

Des Moines, Iowa  
July 26-27, 1956

A meeting of the State Board of Regents was held in the Board's office in the State Office Building, Des Moines, Iowa, on July 26 and 27, 1956.

Present:

Members of the State Board of Regents

Mrs. Archie	All sessions
Mrs. Brooks	No session
Mr. Fredricksen	All sessions
Mr. Hagemann	All sessions
Mr. Hamilton	July 26, only
Mr. Plock	All sessions
Mr. Rider	All 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	No session
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	All sessions
Director Elder	All sessions

Iowa State Teachers College

President Maucker	July 26, only
Dean Nelson	All sessions
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Berg	No session
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
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July 26-27, 1956 - General or miscellaneous

The Board met at 9:45 a.m., July 26, 1956, with Mr. Rider in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

Business relating to general or miscellaneous matters was transacted on July 26, 1956, as follows:

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on June 14-15, 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 of meetings, as follows, were approved and ratified:

State University	April 10, 1956
Iowa State College	April 5, 1956
Iowa State Teachers College	May 9, 1956
Iowa School for the Deaf	May 7, 1956
Iowa Braille and Sight-Saving School	May 29, 1956

IOWA TAXATION STUDY COMMITTEE. Mr. Walsh submitted copies of the proposed reply to the report of the sub-committee of the Iowa Taxation Study Committee and the copies were distributed for study with the understanding that further consideration would be given to the proposed reply on the 27th.

LEGISLATIVE ASKINGS, BIENNIUM 1957-1959. The executives submitted reports of the legislative needs of the institutions for the biennium 1957-1959.

EXECUTIVE SESSION. The Board resolved itself into executive session at 2:30 p.m. The Board arose from executive session at 4:30 p.m., and resumed regular business.

July 26-27, 1956 - General or miscellaneous

FUNCTION OF STATE BOARD OF REGENTS - REPORT AND RECOMMENDATIONS OF SUB-COMMITTEE

Mr. Hamilton, chairman of the sub-committee appointed to review Board meeting procedures and responsibilities, submitted the following recommendations of the sub-committee: (See Board minutes of April 12-13, 1956.)

1. Legal

The Finance committee, with the help of the executives of each institution operating under the Board of Regents, to be responsible for listing on the monthly Board Agenda all legal items needing the attention of the Board together with the proper legal procedure required for proper handling.

2. Regular Docket Items

a. Regular docket items from the institutions that have to do with faculty, curriculum and similar items, to be presented by the executives for the three larger institutions to the Faculty committee, and by the Finance Committee for the three smaller institutions, where they are to be evaluated by Faculty Committee and presented to the Board in summary by the Faculty Committee with recommendations. The summary presentation not to exclude any questions or discussion by any Board member.

b. Regular docket items from the institutions that have to do with buildings, business matters and similar items, to be presented by the executives for the three larger institutions to the Building and Business committee and by the Finance Committee for the three smaller institutions, where they are to be evaluated by the Building and Business Committee and presented to the Board in summary by the Building and Business Committee with recommendations. The summary presentation not to exclude any questions or discussion by any Board member.

c. General items to be handled by the Board that are not items to be handled by the two standing committees. The Board to determine what these items are.

3. Administration of the institutions operating under the Board

a. Administrative matters of the institutions to be handled by the executives of the respective institutions.

b. The Board of Regents to review from time to time the procedures employed by the executives to be sure the procedures needed are provided, are adequate and equitable.

4. Policy matters

a. All policy matters to be determined by the Board.

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- b. Since the Board is primarily a policy Board it is recommended that two hours of each meeting of the Board of Regents be devoted to the development of policy matters.

5. Public Relations.

- a. Each year a program to be provided to afford more information to more people as to the needs of the institutions and how these needs are being met or what the needs are that are not being provided.
- b. It is important that each of these institutions be afforded the opportunity of presenting the work being done and the future needs of the institutions.
- c. The people of Iowa are entitled to an evaluation of what Iowa affords and what the institutions can provide in enhancing the returns to Iowa.

6. Inspecting Physical Plants at the six institutions

- a. It is recommended that time be provided for inspecting the physical plants at each institution when the Board of Regents holds its meeting at that institution.

7. Pattern for docket items

All docket items to be organized into a pattern to be determined by the Board.

Mr. Hamilton moved that recommendations 4a and 4b be approved, and that the others be studied and considered as a basis of beginning for improving Board procedures with the understanding that action will be taken on them at a later meeting. The motion was seconded by Mr. Plock and passed.

ANNUAL MEETING. Mr. Plock stated that the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions would be held at the University of Massachusetts, Amherst, Massachusetts, September 7 through 10, 1956. President Rider appointed as delegates to the meeting of the Association of Governing Boards of State Universities and Allied Institutions those members of the Board and the Finance Committee who can attend and asked that they notify Secretary Dancer about their plans so the Executive Council can be requested to authorize payment of traveling expenses.

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AMERICAN COUNCIL ON EDUCATION. The annual meeting of the American Council on Education is to be held in the Palmer House, Chicago, Illinois, on October 11 and 12, 1956.

President Rider appointed as delegates to the meeting those members of the Board and the Finance Committee who can attend, and asked that they notify Secretary Dancer about their plans so the Executive Council could be requested to authorize payment of traveling expenses.

TRAVEL AUTHORIZATION. David A. Dancer was authorized to attend the meeting of Executive Officers and Secretaries of State Wide Governing Boards at Tallahassee, Florida, August 2 through 4, 1956, and the Executive Council of Iowa is to be requested to approve payment of his traveling expenses.

July 27, 1956

The following business relating to general or miscellaneous matters was transacted on July 27, 1956:

IOWA TAXATION STUDY COMMITTEE. The proposed reply to the report of the subcommittee of the Iowa Taxation Study Committee was reviewed and revised, and the revised copies of the reply are to be ready to present to the Iowa Taxation Study Committee on August 8, 1956, when the State Board of Regents is to meet with that committee.

LEGISLATIVE ASKINGS, BIENNIUM 1957-1959 - REPORT OF EXECUTIVE SESSION. President Rider reported that in executive session on July 26, 1956, the State Board of Regents had taken the following actions:

- A. Adopted the following revised formula for calculating requests for appropriations for the 1957-1959 biennium for Salaries, Support, Maintenance, Miscellaneous, and Equipment for the State University, the Iowa State College, and the Iowa State Teachers College:

7-25-56  
STATE BOARD OF REGENTS

Summary of the Revised Toledo Formula for Calculating  
Askings for the 1957-59 Biennium

Salaries, Support, Maintenance, Miscellaneous and Equipment

Base: 1955-56 actual expenditures plus accrued liabilities \$ \_\_\_\_\_

Additions: A. Academic Salary increases

1. Amount necessary to reach 3rd place \$ \_\_\_\_\_

B. Non-Academic Salary increases

2. To adjust wages more closely to the prevailing wage rates in the area in which the institution is located \$ \_\_\_\_\_

C. General expense increase

3. To allow for anticipated price increases - 6% \$ \_\_\_\_\_

4. To make up deficiency in present budget - 10% \$ \_\_\_\_\_

D. Equipment expense increase

5. To allow for anticipated price increase - 6% \$ \_\_\_\_\_

6. 10% of backlog of needs \$ \_\_\_\_\_

7. To replace worn out and obsolete equipment over a period of 15 years requires  $6 \frac{2}{3}$  per cent of present equipment inventory, exclusive of library books \$ \_\_\_\_\_

\*8. Increase in library book budget (Reduced from \$100,000 to \$50,000 at SUI; and to remain at \$25,000 at ISC) \$ \_\_\_\_\_

E. Increased Enrollment Expense \$ \_\_\_\_\_

9. Salaries: 1955-56 salary budget plus proposed salary increases times estimated percentage of increases in enrollment times  $\frac{1}{2}$

10. General Expense: 1955-56 general expense budget plus proposed general expense increases times estimated percentage of increase in enrollment

11. Equipment: 1955-56 equipment budget plus  
 proposed equipment increase times estimated  
 percentage increase in enrollment times 1/2

F. <u>Contingent Fund</u>	\$ _____
G. New and Expanded Programs	\$ _____
*H. Purchased Service increase (University Hospital only)	\$ _____
*I Restored and New Positions (Psychopathic Hospital only)	\$ _____
*J. New positions (Hospital-School only)	\$ _____
*K. Reduction in credits for Lapses (Hospital- School only)	\$ _____
*L. Increase in general university overhead (Hospital-School only)	\$ _____
M. Total Additions	\$ _____
N. Total Proposed Budget for SSMM&E	\$ _____

Subtraction:

O. Estimated Income	\$ _____
P. Proposed State Appropriation for SSMM&E	\$ _____

Subtraction:

Q. Present Appropriation for SSMM&E	\$ _____
R. Annual proposed increase in SSMM&E Appropriation	\$ _____

\* Special additions not in Toledo formula.

