

Council Bluffs, Iowa  
June 14 and 15, 1956

A meeting of the State Board of Regents was held at the Iowa School for the Deaf, Council Bluffs, Iowa, on Thursday and Friday, June 14 and 15, 1956.

Present:

Members of the State Board of Regents

Mrs. Archie	All sessions
Mrs. Brooks	No sessions
Mr. Fredricksen	All sessions
Mr. Hagemann	All sessions
Mr. Hamilton	All sessions
Mr. Plock	All sessions
Mr. Rider	No sessions
Mr. Stevens	All sessions
Mr. Strawman	All sessions

Members of the Finance Committee

Mr. Dancer	All sessions
Mr. Gernetzky	All sessions
Mr. Walsh	All sessions

State University of Iowa

President Hancher	All sessions
Provost Davis	All sessions
Business Manager Jolliffe	All sessions
Director James Jordan	All sessions

Iowa State College

President Hilton	All sessions
Provost Jensen	All sessions
Business Manager Platt	June 14, only

Iowa State Teachers College

President Maucker	All sessions
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Berg	All sessions
Business Manager Geasland	All sessions

State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

Iowa Braille and Sight-Saving School

Superintendent Overbeay	All sessions
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Secretary to the Secretary Lenihan

All sessions

June 14-15, 1956 - General or miscellaneous

The Board met at 9:15 a. m., June 14, 1956, with Mr. Plock as chairman in the absence of President Rider, and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on Thursday, June 14, 1956:

EXECUTIVE SESSION. The Board resolved itself into executive session at 9:15 a.m. The Board arose from executive session at 10 a. m., and Mr. Plock recessed the meeting and requested the members to proceed with Committee business until 11 a. m., when the Board would reconvene and resume regular business. (See Iowa State College section of these minutes, John R. Marshall - Suspension.)

June 15, 1956

The following business relating to general or miscellaneous matters was transacted on June 15, 1956:

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on May 10-11, 1956, were corrected and approved:

APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. On motion, which was seconded and passed, the actions taken by the Finance Committee as shown in the Minutes were approved and ratified:

State University of Iowa	March, 1956
Iowa State College	March, 1956
Iowa State Teachers College	March and April, 1956
Iowa School for the Deaf	March and April, 1956
Iowa Braille and Sight-Saving School	March and April, 1956
State Sanatorium	March and April, 1956

June 14-15, 1956 - General or miscellaneous

IOWA TAXATION STUDY COMMITTEE. Mr. Walsh reported about the meeting on May 17, 1956, with the Iowa Taxation Study Committee and stated that copies of the sub-committee's report on the Board of Regents general report to the Taxation Study Committee had been mailed to Board members and executives.

The Presidents of the institutions were requested to prepare answers to the statements contained in the sub-committee's report, with the understanding that answers correcting statements in the sub-committee's report involving policies are to be mailed to Board members for approval and that factual answers are to be filed with the Iowa Taxation Study Committee by the Finance Committee.

STUDY COMMITTEE ON HIGHER EDUCATION IN IOWA - FUNDS. Secretary Dancer reported that on May 19, 1956, the Higher Education Study Committee had met in the Board's Office in Des Moines, Iowa, and he submitted the following recommendations of the Study Committee:

1. That all institutions of higher education in Iowa contribute funds for the immediate expenses of the Committee on a basis of 10¢ per student, 1955 fall enrollment.
2. That for the permanent support of the Committee a budget of \$25,000 a year be provided, one-half by the Office of the State Board of Regents and one-half by the State Department of Public Instruction.

Mr. Fredricksen moved that the State University of Iowa, the Iowa State College, and the Iowa State Teachers College pay to the Higher Education Study Committee for its current expenses an amount based on 10¢ per student, 1955 fall enrollment. The motion was seconded by Mrs. Archie and passed.

Mr. Hagemann moved that the legislative askings for the Office of the State Board of Regents for the biennium 1957-1959 include a request for an appropriation of \$12,500.00 a year for support for the Higher Education Study Committee. The motion was seconded by Mr. Fredricksen and passed.

June 14-15, 1956 - General or miscellaneous

STATE INSTITUTIONAL ROADS - 6th STREET IMPROVEMENT - CONTRACT. At the meeting held on May 11, 1956, authority was granted for the application of asphaltic concrete on 6th Street in Ames from the Squaw Creek bridge to the concrete area on the east edge of the campus of the Iowa State College, at an estimated cost of not to exceed \$8,600.00, and Secretary Dancer was authorized to sign a contract after bids had been received and a contract awarded by the State Highway Commission.

Mr. Gernetzky reported that on May 28, 1956, the Iowa State Highway Commission received bids for the resurfacing of 6th Street in Ames, Iowa; that the bid from Hallett Construction Company of Crosby, Minnesota, in the amount of \$13,169.38 was the only bid received; that the Iowa State Highway Commission had awarded the contract to that firm on the basis of its bid of \$13,169.38 with the understanding that Item 4, Type A asphaltic concrete for surface patches, \$3,000.00, would be omitted by a change order, thereby reducing the contract price to approximately \$10,169.38; and that on May 31, 1956, Mr. Dancer had approved the contract.

Mr. Gernetzky stated that a part of a letter written on May 29, 1956, by F. A. Smiley, Chief Inspector, Iowa State Highway Commission, is as follows: "Although the contract will be for \$13,169.38 the actual cost will be between \$9,000.00 and \$10,000.00."

Upon the recommendation of the Building and Business Committee the report was approved and the action ratified.

BUDGET - OFFICE OF THE STATE BOARD OF REGENTS. Mr. Gernetzky submitted the following proposed budget for the office of the State Board of Regents for the year 1956-1957 and, on motion by Mr. Hamilton which was seconded by Mr. Hagemann, it was approved:

June 14-15, 1956 - General or miscellaneous

STATE BOARD OF REGENTS  
BUDGET - 1956-1957

SALARIES, SUPPORT, MAINTENANCE AND MISCELLANEOUS

<u>Income</u>	<u>1955-1956</u>	<u>1956-1957</u>
Balance Forward, estimated	-----	\$ 7,155.45
State Appropriations	\$60,855.00	60,855.00
Refunds	1.00	
Total	\$60,856.00	\$68,010.45

<u>Expenditures</u>	<u>Budget 1955-1956</u>	<u>Expenditures 1955-1956</u>	<u>Budget 1956-1957</u>
<u>Salaries</u>			
David A. Dancer, secretary of Board and secretary and member Finance Committee	\$7,000.00	\$7,000.00	\$7,000.00
Carl Gernetzky, chairman Finance Committee	6,140.00	6,140.00	6,140.00
Arthur Weldon Walsh, member Finance Committee	5,900.00	5,900.00	5,900.00
Carol Bowers, field worker	3,660.00	3,675.00	3,840.00
Helen Lenihan, secretary to secretary	3,540.00	3,555.00	3,720.00
Inez R. Jolly, stenographer	3,000.00	3,010.00	3,120.00
Ann Rohn, stenographer	2,880.00	2,890.00	3,000.00
Ann Bruning, bookkeeper	3,000.00	3,010.00	3,120.00
Ernestine Conradi, stenographer	2,520.00	2,530.00	2,640.00
I.P.E.R.S. and Social Security	1,700.00	1,742.72	2,130.21
Total Salaries	(\$39,340.00)	(\$39,452.72)	(\$40,610.21)

<u>Other Purposes</u>			
Board members, per diem and travel	12,000.00	8,546.80	12,000.00
Office travel	4,500.00	4,376.73	4,500.00
Aid for blind	360.00	180.00	-----
President's office expense	300.00	184.10	300.00
Aid for deaf	300.00	241.15	300.00
General office supplies & expense	250.00	67.53	200.00
Insurance	50.00	-----	50.00
Printing, binding, etc.	3,250.00	464.02	4,800.00
Bond premiums	-----	187.50	187.50
Unallocated	505.00	7,155.45	2,801.78
Total Other Purposes	(\$21,515.00)	(\$21,403.28)	(\$25,139.28)
Total Salaries and Other Purposes	\$60,855.00	\$60,856.00	\$65,749.49

June 14-15, 1956 - General or miscellaneous

Institutional Roads  
Budget Comparisons 1955-56 and 1956-57

<u>Income</u>	<u>Budget 1955-56</u>	<u>Projected to June 30, 1956</u>	<u>Budget 1956-57</u>
Balance forward	\$ ---		\$7,900
State Appropriation	<u>12,000</u>	<u>\$12,000</u>	<u>12,000</u>
Total	<u>\$12,000</u>	<u>\$12,000</u>	<u>\$19,900</u>
 <u>Expenditures</u>			
State Highway Commission			
Maintenance - 6th & 13th Streets, Ames	2,500	1,500	2,000
Maintenance - Iowa School for the Deaf, Council Bluffs	500	500	500
Story County			
Maintenance - Iowa State College	2,000	600	1,200
Polk County - Iowa State College, Ankeny Farm	250	---	250
Contingent - Floods, Rains, Snow, Frost	1,500	---	1,500
Major Repairs			
Relocate Road - Iowa School for the Deaf, Council Bluffs (Repair bridge)	1,000	1,500	
Resurface 6th Street, Ames	2,250	---	10,000
Resurface 13th Street, Ames	<u>2,000</u>	<u>---</u>	<u>---</u>
Total Expenditures	\$ 12,000	\$ 4,100	\$ 15,450
Balance			\$ 4,450*

\* This balance is not sufficient to permit surfacing on 13th Street as requested of the 56th G. A.

EXECUTIVE SESSION. The Board resolved itself into executive session at 9:45 a.m.

The Board arose from executive session and resumed regular business.

ENDOWMENT FUND - WENDELL S. MILLER - TRUSTEES. Mr. Plock reported that in executive session President Hancher and President Hilton had been authorized to act as temporary trustees of the endowment fund to be set up by Mr. Wendell S. Miller. Mr. Hamilton moved that the action taken in executive session be approved and ratified. The motion was seconded by Mr. Fredricksen and passed.

June 14-15, 1956 - General or miscellaneous

IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION - BUDGET FOR 1956-1957. Mr. Hagemann moved that the following budget for 1956-1957 of the Iowa Joint Committee on Educational Television be approved,

Printing of Study Guides and flyers	\$1,200.00
Portion of salary, James Davis	3,000.00
Booth at convention, Iowa State Teachers Association	150.00
Research	<u>2,650.00</u>
Total budget	\$7,000.00
To be paid by State Department of Public Instruction	\$3,500.00
To be paid by State Board of Regents, pro rated	<u>3,500.00</u>
	\$7,000.00

The motion was seconded by Mr. Hamilton and passed.

PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE - MOTOR VEHICLES - BIDS - CONTRACT. Mr. Gernetzky reported that at 2 p.m., June 5, 1956, the Finance Committee received and opened bids for public liability and property damage insurance on motor vehicles and equipment and stated that copies of the tabulation of bids had been mailed to Board members and officials of the institutions.

Mr. Hagemann moved that the contract for public liability and property damage insurance for motor vehicles and equipment under the control and supervision of the State Board of Regents be awarded to the low bidder, the American Mutual Liability Insurance Company, Des Moines, Iowa, on an automatic fleet plan basis for the period July 1, 1956, through June 30, 1957. The motion was seconded by Mr. Fredricksen and passed.

NEXT MEETING. The next meeting of the State Board of Regents was scheduled to be held in the Board's office in Des Moines, Iowa, on July 26 and 27, 1956.

June 14-15, 1956

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on June 15, 1956:

ELECTION OF SECRETARY AND TREASURER. Mr. Hamilton moved that C. E. Geasland be re-elected secretary and treasurer of the Iowa School for the Deaf for the year that will begin July 1, 1956, with the understanding that reports to the Board will be made through the Superintendent of the Iowa School for the Deaf, and the amount of his bond was fixed at \$20,000. (See general section of the Board minutes of June 17, 1937.) The motion was seconded by Mr. Fredricksen and passed.

OUT-OF-STATE DEAF-BLIND PUPILS. Upon the recommendation of the Faculty Committee authority was granted for the admission on a contractual basis of a maximum of nine out-of-state deaf-blind students to the Iowa School for the Deaf during the academic year 1956-1957.

SALE OF LAND - CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY. At the meeting held on April 12, 1956, the Business Manager of the Iowa School for the Deaf was authorized to negotiate a contract with the Chicago, Milwaukee, St. Paul and Pacific Railroad Company for purchase by the Company of a tract of land containing approximately 2 acres, more or less.

