent to which the capacity of existing veterinary medical programs can meet the nation's needs
- the characteristics of veterinary medical education
- the number, location, and service areas of colleges of veterinary medicine in the United States; the number of students served and the source of students
- costs of a standard 4-year professional veterinary medical education program
- the extent of the need for veterinarians in Oregon
- alternative approaches to meeting Oregon's needs for veterinarians.
The study committee charged with preparation of the Oregon State University report arrived at a number of significant conclusions on the basis of the present study, leading to a number of committee recommendations. These study committee conclusions and recommendations are presented below, with appropriate comments from the Board's Office interlined and enclosed in brackets.

Conclusions and Recommendations of the Oregon State University Study Committee

1. Adequate veterinary medical services are vital to the economy, to the public health and to recreational resources of Oregon and the rest of the nation.

2. Present methods of providing the veterinary medical manpower to furnish needed veterinary medical services in Oregon are inadequate.

   [At present, Oregon, without a school of veterinary medicine, is dependent upon immigration of veterinarians or upon the return to Oregon of Oregon veterinary medicine students who go out of the state for their veterinary training.]

3. Opportunity for Oregon's sons and daughters to become veterinarians is severely limited and inadequate.

   [The study suggests that the expected resident applicants for admission into veterinary medicine, based on average resident applicants in other states would be 63, and that if one projected likely demand in Oregon for admission to veterinary programs on the basis of experience of states having population comparable to Oregon's, the number of applicants for veterinary medicine would more nearly approach 100 than 63.

The actual number of applicants from Oregon residents for certification for professional training in veterinary medicine under the WICHE Student Exchange Program over the past five years (1968-69 to 1972-73) has ranged from 34 in 1968-69 to 64 in 1972-73. Applications and acceptances of Oregon students for entrance to veterinary medicine programs through the WICHE program are as follows:

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<tbody>
<tr>
<td>Number of Oregon Applicants</td>
<td>34</td>
<td>39</td>
<td>46</td>
<td>45</td>
<td>64</td>
</tr>
<tr>
<td>Number Accepted in Veterinary Medicine Programs Through WICHE</td>
<td>4</td>
<td>11</td>
<td>14</td>
<td>13</td>
<td>9</td>
</tr>
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</table>
4. An average of eleven Oregon residents over the past four years have gained admission to out-of-state colleges of veterinary medicine. Prospects for materially increasing this number in the future are dim.

[Inquiries to WICHE and to the cooperating institutions by the Board's Office as to why more Oregon students have not been accepted into the three veterinary medicine schools in the 13 WICHE states (Washington State University, University of California at Davis, Colorado State University) brings the response that the demand for available openings far exceeds the openings available and the residents of the states having veterinary medicine programs are given preference. Bilateral agreements have been sought by the Board's Office outside of the WICHE area (e.g. at Ohio State, Iowa State University, Kansas State University). For the most part this search has been fruitless, although negotiations are still under way with Iowa State University and Kansas State University.

[A WICHE official who is intimately associated with the WICHE student exchange program states that veterinary medicine is the single most critical manpower area in the western region in terms of spaces for training.]

5. The annual mean operating budget from all sources for the nation's colleges of veterinary medicine in 1968-69 was $3,157,092. This is estimated to rise to approximately $4,400,000 in 1972.

6. An alternate and never concept of veterinary medical education, concerned with the sharing of the professional curriculum with another state is a possibility that should be fully explored.

Considering the costs of veterinary medical education and the needs of other states in the west for the education of veterinary students, the possibility of an inter-university shared curriculum involving two or more years of pre-veterinary medicine, two years of basic or pre-clinical study and two years of clinical study needs to be fully explored. It is assumed that the pre-veterinary years could be spent in many accredited colleges and universities; the second two years could be spent in a university already strong in the basic or pre-clinical sciences and having a school of medicine and/or veterinary medicine; and the final two years of clinical education and training could be given at Oregon State University.

In consideration of Oregon State University's sea grant program; fish and wildlife program; pet, livestock and poultry populations, and the Oregon Regional Primate Research Center which are all in close proximity to Corvallis, and considering the present limitations in clinical capacity of existing schools of veterinary medicine, it is recommended that the possibility of Oregon State University's sharing a veterinary medical curriculum with another university be fully explored.
[WICHE reports that, like Oregon, Nevada is much interested in exploring the feasibility of developing a tie with a veterinary school under which Nevada would offer one or two of the first years of veterinary medicine with assurance of transfer of students to a veterinary school for completion of the DVM degree. WICHE also reported in the fall of 1972 that the school of veterinary medicine at Colorado State University "has expressed interest in the possibility that institutions in the West, particularly those with strong biomedical curricula, could offer one or more of the first two years of veterinary medicine with the expectation that these students could then transfer to Colorado State University as WICHE exchange students."

[WICHE continues:

All of these developments suggest that there is a rising feeling among educators and veterinarians that there is a need to expand veterinary medical education in the West. It is possible that this need can be met by the establishment of completely new veterinary schools in states where there are resources sufficient to establish the very costly basic science and clinical facilities required by modern veterinary medical education. However, there is also indication that there is interest in unconventional solutions to the problems which would have the advantage of using existing biomedical educational resources to their fullest, thus reducing the total investment that will have to be made in the region to meet the educational need.

At the present time there is little coordination among the various institutions and professional groups which are concerned with this problem.

[WICHE is seeking funding that will permit the joint planning among all interested agencies and parties in the West of a comprehensive program of (a) basic education for veterinarians (which is the focus of the present preliminary study done by Oregon State University), and (b) continuing education for veterinarians, to meet the needs of the West at least through 1985.]

7. Any plan of veterinary medical education in Oregon would need to be allied with the WICHE Exchange Program for support of approximately 30 members of a projected total class of 50 students.

8. Innovative means would be needed to augment the basic science education and particularly the clinical science education of the professional curriculum. These means could utilize a clinical teaching hospital and utilization of satellite clinical teaching centers and resources. However, this committee feels that the use of satellite clinical teaching should be limited in scope in order to maintain the highest standards of teaching and to advance the level of veterinary medical practice by properly training students.
9. A teaching faculty of 34 with a supporting staff of 85 technicians, laboratory aides, caretakers, and secretaries would be needed to provide the third and fourth years of the professional curriculum.

10. New facilities and equipment to provide for the third and fourth years of the professional curriculum would cost approximately $9,970,215 at the 1972 level of construction costs.

11. A state-supported annual operating budget of $2,025,000 would be needed for salaries, supplies, animals, travel, etc., in order to provide the instructional program of the third and fourth years of the professional curriculum.

12. A planning committee should be formed to more fully explore this possibility and other innovative methods of veterinary medical education. This committee should be composed of three faculty members of the Department of Veterinary Medicine, one member of the . . . [Board's Office], and two outside consultants.

The function of this planning committee would be to make an in-depth study and develop a proposal for a "shared curriculum" program of which Oregon State University would provide the clinical (third and fourth) years of the veterinary curriculum.

13. This in-depth study of the planning committee should also determine the interest of WICHE in support of a Western States program utilizing the "shared curriculum" concept of veterinary medical education and the possibility of federal assistance under the "Health Professions Act." This Act includes veterinary medicine and provides funding for facilities and a capitation grant on a student formula basis. All colleges of medicine, veterinary medicine, dentistry, pharmacy, podiatry, and physical and occupational therapy are eligible to apply for such assistance. The study should include full exploration of this assistance.

Board's Office Recommendation

The Board's Office recommended:

1. That the recommendation of the Oregon State University study committee, set forth in items 12 and 13 above, be received favorably.

2. That a planning committee be established by the Board's Office with appropriate representation from Oregon State University and the Board's Office, and from such other agencies or sources as to the Board's Office seems wise.

3. That the planning committee be charged with the responsibility for making an in-depth study of alternative approaches to providing adequate access to veterinary medical education to Oregon residents in a manner to take the fullest possible advantage of existing or projected resources in the State System, in other states, including those having veterinary medicine programs, and as may be available through WICHE and the federal government.
4. That the planning committee be charged with preparing a budget covering the capital outlay and current operating costs necessary to establish and maintain a program of veterinary medicine in Oregon emphasizing both quality of program and fiscal prudence.

5. That the planning committee be asked to submit its report to the Board's Office by February 1, 1974, for presentation to the Academic Affairs Committee at its February meeting; and that the Committee present its recommendations vis-a-vis veterinary medical education to the Board of Higher Education at its March 1974 meeting.

6. That special funding be sought from the legislature in the amount of $25,000 to cover the costs of the planning.

Committee Action

The Committee accepted the recommendations of the Board's Office, noting that this action did not commit the Academic Affairs Committee to any specific position regarding veterinary medicine. The Committee emphasized the tremendous interest of the Board and others in the state in the matter of provision of adequate opportunities for veterinary medical education, and recommended that funds be sought of the Legislature in the amount of $25,000 to cover costs of the planning committee.

Board Discussion and Action

In response to questions from the Board, Dr. Romney said the proposed study would be carried out primarily by OSU staff, with the assistance of consultants. A part of the funds requested will be used to free these staff members from their regular teaching assignments to devote full time to the study.

The Board approved the recommendation as presented.

Appointment to Forest Research Laboratory Advisory Committee

In accordance with provisions of ORS 526.225, the Board of Higher Education approved the establishment on June 13, 1961, of two advisory committees at Oregon State University: The Forest Products Research Advisory Committee and the Forest Management Research Advisory Committee. These committees were subsequently merged into the Forest Research Laboratory Advisory Committee at the July 26, 1971, Board meeting.

It was recommended that Mr. Howard E. Hunt, Vice President for Oregon Operations of the Weyerhaeuser Company, be appointed to the Forest Research Advisory Committee as the representative of the American Plywood Association. The appointment would be effective March 1, 1973, through June 30, 1974, to fill the unexpired term of Mr. Harry E. Morgan, who has resigned.

Board Discussion and Action

The Board approved the recommendation as presented.
In accordance with Board regulations, the following Board members represented the Board at the 1972 Fall Term Commencement exercises of the University of Oregon and Portland State University and acted for the Board in approving candidates for degrees and diplomas:

- University of Oregon
- Mr. Loran L. Stewart
- Portland State University
- Mr. Philip A. Joss

The signed copies of the list of approved candidates are on file in the Board's Office.

**Board Discussion and Action**

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

(Considered by Building Committee, February 21, 1973.)

**Staff Report to the Committee**

In response to the Chancellor's recent suggestion that the Board initiate a series of intensive institutional reviews at subsequent October and April Committee meetings, the following items are proposed for consideration by the Committee on Buildings and Other Physical Facilities:

**General:**

1. Review of long-range campus development plan
2. Summary report of space utilization studies for preceding fall term
3. Projection of facility requirements, with special emphasis on projects included within the six-year capital construction program
4. Identification of buildings of historic significance
5. Review of requirements for plant rehabilitation and minor capital outlay, with particular emphasis on factors of safety and health and for accommodation of the physically handicapped.

**Special Interest Topics Applicable to a Particular Institution**

Portland State University (October 1973)

1. Parking and traffic study
2. Contract arrangements with Portland Student Services, Inc.
3. Status of urban renewal project
4. Operation of child care center
Oregon College of Education (April 1974)

1. Student housing; possible conversion of residence halls to other uses

2. Cooperative arrangements for operation of Monmouth Elementary School

3. Perimeter road and landscape development of campus

Oregon Technical Institute (October 1974)

1. Student Housing

2. Cooperative arrangements, if any, with adjacent industrial park and/or Presbyterian Community Hospital

3. Road development.

The specific topics (for the first three institutions to be visited) are intended to be illustrative and would be determined more precisely closer to the time of the Committee's meeting on each campus.

Staff Recommendation

It was recommended that the Committee review the outline proposed for future intensive institutional reviews and either indicate its general concurrence or make such additions, deletions or modifications to the outline as may be desired.

Discussion and Recommendation by the Committee

The Building Committee recommended that the Board approve the proposed outline for future intensive institutional reviews. Members of the Committee expressed particular interest in discussing and expediting the developmental perimeter roads at Oregon College of Education and Southern Oregon College and provisions for student housing near Portland State University. Board members indicated also that they might wish to add other items to the list for review.

Board Discussion and Action

The Board accepted the report as presented. It was understood that detailed agenda and timetables would be presented as meetings were scheduled.

Proposed Student Housing Project, PSU

President Layman said that there had been a request from Portland Student Services, Inc., to appear before the Board in connection with a proposal for the construction of a 200-unit housing facility with the cost to be financed from Article XI-F(1) bonds. He indicated that Mr. Paul Eisenberg, President of Portland Student Services, would present the request.
Mr. W. T. Lemman, Vice President for Business and Finance at Portland State University, representing President Wolfe, who was absent because of illness, said that events during the past two or three months have made it important for Portland State University to look at the housing opportunities available to its students. These events include the action of President Nixon in recommending that there be no funding for college housing loans, student surveys which indicate the problems of existing students in finding suitable housing, and the high school college visitations which indicate that many students who wish to come to Portland State University are having difficulty in identifying housing possibilities. These circumstances have been discussed with Portland Student Services and have resulted in the recommendation to be presented to the Board.

Mr. Eisenberg said that Portland Student Services wished to report to the Board on the continuing and immediate need for student housing at Portland State University and to request the Board's endorsement and cooperation in utilizing Article XI-F(1) auxiliary facilities bonds to meet these housing needs and also to help Portland Student Services meet its commitment to the Board to replace existing on-campus student housing.

Mr. Eisenberg reviewed the history of Portland Student Services and the short-range housing facilities which have been made available through the interim operation of nine old apartment buildings near Portland State University. He stated that one of the purposes contemplated in the establishment and operation of Portland Student Services was to serve as a vehicle for the long-range solution to the housing problem through the development of permanent student housing.

Mr. Eisenberg said that the operation of the nine older buildings has been financially successful and acceptable to the students. They have maintained 98 percent year-around occupancy with long waiting lists. The apartment building constructed at Goose Hollow has equally favorable occupancy figures and also has a long waiting list.

Mr. Eisenberg then cited figures from a computerized student housing survey of the Portland State University student body as a whole. The survey indicated that 50 percent of the students provide their own housing independently of their parents. Over 63 percent of the independently-housed students are 21 years of age or over, 42 percent are married, and 66 percent earn less than $4,800 a year from all sources.

Mr. Eisenberg said that on the basis of the study results it was concluded that 2,900 students, or 26 percent of the student body, is inadequately housed on the basis of unreasonable distance from campus, inadequate living space, or unsatisfactory living conditions. This means, as a conservative estimate, that there is a lack of approximately 1,000 units of campus-area low-rent student housing apartments. Mr. Eisenberg also indicated that there is a general shortage of low-cost housing in the City of Portland. The two
largest groups which need low-cost housing are students and the elderly or other fixed-income individuals. Since these groups then compete for the limited supply of low-rent housing in the Portland area, there is a detrimental impact on the low-rent supply for all of Portland, not just Portland State University.

As a consequence of the need, the short supply, and the lack of federal resources to assist with the problem, it appeared necessary to investigate alternative private funding and public funding sources. An investigation of the Governor's proposed Housing Revenue Bond Proposal indicated that the legislation might not be passed and that the housing would be aimed primarily at moderate-income level persons and would be limited in quantity. The priorities established for the housing in the Governor's plan would not place students high in the priority list for those funds. Therefore, the Article XI-P(1) self-liquidating bond approach appeared to be the only possible funding source for student housing at Portland State University. Mr. Eisenberg said that initial financial and project feasibility studies have indicated that under Article XI-P(1) quality housing can be produced at low enough rental rates without using high-rise construction. In addition, the location of the building near Portland State would allow the use of the University's open space and day care and recreation facilities which are not available at the Goose Hollow Apartments. He said city and state officials have expressed their support of the plan with the understanding that a detailed and specific project plan would be presented to the Board and the State Emergency Board before any funds were released. Mr. Eisenberg said that the proposed timetable would permit Board and legislative approval of the concept and provide an opportunity for the development of detailed plans and feasibility studies. At the same time other projects would not be penalized because the bonding capacity under Article XI-P(1) is not being utilized fully.

Mr. John A. Werneken, former president of Portland Student Services, said that there are many details yet to be worked out with the Board and the legislature. However, it appeared necessary to seek an expression of the Board's interest in the continued study of the proposal while the legislature is in session in order not to foreclose the possibility of what appears to be the only alternative source of financing.

Mrs. Johnson said that there are many policy problems involved in the proposal and that she would be reluctant to get into this project unless it were done on a very clear-cut basis. She said it would be the first venture of the State System into this particular type of housing project and it would also be the first venture into changing the specified character of Portland State University as an urban institution.
Mr. Stewart moved that the proposal be referred to the Building Committee of the Board so that further information could be provided. Mr. Joss and Mr. Westerdahl indicated their support of enabling legislation but agreed that the details of the proposal should receive further consideration from the Building Committee. Mr. Westerdahl said that an indication of Board concurrence or nonconcurrence with the proposed student housing plan should be made in April in order to be of value in terms of the current legislative session, because a decision at the May Committee meetings would probably be too late for legislative action. He said the location of Portland State University has created a problem for the Portland community by increasing competition for the low-cost housing that does exist and at the same time eliminating some of that housing by placing the institution on its present site.

Mr. Westerdahl said the Board has an obligation to the City of Portland and to the state legislature to be timely in its recommendation, and he urged that the motion be approved with the understanding that there would be a Board meeting shortly after the Building Committee meeting in order to advise the legislature of the Board's reaction to the proposal.

Mr. Joss said that Board action may not be a direct approval or disapproval of the proposed project but rather support for the legislative enabling action subject to further and continuing study by the Committee, the Board and Portland Student Services with respect to the specifications and the capabilities of the project.

During the discussion, the following points were made and questions asked:

1. Is it proposed that Article XI-F(1) bonding money be used to construct the facilities on state-owned land?

2. Would the facilities be built by the Board and leased and operated by Portland Student Services, Inc.?

3. Assuming the project is constructed on state-owned land, would the site be purchased with Article XI-F(1) bond funds or state general funds?

4. The City Planning Commission and the City Council of Portland should be invited to state their views on whether they are willing to cooperate in providing sites for this housing and where it should be located.

5. Is the Board itself undertaking the building of housing with XI-F(1) bonds, with competitive bidding for the lease to operate the facilities, or is it intended that there would be a negotiated arrangement with one nonprofit housing organization?
In response to a question as to the recommendation of Portland State University with respect to the project, Mr. Lemman said, there is a strong prima facie case for need and feasibility. However, the institution would oppose any decision to construct housing of any kind without sufficient study on the part of the institution, the Board's Office, and other interested parties. Mr. Lemman said that if the Building Committee and the Board were to meet in April, it would be for the purpose of considering whether there is in fact a strong prima facie case for need and feasibility such that it would enable the Board to support legislation which merely authorized but did not commit the Board to construction. This decision would be followed by a thorough study in terms of the Board's policies, with respect to housing generally, the siting of such a project, its size, its economic feasibility, legal questions and other related matters.

Mr. Lemman said that Portland State University endorses the proposal of Portland Student Services that enabling legislation be supported by the Board which doesn't commit either the legislature or the Board to the project but merely provides everyone the possibility of studying it very thoroughly with respect to the potential of the project if the facts indicate that it is feasible.

Mr. Hunderup said that the real policy question is the issue of whether Portland State University should sponsor housing; if so, some modification of ORS 352.195 (the statute establishing Portland State University) may be necessary along with enabling legislation for such housing.

Mr. Westerdahl said that two questions were of importance in terms of legislative timing—(1) should Portland State have housing of any type; and should state funding capability be available for construction of housing if it is determined appropriate by the institution, the staff and the Board. Any additional questions with respect to the project are contingent upon an affirmative answer to these questions, and would require several months of detailed study. He pointed out that the community and planned transportation projects have been changed substantially since the institution was located in downtown Portland. It may, therefore, be necessary for the Board to reconsider the original planning assumptions on housing for Portland State University.

**Board Action**

The Board approved the motion by Mr. Stewart to refer the proposal from Portland Student Services, Inc., to the Building Committee of the Board. It was understood that the Chairman would set the Committee meeting during April. (Later the Board members agreed to schedule a special meeting of the Building Committee at 9:00 a.m. on April 18, 1973, followed on the same day by an adjourned meeting of the Board to consider the Committee's findings and recommendation.)
Staff Report to the Committee

The institutions and divisions of the Board have become increasingly involved in the use of new media and engage in projects that generate or draw upon a wide variety of materials that may be protected by copyright. In some instances, the sponsor supporting such activities may stipulate specific conditions with respect to copyrights and royalty income. The U. S. Office of Education has developed guidelines outlining the conditions under which sponsored organizations can copyright material developed under its contracts and grants. The guidelines suggest that institutions should establish written policies setting forth the respective rights of the institution and its staff members in anticipated copyright royalties. The Committee on Governmental Relations of the National Association of College and University Business Officers, after considerable study, has published guidelines for the development of copyright policies and procedures as a service to its member institutions that go beyond the minimum prescribed by the U. S. Office of Education.

The Interinstitutional Patent Policy Committee is composed of three staff members each from Oregon State University and the University of Oregon, two each from Portland State University and the Medical School, and one each from the Teaching Research Division, Southern Oregon College and the Board's Office.

The Copyright Policies, developed by a subcommittee and recommended by the full committee, assert substantial Board rights only in copyrightable material developed from sponsored assignments. With respect to copyrighted and income-producing materials developed by individual effort, it respects the historic author's interest in the works, asking only that the Board be reimbursed out of royalties received for the agreed-upon resources contributed by it. It leaves the administration of the policies, primarily in the hands of the executive heads of the institutions or divisions in which the materials were produced.

Staff Recommendation

Following public hearing by the Board, it was recommended that the Board adopt the following amendments to the Administrative Rules:

Section 64.400 - Copyright Policies

64.410 Copyright Policy

It is the policy of the Board to encourage the production and dissemination of copyrightable materials. In practice an individual or group may produce such materials through individual effort or in conjunction with a project having support administered through an institution within the System.
The copyrightable results of activities supported to a substantial degree by the Board should be utilized in the manner which will best serve the public interest. This can be accomplished, in some situations by distribution of material without copyright. In other situations, copyright protection in the name of the Board or its institutions may be desirable during development or as an incentive to promote effective dissemination of such materials. In the latter situations, appropriate arrangements for copyright and distribution, including royalty-sharing with the author(s), may be authorized upon the recommendation of the institutional executive or his designated representative.