B. Approved the requests based on the foregoing formula for appropriations for the 1957-1959 biennium for Salaries, Support, Maintenance, Miscellaneous, and Equipment for the State University, the Iowa State College, and the Iowa State Teachers College, with the understanding that statements of the legislative askings as revised to comply with the Board's action will be presented at the next meeting.

C. Approved other requests for appropriations for the 1957-1959 biennium, as follows:

1. Salaries, Support, Maintenance, Miscellaneous, and Equipment - annually	
Iowa School for the Deaf	\$701,729.00
Iowa Braille and Sight-Saving School	353,405.00
State Sanatorium	924,340.00

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2. Repairs, Replacements and Alterations - annually	
State University	\$565,000.00
University Hospitals	281,000.00
State Psychopathic Hospital	22,500.00
Hospital-School for Severely Handicapped	5,000.00
Iowa Lakeside Laboratory	4,000.00
Iowa State College	735,000.00
Iowa State Teachers College	237,500.00
Iowa School for the Deaf	37,000.00
Iowa Braille and Sight-Saving School	23,370.00
State Sanatorium	57,000.00

Mr. Plock moved that the foregoing actions taken in executive session on July 26, 1956, be approved and ratified. The motion was seconded by Mr. Strawman and passed.

LEGISLATIVE ASKINGS, BIENNIUM 1957-1959 - CAPITAL IMPROVEMENTS. It was moved that requests for appropriations for capital improvements for the three collegiate institutions during the biennium 1957-1959 be made as follows:

State University		
Physical Plant	\$1,800,000	
Library, SE corner office section	600,000	
Pharmacy	1,250,000	
Library, SW corner library purposes	700,000	
Administration and office building	<u>1,750,000</u>	\$6,100,000.00
Iowa State College		
Library Addition	\$1,250,000	
Power Plant	1,100,000	
Classroom Building	1,500,000	
Land and minor farm structures	250,000	
Food Processing Building	350,000	
Animal Industries Building	<u>1,800,000</u>	\$6,250,000.00
Iowa State Teachers College		
Land purchase	\$ 150,000	
Heating Plant improvements	470,000	
Health Service Building	300,000	
Music Education Building	1,100,000	
Arts and Industries Addition	185,000	
Auditorium Building Addition	100,000	
Garage, receiving depot and physical plant storage	<u>200,000</u>	\$2,505,000.00

The motion was seconded and passed.



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LEGISLATIVE INFORMATION PROGRAM. A proposed six-point legislative information program, 57th General Assembly, was approved as follows:

- Point 1. Legislator-Candidate visits to institutions.
- Point 2. Legislative program publication.
- Point 3. Individual contact program.
- Point 4. Crucial questions about the state institutions of higher education in Iowa.
- Point 5. Continuing contact with key associations in Iowa.
- Point 6. Film on the 1957-1959 legislative program of the State Board of Regents.

In addition, at the invitation of the Iowa Press Association, Board members are to appear and present the Board's program at the district meetings of the Iowa Press Association.

REPORT OF EXECUTIVE SESSION - ELECTION OF PRESIDENT. Mr. Plock reported that in executive session Dwight G. Rider had been re-elected President of the State Board of Regents for the two-year term that began July 1, 1956.

It was moved, seconded and passed unanimously that the action taken in executive session be approved and ratified.

NEXT MEETING. The next meeting of the State Board of Regents was scheduled to be held on September 20 and 21, 1956, the place to be designated later.

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IOWA SCHOOL FOR THE DEAF

Business relating to the Iowa School for the Deaf was transacted on July 27, 1956, as follows:

SALE OF LAND - CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY. The Building and Business Committee reported that on July 2, 1956, the Executive Council of Iowa had approved the sale of a 1.27 acre tract of land to the Chicago, Milwaukee, St. Paul and Pacific Railroad Company. (See Board minutes of June 14-15, 1956.)

LEGISLATIVE ASKINGS, 1957-1959 BIENNIUM. See General Section of these minutes.

PRIMARY SCHOOL BUILDING. Upon the recommendation of the Building and Business Committee the preliminary floor plans and sketches for the Primary School Building (a 14-classroom building), prepared by Wetherell and Harrison, dated July 14, 1956, were approved and the architect was authorized to proceed with the preparation of final plans and specifications.

FRANK SAMUEL AND WILLIAM J. BEATTY FUND. The Building and Business Committee submitted the following resolution:

WHEREAS, Flora M. Beatty, formerly of Nevada, Iowa, now deceased, made a bequest as follows:

- "2. To the State of Iowa the sum of Two Thousand Five Hundred Dollars to be known as the Frank Samuel Beatty and William J. Beatty Fund, to be used in equipping a hospital for use in connection with the School for the Deaf at Council Bluffs, Iowa. That it is also my will that an appropriate Memorial be erected at said hospital out of said fund in memory of Frank Samuel Beatty and William J. Beatty at said hospital"; and

WHEREAS, on April 15, 1946 the State Executive Council approved the bequest in the amount of \$2,500; and

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WHEREAS, the amount of \$2,500 was invested in United States of America Savings Bonds, Series G, dated June 1, 1945, and due June 1, 1957, numbered as follows: M5648682G \$1,000, M5648683 \$1,000, and D2625901G \$500.00; and

WHEREAS, said bonds are in the custody of the Treasurer of the State of Iowa, subject to the following provision: ". . . an account set up on the State Comptroller's books and the Treasurer's books for the School for the Deaf known as the Frank Samuel Beatty and William J. Beatty Trust Fund, to be used in equipping the hospital at any time the State Board of Regents (formerly State Board of Education) desires, and upon notification, the State Treasurer shall sell the bonds and credit to the account to be drawn by the Board of Regents (formerly Board of Education) as desired"; and

WHEREAS, the State Board of Regents has approved the use of a portion of these funds for purchase of dental x-ray equipment for the School for the Deaf; now, therefore,

BE IT RESOLVED, that the Treasurer of State be authorized to sell United States of America Savings Bond Series G, No. D2625901G, \$500.00, and to credit the proceeds of the sale to the Frank Samuel Beatty and William J. Beatty Trust Fund to be drawn by the School for the Deaf for use as specified in the bequest and this resolution.

Mr. Fredricksen moved that the foregoing resolution be adopted. The motion was seconded by Mrs. Archie and passed.

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on July 27, 1956:

SEATS (MAIN BUILDING - AUDITORIUM) - PAINTING - ACCEPTANCE. The Building and Business Committee reported that the painting of the Auditorium (Seats - Main Building, Auditorium) had been inspected and that Superintendent Overbeay had found that the contractor for the labor only, J. H. Ludden, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the painting of the Auditorium (Seats - Main Building, Auditorium), was accepted from the contractor, J.H. Ludden, Independence, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

LEGISLATIVE ASKINGS, 1957-1959 BIENNIUM. See General Section of these minutes.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on July 27, 1956:

BUDGET FOR 1956-1957. The Building and Business Committee recommended that the budget of the State Sanatorium for the year 1956-1957, as submitted by Superintendent Spear, be approved.

Mr. Hagemann moved that the 1956-1957 budget of the State Sanatorium be adopted, and that the Finance Committee be authorized to make minor changes and adjustments during the year. The motion was seconded and passed.

ADDITION TO POWER PLANT AND EQUIPMENT - ADDITIONAL FUNDS. The Building and Business Committee reported that on July 10, 1956, the Budget and Financial Control Committee had allocated \$41,500 from the General Contingent Fund of the State to the State Sanatorium to supplement the appropriation made by the 56th General Assembly for the Addition to Power Plant and Equipment, Project Account 5-2-6-2A-56th G.A.

IOWA STATE HIGHWAY COMMISSION - TRANSFER OF LAND. At the meeting held on April 12, 1956, the State Board of Regents approved a proposed contract by and between the State Board of Regents and the Iowa State Highway Commission for Resolutions of Control which would transfer land, on a mutual benefit basis. (See Board minutes of April 12-13, 1956.)

