Meeting #567

On June 6, 1988, Jon Trent Painting was awarded a contract for this project in the amount of $16,500. Financing will be provided from funds through the Housing Department.

On June 6, 1988, Joseph Harvey Construction was awarded a contract for this project in the amount of $16,500. Financing will be provided from funds through the Housing Department.

On June 6, 1988, Builders Insulating & Roofing, Inc., was awarded a contract for this project in the amount of $29,802. Financing will be provided from funds available to the institution.

On June 1, 1988, East Construction, Inc., was awarded a contract for this project in the amount of $57,505. Financing will be provided from funds through the Housing Department.

On June 6, 1988, Jon Trent Painting was awarded a contract for this project in the amount of $15,000. Financing will be provided from funds through the Housing Department.

On June 1, 1988, Anderson Roofing Co., Inc. was awarded a contract for the Base Bid A portion of this project in the amount of $83,212; Buckaroo-Thermoseal, Inc., was awarded a contract for the Base Bid B portion of this project in the amount of $220,351; and Anderson Roofing Co., Inc., was awarded a contract for the Base Bid C portion of this project in the amount of $88,428. Financing will be provided from the Capital Repair Account.

On June 17, 1988, OTKM Construction, Inc., was awarded a contract for this project in the amount of $180,696. Financing will be provided from state funds.

Acceptance of Projects

This project is complete and was accepted on December 30, 1987. The estimated total project cost remains at $58,680. Financing was provided from funds available through the Capital Repair Account.

This project is complete and was accepted on May 19, 1988. The estimated total project cost remains at $38,556.24. Financing was provided from state funds.
Research Forest Office Building, OSU

This project is complete and was accepted on November 17, 1986. The estimated total project cost remains at $115,415.79. Financing was provided through State Restoration Funds and OSU Forest Operating Budget.

625 SW 16th Street, Revised Project, OSU

This project is complete and was accepted on May 13, 1988. The estimated total project cost remains at $34,262. Financing was provided from the parking program reserve.

Women's Building Shower Rooms Renovation, OSU

This project is complete and was accepted on May 13, 1988. The estimated total project cost remains at $131,288. Financing was provided from funds available to the institution.

Hayward Field (Stevenson Track) Project, UO

This project is complete and was accepted on March 16, 1988. The estimated total project cost remains at $253,298. Financing was provided from gift and state funds.

Science III ECMs, USDOE/ICP Cycle 8, UO

This project is complete and was accepted on June 16, 1988. The estimated total project cost remains at $103,415. Financing was provided from funds available to the institution and a matching grant from the U. S. Department of Energy.

Board Discussion and Action

The Board accepted the report as presented.

Certificate of Recognition Honoring Janet S. Nelson

At the request of Mr. Hensley, Mrs. Schnitzer read the following resolution honoring Mrs. Janet S. Nelson:

Certificate of Recognition
Honoring Janet S. Nelson

Reflecting both the qualities of Phi Beta Kappa and rally leader, Janet Nelson has brought a special graciousness and charm to her many distinctive contributions to Oregon Higher Education. Her active participation on selection committees and her conscientious and studious analysis of the avalanches of paper from the campuses and the central office reflected her ability to care and care deeply about the welfare of each individual student. She placed high value on what education means to every person involved and strove for access and quality.

A resident of Coos Bay, she heightened the state's sensitivity to Oregon's coastal regions. She championed the significant programmatic and facility developments at the Oregon Institute of Marine Biology in Charleston as a model for all for what "hands on" education at its best might be.
And her hosting of the Board retreat in that magnificent setting focused statewide attention on that significant extension of the state's higher education programs and its relation to and utilization of the coastal environment.

Other high water marks of her four years of tenure on the board included her efforts with the coordination of the statewide nursing program—the development of the five-year teacher education program, and her work with the presidential spouses.

Her friends and colleagues express their deepest thanks for her unselfish contributions of time, talent, and energy, but most of all for her love and dedication to the lofty ideals that higher education can inspire.

The Board adopted the above resolution with the following voting in favor: Directors Alltucker, Bailey, Brooks, Dodson, Johnston, Miller, Richardson, Schnitzer, and Hensley. Those voting no: None. Directors Adams and Bruggere were absent from the meeting at this time.

Certificate of Recognition
Honoring
Gene Chao

At the request of Mr. Hensley, Mr. Dodson read the following certificate of recognition honoring Mr. Gene Chao:

Certificate of Recognition
Honoring
Gene Chao

Gene Chao doesn’t make an appointment with a new chancellor. He meets the freshly commissioned official as he gets off the airplane in Portland. Describing unfolding vistas of high technology, Chao then asks what the chancellor proposes to do about it.

With the calm dignity of a latter-day Confucius, Dr. Chao has led the way in pioneering unprecedented breakthroughs in the expansion and enhancement of research capabilities and productivity in the state's higher education institutions. He has mobilized strong allies to support centers of excellence, facilities, and equipment for teaching and research interaction with Oregon's high tech industry.

A real nit-picker for excellence, he greets the average with stoic intolerance, but he rewards high achievement with a small smile — sometimes. When he speaks, E. F. Hutton listens. What he says counts.

His drive, energy, and intellect have earned esteem and admiration. His warmth, loyalty, and concern have forged strong friendships. With deepest thanks, his friends and colleagues extend their appreciation for his four years of distinguished service to Oregon higher education.
The Board adopted the above resolution with the following voting in favor: Directors Alltucker, Bailey, Brooks, Dodson, Johnston, Miller, Richardson, Schnitzer, and Hensley. Those voting no: None. Directors Adams and Bruggere were absent from the meeting at this time.

