Adjourned Session of Meeting of September 28, 1976

President Perry called the adjourned session of the regular State Board of Higher Education meeting of September 28, 1976, to order at 11:30 A.M., Pacific Daylight Time, October 22, 1976, in the Ballroom, Memorial Union, Oregon State University, Corvallis, Oregon. The following Board members were present:

- Mr. Jonathan A. Ater
- Mrs. Jane H. Carpenter
- Mrs. Ruth Daniels
- Mrs. Betty Feves
- Mr. Edward C. Harms, Jr.
- Mr. Robert C. Ingalls
- Miss Valerie McIntyre
- Mr. W. Philip McLaurin
- Mr. Loran L. Stewart
- Mr. Loren L. Wyss
- Mr. Louis B. Perry

Absent: None.

Minutes Approved

The Board voted to dispense with the reading of the minutes of the last regular meeting held on July 20 and August 24, 1976, and approved them as previously distributed, with the following voting in favor: Directors Ater, Carpenter, Daniels, Feves, Harms, Ingalls, McIntyre, McLaurin, Stewart, Wyss, and Perry. Those voting no: None.

Purchase of Dawes Property, OSU

(Considered by Committee on Finance, Administration, and Physical Plant, October 22, 1976; present--Ingalls, McIntyre, Ater, McLaurin, Stewart, Perry.)

Staff Recommendation to the Committee

It was recommended that the Vice Chancellor for Facilities Planning be authorized to purchase the Dawes property at 2550 S. W. Monroe Street, Corvallis, at the option price of $28,250. Inasmuch as the property is within the approved projected campus boundaries for Oregon State University and is expected to be used for educational and general purposes, the purchase will be financed from the General Fund appropriation and/or Article XI-G bond borrowings authorized by Chapter 592, Oregon Laws 1973.

Discussion and Recommendation by the Committee

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

Board Discussion and Action

The Board approved the Committee recommendation as presented, with the following voting in favor: Directors Ater, Carpenter, Daniels, Feves, Harms, Ingalls, McIntyre, McLaurin, Stewart, Wyss, and Perry. Those voting no: None.

Staff Report to the Committee

Mrs. Melissa Martin Dawes has offered to sell the property at 2550 S. W. Monroe Street, Corvallis, which she has used as her residence, to the Board for $28,250. The property consists of a lot containing approximately 3,632 square feet improved with an older 1 1/2-story residence, with basement, described as a four-bedroom house. It is the only property in this block which has not been acquired previously for the campus development of Oregon State University.

The option price is in line with independent appraisals obtained by the institution. Funds required for the purchase are available from the General Fund appropriation and Article XI-G bonds authorized by the 1973 Legislature for the acquisition of land needed for the educational and general plant.
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Purchase of Stahl Property, OSU

(Considered by Committee on Finance, Administration, and Physical Plant, October 22, 1976; present--Ingalls, McIntyre, Ater, McLaurin, Stewart, Perry.)

Staff Recommendation to the Committee

It was recommended that the Vice Chancellor for Facilities Planning be authorized to purchase the Stahl property at 2638 N. W. Jackson Street, Corvallis, at the option price of $34,500. Inasmuch as the property is within the approved-projected campus boundaries for Oregon State University and is needed for the development of the educational and general plant, the cost of acquiring it would be financed from the General Fund appropriation and/or Article XI-G bond borrowings authorized by Chapter 592, Oregon Laws 1973.

Discussion and Recommendation by the Committee

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

Board Discussion and Action

The Board approved the Committee recommendation as presented, with the following voting in favor: Directors Ater, Carpenter, Daniels, Feves, Harms, Ingalls, McIntyre, McLaurin, Stewart, Wyss, and Perry.

Staff Report to the Committee

Officials of Oregon State University have obtained an option to purchase the property which Mrs. Jettie Allen Stahl has used as her residence at 2638 N. W. Jackson Street, Corvallis. The lot, which is located at the intersection of 27th and Jackson Streets at the northwest corner of the campus, contains about 4,800 square feet and is improved with an older three-bedroom house, with a full basement. The two upper levels of the house have a total living area of approximately 1,500 square feet.

The property is needed for the development of the educational and general plant. It is adjacent to the Earth Sciences complex and has been designated in the long-range plan as part of the site of a future child development laboratory for the School of Home Economics.