The Building and Business Committee submitted the following resolution:

WHEREAS, under the provisions of Chapter 313, Code of Iowa 1954, the Iowa State Highway Commission has exercised its power to improve Highway No. 153 which passes through lands under the jurisdiction and control of the State Board of Regents, also described as including State Sanatorium, Oakdale, and

WHEREAS, the cost of the relocation and construction of said highway will be paid wholly from federal funds or from the Primary Road fund of the State of Iowa and there is no contribution therefor from the State Board of Regents, and

WHEREAS, the title to the tract of land hereinafter described is in the State of Iowa for the use and benefit of the State Sanatorium, Oakdale, but the State Board of Regents has no desire or intent to improve the highway hereinabove referred to as a public road out of funds appropriated for the use of the State Sanatorium, Oakdale, as provided in Chapter 313, Code of Iowa, 1954, and

WHEREAS, the tract of land hereinafter referred to is no longer needed or necessary for the improvement or maintenance of the State Sanatorium, Oakdale.

NOW, THEREFORE, BE IT RESOLVED, by the State Board of Regents that in consideration of the covenants and agreements herein contained, that the State Board of Regents does hereby ratify and approve the relocation and construction of Primary Highway No. 153 along and across the following described tract of land, to-wit:

"Two parcels of land located in Sec. 25, T80N, R7W of the 5th P.M., Johnson County, Iowa, lying on both sides of part of the following described centerline of Primary Road No. 153, as shown on Official plans for Project F-875.

The centerline, designated by station points 100 feet apart, numbered consecutively from south to north is described as follows: Beginning at Station 60+67.5, a point 15.8 ft. west of the  $S\frac{1}{4}$  corner of said Sec. 25, on the south line thereof, thence northerly 2646.9 ft. to Station 87+14.4, the center of said Sec. 25, thence continuing northerly 2670.6 ft. to Station 113+85.0, a point 23.5 ft. east of the  $N\frac{1}{4}$  corner of said Sec. 25, on the north line thereof.

Said parcels are described as follows: All that part of the  $NW\frac{1}{4}$  of said Sec. 25 lying east of a line beginning at a point 75 ft. normally distant westerly from centerline on an east and west line through Station 92+08, thence to a point 75 ft. normally distant westerly from Station 100+00, thence to a point 60 ft. normally distant westerly from centerline on an east and west line through Station 102+33, thence to a point 60 ft. normally distant westerly from centerline on the north line of said Sec. 25. Also, all that part of the  $NE\frac{1}{4}$  and the  $SE\frac{1}{4}$  of said Sec. 25 lying west of a line beginning at a point 150 ft. normally distant easterly from centerline on the present easterly right of way line, thence to a point 150 ft. normally distant easterly from Station 75+00, thence to a point 65 ft. normally distant easterly from centerline on an east and west line through Station 79+56, thence to a point 65 ft. normally distant easterly from Station 86+50, thence to a point 150 ft. normally distant easterly from centerline on the south line of the local road, at Station 86+93, thence to a point 150 ft. normally distant easterly from centerline on the north line of said road, at Station

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87+36, thence to a point 65 ft. normally distant easterly from Station 87+75, thence to a point 65 ft. normally distant easterly from Station 105+00, thence to a point 75 ft. normally distant easterly from Station 107+00, thence to a point 60 ft. normally distant easterly from Station 110+00, said point being on the present easterly right of way line.

Said parcels contain 1.9 acres, more or less, exclusive of the present established roads.

and the State Board of Regents relinquishes any control or jurisdiction over said tract of land and said highway in favor of the Iowa State Highway Commission and consents that said tract of land hereinabove described shall become a part of such primary highway relocation under the jurisdiction and control of the Iowa State Highway Commission, subject to all rights of reversion thereof to the State Board of Regents in the event that in the judgment of said Highway Commission, said parcel of land shall at any future time no longer be needed for public highway purposes.

Mr. Hagemann moved that the resolution be adopted, subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was as follows:

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

Nay: None.

Absent: Mrs. Brooks and Mr. Hamilton.

The chairman declared the resolution adopted.

LEGISLATIVE ASKINGS, 1957-1959 BIENNIUM. See General Section of these minutes.

July 26-27, 1956

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on July 27, 1956:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by Provost Davis were accepted:

Edward M. Lonsdale, associate professor in the Department of Electrical Engineering, College of Engineering, effective August 8, 1956, to accept a position at the University of Wyoming.

Max Wales, assistant professor in the Department of Marketing, College of Commerce, and the School of Journalism, College of Liberal Arts, effective as of June 6, 1956, to accept a position at Michigan State University.

Charles D. Smock, assistant professor in the Iowa Child Welfare Research Station, effective August 10, 1956, to accept a position at the Child Study Center Institute, Pennsylvania Hospital, Philadelphia, Pennsylvania.

Clyde C. Walton, Jr., assistant professor and head of Reference and Bibliographic Service, University Libraries, effective August 31, 1956, to accept a position as State Historian of Illinois and Secretary-Treasurer of the Illinois Historical Society.

John G. Martire, assistant professor in the Department of Psychology, College of Liberal Arts, and senior clinical counselor, Student Counseling Service, Student Personnel Services, effective September 1, 1956, to accept a position on the staff of Southern Illinois University.

Professor Wilbur R. Miller, as director of the State Psychopathic Hospital, without change in salary, tenure or academic rank, effective as of July 1, 1956.

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

Carrie E. Stanley, associate professor emeritus in the Department of English, College of Liberal Arts, leave now in effect extended without salary for the academic year 1956-1957, to continue work on a special teaching project in the field of writing in the Lone Tree schools.

George W. Hartman, associate professor in the Department of Geography, College of Liberal Arts, for the academic year 1956-1957 without salary or insurance to serve as Housing Economist with the Federal Housing and Home Finance Agency.



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Ruth M. Lundt, assistant professor in the College of Nursing, from October 1, 1956, to September 1, 1957, without salary or insurance, to accept a National League of Nursing fellowship at the Harvard University Graduate School of Education.

Walter A. Steigleman, associate professor in the School of Journalism, College of Liberal Arts, leave now in effect extended from July 1, 1956, to June 30, 1957, without salary or insurance, to continue, as editor of the Chester (Pennsylvania) Times, an experiment on the sociological influence of a suburban newspaper.

I. E. Farber, associate professor in the Department of Psychology, College of Liberal Arts, for the academic year 1956-1957, without salary or insurance, to serve as research consultant for a United States Air Force Study on Prisoner of War Behavior at the University of Oklahoma Medical Center.

William E. Porter, associate professor in the School of Journalism, College of Liberal Arts, from October 15, 1956, to June 5, 1957, without salary or insurance, to accept a writing assignment with the Educational Policies Commission in Washington, D.C.

Edward B. Nelson, associate professor in the Department of Physics, College of Liberal Arts, for the academic year 1956-1957 and summer session 1957, without salary or insurance, to accept a National Science Foundation Post-Doctoral Fellowship at Cambridge University.

Francis T. Cole, assistant professor in the Department of Physics, College of Liberal Arts, for the academic year 1956-1957, without salary or insurance, to serve on the technical staff of the Midwestern Universities Research Association.

George W. Martin, professor emeritus in the Department of Botany, College of Liberal Arts, for the academic year 1956-1957, without salary, to accept an appointment at the University of Illinois.

Dorrance S. White, professor emeritus in the Department of Classics, College of Liberal Arts, for the academic year 1956-1957, without salary, to accept an appointment at the University of North Carolina.

Bernard I. Lewis, associate professor in the Department of Internal Medicine, College of Medicine, for one year, effective September 1, 1956, without salary or insurance, to accept a position at Stanford University.

M. F. Heiser, associate professor in the Department of English, College of Liberal Arts, for the academic year 1956-1957, without salary or insurance, to accept a position as visiting professor at New Mexico Highlands University.

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CHANGES IN APPOINTMENT AND SALARY. Upon the recommendation of the Faculty Committee the following changes in appointment and salary submitted by Provost

Davis were made:

John R. Schmidhauser, from instructor in the Department of Political Science, College of Liberal Arts, to assistant professor, and salary increased from \$4,700 to \$4,900 plus insurance programs, 9 months' basis, effective September, 1956; salary payable from Account A 174, line 13.

Carl A. Dallinger, from associate professor in the Department of Speech and Non-Departmental Units, Section B, College of Liberal Arts, to associate professor and coordinator of Communication Skills, and salary increased from \$6,000 to \$6,400 plus insurance programs, 9 months' basis, effective September, 1956; salary payable as follows: Account A 162, II, line 1, \$4,200; Account A 180, line 6, \$1,800; Account A 162, I, line 1, \$400.