The following resolution was submitted;

WHEREAS, the following described property belonging to the State of Iowa for the use and benefit of the Iowa School for the Deaf is not needed for educational purposes:



June 14-15, 1956 - Iowa School for the Deaf

A triangular piece of land lying in the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 7, T. 74 N., R. 43 W., Pottawattamie County, Iowa, bounded and described as follows: Start at an iron pin at the intersection of the west line of said NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 7 with the northerly right-of-way line of the C.R.I. & P.R.R. Company as shown by a survey on record in the Pottawattamie County Court House; thence S. 0° 21.5' E., along said west line of the NE $\frac{1}{4}$  NE $\frac{1}{4}$  a distance of one hundred seventy-eight and nine tenths (178.9) feet to the center line of the present Iowa State Highway No. 375 overhead bridge as now located; thence S 38° 53.5' E., along the center line of said bridge, a distance of fifty-seven and two tenths (57.2) feet; thence northeasterly, at right angles to last described line, N. 51° 06.5' E. a distance of thirty-three (33) feet to the southerly right-of-way line of the C.M.St.P. & P.R.R. Company and the point of beginning of land to be described; thence southeasterly, parallel to center line of said bridge, a distance of one hundred seventy-eight (178) feet, more or less, to an intersection with the northwesterly line of the 120 foot easement strip of the Mosquito Creek Drainage District; thence northeasterly, along said northeasterly easement line, on a curve convex to the northwest having a radius of one thousand four hundred ninety-two and sixty-nine one hundredths (1,492.69) feet and whose tangent at the last point of intersection makes an angle of 72° 56' in the northerly quadrants with the last described line, a distance of three hundred sixteen (316) feet, more or less, to a point of tangent; thence continuing northeasterly, along said tangent and along said northwesterly easement line, a distance of sixty (60) feet, more or less, to the beginning of a curve concave to the northwest and having a radius of one thousand three hundred seventy-two and sixty-nine one hundredths (1,372.69) feet; thence continuing northeasterly, along said curve and along said northwesterly easement line, a distance of four hundred twenty-nine and two tenths (429.2) feet, more or less, to a point of tangent; thence continuing northeasterly, along said tangent and along said northwesterly easement line, a distance of two hundred ten (210) feet, more or less, to an intersection with the existing southerly right-of-way line of the C.M.St.P. & P.R.R. Company; thence southwesterly, along said southerly right-of-way line along a curve concave to the northwest and having a radius of one thousand four hundred eighty-two and sixty-nine one hundredths (1,482.69) feet to the point of beginning and containing one and twenty-seven one hundredths (1.27) acres, more or less.

WHEREAS, an offer has been received from the Chicago, Milwaukee, St. Paul and Pacific Railroad Company to purchase the aforesaid property for the sum of \$381.00 cash; now, therefore,

BE IT RESOLVED that, with the approval of the Executive Council of Iowa, the tract of land containing 1.27 acres described in this resolution be sold to the Chicago, Milwaukee, St. Paul and Pacific Railroad Company for \$381.00 cash, and that the Secretary of State be requested to issue a deed or patent conveying title to the property.

Mr. Hagemann moved that the resolution be adopted. The motion was

seconded and on roll call the vote was as follows:

Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton, Mr. Plock, Mr. Stevens and Mr. Strawman.

Nay: None

June 14-15, 1956 - Iowa School for the Deaf

Absent: Mrs. Brooks and Mr. Rider.

The chairman declared the resolution adopted.

PRIMARY SCHOOL BUILDING - SITE. Upon the recommendation of the Building and Business Committee the location west across the street from the Infirmary was approved as the site for the new Primary School Building.

RAZING OF GREENHOUSE. The Building and Business Committee reported that bids had been received for razing and removing the greenhouse from the site of the apartment building for employees, and recommended that the high bid of \$265.00 filed by J. F. Claar, Council Bluffs, Iowa, be accepted upon receipt of his check for that amount. On motion, the recommendation was approved. (See Board minutes of June 23-24, 1955.)

FIRE PROTECTION AGREEMENT - CITY OF COUNCIL BLUFFS. Upon the recommendation of the Building and Business Committee the agreement with the City of Council Bluffs for fire protection for the Iowa School for the Deaf was renewed for the year that will begin July 1, 1956. (See Board minutes of June 23-24, 1955.)

REPLACEMENT OF WORN OUT UNSANITARY SINKS AND TABLES - FINAL REPORT. The Building and Business Committee submitted the following final report of the cost of the Replacement of Worn Out Unsanitary Sinks and Tables: (See Board minutes of June 23-24, 1955.)

Funds available

Appropriation, 55th G. A.	\$1,000.00
Sales tax refunds	774.65
Total funds available	<u>\$1,774.65</u>

Expenditures

Cost of materials	\$1,051.75
Cost of Labor	
Other than School staff	\$342.00
School engineer	207.48
School carpenter	<u>173.42</u>
Total cost	<u>722.90</u>
	\$1,774.65

June 14-15, 1956 - Iowa School for the Deaf

Upon the recommendation of the Building and Business Committee the report was accepted.

EQUIPMENT - BUDGET INCREASE.. Upon the recommendation of the Building and Business Committee authority was granted to increase the allocation for equipment in the 1955-1956 budget of the Iowa School for the Deaf from \$10,000 to \$16,200.

June 14-15, 1956

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on June 15, 1956:

ELECTION OF SECRETARY AND TREASURER. On motion, which was seconded and passed, Lloyd L. Berry was re-elected secretary and treasurer of the Iowa Braille and Sight-Saving School for the year that will begin July 1, 1956, with the understanding that reports to the Board will be made through the Superintendent of the Iowa Braille and Sight-Saving School. (See Board minutes of June 24-26, 1953, fixing the amount of his bond.)

SCHOOL CALENDAR FOR 1956-1957. Upon the recommendation of the Faculty Committee the corrected school calendar for 1956-1957 was approved. (See Board minutes of February 9-10, 1956.)

CURRICULUM STUDY. Upon the recommendation of the Faculty Committee a curriculum study proposed by Superintendent Overbeay was authorized.

STORM DAMAGE. The Building and Business Committee reported that on April 26, 1956, a wind storm seriously damaged the gutters on the Main Building and that the cost of repairing the damage was \$1,514.12.

Upon the recommendation of the Building and Business Committee the Secretary was authorized to request the Budget and Financial Control Committee to allocate \$1,514.12 from the General Contingent Fund to reimburse the School for the cost of repairing the storm damage to the gutters on the Main Building.

June 14-15, 1956 - Iowa Braille and Sight-Saving School

COLD STORAGE AREA AND EQUIPMENT - FINAL REPORT. The Building and Business Committee submitted the following final report of the cost of the Cold Storage Area and Equipment:

Funds available

Balances in account, Repairing Porches on Main Building, which were transferred	\$2,500.00
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Expenditures

Contract, Kep's Refrigeration	<u>1,481.00</u>
Balance	\$1,019.00*

*Undrawn allocation, Treasurer of State	\$1,000.00	
Treasurer, Iowa Braille and Sight-Saving School	<u>19.00</u>	\$1,019.00

Upon the recommendation of the Building and Business Committee the Treasurer of the Iowa Braille and Sight-Saving School was authorized to return the \$19.00 to the State Treasury to be credited to "Cold Storage Area Repairs, Account 7-2-6-4A-55".

REWIRING (MAIN BUILDING) - CLAIM FOR DAMAGES. Upon the recommendation of the Building and Business Committee the offer of the Federated Mutual Implement and Hardware Insurance Company, Des Moines, Iowa, to settle the claim against the Freeman Electric Company for damages to a freight elevator for \$100.00 was accepted and authority was granted to pay the Freeman Electric Company, contractor for Rewiring (Main Building), the amount that had been withheld from his final estimate. (See Board minutes of May 10-11, 1956.)

June 14-15, 1956

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on June 15, 1956:

ELECTION OF SECRETARY. On motion, which was seconded and passed, Milo D. Wynn was re-elected secretary of the State Sanatorium for the year that will begin July 1, 1956, with the understanding that reports to the Board will be made through the Superintendent of the State Sanatorium.

ELECTION OF TREASURER. On motion, which was seconded and passed, Wayne R. Lacina was elected treasurer of the State Sanatorium for the year that will begin July 1, 1956, and the amount of his bond was fixed at \$50,000.00, with the understanding that reports to the Board will be made through the Superintendent of the State Sanatorium.

BUDGET, 1956-1957. Superintendent Spear submitted the following summary of the proposed budget of the State Sanatorium for the year 1956-1957:

Budget Comparison - 1955-1956 and 1956-1957

Salaries, Support, Maintenance, Miscellaneous & Equipment	<u>Budget 1955-1956</u>	<u>Estimated 1955-1956</u>	<u>Budget 1956-1957</u>
<u>Income</u>			
1. Balance			101,781.00
2. Sales and Misc. Income	9,000.00	8,000.00	8,100.00
3. Rental from Farm	5,100.00	5,100.00	5,100.00
4. Meals & Lodging-Farm Hands	4,200.00	4,200.00	4,200.00
5. Labor Furnished Farm	1,500.00	1,000.87	1,080.00
6. Reimbursement-St. Chg. Cases	<u>90,000.00</u>	<u>116,650.13</u>	<u>116,400.00</u>
7. Sub-Total	109,800.00	134,951.00	236,661.00
8. S.S.M.M. & E. Appropriation	<u>922,330.00</u>	<u>922,330.00</u>	<u>922,330.00</u>
9. Total	1,032,130.00	1,057,281.00	1,158,991.00
10. R.R. & A. Appropriation	<u>57,000.00</u>	<u>57,000.00</u>	<u>57,000.00</u>
11. Grand Total	<u>1,089,130.00</u>	<u>1,114,281.00</u>	<u>1,215,991.00</u>

June 14-15, 1956 - State Sanatorium

<u>Expenditures</u>			
12. Administrative - Salaries	47,040.00	45,500.00	48,600.00
13. Administrative - Gen Exp.	8,400.00	7,200.00	7,200.00
14. Administrative - Equipment	2,400.00		1,200.00
15. Medical Service - Salaries	273,960.00	240,000.00	276,600.00
16. Medical Service - Gen Exp.	42,000.00	45,000.00	45,000.00
17. Medical Service - Equipment	5,700.00	10,570.80	2,400.00
18. Dietary - Salaries	131,160.00	128,000.00	135,900.00
19. Dietary - Gen. Exp.	169,080.00	156,000.00	156,000.00
20. Dietary - Equipment	3,600.00	169.15	11,400.00
21. Household & Laundry-Salaries	106,320.00	104,000.00	111,000.00
22. Household & Laundry-Gen Exp.	6,000.00	7,200.00	7,200.00
23. Household & Laundry-Equipment	16,500.00	18,775.55	12,000.00
24. Buildings & Grounds-Salaries	101,580.00	96,000.00	98,040.00
25. Buildings & Grounds-Gen Exp.	87,360.00	90,000.00	90,000.00
26. Buildings & Grounds-Equipment	2,400.00	7,084.50	3,600.00
27. Undistributed Exp.-S.S.M.&M.	22,630.00		19,990.00
28. Undistributed Exp.-Equipment	<u>6,000.00</u>	<u>                    </u>	<u>6,000.00</u>
29. Total S.S.M.M. & E. Budget	1,032,130.00	955,500.00	1,032,130.00
30. R.R. & A. Expenditures	<u>57,000.00</u>	<u>57,000.00</u>	<u>57,000.00</u>
31. Grand Total Budget	<u>1,089,130.00</u>	1,012,500.00	1,089,130.00
32. Est. Balance June 30, 1956		101,781.00	
33. Est. Reversion June 30, 1957			126,861.00

Mr. Strawman moved that the summary of the budget of the State Sanatorium for the year 1956-1957 be approved, and that Superintendent Spear be authorized to proceed with the preparation of the detailed budget with the understanding that it is to be approved by the Finance Committee before it is submitted to the Board for adoption. The motion was seconded by Mr. Stevens and passed.

ADDITION TO POWER PLANT AND EQUIPMENT - CONTRACTS 2, 3, and 4 - AWARDING OF CONTRACTS - ADDITIONAL FUNDS. The Building and Business Committee reported that on June 11, 1956, a public hearing was held and bids were received and

June 14-15, 1956 - State Sanatorium

opened for Contracts 2, 3 and 4, Addition to Power Plant and Equipment. (See Finance Committee minutes of June 11, 1956.)

Upon the recommendation of the Building and Business Committee the contracts were awarded to the low bidders, as follows, subject to approval and allocation of sufficient funds for the project by the Budget and Financial Control Committee; and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory surety bonds have been filed:

Contract 2, Mechanical Work, to L. M. Marcum Company, Marshall, Missouri, on the basis of that firm's base bid of \$66,870.00, plus Alt. 1 for water treatment, \$6,023.00, a total of	\$ 72,893.00
Contract 3, Building Work, to Spencer Construction Company, Spencer, Iowa, on the basis of that firm's base bid of	134,372.00
Contract 4, Electrical Work, to Fandel Electric Company, Cedar Rapids, Iowa, on the basis of that firm's base bid of	9,769.00

and to request the Budget and Financial Control Committee to make the following allocations:

From appropriation made by the 56th General Assembly for Addition to Power Plant and Equipment	\$251,750.00
From the General Contingent Fund to supplement appropriation made by the 56th General Assembly	41,500.00

ADDITION TO POWER PLANT AND EQUIPMENT - HEATING SYSTEM IMPROVEMENTS, PLAN "B", STEP 1 - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for Step 1 of Plan "B", Addition to Power Plant and Equipment, was adopted subject to approval and allocation of funds by the Budget and Financial Control Committee: (See Board minutes of 12/8-9/55 and 3/8-9/56.)