The option price is in line with appraisals recently obtained by the institution. Funds required for the purchase would be provided from the General Fund appropriation and/or Article XI-G bond borrowings authorized by the 1973 Legislature for the acquisition of land.

Selection and Appointment of Architects, Engineers and Related Consultants

(Considered by Committee on Finance, Administration, and Physical Plant, October 22, 1976; present--Ingalls, McIntyre, Ater, McLaurin, Stewart, Perry.)

Staff Recommendation to the Committee

It was recommended that the Board repeal AR 70.145 of the Board's Administrative Rules and adopt, pursuant to the Administrative Procedures Act, the following new rule (AR 70.146) in lieu thereof in order to comply with the requirements of ORS 279.051 that each public agency shall create procedures for the screening and selection of persons to perform personal services:

70.146 Appointment of Professional Consultants

The Vice Chancellor for Facilities Planning is authorized to select and employ architects, engineers, planners, and such other professional consultants (collectively called "consultants" in this rule) in accordance with the following standards and procedures:
1. The purposes of this rule are (a) to assure that consultants are considered fairly for professional service contracts and that those selected will be highly qualified and (b) to encourage both excellence and cost consciousness on the part of consultants. The following factors shall be considered in the evaluation and selection of consultants:

   a. Specialized experience, design talent and technical competence, including an indication of the planning process expected to be used for the work;

   b. Capacity and capability to perform the work, including any specialized services, within the time limitations for the work;

   c. Past record of performance on contracts with governmental agencies and private owners with respect to such factors as cost control, quality of work, ability to meet schedules, and contract administration;

   d. Availability to and familiarity with the area in which the work is located, including knowledge of design and construction techniques peculiar to it;

   e. Proposed cost management techniques to be employed.

2. The president of each institution shall designate a planning official. The planning official shall maintain a current roster of consultants who have expressed interest in performing services for that institution. Consultants wishing to be considered for assignments at any institution may file a complete statement of their qualifications and experience, in any desired format, with the planning official of that institution. This rule does not preclude the consideration or selection of consultants not on an institutional roster.

3. At least annually, in a newspaper of general circulation in Oregon to consultants, the Vice Chancellor for Facilities Planning shall publish a notice stating in substance that copies of this rule may be obtained from the Board's Office of Facilities Planning and that consultants are invited to submit their qualifications to the planning officials of the several institutions for consideration. A copy of this rule and a list of the names and addresses of the institutional planning officials shall be provided to any consultant upon request.

4. For professional service contracts where the anticipated professional fee is $500 or less, the Vice Chancellor for Facilities Planning may authorize an appropriate institutional official to contract for such professional services with any qualified consultant.

5. For professional service contracts for minor capital improvements, rehabilitation and repair projects, feasibility studies and similar services, normally involving an anticipated professional fee of $5,000 or less, the institutional planning official shall select at least three consultants who shall appear to have the qualifications for and interest in the proposed assignment, shall notify each such consultant in reasonable detail of the proposed assignment, and shall determine the consultant's interest in and ability to perform the proposed assignment. The institutional planning official
may, but need not, arrange for such consultants to be inter­
viewed by a panel, as provided in Section 6 of this rule, and
shall report to the Vice Chancellor for Facilities Planning as
to the qualifications and interest of each such consultant and
the institution's recommendation or preference for selection.

6. For professional services contracts for capital construction
projects (as defined in the Budget Preparation Manual of the
Executive Department) and for retainer-type contracts of any
nature, except in emergency situations, the institutional
planning official shall select at least seven consultants who
shall appear to have the qualifications for and interest in
the assignment. Each consultant selected shall be invited to
interview for the assignment, and those who indicate interest
shall be interviewed. The interview shall be conducted by a
panel of at least three persons who shall represent the
institutional president, the planning official, and the
prospective users of the facility or those expected to request
services under the provisions of the proposed retainer contract.
Following the interviews, the institutional planning official
shall report to the Vice Chancellor for Facilities Planning as
to the qualifications and interest of each such consultant and
the institution's recommendation or preference for selection.

7. In the cases described in Sections 5 and 6, the Vice Chancellor
for Facilities Planning or his designee may interview any or
all of the recommended consultants and shall select one such
consultant in accordance with the standards set forth in
Section 1 of this rule. The Vice Chancellor for Facilities
Planning shall then negotiate a contract with the selected
consultant, but if a mutually satisfactory contract cannot be
agreed to, then the Vice Chancellor for Facilities Planning
may select another from the recommended consultants.