64.420 Definitions

1. Copyrightable Material - Includes but is not limited to:
   
   a. Books, journal articles, texts, glossaries, bibliographies, study guides, laboratory manuals, syllabi, tests, and proposals
   
   b. Lectures, musical or dramatic compositions, and unpublished scripts
   
   c. Films, film strips, charts, transparencies, and other visual aids
   
   d. Video and audio tapes and cassettes
   
   e. Live video or audio broadcasts
   
   f. Programmed instructional materials
   
   g. Computer programs
   
2. Individual Effort - Individual initiative, not as a specific institutional assignment, and with only incidental use of Board facilities or resources.

3. Board-assisted Individual Effort - Individual effort, but with Board support in the form of significant personnel time, facilities or other Board resources.

4. Sponsored Effort - Institution-assigned effort when one of the purposes of the assignment is the development of copyrightable materials and substantially all of the personnel time, facilities or other resources for the assignment are provided by the Board or a sponsor, such as a federal agency.

5. Net Royalty Income - That amount of gross royalty income remaining after required payments to grant or contract sponsor(s).
64.430 Determination of Equities

1. Copyrightable materials developed solely by individual effort should be copyrighted, if at all, in the name of the author(s). All rights, including those to royalties, reside with the author.

2. Copyrightable materials developed by Board-assisted individual effort should be copyrighted, if at all, in the name of the author(s). The costs of Board support for such effort will be agreed upon by the author(s) and the institutional executive or his designated representative, and the author(s) will reimburse the institution for such costs out of royalties received from the copyrighted materials.

3. Copyrightable materials developed under sponsored assignments should be copyrighted, if at all, in the name of the institution or the Board, with appropriate acknowledgement to the author. The grant or contract sponsor may have provided limitations with respect to the disposition of rights in these materials and the institution and author are obligated to adhere to those limitations. Royalty income received from materials copyrighted in the name of the Board or the institution will be deposited in the Higher Education Invention Fund. The net royalty income received by the Board from copyrighted materials may be shared, to the extent permitted by the sponsoring agency other than the Board with the author(s) at a rate to be negotiated but not to exceed 50% of such income. The income received by the Board less the amount distributed, if any, to the author(s) will be dedicated to the institution of the author(s) subject to the limitations of ORS 351.250.

64.440 Administrative Procedures

1. The executive head of the institution or division is responsible for the administration of the policies and procedures outlined in AR 64.410 through 64.430, including the securing of such relations and/or assignments as may be necessary for the accomplishment of the aforesaid rules. He may delegate part or all of the responsibility to a Copyright Committee or others as he might deem necessary.

2. To the extent practicable and at the time of a sponsored assignment where copyrightable materials may be expected to be produced, affected staff are to be advised of copyright limitations imposed by extra-mural sponsors, if involved, and the institution's attitudes toward copyrighting and royalty sharing with the author(s).

3. Proposed agreements for production and distribution of materials intended to be copyrighted in the name of the institution or Board and for royalty sharing with the author(s), are to be approved by the Board's attorney for legal sufficiency and executed by the Vice Chancellor for Administration or his designee.
Discussion and Recommendation by the Committee

The Committee considered the difficulty of determining the extent to which the author or inventor on the faculty or staff of an institution had received assistance from state or federal funds in the development of his project. It was indicated that there were real problems in determining the amount of individual effort in cooperation with the assistance provided by the state or federal agency and that numerous conflicts have occurred in instances where the rules have not been clearly defined.

Committee members expressed concern about the concept of using public funds to develop materials which might be of financial benefit to either the individual or to the Department of Higher Education and also about the difficulties of determining the fair share of the proceeds for the author or inventor and the Department of Higher Education.

The Finance Committee recommended that the Board approve the adoption of the recommended copyright policy following public hearing at the March 27, 1973, Board meeting.

Board Discussion and Action

President Layman said that during this public hearing presentations in connection with the proposed change in the Administrative Rules pertaining to copyright policy were in order. There being no response to his request, the Board then considered and approved the recommendation as presented.

1973 Summer Session Tuition & Required Fees

(Considered by Finance Committee, February 21, 1973.)

Staff Report to the Committee

Planning for the 1973 Summer Session is under way. To assure that resource estimates are consistent with proposed expenditures, it is necessary that summer tuition be established in advance of the tuition decisions which affect academic year terms during 1973-74.

During prior years, it has been customary to base summer tuition and required fees on the rates in effect during the prior academic year. In 1972-73, the Board confirmed this policy by setting total 1972 summer tuition and fees at the level charged for Spring Term 1972. Distribution of the total charge to tuition, building fee and incidental fee differs from the distribution during academic year terms to accommodate the differences in programs and the use of resident tuition rates for all summer students. In addition, two new policies were implemented during Summer Term 1972: (1) graduate student rates were assessed, whereas prior summer sessions had operated under a single fee structure for all students; (2) fee schedules were based upon credit hour rates consistent with academic year terms in which full-time undergraduate students were defined as those taking 12-21 credit hours and full-time graduate students...
were defined as those taking 9-16 credit hours. In prior years, the full fee had been assessed for 8 or more credit hours in summer terms.

Concern has been expressed by institutional personnel that the graduate student rates are difficult to administer during summer term since the admission information requirements are dissimilar to those of the academic year. Similarly, concern is expressed about the amount of fee income generated by revision of the full fee definitions and graduate student differential. Carrying loads during summer term tend toward 8 credit hours compared to the normal 14-15 credit hours carried during the academic year. Fee schedules which generate full tuition at 12 hours (undergraduate) obviously reduce the tuition payments which would be received under schedules based on full fees at 8 hours. On the other hand, a rate structure which develops the full fee at 8 hours (undergraduate) results in higher charges at the 3-7 credit hour level, and may discourage students from enrolling. Some evidence exists that the increased 1972 summer graduate fees resulted in reduced enrollments.

Staff Recommendation

It appears that the existing policies for summer tuition and fees represent a reasonable compromise between the need for fee income and the amount students should be expected to pay. It was recommended that the 1973 Summer Session tuition and fees be assessed, in total, at the rates applicable at each institution during the academic year 1972-73, with the distribution for tuition, building fees, incidental fee and health services to be consistent with the distribution made for the 1972 Session. Amounts for full-time students under this proposal will compare for 1972 and 1973 Sessions as follows:

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<td>172.00</td>
<td>174.00</td>
</tr>
</tbody>
</table>

Discussion and Recommendation by the Committee

The Finance Committee recommended that the proposed summer session fees be forwarded to the Board without recommendation, pending receipt of testimony on alternate plans at the public hearing at the March 27 Board meeting.
Board Discussion and Action

President Layman stated that during this public hearing presentations in connection with the proposed 1973 summer session tuition and required fees were in order. There being no response to his request, the Board considered the recommendation.

Mr. Mosser said that the Finance Committee had requested further information because there had been some question as to whether the proposed fees might have an inhibiting effect on the enrollments in certain categories, particularly graduate students.

Mr. Holmer said that further study had been given to the straight charge per credit hour with no differentiation between graduate and undergraduate students. He said that consideration had been given to the possible impact a similar fee schedule may have had on enrollments during 1973 but that the proposed fees still represented the staff recommendation for the 1973 summer session.

The Board approved the recommendation as presented, with the understanding that further study would be made of a straight per-credit-hour charge for summer session, with a possible change in the number of hours designated as the breaking point for part-time and full-time students.

(Considered by Finance Committee, February 21, 1973.)

Staff Report to the Committee

The Division of Continuing Education will operate an extension program of seminars and workshops at Cannon Beach during the Summer of 1973. The Division has requested authority to assess a flat fee for the program of $75 per course (to a maximum of $225) in lieu of the per credit hour charges for undergraduate and graduate students applicable under the 1972-73 fee schedule.

A flat fee will enable the Division more accurately to predict revenue and expenditure levels to maintain self support for the program. It will also enable the Division to serve students who do not desire graduate credit without imposing the higher fee assigned under existing graduate student policies.

The effect of the flat fee is to increase undergraduate and graduate fees for two hours of credit, increase undergraduate fees for 3 hours of credit, decrease graduate fees for three hours of credit and to depart (for this program) from the standard minimum and maximum fees for Division of Continuing Education classes.

Staff Recommendation

It was recommended that the Division of Continuing Education be authorized to assess flat fees of $75 per course, to a maximum of $225, for three or more courses in the 1973 summer Cannon Beach program.

A public hearing is required.
Discussion and Recommendation by the Committee

The Finance Committee recommended that the Board approve the recommendation as presented, after public hearing.

Board Discussion and Action

President Layman said that during this public hearing presentations in connection with the proposed extension program fee for the Division of Continuing Education were in order. There being no response to his request, the Board then considered and approved the recommendation as presented. In response to a question, it was indicated that course authorization came through Portland State University. It was suggested that careful surveillance of the subject matter and credit granted would be desirable for the courses to be offered at Cannon Beach through the Division of Continuing Education.

Student Fees Other than Tuition for 1973-74

(Considered by Finance Committee, February 21, 1973.)

Staff Report to the Committee

The Board has fixed certain fees and provided for the fixing of certain other fees that are related to the instructional programs of the institutions. These include the building fee of $10 per term ($4 in summer session), and health service fee (ranging from $9 to $12.50 per term at the four-year institutions and at $33 for the Medical and Dental Schools), and the incidental fee of $15 to $25, except at Oregon Technical Institute and Eastern Oregon College where the maximum is $26, and at the University of Oregon Medical School and University of Oregon Dental School where the fee is $11.

The building fee in fall, winter and spring terms is at the maximum permitted by law for full-time students. Part-time students are assessed on a graduated scale starting at $5 per term for up to six credit hours.

Health service cost increases, including anticipated academic and classified pay adjustments, require an increase in the health service fee to maintain current levels of service. An increase of $1 per term has been recommended by most of the institutions. The revised range for the 1973-74 health service fees would be $9 to $13.50 per term at the four-year institutions. The Medical and Dental School rate is expected to remain at $33.

Part-time students have been assessed the full health service fee at the four-year institutions under the assumptions that all students are eligible for the service and that credit hour carrying loads are not a measure of the potential use of the service. Portland State University has a classification for special students (nonmatriculated part-time students) for whom health service privileges are not available. Part-time students at the Medical and Dental Schools do not participate in the health insurance program.
Incidental fee policies are currently under review by the 1973 Legislature (Senate Bill 47). Passage of such legislation will require further review of incidental fee policies and assessment rates. Cost increases require an adjustment recommended at $1.50 per term at most institutions to maintain current services. An increase of $2 is suggested to establish the maximum of the range approved for year 1973-74.

Other fees and charges are set by or determined pursuant to Board policy. These include:

**Fees recommended to continue unchanged**

1. Application fee (for admission)  
   $10

2. Advance registration deposit (optional use, determined by institution)  
   $75

3. Late registration fee  
   ($5 plus $2.50 per week for DCE and special students at PSU)  
   $5 plus $1 per day

4. Returned NSF checks  
   $5

5. Placement Service  
   a. Original registration  
      $0
   b. Reregistration  
      $5

6. Examinations for credit, per examination, regardless of credit hours involved  
   $15

7. Counseling and Testing Service Fee  
   (excludes UOMS, UODS, and OTI)  
   $7.50

8. Change of Program Fee, per course  
   $1

9. Reinstatement fee  
   $2

10. Transcript fee  
    a. First copy  
       $2
    b. Each additional copy ordered at same time  
       $1

**Fees recommended to change**

1. Late application fee, fall term only.  
   Recommended to be discontinued.  
   $10

2. General deposit (previously titled breakage deposit)  
   a. UO, OSU, PSU, SOC, OCE  
      $25
   b. UOMS, OTI  
      $15

   It is recommended that institutions be authorized to waive all or a portion of the deposit for students enrolled for 6 credit hours or less.
Staff Recommendations

Following public hearing by the Board, it was proposed that fees other than tuition be established for 1973-74 as follows:

1. That the building fee be continued at $10 for full-time students, with lesser amounts for part-time students and summer session students.

2. That the health service fee be authorized within a range of $9 to $13.50 per term for the four-year institutions and at $33 for the Medical and Dental Schools.

3. That the incidental fees be authorized within a range of $16 to $28 per term for the four-year institutions. The incidental fee at the Medical and Dental Schools will remain at $11 per term.

4. That other fees be continued at the 1972-73 rates except for deletion of the $10 late application fee for fall term and authorization for institutions to waive the $25 general deposit for students enrolled for 6 credit hours or less, or as special students.

Discussion and Recommendation by the Committee

The Finance Committee recommended that the Board approve the recommendations as presented, after public hearing.

Board Discussion and Action

President Layman stated that during this public hearing presentations in connection with student fees other than tuition for 1973-74 were in order. There being no response to his request, the Board considered the recommendation.

Mrs. Johnson called attention to the fact that the incidental fee had been increased from the present maximum of $26 per term to the proposed maximum of $28 per term and expressed concern about the continuing increase in the incidental fees without some substantiation of need.

It was indicated that the request was made at Eastern Oregon College for the operation of the new student center. At Oregon Technical Institute, the student incidental fee committee had suggested the increase in order to reduce the decrease in activities which would occur even with the fee set at $28.

Mrs. Johnson moved to reduce the fee by amending the recommendation to read $16 to $26 per term. The motion was defeated. Mrs. Johnson and Mr. Westerdahl voted in favor of the motion.

The Board then approved the recommendations as presented.
Residence hall charges for 1972-73 were approved based on the premise that earnings from operations and interest on investments would equal 100 percent of the annual debt service. Financial information available based on actual results for six months, July-December 1972, and estimated earnings for the balance of the fiscal year, indicate that actual earnings from operations and interest on investments will be approximately 93 percent of the annual debt service. Seven percent of debt service amounts to approximately $150,000. There were substantial reductions in occupancy at several institutions. Occupancy decreased from 9,397 in the fall of 1971 to 8,664 in 1972 or 7.8 percent.

The rates proposed by the institutions for 1973-74 are based on cost increases for labor, food, other and fixed expenses. Residence hall rate increases of $60-$70 for multiple occupancy and $75-$125 for single occupancy are proposed. They are believed to be sufficient to provide earnings from operations (plus interest on investments) to equal 100 percent of the annual debt service for 1973-74. The Board meeting of January 22, 1973, approved a policy that the composite debt service coverage for auxiliary enterprise operations be at 125 percent for bonds sold prior to January 24, 1973, and decrease to 100 percent as additional bonds are sold. The composite debt service coverage for 1973-74 is calculated at 125.3 percent after the sale of the January 23, 1973, bond issue. In order to generate 125 percent debt service coverage in 1973-74 for the residence hall operations, the annual rates would need to increase an additional $75 for a multiple-occupied room and $100 for a single-occupied room. Recognizing that the housing problem is one of marketing, such an additional increase would raise the rates to an amount that probably would reduce occupancy further. The rates proposed for 1973-74 are based on the premise that the continued occupancy at present levels is an urgent need.

A recent cost analysis by the Board’s staff concludes that the single rate should be approximately 35 percent above the multiple rate in order to generate an equivalent net income per room. The proposed rates for single occupancy at the University of Oregon, Oregon State University, and Southern Oregon College are 30 percent above the multiple rate. Institutions having substantially reduced occupancy are proposed for lower amounts: Eastern Oregon College at 25 percent and Oregon College of Education at 22.4 percent. Oregon Technical Institute has a differential of 23.8 percent, however, the Oregon Technical Institute multiple rate is the highest among the institutions. The single rates recommended reflect a conscious effort to attract students to fill vacant spaces.
As of July 1, 1972, there are bonds outstanding of $39,683,000 applicable to residence halls. There is a two-year sinking fund of $5,603,413 and institutional sinking funds of $1,699,988 as of July 1, 1972. The institutional sinking funds are expected to reduce to about $1,500,000 as of June 30, 1973.

Institutions propose to provide the following alternative services and methods of charges:

**Board Only** - $90/month (all institutions) - 15-meal plan
EOC $78/month.

**Term Contracts** - (EOC) - Term contracts available to all students at same rate as annual contract plus $50 for fall and winter terms.
(OSU and OCE) - Term contracts available for fall and winter terms to all students except freshmen. Fall and winter term contracts are $50 above the fall and winter term rates for annual contracts.
(SOC) - Term contract available to all students. Fall and winter term contracts are $75 and $50 more than the fall and winter term rates for annual contracts.

**Meals** - (15-meal plan) - (EOC) - students will be charged $65 per year less than the 19-meal plan. (OSU) - students will be charged $54 per year less than the normal 20-meal plan.

**Proration of Annual Charges** - All institutions will prorate the annual charges on a 45-30-25 percentage basis, except Oregon State University and Southern Oregon College (for single rates) on a 40-30-30 percentage basis and UOMS-UDDS Women's Residence Hall at 38-32-30.

**Summer Term Rates** - Rates are recommended to remain the same as the previous year. A substantial increase was implemented the prior year.

**Cooperatives**

Cooperatives consist of seven different units located at Oregon State University. This type of housing is for room only and without linen service. The proposed rate increase, about 6 percent, $20 annually, is expected to offset cost increases. The occupancy of these units has been at almost 100 percent over the past five years.

**Staff Recommendation**

Following public hearing by the Board, it was recommended that the following policies and rates relating to housing charges be approved:

1. That the residence hall charges for 1973-74 be established at rates believed adequate to provide earnings from operations plus interest on investment which will equal 100 percent of debt service coverage.
2. That institutions be encouraged, subject to the approval of the Chancellor as to the adequacy of the revenue safeguards, to experiment with alternative services and methods of establishing rates. For example:

   a. Term contracts
   b. Differential in term rates
   c. Alternate meal plans
   d. Telephone service—separate charge or included as part of the total charge.

3. That the differential for single-occupied room for residence halls be at a minimum of 20 percent and a maximum of 30 percent above the multiple room rate for 1973-74 (except for the UOMS-UODS Women's Residence Hall), thereby recognizing flexibility among the institutions due to differences in marketability.

4. That, subject to the preceding policies, residence hall and cooperative charges be as follows:

<table>
<thead>
<tr>
<th>Residence Halls</th>
<th>Double</th>
<th>Single</th>
</tr>
</thead>
<tbody>
<tr>
<td>EOC#</td>
<td>$1,050</td>
<td>$1,325</td>
</tr>
<tr>
<td>OTI</td>
<td>1,070</td>
<td>1,325</td>
</tr>
<tr>
<td>OCE</td>
<td>960</td>
<td>1,185</td>
</tr>
<tr>
<td>OSU*</td>
<td>995</td>
<td>1,290</td>
</tr>
<tr>
<td>SOC</td>
<td>1,020</td>
<td>1,325</td>
</tr>
<tr>
<td>UO</td>
<td>1,020</td>
<td>1,325</td>
</tr>
<tr>
<td>UOMS-UODS (Room only)</td>
<td>500</td>
<td>700</td>
</tr>
</tbody>
</table>

#EOC rooms are intended to include improved furnishings. Other singles are at $1,260.

*OSU charges various rates at its residence halls, reflecting qualitative differences in the accommodations; $995 and $1,290 rates compare to the rate to be charge by UO for similar residence hall services.

Cooperatives — (OSU, Room Only)

   Oxford - Co-ed Cottage — $338 Annually
   Avery, Dixon, Heckart
   Reed and Azalea — $365 Annually

More detailed tables are shown on the following pages.

Discussion and Recommendation by the Committee

The Finance Committee recommended that the Board approve the recommendation as presented, following public hearing.
Board Discussion and Action

President Layman stated that during this public hearing presentations in connection with the proposed residence hall and cooperative housing charges for 1973-74, were in order. There being no response to his request, the Board considered the recommendation.

In response to a question, it was indicated that the debt payment reserves would be adequate at Eastern Oregon College for two to three years. Oregon Technical Institute will be able to meet the current year's debt service from other available funds, but building fees will be needed to supplement earnings in order to meet the debt service requirement for the following year.

It was agreed that further study should be given to the adequacy of the debt service reserves and the possible transfer of some reserves, but that this could be done more effectively after the 1973 fall term occupancy rates are known.

The Board approved the recommendation as presented.
OREGON STATE BOARD OF HIGHER EDUCATION
Recommended Board and Room Charges
for Fiscal Year 1973-74

<table>
<thead>
<tr>
<th>Room Deposit</th>
<th>UO, OSU, OCE, EOC, SOC, OTI</th>
<th>UOMS/UODS (Women)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Board Only (per month)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board and Room</td>
<td></td>
<td></td>
</tr>
<tr>
<td>UO</td>
<td>$ 1,020</td>
<td>$ 459</td>
</tr>
<tr>
<td>OSU - Sackett</td>
<td>1,022</td>
<td>410</td>
</tr>
<tr>
<td>- Hawley, Wilson, Finley, Snell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- McNary, West, Cauthorn (Men)</td>
<td>995</td>
<td>399</td>
</tr>
<tr>
<td>* - Buxton, Callahan, Poling, Cauthorn (Women)</td>
<td>1,033</td>
<td>413</td>
</tr>
<tr>
<td>* - Bloss</td>
<td>1,085</td>
<td>435</td>
</tr>
<tr>
<td>- Weatherford</td>
<td>910</td>
<td>364</td>
</tr>
<tr>
<td>*** EOC</td>
<td>1,050</td>
<td>472</td>
</tr>
<tr>
<td>** OCE</td>
<td>960</td>
<td>432</td>
</tr>
<tr>
<td>* OTI</td>
<td>1,070</td>
<td>481</td>
</tr>
<tr>
<td>** SOC</td>
<td>1,020</td>
<td>459</td>
</tr>
<tr>
<td>Room Only</td>
<td></td>
<td></td>
</tr>
<tr>
<td>UOMS/UODS Woman's Residence Hall</td>
<td>$ 50</td>
<td>$ 25</td>
</tr>
<tr>
<td>OSU - Cooperatives</td>
<td></td>
<td></td>
</tr>
<tr>
<td>** - Avery &amp; Dixon</td>
<td>365</td>
<td>145</td>
</tr>
<tr>
<td>** - Azalea, Heckart, Reed, Coed Cottage, Oxford</td>
<td>338</td>
<td>136</td>
</tr>
</tbody>
</table>

* Rate includes telephone service
** Without linen service
*** Single occupied rooms are intended to include improved furnishings; other singles are at $1,260.
RECOMMENDED BOARD AND ROOM CHARGES
For Fiscal Year 1973-74

[Notes] Term Contracts - EOC - Term contracts available to all students at same rate as annual contract plus $50 for fall and winter terms.