Funds available

Appropriation made by 56th General Assembly	\$261,750.00
Allocation requested from General Contingent Fund	<u>41,500.00</u> \$303,250.00



June 14-15, 1956 - State Sanatorium

Estimated cost

Boiler, Contract 1 (previously awarded	\$ 58,435.00	
Mechanical, Contract 2	72,893.00	
Building, Contract 3	134,372.00	
Electrical, Contract 4	9,769.00	
Engineering fees	17,128.14	
Inspection	5,100.00	
Contingencies	5,200.00	
Miscellaneous	<u>352.86</u>	\$303,250.00

BUILDING 53, KITCHEN, DINING ROOM AND PATIENTS' ROOMS - GENERAL CONSTRUCTION CONTRACT - CHANGE ORDER. Upon the recommendation of the Building and Business Committee the architect, Dane D. Morgan and Associates, was authorized to issue a change order to the contract with Langer and Associates for the general construction of Building 53, Kitchen, Dining Room and Patients' Rooms, covering extra work because of unsatisfactory soil conditions and the necessity for increasing the size of footings, the work to be done on a time and material basis in accordance with the contract at an approximate cost of \$8,500.00.

RAZING OF BLACKSMITH SHOP. The Building and Business Committee recommended that authority be granted to raze the blacksmith shop, inventory value \$543.44, to make room for the power plant expansion program. It was moved that the recommendation be approved. The motion was seconded and on roll call the vote was as follows:

Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton, Mr. Plock, Mr. Stevens and Mr. Strawman.

Nay: None.

Absent: Mrs. Brooks and Mr. Rider.

The chairman declared the motion passed.

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STATE UNIVERSITY

The following business relating to the State University of Iowa was transacted on June 15, 1956:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Hancher were accepted:

Coleman J. Major, associate professor in the Department of Chemical Engineering, College of Engineering, effective as of June 8, 1956, to accept a position in industrial research.

Dick A. Leabo, assistant professor in the Department of General Business and assistant director of the Bureau of Business and Economic Research, College of Commerce, effective August 31, 1956, to accept a position at Michigan State University.

Eugen J. Weber, assistant professor in the Department of History, College of Liberal Arts, effective as of June 8, 1956, to accept a position at the University of California at Los Angeles.

Carrol M. Mickey, assistant professor in the Department of Sociology and Anthropology, College of Liberal Arts, effective as of June 8, 1956, to accept a position as professor and head of a department at the University of South Dakota.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leaves of absence submitted by President Hancher were granted:

Edward L. Davis, assistant professor in the Department of Political Science, College of Liberal Arts, for the academic year 1956-1957 without salary or insurance, to accept a Ford Foundation Fellowship for the study of behavioral sciences at Stanford University.

Jeronimo Mallo, professor emeritus in the Department of Romance Languages, College of Liberal Arts, for the academic year 1956-1957 without salary, to accept an appointment at Southern Illinois University.

Grace Wormer, assistant librarian emeritus, University Libraries, from July 1, 1956, through June 30, 1957, without loss of her right to continue her service the following year and with the privilege of making Blue Cross and Blue Shield payments direct to the Business Office.

Ned L. Ashton, professor in the Department of Civil Engineering, College of Engineering, an extension for the academic year 1956-1957 of the leave now in effect, without salary or insurance, to continue work on a special project for the Office of Naval Research, Washington, D. C.

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CHANGES IN APPOINTMENTS AND SALARIES. Upon the recommendation of the Faculty Committee the following changes in appointments and salaries submitted by President Hancher were made:

Frederick P. Bargebuhr, appointment associate professor for one year in the School of Religion, instead of assistant professor, subject to terminal provisions approved by the Board of Trustees of the School of Religion on May 14, 1956, at a salary of \$5,800 plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable from Account Q 961, page 5.126.

Bertram D. Cohen, appointment changed from clinical assistant professor to clinical associate professor, Department of Psychology, College of Liberal Arts, without salary and without tenure, effective July 1, 1956.

H. Clay Harshbarger, appointment changed from professor and assistant dean for Advisory Services, College of Liberal Arts, and professor in the Division of Television-Radio-Film, to professor and chairman for a three-year term of the Department of Speech and the Department of Dramatic Art and assistant dean for Advisory Services, College of Liberal Arts, and salary increased from \$9,700 to \$11,000 plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable as follows: Account A 140, \$1,400; Account A 180, \$4,800; Account A 244, \$4,800.

M. L. Huit, appointment changed from counselor to men to dean of students and director of Student Affairs, Student Personnel Services, and salary increased from \$7,950 to \$9,150 a year, plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable as follows: Account A 040, Line 1, \$8,280; Account A 041, line 1, \$870.

Sam L. Becker, appointment changed from assistant professor and executive secretary to assistant professor and director, Division of Television-Radio-Film, and salary increased from \$5,800 to \$6,100 plus insurance programs, nine months' basis, effective September, 1956; salary payable as follows: Account A 642, line 2, \$5,800; Account A 642, line 5, \$300.

SALARY INCREASES. Upon the recommendation of the Faculty Committee the following salary increases submitted by President Hancher were made:

Louis Landweber, professor in the Department of Mechanics and Hydraulics and research engineer in the Institute of Hydraulics Research, College of Engineering, salary increased from \$9,500 to \$10,000 plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable as follows: Account Q 896, \$6,500; Account A 384, \$3,500.

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Phillip G. Hubbard, associate professor in the Department of Mechanics and Hydraulics and research engineer in the Institute of Hydraulics Research, College of Engineering, salary increased from \$8,000 to \$9,000 plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable as follows: Account Q 896, \$7,500; Account A 384, \$1,500.

Norman F. Kallaus, instructor in the Department of Office Management and Business Education, College of Commerce, salary increased from \$5,000 to \$5,300 plus insurance programs, nine months' basis, effective September, 1956; salary payable from Account A 336, line 3.

Richard C. Setterberg, program associate in the Department of Radio, Extension Division, salary increased from \$4,700 to \$5,000 plus insurance programs, twelve months' basis, effective July 1, 1956.

George W. Forell, associate professor in the School of Religion, College of Liberal Arts, salary increased from \$6,000 to \$6,200 plus insurance programs, nine months' basis, effective September 1, 1956; salary payable from Account Q 964, page 5.126.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Hancher were made:

Henry McQuade, research associate, Radiation Research Laboratory, College of Medicine, for one year, at a salary of \$6,000 plus insurance programs, twelve months' basis, effective July 15, 1956, salary payable from Account Q 265.

Anthony Constantino, assistant professor in the Department of General Business, College of Commerce, for one year, at a salary of \$5,250 plus insurance programs, nine months' basis, effective September, 1956; salary payable from Account A 330, line 13.

Oscar G. Brockett, assistant professor, Departments of Speech and Dramatic Art, College of Liberal Arts, for a three-year term, at a salary of \$5,200 plus insurance programs, nine months' basis, effective September, 1956; salary payable from Account A 244, line 4.

George K. Devine, associate director of the Hospital School for Severely Handicapped Children, at a salary of \$7,300 plus insurance programs, twelve months' basis, effective June 17, 1956.

Clyde Murley, visiting professor in the Department of Classics, College of Liberal Arts, for one academic year, at a salary of \$5,250, nine months' basis, effective September, 1956; salary payable from Account A 282, line 1.

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Richard S. Westfall, assistant professor in the Department of History, College of Liberal Arts, for one year at a salary of \$5,400 plus insurance programs, nine months' basis, effective September, 1956; salary payable from Account A 154, line 12.

John H. Wormley, instructor in the Department of Dental Technics, College of Dentistry, for one year at a salary of \$6,000 plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable from Account A 442, line 62.

Stanley Bashkin, assistant professor in the Department of Physics, College of Liberal Arts, for a two-year term, at a salary of \$5,300 plus insurance programs, nine months' basis, effective September, 1956; salary payable from Account A 172, line 11.

S. Carl Fracassini, assistant professor in the Department of Art, College of Liberal Arts, for one year at a salary of \$5,500 plus insurance programs, nine months' basis, effective September, 1956; salary payable from Account A 242, line 13.

William R. Hazard, instructor in the School of Journalism, College of Liberal Arts, for one year at a salary of \$6,125 plus insurance programs; twelve months' basis, effective September 1, 1956; salary payable from Account A 272, line 16.

Richard A. Tjalma, assistant professor in the Department of Hygiene and Preventive Medicine, College of Medicine (Institute of Agricultural Medicine), for a term of two years and two months, at a salary of \$8,500 plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable from Account Q 923.

Robert B. Kugel, assistant professor in the Department of Pediatrics, College of Medicine, for a three-year term, at a salary of \$10,000 plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable from an account to be established for Emotionally Distrubed or Mentally Retarded Children.

Milford E. Barnes, Jr., assistant professor and Child Psychiatrist, Department of Psychiatry, College of Medicine, for a three-year term, at a salary of \$16,000 plus insurance programs, twelve months' basis, effective upon assumption of duties about October 1, 1956; salary payable as follows: Account F 700, page 2.107, \$9,000; Account to be established for Emotionally Distrubed or Mentally Retarded Children, \$7,000.

ELECTION OF SECRETARY. On motion, which was seconded and passed, Elwin T.

Jolliffe was re-elected secretary of the State University of Iowa for the year that will begin July 1, 1956, with the understanding that reports to the State Board of Regents will be made through the President of the State University.

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ELECTION OF TREASURER. On motion, which was seconded and passed, Flave L. Hamborg was re-elected treasurer of the State University of Iowa for the year that will begin July 1, 1956, with the understanding that in conformity with administrative arrangements at the State University he would be responsible to and report to the Business Manager and Secretary and through him to the President of the State University all business having to do with his office or to be transmitted to the State Board of Regents and the Finance Committee thereof. (See General Section of the Board minutes of June 17, 1937, fixing the amount of the bond to be filed.)

STATE BACTERIOLOGICAL LABORATORY - EQUIPMENT - BUDGET INCREASE. Upon the recommendation of the Faculty Committee and President Hancher and in consideration of the urgent need for additional equipment to:

1. Expand the program of water analysis in the Des Moines Laboratory to provide mineral analysis for industrial consumers of water;
2. Equip a store room as a laboratory to relieve crowded conditions in the Iowa City Laboratory;
3. Modernize equipment for milk and chemical analysis;

and in consideration of the availability of funds from unused salaries and expenses, authority was granted to increase the budget expenditures for equipment for the State Bacteriological Laboratory for the year 1955-1956 from \$17,500 to \$29,500 (Section 5, Line 9, Chapter 4, 56th General Assembly), with the understanding that a report is to be filed with the State Comptroller as provided by law. This action does not increase the biennial ceiling for Salaries, Support and Maintenance.

PARKING REGULATIONS AND FEES. The Faculty Committee reported that President Hancher had submitted and discussed a summarized report of the University Parking Committee.

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Upon the recommendation of the Faculty Committee authority was granted for the designation of parking areas, parking privileges available to staff and students, and general parking regulations, as recommended in the report of the University Parking Committee; for the assessment of staff and student parking fees and penalties; and for the use of such fees, as follows:

<u>Fees</u>	<u>Semester</u>	<u>Summer Session</u>
Students:		
Registration of automobile (required for all student operated automobiles)	\$1.00	\$ .50
Parking privilege in restricted areas	2.00	1.00
Parking privilege in reserved dormitory areas	4.00	2.00
Parking privilege for disabled students in reserved areas	4.00	2.00
Staff:		
Parking privilege in restricted areas	3.00	1.50
Parking privilege in reserved areas	5.00	2.50

(Fee charged for second semester includes following summer session.)

#### Refund of fees

Fee refunds will be made only within the first half of a semester and only upon return of the identifying decal.

#### Penalties

Students and staff:

1. For failure to obtain or properly display registration decal on automobile. First offense \$5.00; second offense \$5.00 and disciplinary action.
2. For all parking violations. First offense \$1.00; second offense \$2.00; third offense \$4.00 and disciplinary action.

#### Income from fees and penalties

Fees for registration of automobiles and parking privileges will be credited to a special account, "Parking Lot Operations", and be applied to the administration and operation of the parking system.

Penalties collected from violators of parking regulations will be credited to a special account for student aid, as approved by the State Board of Education on November 21, 1950.

President Hancher was further authorized to implement such portions of the parking recommendations as he deems advisable, and from time to time to make

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such changes in the fees and the imposition of such additional regulations as may be recommended on the basis of the actual operation of the parking system, provided the use of the income from fees and penalties shall not be altered without approval by the State Board of Regents.