8. A report of all appointments under Section 6 shall be made to
the State Board of Higher Education at the meeting following
such appointments.

9. This rule does not apply to amendments, modifications, or
supplements to executed professional services contracts.

Discussion and Recommendation by the Committee

The Committee recommended that the Board adopt the staff recommendation as presented.

Board Discussion and Action

The Board approved the staff recommendations and adopted the proposed amendment
to the Administrative Rules, with the following voting in favor: Directors Ater, Carpenter, Daniels, Feves, Harms, Ingalls, McIntyre, McLaurin, Stewart, Wyss, and Perry. Those voting no: None. The President of the Board declared the proposed
rule duly adopted.

Staff Report to the Committee

On September 28, 1976, the Board held a public hearing concerning the proposed
adoption of a revision of its Administrative Rules applicable to the appointment
of professional consultants, such as architects, engineers and planners. It was
indicated at that time that the Board's attorney had concluded that policies
relating to such appointments would need to be included in some detail within the
Administrative Rules rather than to authorize the Vice Chancellor for Facilities
Planning to adopt procedures which would then be made known to members of the
several professions.
In view of the suggestion from Mr. Ater that some revisions be made in the draft of the proposed Administrative Rule which had been reviewed with the Committee on August 24, 1976, the Board referred the matter back to the Committee with the understanding that a revised draft would be presented at the October 22 meeting following further consultation by the staff with Mr. Ater. The recommendation outlined above, including the wording of the proposed AR 70.146, was prepared following this consultation.

A Bill To Repeal Certain Statutes Which Are No Longer Needed

(Considered by Committee on Finance, Administration, and Physical Plant, October 22, 1976; present--Ingalls, McIntyre, Ater, McLaurin, Stewart, Perry.)

Staff Recommendation to the Committee

Laws passed in 1959 authorized the Board to grant easements across and to lease land acquired from the federal government for Oregon Institute of Technology. The institution subsequently moved to its present location, and the land it formerly occupied was re-transferred to the federal government. The statutes are now dead wood. The staff recommended that the Board authorize introduction of a Bill for repeal of those laws. A copy of the measure summary and the proposed bill is included as Appendix A to these minutes.

Discussion and Recommendation by the Committee

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

Board Discussion and Action

The Board approved the staff recommendation as presented, with the following voting in favor: Directors Ater, Carpenter, Daniels, Feves, Harms, Ingalls, McIntyre, McLaurin, Stewart, Wyss, and Perry. Those voting no: None.

Revised Plan for Meeting/Dining Building at Yaquina Bay Marine Science Center, OSU

(Considered by Committee on Finance, Administration, and Physical Plant, October 22, 1976; present--Ingalls, McIntyre, Ater, McLaurin, Stewart, Perry.)

Staff Recommendation to the Committee

It was recommended that the revised plan for the proposed meeting/dining building at the Yaquina Bay Marine Science Center be approved and that the appropriate Board officials be authorized to instruct the project architects to complete the drawings and specifications therefor so that new bids can be solicited and a contract award made for construction within a maximum expenditure limitation of $100,000 subject to approval by the State Emergency Board. The project would be financed from gifts obtained principally through the assistance of the Oregon State University Foundation.

Discussion and Recommendation by the Committee

The Committee recommended that the Board approve the staff recommendations at the adjourned Board meeting later in the day.

Board Discussion and Action

The Board approved the Committee recommendations as presented, with the following voting in favor: Directors Ater, Carpenter, Daniels, Feves, Harms, Ingalls, McIntyre, McLaurin, Stewart, Wyss, and Perry. Those voting no: None.