OSU - Term contracts available for fall and winter terms to all students except freshmen. Fall term contract is 40% of annual rate plus $50, and winter term is 30% of annual rate plus $50.

SOC - Term contracts are available to all students except freshmen. Fall term rates will be $75 more than the annual rate and winter term rates will be $50 more than the annual rate.

Board and Room (15 meal plan)
EOC - Students will be charged $65 a year less than the normal 19 meal plan.

OSU - Students are charged $54 a year less than the normal 20 meal plan.

Board Only -
EOC - 19 meals per week - $735 annually - or $90/month
15 meals per week - $670 annually - or $78/month

Meal Ticket Plan-EOC - Tickets will be sold by the month - categorized as breakfast, lunch, and dinner.

Proration of Annual Charges
All institutions will prorate the annual charges on a 45-30-25 percentage basis for fall, winter, and spring except OSU and SOC (single rate only) will prorate on a 40-30-30 basis, and UOMS-UODS Women's Residence Hall at 38-32-30.

Summer Term Rates - Rates are recommended to remain the same.
<table>
<thead>
<tr>
<th>Room Deposit</th>
<th>UO, OSU, OCE, EOC, SOC, OTI</th>
<th>UOMS/UODS (Women)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board Only (per month)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Multiple Occupancy</strong></td>
<td>Annual</td>
<td>Fall</td>
</tr>
<tr>
<td>UO - Hawley &amp; Wilson</td>
<td>$960</td>
<td>$432</td>
</tr>
<tr>
<td>Sackett</td>
<td>925</td>
<td>369</td>
</tr>
<tr>
<td>Finley, McNary, West, Cauthorn (Men), Snell</td>
<td>935</td>
<td>375</td>
</tr>
<tr>
<td>* - Buxton, Callahan, Poling, Cauthorn (Women)</td>
<td>973</td>
<td>389</td>
</tr>
<tr>
<td>Bloss</td>
<td>1,023</td>
<td>409</td>
</tr>
<tr>
<td>Weatherford</td>
<td>880</td>
<td>352</td>
</tr>
<tr>
<td>EOC -</td>
<td>980</td>
<td>441</td>
</tr>
<tr>
<td>** OCE -</td>
<td>900</td>
<td>405</td>
</tr>
<tr>
<td>OTI -</td>
<td>1,000</td>
<td>450</td>
</tr>
<tr>
<td>** SOC -</td>
<td>960</td>
<td>432</td>
</tr>
</tbody>
</table>

| Room Only |
| UOMS/UODS Women's Residence Hall | 465 | 176 | 150 | 139 | 696 | 264 | 223 | 209 |

| OSU - Cooperatives |
| ** - Avery & Dixon | 345 | 137 | 104 | 104 | - | - | - | - |
| ** - Azalea, Heckart, Reed, Coed Cottage, Oxford | 318 | 128 | 95 | 95 | - | - | - | - |

* Rate includes telephone service
** Without linen service
RECOMMENDED BOARD AND ROOM CHARGES
For Fiscal Year 1973-74

Notes:  
Term Contracts - EOC - Term contracts available to all students at same rate as annual contract plus $50 for fall and winter terms.

OSU - Term contracts available for fall and winter terms to all students except freshmen. Fall term contract is 40% of annual rate plus $50, and winter term is 30% of annual rate plus $50.

SOC - Term contracts are available to all students except freshmen. Fall term rates will be $75 more than the annual rate and winter term rates will be $50 more than the annual rate.

Board and Room (15 meal plan)
EOC - Students will be charged $60 a year less than the normal 19 meal plan.

OSU - Students are charged $50 a year less than the normal 20 meal plan.

Board Only -
EOC - 19 meals per week - $687 annually - or $90/month
- 15 meals per week - $627 annually - or $78/month

Room Only -
EOC - Annually - $540 (double occupancy) - $648 (single occupancy)

<table>
<thead>
<tr>
<th>Term Contracts</th>
<th>Fall</th>
<th>Winter</th>
<th>Spring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Double Occupancy</td>
<td>$273</td>
<td>$192</td>
<td>$135</td>
</tr>
<tr>
<td>Single Occupancy</td>
<td>322</td>
<td>224</td>
<td>162</td>
</tr>
</tbody>
</table>

Meal Ticket Plan-EOC - Tickets will be sold by the month--categorized as breakfast, $.85; lunch, $1.30; and dinner, $1.60.

Proration of Annual Charges
- All institutions will prorate the annual charges on a 45-30-25 percentage basis for fall, winter, and spring except OSU which will prorate on a 40-30-30 basis.

Others -
EOC - If a student did not execute an annual contract or did not occupy a residence hall space in the preceding fall term; the spring term charge will be at winter term rates.
Staff Report to the Committee

Married student housing is provided at five institutions, the University of Oregon, Oregon State University, Oregon College of Education, Southern Oregon College, and Eastern Oregon College. The Oregon College of Education units will be razed in September 1973.

Rental rates have been established that are sufficient to cover operating costs, including maintenance and debt service requirements, where applicable.

Inasmuch as the circumstances and conditions at each institution are unique, it would be appropriate to recommend delegation of rental rate determination to the institutions, subject to approval by the Chancellor and consistent with policies adopted by the Board to assure fiscal adequacy and propriety.

Married student housing at each institution is presently operating at rates and with reserves consistent with existing policies.

Staff Recommendation

It was recommended that following public hearing the Board adopt the following policies relating to the establishment of rental rates for married student housing at the institutions operating married student housing units.

1. The rental rates for married student housing at each institution shall be established for each fiscal year by the institutional executive, with the approval of the Chancellor and report to the Board by June 1 of the preceding fiscal year.

2. The rental rates so established shall be the minimum required to meet:

   a. Debt service requirements.

   b. Current maintenance costs.

   c. Establishment of maintenance reserves prudently required for major projects having a multi-year value.

   d. Establishment of such reserves as may be required to cover costs of ultimate demolition or other removal of the housing when it has outlived its usefulness.

3. The rental rates will be established after a public hearing at the institution.
Discussion and Recommendation by the Committee

The Finance Committee recommended that the Board approve the recommendations as presented, following public hearing at the March 27 Board meeting. It was indicated also that Committee members had received a communication from the Amazon Cooperating Tenants Union in which they expressed dissatisfaction with the proposed rates.

Board Discussion and Action

President Layman stated that during this public hearing presentations in connection with the proposed married student housing charges were in order. There being no response to his request, the Board considered the recommendations.

Mrs. Johnson said that an institutional policy should be developed to assure the maintenance reserves required to prevent unnecessary deterioration of rental properties. She urged that properties be maintained so that low-cost housing can be used as long as possible.

The Board approved the recommendations as presented.

(Considered by Finance Committee, February 21, 1973.)

Staff Report to the Committee

Pursuant to authority granted by the Board at the June 13-14, 1967, Board meeting, the Vice Chancellor for Business Affairs on June 15, 1967, appointed Mr. Allen McKenzie as Trustee for the Board on behalf of the University of Oregon Medical School concerning C.M&E. Co., a Washington corporation, in which the Board owned 345 shares of a total of 1,000 shares of outstanding capital stock.

The Board's interest in the corporation resulted from a gift in August 1966 from a donor who wished to remain anonymous. Principal assets of the corporation consisted of a ranch near Prosser, Washington, containing approximately 9,200 acres of land, of which about 5,100 acres were cultivated, and related farm buildings and equipment. The gift to the Medical School was unrestricted; however, there was an indicated preference that the Department of Ophthalmology be the beneficiary. In the fall of 1966 a sale of all the stock was made, but the transaction was not completed because the prospective buyer defaulted. During the spring of 1967 a liquidating trustee, a certified public accountant, was appointed by the majority stockholder—the donor—to dissolve the corporation.

In June 1967 the company was dissolved. The proceeds therefrom and the corporate assets and liabilities were assigned to the owners of the corporate stock. The assets were sold in July 1967. The sale proceeds provided the Trustee on behalf of the University of Oregon Medical School some cash, a note of $105,000 plus accrued interest, secured by a second mortgage on a 2,000-acre ranch near Pine City, Morrow County, Oregon, and a 1/7 undivided interest in a 3,600 acre wheat ranch near Heppner, Oregon, with an allowed value of $350,000.
In April 1969, an independent appraisal indicated the value of the Heppner ranch as $286,000. On the basis of the market value in April 1969, the Board's interest therein would be $40,857.

At the July 21, 1969, Board meeting, it was indicated that the donor requested the Board to relinquish all claim on the donor for the Heppner ranch including its share of net income derived therefrom. It was agreed at the Board meeting that further negotiation with the donor's attorney was necessary, particularly in view of the fact that the Board legally is not permitted to dispose of assets donated as a gift. The Trustee on behalf of the Medical School has on numerous occasions negotiated in good faith, unsuccessfully, in resolving this situation with the donor's attorney as well as the donor's accountant. The appropriate course of action now is to terminate the trust and assign the assets as well as any contingent liabilities to the Medical School, so that available funds can be currently utilized for the purpose for which they were intended.

The following are the major actions taken by the Trustee for the State of Oregon, acting by and through the State Board of Higher Education on behalf of the Medical School:

1. The corporation was dissolved by the liquidating trustee who was a certified public accountant. The Trustee, Mr. Allen McKenzie, on behalf of the Medical School, received assets and assumed liabilities based on 34.5 percent of net equity of C.M.&E. Co.

2. Trustee paid assumed and some undisclosed liabilities consisting of $4,591.81, of which $2,436.82 was comprised of interest on two mortgages when the sale was finalized, from the assets of the dissolved C.M.&E. Co.

3. The donor and the Board's Trustee sold the Prosser ranch in July 1967 at a total price of $850,000 plus one-third of the 1967 crop, or approximately $21,000. The sale price was met by the providing of cash—$58,000, the assumption by the purchasers of the first mortgage and payment of a second mortgage totaling $327,000, also the providing of a note in the amount of $105,000, plus accrued interest of about $10,000, secured by a second mortgage on a 2,000-acre ranch near Pine City, Morrow County, Oregon, and the title to a 3,600-acre wheat ranch near Heppner, Oregon, with an allowed value of $350,000. All documents related to the sale and associated assignments and agreements were approved by the Board's attorney.

4. Trustee represented the Board at various meetings with the donor's attorney and accountant concerning the assets as well as management of the property.

5. Trustee, with the Board's attorney's recommendation, unsuccessfully negotiated to purchase an additional 5/14 interest in the Heppner ranch, thereby securing ownership of 1/2 of the subject ranch and providing to the donor available cash for additional living expenses which was desired by the donor.
6. Trustee participated in two legal suits by the donor one against the lessee of the Heppner ranch for apparent poor farming practices, and the other to secure "clear" title to the Heppner ranch, which is currently "clouded" with various assignments, etc. Neither suit was in favor of the donor. The Trustee, upon advice of the Board's attorney, was not a party to either suit; however, in both instances, he was a witness.

7. Trustee invested excess cash into savings accounts at highest current rates with two local banks.

8. Trustee prepared report to the Board meeting of July 21, 1969, stating the current facts which included an accountability statement.

9. Trustee has during his trusteeship negotiated through conferences as well as correspondence to secure credits due from donor; however, very little response has been received and lately the donor representatives have not provided the Trustee pertinent information about the financial operation of the Heppner ranch. The credits due to the Trustee consist of a portion of the wheat crop (1967) of the Prosser ranch; 1/7 share of the Heppner ranch grain crop for 1968 through 1972; a proration of appraisal and electrical PUD charges paid by Trustee; offsetting charges are taxes on the real property of the Heppner ranch and adjustment due to donor from distribution of assets and liabilities of the C.M.&E. Co.

Accountability Statement

The assets of the trust as of December 31, 1972, are shown below. The cash and investments total almost $50,000 with another $12,000 to be available on February 15, 1973, by the annual payment on the note receivable. The note receivable is secured by a second mortgage on a ranch near Pine City, Oregon. Credits due to Trustee from donor, calculated as accurately as possible, consist of several items of which the largest is 1/7 share of the Heppner ranch grain crop for the last five years. The Trustee's 1/7 recorded interest in Heppner ranch is secured by a second mortgage on the Prosser ranch until the Heppner ranch has a clear title.
Trustee's Account of Property Held for Benefit of State of Oregon
Acting By and Through the State Board of Higher Education on
Behalf of the University of Oregon Medical School

Assets

Cash in Bank
Investments - Savings deposits as of 12/31/72 $13,703.13
Citizens Bank $17,900.63
U.S. National Bank of Oregon 18,119.48

Note Receivable - Perry Morter
Principal Balance, 2/15/72 36,020.11
$80,392.84
Accrued Interest, at 5-1/2% 84,261.75
3,868.91
Credit due to Trustee from donor
14,016.26
Trustee 1/7 Recorded Interest in Hepner ranch
(based on appraised value of $286,000 as
of April 1969) 40,857.14
Total Assets $188,858.39

Accountability *
Equity - Allen McKenzie, Trustee $188,858.39

*NOTES: Accounting Fees - Niemi, Holland and Scott, $1,126.51.
Trustee has notified the accounting firm that the fee amount
is not acceptable and denied payment by letter November 19,
1970. No response has been received.

Legal Fees - Mr. W. Bell, CPA for donor, claimed $4,802 legal
fees as shown on data provided trustee October 5, 1971. The
legal fees apply to Mahoney & Abrams, $3,902 (suit to terminate
the lease), Tonoff, $500 (suit to clear title), balance $400,
to prior attorneys. The trustee disclaims any legal fees since
he notified donor that he would not be liable for these charges
in either of the suits.

Staff Recommendations

1. Trustee, Mr. Allen McKenzie, be directed to transfer the assets
and any contingent liabilities arising from the transactions and
execute all necessary documents to place the title to all real
property or interest therein to the State of Oregon acting by
and through the State Board of Higher Education on behalf of
the University of Oregon Medical School.

2. That the Board acknowledge faithful performance by the Trustee
and approve all actions of the Trustee which were performed on
behalf of the State of Oregon acting by and through the State
Board of Higher Education on behalf of the University of Oregon
Medical School; and further acknowledge that the assets and
liabilities of the trust, contingent and otherwise, are and
have been the assets and liabilities of the State of Oregon,
acting by and through the Oregon State Board of Higher Education
on behalf of the University of Oregon Medical School, for the
reason that the sole purpose of the trust was to accomplish
receipt of the gift of the donor.
Meeting #409-50

March 27, 1973

3. That upon transfer of funds to the Medical School, a Quasi-Endowment account be established so that funds may be expended for the benefit of the Department of Ophthalmology.

Discussion and Recommendation by the Committee

Director Joss commended the Board's trustee, Mr. Allen McKenzie, on his handling of the case since his appointment in 1967.

The Finance Committee recommended that the Board approve the recommendations as presented and that the necessary further actions be taken to carry out the terms of the original 1966 gift and to obtain the amounts of funds due the Board on the behalf of the University of Oregon Medical School.

Board Discussion and Action

The Board approved the recommendations as presented.

(Considered by Finance Committee, February 21, 1973.)

Staff Report to the Committee

The most awkward fiscal problem confronting the Department of Higher Education in the period from now until 1975 is the adjustment required by the recent and projected decline of enrollments at the colleges and at Oregon State University.

Although a leveling-off of enrollments had been anticipated, the declines in 1972-73 (this academic year) have been more substantial than had been expected and our projections for 1973-1975 have, necessarily, been further reduced. The logical financial extension of reduced enrollment is to require corresponding reductions in instructional costs—chiefly in reductions of faculty.

Achieving the lower staffing level is complicated by the long-established practice that faculty employed for two or more years receive at least one full year's notice of termination. Thus, it is now too late to honor this practice for the 1973-74 academic year. In addition, the dismissal of non-tenured faculty would, in some instances, wreak havoc in certain academic programs.

No one argues with the concept of faculty reduction related to enrollment declines, but the reduction tends to lag, just as faculty increases tend to lag behind enrollment increases. It would be helpful if the impact could be softened. In the case of Eastern Oregon College, the Governor's budget recommendation acknowledged the need to maintain program (and staff) and included $496,784 to assure maintenance of program quality (without which the virtual existence of the college would be endangered). At Southern Oregon College, Oregon College of Education, and Oregon State University, the reductions can be accommodated by year 1974-75, but flexibility is needed for year 1973-74.
Faculty turnover and timely notice to staff members on part-time appointments or in their first year of service will take care of a part of the problem. It is not possible, however, to take full advantage of these staff reductions since they may not occur in the field or program which the institution needs to adjust.

One method of dealing with the problem is to provide funds with which to employ staff during 1973-74, while timely notice to staff members and program adjustments are being made. It is believed that the Department of Higher Education can provide the funds without seeking aid from the State General Fund if authority is obtained to carry forward institution budget savings and Board's Unallocated Reserves from fiscal year 1972-73. Implementation of such a funding arrangement requires the approval of the 1973 Legislature, to authorize the carry-forward and to include the amount carried forward in the 1973-1975 expenditure limitation.

A carry-forward amount of $623,383 is required to fund forty positions on a nonrecurring basis for the three institutions - Oregon State University, Oregon College of Education, and Southern Oregon College - during year 1973-74.

Staff Recommendation

It was recommended that the Board of Higher Education authorize the Chancellor to request legislative approval to carry forward 1972-73 balances necessary to fund on a nonrecurring basis a number of positions during 1973-74, to provide for timely notice to staff members and to provide the opportunity for program adjustments consistent with the reduced enrollments projected through 1974-75 at Oregon State University, Southern Oregon College and Oregon College of Education.

Discussion and Recommendation by the Committee

Mrs. Johnson expressed concern with respect to two questions: (1) How can developing new programs be protected where nontenured young staff members may be very vulnerable to termination during periods of financial stress; and (2) if the proposal meets the immediate need, what can be done on a long-term basis to solve the problems resulting from possible reduced enrollments.

It was indicated that it was essential for the institutions to maintain staff flexibility through various methods so that an unanticipated reduction in enrollment would not trigger the crisis of a need to terminate staff without the required year's notice to the individual staff members affected. The additional year provided by the recommendation would also permit giving timely notice to tenured staff if any of them were terminated or would provide time for staff resignations or retirements which might make it unnecessary for any staff to be released.
It was stated that in presenting the request for use of year-end balances to the Ways and Means Committee, it should be indicated that the Board is looking at a different budget philosophy and there will be a necessary period of transition to shift from the recent experience of rapid enrollment growth to one during which enrollments are levelling off or declining.

The Chancellor said that during the period of rapid growth, there had been an erosion of more than 10 percent in the staffing levels or student-teacher ratios, from an approximate composite average of 15.8 in 1960-61 to 7.9 in 1972-73. He said it may be appropriate in the future to seek new resources to innovate and establish programs rather than retaining the strict formula approach to budgeting in which it might be necessary to drop one program in order to initiate a new one.

Mrs. Johnson said that there appears to be a shift in student educational interests from the liberal arts to programs which are more work-oriented in their educational objectives. She said academic planning will need to reflect this trend if it proves to be a permanent shift rather than a passing phenomenon.

Mr. Mosser said it may be very dangerous to generalize on this trend as yet because students seem to have retained an interest in the performing and creative arts portion of the liberal arts program but have turned from the traditional core subjects in liberal arts education. The Chancellor said his observation has been that the student demand was for the incorporation of occupational outlets in the training and educational programs along with the liberal arts studies.

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

Board Discussion and Action

During the discussion, it was pointed out that the financial problems in connection with faculty salaries and decreasing enrollments may prove to be a recurring problem. It was indicated that the institutions have been requested to prepare general personnel development policies which will help to retain some flexibility in staffing.

The Board approved the recommendations as presented.
Meeting #409-53

Report of Endowment & Quasi-Endowment Funds

(Considered by Finance Committee, February 21, 1973.)

Staff Report to the Committee

The Board minutes of the meeting of November 27, 1972, included a report on investing moneys in pooled securities for the Endowment and Quasi-Endowment Funds, which were received from gifts and bequests, for the six-month period ending June 30, 1972. Report for the twelve-month period ending December 31, 1972, follows:

<table>
<thead>
<tr>
<th>Investment Gains</th>
<th>Endowment Fund</th>
<th>Quasi-Endowment Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Portfolio market value, December 31, 1972</td>
<td>$4,968,372</td>
<td>$5,138,213</td>
</tr>
<tr>
<td>2. Principal of funds, allocated for investment to December 31, 1972</td>
<td>4,940,479</td>
<td>4,861,036</td>
</tr>
<tr>
<td>3. Investment gains for 1972</td>
<td>27,893</td>
<td>277,177</td>
</tr>
</tbody>
</table>

Investment Income

| 4. From interest and dividends, decreased by administrative costs, for 1972 | 213,213 | 150,534 |

Total Net Return

| 5. Total net return for 1972 (Items 3 and 4) | $ 241,106 | $ 427,711 |

The total net return for 1972 related to the average principal for the year for the Endowment Fund was 5.0 percent; for the Quasi-Endowment Fund, 9.1 percent.

The Board on November 27, 1972, authorized paying participating accounts in the Endowment Fund in 1972-73 at a rate of 4.72 percent for estimated net investment income from interest and dividends. Action was deferred on a proposed rate of 3.42 percent for the Quasi-Endowment Fund and the staff was asked to consider making a payout to accounts at the same rate as for the Endowment Fund.