Richard R. Jordison, from draftsman to designer draftsman in Architectural and Engineering Service, Division of Business and Finance, and compensation changed from an hourly rate of \$2.50 to a salary of \$6,600 plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable from Account PO 63, lines 6 and 7.

Paul L. Griffeth, from assistant counselor to men to counselor to men, Office of Student Affairs, Student Personnel Services, and salary increased from \$5,700 to \$6,800 plus insurance programs, 12 months' basis, effective August 1, 1956; salary payable from Account A040, line 4.

Thomas B. Summers, from fellow, senior grade, to assistant professor for one year, Department of Neurology, College of Medicine, and salary changed from \$9,000 to \$9,000 P plus 28%, plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable from Account Q 984, line 1.

Oscar E. Nybakken, from associate professor to associate professor and acting head, Department of Classics, College of Liberal Arts, for the academic year 1956-1957, and salary increased from \$6,400 to \$6,700 plus insurance programs, nine months' basis; salary payable as follows: Account A 282, line 3, \$6,400; Account A 282, line 1, \$300.

CHANGES IN APPOINTMENT. Upon the recommendation of the Faculty Committee the following changes in appointment as submitted by Provost Davis were made:

James F. Curtis, from professor in the Department of Speech and acting director of the Division of Speech Pathology and Audiology, to professor and head of the Department of Speech Pathology and Audiology, College of Liberal Arts, without change in salary, effective as of July 1, 1956.

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Arnold S. Gillette, from professor in the Department of Speech and associate director, Dramatic Art Laboratory, Speech and Dramatic Art, School of Fine Arts, to professor and director of the Dramatic Art Laboratory, Speech and Dramatic Art, School of Fine Arts, College of Liberal Arts, without change in salary, effective as of July 1, 1956.

Dr. Paul E. Huston, from professor and head of the Department of Psychiatry, College of Medicine, and assistant director of the State Psychopathic Hospital, to professor and head of the Department of Psychiatry, College of Medicine, and director of the State Psychopathic Hospital, without change in salary, effective as of July 1, 1956.

CHANGES IN SALARY. Upon the recommendation of the Faculty Committee the following changes in salary submitted by Provost Davis were made:

Edith E. Ennis, instructor in the Department of Office Management and Business Education and research associate in the Bureau of Business and Economic Research, College of Commerce, salary increased from \$5,250 to \$5,600 plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable as follows: Account A 310, \$4,600; Account A 336, \$1,000.

Harry H. Crosby, assistant professor, Non-Departmental Units, Section B - Writing, College of Liberal Arts, increased from \$5,600 to \$5,800 plus insurance programs, 9 months' basis, effective September, 1956; salary payable as follows: Account A 162, I, line 4, \$5,600; Account A 162, I, Line 1, \$200.

Leonard D. Goodstein, assistant professor in the Department of Psychology, College of Liberal Arts, and senior clinical counselor, Student Counseling Service, Student Personnel Services, salary increased from \$6,400 to \$6,800 plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable as follows: Account A 176, line 13, \$3,400; Account A 117, line 3, \$3,400.

James N. Murray, Jr., assistant professor in the Department of Political Science, College of Liberal Arts, salary increased from \$4,900 to \$5,000 plus insurance programs, 9 months' basis, effective September 1956, the increase of \$100 to be transferred from line 14 to line 11, Account A 174.

James A. Shepherd, biochemist in the Department of Neurology, College of Medicine, salary increased from \$5,500 to \$6,500 plus insurance programs, 12 months' basis, effective August 1, 1956, the total salary to be payable from Account Q 194 (Medical Trust Fund).

W. R. Hudson, associate professor in the Department of Mechanical Engineering, College of Engineering, salary increased from \$8,400 to \$10,000 plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable as follows: Account A 386, \$2,400; Account A 382, \$7,600.

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Robert A. Edberg, chief engineer, Iowa Testing Programs, College of Education, salary increased from \$9,000 to \$9,900 plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable as follows: Account A 350, line 25, \$9,000; Account M 560, line 4a, \$900.

James O. Osburn, associate professor in the Department of Chemical Engineering, College of Engineering, salary increased from \$6,300 to \$6,700 plus insurance programs, 9 months' basis, effective September 1956; salary payable as follows: Account A 374, line 4, \$6,300; Account A 374, line 5, \$400.

John L. Lach, assistant professor in the College of Pharmacy, salary increased from \$6,400 to \$7,000, plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable as follows: Account A 622, line 11, \$6,400; Account Q 826, \$600.

Seymour M. Blaug, assistant professor in the College of Pharmacy, salary increased from \$6,700 to \$7,300 plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable as follows: Account A 622, line 12, \$6,700; Account Q 826, \$600.

Robert E. Fager, instructor in the Department of Psychiatry, College of Medicine, salary increased from \$5,450 to \$5,800 plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable as follows: Account F 406, line 2, \$4,250; Account F 701, line 1, \$1,550.

Irwin J. Knopf, associate professor in the Department of Psychiatry, College of Medicine, salary increased from \$7,600 to \$8,000 plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable as follows: Account F 406, line 1, \$4,500; Account F 700, line 11, \$3,500.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by Provost Davis were made:

Howard W. McCauley, acting associate professor in the Department of Civil Engineering, College of Engineering, for one year, at a salary of \$6,000, 9 months' basis, effective September, 1956, salary payable from Account A 376, line 4.

Howard C. Launstein, assistant professor in the Department of Accounting, College of Commerce, for a 3-year term, at a salary of \$6,000 plus insurance programs, 9 months' basis, effective September 13, 1956, salary payable from Account A 326, line 5.

Milton C. Scheuerman, assistant basketball coach in the Division of Physical Education and Intercollegiate Athletics, for one year, at a salary of \$5,000 plus insurance programs, 12 months' basis, effective August 1, 1956, salary payable from Account N 400, lines 26-27.

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David G. Schaal, assistant professor in the Division of Television-Radio-Film, for a 3-year term, at a salary of \$5,300 plus insurance programs, 9 months' basis, effective September 1956; salary payable as follows: Account A 642, line 7, \$4,800; Account A 642, line 10, \$500.

Richard J. Voots, research associate in Otolaryngology in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, for one year, at a salary of \$7,200 plus insurance programs, 12 months' basis, effective July 1, 1956, salary payable from Account Q 198.

Murvin H. Perry, instructor in the School of Journalism, College of Liberal Arts, for one year, at a salary of \$5,000 plus insurance programs, 12 months' basis, effective as of July 10, 1956; salary payable as follows: Account A 272, line 11, \$3,475; Account A 272, line 19, \$1,525.

Frank B. McDonald, assistant professor in the Department of Physics, College of Liberal Arts, for a 2-year term, at a salary of \$5,184 plus insurance programs, 9 months' basis, effective September 1956; salary payable as follows: Account A 172, line 9, \$1,728; Account Q 739, line 2, \$3,456.

Robert Hoff, instructor and head of Athletics and Physical Education in the High School, College of Education, for one year, at a salary of \$5,000 plus insurance programs, 9 months' basis, effective September 1, 1956; salary payable as follows: Account A 356, \$1,700; Account A 168, \$1,700; Account A 369, \$1,600.

William N. Runquist, research associate in the Department of Psychology, College of Liberal Arts, for one year, at a salary of \$5,000 plus insurance programs, 9 months' basis, effective September 1, 1956; salary payable from Account Q 737, line 2.

Leonard Worell, assistant professor in the Department of Psychology, College of Liberal Arts, for one year, at a salary of \$5,000 plus insurance programs, 10 months' basis, effective September 1, 1956; salary payable from Account Q 985, line 1.

Abraham Shevelov, visiting assistant professor in the Department of Music, College of Liberal Arts, for one year, at a salary of \$5,000, 9 months' basis, effective September 1956; salary payable from Account A 248, line 14.

Lloyd L. Smith, assistant professor in the College of Education, for a 3-year term, at a salary of \$5,400 plus insurance programs, 9 months' basis, effective September 1, 1956; salary payable from Account A 350, Special Projects A 369.

Alfred B. Heilbrun, assistant professor in the Department of Psychology, College of Liberal Arts, and senior clinical counselor in Student Counseling Service, Student Personnel Services, for a 3-year term, at a salary of \$6,200 plus insurance programs, 12 months' basis, effective September 1, 1956; salary payable as follows: Account A 176, line 14, \$3,100; Account A 117, line 2, \$3,100.

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Donald Hough, visiting associate professor in the School of Journalism, College of Liberal Arts, for one year, at a salary of \$6,100, 9 months' basis, effective September 1956; salary payable as follows: Account A 272, line 6, \$5,400; special allocation, \$700.