Staff Report to the Committee

In accordance with authorization granted by the Board on May 25, 1976, Architects Hewlett, Jamison, Atkinson & Luey completed the planning of a meeting/dining building proposed for construction between the housing complex and the main building at the Yaquina Bay Marine Science Center in Newport. Of the estimated total project cost of $90,000, it was expected that the direct construction costs would be approximately $71,124, including site development, outside utility connections and fixed equipment items within the prime contract.
Regrettably, all three of the bids received for this work on July 29, 1976, exceeded substantially the direct construction cost allowance. They ranged from $102,300 to $118,602. Upon the recommendation of institutional officials, these bids were rejected and a total reevaluation of the project was made. It was concluded that in order to reduce the costs of the one-story wood-frame structure, it should be redesigned for construction on grade (rather than to be elevated with a porch deck on all sides), reducing the window areas, changing the structural system to a more economical one with posts and beams, and specifying exterior and interior materials identical or very similar to those used in the dormitory unit completed at the Center in 1975. In lieu of providing one large kitchen, which may have required higher operating costs, it is now proposed that the space previously allocated for food preparation, service counter and dishwashing areas be divided into two rooms equipped as four self-service kitchen units similar to those used in home economics laboratories. Two kitchen units will be installed under the proposed bid invitation and two will have their utilities roughed-in for installation in the future. A small utility room, with access to the outside, would be provided for a self-service laundry. The total area of the building would be about 1,618 square feet. The dimensions and seating capacity of the meeting/dining room would remain about the same as in the earlier plan in order to accommodate approximately 54 persons at any one time for meals.

The staff of the Center and other institutional officials have emphasized the need for some kind of food and laundry service for the persons who will be occupying the living quarters late next spring. By expediting the plan revisions, soliciting new bids and awarding a contract for construction within the next two or three months, it would be possible to complete the building by mid-May 1977. The architects feel reasonably confident that by effecting the proposed changes in the plans, as described above, and by attracting greater bid interest at a more favorable time than mid-summer (as confirmed by consultation with previous bidders), it would be possible to stay within the earlier budget limitation. Although the objective would be to spend the least amount practical to accomplish the program, and a number of deductive alternates are expected to be provided in the bid invitation, institutional officials have endorsed the proposal to seek the approval of the Board and the State Emergency Board to establish an expenditure limitation of $100,000 for the project.

All of the funds required for construction would be provided from gifts and grants, principally through the Oregon State University Foundation. The operation would be wholly self-supporting from user charges as part of the housing program.

RECAPITULATION UPON COMPLETION OF REVISED SCHEMATIC DESIGN PHASE OF PLANNING

Project - OSU Yaquina Bay Marine Science Center Improvements (Meeting/Dining Building)

Architects - Hewlett, Jamison, Atkinson & Luey, Portland

Legislative authorization - Chapter 664, Oregon Laws 1969

Board's priority - No. 26 (Auxiliary Enterprises) in 1969-1971

Estimated gross area - 1,618 square feet

Estimated total project cost (maximum) $100,000

Estimated direct construction costs:

Total $71,124

Total for building and fixed equipment only $67,324

Average (per square foot) $41.61

Tentative schedule:

Bidding - December 1976

Completion - May 1977

Tentative financing plan:

Gifts and grants $100,000
Naming of Home Economics Building as Ava B. Milam Hall, OSU

(Considered by Committee on Finance, Administration, and Physical Plant, October 22, 1976; present--Ingalls, McIntyre, Ater, McLaurin, Stewart, Perry.)

Staff Recommendation to the Committee

It was recommended that the Home Economics Building at Oregon State University be named Ava B. Milam Hall.

Discussion and Recommendation by the Committee

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

Board Discussion and Action

The Board approved the Committee recommendation as presented, with the following voting in favor: Directors Ater, Carpenter, Daniels, Feyes, Harms, Ingalls, McIntyre, McLaurin, Stewart, Wyss, and Perry. Those voting no: None.

Staff Report to the Committee

Based upon the unanimous recommendation of the Building Names Committee of Oregon State University, the staff of the School of Home Economics and the administration of the institution, it is proposed that the Home Economics Building be named in honor of Mrs. Ava B. Milam Clark who passed away in Corvallis on August 14, 1976, at the age of 91. She had been appointed to the faculty there in 1911 and served as dean of the School of Home Economics from 1917 until her retirement in 1950. During these years she handed diplomas to nearly 3,000 young women and maintained close relationships with many of them in their professional careers and homemaking activities following their graduation. Throughout her association with the institution, she sought to improve teaching and extension programs, to gain more adequate facilities, and to expand research in foods and nutrition, child care and development, and housing design and maintenance. She selected new faculty carefully and brought prominent authorities to the campus for short courses and lectures. Her influence extended far beyond the campus and the State of Oregon as she participated in national associations and traveled extensively around the world doing what she could to improve educational opportunities for women. She received a Distinguished Service Award from Oregon State University in 1966.