EMPLOYEES - REGISTRATION FOR UNIVERSITY COURSES. Upon the recommendation of the Faculty Committee, effective July 1, 1956, the Board actions of March 23, 1948, June 28, 1948, and March 6, 1952, relative to employees registering for University courses, were rescinded and the following proposal submitted by President Hancher was approved and substituted therefor:

Persons eligible for tuition rebates. With the approval of the head of the department, employed persons eligible for tuition rebates may enroll for University courses within the following limits:

Full time appointees	6 semester hours
Three-quarter time appointees	9 semester hours
Half time appointees	12 semester hours
Quarter time appointees	Full schedule
Fellows and scholars	Full schedule
Medical residents, nutrition and occupational therapy interns	12 semester hours (6 semester hours - summer)

Registration or credit for credit hours in excess of the above limits will not be permitted under any circumstances.

Other staff budget appointees. Enrollment of other staff budget appointees without adjustment in salary may be permitted only to the extent that such enrollment does not interfere with required service to be rendered for compensation paid. Where such enrollments result in time off from regular work hours, the employee's supervisor is responsible for seeing that satisfactory arrangements have been made for making up time lost from work.

UNIVERSITY HOSPITAL - IMPROVING BUILDINGS FOR EMOTIONALLY DISTURBED OR MENTALLY RETARDED CHILDREN. The Building and Business Committee submitted the following resolution:

WHEREAS, the 56th General Assembly made an appropriation of \$130,000. to the University Hospital for improving buildings "to provide necessary equipment and facilities for observation, diagnosis, care and treatment of emotionally disturbed or mentally retarded children" (Section 9, Chapter 5, 56th G. A.); and



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WHEREAS, a part of the appropriation act, Section 3, Chapter 5, 56th General Assembly, provides that before any of the funds appropriated shall be expended it shall be determined by the State Board of Regents, with the approval of the Budget and Financial Control Committee, that the expenditure shall be for the best interests of the state; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$130,000 for improving University Hospital buildings to provide necessary equipment and facilities for observation, diagnosis, care and treatment of emotionally disturbed or mentally retarded children is for the best interests of the state.
2. That authority be granted, subject to approval by the Budget and Financial Control Committee, to apply for and to accept federal funds to be used in connection with this project.
3. That the following project description and estimate of cost be approved:

Project Description

The most desirable location for the Emotionally Disturbed or Mentally Retarded Children program is the present second west floor, private patient area of the east-west wing of the General Hospital. The private entrance at the east end of the east-west wing would become the focal point, with an admitting and reception area on the first floor. This area is now the metabolism ward of the Pediatric department. This function would be relocated in the Medical Research Building. A private entrance and stairway leads from the first floor to the second floor private patient area, and all of this would become the out-patient and in-patient facility for Emotionally Disturbed or Mentally Retarded Children.

These two areas represent approximately 7,500 square feet. They currently house 11 metabolism patients and 25 private adult in-patients. The area has limited toilet facilities, a kitchen adjacent thereto, a utility room which might be essential to their operation, and a number of single and double rooms which could be used as office, examining, treatment, in-patient care and observation rooms. They could be closely integrated with Pediatrics and other clinical areas.

It is planned that the entire activity of this new program be conducted within this area. This would obviate any necessity for traffic through the overcrowded General Hospital lobby and new Pediatric area or the development of an outside entrance-way leading to the hospital basement.

To compensate for the loss of the areas designated above and the reduction of hospital beds by 44, it is planned to construct third and fourth floors on the new tower wing, which was constructed under the 55th G. A. appropriation for Remodeling to Improve the Care and Treatment of Polio and Pediatric Patients. The original design of the tower wing anticipated three additional floors. These two floors would provide approximately 10,000 square feet of space to accommodate 44 beds for private patients. The use of these new facilities would be identical to that of the present second floor west private rooms which would then be used for the new program.

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The new construction would result in the additional loss of space for 8 beds on the third and fourth floors where the west end of the new floors would abut the main corridor. Therefore, the total reduction in present facilities would be 11 metabolism patient beds, 25 adult private patient beds and 8 private patient main corridor beds, or a total of 44 beds involving approximately 8,500 square feet of floor space.

The total budget for the project would be \$195,000, of which \$130,000 is provided by the 56th G. A. appropriation. Federal matching funds in the amount of \$65,000 are being applied for. The total of \$195,000 would be intended to cover the new construction and equipment and alterations for the tie-in to the present building. It is expected that very little remodeling will be necessary in the first and second floor areas to be converted for the new program.

The above plan embodies certain advantages to the over-all scope and operation of the General Hospital. It would permit the closing of one nursing station and the use of its personnel elsewhere for other patient care. It would give new and improved facilities for the care of private patients although it would not increase the number of beds for this purpose. It would integrate new services in such a way as to allow their growth yet permit the use of all hospital ancillary departments while remaining properly segregated from other patient-care areas.

4. That the Budget and Financial Control Committee be requested to determine that the expenditure of \$130,000 for improving University Hospital buildings to provide necessary equipment and facilities for observation, diagnosis, care and treatment of emotionally disturbed or mentally retarded children is for the best interests of the State; to approve the application for and acceptance of federal funds for the project; and to approve the project description and the estimate of cost.

Upon the recommendation of the Building and Business Committee the foregoing resolution was adopted.

LEASE - HOWARD E. AND BERNICE E. WEBSTER - OBSERVATORY SITE. The Building and Business Committee submitted the following proposed lease for a site on which to construct an observatory for astronomical studies and radio astronomy research:

This agreement of lease is made and entered into this \_\_\_ day of \_\_\_\_\_, 1956, by and between Howard E. Webster and Bernice E. Webster, husband and wife, hereinafter referred to as the Lessors and the Iowa State Board of Regents for the Use and Benefit of The State University of Iowa, hereinafter referred to as the Lessee, upon the following terms, covenants and conditions:

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1.

The Lessors are the owner of a farm premises in Iowa County, Iowa, legally described as follows:

The east half of the southwest quarter and the west half of the southeast quarter and the southeast quarter of the northwest quarter, all in Section 35, Township 79 North, Range 9 West of the 5th P.M., in Iowa County, Iowa.

Also a tract of land enclosed by the following boundary: Commencing at a point 42 rods north of the southwest corner of the southwest quarter of the northeast quarter of said Section 35, thence south to the said southwest corner, thence east 27 rods, thence north 20 rods, thence in a straight line north and west to place of beginning. Also the west 10 acres of the southeast quarter of the southeast quarter of Section 35, Township 79 north, Range 9 west of the 5th P.M. in Iowa County, Iowa.

2.

The Lessee is hereby given the right to construct, maintain, and use an observatory for astronomical studies and radio astronomy research, the structure to consist of a round metal building housing a telescope and radio and research equipment and such appurtenances as are incidental thereto.

It is to be constructed on an untilled area about 100 yards northeast of the farm residence of the Lessors, the exact spot to be mutually agreed upon by Lessors and Lessee. Lessee shall also have the right to parking space in the area of the building sufficient for \_\_\_ cars for its employees, students and guests, and shall have access through the present driveway from the highway past said premises.

3.

All structures placed upon the premises by the Lessee shall remain the property of Lessee and may be removed at the termination of the lease. Lessee will construct any fences necessary to protect its buildings and the area in use from Lessors' livestock. On termination of the lease Lessee agrees to remove all structures and to restore the premises to the condition existing prior to this lease.

4.

Lessee shall have the right to use water from the Lessors' well, providing that any facilities therefor are constructed at Lessee's expense and the use of the water does not interfere with the necessary use thereof by the Lessor. Any facilities for electricity supply and use by Lessee shall be made by the Lessee at its own expense and shall not interfere with Lessors' facilities and use.

5.

The period of the lease shall be three years, beginning July 1, 1956, and expiring on June 30, 1959. It shall be automatically renewed from year to year thereafter unless either of the parties gives written notice of termination by June 1 of any succeeding year.

6.

The yearly rental shall be the sum of \$100.00 payable in advance on July 1, of each year.

7.

It is understood and agreed that this is to be primarily a research and teaching project and that the University employees, students and instructors shall have access to and use said premises under the supervision of University officials. It will not be opened to general use of the public without specific arrangements being made therefor with the Lessor.

8.

The Lessor reserves the right, in the event he deems this lease unsatisfactory, to cancel the same upon the giving of 90 days notice in writing to the Lessee.

IN WITNESS WHEREOF we have hereunto affixed our signatures this \_\_\_\_ day of \_\_\_\_\_, 1956.

Mr. Hagemann moved that the foregoing lease be approved and authorized, subject to approval by the Executive Council of Iowa, and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton, Mr. Plock, Mr. Stevens and Mr. Strawman.

Nay: None.

Absent: Mrs. Brooks and Mr. Rider.

The chairman declared the motion passed.

TENANT PROPERTY - CANCELLATION OF LEASE. Mr. Hagemann moved that the Business Manager of the State University be authorized to cancel, effective June 30, 1956, the lease with Robert S. Michaelson for the property at 412 Melrose Avenue. The motion was seconded and on roll call the vote was, as follows:

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Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton, Mr. Plock, Mr. Stevens and Mr. Strawman.

Nay: None.

Absent: Mrs. Brooks and Mr. Rider.

The chairman declared the motion passed.

TENANT PROPERTIES - LEASES. Mr. Hagemann moved that the Business Manager of the State University be authorized to execute leases for tenant properties, effective September 1, 1956, to September 1, 1957, as follows:

<u>Property</u>	<u>Tenant</u>	<u>Monthly Rental</u>	
		<u>1955-56</u>	<u>1956-57</u>
10 West Bloomington	A. F. Swanson	\$ 25.00	\$ 25.00
26 Byington Road	Clyde M. Berry	125.00	125.00
323 N. Capitol Street	Desmond L. Cook	110.00	120.00
125 N. Clinton Street			105.00
20 W. College St. (basement)	John T. Hanlon	27.50	27.50
20 W. College St. (1st floor)	Oscar S. Pinney	32.50	37.50
20 W. College St. (2nd floor)	Raymond Pinney	25.00	30.00
217 Grand Avenue	Rex Montgomery	85.00	85.00
308 Grand Avenue	Louis E. Alley	75.00	85.00
310 Grand Avenue	Douglas Williamson	80.00	90.00
132 Halley Street	Arthur Allison	30.00	40.00
3 East Market Street			120.00
21 W. Market Street	Mrs. W. A. Anderson	55.00	65.00
408 Melrose Avenue	F. A. D. Alexander	75.00	75.00
412 Melrose Avenue	C. J. Alexopoulos		75.00 *
416 Melrose Avenue	Louise Luxford	80.00	90.00
212 Myrtle Avenue	Franklin H. Top	95.00	105.00
133 Park Street	Florence Dvorsky	20.00	20.00
221 East Park Road	Joe F. Crumley	75.00	75.00
227 East Park Road	Millie Bane	30.00	30.00
231 East Park Road	Elizabeth Carter	30.00	30.00
201 West Park Road	Robert Schump	70.00	70.00
446 N. Riverside Drive	John P. Dolch	55.00	55.00

\* Begin 7/2/56

The motion was seconded and on roll call the vote was, as follows:

Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton, Mr. Plock, Mr. Stevens, and Mr. Strawman.

Nay: None.

Absent: Mrs. Brooks and Mr. Rider.

The chairman declared the motion passed.

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PURCHASE OF PROPERTY - ELSIE MAY HUGHES. The following resolution was submitted:

Whereas, an unimproved plot of approximately 60,000 square feet, located in Iowa City, west of the Iowa River, beginning approximately 290 feet west of Riverside Drive, and approximately midway between Melrose Avenue and Myrtle Avenue, and adjacent to University property, is needed for the use and benefit of the State University of Iowa; and,

Whereas, the Business Manager of the State University has reported that the property could be purchased for \$3,600.00; now, therefore,

Be It Resolved That, subject to approval by the Executive Council of Iowa (Section 262.9, 1954 Code), the following described property be purchased from the owner, Elsie Mae Hughes, Iowa City, Iowa, at a price of \$3,600.00 to be paid from Dormitory Funds, provided a good and merchantable title can be secured:

Lot Q and all that part of Lot P east of the west line of Lot O produced south through Lot P, except the south 17 feet of said tract in Lot P heretofore conveyed as a highway in Crowley's River View Addition to Iowa City, Iowa, according to the recorded plat thereof. Recorded February 25, 1908, in Book 1, Page 178 Records, Johnson County, Iowa Recorder.

The property is located adjacent to University property being developed for married student housing and will be useful for further development of married student housing or for dormitories.

Mr. Hagemann moved that the foregoing resolution be adopted. The motion was seconded and on roll call the vote was, as follows:

Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton, Mr. Plock, Mr. Stevens and Mr. Strawman.

Nay: None.

Absent: Mrs. Brooks and Mr. Rider.

The chairman declared the motion passed and the resolution adopted.

MEDICAL RESEARCH CENTER - LABORATORY EQUIPMENT. The Building and Business Committee reported that on May 24, 1956, the Finance Committee received and opened bids for laboratory equipment for the Medical Research Center. (See Finance Committee minutes of May 24, 1956.)