Associate Professor George Kalnitsky, as traveling research fellow in the Department of Biochemistry, College of Medicine, for one year, at a salary of \$9,400, 12 months' basis, effective as of July 1, 1956; salary payable as follows: Account Q 080, \$7,200; Account Q 480, \$2,200.

William B. Anderson, assistant professor in the Department of Pediatrics, College of Medicine, for a 3-year term, at a salary of \$8,000 plus insurance programs, 12 months' basis, effective as of July 1, 1956; salary payable as follows: Account M 008, \$5,250; Account K 012, \$2,750.

COURSES OF STUDY. Upon the recommendation of the Faculty Committee the following new courses recommended by the Interinstitutional Committee on Educational Coordination were approved and authorized:

1. Basic problems on Gerontology
2. School of Religion                      32:73 Religion in America Today  
  32:203 Seminar  
  32:281 Seminar
3. Introduction to Nuclear  
    Science and Engineering 52:160    2 hours

UNIVERSITY OBSERVATORY. Upon the recommendation of the Building and Business Committee the State University of Iowa was authorized to file an application with the National Science Foundation for a grant for the construction of an observatory for astronomical studies and radio astronomy research.

LAUNDRY - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the preliminary plans prepared by the Division of Planning and Construction, Physical Plant Department of the State University, for the Laundry building were approved; and the architect was authorized to proceed with the preparation of final plans and specifications.

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UNIVERSITY HOSPITAL - IMPROVING BUILDINGS FOR EMOTIONALLY DISTURBED OR MENTALLY RETARDED CHILDREN. Upon the recommendation of the Building and Business Committee the Division of Planning and Construction of the Physical Plant Department, State University of Iowa, was designated as architect for the project, University Hospital - Improving Buildings for Emotionally Disturbed or Mentally Retarded Children.

DORMITORY FINANCING - COMMITMENTS. The Building and Business Committee reported that commitments for dormitory loans for the designated projects at the State University of Iowa had been received, as follows:

Hillcrest Dining Room		\$1,225,000
Burge Hall		4,225,000
Purchase of Dauber property	\$25,000	
Purchase of Hughes property	3,600	
Purchase of Brandt property purchase contract	4,010	
Hillcrest Utilities	<u>55,000</u>	<u>87,610</u>
		\$5,537,610

<u>Name of Company</u>	<u>Date of Commitment</u>	<u>Amount</u>
Equitable Life Insurance Company of Iowa	July 19, 1956	\$2,800,000
Bankers Life Company	July 23, 1956	2,800,000

Terms of Commitment:

"The Bankers Life Company (or Equitable Life Insurance Company of Iowa) is willing to commit to the extent of approximately \$2,800,000 to provide half of the funds for this program contingent upon the Equitable Life Insurance Company of Iowa (or Bankers Life Company) committing for the other half. The interest rate will be 3-3/4% and the loan will have a final maturity of 40 years, amortizing in equal annual installments over that period of time.

"The Loan Agreement will permit prepayment at any time except that, if made from funds derived from borrowing or refinancing, there will be a premium of 3-3/4% the first year, declining 3/8% each year thereafter with no premium on the eleventh year and thereafter. Prepayment of a portion of the total debt shall be applied pro rata to the various series of notes outstanding and with respect to the proposed 3-3/4% notes and the 3-5/8% notes, due 1985, will be divided equally between Equitable and Bankers.

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"Various other covenants and provisions in the University Dormitory Loan Agreement, dated September 28, 1955, will be incorporated in substantially their present form in a new Loan Agreement or supplement covering this financing, except that Section 4 entitled Pledge of Revenues will be revised to read that the Board agrees to set rentals each year for all of the dormitories properties at the University calculated to be sufficient to produce a net income equal to at least 110% of debt service on all of the dormitory indebtedness outstanding."

Upon the recommendation of the Building and Business Committee the commitments of the Equitable Life Insurance Company of Iowa and the Bankers Life Company were accepted, with the understanding that the loan agreement or supplement will be submitted later.

QUIT CLAIM DEED, CITY OF IOWA CITY - LEASE - PURCHASE OF PROPERTY. The Building and Business Committee reported that on July 6, 1956, the Executive Council of Iowa had approved the actions taken by the State Board of Regents on the dates indicated authorizing the following:

- March 8, 1956. Acceptance of quit claim deed from the City of Iowa City to alley running east and west through the center of Block 87, Iowa City, Iowa.
- June 15, 1956. Lease agreement with Harold E. and Bernice E. Webster for site for an observatory.
- June 15, 1956. Purchase of property from Elsie Mae Hughes, Iowa City, Iowa.

MEDICAL RESEARCH CENTER - EQUIPMENT - CONTRACT. The Building and Business Committee reported that quotations had been received for pumping equipment, deaerators and water treatment equipment for the Medical Research Center.

(See Finance Committee minutes.)

Upon the recommendation of the Building and Business Committee the contract for the pumping equipment, deaerators and water treatment equipment for the Medical Research Center was awarded to the low bidder, the Ross Irwin Equipment



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Company, Springfield, Illinois, on the basis of that firm's combination bid of \$42,477.00 for all three items, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

MEDICAL RESEARCH CENTER - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget, including radiation equipment and matching funds, was adopted for the Medical Research

Center:

	Budget		Adjustments		Revised Budget
	Approved 6/14/56		Add	Deduct	
General Contract	\$ 682,323.00	\$		\$	\$ 682,323.00
Plumbing & Heating Contract	192,113.00				192,113.00
Electrical Contract	95,686.50				95,686.50
Elevator	25,622.00				25,622.00
Partition Contract	83,254.00				83,254.00
Emergency Generator	12,798.00				12,798.00
Radiation Equipment			45,000.00		45,000.00
	1,091,796.50)		45,000.00)		1,136,796.50)
Group I (Equipment)					
Deaerator	15,000.00				15,000.00
Deionizer	12,000.00				12,000.00
Softener	7,500.00				7,500.00
Vacuum Pump	3,000.00				3,000.00
Emergency Power	20,000.00			20,000.00	
Bench Work	217,702.00				217,702.00
	275,202.00)			20,000.00)	255,202.00)
Architect's Fee					
Planning & Supervision	6,000.00		10,300.00		16,300.00
Associate Architect	42,766.00				42,766.00
	48,766.00)		10,300.00)		59,066.00)
Contingencies					
Installation of Equipment	14,500.00			14,500.00	
Sewer	7,500.00			7,500.00	
Gas	25,000.00			25,000.00	
Electric	500.00			500.00	
Planning and Supervision	10,300.00			10,300.00	
Contingency	11,924.93			11,924.93	
Connecting Services			50,000.00		50,000.00
Project Contingency			48,104.16		48,104.16
	69,724.93)		98,104.16)	69,724.93)	98,104.16)
Non-Participating Costs	20,214.00				20,214.00
	<u>\$1,505,703.43</u>		<u>\$153,404.16</u>	<u>\$89,724.93</u>	<u>\$1,569,382.66</u>



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4. The Government shall not assign this lease in any event, and shall not sublet the demised premises except to a desirable tenant, and for a similar purpose, and will not permit the use of said premises by anyone other than the Government, such sublessee, and the agents and servants of the Government, or of such sublessee.

5. This lease may, at the option of the Government, be renewed from year to year upon the terms and conditions herein specified, provided notice to be given in writing to the Lessor at least thirty (30) days before this lease or any renewal thereof would otherwise expire: Provided that no renewal thereof shall extend the period of occupancy of the premises beyond the 30th day of June 2006.

6. The Lessor shall furnish to the Government during the occupancy of said premises, under the terms of this lease, as part of the rental consideration, the following: Nothing

7. The Government shall pay as rent for the premises the sum of \$1.00 for the term and all renewal terms of this lease, receipt of which is hereby acknowledged as having been paid and received.

8. During the existence of this lease, the Government shall have the right to make alterations, to attach fixtures or signs, and to erect additions or structures upon the premises hereby leased; such alterations, fixtures, signs, additions or structures shall be and remain the property of the Government and may be removed therefrom, in whole or in part, prior to the termination of this lease, or within a reasonable time thereafter, or, at its election, the Government may abandon any or all of them. In the event the Government elects to remove any of such alterations, fixtures, signs, additions or structures, and only in such event, it shall restore that part of the premises affected by such removal to the same condition as that existing at the time of entering upon the premises under this lease; Provided that the Government shall be obliged to so restore the premises only if the Lessor requires it to do so by giving written notice thereof to the Government within twenty (20) days after receiving written notice from a duly authorized representative of the Government that the Government has elected to remove its alterations, fixtures, signs, additions, or structures, or any of them.