Mr. Hensley reported that the Executive Committee had met earlier in the day to discuss the Chancellor Search. He said he was pleased to state the Executive Committee was recommending the search be continued. He then requested Mr. Richardson, Chairman of the Chancellor Search Committee, to give a complete report of the Executive Committee’s recommendation.

Mr. Richardson said the Committee’s focus in the next phase would be on two groups. The first group will be those highly-qualified individuals who were in the original pool and withdrew their names from consideration prior to the selection of the four finalists. The second group will consist of a targeted pool of individuals that will be identified by soliciting names from State System presidents, leaders of national associations of the academic community, key business and community leaders, state and national elected government officials, and others. The individuals in the targeted pool should be distinguished, respected, outstanding, and perhaps appear untouchable because of their current situation. The Committee hopes to complete its assignment and present 3-5 qualified persons to the Board within 60 to 90 days. Mr. Richardson advised search committee members that the first meeting probably would be within the next few days.

Mr. Hensley said the Search Committee had five Board members and one student member. With the appointment of the student representative, Mr. Johnston, to the Board, the Search Committee now had six Board members. Mrs. Schnitzer has indicated a willingness to be replaced on the Search Committee by another person, and that individual will be named shortly.

Mr. Hensley said the Executive Committee had discussed also the title arrangement with Mr. Lemman and was recommending a change in title from Interim Chancellor to Chancellor, since the Chancellor serves at the pleasure of the Board, and with the understanding with Mr. Lemman that when the Board completes the search, Mr. Lemman would return to his former position as Executive Vice Chancellor. He then requested Mr. Lemman to announce a recommended appointment to his former position.

Mr. Lemman said since the length of the interim situation was uncertain it was necessary to make some changes in assignment. He recommended that Mr. William C. Neland be appointed as Executive Vice Chancellor during the period Mr. Lemman was serving as Chancellor. Mr. Neland has been the Associate Vice Chancellor for Facilities Planning for several years. Prior to that he was the interim vice president for business and finance and director of
facilities planning and operations at Portland State University. He has also been chief business officer for the Oregon Regional Primate Center. Mr. Neland has been considering retirement for some time and part of this arrangement will be a move to replace Mr. Neland permanently as Associate Vice Chancellor for Facilities Planning so that he can retire at the completion of his term as Executive Vice Chancellor.

Mr. Neland’s appointment will be effective July 16, 1988, at a salary of $79,800 per year.

The Board approved the personnel changes indicated above, with the following voting in favor: Directors Alltucker, Bailey, Brooks, Dodson, Johnston, Miller, Richardson, Schnitzer, and Hensley. Those voting no: None. Directors Adams and Bruggere were absent from the meeting at this time.

Mr. Dodson said he and Vice Chancellor Pierce had met with legislators and people from the food processing industry on the semester conversion issue. They then attended the Emergency Board meeting. It was clear the food processors and industry representatives believed they were wronged by the January 1987 decision. Mr. Dodson said he and Dr. Pierce had made it clear to them that the decision had been made in January 1987, was reaffirmed this spring after consultation with the presidents, and there was no inclination to revisit the quarter/semester conversion issue. However, at the time, the calendar issue was not discussed, and the industry representatives would like the Board to consider modifications with respect to the calendar. The industry representatives are not inclined to want to impose any academic changes or to go to the Legislature in an effort to have it usurp the authority of the Board in that regard. After meeting with them and at the suggestion of staff, a proposal was made to the Emergency Board and accepted that in September the Board would open a very narrow issue with respect to the calendaring of the semester. This would focus on whether the semester would begin near Labor Day or perhaps be a late semester system beginning as late as September 25. Two issues would be considered. The first, suggested by Representative Kopetski, would survey how many students would be precluded from employment under an early semester plan beginning either a few days before Labor Day or as late as the day after. Representative Katz, Senator Trow, and other stressed the second issue of what happens to academic integrity if the choice were a late semester system beginning about September 25. Mr. Dodson said it was important to allow people to state their arguments and concerns as to the impact on their industries which they believe will be severely impacted by the semester conversion.
Mr. Hensley reported that he had received a communication from the Oregon State University Faculty Senate signed by Dr. Thurston Doler. It applauded the Board for its efforts to make adjustments in the semester system but thought the Board should make a decision to operate under the early semester system as originally intended. If that proves impossible, other options should then be explored.

Mr. Hensley reported the Executive Committee had reviewed briefly foundations and their operations. In discussions of the Portland State evaluation, Attorney General Frohmayer has encouraged a review of all foundations. The Executive Committee received an initial draft of some revisions and judgments made through the administrative council. When the final draft is completed, it will be submitted to the Board for approval.

**PRESIDENT'S REPORT**

Mr. Hensley called attention to the appointments made to the Board/Institutional Relations Committees and asked that the committee chairpersons contact the institutions to arrange for visitations early this fall.

**Next Meeting Dates**

Mr. Hensley reminded the Board of the Board Retreat in Salem on August 19 and 20. The retreat should provide an excellent opportunity to work out some of the problems that have developed in higher education and to build bridges with some of its constituencies. The Governor has agreed to participate in a portion of the session.

Mr. Hensley announced that the next regular Board meeting would be held at Portland State University on September 9, 1988.

**Board Luncheon**

No business was discussed during the regular Board luncheon earlier in the day.

**ADJOURNMENT**

The Board meeting was adjourned at 3:45 p.m.

Richard H. Hensley, President
Wilma L. Foster, Secretary