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Upon the recommendation of the Building and Business Committee the contract for laboratory equipment for the Medical Research Center was awarded to the low bidder, the Laboratory Furniture Company of Mineola, New York, on the basis of that firm's bid as follows, subject to approval by the Budget and Financial Control Committee:

Base bid	\$317,816.10
Less equipment omitted	<u>100,121.40</u>
Net contract price	\$217,694.70

and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

MEDICAL RESEARCH CENTER - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Medical Research Center:

	U.S.P.H.S. Project Budget Summary No. 6 <u>5/1/56</u>	<u>Recommended Changes</u>	<u>Revised Amount</u>
General Contract	\$ 682,323.00		
Plumbing & Heating Contract	192,113.00		
Electrical Contract	95,686.50		
Elevator	25,622.00		
Group I (Equipment)	263,500.00	\$ +11,702.00	\$275,202.00
Partition Contract	83,254.00		
Emergency Generator	12,798.00		
Sub-total Construction	(\$1,355,296.50)	( +11,702.00)	( 275,202.00)
Architect's Fee			
Planning and Supervision	\$ 6,000.00		
Associate Architect	42,766.00		
	(48,766.00)		
Contingency			
Installation of Equipment	\$ 14,500.00		
Sewer	7,500.00		
Gas	25,000.00		
Electric - Net after Deducting Generator Contract	12,202.00	\$ -11,702.00	\$ 500.00
Planning & Supervision	10,300.00		
Contingency	11,924.93		
Total Contingency per Budget Summary	(81,426.93)	( -11,702.00)	(69,724.93)
Non-Participating Costs	<u>\$ 20,214.00</u>		
	<u>\$1,505,703.43</u>		

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BOARD IN CONTROL OF ATHLETICS - STADIUM IMPROVEMENTS. The Building and Business Committee reported that on May 11, 1956, the Board in Control of Athletics held a public hearing and received and opened bids for Stadium Improvements and had awarded contracts to the low bidders, as follows: (See Board minutes of 5/10-11/56.)

General Construction, Frantz Construction Company, Iowa City, Iowa	\$ 97,600
Electrical, Robbins Electric Company, Moline, Illinois	7,250
Plumbing and Heating, Carstens Plumbing and Heating Co., Ackley, Iowa	40,741
Seating, Safway Steel Scaffolds, Detroit, Michigan:	
Center Section                   3954 seats	64,553
Corner Section                   4784 seats	49,878

and had approved the following project budget:

Planning and supervision	\$ 8,000
Construction contracts	260,022
Miscellaneous - moving flag pole and fence and building stairs at north end	3,500
Contingencies	<u>8,478</u>
Total, to be financed from Athletic income	\$280,000

Upon the recommendation of the Building and Business Committee the report of actions of the Board in Control of Athletics was accepted.

BOARD IN CONTROL OF ATHLETICS - PRACTICE FIELD IRRIGATION AND COMPLETION OF RUNNING TRACK. The Building and Business Committee reported that on May 11, 1956, the Board in Control of Athletics held a public hearing and received and opened bids for Practice Field Irrigation and Completion of Running Track, and had awarded contracts to the low bidders, as follows: (See Board minutes of May 10-11, 1956.)

Irrigation, V. J. Hagan, Sioux City, Iowa	\$18,930
Running track, Barker Construction Company, Iowa City, Iowa	28,890

and had approved the following project budget:

Irrigation	\$18,930
Running track	28,890
Planning and supervision and contingencies	<u>2,180</u>
Total, to be financed from Athletic income	\$50,000



June 14-15, 1956 - State University

Upon the recommendation of the Building and Business Committee the report of actions of the Board in Control of Athletics was accepted.

UTILITIES, 56th G. A. - TURBO-GENERATOR #4 - CONTRACT FOR SUPERVISION. At the meeting held on May 10, 1956, the secretary of the State Board of Regents was authorized to negotiate a contract with the Brown Engineering Company to supervise the construction, installation and testing of Turbo-generator #4, as contracted by the Worthington Corporation.

Upon the recommendation of the Building and Business Committee a proposed contract dated June 15, 1956, with the Brown Engineering Company, Des Moines, Iowa, for services as follows, was approved and the Secretary of the State Board of Regents was authorized to sign it:

1. The Engineer agrees to supervise the execution and completion of the work covered by the contract existing between the Owner and the Worthington Corporation.

The Engineer will provide general supervision of the work of the Contractor (including line and grade surveys as construction progresses), assistance in interpretation of Plans and Specifications and in the handling of payment estimates with the Contractor, checking of Contractor's drawings and data and inspection of materials on site, and conducting of suitable acceptance tests on equipment purchased.

This general supervision by the Engineer is to be distinguished from and does not include resident personal supervision.

The Engineer will supervise the making of test borings, sub-surface explorations and other investigations required for determination of foundation conditions. (The costs of such borings, tests, explorations and such investigations are to be paid by the Owner.)

2. The Engineer further agrees to prepare Plans and Specifications for all equipment required for commercial operation of Turbine Generator No. 4 including piping, electrical and structural work. The need for the various Plans and Specifications will be submitted to the Board of Regents prior to their preparation and will be prepared only upon authorization of the Owner.

The Engineer will also lend assistance at any lettings for which he has prepared specifications and will prepare tabulations of proposals submitting same to the Owner and assist in the award of all contracts.

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3. The Owner agrees to pay the Engineer as professional fees for services performed under this contract an amount calculated by the following formula:

Double Base Payroll Cost plus Actual Expenses.

In no event shall the fee calculated by the above formula exceed Eighteen Thousand, Seven Hundred Dollars (\$18,700) for the execution of the work stipulated in paragraphs 1 and 2 of this agreement.

Payments to the Engineer by the Owner shall be made monthly on invoices submitted by the Engineer for actual work performed.

4. Should resident supervision be requested by the Owner, the Engineer will furnish such service for the actual out-of-pocket cost of such resident supervision, such cost being defined as payroll costs plus actual expenses, plus travel, plus twenty per cent (20%) on the payroll cost for insurance, employment compensation, etc. Such payments to the Engineer will be made on monthly invoices submitted to the Owner by the Engineer.

CITY OF IOWA CITY - VACATION OF STREETS - DEEDS. At the meeting held on June 24, 1949, the Business Manager of the State University was authorized to request the City of Iowa City to vacate the following streets, on which the State University owns all abutting property:

1. The extension of Capitol Street North of the north line of Davenport Street to the Iowa River.
2. The extension of Fairchild Street west of the west line of Clinton Street to the east line of Capitol Street.
3. The extension of Church Street west of the west line of Clinton Street to the Iowa River.

The Building and Business Committee reported that the City of Iowa City had executed deeds conveying title to the aforementioned streets with certain restrictions, and recommended that the deeds not be accepted.

Mr. Hagemann moved that the recommendation of the Building and Business Committee be approved and the deeds not accepted, and that the State University be authorized to proceed with improvements in the area as planned. The motion was seconded and on roll call the vote was, as follows:

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Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton, Mr. Plock, Mr. Stevens, and Mr. Strawman.

Nay: None.

Absent: Mrs. Brooks and Mr. Rider.

The chairman declared the motion passed.

IOWA MEMORIAL UNION ADDITIONS - FINANCING. President Hancher reported, in connection with the financing of the expansion of the Iowa Memorial Union, that in the thinking of the Sub-Committee of the Iowa Tax Study Committee "it would appear to be extremely unwise to contractually obligate further student tuition and fee income for such purposes as the student union, at least until such time as the legislature has passed upon the over all proposal for the financing of capital expansion from earmarked tuition and fee income."

PSYCHOPATHIC HOSPITAL - RESIGNATION - APPOINTMENT. Upon the recommendation of the Faculty Committee, President Hancher was authorized to accept the resignation of Dr. W. R. Miller as Director of the Psychopathic Hospital and to appoint in his place Dr. Paul Huston, without change in salary, it being understood that Dr. Miller's resignation would not affect his continuation as Professor of Psychiatry in the College of Medicine.

LEASE - UNITED STATES NAVY - UNITED STATES NAVAL RESERVE ELECTRONICS UNIT.

President Hancher presented a proposal from the United States Navy to build a structure on University property to be leased to the Navy for one dollar per year for the purpose of housing the United States Naval Reserve Electronics Unit, which has been housed for some years in the Engineering Building.

Upon the recommendation of the Building and Business Committee, President Hancher was authorized to select a suitable site, to negotiate a lease, and to negotiate concerning further details for the proposal.

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DORMITORY FINANCING - REPORT. Secretary Dancer reported that on June 8, 1956, a conference was held with representatives of the Bankers Life Company and Equitable Life Insurance Company of Iowa regarding dormitory financing at the State University for Burge Hall, Hillcrest Dining Room Addition and miscellaneous needs, and that a commitment might be made prior to the next meeting of the Board.

HILLCREST DINING ROOM ADDITION - ESTIMATE OF COST. Upon the recommendation of the Building and Business Committee, the Board approved a revised estimate increasing the cost of Hillcrest Dining Room Addition from \$800,000 to \$1,225,000, due to provision for additional capacity.

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on June 15, 1956.

RESIGNATIONS. Upon the recommendations of the Faculty Committee the following resignations submitted by President Maucker were accepted:

Dr. E. L. Marietta, associate professor of Business Education, effective at the close of the 1956 summer session, to accept a position at Michigan State University, East Lansing, Michigan.

Harold Weber, instructor in teaching, effective immediately, to accept a position as director of Choral Music at East High School, Waterloo, Iowa.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Maucker were made:

Bernhart G. Fred, assistant professor of Music Education, on a temporary basis, effective June 11, 1956, at the beginning of the summer session, at a salary of \$1,000 for the 8-week period and at a salary of \$5,150 for the 1956-1957 academic year. (Replacement.)

Edward Lyons, assistant professor of Physical Education for Men, for the 1956-1957 academic year at a salary of \$5,300.

CHANGES OF POSITION AND SALARY. Upon the recommendation of the Faculty Committee the following changes of position and salary submitted by President Maucker were made:

Dr. Ross Nielsen, from assistant professor of Teaching, at a salary of \$5,800 for the academic year, to assistant professor of Teaching and chairman of the Mathematics Department, at a salary of \$5,900 for the academic year 1956-1957.

William Maricle, from assistant professor of Teaching and chairman of the Mathematics Department, at a salary of \$5,450 for the academic year, to assistant professor of Teaching and coordinator of Student Teaching at Fort Dodge, at a salary of \$6,166.66 for ten months' service during 1956-1957.

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ELECTION OF TREASURER. On motion, which was seconded and passed, James L. Bailey was re-elected treasurer of the Iowa State Teachers College for the year that will begin July 1, 1956, with the understanding that reports to the Board will be made through the President of the Iowa State Teachers College. (See General Section of the Board minutes of June 17, 1937, fixing the amount of the bond to be filed.)

ELECTION OF SECRETARY. On motion, which was seconded and passed, Philip C. Jennings was re-elected secretary of the Iowa State Teachers College for the year that will begin July 1, 1956, with the understanding that reports to the Board will be made through the President of the Iowa State Teachers College.

CURRICULUM CHANGES. The Faculty Committee made the following report which had been submitted by President Maucker:

Submitted herewith you will find the material for the 1957 catalog that has resulted from the year's work in modifying our offerings for the semester plan of organization, which, in accordance with the previous approval of the State Board of Regents, will become effective with the 1957 summer session. These changes have had the approval of the Curriculum Committee, of the faculty Senate, and of the Interinstitutional Committee on Educational Coordination, and are now presented to the State Board of Regents for consideration.

In converting from the quarter plan to the semester organization, many courses have simply been taken over from one plan to the other with appropriate modification of the number of hours of credit. In other instances there have been new combinations of course materials, resulting in new course titles and modified course descriptions. It is a bit difficult to point out, therefore, which courses might be considered distinctly new offerings and which are really concerned with the same subject matter as previous courses. A few courses do seem to offer content that is essentially different from courses listed in the 1956 catalog and these have been designated in your copy by writing the word "new" in the margin.

The total number of semester hours listed is almost exactly two-thirds of the number of quarter hours listed in the 1956 catalog. This indicates that little advantage was taken of the possibility of increasing our offerings, since to convert from quarter hours to semester hours one simply multiplies by  $2/3$ . It should be pointed out in all fairness, however, that there would have been a small increase had we not dropped all offerings in agriculture.

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No new majors or minors are recommended either on the undergraduate or master's level.

The materials presented herewith will require some editing but otherwise represent the essential changes recommended for the new catalog.

Upon the recommendation of the Faculty Committee the curriculum changes for the 1957 catalog of the Iowa State Teachers College were approved.

ENROLLMENT OUTLOOK. President Maucker reported the admissions count through June 1, 1956, and stated that the estimated enrollment for the fall of 1956 remained about the same as when he reported at the May meeting.

LEASE - P. SHERMAN ERICKSON. The Building and Business Committee submitted a proposed lease, dated May 15, 1956, whereby the State Board of Regents would lease to P. Sherman Erickson, Cedar Falls, Iowa, approximately four acres of pasture land lying between 19th and 22nd streets along the creek, bounded by highway #58 on the west and extending about three blocks east from highway #58, for the period May 15, 1956 to September 30, 1956, at a cash rental of \$25.00.