The institutions having major interest in the Quasi-Endowments have reviewed their expenditure plans for the individual participating accounts for the current fiscal year. They indicated a desirability of expending investment income only and to refrain from expending principal, thereby enhancing the opportunity for continued long-term increase in the principal of the fund. For a very few accounts though, it is planned to expend a larger amount than would be provided from investment income, thereby requiring drawing upon principal. These few exceptions can be satisfactorily handled by the Vice Chancellor for Administration pursuant to permission granted him by AR 66.111.
It was recommended that participants in the Quasi-Endowment Fund be authorized to expend from 1972-73 estimated investment income at the rate of 3.42 percent.

Discussion and Recommendation by the Committee

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

Board Discussion and Action

The Board approved the recommendation as presented.

Tuition and Student Financial Assistance, 1973-74

(Considered by Finance Committee, February 21 and March 7, 1973.)

Staff Report to the Committee

Following the Finance Committee discussion of student financial assistance matters on January 23, 1973, steps were initiated to provide the Committee with additional information requested and to develop more explicit criteria for the implementation of certain of the suggested policies or programs. On February 21 and March 7, 1973, the Finance Committee discussed various alternatives for student financial assistance. A supplemental report, based on information compiled with the assistance of financial aids officers, the State Scholarship Commission, and the Consumer Research Center at the University of Oregon, was presented by Mr. Holmer. The report included the following:

"The nub of the financial assistance 'crisis' arises from the following major elements, as proposed by the President:

1. The substitution of Basic Opportunity Grants for Educational Opportunity Grants, under new rules which limit grants to not more than half of the student's estimated costs. This will deprive approximately 900 'BOG students' of $250 to $300 each, and other students are expected to lose lesser amounts. Also, the BOG program is still without detailed guidelines and procedures and September 1 is an optimistic estimate of when it can become operational.

2. The proposed elimination of new capital for the National Direct Student Loan program. (For year 1972-73 the loans are estimated at $3.8 million for 5,790 students in the Department of Higher Education institutions. For year 1973-74, new loans would be limited to amounts repaid from previous loans -- approximately $800,000.)

3. The imposition of a needs test for guaranteed Loan Program students could reduce loans under this program by an estimated 30 percent (from $4.3 million to $3.0 million). This would appear to be conservative, except that students who qualify for NDSL loans are nearly all eligible for GLP loans, if the banks are willing to make such loans.
4. Reduction in the scope of College Work-Study (through inclusion of proprietary schools and part-time students and a 9% reduction in appropriation) may be in excess of 25% ($700,000 less than the $2.8 million estimated for year 1972-73).

Estimates of Federal Financial Aid Programs
For Department of Higher Education Students

<table>
<thead>
<tr>
<th></th>
<th>Year</th>
<th>Year</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1972-73</td>
<td>1973-74</td>
<td></td>
</tr>
<tr>
<td>College Work-Study</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program</td>
<td>$2,800,000</td>
<td>$2,100,000</td>
<td>$700,000</td>
</tr>
<tr>
<td>Basic Opportunity</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants -Educa-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>tory Grants</td>
<td>1,800,000</td>
<td>3,500,000</td>
<td>+1,700,000</td>
</tr>
<tr>
<td>National Direct</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Loan Program</td>
<td>3,800,000</td>
<td>800,000</td>
<td>-3,000,000</td>
</tr>
<tr>
<td>Guaranteed Loan</td>
<td>4,300,000</td>
<td>4,300,000</td>
<td>--</td>
</tr>
<tr>
<td>Program</td>
<td>$12,700,000</td>
<td>$10,700,000</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

"Expansion of the projected College Work-Study Program by $700,000 per year would maintain the existing dollar level. Financial aid officers indicate that an additional $500,000 per year in work-study (beyond the present level) is needed.

"Although grants may increase in total, many students of greatest need and least likelihood to qualify for Guaranteed Loans will have their grants reduced. A minimum of $225,000 per year in state grants is essential. If allowance is made for cost increases, the annual amount required would be between $400,000 and $500,000.

"Filling the 'loan gap' is more difficult. Primary reliance must be placed on two developments: increased bank loans under the Guaranteed Loan Program and Congressional action to provide a substantial portion of the 1972-73 level of NDSL funding. Assuming that the banks maintain the 1972-73 dollar level of Guaranteed Loans, and NDSL is funded at 1972-73 levels, the net shortage of loan funds is virtually eliminated. However, there is no assurance that NDSL will, in fact, be funded for new capital or that bank loans will, in fact, be made at the same dollar level.

"There is, in addition, the 'timing gap' that exists because of the lack of Congressional action. The resulting uncertainty will make it impossible to provide firm and final assistance plans to allow eligible students to begin classes in the fall of 1973. Part of the need may be met by deferred tuition plans, but board and room and other costs must also be met. For these purposes, at least a short-term (six-month) loan program is essential."
Excluding the Guaranteed Loans (which banks may be persuaded to provide on certification by the Scholarship Commission) and NDS Loans (funded by repayment and carry forward funds), the annual need for Work Study and Opportunity Grants, and NDS Loans is $5,900,000. Short-term loans of $1,500,000 to $2,000,000 would be needed to tide eligible students over until Federal programs are funded and operational.

"The comparative table above does not allow for increased costs. It thus understates the probable real net need by $1 million (7%)". To meet a total long-term need of $2.7 million, the following additional annual resources should be made available in year 1973-74:

<table>
<thead>
<tr>
<th></th>
<th>Minimum</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. College work-study</td>
<td>$700,000</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>2. Grants</td>
<td>225,000</td>
<td>500,000</td>
</tr>
<tr>
<td>3. Long-term loans</td>
<td>1,775,000</td>
<td>1,775,000</td>
</tr>
<tr>
<td></td>
<td>$2,700,000</td>
<td>$3,475,000</td>
</tr>
</tbody>
</table>

"In discussing these needs for aid dollars, there has been no acknowledgement of the increased workload that will be imposed by the new programs. The EOG program adds an extra set of needs analysis for each student and will increase the average number of agencies with whom aids administrators must deal. The institutions will lose about $150,000 in administrative funds as a result of reduction in the NDSL and discontinuance of the EOG program. Expanded work-study programs should be accompanied by authorization of supplemental staff to coordinate work-study planning. It would be appropriate to seek additional administrative funds on the order of $150,000 to $250,000 per year.

"It is also noted that financial aids administration would be more difficult by the loss of flexibility now permitted in the EOG and NDSL programs. If added grant funds are made available through the Scholarship Commission, it would be helpful if the administration of the grants could be delegated by the Commission to the institutions under terms that allowed a reasonable degree of institutional flexibility."

**Board Discussion and Action**

After extended discussion, Mr. Mosser moved that the Board approve a request for legislation to add $500,000 per year to the sums available for college work-study, $500,000 per year to be added to the grant program administered by the State Scholarship Commission, and endorsement of a state loan program to offset the decreased availability of federal loan funds. The motion was approved. Mrs. Johnson requested that her vote be recorded in opposition, in part because the reference to the state loan program did not separate short-range from long-range loan needs.
Mr. Mosser moved Board approval of a continuing program, commencing in 1973-74, under which undergraduate international students to a total of 2 percent of the undergraduate enrollment at each institution be assessed tuition at resident student rates, with such classification to be predicated on economic need and academic promise, administered to assure representation of diverse cultures, and contingent upon full-time enrollment and satisfactory progress, with each institution to develop more precise administrative guidelines to be reported to the Board in the reasonably near future. The motion was approved.

There followed a discussion of the proposed special authorization for Eastern Oregon College to enroll a limited number of nonresident undergraduates at resident undergraduate tuition rates. Mr. Mosser moved (on behalf of the Finance Committee) adoption of a motion that the Board authorize Eastern Oregon College for year 1973-74 (added by amendment) to admit nonresident undergraduate students with demonstrated financial need, in a number up to 5 percent of the undergraduate enrollment at resident undergraduate tuition.

President Rempe indicated that if the program were approved, priority would be on enrollment of upper division students who demonstrated financial need. Mr. Westerdahl indicated concern because such a program would likely add to the need for student financial assistance and might be detrimental to the institution by offering a price discount rather than a positively attractive program. Mr. Mosser noted reservations about the relative desirability of such encouragement of domestic nonresidents and the danger of initiating a round of competition in tuition rates with other states. He indicated a preference for reciprocal exchanges.

Mr. Joss, Mr. Corey and Mr. Stewart indicated support of the program on a trial basis in the presence of an urgent institutional need.

Mr. Westerdahl moved to amend the motion to insert the words "for the 1973-74 academic year" following "authorize." The amendment was approved. The amended motion was then approved.
Resolution in Opposition to Policy of Corporation for Public Broadcasting, OEPBS

(Considered by Public Services Committee, February 21, 1973.)

Staff Report to the Committee

The Oregon Educational and Public Broadcasting Service Advisory Committee on Educational and Public Broadcasting, at its meeting on January 23, 1973, adopted the following resolution:

RESOLVED, that the Oregon Educational and Public Broadcasting Service Advisory Committee recommends that the State Board of Higher Education, as licensee of Channels 7 and 10, express to the Oregon Congressional delegation and such other persons as the Board may deem appropriate its strong objections to the apparent policy of the Corporation for Public Broadcasting to assume substantially greater control over programming, and express the belief that national programming should remain with the Public Broadcasting Service.

The above resolution emerged from the committee's discussion of the statement and resolution of the board of directors of the Corporation for Public Broadcasting adopted on January 10, 1973.

Initials employed in the resolution stand for the following organizations:

CPB Corporation for Public Broadcasting
PBS Public Broadcasting Service
NPR National Public Radio
NAEB National Association of Educational Broadcasters
ETS Educational Television Stations
NER National Educational Radio
ACNO Advisory Council of National Organizations

STATEMENT AND RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORPORATION FOR PUBLIC BROADCASTING
ADOPTED AT ITS REGULAR MEETING
OWINGS MILLS, MARYLAND
JANUARY 10, 1973

CPB is the independent, non-government, non-profit corporation created under terms of the Public Broadcasting Act of 1967. Members of the CPB Board are appointed by the President with the advice and consent of the Senate. A Board member's term is six years. One third of the Board is appointed every second year. Not more than eight of the Board's fifteen members may be of the same political party. The Act requires the Board to report annually to the President and the Congress.

CPB is charged with aiding the full development of educational broadcasting, including the establishment and maintenance of libraries of broadcast materials, and assisting in the inter-connection of educational broadcast stations, so that programs
of high quality, obtained from diverse sources, will be available to stations that wish to broadcast them at the times chosen by the stations. The Act recognizes that there is a division of responsibility at the local and national levels. In fact, CPB's dollar contribution amounts to approximately 20 percent of public broadcasting's income overall, with 60 percent coming from other sources, mostly local.

The Act requires that CPB be non-partisan and that it assure strict adherence to objectivity and balance in all programs or series of programs of a controversial nature broadcast as a result of its work in the development of educational broadcasting. CPB is also required to pursue its objectives in a manner that assures the maximum freedom of local station licensees from interference with or control of program content or other activities.

In order to increase the opportunities for representatives of the stations, other interested parties, and the public to counsel with and inform the CPB Board and management on matters within the Board's decision-making responsibility, the Board has today adopted a policy expanding their access to virtually every stage of CPB decision-making. Details of the procedures established under this policy will be published shortly, after consultation with all interested parties.

The CPB Board reaffirms that the individual station is the bedrock of public broadcasting, and that the individual station licensee, not CPB, must determine the programming that is responsive to the interest of the people in its locality.

CPB Board policy is designed to fulfill three crucial objectives: 1) the most effective use of public funds to assure the highest quality programs; 2) an increase in the number, diversity, and quality of programs and program services; and 3) sound, long range planning for programs and program services. In meeting these objectives, CPB will enlarge the involvement and assistance of local stations and public advisory groups in planning for and funding programs and their distribution.

The Board cannot and will not seek to delegate its responsibilities for final decision-making, but the involvement and assistance of local stations and public advisory groups will prove of enormous value. As the Board undertakes its work in the public interest, it is vital, indeed indispensable, for it to maintain the most intimate and sympathetic coordination and collaboration with local stations and the public.

As the Board expands the involvement and assistance of the local stations and the public in its decision-making, it is appropriate for the Board to review CPB's relationships with all who share its devotion to excellence and diversity in public broadcasting, both in television and radio, including PBS, NPR, NAEB, ETS, NER, ACNO, chairmen and boards of directors of local public television and radio stations, citizens advisory groups, and the public at large.
Certainly, among those who share CPB's devotion to excellence and diversity in public broadcasting is the Public Broadcasting Service, which, in a very short time, has made significant contributions to the growth of non-commercial television broadcasting. According to its Articles of Incorporation, the Public Broadcasting Service is a non-profit corporation of the District of Columbia, established solely to effect and operate one or more interconnection systems for the distribution of the television programs to non-commercial television stations and networks, and to undertake the other activities regarding interconnection, and duplication, storage, and distribution of television programs specified in its Articles.

This Board has reviewed its Project Grant to the Public Broadcasting Service and pertinent legal, legislative, and administrative materials. This review has demonstrated the inclusion within PBS of activities and functions which should be lodged within CPB, and the possibility of unnecessary duplication of staff and other resources in both corporations. These include, but are not limited to:

1. Certain legal and related functions;

2. Certain program-related functions, including,
   a. The decision-making process, and ultimate responsibility for decisions, on program production support or acquisition.
   b. The pre-broadcast acceptance and post-broadcast review of programs to determine strict adherence to objectivity and balance in all programs or series of programs of a controversial nature.

3. Certain research and public awareness functions.

The Board is particularly concerned about the dilution or confusion of decision-making responsibility between CPB and PBS. All of the authorities and all of the responsibilities vested in the Corporation pursuant to the Public Broadcasting Act of 1967 are those of the CPB Board. While, in appropriate circumstances, the Board may delegate its authority or arrange to exercise its authority by contractual or other arrangements, it may not and should not delegate its responsibilities under the Act.

Now, therefore be it RESOLVED that the CPB President shall prepare, for submission to the Board at the earliest possible date:

1) A plan to establish, solely within the Corporation, the staff and resources necessary for CPB to exercise the authorities and meet the responsibilities vested in CPB under the Public Broadcasting Act of 1967 and in accordance with the policies expressed in this Resolution, and

2) Negotiate terms of a formal, written contract to govern such relationships between CPB and PBS as may be consistent with sound
management, the prudent allocation of resources, and the policies expressed in this Resolution.

STATEMENT AND RECORD OF MEETING OF THE CHAIRMAN'S COORDINATING COMMITTEE, WESTERN UNIT
January 12, 1973

A significant group of people in public broadcasting is made up of representatives of the board which govern local stations. A committee of the chairmen of governing boards, including Mr. George Layman, met in San Francisco January 12, 1973, and approved two statements. The first is a credo:

WE BELIEVE

As governing board chairmen of local public television stations throughout the United States, we have these firm beliefs:

WE BELIEVE that we have a particular duty to promote the continuing development of national public television.

WE BELIEVE that free, public, non-commercial television is an indispensable complement to the commercial television establishment and that it is entitled to a permanent place in the nation's telecommunications system.

WE BELIEVE that a system of communications that has made the whole world a single audience for its sights and sounds and natural color was surely intended to serve mankind as more than just a marketing tool.

WE BELIEVE it is our duty to work ceaselessly toward the goal of a soundly developed communications system, seeking the requisite long-range financial support from both public and private sources and to insist upon a high level of performance in the public interest.

We dedicate ourselves to this task.

January 12, 1973

The chairmen next addressed themselves and adopted a statement previously prepared and approved by a national coordinating committee of governing board chairmen as shown on the following page.
STATEMENT AND RECORD OF MEETING OF THE CHAIRMEN'S COORDINATING COMMITTEE, NATIONAL GROUP
January 10, 1973

The Chairmen's Coordinating Committee, which represents the ownership of the 147 public television licensees in the United States, has carefully studied the resolution adopted January 10 by the Board of Directors of the Corporation for Public Broadcasting.

At its own meeting, the Chairmen's Coordinating Committee also had the opportunity to hear careful and extensive analyses and interpretations of the Corporation for Public Broadcasting Board's resolution by representatives of CPB, PBS and NAEB.

The Chairmen's Coordinating Committee states unequivocally that it agrees with many of the points made in the Corporation for Public Broadcasting Board's resolution. Further, the Committee recognizes fully not only the right but the responsibility of the Corporation for Public Broadcasting Board of Directors to establish policy and be responsible for activities of the Corporation.

The Coordinating Committee also understands fully and knows that the Corporation for Public Broadcasting Board appreciates that each board of directors of a licensee in the United States has the responsibility to direct the affairs of that licensee on behalf of the public.

It is about the areas of responsibility that clearly involve both the Corporation for Public Broadcasting and the licensees, however, that the Chairmen's Coordinating Committee has its greater concern at this time. Under no circumstances can the chairmen of the licensees accept a condition that would result in either the licensees themselves or the Corporation for Public Broadcasting Board acting unilaterally when there is actually joint responsibility. The Coordinating Committee posits its view forcefully that responsibilities that are joint must be solved by the Corporation for Public Broadcasting Board and the licensees acting as equal and fully participatory partners.

To that end, the Chairmen's Coordinating Committee resolves that:

1) Ultimate responsibility for programming to be offered on a national basis must rest with both the Corporation for Public Broadcasting Board and the licensees.

2) Ultimate responsibility for the operation of a public, national interconnection must rest with both these groups.

3) Corporation for Public Broadcasting's Board and the Chairmen's Coordinating Committee must create jointly and on a fully equal and participatory basis, a mechanism to establish general policy and leadership for public broadcasting in the United States.
Therefore, the Chairmen's Coordinating Committee invites the Board of Directors of the Corporation for Public Broadcasting to meet with the Committee as a committee of the whole representing the stewards of the essential components of public broadcasting to formulate general policy and to begin to provide realistic national leadership.

The Chairmen agree that in any public system change is often desirable. However, the Chairmen insist that the Corporation for Public Broadcasting understand that public broadcasting will be consigned to a meaningless role in this society if such a partnership is not created at once between the Corporation for Public Broadcasting and the licensees.

January 12, 1973

Staff Discussion

The Oregon Educational and Public Broadcasting Service staff believes that the chairmen have come squarely to the heart of the controversy. Congress has given certain responsibilities to the Corporation for Public Broadcasting; none of these assigned responsibilities change the duties, obligations or decision-making processes of individual public television station licensees. There must indeed be joint rather than unilateral action where there are joint responsibilities.

The staff believes that the Oregon advisory committee's recommendation is timely and significant and deserves favorable consideration by the Board's Committee on Public Service Activities and the entire Board. It is suggested, however, that the station responsibility concept as expressed by the chairmen of governing boards be included in the action.

Staff Recommendation to the Committee

It was recommended that the Committee on Public Service Activities propose that the Board of Higher Education approve the following resolution:

RESOLVED, that the Oregon State Board of Higher Education, in fulfillment of its statutory responsibilities concerning the governance of the television stations licensed to the State of Oregon, Acting by and Through the State Board of Higher Education, express to the Oregon Congressional Delegation and other appropriate agencies and individuals its conviction that

1) Ultimate responsibility for national programming priorities must rest with both the Corporation for Public Broadcasting and the licensees of public television stations.
2) Ultimate responsibility for the operation of a public, national interconnection must rest with both these groups.

3) The Corporation for Public Broadcasting's Board and the licensees must create jointly and on a fully equal and participatory basis, a mechanism to establish general policy and leadership for public broadcasting in the United States.

Discussion by the Committee

Mr. Carleton Whitehead, Chairman of the Subcommittee on Policy Development of the Oregon Educational Public Broadcasting Service Advisory Committee, said that careful consideration had been given to the proposed resolution which reflected the discussion of the Advisory Committee with respect to the statement of the Corporation for Public Broadcasting. He said the statement of the Corporation for Public Broadcasting appears to be an attempt to eliminate the program initiatives for public broadcasting. He said the resolution was prepared to call attention to what the Advisory Committee considered to be a very destructive program which was adverse to the quality of not only the Oregon Educational Public Broadcasting but of public broadcasting nationally as well.

Mr. Westerdahl suggested that the proposed resolution be clarified before it was adopted and transmitted to the Congressional delegation because it might be difficult for a lay person unfamiliar with broadcasting to be certain what action the Board was requesting.

The Public Services Committee recommended that the Board approve in principle the resolution as recommended, with the understanding that the resolution will be redrafted in accordance with Mr. Westerdahl's suggestion.

Revised Staff Recommendation

As suggested during the Committee discussion, the proposed resolution recommended to be adopted by the Board was revised to read as follows:

RESOLVED, that the Oregon State Board of Higher Education, respectful of its statutory responsibilities concerning governance of the television stations licensed to the State of Oregon, Acting By and Through the State Board of Higher Education, express its conviction that

1) Ultimate responsibility for the determination of general policy and national programming priorities, and for the provision for leadership for public television must rest with both the Corporation for Public Broadcasting and the licensees of public television stations.
2) The Board of the Corporation for Public Broadcasting and public television station licensees must create jointly and on a fully equal and participatory basis, procedures which will assure the establishment of general policy and national programming priorities, and will provide leadership for public broadcasting in the United States.

3) Responsibility for the operation of a public television national interconnection must rest with the Corporation for Public Broadcasting and the licensees of public television stations, and a mechanism must be established which is reflective of such responsibility.

Board Discussion and Action:

Upon motion by Mr. Corey, the Board approved the recommendation and adopted the above revised resolution as presented.

(Considered by Finance Committee, March 7, 1973.)

Staff Report to the Committee

In April 1972, University of Oregon President Clark and Law School Dean Eugene F. Scales presented to the Finance Committee certain views concerning proposed tuition changes for students of the Law School. Among the significant proposals advanced by Dean Scales was the suggestion that the income resulting from any significant increase in tuition for the Law School should be earmarked for improvements in the Law School budget.

The Finance Committee requested that a comprehensive report be provided which would describe the budget needs of the Law School in detail. This report was prepared and forwarded separately to all Board members prior to the March 7, 1973, meeting of the Finance Committee.

The report notes that the average expenditure per student at the Law School is less than that of the average graduate program at the University of Oregon. It describes the needs of the Law School for added expenditures for library books and staff, additional faculty and classified positions and for related expenditures. It suggests that if Law School tuition is increased that the added revenue be used in part for these expenditures and in part for student financial assistance. It specifically recommends against a nonresident tuition differential.