9. No member of or Delegate to Congress or Resident Commissioner shall be admitted to any share or part of this lease or to any benefit to arise therefrom. Nothing, however, herein contained shall be construed to extend to any incorporated company, if the lease be for the general benefit of such corporation or company.

10. The Lessor warrants that no person or selling agency has been employed or retained to solicit or secure this lease upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees of bona fide established commercial or selling agencies maintained by the Lessor for the purpose of securing business. For breach or violation of this warranty the Government shall have the right to annul this lease with liability or in its discretion to deduct from the rental the full amount of such commission, percentage, brokerage, or contingent fee.

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11. The prohibition against gratuities in Sec. 719 "Dept. of Defense Appropriation Act, 1955" is incorporated in this lease by reference.

12. This lease may be terminated in whole or in part at any time by the Government on ninety (90) days written notice to the Lessor.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date first above written.

Mr. Hagemann stated that the property to be leased is not needed for educational purposes and moved that the foregoing lease be approved and that the Secretary of the State Board of Regents be authorized to sign it, subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was as follows:

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

Nay: None.

Absent: Mrs. Brooks and Mr. Hamilton,

The chairman declared the motion passed.

DONATED LAND - CALHOUN COUNTY - SALE. The Building and Business Committee reported that the State of Iowa for the use and benefit of the State University of Iowa owns the following described donated property:

Description: NE 1/4 of the NW 1/4 of Section 23, Township 86, Range 32, Calhoun County, Iowa, containing 40 acres more or less.

Location: 1 mile south of Lohrville, Iowa.

Title by: Deed from Theo.M. Davis, dated December 13, 1865.

Upon the recommendation of the Building and Business Committee, Mr. Hagemann moved that the Finance Committee and the Business Manager of the State University be authorized to negotiate for the sale of the 40-acre tract of land belonging to the State University of Iowa and located in Calhoun County, Iowa. 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. Plock, Mr. Rider,  
Mr. Stevens, and Mr. Strawman.

Nay: None.

Absent: Mrs. Brooks and Mr. Hamilton.

The chairman declared the motion passed.

LEGISLATIVE ASKINGS, 1957-1959 BIENNIUM. See General section of these minutes.

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on July 27, 1956:

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

Dr. Wm. J. Walsh, assistant professor of Teaching, effective August 3, 1956 to accept a position at Michigan State University.

Charles Cacek, assistant in Information Services and assistant football coach, effective September 7, 1956, to accept a position as head football coach at Battle Creek, Michigan high school.

Howard Nickerson, engineering assistant Physical Plant Department, effective as of June 30, 1956.

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Maucker, Dr. Malcolm Price, professor of Education, was granted a leave of absence without salary for the winter quarter of 1956-1957 (December 10, 1956, to March 14, 1957.)

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

Dr. Esther Boehlje, associate professor of Education, for the 1956 summer session at a salary of \$1,270. (Replaces Phyllis McCarthy, who resigned.)

Julia Adkins, assistant professor of Mathematics, for the 1956-1957 school year at a salary of \$5,450.

Dr. Clifford McCollum, associate professor of Science, for the 1956-1957 school year at a salary of \$6,300.

John F. Plummer, assistant professor of Industrial Arts, for the 1956-1957 school year at a salary of \$5,100.

Mary Ann Jackson, instructor in Vocational Home Economics in the Campus Laboratory School, for the 1956-1957 school year at a salary of \$5,627.77 for ten months. (Replaces Rose L. Hanson, resigned.)

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Thomas Wikstrom, assistant professor of Teaching, for the 1956-1957 school year at a salary of \$5,000.

SANITARY SEWER - WEST 19th STREET. At the meeting held on May 11, 1956, the City of Cedar Falls was granted permission to install about 600 feet of sewer line with 2 manholes on West 19th Street at a total cost of \$1,300, of which the Iowa State Teachers College would pay an amount estimated at \$650 from Repairs, Replacements or Alterations Account #1003.

The Building and Business Committee reported that the original estimate of cost was misinterpreted, and that the \$1,300 represented only one-half of the College's share.

Upon the recommendation of the Building and Business Committee the Iowa State Teachers College was authorized to pay \$992.05, one-half the final total cost of \$1,984.10 for constructing the sewer line on West 19th Street; payment of the additional \$342.05 to be made from Repairs, Replacements or Alterations Account #1003.

DORMITORY INSURANCE - BAKER HALL AND THE NEW ANNEX - BAKER HALL CONTENTS. The Building and Business Committee reported that on July 10, 1956, bids had been received for dormitory insurance and that insurance had been purchased from the low bidders, as follows:

Baker Hall and the New Annex - Building insurance, \$740,000 coverage, 100% replacement basis, for the period July 10, 1956, to January 14, 1959, from the Joe Peterson Agency, Cedar Falls, Iowa, estimated net premium \$621.19.

Baker Hall - Contents insurance, \$20,000 coverage, 90% co-insurance for the period July 10, 1956 to January 14, 1956, from the Joe Peterson Agency, Cedar Falls, Iowa, estimated net premium \$37.50.

DORMITORY FINANCING - FIFTH SUPPLEMENTAL LOAN AGREEMENT - MARRIED STUDENT HOUSING. The following Fifth Supplemental Loan Agreement covering a loan of \$210,000

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for Married Student Housing was submitted:

This Fifth Supplement (hereinafter called "Fifth Supplement") dated as of the 27th day of July, 1956, to that certain Loan Agreement dated as of the 1st day of September 1949 and Amendment thereto dated as of the 9th day of May 1951 (together hereinafter called the Loan Agreement), Supplemental Loan Agreement dated as of the 10th day of September 1953 and Amendment thereto dated as of the 31st day of March 1954 (together hereinafter called the Supplement), Second Supplemental Loan Agreement dated as of the 15th day of March 1955 and Amendment thereto dated as of the 9th day of November 1955 (together hereinafter called the Second Supplement), Third Supplemental Loan Agreement dated as of the 15th day of April 1955 (hereinafter called the Third Supplement) and Fourth Supplemental Loan Agreement dated as of the 28th day of September 1955 (hereinafter called the Fourth Supplement), all made and entered into by and between ICWA-DES MOINES NATIONAL BANK and CENTRAL NATIONAL BANK AND TRUST COMPANY, both of Des Moines, Iowa; MERCHANTS NATIONAL BANK of Cedar Rapids, Iowa, and BANKERS LIFE COMPANY of Des Moines, Iowa; collectively called the "Lenders", (the three first named being collectively called the "Banks"), as parties of the first part, and STATE BOARD OF REGENTS, of the State of Iowa, (formerly called STATE BOARD OF EDUCATION) hereinafter called the "Board", as party of the second part,

W I T N E S S E T H    T H A T :

WHEREAS the dormitory construction program and the refunding and refinancing of the dormitory indebtedness in connection therewith as contemplated under the above mentioned Loan Agreement have been completed; and said indebtedness has been distributed among the lenders, and the maturity of the debt held by the Banks has been extended, and the interest rate thereon increased, so that as of the date of this Agreement the aggregate unpaid principal balance of the debt held by the Banks was \$1,250,000.00 evidenced by promissory notes of the Board dated June 30, 1952, due five years after date, bearing interest at 2-1/2% per annum, and the aggregate unpaid principal balance of the debt held by Bankers Life Company was \$909,950.00 evidenced by promissory notes of the Board dated July 1, 1952, maturing twenty years after date with five per cent (5%) of the principal amount thereof payable each year on the anniversary date of the note, bearing interest at 3-1/8% per annum; and

WHEREAS the dormitory construction program contemplated under the above mentioned Supplement has also been completed so that as of the date of this Agreement the aggregate unpaid principal balance of the debt held by the Banks under the above mentioned Supplement was \$150,000.00 evidenced by promissory notes of the Board due June 30, 1957, bearing interest at 2-3/4% per annum, and the aggregate unpaid principal balance of the debt held by Bankers Life Company under the above mentioned Supplement was \$43,750.00 evidenced by promissory notes of the Board dated variously in 1954, maturing on July 1, 1974, with five per cent (5%) of the principal amount thereof payable each year on July 1, bearing interest at 3-3/4% per annum; and

WHEREAS the dormitory construction program contemplated under the above mentioned Second Supplement has been commenced and is in progress so that as of the date of this Agreement the aggregate unpaid principal balance of the debt