Mr. Hagemann moved that the aforementioned lease be approved and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton,  
Mr. Stevens, and Mr. Strawman.

Nay: None.

Absent: Mrs. Brooks, Mr. Plock, and Mr. Rider.

The chairman declared the motion passed.

BAKER-SEERLEY HALL ADDITION - ELECTRICAL CONTRACT - CHANGE ORDER. Upon the recommendation of the Building and Business Committee Dane D. Morgan and Associates, Architects, was authorized to issue change order #1 to the contract

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with the Apex Electric Company, Inc., for an addition of \$2,124.85 to the contract price for the following:

Additional underground service between buildings because old cable was bad in many places	\$1,810.02
Change in telephone run	19.46
Plug for sump pump	11.86
IBM clock wiring	25.53
2 plugs, 4th Floor	14.56
3-way switch in service room #11	16.33
Light and switch in #1 stairwell, 4th Floor	34.49
Heavier wires in stove run and heavier wire to Panel B	<u>192.60</u>
	\$2,124.85

BAKER-SEERLEY HALL ADDITION - FURNITURE. The Building and Business Committee reported that furniture had been purchased for the Baker-Seerley Hall Addition, as follows:

70 double deck beds - 78"	Smulekoff's, Cedar Rapids	\$ 5,536.02
106 Student desks, formica tops	" "	4,082.06
66 lounge chairs	Iowa State Industries	1,386.00
38 chests of drawers	Iowa State Industries	<u>1,197.00</u>
	Total	\$12,201.08

On motion, the report was accepted and the action ratified.

EPSILON PI TAU. President Maucker reported that the Faculty Senate of the Iowa State Teachers College had suspended recognition of Epsilon Pi Tau for eleven months.

TENANT PROPERTIES - LEASES. Upon the recommendation of the Building and Business Committee Mr. Hagemann moved that the Business Manager of the Iowa State Teachers College be authorized to execute leases for tenant properties for the period July 1, 1956, through June 30, 1957, as follows:

<u>Property</u>	<u>Tenant</u>	<u>Rental, per month</u>
1303 West 22nd Street	James L. Bailey	\$ 55.00
2401 College Street	M. J. Nelson	100.00
1908 West 19th Street	John Ackerman	45.00
1620 West 19th Street	Charles Billman	45.00



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The motion was seconded and on roll call the vote was, as follows:

Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton,  
Mr. Stevens and Mr. Strawman.

Nay: None.

Absent: Mrs. Brooks, Mr. Plock and Mr. Rider.

The chairman declared the motion passed.

MARRIED STUDENT HOUSING - CONTRACTS. The Building and Business Committee reported that on June 6, 1956, a public hearing was held and bids were received for the construction of Married Student Housing. (See Finance Committee minutes of June 6, 1956.)

Upon the recommendation of the Building and Business Committee contracts for Married Student Housing were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General Construction (masonry construction), to John G. Miller Construction Company, Waterloo, Iowa, on the basis of that firm's base bid of \$152,058.00, less Alternate #3 - \$5,020.00; contract price	\$147,038.00
Plumbing and heating, to Marshall Young Company, Cedar Falls, Iowa, on the basis of that firm's base bid of	23,940.00
Electric Wiring and Fixtures, to Automatic Humidifier Company, Cedar Falls, Iowa, on the basis of that firm's base bid of	<u>5,756.00</u>
Total of three construction contracts	\$176,734.00
Site Improvements	
Section I (Site Grading), to Thomas Construction Company, Scranton, Iowa, base bid	\$ 8,392.20
Section II (Water Lines), to Ft. Dodge Construction Company, Fort Dodge, Iowa, base bid	8,654.60
Section III (Storm & Sanitary Sewers), Ft. Dodge Construction Company, Fort Dodge, Iowa, base bid	12,157.20
Section IV (Sidewalks, curbs & gutters), Wilman Construction Company, Cedar Rapids, Iowa, base bid	17,343.40
Section V (Street surfacing), Diesch Construction Company, Waterloo, Iowa, base bid	<u>11,205.00</u>
Total Site Improvement contracts	\$ 57,752.50

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MARRIED STUDENT HOUSING - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following project budget was approved for

Married Student Housing:

Funds available

Dormitory borrowings	\$210,000.00	
Transfer from Sunset Village Account	<u>10,434.00</u>	
Total available		\$220,434.00

Estimated expenditures

Construction of 24 units	\$176,734.00	
Furniture - refrigerators and stoves	4,200.00	
Trunk sewer to service the area, estimated	4,500.00	
Gas line to service the area, estimated	1,500.00	
Site work - grading, streets, sewer line and water line, curbs, gutters and sidewalks - charged to this project	30,000.00	
Engineering service for site work	2,000.00	
Contingencies	<u>1,500.00</u>	
Total estimated expenditures		\$220,434.00

June 13-14, 1956

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on June 14, 1956:

JOHN R. MARSHALL - SUSPENSION. John R. Marshall, a freshman student at the Iowa State College, was suspended from the College for alleged participation in an attempted mass raid by male students upon women's dormitories on May 24, 1956.

At 11:30 a. m., on June 14, 1956, Mr. and Mrs. Verne Marshall and son, John R. Marshall, of Cedar Rapids, Iowa, appeared before the State Board of Regents to make statements and produce evidence for the purpose of showing John R. Marshall to be not guilty of participation in an attempted dormitory raid; and Frank C. Byers, Attorney, Cedar Rapids, Iowa, appeared later but prior to lunch.

Mr. Plock, chairman of the meeting, made introductory remarks and then statements protesting the action of the Iowa State College were made by Mr. Marshall and Mr. Byers. Mr. Plock stated that the comments and evidence submitted would be considered and the Marshalls and Mr. Byers left the meeting at 1:30 p. m.

BUDGET FOR 1956-1957. President Hilton submitted copies of the detailed budget of the Iowa State College for the year 1956-1957, and stated that it had been approved by the Finance Committee. Mr. Hamilton moved that the 1956-1957 budget of the Iowa State College be adopted, and that the Finance Committee be authorized to approve minor changes and adjustments during the year. The motion was seconded by Mrs. Archie and passed. (See Volume 20, Budgets.)

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June 15, 1956

The following business relating to the Iowa State College was transacted on June 15, 1956:

REPORT OF EXECUTIVE SESSION - SUSPENSION OF JOHN R. MARSHALL - STATEMENT.

Secretary Dancer submitted the following statement and Chairman Plock stated that it had been approved by the State Board of Regents in executive session on June 15, 1956:

John R. Marshall, a freshman student at Iowa State College, was one of ten students suspended from the College for alleged participation in an attempted mass raid by male students upon women's dormitories on May 24, 1956.

The penalty of suspension was imposed upon him by the College Disciplinary Committee consisting of two Deans, two acting Deans, the Director of Student Affairs and two students. John R. Marshall appeared twice before the Committee, in hearings held on the day after the attempted raid and was given the opportunity to make any statements he desired.

The President of Iowa State College has upheld the action of the Disciplinary Committee.

Under the terms of the suspension, John R. Marshall was permitted to make application for readmission to the College and to make up examinations missed by him because of his suspension. He has made application for readmission and it has been granted. He has stated that he does not desire to attend Iowa State College in the future but expects to transfer to another educational institution after completing his examinations. He is a student in good standing for transfer purposes.

The State Board of Regents was requested by Verne Marshall, father of John R. Marshall, and by State Senator Frank Byers, to grant time to them and to John R. Marshall at the regular June, 1956 Board meeting to permit statements to be made and evidence produced for the purpose of showing John R. Marshall to be not guilty of participation in the attempted dormitory raid. The request was granted and Mr. and Mrs. Verne Marshall, John R. Marshall and State Senator Frank Byers appeared personally before the State Board of Regents on June 14, 1956. Statements were made by Mr. and Mrs. Marshall and Senator Byers but not by John R. Marshall.

The State Board of Regents recognizes that a basic policy in the governing of the state supported institutions under its jurisdiction is involved in this case as well as a matter of individual justice.

The operation of the institutions under the jurisdiction of the State Board of Regents is a large and complex operation. For that operation to

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function effectively in the best interest of the people of Iowa, it is essential that the governing board confine itself, insofar as possible to matters of policy, similar to the operation of the Board of Directors of any large enterprise. It is the duty of the Board to hold the administrative officers of the institutions under the jurisdiction of the Board strictly accountable for the proper administration of those institutions and to delegate to such officers sufficient authority to carry out their responsibilities.

The Board has recognized that policy in the governing of the Iowa institutions since the time of its creation as the State Board of Education, in 1909. To depart from the principle that decisions upon administrative matters should be made within the institutions governed would weaken and possibly destroy the effective administration of Iowa's institutions of higher education.

Matters of student discipline are administrative matters. Acting under the policy of the State Board of Regents, Iowa State College adopted its own student disciplinary procedures, thought to be fair to all concerned and consistent with the proper functioning of the College. It is the opinion of the Board that the student disciplinary procedures in effect at Iowa State College are reasonable and fair, and that in any case in which injustice is alleged the College will reconsider the matter if new and credible evidence indicating injustice is produced and presented to the College authorities.

The Board cannot stress too strongly the extreme danger of serious injury to innocent persons which exists in mob action. Such action taking place on the campus of any educational institution is an insult to the intelligence of the student body and a black mark upon the reputation of all institutions of higher learning. The Board of Regents expects that its institutions shall employ every reasonable procedure to protect the persons, property and the reputations of its students and the institution against mob action on the campus.

With full confidence in the administrative officers and the College Disciplinary Committee of Iowa State College, the State Board of Regents herewith transmits to the administrative officers of Iowa State College, without comment as to the merits thereof, the evidence and a summary of the statements presented to the Board on behalf of John R. Marshall to be handled in accordance with regularly established college procedures.

Mr. Hamilton moved that the action taken in executive session be approved and ratified. The motion was seconded by Mrs. Archie and passed unanimously.

LETTER - VERNE MARSHALL. Superintendent Berg reported that John R. Marshall was in the hall outside the meeting room with a letter he wished to deliver to the Board. Mr. Plock asked Mr. Berg to request John Marshall to deliver the letter to him (Mr. Berg) in his office and

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to give Mr. Marshall a copy of the statement just adopted by the Board. Superintendent Berg returned to the meeting with the letter, which had been given to him unsealed, and gave it to Mr. Plock with the request of John R. Marshall that it be read to the Board. Mr. Berg stated he had given a copy of the Board's statement to John R. Marshall.

Mr. Plock read the letter, which was as follows, and it was ordered filed:

"Council Bluffs, Iowa  
June 15, 1956

"Mr. Richard Plock  
State Board of Regents  
Iowa School for the Deaf  
City

"Dear Mr. Plock;

Whether or not the information is fully reliable, I have been told, since seeing you this morning, that it is unlikely this meeting of the State Board of Regents will take action designed to clear the campus record of my son, John, or to recommend an Iowa State College administrative review of whatever testimony or evidence may have been used in effecting his summary suspension for the College on May 25, 1956.

After lengthy telephone conversations just concluded with our lawyers in Cedar Rapids, and after careful deliberation by the boy, his mother and his father, it has been mutually decided that, in fairness to your Board and ourselves, we should report the conclusion that if there proves to be any foundation for this morning's unofficial report to us, we must proceed to take court action as a means of publicly revealing what I attempted to describe yesterday as a travesty on justice committed by the administration of a tax supported educational institution over which your Board exercises final authority, court action will be taken.

The courteous reception accorded me yesterday was most encouraging and I genuinely appreciated it. I may say that I was surprised to learn from you this morning that 'there is nothing in the record' concerning last Tuesday's inquiry on the Ames campus as to whether John Marshall ever had entertained women illegally in his Friley Hall dormitory room. As I said yesterday, this information was obtained from a reliable source and is subject to irrefutable confirmation.

Senator Frank C. Byers this morning asked me to advise you, as Chairman of this meeting of the Board of Regents, that he neglected to say at yesterday's session that his presentation was to be received as a 'petition for

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redress,<sup>4</sup> which will be followed by a written petition if such procedure is found necessary.

Sincerely yours,

(Signed) Verne Marshall

P. S. We hope that the information coming to us this morning is wholly unreliable, but we are fearful that it is not."

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Hilton were accepted:

Jesse G. Hummell, associate professor of Mechanical Engineering, effective June 15, 1956, to retire.

Robert L. Doty, assistant professor of Electrical Engineering, effective June 30, 1956, to accept a position with Autonetics Division, North American Aviation, Los Angeles area.

Lawrence E. Barnes, instructor of Veterinary Hygiene, effective June 30, 1956, to accept a position with Eli Lilly Company, Indianapolis, Indiana.

Robert D. Whiteford, instructor of Veterinary Anatomy, effective June 30, 1956, to continue graduate work in the College of Medicine at the State University of Iowa.

Herman W. Hawkins, industrial physician in the Institute for Atomic Research, effective as of May 27, 1956, to accept employment with SS Del Mar, Mississippi Shipping Company, New Orleans.

Charles O. Frush, assistant professor of Chemical and Mining Engineering, effective September 15, 1956, to accept a position at the Colorado School of Mines.