Staff Recommendation

Since the Law School is a major school serving only graduate students, similar to the Medical and Dental Schools, it is appropriate to charge a tuition for law students that is different from that for other graduate students. On the same basis, it is appropriate to treat the budget for the Law School as a special case.
It was suggested that the Committee may wish to recommend (in accord with the suggestion on p. vi of the Law School report) a $300 per year increase in Law School tuition, with the increased income to be utilized at the rate of $50,000 per year for student financial aid and the remainder (approximately $70,000 per year) for program improvement, including amounts for added library acquisitions and service.

Committee Discussion and Recommendation

At the request of President Clark, Dean Scoles presented his report to the Finance Committee. In his summary, Dean Scoles suggested that there be a substantial increase in the annual tuition assessed for professional law students, with the increased income to be allocated to the operating budget of the Law School.

There was an extended discussion including: The needs of the Law School, financial implications of those requirements, the need to seek legislation to implement some of the proposals suggested, the application procedure and the possibility of admission and application fees being used to meet some of the financial needs resulting from the application and admission procedures, the admission of Oregon residents versus out-of-state residents, the advantages and disadvantages of establishing a nonresident tuition fee, and the type of financial aid which would be most beneficial to law school students.

Mr. Westerdahl moved that the Committee recommend an out-of-state tuition fee for the Law School comparable to the fee assessed at the University of Oregon Medical School or University of Oregon Dental School. In the discussion, it was pointed out that law students, usually over 21 years of age, would probably qualify as residents after one year. Mr. Westerdahl's motion was not approved.

Mr. Corey moved that the Finance Committee recommend to the Board the assessment of a Law School library fee to produce about $50,000 per year for library acquisitions and service. The motion was approved, with the understanding that at the March 7 meeting, the University should comment on the appropriateness of the proposed fee and the amount to be produced. The University should also comment on other suggestions brought out in the discussions and make any recommendations which might be appropriate.

Mr. Mosser indicated that the use of such a fee might help to care for the immediate situation, but that there is need to formulate a long-term plan to care for the accumulated financial needs of the Law School. He also indicated that he would be opposed to an increase in enrollment beyond the present level until the program for the present number of students is funded adequately.

Revised Recommendation from University of Oregon Law School

In accordance with the request of the Finance Committee on March 7, 1973, Dean Scoles presented to the Board a revised set of recommendations to provide financing of Law School operations as follows:
Recommended School of Law Tuition and Fee Schedule, Revised

1. It was recommended that there be instituted a:

   School of Law Application Processing Fee  $ 20.00

   Explanation: This is a recommended charge for processing an application to the School of Law and upon collection should be allocated to an appropriate Law School income account as are other special charges for services rendered to person or entity. Authority is found in O.R.S. 351.070(2)(d). This is in addition to the University application fee of $10 which is assessed those students not previously registered in the University of Oregon. Currently, this should produce about $30,000 per year, which would substantially cover the costs of the application and admissions process at the Law School.

2. It was recommended that there be instituted a:

   School of Law Admission Acceptance Fee:

   Resident Acceptance Fee  $ 200.00
   Non-resident Acceptance Fee  $ 200.00

   Explanation: This is a non-refundable fee, payable once promptly upon accepting an offer of admission to the Law School. It performs two functions. First, it functions as a deposit to assure enrollment after admission similar to the present $75.00 deposit which would be discontinued. Secondly, it will assist in meeting the initial costs of orientation, registration, and record-keeping. With entering class of approximately 150, this would produce approximately $30,000. Authority is found in O.R.S. 351.070(1)(c).

   The effect of this fee is partially a front-end loading as it would tend to reduce somewhat the cost of the second and third years for law students. The problem of timing of the implementation of this fee will make the waiver authority requested below very important. The law school currently waives deposits in case of extreme need for disadvantaged students.

3. It was recommended that there be instituted a:

   Law Study Resources Fee  $150.00 per semester

   Explanation: This fee is in lieu of a tuition increase and is designed to provide partial support for increased library funding and other instructional needs. It should be expressly understood that this fee will not be utilized to shift an unreasonable share of the cost of education and that correspondingly increased law school budget allocations from appropriated funds will be sought in future years. The authority for the imposition of this fee is found in O.R.S. 351.070(1)(c). The full increase of $300.00 per year for students already in school will impose undue hardship on persons who have relied upon the present tuition structure. Therefore, it is proposed below that partial or complete waivers or deferrals be authorized in cases of extreme hardship, need or merit. The authority for waiver or deferral is discussed below. It is estimated that this fee would produce, with generous waivers or deferrals for existing students, approximately $60,000 in the first year, $80,000 in the second year, and $100,000 in the third
year and $120,000 thereafter. It is anticipated that approximately $50,000 of this would be allocated to library acquisitions and the balance to library staffing and other pressing costs associated with instruction. The problem of implementation suggests a need to respond to the very real problem caused law students by inflating education costs. It was recommended separately that the Board guarantee that a law student's tuition will not be increased during the three years after initial enrollment as a first year student.

4. It was recommended that there be instituted a:

Law Student Incidental and Activity Fee .... $30.00 per semester

Explanation: As was discussed at length in the tuition policy memo of April 20, 1972, law students participate in many law related activities that are distinct from those of other students. These are an important part of their educational experience even though supported by student activity funds. The law students would not pay the ASUO controlled incidental fee but would participate in general institutional activities, e.g., student union facility and intercollegiate athletics, and would contract for law student participation in other activities as guidelines are developed for incidental fee allocation. The balance of the law student incidental and activity fee would support such activities as the moot court teams, the minority recruiting program, educational assistance to Oregon prison inmates and other activities of the Student Bar Association which is the effective law student government. The authority for this fee is found in O.R.S. 351.070(2)(c) and (d) as may be amended by the current Senate Bill 47.

5. It was recommended that:

The above special law school fees may be partially or completely waived or deferred by the Dean of the School of Law in cases of exceptional hardship, need or merit.

Explanation: The additional fees here suggested further increase the costs of legal education which are for some already excessive. To avoid excluding needy and meritorious students from the legal profession the burden in exceptional cases is necessary. This is particularly true if the legal profession is to avoid drawing its members from affluent segments of society to the exclusion of the disadvantaged. The waiver and deferral method is a frequently used approach to this problem. The need for the utilization of this approach in the three year period of implementation of these increased fees is particularly important to alleviate unreasonable hardship on present students who have relied on the existing fee structure. Authority for this procedure is found in the general authority of the Board in O.R.S. 351.060, 351.070(1)(c) and 351.310, unrestricted by any other legislation; and in the authority of the President of the University of Oregon in O.R.S. 352.020, unrestricted by other legislation. The only legislation approaching the subject is found in O.R.S. Chapter 348. O.R.S. 348.205 states a general policy to establish two types of student aid programs, one a need grant program and one a scholastic grant program. The section then provides that existing programs will be discontinued as the new programs are funded. This section clearly relates to specific grant programs and then only to the
extent that funding is provided through the State Scholarship Commission. The section clearly is not exclusive because other forms of financial aid are continued and by O.R.S. 348.520(1), the duties of the State Scholarship Commission are limited to "financial aid from financial sources available to the commission." O.R.S. 348.230 specifically recognizes "other scholarships provided by law" and 348.230(3) restricts the activities of the State Scholarship Commission to undergraduate students in two and four year institutions. The universities in the System of Higher Education regularly utilize appropriated funds for work study and apply funds received from various sources to different forms of student aid. The fee waivers granted by all universities for graduate student research or teaching assistantships are not covered by specific legislation and stem from the same general authority of the Board of Higher Education.

It is submitted that the proposal is a matter that concerns the policy of the Board and not its authority. The policy of the Board is clearly to "encourage financial assistance to students through gifts and grants for scholarships, student loans, work grants and other financial aids", A.R. 32.010. The Board has done so through student loans, participation in work study programs and by providing other graduate students research and teaching assistantships and fee waivers. It should also provide fee waivers to deserving law students to whom research and teaching assistantships are not available by approving the above proposal.

Caveat:

If the waiver and deferral authority is not approved, the law study resources fee should not exceed $50 per semester, i.e., $100 per year for students now in school, and the admissions acceptance fee should not exceed $100 for students to be admitted for the Fall of 1973. For many students now in school and those already in the admissions process, increases beyond these amounts would create undue hardship to those who have reasonably relied upon the existing tuition and fee structure for the coming year.

6. It was recommended that:

The Board of Higher Education guarantees, to the extent that it can, that a law student's tuition not be increased during the three years after initial enrollment as a first year law student.

Explanation: The waiver proposal above recommended provides relief from the hardship imposed by increasing the cost of legal education to law students because of the imposition of the special fees recommended. Some similar protection should be afforded against the major cost element, tuition. This would require that law students be classified by their standing as first, second, or third year students for tuition purposes. It is submitted that this is a reasonable classification for this purpose. Authority is to be found in the general authority of the Board, O.R.S. 351.070.
7. Comparative summary of proposal:

<table>
<thead>
<tr>
<th>Fee Structure</th>
<th>Proposed Fee Structure With Waiver Authority</th>
<th>Proposed Fee Structure Without Waiver Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Law Application Fee</td>
<td>$ 0-</td>
<td>$ 20.00</td>
</tr>
<tr>
<td>University Application Fee (Payable by those not previously registered at the University)</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>School of Law Admission Acceptance Fee</td>
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<tr>
<td>School of Law Admission Deposit (applied to tuition)</td>
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<td>$ 0-</td>
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<td>Law Study Resources Fee</td>
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<tr>
<td>Law Student Incidental Fee</td>
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<td>60.00</td>
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<tr>
<td>University Student Incidental Fee</td>
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<td>$ 0-</td>
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<td>Building Fee</td>
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<td>Health Service Fee</td>
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<td>37.50</td>
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<td>Total Tuition and Fees</td>
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<td>$ 1,287.50</td>
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<tr>
<td>First Year</td>
<td>$ 754.50</td>
<td>$ 1,057.50</td>
</tr>
<tr>
<td>Second &amp; Third Years</td>
<td>$ 754.50</td>
<td>$ 1,057.50</td>
</tr>
</tbody>
</table>

Board Discussion and Action

During the discussion, the Board considered the following:

1. A revised recommendation from Dean Scoles which consisted of a number of new approaches as a result of the earlier committee discussions;

2. The authority of the Board to grant a fee waiver;

3. The timetable for beginning new fees to meet the financial requirements of the Law School;

In view of the substantial changes presented in the revised recommendation from Dean Scoles, the Board voted to refer the Law School budget to the Finance Committee for further consideration. It was understood that the opinion of the Attorney General's Office would be obtained with respect to the Board's authority for a fee waiver.

Proposed Sale of Gracely Property, 1288 San Jacinto Way, Palm Springs, California

Included in the bequest to the University of Oregon by Ruth Lorraine Gracely is a residence which was subject to a life tenancy of Harvey T. Gracely.

The property consists of a lot containing approximately 10,500 square feet, improved with a modest two-bedroom residence of about 1,112 square feet constructed in 1939. Other improvements include a number of citrus trees and ornamental shrubs.

Staff Report to the Board

Included in the bequest to the University of Oregon by Ruth Lorraine Gracely is a residence which was subject to a life tenancy of Harvey T. Gracely.

The property consists of a lot containing approximately 10,500 square feet, improved with a modest two-bedroom residence of about 1,112 square feet constructed in 1939. Other improvements include a number of citrus trees and ornamental shrubs.
Because of the distance from Eugene and the accompanying cost of maintaining the property, the University has indicated a desire to sell the property at the earliest practical time, preferably before the hot dry summer months. Appraisals have been received from two qualified appraisers in Palm Springs, both members of the American Institute of Real Estate Appraisers. (M.A.I.). The appraisals included a "Quick Sale Value" of $18,500 and $17,500 which assumes a market exposure of four to six weeks as compared to a "reasonable" time which might be six months or longer. An agent in Palm Springs has also been retained on an hourly basis to place advertisements in local area newspapers, show the property to prospective purchasers and supervise the maintenance of the property until sold.

**Staff Recommendation**

It was recommended that the Board's staff be authorized to offer the property for sale, accept bids and have the Board's attorney prepare the necessary documents for signature by appropriate Board officers. Minimum acceptable price would be $18,500 with minimum terms of one-third of the bid payable on closing and the balance in equal monthly installments over a period not exceeding twelve years including interest at the rate of 7-1/2 percent per annum on the unpaid balance.

**Board Discussion and Action**

The Board approved the recommendation as presented.

**PRESIDENT'S REPORT**

Next Meeting Dates

April 18, 1973 - Special Building Committee meeting at 9:00 A.M. (Portland State University student housing to be included in agenda)

April 18, 1973 - Adjourned session of the March 27, 1973, Board meeting, to be held at approximately 11:00 A.M. (Portland State University student housing to be included in agenda)

May 3, 1973 - Board Committee meetings. The Committee meetings will continue on May 4 if necessary. They will begin at 9:00 A.M.

May 22, 1973 - Regular Board meeting, beginning at 9:00 A.M.

All of the above meetings will be held in the Smith Memorial Center, Portland State University.

**Commencement Representatives**

President Layman indicated that Board members had received a list of commencement dates for all of the institutions. Board members will be assigned to the commencement exercises as soon as all Board members have notified Mr. Layman of their preferences.

**COMUNICATIONS, PETITIONS, AND MEMORIALS**

Mrs. Johnson referred to a letter from the American Association of University Women which submitted the recommendation of the division board concerning the external degree program. The Board referred the communication to the Academic Affairs Committee for consideration.
Appointment of S.E. Williamson as Dean of Education, OSU

President Layman asked President MacVicar to present his recommendation for the appointment of the Dean of the School of Education at Oregon State University. President MacVicar recommended the appointment of Dr. Stanley E. Williamson, Professor of Science Education and Acting Dean, as Dean of the School of Education, effective April 1, 1973. Details of the appointment are shown in the personnel section of these minutes.

The Board approved the recommendation as presented.

Report of Bids & Contract Award for Straub Hall Basement Remodeling for Automated Laboratory, UO

Consistent with the program approved by the Board on September 26, 1972, and subsequently by the State Emergency Board, the final plans and specifications for the remodeling of the basement of Straub Hall for the automated laboratory of the Psychology Department at the University of Oregon were approved and bids were solicited on January 9, 1973. Inasmuch as all six of the bids received on that date, which ranged from $258,627 to $274,689, were in excess of the budget, they were rejected and Architects Lutes & Amundson were directed to make modifications in the plans and specifications in an effort to stay within the resources approved for the project. Much of the work deleted related to the proposed removal or relocation of pipes or other mechanical revisions intended to benefit the next phase of remodeling within the building. Following acceptance of the revised plans by the Board's staff, new bids were solicited and were received from five contractors on March 1, 1973. They ranged from $150,173 to $157,690.

Inasmuch as the new bids were well within the direct construction cost allowance, a contract was made to the low bidder, and the following budget was approved:

**Direct construction costs:**

- Demolition work by UO Physical Plant Department
- Contract with Byron Nelson Construction Co., Eugene
- Other work to be contracted separately or by change order to restore some of the items omitted from the revised plans and specifications (estimated)

Total direct construction costs $193,173

- Professional services fees $33,500
- Construction supervision $7,590
- Physical Plant and miscellaneous costs $3,578
- Contingencies (5 percent of direct construction costs) $9,659

Total $247,500

Of the total budget requirements, $132,500 is being provided from the General Fund appropriation in 1971 and from Article XI-G bond borrowings, $83,000 is being provided from building use credits and $32,000 has been committed by the National Science Foundation, making the total of $247,500 shown above.
As noted, the budget makes provision for the restoration of some of the work which had been omitted from the revised plans and specifications, and it is expected that the accommodations for the automated Laboratory for the Psychology Department will be in substantial agreement with the program reviewed previously with the Board. The remodeled spaces will include a computer room, an electronics shop, a tape library and conference room, at least eight experimental cubicles, an environmentally-controlled laboratory and appropriate monitor areas, offices for the systems programmer and receptionist, and other service areas for the Psychology Department.

RECAPITULATION UPON RECEIPT OF BIDS AND CONTRACT AWARD

Project - UO Straub Hall Basement Remodeling for Automated Laboratory
Architects - Lutes & Amundson, Springfield
Legislative authorization - Chapter 709, Oregon Laws 1971 (supplemented by Emergency Board action on November 10, 1972)

Total project cost - $247,500
Estimated direct construction costs - $193,173

Tentative schedule:
Contract award - March 1973
Completion - July 1973

Financing plan:
General Fund appropriation in Chapter 709, Oregon Laws 1971 $ 36,250
Article XI-G bond borrowings 96,250
Building use credits 83,000
Grant from National Science Foundation (excluding equipment funds of $42,000 budgeted separately) 32,000
Total $ 247,500

Board Discussion and Action
The Board accepted the report as presented.

Staff Report to the Board
Upon the recommendation of institutional officials, arrangements have been made for the professional services of Cornell, Howland, Hayes & Merryfield, consulting engineers of Portland and Corvallis, relating to the evaluation of alternatives for boiler stack emission control at the Central Utility Plant at the University of Oregon. This work is part of the proposed utility improvements for which legislative authorization is being requested in 1973. The engineers' services are expected to include preliminary design study and cost estimates applicable to
various control systems intended to lower the Central Utility Plant boiler stack emissions to meet current and anticipated standards set by local, state and federal pollution-control authorities.

For their services, the engineers are to be compensated on a time and materials basis with the understanding that the maximum fee shall not exceed $6,500. Funds required for the emission control study are to be provided from the Board's reserve for architectural/engineering planning.

Board Discussion and Action

The Board accepted the report as presented.

Report of Appointment of Engineers for Utility System Improvements, UOMS

Staff Report to the Board

Upon the recommendation of institutional officials, arrangements have been made for the professional services of Cornell, Howland, Hayes & Merryfield, Portland and Corvallis, relating to the study, design and construction supervision of various utility improvements on the campus of the University of Oregon Medical School and the University of Oregon Dental School. This work is part of the proposed utility improvements for which legislative authorization is being requested in 1973. Tentatively, it is estimated that these improvements to the electrical, water and steam systems on the Marquam Hill campus will cost approximately $1,170,000, of which the direct construction costs will be about $791,200.

For their services, the engineers are to be compensated on a time and materials basis with the understanding that the maximum fee shall not exceed $83,000. Funds required for the initial phases of planning are to be provided from the Board's reserve for architectural/engineering planning.

Board Discussion and Action

The Board accepted the report as presented.

University State Tuberculosis Hospital Budget (1973-1975)

It was reported to the Finance Committee that a reduction in patient days at the Tuberculosis Hospital is now expected in 1973-1975 (from 43,200 to 25,500). The Medical School has recommended a reduction in the budget request from $2,347,179 to $1,951,294.

The Committee instructed the staff routinely to report this and similar changes in facts concerning Departmental programs to the Executive Department and to the legislative Ways and Means Committee, with the understanding that changes representing program improvements should be more formally reviewed and approved by the Finance Committee and the Board prior to submission to the Executive Department or the Ways and Means Committee.

Board Discussion and Action

The Board accepted the report as presented.
Staff Report to the Board

Upon the recommendation of institutional officials, arrangements have been made for the professional services of C. W. Timmer Associates, Inc., consulting engineers, Beaverton, relating to the preparation of plans, specifications and cost estimates and the provision of construction supervision for the proposed completion of the heating loop and general mechanical monitoring system for the mechanical and electrical systems of the Physical Plant at Portland State University. This work is part of the proposed utility improvements for which legislative authorization is being requested in 1973. Tentatively, it is estimated that these improvements at Portland State University will cost approximately $450,000.

For their services, the engineers are to be compensated on a time and materials basis with the understanding that the maximum shall not exceed a fee determined from the current schedule published by the Consulting Engineers Council of Oregon. Based upon the assumption of a direct construction cost of $370,000, the maximum fee would be about 9.2 percent or $34,040.

Funds required for the initial phases of planning are to be provided from the Board's reserve for architectural/engineering planning.

Board Discussion and Action

The Board accepted the report as presented.

Staff Report to the Board

Inasmuch as the construction documents phase of planning for the proposed Animal Disease Research Isolation Facility at Oregon State University was in substantial agreement with the design development phase of planning reviewed and approved by the Board on May 22, 1972, the acceptance of the working drawings and specifications was acknowledged by the staff. To offset construction price increases, however, the scope of work contemplated by the base bid was modified to exclude two of the six maximum isolation and diagnostic buildings, and in combination with other minor adjustments resulted in a revised gross area of 16,263 square feet compared with the earlier estimate of 17,425 square feet for the project.

Bids for the work were received in Corvallis on February 13. The lowest of the five quotations submitted was in the amount of $685,000 and the highest was $1,207,000.

In view of the fact that the lowest bid was very close to the direct construction cost allowance and the estimate of the project architect, Neil Parnham, Portland, it is expected that a contract award will be made as soon as some site and utility service matters are resolved. (Although institutional officials have requested annexation of the site by the City of Corvallis, this has not been accomplished as yet. Consequently, the method of providing water and sewer services for the project has not been determined with finality.)
The tentative post-bid budget is as follows:

Direct construction costs - Willis A. Hill, Inc., Salem $ 885,000
Professional services fees (including consultants' charges for balancing, testing, etc.) 72,232
Movable equipment 68,145
Utility service connections and/or municipal assessments 30,000
Construction supervision 14,000
Physical Plan and miscellaneous expenses 22,923
Contingencies (2% of direct construction costs) 17,700
Total $1,110,000

It is expected that the project will include the following buildings:

<table>
<thead>
<tr>
<th>Gross Area (Square Feet)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laboratory building      3,970</td>
</tr>
<tr>
<td>Maximum (Class I) isolation buildings (3 @ 840 square feet each) 2,520</td>
</tr>
<tr>
<td>Diagnostic building (Class I) 840</td>
</tr>
<tr>
<td>Intermediate (Class II) isolation building 2,635</td>
</tr>
<tr>
<td>Minimum (Class III) isolation building 3,750</td>
</tr>
<tr>
<td>Decontamination building 1,810</td>
</tr>
<tr>
<td>Feed storage building 450</td>
</tr>
<tr>
<td>Manure storage building 288</td>
</tr>
<tr>
<td>Total 16,263</td>
</tr>
</tbody>
</table>

In addition, the project will include a corral, shed and a substantial amount of site work as well as utility extensions.