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held by Bankers Life Company under the above mentioned Second Supplement was \$2,199,004.90, evidenced by promissory notes of the Board dated at various dates in 1955 and 1956, maturing on July 1, 1986, with three and one-third per cent (3-1/3%) of the principal amount thereof payable each year on July 1, bearing interest at 3-1/4% per annum; and

WHEREAS the dormitory construction program contemplated under the above mentioned Third Supplement has been commenced and is in progress so that as of the date of this Agreement the aggregate unpaid principal balance of the debt held by Bankers Life Company under the above mentioned Third Supplement was \$300,000.00, evidenced by promissory notes of the Board dated at various dates in 1955, maturing on July 1, 1976, bearing interest at 3-3/8% per annum; and

WHEREAS the dormitory construction program contemplated under the above mentioned Fourth Supplement has been commenced and is in progress so that as of the date of this Agreement the aggregate unpaid principal balance of the debt held by Bankers Life Company under the above mentioned Fourth Supplement was \$95,000.00, evidenced by promissory note of the Board dated December 1, 1955, maturing on July 1, 1986, with three and one-third per cent (3-1/3%) of the principal amount thereof payable each year on July 1, bearing interest at 3-5/8% per annum; and

WHEREAS the Board has proposed to borrow from Bankers Life Company and the latter, with the consent of the other Lenders, has committed itself to lend to the Board for construction of additional dormitory facilities, namely;

For Married Housing Units at Iowa State Teachers  
College at Cedar Falls, Iowa . . . . . \$210,000.00

on terms and conditions hereinafter stated.

NOW, THEREFORE, it is agreed by and among the parties hereto as follows:

ISSUANCE OF NOTES: Bankers Life Company agrees, for itself and not for the other Lenders, to lend to the Board and the Board agrees to borrow from Bankers Life Company, for the above-recited purpose, up to the total amount of \$210,000.00 for Iowa State Teachers College. Said loans are to be made against delivery to Bankers Life Company by the Board of its promissory notes, each payable to the order of Bankers Life Company, bearing interest from date at the rate of three and five-eighths per cent (3-5/8%) per annum before maturity, payable semi-annually on the first days of January and July in each year, commencing with the January 1 or July 1 next succeeding the date of the note, and each note maturing on July 1, 1986, with three and one-third per cent (3-1/3%) of the principal amount thereof payable on July 1, 1957, and a like amount payable on the first day of July in each succeeding year thereafter until fully paid. Past due principal and interest under each of said notes shall bear interest at seven per cent (7%) per annum and each said note shall bear a notation that it is issued under Iowa Code 1954, Chapter 262, and be substantially in the form of the specimen blank note annexed hereto as Exhibit 1, with appropriate insertions of dates, amounts, installment maturities and signature. Said borrowings shall be completed and the total loans closed on or before December 1, 1956, but the loan proceeds may be taken down during the progress of construction as needed and interest thereon will commence from the date of such advances.

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"PREPAYMENT OR REDEMPTION PRIVILEGES: The PREPAYMENT OR REDEMPTION PRIVILEGES" expressed under that caption in the Loan Agreement shall remain applicable to the existing dormitory indebtedness originating thereunder and shall also apply to the dormitory indebtedness originating under the Supplement, Second Supplement, Third Supplement, Fourth Supplement and this Fifth Supplement, except that with respect to the indebtedness originating under the several supplements other than this Fifth Supplement, if any prepayment is being made at any time from or with funds derived from borrowing or refinancing or from sources used in anticipation of borrowing or refinancing, such prepayment shall include a premium on the principal amount being prepaid as provided in the respective Supplement applicable thereto and if any such prepayment is being made on the indebtedness originating under this Fifth Supplement such prepayment shall include a premium on the principal amount being prepaid of 3% if paid during the first year after completion of the total loan under this Fifth Supplement, 2½% during the second year, 2% during the third year, 1½% during the fourth year, 1% during the fifth year, ½% during the sixth year, and at no premium thereafter. Provided, however, that if, before the expiration of the sixth year aforesaid, the Board shall determine to borrow additional money for the financing of dormitory facilities at one or more of the Schools, and the Lenders shall decline to loan such additional funds requested by the Board, and the Board shall certify in writing to Bankers Life Company that it is necessary to redeem and pay off the entire dormitory indebtedness originating under the Loan Agreement, Supplement, Second Supplement, Third Supplement, Fourth Supplement, and this Fifth Supplement, before it can borrow the desired funds elsewhere, then and in that event the prepayment premium as above stated shall not apply and the Board may prepay said entire indebtedness with interest accrued thereon to the date of prepayment, and without premium.

PLEDGE OF REVENUES: The paragraph of the Loan Agreement which is captioned "PLEDGE OF REVENUES" is hereby amended to read as follows:

"The Board agrees to maintain rentals for all of the dormitory properties at the schools sufficient at all times to produce a net income adequate to service all of the dormitory indebtedness at any time outstanding under the Loan Agreement, Supplement, Second Supplement, Third Supplement, Fourth Supplement and this Fifth Supplement, and the promissory notes evidencing the same, together with any and all renewals and extensions thereof, and interest and any costs legally assessed in connection therewith. The Board hereby pledges the rents, profits and income from all of the presently existing dormitory properties at the schools and from those dormitories or additions thereto which are to be constructed from the proceeds loaned under the Third and Fourth Supplement and this Fifth Supplement as security for the payment of all of the unpaid indebtedness evidenced by the Loan Agreement, Supplement, Second Supplement, Third Supplement, Fourth Supplement and this Fifth Supplement, and the promissory notes and any renewals and extensions thereof and interest and costs as aforesaid, equally and ratably, without preference or priority of any part of said debt over any other part. It is understood and agreed by all parties hereto, in accordance with Iowa Code 1954, Section 262.40 that the dormitories at each of the schools shall be considered as a unit and the rents, profits and income available for dormitory purposes at one school shall not be used to discharge obligations created for dormitories at another school. The Board agrees that so long as any part of the total debt, either

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principal or interest or costs as aforesaid, shall remain unpaid, the presently existing dormitories at the schools and those to be constructed from the proceeds loaned under the Third and Fourth Supplement and this Fifth Supplement shall not be mortgaged unless such remaining debt is secured ratably and proportionately under the lien of any such mortgage."

COVENANTS AND DEFAULT: The covenants of the Loan Agreement captioned "INSURANCE" and "ACCOUNTING RECORDS" and the provisions captioned "DEFAULT" shall apply to the indebtedness created under this Fifth Supplement as well as to the existing indebtedness under the Loan Agreement, Supplement, Second Supplement, Third Supplement and Fourth Supplement without distinction and the same as if the whole constituted indebtedness created under the Loan Agreement.

MISCELLANEOUS: The first paragraph of the Loan Agreement under the caption "MISCELLANEOUS", conditioning the obligation of the parties for the loans thereunder upon the Board's decision to proceed with construction, is deleted as no longer applicable. The remaining paragraphs under said caption of the Loan Agreement shall apply with equal force and effect to this Fifth Supplement and the loans made hereunder.

IN WITNESS WHEREOF the parties hereto have caused this Fifth Supplement to be executed by their respective officers duly authorized for the purpose and their respective seals to be hereto affixed as of the day and year first above written.

ICWA-DES MOINES NATIONAL BANK

By /s/ H.P. Klein  
Vice President

CENTRAL NATIONAL BANK AND TRUST COMPANY

By /s/ W. G. Kane  
Vice President

MERCHANTS NATIONAL BANK

By /s/ S. E. Coquillette  
Chairman of the Board

BANKERS LIFE COMPANY

By /s/ H. F. Dean  
Financial Secretary

STATE BOARD OF REGENTS

By Dwight G. Rider  
President

By /s/ David A. Dancer  
Secretary

Mr. Hagemann submitted the following resolution regarding the foregoing Fifth Supplemental Loan Agreement and moved its adoption:

RESOLVED, that the Fifth Supplemental Loan Agreement between the Iowa-Des Moines National Bank, Central National Bank and Trust Company, Merchants National Bank, Bankers Life Company, and the State Board of Regents be approved and adopted; and

BE IT FURTHER RESOLVED, that the President and the Secretary of the State Board of Regents be and they are hereby authorized, empowered and directed to

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execute said Fifth Supplemental Loan Agreement and deliver the same in any number of duly executed counterparts as the valid obligation of this Board; and that the promissory notes and any and all other instruments or actions necessary or proper to evidence and carry out the terms of said Fifth Supplemental Loan Agreement may be executed and taken by any one of the following:

Carl Gernetzky, Chairman, Finance Committee, State Board of Regents;

Arthur Weldon Walsh, Member, Finance Committee, State Board of Regents;

David A. Dancer, Secretary, Finance Committee, State Board of Regents;

and any action taken or document executed as herein provided shall be the valid obligation of this Board; and

BE IT FURTHER RESOLVED, that the Secretary and any other member of this Board be authorized to certify copies of this Resolution to whom it may concern.