Carolyn Cason, associate professor of Institution Management, effective June 15, 1956, to accept a position at Rice Institute.

John R. Collier, assistant professor of Veterinary Hygiene, effective June 30, 1956, to accept a position at Colorado A & M College, Ft. Collins, Colorado.

Margaret Ross, assistant professor of Foods and Nutrition, effective August 15, 1956, to accept the directorship of the School of Home Economics at Simmons College, Boston.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leaves of absence submitted by President Hilton were granted:

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Walter E. Loomis, professor of Botany, for the period August 1, 1956, through June 30, 1957, without pay, in order to join the International Cooperation Administration for one year in Egypt.

Dean W. Stebbins, professor of Physics, for the period August 1, 1956, through September 15, 1956, without pay, in order to work on a classified project in California.

Emil H. Jebe, associate professor of Statistics, for the period August 1, 1956, through September 16, 1956, without pay, in order to take an extended trip to Europe.

Lester E. Clapp, professor of Agronomy (Soils), Agricultural Extension Service, for the period July 1, 1956, through June 30, 1957, without pay, to continue an assignment with the International Cooperation Administration, Tazenda Ipanemo, Sao Paulo, Brazil.

Riley Schaeffer, associate professor of Chemistry and associate chemist in the Institute for Atomic Research, for the period July 14, 1956, through September 15, 1956, without pay, in order to work on a project with Redstone Arsenal, Huntsville, Alabama.

George S. Hammond, professor of Chemistry and senior chemist in the Institute for Atomic Research, for the period July 1, 1956, through February 15, 1957, without pay, in order to accept a Guggenheim fellowship for study in Europe.

Richard B. Hull, director of WOI-AM-FM-TV, Information Service, for the period July 1, 1956, through October 23, 1956, without pay, in order to complete a year's leave of absence to work with the Educational Broadcasting program.

SALARY INCREASES, TRANSFERS AND PROMOTIONS. Upon the recommendation of the Faculty Committee the following salary increases, transfers, and promotions were made:

Robert W. Judd, from assistant county extension director in training, Woodbury County, to assistant county extension director, Cerro Gordo County, Agricultural Extension Service, at a salary of \$5,700 a year, twelve months' basis (Civil Service), effective as of May 1, 1956.

Fred R. Hillman, from film technician, WOI-TV, Information Service, at a salary of \$4,400 a year, twelve months' basis, to production assistant (associate), at a salary of \$5,000 a year, twelve months' basis, effective July 1, 1956. (Replacement for Charles B. Weiser.)

Doris Hittle, administrative dietitian, Food Service, Residence Halls, salary increased from \$7,000 a year, twelve months' basis, plus annuity, to \$7,600 a year, twelve months' basis, plus annuity, effective July 1, 1956.



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TERMINAL APPOINTMENT. Upon the recommendation of the Faculty Committee and President Hilton, W. Robert Parks, was appointed professor of History, Government and Philosophy, at a salary of \$8,200 a year, twelve months' basis, plus annuity, effective for the period July 1, 1956, through July 15, 1956.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Hilton were made:

Charles E. Brandner, instructor in Veterinary Hygiene, at a salary of \$5,000 (\$4,700 Vet. Med.; \$300 City of Ames), twelve months' basis, effective July 1, 1956. Replacement for Dr. Barnes.

Albert C. Lewis, associate in Agricultural Engineering, Agricultural Experiment Station, at a salary of \$5,000, twelve months' basis, effective August 1, 1956. Replacement for Floyd L. Herum.

Albert E. Freeman, assistant professor of Animal Husbandry (Dairy Husbandry), Agricultural Experiment Station, at a salary of \$6,200 (\$2,450 AES; \$3,750 Trusts & Specials), twelve months' basis, plus annuity, effective November 16, 1956. Replacement for Lon D. McGilliard.

Frederick W. Stuve, assistant professor of Aeronautical Engineering, at a salary of \$7,000, twelve months' basis, plus annuity, effective September 1, 1956. To fill a vacancy.

George Burnet, Jr., associate professor of Chemical Engineering and associate engineer in the Institute for Atomic Research, at a salary of \$7,500 (\$3,750 Eng.; \$3,750 IAR), twelve months' basis, plus annuity, effective July 1, 1956.

Robert E. Uhrig, associate professor in Engineering Extension Service, at a salary of \$7,500, twelve months' basis, plus annuity, effective June 16, 1956.

J. Thomas Bell, assistant professor of Veterinary Anatomy, at a salary of \$7,000 (\$5,250 Vet. Med.; \$1,750 VRI), twelve months' basis, plus annuity, effective July 1, 1956. Replacement for R. D. Whiteford.

Robert B. Moorman, assistant professor of Zoology and Entomology, Agricultural Extension Service, at a salary of \$7,000, twelve months' basis (Civil Service), effective as of June 1, 1956. Replacement for Robert J. Walstrom.

Robert Hadek, assistant professor of Veterinary Anatomy, at a salary of \$6,000 (\$4,750 Vet. Med.; \$1,250 VRI), twelve months' basis, plus annuity, effective July 1, 1956. Replacement for Robert McClure.

James C. Horton, assistant professor of Botany and Plant Pathology, Agricultural Experiment Station, at a salary of \$5,500, twelve months' basis, plus annuity, effective July 1, 1956. Replacement for W. J. Hooker.

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Kermit J. Gill, junior chemist in Metallurgy, Institute for Atomic Research, at a salary of \$5,100, twelve months' basis, effective as of April 25, 1956. (A former employee on military leave who is returning to College employment.)

Elmer A. Weir, assistant county extension director, Polk County, Agricultural Extension Service, at a salary of \$5,000 (\$3,000 Ext.; \$2,000 County), twelve months' basis (Civil Service), effective July 1, 1956.

Woodrow W. Reed, assistant professor of Psychology and senior counselor, Student Counseling Service, Office of Student Affairs, at a salary of \$6,000 (\$3,000 Science; \$3,000 SCS), twelve months' basis, plus annuity, effective July 1, 1956. Replacement for Martin Fritz.

Herbert T. David, assistant professor of Statistics, at a salary of \$7,500 (\$4,500 Science; \$3,000 Stat. Lab'y), twelve months' basis, plus annuity, effective September 16, 1956. Replacement for Martin Wilk.

Shozo Sawada, associate in the Institute for Atomic Research Main Account, at a salary of \$6,000, twelve months' basis, effective September 16, 1956.

Paul F. Romberg, associate professor of Botany, at a salary of \$7,500, twelve months' basis, plus annuity, effective July 1, 1956. Replacement for Wayne F. Keim.

James Joseph, assistant professor of Physics (temporary), at a salary of \$7,200, twelve months' basis, effective July 16, 1956. This is a continuation of present appointment for the summer.

John D. Corbett, assistant professor of Chemistry and associate chemist in the Institute for Atomic Research, at a salary of \$6,200 (\$1,162 Science; \$5,038 IAR), twelve months' basis, plus annuity, effective July 1, 1956.

ELECTION OF TREASURER. On motion, which was seconded and passed, J. F. Hall was re-elected treasurer of the Iowa State College for the year that will begin July 1, 1956, with the understanding that reports to the Board will be made through the President of the Iowa State College. (See General Section of the Board minutes of June 17, 1937, fixing the amount of the bond to be filed.)

ELECTION OF SECRETARY. On motion, which was seconded and passed, B. H. Platt was re-elected secretary of the Iowa State College for the year that will begin July 1, 1956, with the understanding that reports to the Board will be made through the President of the Iowa State College.

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CHANGE IN NAME. Upon the recommendation of the Faculty Committee and President Hilton the name of the Testing Bureau, Office of Student Affairs, was changed to Student Counseling Service, Office of Student Affairs, effective July 1, 1956.

TENANT PROPERTIES - LEASES. Mr. Hagemann moved that the Business Manager of the Iowa State College be authorized to execute leases for tenant properties for the fiscal year July 1, 1956, through June 30, 1957, as follows:

<u>Name of Property</u>	<u>Tenant</u>	<u>Annual Rental</u>
Agr. Engr. Res. Farm	Don Langenbacker	360
Agron. Farm Residence	C. N. Brown	360
A. H. Cottage Middle	William A. Schworm	480
A. H. Cottage North	J. T. Ahart	480
A. H. Cottage South	F. F. Nagle	360
Apiary Cottage	Paul Errington	600
Atomic Inst. Farm	Leon Halterman	360
Beef Cattle Nutr. Farm	M. Lee Newell	480
Book Store & Post Office		1,500
Dairy Cottage West	Omar Campbell	360
Dairy Farm	Lee Davis	360
Duplex East		360
Duplex West	S. C. Edwards	360
Engineers Cottage	Frank Pepin	480
Farm Boarding Club	Dwight Evans	360
Farm House	Floyd Andre	780
Four Apt. House		
No. 1	Wayne Spear	480
No. 2	Wesley Hill	450
No. 3	Thornton Elliott	450
No. 4	Murl Shearer	480
Grounds Cottage	John Hamilton	420
Herdsmen's Cottage	George Edwards	360
Hort. Cottage		480
Hort. Farm North	Frank Childs	360
Hort. Farm South	Arthur Francis	360
Kildee Cottage	H. H. Kildee	600
Marston Cottage	Mrs. A. Marston	600
Pope Cottage	James H. Jensen	720
Poultry Cottage	Charles H. Callahan	360
Safford Cottage	J. F. D. Smith	660
State Avenue Cottage	Jacob Spencer	360
Swine Farm Cottage	T. H. Morrissey	360
Swine Farm Duplex North	M. Eugene Vaughn	360
Swine Farm Duplex South	Lenn G. Foster	360
Teamsters Cottage	Alvin J. Dixon	360
Templeton Cottage	Guy Francis	300
Vet. Cottage	William John Zimmerman	420
	Total	17,340

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SOILS TESTING LABORATORY - ADDITION TO POULTRY LABORATORY - CONTRACTS. The Building and Business Committee reported that on June 12, 1956, a public hearing was held and the Finance Committee received and opened bids for the Soils Testing Laboratory. (See Board minutes of June 23-24, 1955, and Finance Committee minutes of June 12, 1956.)

Upon the recommendation of the Building and Business Committee the contracts for the Soils Testing Laboratory, addition to Poultry Laboratory, were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction, to James Thompson and Sons, Ames, Iowa on the basis of that firm's base bid	\$29,180
Plumbing and heating, to Palmer Plumbing Company, Ames, Iowa, on the basis of that firm's base bid	8,805
Electric wiring, to Fitz Electric Company, Dallas Center, Iowa, on the basis of that firm's base bid	6,987

SOILS TESTING LABORATORY - ADDITION TO POULTRY LABORATORY - PROJECT BUDGET.

Upon the recommendation of the Building and Business Committee the following project budget was approved for the Soils Testing Laboratory, Addition to Poultry Laboratory:

Funds available

Advance from Hinds Memorial Fund to be reimbursed from earnings of the Soils Testing Laboratory, estimated at \$7,000 annually.

Estimated cost

Total of three construction contracts	\$44,972
Physical Plant expense, estimated	
Electric fixtures	\$ 950
Venetian blinds	100
Grading, landscaping, and walks	<u>750</u>
Miscellaneous planning costs	200
Contingencies and supervision	<u>2,028</u>
Total estimated cost	\$49,000

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LINDEN HALL - FURNITURE - CONTRACTS. The Building and Business Committee submitted the following report and recommendation regarding the awarding of contracts for furniture for Linden Hall:

At the meeting on April 12, 1956, the Board awarded contracts for furniture for Linden Hall, as follows:

Items 1 to 6	Marshall Field and Company	\$42,256.53
Item 7	Iowa State Prison Industries	2,357.36
Item 9	Smulekoff's	1,104.00
Item 10	Schmitt and Henry Manufacturing Co.	7,031.05
Item 11	Marshall Field and Company	2,648.36
Item 12	Marshall Field and Company	688.50
Item 13	Smulekoff's	<u>9,282.00</u>
	TOTAL	\$65,696.04

These awards were recommended subject to inspection of samples which were to be submitted by the bidders. After examination of the sample chairs submitted by Iowa State Prison Industries, Item 7, it was concluded that this item did not meet specifications and at the Board meeting on May 11, 1956, the action awarding the contract for Item 7, chairs, to the Iowa State Prison Industries was rescinded and the second low bid submitted by Younkens in the amount of \$3,453.98 was accepted.

Samples submitted by Marshall Field and Company had not arrived prior to the May Board meeting but have since been received and inspected. These items are acceptable and the recommendation as originally made on Items 1 to 6 and Items 11 and 12 will stand.

On Item 13, the sample chair submitted by Smulekoff's does not meet the specifications. It is recommended that the award of contract to Smulekoff's be rescinded and the contract awarded to Younkens who were second low bidders in the amount of \$10,500.

Upon the recommendation of the Building and Business Committee the action taken on April 12, 1956, awarding the contract for Item 13, chairs, to Smulekoff's was rescinded and the contract was awarded to the second low bidder, Younkens of Des Moines, Iowa, at a price of \$10,500.00.