The indicated budget total of $1,110,000 corresponds with the expenditure limitation previously authorized by the Board and the 1971 Legislature. It is also consistent with the action of the State Emergency Board on September 19, 1972, which authorized the construction of the facilities with the understanding that the financing would be provided from bond borrowings issued under the provisions of Article XI-F(1) of the Oregon Constitution. These bonds were sold as a separate issue on October 25, 1972.

The Animal Disease Research Isolation Facility will be located within the west campus of Oregon State University on a site of approximately 64 acres, bounded on the west by 53rd Avenue, on the north by the extension of Campus Way, and on the south by the Southern Pacific Railroad right-of-way. A complete description of the various building units was contained within the report to the Board on May 22, 1972.
RECAPITULATION UPON RECEIPT OF BIDS AND PROPOSED CONTRACT AWARD

Project - OSU Animal Disease Research Isolation Facility

Architect - Neil Farnham, AIA, Portland

Legislative authorization - Chapter 709, Oregon Laws 1971

Board’s priority - No. 17 in 1971-1973 (educational and general plant; authorized by 1971 Legislature as an auxiliary enterprise project)

Approximate gross area - 16,263 square feet

Total project cost $1,110,000

Estimated direct construction costs: $ 885,000
Total
Buildings and fixed equipment only (excluding outside utility and site development costs).
Total *
Average # per square foot

Tentative schedule:
Contract award - April or May 1973
Completion - July or August 1974

Financing plan:
Self-liquidating bond borrowings under provisions of Article XI-F(1) of Oregon Constitution $1,110,000

*Date not available at the time of this report.

Board Discussion and Action

The Board accepted the report as presented.

Budget
Modification
(1973-1975),
DCE

It was reported to the Finance Committee that the 1973-1975 budget recommendation of $4,424,478 for the Division of Continuing Education should be revised downward by virtue of the fact that the Portland Center operations of the Division have been discontinued. The change in Portland Center reduced the anticipated net income from Portland "on campus" operations by $271,005 and would reduce the total income by $1,471,490. Without the net income from the Portland Center to employ staff to assist in arrangements for courses in communities not otherwise served, it is estimated that more than 1,000 courses, serving more than 16,000 students, would not be provided, the alcohol and drug education programs would be curtailed, as would the programs for mature women, reducing the expenditure plan to $2,834,093.
With $265,901 in General Fund appropriation, the Division of Continuing Education estimates that $675,484 in additional tuition income would be generated. The amended expenditure budget for downstate operations, under this option, would be approximately $172,000 below the level originally recommended by the Board and the Governor.

The Committee suggested that the staff submit a revised budget not including a request for General Fund support but that the staff should also advise the Ways and Means Committee of the program impact of providing General Fund support of $265,901.

Board Discussion and Action

The Board accepted the report as presented.

Report of Meeting of Academic Affairs Committee

Staff Report to the Board

The Academic Affairs Committee met for a regular meeting at 10:00 a.m., February 20, 1973, in Room 338, Smith Memorial Center, Portland State University, to consider the following matters:

1. Tenure

The discussion document on tenure prepared by the Board's office for consideration by the committee was the basis for an extended consideration by the committee of various aspects of the tenure policies and issues. Representatives of the principal teacher groups (American Association of University Professors, Inter-institutional Faculty Senate, Oregon State Employees Association) testified at length on various aspects of tenure dealt with in the report, as did also other faculty and administrators.

Mr. Mosser noted that some institutions and departments have already reached a high percentage of tenured faculty. He proposed that the Board adopt as an interim policy, while the institutional policy statements are being developed, the requirement that tenure not be granted before a faculty member has completed five years of service. He said he felt the institutions should present to the Board plans for attaining a desirable balance of tenured and nontenured faculty at some designated time in the future, recognizing that commitments to present staff might require this ratio to be exceeded in some departments and institutions during the next few years.

Mr. Corey stated that he would like an opportunity to review the findings and recommendations of the national commission which is studying tenure before taking final action on proposals regarding tenure. Dr. Romney stated that the most recent publication date announced for the national commission's report is March 23, 1973. There appeared to be general assent on the part of committee members to Mr. Corey's suggestion.
Following the foregoing discussion, Mrs. Johnson asked that the Board's office prepare a statement expressive of the committee's views, as developed in the discussion, and that the statement be presented to the Academic Affairs Committee for its further consideration.

Upon motion by Mr. Corey, the Committee voted to defer a recommendation to the Board on tenure until it had opportunity to review the revised statement to be prepared by Vice Chancellor Romney.

2. Nursing Education in Oregon

A recommendation to the Board is found on pp. 162-166

3. Veterinary Medical Manpower Needs & Education in Oregon

A recommendation to the Board is found on pp. 166-171

A complete report of the Committee's meeting is presented in the document Report of the Meeting of the Committee on Academic Affairs, February 20, 1973, which is bound in a separate volume and is considered an integral part of these minutes.

Board Discussion and Action

The Board accepted the report as presented.

**CONDITION OF BOARD'S UNALLOCATED AND PLANT REHABILITATION RESERVES**

As of March 27, 1973, for the Year Ending June 30, 1973

I. **Board's Unallocated Reserves**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance reported as of January 22, 1973</td>
<td>$256,448.31</td>
</tr>
<tr>
<td>Correction of budget balances reported in closing fiscal year 1971-72</td>
<td>$34.26</td>
</tr>
<tr>
<td>Corrected balance as of January 22, 1973</td>
<td>$256,482.57</td>
</tr>
<tr>
<td>Less: Accreditation expense allocated to Southern Oregon College</td>
<td>425.00</td>
</tr>
<tr>
<td>Docket item to allocate 1972-73 operating expenses for Oregon Technical Institute, recommended by the Finance Committee on February 21, 1973</td>
<td>$23,716.00</td>
</tr>
<tr>
<td>Balance as of March 27, 1973, if the above item is approved</td>
<td>$232,341.57</td>
</tr>
</tbody>
</table>

II. **Board's Reserve for Plant Rehabilitation**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance reported as of January 22, 1973</td>
<td>$131,643.00</td>
</tr>
<tr>
<td>Balance as of March 27, 1973</td>
<td>$131,643.00</td>
</tr>
</tbody>
</table>

Board Discussion and Action

The Board accepted the report as presented.
Report of the establishment of an endowment in the amount of $592,212.88, pursuant to the will of Mrs. Ruth Lorraine Close Gracely, deceased, was made to the Board on March 28, 1972. The income from the endowment was to be applied to provide musical education to one or more appointees annually, with preference to be given to students of the harp or musical composition, and pursuant to details provided in the will. Report of a second principal payment of $3,244.73 was made to the Board at its meeting of May 22, 1972. With the recent death of Mr. Gracely, surviving spouse of Mrs. Gracely, the balance in a trust which had been established by her with a trust company for his benefit has been received in the amount of $189,694.88, consisting of $184,619.35 principal and $5,075.53 interest. The cumulative total principal of the endowment is now $780,076.96.

Board Discussion and Action

The Board accepted the report as presented.

It was recommended by President MacVicar that Dr. Stanley E. Williamson, Professor of Science Education and Acting Dean, be designated as Dean of the School of Education at Oregon State University, effective April 1, 1973, at an annual salary rate of $23,156 for 9-months' service, to be adjusted to a 12-months' rate effective July 1, 1973.

The Board approved the recommendation as presented.
### SUMMARY OF GIFTS AND GRANTS TO DATE FOR YEAR 1972-73

**Meeting Date**  
**Meeting Total**  
**Cumulative Total for Current Year**  
**Comparable Cumulative Total for Preceding Year**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Total</th>
<th>Cumulative Total for Current Year</th>
<th>Comparable Cumulative Total for Preceding Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 24, 1972</td>
<td>$11,383,016.92</td>
<td>$11,383,016.92</td>
<td>$11,089,024.94</td>
</tr>
<tr>
<td></td>
<td>(Above figure includes amount of Stauffer Endowment reported in July)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>September 26, 1972</td>
<td>$11,067,451.87</td>
<td>$22,450,468.79</td>
<td>$21,730,568.37</td>
</tr>
<tr>
<td>November 27, 1972</td>
<td>$10,887,669.82</td>
<td>$33,338,138.61</td>
<td>$38,687,445.66</td>
</tr>
<tr>
<td>January 22, 1973</td>
<td>$3,658,653.94</td>
<td>$36,996,792.55</td>
<td>$42,541,692.01</td>
</tr>
<tr>
<td>March 27, 1973</td>
<td>$5,497,248.69</td>
<td>$42,494,041.24</td>
<td>$48,268,731.48</td>
</tr>
</tbody>
</table>
The following gifts and grants to the institutions have been approved for acceptance and expenditure by the institutions and the Board’s Office in accordance with Board action on January 27-28, 1964. It was recommended that the Secretary of the Board be authorized to make suitable acknowledgement to the donors and grantors. The Board approved the recommendation as presented.

Oregon State University

Scholarships & Fellowships
Gifts totaling $12,720.99 from the following donors for scholarships and fellowships:

- African-American Institute, New York City, $1,540.00
- American Bank & Trust Co. of Pennsylvania,
  Goodwin Scholarship, Reading, Pennsylvania, 500.00
- The Carpenter Foundation Grants, through Phoenix
  High School, Phoenix, 234.00
- Electrical Women's Round Table, Portland, 150.00
- Foundry Educational Foundation, Cleveland, Ohio, 533.32
- General Motors Corporation, Detroit, Michigan, 2,410.00
- Georgia-Pacific Foundation, Portland, 2,500.00
- Grants Pass Public Schools, Grants Pass, 502.00
- International Brotherhood of Electrical Workers, Washington, D.C., 834.00
- Mildred Littler Scholarship Trust, through the
  U. S. National Bank of Oregon, Medford, 116.67
- Miss Oregon Pageant of Seaside, Inc., Seaside, 150.00
- Modern Woodmen of America, Rock Island, Illinois, 1,250.00
- Oregon Congress of Parents & Teachers, Inc.,
  Portland, 1,411.00
- Fred and Emma Shirrod Scholarship Trust,
  Genesee, Idaho, 250.00
- Sigma Chi Foundation, Evanston, Illinois, 100.00
- Western Kraft Corporation, Portland, 240.00

Agricultural Development Council, Inc.
Grant of $3,000 from the Agricultural Development Council, Inc.,
New York City, "to pay costs for materials and expenses in support
of Mr. Yu-Hsin Kao while he is working on his doctoral thesis,"
March 26 through June 9, 1973, under the direction of Dr. Grant E.
Blanch, Acting Head of Agricultural Economics.

Applied Theory Associates, Inc.
Grant of $6,588.32 from Applied Theory Associates, Inc., Corvallis,
for "Continuous Wave Infrared Ranging Studies," January 1 through
March 15, 1973, under the direction of Dr. J. Fred Holmes, Assistant
Professor of Electrical and Electronics Engineering.

Environmental Protection Agency
Grant of $27,533 from the Environmental Protection Agency, Washington,
D.C., for research entitled, "Thermal Plume Dispersion," January 1
through December 31, 1973, under the direction of Dr. Lorin R. Davis,
Associate Professor of Mechanical Engineering.

Eugene Water and Electric Board
Grant of $24,986 from Eugene Water and Electric Board, Eugene,
for research entitled, "Engineering Feasibility of Solid Waste
Disposal," January 1 through December 31, 1973, under the direction
of Dr. Richard W. Doubel, Professor of Mechanical Engineering.
Meeting #409-83

Joint Committee for the Humanities
Grant of $12,998.29 from the Joint Committee for the Humanities, Portland, for research entitled, "Economic Growth and the Quality of Life," January 8 through August 31, 1973, under the direction of Dr. Peter List, Assistant Professor of Philosophy.

National Aeronautics and Space Administration
Grant of $4,000 from the National Aeronautics and Space Administration, Washington, D.C., for research entitled, "Neutron Activation Analysis," July 1, 1972, through June 30, 1973, under the direction of Dr. Roman A. Schmitt, Associate Professor of Chemistry.

National Oceanic and Atmospheric Administration
Grant of $4,594 from the National Oceanic and Atmospheric Administration, Southeast Regional Office, St. Petersburg, Florida, for "An Estuarine Monitoring Program," January 15 through June 30, 1973, under the direction of Dr. Richard S. Caldwell, Assistant Professor of Fisheries.

National Science Foundation
Grants totaling $1,029,677 from the National Science Foundation, Washington, D.C., for research, training programs, and other purposes, as follows:

1. $36,200 - "Taxonomy, Evolution and Animal Geography of Silurian-Devonian Brachiopods and Gastropods," February 1, 1973, through July 31, 1974, under the direction of Dr. Arthur J. Boucot, Professor of Geology.

2. $49,047 - "To accommodate expenditures for scientific purposes under an institutional grant for science," December 15, 1972, through June 30, 1974, under the direction of Dr. Roy A. Young, Vice President for Research and Graduate Studies.

3. $82,960 - "Experiment in the Transportability of Computer-Based Curriculum Materials," November 1, 1972, through October 31, 1973, under the direction of Dr. Lawrence C. Hunter, Director, Computer Center.

4. $54,100 - "Arctic Benthic Ecology: Western Beaufort Sea Sublittoral and Bathyal Communities," January 1, 1973, through June 30, 1975, under the direction of Dr. Andrew G. Carey, Jr., Associate Professor of Oceanography.

5. $29,770 - "For expenses in support of a program to send Dr. Frank P. Conte, Professor of Zoology, to Washington to work with the National Science Foundation in Research Proposal Evaluation, Keeping Abreast of Trends and Development," September 15, 1972, through September 14, 1973, under the direction of Dr. Conte, and Dr. E. J. Dornfeld, Chairman of Zoology.

6. $50,000 - "Marine Technician Support," December 1, 1972, through May 31, 1974, under the direction of Captain E. B. Rittenhouse, Associate Professor of Oceanography.

7. $42,500 - "Potential Sources of Ethylene as Ripening Agents," February 1, 1973, through July 31, 1975, under the direction of Mr. James D. White, Associate Professor of Chemistry.

March 27, 1973
8. $40,000 - "Low-Temperature Studies of Intermolecular Magnetic Exchange Interactions in Solids," January 1, 1973, through June 30, 1975, under the direction of Dr. H. Hollis Wickman, Associate Professor of Chemistry.


10. $70,000 - "Auditory and Olfactory Stimuli and Responses in Bark Beetles," January 15, 1973, through June 30, 1975, under the direction of Dr. Julius A. Rudinsky, Professor of Forest Entomology.

11. $521,600 - "To pay costs for Oceanography Vessel Operation," December 1, 1972, through May 31, 1974, under the direction of Dr. Wayne V. Burt, Assistant Dean of Research, and Captain E. B. Rittenhouse, Associate Professor of Oceanography.

Oregon Mathematics Education Council

Oregon State Employment Division
Grant of $473,440 from the Oregon State Employment Division, Salem, "for on-the-job training of a handicapped person," December 1, 1972, through February 28, 1973, under the direction of Mr. Anthony Birch, University Budget Officer.

U.S. Atomic Energy Commission
Grants totaling $154,600 from the U. S. Atomic Energy Commission, Richland, Washington, for research and other purposes, November 1, 1972, through June 30, 1973, unless otherwise indicated, as follows:

1. $35,965 - "Radiochemistry, Biological and Chemical Analysis," under the direction of Dr. Norman H. Cutshall, Research Associate, Oceanography.

2. $14,629 - "Ecology and Radioecology of Nektonic Organisms," under the direction of Dr. William G. Peary, Professor of Oceanography.

3. $14,575 - "Ecology and Radioecology of Benthic Organisms," under the direction of Dr. Andrew G. Carey, Associate Professor of Oceanography.

4. $52,764 - "Analysis of Ecology and Radionuclides in the Columbia River Estuary and Adjacent Pacific Ocean," under the direction of Dr. Norman H. Cutshall, Research Associate in Oceanography.
5. $31,667 - "Expenses for Vessel Operation of Oceanographic Research Vessels," under the direction of Captain E. B. Rittenhouse, Associate Professor of Oceanography.

6. $5,000 - "Gaseous Metal Halide Molecular Symmetries," January 1 through December 31, 1973, under the direction of Dr. Carrol W. DeKock, Assistant Professor of Chemistry.

U. S. Dept. of the Navy, Office of Naval Research

Grant of $967,392 from the U. S. Navy Department, Office of Naval Research, Seattle, Washington, for Oceanography research and vessel operation, August 1, 1972, through July 31, 1973, under the direction of Dr. Wayne V. Burt, Assistant Dean of Research.

U.S. Public Health Service

Grants totaling $125,899 from the U. S. Public Health Service, Washington, D.C., for research, training programs, and other purposes, as follows:

1. $32,876 - "The Role of Cation Salts in Nutrition," January 1 through December 31, 1973, under the direction of Dr. Harold J. Evans, Professor of Plant Physiology.

2. $23,654 - "Ontogeny of Osmotic and Ionic Regulation," January 1 through December 31, 1973, under the direction of Dr. Ronald H. Alvarado, Professor of Zoology.

3. $30,755 - "Methylmercury Detoxification in Marine Animals," January 1 through December 31, 1973, under the direction of Dr. Donald R. Buhler, Associate Professor of Agricultural Chemistry.


Grants to Agric. Exper. Stations:

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

Agricultural Research Foundation

$1,896 - "Evaluation of Fungicides for the Control of Diseases of Tree Fruits," under the direction of Mr. I. C. MacSwan, Extension Plant Pathology Specialist.

$700 - "The Role of Cobalt in the Nutrition and Metabolism of Leguminous Plants," under the direction of Dr. H. J. Evans, Professor of Plant Physiology.

$11,300 - "Hop Research," under the direction of Mr. S. T. Likens, Associate Professor of Chemistry.

$3,245 - "Microbiology of Processing Fruits and Vegetables," under the direction of Dr. P. H. Krumperman, Associate Professor of Food Science and Technology.
$14,000 - "Research support of river otter, mountain goat, cougar, prairie falcons, black-tailed deer, and avifauna of Douglas fir successional stages," under the direction of Mr. Howard M. Wight, Professor of Wildlife Ecology.

$8,550 - "Conduct literature reviews on twenty-four species of forest birds," under the direction of Mr. Howard M. Wight.

$15,000 - "Support of the Cooperative Fishery Unit in Oregon for the year 1972-73," under the direction of Dr. Raymond C. Simon, Professor of Fisheries.

Carlton Rose Nurseries
$750 - "Develop and Demonstrate Methods of Growing Virus-Free Nursery Stock Which Is Acceptable," under the direction of Dr. J. Ralph Shay, Professor of Botany.

Chevron Chemical Company, Ortho Division
$500 - "Soil Fertility (Wheat)," under the direction of Dr. T. L. Jackson, Professor of Soil Science.

Coos County
$750 - "Resistance of Port Orford Cedar to Phytophthora Root Rot," under the direction of Dr. Lewis Roth, Professor of Botany.

Hood River Traffic Association
$500 - "A Study of Rates and Provisions of Workmen's Compensation Insurance Carried by Farmers in Oregon and Contiguous States," under the direction of Dr. Dennis U. Fisher, Assistant Professor.

Miller-Morton Company
$9,000 - "A Study of Parasites on Pets," under the direction of Dr. R. L. Goulding, Professor of Entomology.

National Council of the Paper Industry for Air and Stream Improvement, Inc.
$15,000 - "Effects of Pulp & Paper Effluents on Growth and Production of Fish Aquatic Biology Project," under the direction of Dr. C. E. Warren, Professor of Fisheries.

National Marine Fisheries Service
$10,750 - "Effects of Logging on Salmon Populations in Coastal Streams," under the direction of Dr. J. D. Hall, Associate Professor of Fisheries.

Ochoco National Forest
$495.53 - "Prineville Reservoir Research," under the direction of Dr. G. H. Simonson, Professor of Soil Science.

Oregon Essential Oil Growers League
$2,000 - "Control of Mint Insects," under the direction of Dr. R. E. Berry, Assistant Professor of Entomology.

Oregon Fish Commission
$15,750 - "Color Retention in Canned Dungeness Crab Meat," "Utilization of Hake and Dogfish By-Products for Protein Supplements," "Nutrition of Salmonid Fishes," and "Hake for Human Food," under the direction of Dr. J. K. Babbitt, Assistant Professor in Food Science and Technology, and Dr. D. K. Law and Dr. D. L. Crawford, Associate Professors in Food Science and Technology.
$26,500 - "Infectious Disease of Salmonid Fishes," under the direction of Dr. J. L. Fryer, Associate Professor of Microbiology.

$500 - "Effects on Broiler Performance of Re-using Broiler Litter and of Re-using Litter with and without the Additive 'Litter-Life'," under the direction of Dr. R. W. Dorminey, Assistant Professor of Poultry.

$4,000 - "Diagnosis of Fish Diseases," under the direction of Dr. J. L. Fryer, Associate Professor of Microbiology.

$5,000 - "Biology of the Protozoan Parasite Certomyxa Shasta," under the direction of Dr. J. L. Fryer, Associate Professor of Microbiology.

$6,500 - "Prevention and Control of Vibriosis in Fall Chinook Salmon and Related Species in Salt Water Impoundments in the Oregon Coast," under the direction of Dr. J. L. Fryer.


$4,194 - "Douglas Fir Rooting Project," under the direction of Dr. A. N. Roberts, Professor of Horticulture.

$152.15 - "Wine Grape Research," under the direction of Dr. Ralph R. Garren, Associate Professor of Horticulture.

$495.53 - "Prineville Turbidity Study," under the direction of Dr. G. H. Simonson, Professor of Soil Science.

$1,053.75 - "Research on Cause, Prevention and Correction of Degenerative Myopathy," under the direction of Dr. J. A. Harper, Professor of Poultry Science.

$2,415.39 - "Evaluation Property and Quality of Oregon Soil Series," under the direction of Dr. G. H. Simonson, Professor of Soil Science.

$1,585 - "Forest Soil Fertility," under the direction of Dr. C. T. Youngberg, Professor of Soil Science.