Dean Milam had a special interest in China. In 1922 she took a two-year leave of absence helping to start the first college-level courses in home economics in that country at Yenching University in Peking. In 1953, she married J. C. Clark, a widower whom she had met in China during that earlier period. Thus, her name became Ava B. Milam Clark in her later years. However, inasmuch as her marriage occurred after her retirement and Mr. Clark passed away in 1956, it is felt that she should be remembered by the name by which she was known during her many years of service to Oregon Agricultural College and Oregon State College (now University), Ava B. Milam.

Institutional officials would like to announce the naming of the Home Economics Building in honor of the late Dean Milam at the Home Economics Conference which is scheduled for November 5-6, 1976. Therefore, special consideration of this agenda item by the Board is requested at the adjourned meeting on October 22.

Lease Arrangements with Portland Student Services, Inc., PSU

(Considered by Committee on Finance, Administration, and Physical Plant, October 22, 1976; present--Ingalls, McIntyre, Ater, McLaurin, Stewart, Perry.)

At the September 28, 1976, meeting, the Board authorized the presentation of a request to the Emergency Board to spend $500,000, or as much thereof as might be required, from Article XI-F(1) bond proceeds to rehabilitate, repair and renovate nine residential buildings. The buildings were acquired through the Portland
Development Commission as part of the Urban Renewal Plan at Portland State University. The Board's staff was also requested to bring back the principle provisions of a lease arrangement which would be negotiated with representatives of Portland State University and Portland Student Services, Inc. These provisions appear below:

BASIC ELEMENTS OF AGREEMENT
BETWEEN PORTLAND STUDENT SERVICES, INC.
AND PORTLAND STATE UNIVERSITY

Term

Both the parties are in agreement on five-year lease term extensions commencing on June 15, 1982, and continuing through June 15, 1997. Both agree that each extension of the lease term is subject to mutual concurrence. These lease term provisions include all nine of the campus buildings as well as the Ondine residence hall.

Use of the Premises

Both parties are in general agreement that the premises should be sublet to students who are seriously engaged in pursuing an academic degree. A priority system for awarding subleases will be established around this general point of agreement.

Lease Considerations

(1) PSS and PSU agree in principle that payments for the annual debt service requirements on the self-liquidating Article XI-F(1) bonds used for rehabilitation and renovation of the nine apartment buildings will be made by PSS in accordance with the policies and procedures of the OSSHE.

(2) Both parties further agree that the payments for the annual debt service requirements on 78% of that portion of the Article XI-G bonds issued for acquisition of the sites will be made by PSS in accordance with the policies and procedures of the OSSHE.

(3) Both parties agree in principle that funded reserves for extraordinary repairs and maintenance and equipment replacement will be established and maintained in accordance with the general policies outlined by the OSSHE.

(4) PSS and PSU agree that the Demolition Trust Fund established by PSS will be utilized to fund: the two-year debt service requirement; the reserve for extraordinary repairs and maintenance of the nine buildings; and the reserve for replacement of the equipment and furnishings.

Rehabilitation

Both parties agree that the $500,000 for which expenditure authorization is being requested from the Emergency Board will be utilized on jointly-agreed-upon repair, remodeling, and rehabilitation projects in the nine buildings.

Subtenant Rental Rates

PSS and PSU agree to establish a rental rate structure which will insure the fiscal integrity of lease terms and conditions.
Change of Use

Both parties agree that should the Institute require the use of any two of the nine buildings that PSS's obligations would be adjusted accordingly.

Use of the Funded Reserves

PSS and PSU agree that expenditures from the funded reserves for extraordinary repairs and maintenance as well as equipment and furnishings will comply with all the policies and procedures of the OSSHE.

Discussion and Recommendation by the Committee

Mr. Hunderup said President Blumel had received a letter from the manager of Portland Student Services, Inc., which acknowledged concurrence with these general principles and indicated the willingness of Portland Student Services to incorporate within the final negotiations the lease term for The Ondine. The present lease arrangements for The Ondine expire on June 30, 1978, and at that time the lease term would be brought into harmony with the other buildings, expiring in 1982 with options for five-year renewal opportunities. The final lease agreement will be reviewed by the Board's attorney and the attorney for the corporation.