The contracts as now awarded for furniture for Linden Hall are, as follows:

Items 1 to 6	Marshall Field and Company	\$42,256.53
Item 7	Younkens	3,453.98
Item 9	Smulekoff's	1,104.00
Item 10	Schmitt and Henry Manufacturing Co.	7,031.05
Item 11	Marshall Field and Company	2,648.36
Item 12	Marshall Field and Company	688.50
Item 13	Younkens	<u>10,500.00</u>
	TOTAL	\$67,691.42

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LINCOLN WAY WIDENING - PROGRESS REPORT. The Building and Business Committee reported that Business Manager Platt had made a progress report and submitted proposed preliminary plans for the widening of Lincoln Way; and that he had been advised to continue to work with the Iowa State Highway Commission and the City of Ames and to keep the Committee informed of progress. On motion, the report of the Building and Business Committee was approved.

MARRIED STUDENT HOUSING PROJECT - NAME. Upon the recommendation of the Building and Business Committee and President Hilton the new area of the married student housing project was named "Pammel Court - Hawthorne Apartments".

PAMMEL COURT - HAWTHORNE APARTMENTS - RENTAL RATES. Upon the recommendation of the Building and Business Committee the following rental rates were established for Pammel Court - Hawthorne Apartments:

Students	\$52.50 per month
Staff	66.50 per month

ANKENY FARM - DAIRY CATTLE SHED. Upon the recommendation of the Building and Business Committee authority was granted for the construction on the Ankeny Farm of an open cattle shed, estimated to cost \$8,000, payment to be made from federal funds (Hatch Regional Research Funds); the plans to be prepared by N. H. Curry, professor in the Agricultural Engineering Department and the construction work to be done by Ankeny Farm forces.

BEEF CATTLE NUTRITION BARN AND LABORATORY - LABORATORY UNIT - PLUMBING AND HEATING - ACCEPTANCE. The Building and Business Committee reported that the plumbing and heating in the Laboratory Unit, Beef Cattle Nutrition Barn and Laboratory, had been finally inspected and that it had been found that the work had been completed by the contractor, Wolin Plumbing and Heating Company, in

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accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the plumbing and heating work in the Laboratory Unit, Beef Cattle Nutrition Barn and Laboratory, was accepted as of this date, June 15, 1956, from the Wolin Plumbing and Heating Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

IOWA STATE COLLEGE RESEARCH FOUNDATION - BOARD OF TRUSTEES. President Hilton reported that at its recent annual meeting the Board of Trustees of the Iowa State College Research Foundation elected the following individuals to membership on the Board:

George M. Browning  
George R. Town

It was moved that George M. Browning and George R. Town be approved as members of the Board of Trustees of the Iowa State College Research Foundation.

LEASE AND PERMIT - FOREST SERVICES - UNITED STATES DEPARTMENT OF AGRICULTURE. Secretary Dancer reported that on May 21, 1956, the Executive Council of Iowa approved the action taken by the State Board of Regents on March 9, 1956, approving a lease and permit executed on February 7, 1956, by the Forest Service of the United States Department of Agriculture.

SOUTHERN IOWA PASTURE DEVELOPMENT FARMS - PARTIAL TERMINATION OF LICENSE AGREEMENTS. Secretary Dancer reported that on May 21, 1956, the Executive Council of Iowa approved the action taken by the State Board of Regents on March 9, 1956, authorizing an agreement for the partial termination of the Cooperative License Agreement between the United States of America and the State of Iowa, Southern Iowa Pasture Improvement Project.

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CLARION-WEBSTER EXPERIMENTAL FARM - MACHINE SHED. Upon the recommendation of the Building and Business Committee authority was granted to construct on the Clarion-Webster Experimental Farm a pole-type galvanized metal machine shed, 20' x 36'; the cost thereof to be paid from the Clarion-Webster Experimental Farm Revolving Fund balance, and the construction work to be done by farm forces.

ENGINEERING EXPERIMENT STATION LABORATORIES. The Building and Business Committee submitted the following resolution:

WHEREAS, the 56th General Assembly made an appropriation of \$30,000 for repairs, replacements, alterations and equipment for the Engineering Experiment Station Laboratories, Iowa State College; and

WHEREAS, a part of the appropriation act, Section 3, Chapter 5, 56th General Assembly, provides that before any of the funds appropriated shall be expended it shall be determined by the State Board of Regents, with the approval of the Budget and Financial Control Committee, that the expenditure shall be for the best interests of the state; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$30,000 for repairs, replacements, alterations, and equipment for the Engineering Experiment Station Laboratories is for the best interests of the state.

2. That Leonard Wolf, Supervising Architect in the Physical Plant Department and professor and head of the Department of Architecture and Architectural Engineering, Iowa State College, be designated as architect for the project and authorized to proceed with the preparation of plans and specifications.

3. That the following project description and estimate of cost be approved

Funds in the amount of \$30,000 were appropriated by the 56th General Assembly for repairs, replacements, and alterations of the Engineering Experiment Station Laboratories. This project includes the construction of a reinforced concrete floor over a portion of the existing two-story open well to provide additional office, drafting room, and research space. Other work to be done on this project includes the construction of new partitions in the area of the building where the new floor is to be constructed to provide additional laboratory and office space; construction of a new stairway to the basement located beneath the present stairway to the second floor; repair and improvement of the toilet rooms; complete interior repainting; and installation of adequate lighting and the installation of asphalt tile floors.



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The plans and specifications for this work will be prepared by the Department of Architectural Engineering and there will be no cost for architectural services to be charged to this account. It is proposed to advertise for bids on this project and award contracts covering the major items of work. Certain minor items, such as the installation of window shades and screens will be handled directly by the College's Physical Plant Department.

4. That the Budget and Financial Control Committee be requested to determine that the expenditure of \$30,000 for repairs, replacements, alterations, and equipment for the Engineering Experiment Station Laboratories at the Iowa State College is for the best interests of the State, and to approve the project description and the estimate of cost.

Upon the recommendation of the Building and Business Committee the foregoing resolution was adopted.

ENGINEERING ANNEX. The Building and Business Committee submitted the following resolution: **and it was adopted.**

WHEREAS, the 56th General Assembly made an appropriation of \$15,000 for repairs, replacements, alterations and equipment for the Engineering Annex at the Iowa State College; and

WHEREAS, a part of the appropriation act, Section 3, Chapter 5, 56th General Assembly, provides that before any of the funds appropriated shall be expended it shall be determined by the State Board of Regents, with the approval of the Budget and Financial Control Committee, that the expenditure shall be for the best interests of the state; now, therefore,

BE IT RESOLVED;

1. That the expenditure of \$15,000 for repairs, replacements, alterations, and equipment for the Engineering Annex is for the best interests of the state.

2. That Leonard Wolf, Supervising Architect in the Physical Plant Department and professor and head of the Department of Architecture and Architectural Engineering, Iowa State College, be designated as architect for the project and authorized to proceed with the preparation of plans and specifications.

3. That the following project description and estimate of cost be approved, and the Physical Plant Department be authorized to proceed with the work as outlined:

Funds in the amount of \$15,000 were appropriated by the 56th General Assembly for repairs, replacements, alterations, and equipment for the Engineering Annex. This project includes miscellaneous remodeling and improvements to accommodate the increased enrollment in Architectural Engineering and in Civil Engineering. The work includes the following:

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Remove partition between Rooms 303 and 304 to enlarge a drafting room.  
Remove a partition in Room 234 to enlarge a lecture room.  
Install acoustical ceiling, ventilation equipment and light-proof venetian blinds in Room 234.  
Install light-proof venetian blinds on the windows of the third floor design rooms.

Provide 108 additional drawer lockers in the third floor design rooms to accommodate additional students.  
Install asphalt tile floors in various rooms.  
Construct a small photographic dark room for departmental use.  
Provide new fluorescent lighting for all drafting rooms and classrooms.  
Completely rebuild the two first-floor toilet rooms including new fixtures, piping, ventilating equipment, and floor surfacing.  
Paint all walls and ceilings in the areas which are to be renovated.

It is proposed that plans for this work will be prepared by the Department of Architectural Engineering, thus, there will be no cost for architectural services charged to this account. It is further proposed to do the work with Physical Plant labor of the college, subcontracting specialty items such as acoustic ceilings in the classrooms, asphalt tile floors, etc.

4. That the Budget and Financial Control Committee be requested to determine that the expenditure of \$15,000 for repairs, replacements, alterations, and equipment for the Engineering Annex at the Iowa State College is for the best interests of the State; to approve the project description and estimate of cost; and to authorize that the work be done as outlined in the project description.

NATIONAL ANIMAL DISEASE RESEARCH LABORATORY. On motion, which was seconded and passed, President Hilton was authorized to file an application to have the proposed National Animal Disease Research Laboratory located at the Iowa State College, Ames, Iowa.

EXECUTIVE SESSION - MARCH 8, 1956 - REPORT. Chairman Plock reported that in executive session on March 8, 1956, the following actions were taken:

Salary Increases. Upon the recommendation of the Faculty Committee the following salary increases proposed by President Hilton were made:

Frank H. Spedding, professor and director, Institute for Atomic Research, from \$16,800, twelve months' basis, plus annuity, to \$18,000, twelve months' basis, plus annuity, effective March 1, 1956.

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H. A. Wilhelm, professor and associate director, Institute for Atomic Research, from \$13,200, twelve months' basis, plus annuity, to \$14,000, twelve months' basis, plus annuity, effective March 1, 1956.

Charles V. Banks, professor of Chemistry, and senior chemist, Institute for Atomic Research, from \$8600, (\$1953 Ed. Support: \$6647 IAR), twelve months' basis, plus annuity, to \$9800, (\$2227 Ed. Support: \$7573 IAR), twelve months' basis, plus annuity, effective March 1, 1956.

Robert E. Rundle, professor of Chemistry, professor of Physics, and senior chemist, Institute for Atomic Research, from \$10,000, (\$2600 Ed. Support: \$1945 ISRI: \$5455 IAR), twelve months' basis, plus annuity, to \$11,200, (\$2912 Ed. Support: \$2178 ISRI: \$6110 IAR), twelve months' basis, plus annuity, effective March 1, 1956.

Bruce A. Rogers, professor and senior metallurgist, Institute for Atomic Research, from \$8800, twelve months' basis, plus annuity, to \$10,000, twelve months' basis, plus annuity, effective March 1, 1956.

Premo Chiotti, associate professor of Chemistry, and associate chemist, Institute for Atomic Research, from \$7700, (\$1750 Ed. Support; \$5950 IAR), twelve months' basis, plus annuity, to \$8900, (\$2023 Ed. Support: \$6877 IAR), twelve months' basis, plus annuity, effective March 1, 1956.

Velmer A. Fassel, associate professor of chemistry, and associate chemist, Institute for Atomic Research, from \$8400, (\$420 Ed. Support: \$7980 IAR), twelve months' basis, plus annuity, to \$9600, (\$480 Ed. Support: \$9120, IAR), twelve months' basis, plus annuity, effective March 1, 1956.

Daniel J. Zaffarano, associate professor of Physics, and associate physicist, Institute for Atomic Research, from \$7800, (\$3120 Ed. Support: \$4680 IAR), twelve months' basis, plus annuity, to \$9000, (\$3600 Ed. Support: \$5400 IAR), twelve months' basis, plus annuity, effective March 1, 1956.

Oscar N. Carlson, assistant professor and associate chemist, Institute for Atomic Research, from \$7700, (\$1925 Ed. Support; -M.E.: \$5775 IAR), twelve months' basis, plus annuity, to \$8900, (\$2225 Ed. Support; -M.E.: \$6675 IAR), twelve months' basis, plus annuity, effective March 1, 1956. As of March 16, 1956, Dr. Carlson will transfer to full time in the Ames Laboratory, and his salary will be \$8900, IAR, twelve months' basis, plus annuity, effective March 16, 1956.

Adrian H. Daane, assistant professor and associate chemist, Institute for Atomic Research, from \$7700, twelve months' basis, plus annuity, to \$8900, twelve months' basis, plus annuity, effective March 1, 1956.

David Peterson, assistant professor and associate chemist, Institute for Atomic Research, from \$7700, twelve months' basis, plus annuity, to \$8900, twelve months' basis, plus annuity, effective March 1, 1956.

Jack E. Powell, assistant professor and associate chemist, Institute for Atomic Research, from \$7400, twelve months' basis, plus annuity, to \$8600, twelve months' basis, plus annuity, effective March 1, 1956.

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Honorary Degree. Upon the recommendation of the Faculty Committee and President Hilton the Iowa State College was authorized to award, at the June 9, 1956, Commencement, a Doctor of Laws degree to John Foster Dulles, Secretary of State.

It was moved that the foregoing actions taken in executive session on March 8, 1956, be approved and ratified. The motion was seconded and passed.

ADJOURNMENT. The meeting adjourned at 3:30 p. m., June 15, 1956.

*David A. Dancer*  
David A. Dancer, Secretary