$1,115.01 - "Turbidity Study - Prineville," under the direction of Dr. G. H. Simonson, Professor of Soil Science.

$1,500 - "Diseases of Vegetable Crops," under the direction of Dr. E. K. Vaughan, Professor of Plant Pathology.

$400 - "Soil Fertility - Vegetables," under the direction of Dr. T. L. Jackson, Professor of Soil Science.
University of Oregon

Scholarships & Fellowships

Gifts totaling $25,429.50 from the following donors for scholarships and fellowships:

The Albina Page Fund, Salem $4,020.00
American Association of University Women,
Klamath Falls 500.00
American Legion Auxiliary Department Scholarship,
Portland 169.50
American Legion Auxiliary Post 51, Lebanon 200.00
America's Junior Miss Scholarship Foundation,
Mobile, Alabama 649.50
Army Relief Society, New York City 150.00
Association of Collegiate Schools of Architecture,
Hampton, Virginia 300.00
Blum-Kovler Foundation, Chicago, Illinois 350.00
The Carpenter Foundation, through Phoenix High
School, Phoenix 100.00
The Carpenter Foundation, through School District
No. 6, Central Point 132.00
Cleveland High School, Portland 133.00
College Entrance Examination Board, New York City 451.00
Commercial Credit Corporation Foundation, Eugene 169.50
The Commonwealth of Massachusetts, Amherst Award
Exchange Program, Amherst, Massachusetts 225.00
Cornell Children's Tuition Scholarship, Ithaca,
New York 333.00
Crown Zellerbach Foundation, San Francisco,
California 500.00
Lulu M. Demaray Scholarship, through the First
National Bank of Oregon, Medford 100.00
Elks Department of Education, Memphis, Tennessee 125.00
Elks Lodge No. 2105, Newport 250.00
Elks Lodge No. 142, Portland 500.00
Emerald Empire Honor Olympic Band, Springfield 225.00
Paula Fisher Memorial Scholarship, Grants Pass 166.00
Fraternal Order of Eagles Memorial Foundation
Fund, Bradenton, Florida 500.00
Elks Lodge, Hermiston 125.00
GEMCO Charitable and Scholarship Foundation,
Buena Park, California 500.00
C. T. and Esther Hansen and Knights of Columbus,
Grants Pass 100.00
Harney County Home Extension Study Group Women,
Burns 300.00
Martin Luther King, Jr., Scholarship Fund of
Oregon, Portland 235.00
Mrs. Leona Kline, Portland 150.00
K. E. McKay of Coos Bay, Inc., Coos Bay 125.00
Meier & Frank Company, Portland 200.00
Miss Oregon Scholarship Pageant of Seaside, Inc.,
Seaside 100.00
American Chemical Society

Grant of $800 from the American Chemical Society, Washington, D.C., to assist with travel and other meeting expenses connected with the participation of Dr. Peter Gray of the University of Leeds in the "Symposium on Chemical Instabilities" at the Spring 1973 American Chemical Society National Meeting, February 1 through August 31, 1973, under the direction of Dr. Richard M. Noyes, Professor of Chemistry.

Elmer L. & Eleanor J. Andersen Foundation

Grant of $4,036 from Elmer L. & Eleanor J. Andersen Foundation, Minneapolis, Minnesota, "for a doctoral research project in the Cook Islands on behalf of Rebecca A. Stephenson," July 1 through December 31, 1973, under the direction of Dr. Robert Tonkinson, Assistant Professor of Anthropology.

Cherokee Boys Club

Grant of $13,846 from the Cherokee Boys Club, Cherokee, North Carolina, "for participation in the Follow-Through Program," July 1, 1972, through August 31, 1973, under the direction of Dr. Wesley Becker, Professor of Education.
Council on Legal Education Opportunity

Grant of $5,838 from the Council on Legal Education Opportunity, Washington, D.C., "for stipend support for law students," January 1 through June 30, 1973, under the direction of Dr. George L. Dawson, Assistant Dean of School of Law.

Damon Runyon Memorial Fund for Cancer Research, Inc.

Grant of $500 from the Damon Runyon Memorial Fund for Cancer Research, Inc., New York City, "to provide an institutional allowance in connection with postdoctoral fellowship on behalf of Charles Burke," September 15, 1972, through August 30, 1973, under the direction of Dr. O. Hayes Griffith, Research Associate, Institute of Molecular Biology.

Del Monte Corporation

Grant of $150 from the Del Monte Corporation, San Francisco, California, as an unrestricted donation to the University of Oregon to match donations made by A. W. Bames, Jr., to the Grant-in-Aid Fund and the Development Fund.

City of Eugene

Grant of $2,000 from the City of Eugene, Eugene, "for participation in a study of the feasibility of establishing a ridgeline park and appropriate development standards for the south hills area of Eugene," July 1 through June 30, 1973, under the direction of Mr. Jerome Diethelm, Head, Landscape Architecture.

State of Hawaii

Grant of $950 from the State of Hawaii, Special Education Branch, Honolulu, Hawaii, "as a support grant for summer trainees," June 19 through August 31, 1972, under the direction of Mr. Herbert Prehm, Chairman, Special Education.

Linn-Benton Intermediate Education District, Albany

Grant of $19,397 from the Linn-Benton Intermediate Education District, Albany, for continued support of "System Approach to Behavior in Reading Education," January 1 through June 30, 1973, under the direction of Dr. Carl Wallen, Associate Professor of Education.

National Aeronautics and Space Administration

Grant of $49,100 from the National Aeronautics and Space Administration, Manned Spacecraft Center, Houston, Texas, for research entitled, "Geochemical Investigations of Lunar and Related Samples," under the direction of Dr. Gordon G. Coles, Associate Professor of Geology.

National Institute of Education

Grant of $209,250 from the National Institute of Education, Washington, D.C., for "the continuation and phase-out of the Center for the Advanced Study in Educational Administration," December 1, 1972, through June 30, 1973, under the direction of Dr. Max Abbott, Professor of Education.

National Science Foundation

Grants totaling $268,785 from the National Science Foundation, Washington, D.C., for research, equipment, training programs and other purposes, as follows:

1. $28,000 - "For the purchase of components for fluorescence spectrometer," January 1, 1973, through June 30, 1974, under the direction of Dr. William Simpson, Professor and Chairman, Department of Chemistry.
2. $10,000 - "Rings and Forms," January 1 through December 31, 1974, under the direction of Dr. David K. Harrison, Professor of Mathematics.

3. $30,500 - "Reactive Radical Pairs," March 1, 1973, through August 31, 1974, under the direction of Dr. Thomas W. Koenig, Professor of Chemistry.

4. $6,600 - "Molecules with Novel Pi-Electron Systems," January 1, 1973, through December 31, 1974, under the direction of Dr. Virgil Boekelheide, Professor of Chemistry.

5. $12,600 - "Search for Generalized Transduction in Photosynthetic Bacteria," January 1, 1973, through June 30, 1974, under the direction of Dr. William R. Sistrom, Professor of Biology.

6. $37,591 - "Supplemental funds for Institutional Grant for Science," beginning December 15, 1972, under the direction of Dr. Aaron Novick, Dean of the Graduate School.

7. $61,400 - "Archeology of the Alaska Peninsula," February 1, 1973, through December 31, 1975, under the direction of Dr. Don Dumond, Head, Department of Anthropology.

8. $37,094 - "Cooperative College-School Science Program," January 10, 1973, through July 31, 1974, under the direction of Dr. William H. Harris, Department of Curriculum and Instruction.


Russell Sage Foundation
Grant of $2,280 from the Russell Sage Foundation, New York City, for support of predoctoral research entitled, "The Terrorist," on behalf of Harlan Strauss, January 1, 1973, through September 30, 1974, under the direction of Dr. James Davies, Professor of Political Science.

State of Oregon, Executive Department
Subgrant of $60,000 through the State of Oregon Executive Department, Salem, "for continuation of Oregon Project NewGate - transitional treatment program," January 1 through June 30, 1973, under the direction of Mr. V. Lee Layman, Director, Project NewGate. These funds were provided under Part C of Title I of the Omnibus Crime Control and Safe Streets Act of 1968.

U.S. Air Force, Office of Scientific Research
Grant of $652,055 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., "for continued support of the Center at Oregon for Research in the Behavioral Education of the Handicapped (CORBEH)," December 1, 1972, through December 31, 1973, under the direction of Dr. Hill Walker, Associate Professor of Education.

Grants totaling $256,041 from the U. S. Public Health Service, Washington, D.C., for research, development awards, training programs, and other purposes, January 1 through December 31, 1973, unless otherwise indicated, as follows:

1. $20,291 - "Development Award - Research Career Program on behalf of Brian W. Matthews," under the direction of Dr. Joel McClure, Chairman, Department of Physics.

2. $22,316 - "Development Award - Research Career Program on behalf of O. Hayes Griffith," under the direction of Dr. William T. Simpson, Chairman, Department of Chemistry.

3. $59,250 - "Refinement of the 3d Structure of Thermolysin," under the direction of Dr. Brian Matthews, Research Associate, Institute of Molecular Biology.

4. $97,087 - "Generalizability of Behavioral Assessment," under the direction of Dr. Stephen M. Johnson, Associate Professor of Psychology.

5. $44,499 - "Phage-Host Interactions and Control of Phage Growth," February 1, 1973, through January 31, 1974, under the direction of Dr. Ira Herskowitz, Assistant Professor of Biology.

6. $4,914 - "Coding and Dynamics of Human Memory," January 1 through March 31, 1973, under the direction of Dr. Wayne A. Wickelgren, Professor of Psychology.

7. $6,552 - "Neural Conditioning and Development," January 1 through March 31, 1973, under the direction of Dr. John C. Pentress, Associate Professor of Psychology.

8. $132 - "Increase in dependency allowance on behalf of predoctoral fellow, John T. Smith," September 1 through December 31, 1972, under the direction of Dr. Marvin E. Lickey, Associate Professor of Psychology.

9. $1,000 - "Supply allowance on behalf of Charles W. Pratt," October 18, 1972, through October 17, 1973, under the direction of Dr. Peter von Hippel, Director, Institute of Molecular Biology.

Grant of $15,191 from the Uvalde Independent School District, Uvalde, Texas, "for participation in the U. S. Office of Education-sponsored Follow Through Program," July 1, 1972, through August 31, 1973, under the direction of Dr. Wesley Becker, Professor of Education.
White Bird Clinic

Grant of $3,330 from White Bird Clinic, Eugene, to provide supplemental funds for the Public School Based drug education program at White Bird Clinic in conjunction with the College of Education, January 1 through June 30, 1973, under the direction of Mr. Wayne Dotts, College of Education.

Gifts to the Library:

Miss M. Burke


Mrs. L. Leach

Selections from the private library and files of Mrs. Lilla Leach, Lake Oswego, reflecting her interest and explorations in the field of botany. The gift is valued at $1,229.90.

Mrs. M. Scherf

Additional manuscripts and related working files to add to the Margaret Scherf (Beebe) collection, from Mrs. Margaret Scherf, Kalispell, Montana. The gift is valued at $500.

K. Werth

Addition to collection of original artwork, from Mr. Kurt Werth, Bronx, New York. The gift is valued at $800.

W. L. Worden

Correspondence, files and manuscripts, valued at $150, from Mr. William L. Worden, Fox Island, Washington.

Gifts to the Museum of Art:

Mr. & Mrs. H. E. Groth, Jr.

Original collage print entitled, "Cardbird," by Robert Rauschenberg, from Mr. and Mrs. Harry E. Groth, Jr., Portland. The gift is valued at $275.

Mr. & Mrs. K. Neustadter

Five 18th Century German paintings on glass, valued at $2,500, from Mr. and Mrs. Kurt Neustadter, Eugene.

University of Oregon Dental School

Migrant Indian Coalition in Woodburn

Grant of $1,000 from the Migrant Indian Coalition in Woodburn, The Dalles, "In support of a program to provide dental care to children through the Migrant Indian Coalition of Woodburn, Oregon," beginning February 1, 1973, under the direction of Dr. Donald Porter, Professor and Chairman, Department of Pedodontics.

Multnomah Community Action Agency

Grant of $3,000 from Multnomah Community Action Agency, Portland, "in support of a program to provide dental care for head-start children," beginning February 1, 1973, under the direction of Dr. Donald Porter, Professor and Chairman, Department of Pedodontics.
Grants totaling $34,071 from the U. S. Public Health Service for research, as follows:

1. $32,129 - "Interactions of the Microbiota," January 1 through December 31, 1973, under the direction of Dr. Richard B. Parker, Professor and Chairman, Department of Microbiology.

2. $1,942 - "Clinical Behavior of Dental Restorative Materials," November 1, 1972, through October 31, 1973, under the direction of Dr. David B. Mahler, Chairman, Dental Material Science.

Gifts totaling $4,624.63 from the following donors for scholarships and fellowships:

- The Albina Page Fund, Salem  $ 250.00
- The Carpenter Foundation, through Medford Senior High School, Medford  250.00
- The Carpenter Foundation, through Phoenix High School, Phoenix  100.00
- Daughters of the American Revolution, Portland Chapter, Portland  165.00
- Mr. Darryl E. Johnson, Roseburg  100.00
- Leukemia Association of Oregon, Inc., Portland  266.50
- Pioneer Filters, Inc., Beaverton  1,393.13
- Dr. Clay A. Racely, Eugene  100.00
- Julius F. and Eleanor Y. Sue Foundation, Los Angeles, California  2,000.00

Grant of $16,940 from the American Cancer Society, Oregon Division, Portland, for research entitled, "Molecular Identification and Characterization of Hormonally Dependent and Independent Mammary Tumors," January 1 through December 31, 1973, under the direction of Dr. Benjamin S. Leung, Assistant Professor of Surgery.

Gift of $100 from Mr. and Mrs. LeRoy C. Andersen, Portland, for cancer research, under the direction of Dean C. M. Holman.

Gift of $5,000 from the Ella Munro Burdin Trust Fund, Portland, to provide assistance "for needy, blind Oregon residents," under the direction of Dr. Kenneth C. Swan, Chairman, Department of Ophthalmology.

Gift of $1,100 from Chi Omega Junior Alumnae, Portland, for use in the Pediatric Laboratory, under the direction of Dr. Richard Olmsted, Professor and Chairman, Department of Pediatrics.

Grant of $6,000 from The Collins Foundation, Portland, for research entitled, "Cancer Immunologic Research," beginning January 1, 1973, under the direction of Dr. William S. Fletcher, Professor of Surgery.
G. A. Dodds  Gift of $100 from Dr. G. Alfred Dodds, Fargo, North Dakota, as a contribution to Goal '72 Hospital Equipment Gifts, under the direction of Mr. Gary Rood, Administrator, Medical School Hospital

Employees of Balsiger Gift of $131 from the Employees of Balsiger Motor Company, Klamath Falls, for cancer research, under the direction of Dean C. N. Holman.

Motor Company

E. C. Everts  Gift of $125 from Dr. Edwin C. Everts, Portland, for use in the Library and Education Fund of the Department of Otolaryngology, under the direction of Dr. David D. DeWeese, Chairman of the Department.

R. Franco  Gift of $200 from Dr. Robert Franco, Richland, Washington, for the unrestricted use of the Medical School, under the direction of Dean C. N. Holman.

J. Frank  Gift of $100 from Mr. John Frank, Beaverton, for "support of the Crippled Children's Division," under the direction of Dr. Victor Menashe, Director, Crippled Children's Division.

R. F. Harris, Jr. Gift of $150 from Dr. Robert F. Harris, Jr., Portland in support of the Library and Education Fund of the Department of Otolaryngology, under the direction of Dr. David D. DeWeese, Chairman of the Department.

The Hervin Company  Grant of $900 from The Hervin Company, Tualatin, for use in the Animal Care Center, under the direction of Mr. Allan Rogers, Director, Animal Care Center.

A. S. Jacobs  Gift of $100 from Mr. Amber S. Jacobs, Eugene, for student loans, under the direction of Mr. W. A. Zimmerman, Associate Dean for Business Affairs.

The Johnson Foundation  Grant of $6,000 from The Johnson Foundation, through the U. S. National Bank of Oregon, Portland, for research entitled, "Cancer Immunologic Research," beginning January 1, 1973, under the direction of Dr. William S. Fletcher, Professor of Surgery.

L. W. Keizur  Gift of $100 from Dr. Lowell W. Keizur, Portland, for "Urology Research," under the direction of Dr. Clarence V. Hodges, Head, Division of Urology.

W. W. Long  Gift of $100 from Mr. Willis W. Long, Newport, for the unrestricted use of the Crippled Children's Division, under the direction of Dr. Victor Menashe, Director, Crippled Children's Division.

Mr. & Mrs. R. Maine  Gift of $539.25 from Mr. and Mrs. Richard Maine, Eugene, for "Hemodialysis," under the direction of Mr. Gary Rood, Administrator, Medical School Hospital.

M. F. Marsh  Gift of $200 from Mr. Malcolm F. Marsh, Salem, to be used $100 for "Urology Research," under the direction of Dr. Clarence V. Hodges, Head, Division of Urology; and $100 for the Pediatrics Library, under
the direction of Dr. Richard Olmsted, Chairman, Department of Pediatrics.

The Merck Company Foundation

Grant of $350 from The Merck Company Foundation, Rahway, New Jersey, for use in the Division of Orthopedics, under the direction of Dr. William Snell, Head of the Division of Orthopedics.

Mr. & Mrs. W. C. McGraw

Gift of $250 from Mr. and Mrs. W. C. McGraw, Lake Oswego, to be used for the Pediatric Bacteriology Laboratory in memory of Sean Kenneth Wagner, under the direction of Dr. Richard Olmsted, Chairman, Department of Pediatrics.

The Millicent Foundation

Grant of $5,000 from The Millicent Foundation, Vancouver, Washington, for research entitled, "Cancer Immunologic Research," under the direction of Dr. William S. Fletcher, Professor of Surgery.

Moulton Trust Fund

Gift of $490 from the Clifford H. Moulton Trust Fund, through the U. S. National Bank of Oregon Trust Division, Portland, to be used for General Research, under the direction of Dean C. N. Holman.

Mulkey Bequest

Bequest of $283,972.48 from the Estate of Clara E. Mulkey, deceased, through the First National Bank of Oregon, Portland, for the unrestricted use of Doernbecher Memorial Hospital for Children, under the direction of Dean C. N. Holman. The establishment of this bequest as a quasi-endowment was reported in the minutes of the meeting of January 22, 1973.

The National Foundation

Grant of $34,720 from The National Foundation, White Plains, New York, in further support of a "Birth Defects Research Center," January 1 through December 31, 1973, under the direction of Dr. Neil M. R. Buist, Associate Professor of Pediatrics.

National Research Council

Grant of $2,750 from the National Research Council, Washington, D.C., in support of research entitled, "The Dural Microvasculature," beginning July 1, 1973, under the direction of Dr. Charles W. Kerber, Assistant Professor of Diagnostic Radiology.

Oregon Heart Association

Grants totaling $16,264 from the Oregon Heart Association, Portland, for research and other purposes, as follows:

1. $2,245 - "Flow Properties of Erythrocyte Suspension," November 1, 1972, through June 30, 1973, under the direction of Dr. Geoffrey V. F. Seaman, Associate Professor of Neurology.

2. $5,764 - "Pulmonary Diffusing Capacity at Rest and During Exercise in Patients with Mitral Stenosis and in Patients with Atrial Septal Defect," January 15, 1973, through January 15, 1974, under the direction of Dr. Walter H. Lawson, Associate Professor of Chest Diseases.
3. $8,255 - "Electrophysiologic Alterations Produced by Aconitine and Prostaglandins on the Myocardium," January 1 through December 31, 1973, under the direction of Dr. Ralph D. Tanz, Associate Professor of Pharmacology.

Oregon State Elks Association Gift of $300 from the Oregon State Elks Association, Salem, "in support of the Elks Children's Eye Clinic and related teaching and research programs," under the direction of Dr. Kenneth C. Swan, Professor and Chairman of the Department of Ophthalmology.

Paulson Estate Bequest of $20,000 from the Estate of Helene R. Paulson, Portland, for teaching and training purposes in the Department of Otolaryngology, under the direction of Dr. David D. DeWeese, Professor and Chairman of the Department. This amount represents a partial distribution of the estate.

B. Pirofsky & E. J. Pardana, Jr. Gift of $100 from Dr. Bernard Pirofsky and Dr. Emil J. Pardana, Jr., Portland, for "Leukocytic Sarcoma Research," under the direction of Dr. Bernard Pirofsky, Head of the Division of Immunology and Allergy.

Portland Academy of Medicine Gift of $500 from the Portland Academy of Medicine, Portland, for the Medical School Library, under the direction of Miss Margaret Hughes, Professor and Librarian.

C. Ramsby Gift of one Bay Mare, valued at $700, from Mr. Craig Ramsby, Lake Oswego, for use in the Animal Care Center, under the direction of Mr. Allen Rogers, Director, Animal Care Center.

Schering Corporation Grant of $3,000 from the Schering Corporation, Kenilworth, New Jersey, for use in the Department of Dermatology, under the direction of Dr. Walter Lobitz, Chairman of the Department.

A. Schleuning Gift of $125 from Dr. Alexander Schleuning, Portland, for the Department of Otolaryngology Library, under the direction of Dr. David DeWeese, Chairman, Department of Otolaryngology.

Smith, Kline & French Laboratories Grant of $1,500 from Smith, Kline & French Laboratories, Philadelphia, Pennsylvania, to provide a contingency fund in the Department of Pharmacology, under the direction of Dr. William Riker, Chairman, Department of Pharmacology.

Mr. & Mrs. V. M. Stanton Gift of $100 from Mr. and Mrs. Virgil M. Stanton, Portland, for "Neurology Research," under the direction of Dr. Roy Swank, Head of the Division of Neurology.

G. W. Summers Gift of $125 from Mr. Gordon W. Summers, Portland, to provide library support for the Department of Otolaryngology, under the direction of Dr. David DeWeese, Chairman of the Department.