It was recommended that the Board's staff be authorized to execute modifications to the lease agreement embodying the principles set forth above.

President Blumel said the discussions during the last month have demonstrated the need for a closer working relationship between Portland State University and Portland Student Services, Inc. Representatives of Portland State have assured the corporation that in any policy deliberations and committees established to deal with student housing policies at Portland State, a representative or representatives of Portland Student Services, Inc., will be included. There were also discussions about the possibility of a representative of the institution participating in an ex officio or nonvoting capacity on the board of the corporation.

It was also indicated by President Blumel that the principle of continuation of the term of the lease on the basis of options for five-year extensions is a sound one because of the changed circumstances with respect to student housing at Portland State, due to the fact that housing is now becoming a permanent part of the institution. However, President Blumel said there is no predisposition at Portland State University toward taking over the management of student housing. While it is necessary to retain that option among others, every effort would be made to reach agreement so that the housing could be managed otherwise, presumably by Portland Student Services, Inc.

In conclusion, President Blumel said he had been very encouraged by the general tenor of the negotiations and by the willingness of all parties to cooperate.

Miss Cynthia Parker, Assistant General Manager of Portland Student Services, Inc., said the public board members of the corporation were interested in comments concerning the probable interpretation by the Board of Higher Education of the type of housing management which it would like to have at Portland State University.

Mr. Hunderup commented that President Blumel had responded to that very well when he stated that the institutional administration had no predisposition to assume operation of the housing, assuming the present operation continued to be satisfactory.

Mr. Stewart said he would favor exploring all possible alternatives before the Board entered the student housing operation.

Mr. Branchfield said there is a possibility that previous opinions with respect to the Board's authority to grant the lease to Portland Student Services, Inc., might be subject to change. He said it is clear the Board of Higher Education
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has authority to manage, control and lease state-owned property, but a public agency charged with a specific statutory duty has no authority to delegate this power to an agent. Previous opinions might be affected by changes in the office of the Attorney General or by court decisions. For this reason, it would be unwise for the Board to make any commitment beyond the 1982 date.

Mr. Ater and Mr. Ingalls indicated they concurred with Mr. Stewart in favoring management of the housing by someone other than the Board.

Mr. Perry asked that the record show that one of the members of the advisory board of Portland Student Services, Inc., was an employee of the firm with which Mr. Perry was associated, and further that all three of the advisory members had approached Mr. Perry with respect to their opinions.

The Committee recommended that the staff be directed to continue the negotiations with Portland Student Services, Inc., and the draft documents embodying these principles be presented to the Board.

Board Discussion and Action

The Board approved the recommendation that the Vice Chancellor for Facilities Planning continue the negotiations with Portland Student Services, Inc., to finalize the lease on the basis of the terms indicated. The following voted in favor: Directors Ater, Carpenter, Daniels, Feves, Harms, Ingalls, McIntyre, McLaurin, Stewart, Wyss, and Perry. Those voting no: None.

Mr. Stewart said there had been consensus in the Committee meeting that the Board would not operate student housing at Portland State University as long as the operation was proceeding satisfactorily under the lease or contract arrangement.

(Considered by Committee on Finance, Administration, and Physical Plant, October 22, 1976; present--Ingalls, McIntyre, Ater, McLaurin, Stewart, Perry.)

Staff Recommendation to the Committee

Some state employees, particularly doctors at the University of Oregon Health Sciences Center, are concerned that they may not be fully indemnified in the event of an action at law against them arising out of their performance of work for the state. A Bill has been prepared which allows a state agency to specify what employment is state work. The Bill also seeks to make the indemnity provision of the law contractual; to lessen the slight possibility that it might not be enforced by the courts. It was recommended that the Board authorize introduction of a bill to accomplish this purpose. Copies of the measure summary and the proposed bill are included as Appendix B to these minutes.

Discussion and Recommendation by the Committee

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

Board Discussion and Action

The Board approved the Committee recommendation as presented, with the following voting in favor: Directors Ater, Carpenter, Daniels, Feves, Harms, Ingalls, McIntyre, McLaurin, Stewart, Wyss, and Perry. Those voting no: None.

Adjournment


Louis B. Perry, President

D. R. Larson, Secretary
APPENDIX A

MEASURE SUMMARY

Repeals authority to grant easements across land and to lease real property no longer owned by the State of Oregon.