The Swindells Foundation Grant of $2,000 from The Swindells Foundation, Portland, for "Cancer Research," under the direction of Dean C. N. Holman.
| **Tektronix New Gen** | Gift of $500 from Tektronix New Gen, Beaverton, "for general research, cancer research, and kidney transplant," under the direction of Dean C. N. Holman, and Dr. Clarence Hodges, Head of the Division of Urology. |
| **U.S. Atomic Energy Commission** | Grants totaling $52,314 from the U. S. Atomic Energy Commission, Richland Operations Office, Richland, Washington, for research and other purposes, as follows: |
| | 1. $29,500 - "Studies of Genetic Alterations in Human Cells and Molecules and the Factors Influencing Them," November 1, 1972, through June 30, 1973, under the direction of Dr. D. A. Rigas, Professor of Medical Genetics. |
| | 2. $22,814 - "Solute Drag and Membrane Transport," November 1, 1972, through October 31, 1973, under the direction of Dr. John T. Van Bruggen, Professor of Biochemistry. |
| **U.S. Public Health Service** | Grants totaling $489,604 from the U. S. Public Health Service, Washington, D. C., for research and other purposes, January 1 through December 31, 1973, unless otherwise indicated, as follows: |
| | 1. $170,681 - "Studies in Breeding Large Animals for Medical Research," under the direction of Dr. William S. Fletcher, Professor of Surgery. |
| | 2. $60,481 - "Studies in Cryobiology," under the direction of Dr. Stanley W. Jacob, Associate Professor of Surgery. |
| | 3. $42,744 - "Neuropharmacology of the Postsynaptic Membranes," under the direction of Dr. Makoto Sato, Associate Professor of Neurosurgery. |
| | 4. $18,167 - "Convection and Diffusion in the Vertebrate Embryo," under the direction of Dr. J. Job Faber, Associate Professor of Physiology. |
| | 5. $53,662 - "Western Cooperative Cancer Chemotherapy Group," under the direction of Dr. James W. Linman, Professor of Medicine, Hematology. |
| | 6. $19,149 - "Absorption and Transport of Dietary Lipids," under the direction of Dr. Alfred J. Rampone, Professor of Physiology. |
| | 7. $44,687 - "Control of Toxin Production in Viral-Infected Cells," under the direction of Dr. Barbara Iglewski, Assistant Professor of Microbiology. |
8. $54,023 - "EEG Studies in Newborn and Young Infants," under the direction of Dr. Rudolph C. H. Engel, Professor of Pediatrics.

9. $18,750 - "Biology and Biochemistry of the Kinin-Forming System," September 1, 1972, through May 31, 1973, under the direction of Dr. Kirk D. Wuepper, Associate Professor of Dermatology.

10. $6,760 - "Neural Control of ACTH Release," November 1, 1972, through February 28, 1973, under the direction of Dr. John W. Kendall, Professor and Head of the Division of Diabetes and Metabolism.

**UO Development Fund**

Gift of $155 from the University of Oregon Development Fund, Eugene, for use under the direction of Dean C. N. Holman. The funds are to be distributed as follows: Student Loan Funds, $100; Medical School Donations, $35; General Research, $10; and Cancer Research, $10.

**UCMS Advancement Fund**

Gift of $210.55 from the University of Oregon Medical School Advancement Fund, Portland, to provide chemotherapeutic drugs for indigent leukemic patients, under the direction of Mr. Max Kersbergen, Administrator, Outpatient Clinic; and an additional gift of $130.23 for research and related programs, to be used under the direction of Dean C. N. Holman.

**UCMS Faculty Wives Club**

Gift of $250 from the University of Oregon Medical School Faculty Wives Club, Portland, for use in the library, under the direction of Miss Margaret Hughes, Librarian.

**Wheeler Foundation**

Grant of $1,000 from the Wheeler Foundation, Portland, for use in Doernbecher Hospital, under the direction of Mr. Gary J. Rood, Administrator, Medical School Hospital.

**Portland State University**

Gifts totaling $26,538.33 from the following donors for scholarships and fellowships:

- Albina Page Fund, Salem
  
  $ 2,105.00
- Baseball, Office of the Commissioner, New York City
  
  200.00
- Benson Tech Student Body, Portland
  
  100.00
- Bethel Missionary Baptist Church, Oakland, California
  
  100.00
- Bureau of Indian Affairs, Anadarko Area Office, Anadarko, Oklahoma
  
  200.00
- Bureau of Indian Affairs, Juneau Area Office, Juneau, Alaska
  
  4,850.00
- Bureau of Indian Affairs, Warm Springs Agency, Warm Springs
  
  3,649.00
- Britt Memorial Scholarship Fund, Medford
  
  200.00
- Case Western Reserve University, Cleveland, Ohio
  
  333.00
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<th>Name</th>
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<tr>
<td>Cleveland High School, Portland</td>
<td>$300.00</td>
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<td>Confederated Tribes and Bands, Yakima Indian Nation, Toppenish, Washington</td>
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<td>Crown Zellerbach Foundation, San Francisco, California</td>
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<td>Douglas Medical Foundation Educational Scholarship, Roseburg</td>
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<td>The Electric Club of Oregon, Portland</td>
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<td>Elks Lodge No. 1862, Hillsboro</td>
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<tr>
<td>Elks Lodge No. 1189, Oregon City</td>
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<td>First Presbyterian Church, Portland</td>
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<td>C. T. and Esther Hansen and Knights of Columbus, Grants Pass</td>
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<tr>
<td>Hillsboro Senior High School, Hillsboro</td>
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<td>Kiwanis Club, Canby</td>
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<td>The M. W. Prince Hall, Grand Lodge F. &amp; A.M. of Oregon, Portland</td>
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<td>Hood River Valley Scholarship Fund, Hood River</td>
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<td>Institute of Japan - LaSalle Center for English as a Second Language, Portland</td>
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<td>KBND Lava Bear Booster Scholarship, Bend</td>
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<tr>
<td>Latin American Scholarship Program of American Universities, Inc., Cambridge, Massachusetts</td>
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<td>K. E. McKay of Coos Bay, Coos Bay</td>
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<tr>
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<td>Volkswagen of America, Inc., Englewood Cliffs, New Jersey</td>
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<td>Women of the Moose, Roseburg Chapter No. 361, Roseburg</td>
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National Science Foundation

Grant of $6,357 from the National Science Foundation, Washington, D.C., for research entitled, "Administration of Institutional Grants for Science," beginning December 15, 1972, under the direction of Dr. Joseph Blumel, Vice President for Academic Affairs.
Oregon Audio-Video Systems

Gift of one color television monitor, valued at $795, from Oregon Audio-Video Systems, Portland, to assist in the changeover to color, under the direction of Mr. Lyle W. Mettler, Director, Television Services.

Oregon State Board of Education

Grants totaling $30,000 from the Oregon State Board of Education, Salem, for the following purposes:

1. $18,000 - "Program To Improve Career Education by Enhancing Awareness and Identifying New Roles and Relationships for Counselors and Others in Career Counseling," November 15, 1972, through June 30, 1973, under the direction of Dr. Allen Lee, Visiting Professor of Education.

2. $12,000 - "To Develop and Test a Model for Career Awareness Inservice," November 15, 1972, through June 30, 1973, under the direction of Dr. Allen Lee.

These grants represent subgrants through the Board of Education from the U. S. Office of Education.

U.S. Dept. of State

Grant of $1,479.60 from the U. S. Department of State, Agency for International Development, Washington, D.C., for "briefings, discussions and on-site visits designed to give the participant an insight into some of the socio-economic processes of the Urban and Rural Pacific Northwest," December 22 through 31, 1972, under the direction of Mr. Eric E. Oulashin, Assistant Director, International Programs.

Oregon College of Education

Scholarships & Fellowships

Gifts totaling $10,079.33 from the following donors for scholarships and fellowships:

- Astoria High School Girls League, Astoria $ 100.00
- Bandon Community Scholarship Fund, Bandon $ 135.00
- Bureau of Indian Affairs, Juneau Area Office, Juneau, Alaska $ 1,966.00
- Champoeg Lodge No. 27, A. F. and A. M., Canby $ 125.00
- Cockerline Memorial Trust Fund, through the U. S. National Bank of Oregon, Salem $ 166.00
- Confederated Tribes and Bands of the Yakima Indian Nation, Toppenish, Washington $ 433.33
- Douglas High School, Dillard $ 275.00
- Drain Plywood Company, Drain $ 334.00
- Elks Lodge No. 1663, Lebanon $ 600.00
- Elks Lodge No. 336, Salem $ 200.00
- Elmira High School Future Teachers of America, Elmira $ 100.00
- Faculty Club, Nanakuli High and Intermediate School, Waianae, Hawaii $ 200.00
- Future Teachers of America, Marjorie Tedrow Chapter, Coos Bay $ 200.00
Kivannis Club, Coos Bay $ 500.00
K. E. McKay of Coos Bay, Inc., Coos Bay 375.00
McKenzie Booster Club, Finn Rock 100.00
Metolius Parent-Teacher Association, Metolius 200.00
Miss Clatsop County Pageant, Astoria 171.00
Carl E. Morrison Memorial Fund, through the Polk County Federal Savings and Loan Association, Dallas 513.00
National Honor Society, Crook County High School, Prineville 100.00
Karl Newell Memorial Scholarship Fund, through the Hood River Valley High School, Hood River 120.00
Order of the Rainbow for Girls, Tillamook 125.00
P.E.O. "Sisterhood, Chapter AD, Prineville 200.00
Rotary Club, Roseburg 400.00
Parent-Teacher Association, Siletz 100.00
Smith River Lumber Co. Scholarship, Drain 501.00
Burt K. Snyder Educational Foundation, through the First National Bank of Oregon, Klamath Falls 270.00
Sweet Home Community Scholarship Fund, Sweet Home 200.00
Trinity Covenant Church Scholarship Fund, Salem 100.00
Webster's IGA Scholarship, Monmouth 500.00
Woodburn Jaycees, Woodburn 500.00
Yakima-Dalles Dam Minors Payment Account, Seattle, Washington 100.00
Yamhill-Carlton High School Parent-Teacher Association, Yamhill 170.00

Oregon State Executive Department
Grant of $1,672 from the State of Oregon, Executive Department, Salem, "for payment of the services of a student assistant in the field of Personnel Administration," December 26, 1972, through June 15, 1973, under the direction of Mr. John N. Sparks, Director of Business Affairs.

Oregon Dept. of Human Resources
Grant of $20,000 from the State of Oregon, Department of Human Resources, Vocational Rehabilitation Division, Salem, "for costs of providing training modules and teaching materials to the Vocational Rehabilitation Division, January 1 through December 31, 1973, under the direction of Claude E. Smith, Director, Audio-Visual Services.

WICHE
Grant of $250 from the Western Interstate Commission for Higher Education (WICHE), Boulder, Colorado, "to provide 20 percent matching monies for College Work-Study Program wages for students doing testing and interviewing for institutional research," November 1, 1972, through June 30, 1974, under the direction of Dr. William Venema, Director of Student Counseling Service.
Southern Oregon College

Scholarships & Fellowships Gifts totaling $5,219 from the following donors for scholarships and fellowships:

- The Albina Page Fund, Salem $200.00
- The Carpenter Foundation, through Ashland Senior High School, Ashland 1,590.00
- The Carpenter Foundation, through Medford Senior High School, Medford 801.00
- Crater High School, Central Point 290.00
- Elks Lodge No. 1845, Hermiston 100.00
- First Presbyterian Church, Ashland 140.00
- Hermiston Association of Teachers Scholarship, Hermiston 500.00
- The Kamehameha Activities Association Scholarship, Honolulu, Hawaii 250.00
- Lions Club, Enterprise 167.00
- Mascoma Citizens' Scholarship Foundation, West Canaan, New Hampshire 225.00
- Miss Oregon Scholarship Pageant, Seaside 100.00
- Medford Senior High School (Crater Lions Scholarship), Medford 134.00
- Medford Senior High School, Medford 722.00

Mr. & Mrs. John Dellenback Gift of $400 from Mr. and Mrs. John Dellenback, Eugene, to be added to the Student Loan Fund, under the direction of Mr. Stephen T. Flynn, Director, Financial Aids Office.

Eastern Oregon College

Scholarships & Fellowships Gifts totaling $16,846.53 from the following donors for scholarships and fellowships:

- Baker County School District 30J, Unity $100.00
- Bureau of Indian Affairs, Colville Indian Agency, Nespelem, Washington 530.00
- Bureau of Indian Affairs, Juneau Area Office, Juneau, Alaska 5,324.00
- Bureau of Indian Affairs, Northern Idaho Agency; Lapwai, Idaho 1,000.00
- Bureau of Indian Affairs, Umatilla Agency, Pendleton 1,400.00
- The Carpenter Foundation, through Medford Senior High School, Medford 133.00
- Columbia Power Cooperative Association, Monument 100.00
- Confederated Tribes of Umatilla Indian Reservation, Pendleton 300.00
- Daughters of the American Revolution, Oregon State Society, Salem 173.00
- East School Parent Teacher Club, Tillamook 175.00
- Elks Lodge No. 338, Baker 544.86
Harney Electric Cooperative, Inc., Burns  $ 200.00
Kamehameha Schools PTA/Alumni Association Scholarship Fund, Honolulu, Hawaii  417.00
Mildred Litster Scholarship Trust, through the U. S. National Bank of Oregon, Medford  116.67
Nez Perce Tribal Executive Committee, Lapwai, Idaho  2,000.00
Oregon Congress of Parents and Teachers, Inc., Portland  332.00
P.E.O. Sisterhood, La Grande  100.00
M. M. Scott Scholarship Fund, through the Hawaiian Trust Company, Limited, Honolulu, Hawaii  750.00
Soroptimist Club, Baker  450.00
Soroptimist Club, La Grande  173.00
Tillamook High School, Tillamook  100.00
Trust Territory of the Pacific Islands, Saipan, Mariana Islands  1,536.00
U.S. National Bank of Oregon, Portland  346.00
Women's Society of Christian Service and Wesleyan Service Guild, Oregon-Idaho Conference, The Dalles  346.00
Yakima Indian Nation, Tribal Education Committee, Toppenish, Washington  200.00

Boise Cascade Corporation  Gift of $190 from Boise Cascade Corporation, Eastern Oregon Region, La Grande, for materials to be used by the Art Department sculpture class, under the direction of Mr. Judd R. Koehn, Chairman of the Art Department.

Bureau of Indian Affairs  Grant of $6,000 from the Bureau of Indian Affairs, Portland Area Office, Portland, "to provide funds to employ counselors for the participants in the Indian Education Institute to supplement the funds received from the Department of Health Education and Welfare," September 1, 1972, through June 30, 1973, under the direction of Mr. William R. McLean, Assistant Professor of Education.

EOC Faculty  Gift of $200 from the Eastern Oregon College Faculty, La Grande, "to support a sculpture competition program to be used for prizes or supplies," December 1, 1972, through June 30, 1974, under the direction of Mr. Thomas L. Morandi, Assistant Professor of Art.

Oregon Arts Commission  Gifts totaling $700 from the Oregon Arts Commission, Salem, for the following purposes:

1. $300 - "To provide funds for travel and services necessary to providing concerts to small communities in the Northeastern Oregon area," January 1 through December 31, 1973, under the direction of Dr. John L. Cobb, Associate Professor of Music.
2. $400 - "To cover a portion of the cost of putting on a theatre for the youth workshop and performance by the National Shakespeare Company," October 1, 1972, through June 30, 1973, under the direction of Mr. Lyle Schwarz, Assistant Professor of Speech and Drama.

Women's Association of the First Presbyterian Church, La Grande, as a gift to the Memorial Student Loan Fund, under the direction of Mr. James C. Lundy, Business Manager.

Oregon Technical Institute

Scholarships & Fellowships Gifts totaling $4,671 from the following donors for scholarships and fellowships:

- Carnation Company Scholarship Foundation, Seattle, Washington $174.00
- Carpenter Scholarships, through Phoenix High School, Phoenix 267.00
- College Entrance Examination Board, New York City 482.00
- COD Hospital Scholarship Fund, Redmond 200.00
- Daughters of the American Revolution, Salem 174.00
- Ed and Etta Ross Scholarship, through Astoria Senior High School, Astoria 200.00
- First Federal Savings and Loan Association, Klamath Falls 350.00
- Girls' Recreation Association of Klamath Union High School, Klamath Falls 200.00
- Jeld-Wen-Wenco Foundation, Klamath Falls 600.00
- Kiwanis Foundation of Klamath Falls, Inc., Klamath Falls 174.00
- Rotary Club, Medford 100.00
- Mt. View Hospital District, Madras 250.00
- Nesh-Kah-Mie High School, Rockaway 300.00
- Oregon 4-H Foundation, Salem 400.00
- Oregon State Employees Association Scholarship Award, Eugene 133.00
- Mrs. Albert H. Powers, Oregon City 250.00
- South Santiam Vocational Scholarships, through the Oregon State University Foundation, Corvallis 167.00
- Standard Oil Company of California, San Francisco, California 250.00

Division of Continuing Education

Defense Civil Preparedness Agency Grant of $77,954 from the Defense Civil Preparedness Agency, Washington, D.C., "to conduct civil defense conferences, training courses and emergency operation simulations," October 1, 1972, through September 30, 1973, under the direction of Mr. Leonard Chase, Assistant Professor.
Gift of $700 from the Society of Real Estate Appraisers, Portland Chapter No. 42, Portland, for the unrestricted use of the Division of Continuing Education, under the direction of Dr. Robert A. Nicholas, Associate Director.

At 2:10 P.M., President Layman adjourned the meeting until April 18, 1973, on which date the Board will reconvene at 11:00 A.M., in Room 327 Michael J. Smith Memorial Center, Portland State University, Portland, Oregon.
MEMORANDUM

TO: Chancellor Lieuallen
FROM: Robert D. Clark, President

SUBJECT: Administration of the Miner Trust at the University of Oregon

In light of the continuing inquiries about the administration of the Miner funds at the University of Oregon, I should like to reiterate briefly to you several points which are relevant to the current dispute.

1. The Miner Trust was established by the joint action of the two Miner brothers in 1933. Although W. E. Miner died almost immediately thereafter, his brother H. T. Miner, who possessed a power of revocation (and thus of amendment) was alive for many years thereafter, during a period in which the University allocated Miner Trust funds. The actions of this brother are thus highly relevant as an aid to the interpretation of the meaning of the original trust document. It should be noted that the original person designated by the Miners to serve as a Miner professor, Professor C. L. Kelly, was an accountant. Although it is true that from time to time he taught courses on real estate and insurance, it is significant that his activities and principal interest as an accountant were known to the donors of the trust instrument.

2. Apart from this point, the legal documents very specifically refer to the permissible range of subjects taught by the Miner professors as including "allied fields." When one examines the number of fields which are explicitly mentioned in the trust instrument, and variety of subject matters which they include, it does not torture legal construction to conclude that the subjects currently taught by the Miner professors, International Business Economics and Management, are wholly permissible "allied fields."

3. In addition to these conclusions which follow from a careful interpretation of the first trust instrument, it is significant that H. T. Miner lived to write a further amendment which expanded the coverage of the Miner fund from one chair to two. This action has two legal consequences: first, it constitutes an express broadening of the instructional purposes for which the funds may be used; and second, it is consonant with a settled rule of trust law interpretation
that the ratification or acquiescence in a pattern of trust administration by a person who possesses the power to revoke a trust for noncompliance with its purposes serves to legitimate the "practical construction" given to the trust document by the administering trustees. We argue that in essence, H.T. Miner's action did serve to ratify the existing pattern of trust administration when he wrote the amendment in 1954 which expands the Miner Trust to include a second chair and to include a person who teaches in the Department of Economics.

4. The University has diligently attempted to comply with the provisions of the Miner Trust. After H.T. amended the trust instrument to provide for two chairs, the first appointments were made in 1957, Dr. Raymond Mikesell as Professor of International Economics and former Dean Victor P. Morris as Professor of Business. On the grounds of the provisions in the Trust the appointment of Dr. Mikesell in the field of International Business appears uncontested and the appointment of Dean Morris appears to be clearly justified in the category of "allied fields." In 1960, after the retirement of Dean Morris, Dr. Stanley Vance whose field is management, was appointed to succeed him. It appears that the selection of Dr. Vance was supportable under the category of "allied fields."

It should be noted that all of these appointments were made during the administration of President Meredith Wilson who not only approved but actively participated in the selection. Dr. William C. Jones, Dean of Administration, had direct responsibility for the search for a candidate to succeed Dr. Morris and recommended the appointment of Dr. Vance. Both President Wilson and Dean Jones are men of unimpeachable character.

5. There exists a wholly separate argument based on the explicit language of the trust documents that the Miner brothers, in any event, contemplated deviations from the express limitations of subject matter; that they were concerned with such deviations only to the extent that they occurred during their lifetimes; and that they created an internal grievance procedure mechanism which provided for final resolution of disputed questions in the virtually uncontrolled discretion of the Board of Higher Education.

6. My conclusions have been reached only after literally exhaustive study by persons advisory to me with respect to the complicated legal issues which this other question poses. I should also add that those conclusions were reached only after consultation with a nationally recognized authority on trust law.

7. As you know, I have discussed this question in the past with members of the real estate community, both local and state wide. I believe that as a legal matter, this strict constructionist view is not the only permissible interpretation. I acknowledge that laymen may read the trust instrument without the gloss of history and interpretation. But the real issue, obviously, is whether the University has legitimately exercised the wide power of discretion which was conferred upon it by the trust instrument. I believe that it has. Nonetheless, I have also expressed my opinion that I now favor moving in the near future to a more careful
restructuring of the Miner chair into real estate and land use studies when the next vacancy occurs. This commitment constitutes a more general acknowledgment that real estate and land use studies are now more properly a subject of academic inquiry than might have been the case some forty years ago. I propose that, if the Board agrees, the University should make the next appointment in a broad generic area which includes studies of real estate. I, therefore, recommend to you that you seek the Board's formal endorsement of this intention. By this action, my successor could effectively be bound. It is likely that the first vacancy in the Miner chairs will occur in the Department of Economics. The filling of the vacancy by an appointment in real estate will in no way effect the University's earlier and perhaps subsequent policy decision to assign one of the two chairs to the Department of Economics.