The motion was seconded by Mr. Fredricksen and passed. The chairman declared the resolution adopted.

ANNEXATION OF PROPERTY. The Building and Business Committee reported that on July 2, 1956, the Executive Council of Iowa approved the employment by the Attorney General of Iowa of Charles A. Finch, Attorney at Law, Waterloo, Iowa, to represent the Iowa State Teachers College in connection with the annexation by the City of Cedar Falls of the golf course property; that the annexation proceedings had been dropped; and that the employment of Charles A. Finch as Special Assistant Attorney General had been terminated.

The report of the Building and Business Committee was accepted, with Mr. Plock not voting.

CHICKASAW COUNTY PROPERTY (CORY) - IOWA STATE HIGHWAY COMMISSION - RESOLUTION OF CONTROL. The Building and Business Committee submitted the following proposed contract for a Resolution of Control of approximately 1.1 acres of land located in Chickasaw County (Cory Property), to be used as right-of-way for improving Highway No. 346:

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Road Iowa #346

Project No. F-984

THIS AGREEMENT, Made and entered into this 7th of August, A. D. 1956, by and between State of Iowa For Use and Benefit of Iowa State Teachers College, Cedar Falls, Iowa, party of the first part, and Iowa State Highway Commission, acting for the State of Iowa, party of the second part.

WITNESSETH:

In consideration of \$1.00 receipt of which is hereby acknowledged, the party of the first part hereby agrees to furnish to the second party a resolution of control for use as a public highway, to the real estate situated in Sec. 15 Twp. 94, Rge 13, County of Chickasaw, State of Iowa, to-wit:

From Sta. 473+00.5 (Rd.) to Sta. 473+81 a strip 150-70 ft. wide S side  
From Sta. 473+81 to Sta. 486+45 a strip 70 ft. wide S side

measured from centerline of proposed highway as shown on plans for said project including all right of access to and from said road from Sta. 473+34 to Sta. 486+45.

Exception - none

It is hereby agreed that possession of the premises is the essence of this contract and that party of the second part may take immediate possession of the premises upon signing of this contract, for the purposes above set forth, and first party further agrees to transfer control to second party for the consideration hereinafter named, on or before the 1st day of April, 1957.

Party of the second part agrees to purchase the above described real estate and to pay therefor upon delivery of a resolution of control conveying good and sufficient title.

Approximately 1.1 acres of R. O. W. at \$150.00 per acre - \$165.00

Moving approximately 80 rods of old fence at \$2.00 per rod 160.00

Should the fencing or acreage taken for highway be more or less than shown above, same is to be paid for at the agreed unit prices. Any and all verbal agreements are merged in this written contract. Should the highway as finally located require none of the real estate described, this contract becomes null and void. Any provisions on the reverse side of this contract are a part of this contract as fully as if written on this side. In consideration of the premises First party consents to the establishment, realignment and/or any change of grade of said highway and waives any and all claims for damages arising therefrom.

Mr. Hagemann moved that the proposed contract be approved and that the Secretary of the State Board of Regents be authorized to sign it, subject to approval by the Executive Council of Iowa. The motion was seconded and on

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roll call the vote was as follows:

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

Nay: None.

Absent: Mrs. Brooks and Mr. Hamilton.

The chairman declared the motion passed.

LEGISLATIVE ASKINGS, 1957-1959 BIENNIUM. See General Section of these minutes

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IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on July 27, 1956:

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

Glenn O. Schwab, professor of Agricultural Engineering, effective August 31, 1956, to accept a position at Ohio State University.

L. W. Von Tersch, professor of Electrical Engineering, effective as of June 15, 1956, to accept a position with Computer Laboratory, Michigan State University.

Jesse S. McClure, Captain USN, professor and head of section, Naval Science and Tactics, effective as of June 30, 1956. Retirement from Navy duty.

John R. Penington, Lt. Col. USAF, associate professor of Air Science and Tactics, effective as of July 9, 1956. Reassignment of duty.

John S. Myers, assistant professor of Architecture and Architectural Engineering, effective as of June 15, 1956, to accept a position at the University of Minnesota.

Edward Sonder, post doctoral associate, Institute for Atomic Research, effective as of June 30, 1956, to accept a position with Kayton, Jackson Heights, New York.

John R. Rukgaber, county extension director, Wapello County, Agricultural Extension Service, effective as of July 15, 1956, to enter the banking field.

William V. Bartholomew, professor of Agronomy (Soils), effective as of June 30, 1956, to accept a position at North Carolina State College.

Raymond W. Allen, Lt. USN, associate professor of Naval Science and Tactics, effective as of July 2, 1956. Transfer of duty.

Theodore F. Bartley, associate professor of Veterinary Medicine and Surgery, effective as of July 15, 1956, to accept a position with Corn States Serum Company, Cedar Rapids, Iowa.

A. Philip Welch, associate professor of Ceramic Engineering, effective as of June 30, 1956, to accept a position in industry.

Owen J. Cotterill, assistant professor of Poultry Husbandry, effective August 31, 1956, to accept a position at the University of Missouri.

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George A. Halsey, news editor AM FM TV (associate), Information Service WOI-TV, effective as of June 30, 1956, to accept a position with the United States Information Agency.

W. Lamar Smith, executive producer (associate), Information Service WOI-TV, effective as of August 7, 1956, to accept a position as production manager at Station KUTV, Salt Lake City.

Phyllis S. Presler, associate in Agricultural Extension Service, effective as of June 30, 1956. Will accompany her husband to Cleveland.

Eugene B. Harris, junior engineer, Institute for Atomic Research, effective as of June 13, 1956, to enter private business.

Howard B. Levine, post doctoral associate, Institute for Atomic Research, effective as of June 30, 1956, to accept a position in the Department of Chemistry, University of California.

Robert W. White, junior associate, Institute for Atomic Research, effective as of June 30, 1956, to accept employment with Chance Vought Aircraft, Dallas, Texas.

Arthur R. Mackie, associate in Agricultural Economics and Rural Sociology, Agricultural Extension Service, effective as of June 30, 1956, to accept a position with TVA at Knoxville, Tennessee.

Jerald L. Beery, county extension director, Adams County, Agricultural Extension Service, effective as of June 30, 1956, to take advanced graduate work.

Wilfred G. Reist, county extension director, Warren County, Agricultural Extension Service, effective as of June 30, 1956.

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

Percy H. Carr, professor of Physics, for the period July 2, 1956, through August 24, 1956, without salary, in order to participate in Minneapolis-Honeywell Summer Faculty Research Grant, near Minneapolis.

William G. Murray, professor of Agricultural Economics and Rural Sociology, for the period September 16 through October 15, 1956, without salary, in order to continue a project now in progress for the Iowa Taxation Study Committee.

Floyd J. Arnold, professor of Animal Husbandry, Agricultural Extension Service, for the period July 1 through July 31, 1956, without salary, in order to permit him to accept a special assignment with the United States Department of Agriculture.



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Richard B. McHugh, associate professor of Psychology, for the period September 16, 1956, through June 30, 1957, without salary, to serve as visiting professor of biostatistics in the University of Minnesota Medical School.

Harold D. Hughes, professor of Agronomy (Farm Crops), Agricultural Experiment Station, for the period June 1 through June 30, 1956, without salary, to permit him to work with the Iowa Crops and Soils Research Association.

Joseph M. Keller, professor of Physics and senior physicist, Institute for Atomic Research, for the period October 1, 1956, through June 30, 1957, without salary, to permit him to study in Europe.

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

Melvin S. Hofstad, professor, Veterinary Research Institute, salary increased from \$8,750, twelve months' basis, plus annuity, to \$9,500, twelve months' basis, plus annuity, effective as of July 1, 1956.

Harold J. Montgomery, county extension director, Johnson County, Agricultural Extension Service, salary increased from \$6,700 (\$4,000 Extension; \$3,700 County), twelve months' basis (Civil Service), to \$6,800 (\$4,000 Extension; \$2,800 County), twelve months' basis, effective as of July 1, 1956.

Paul A. Hartman, assistant professor of Bacteriology, salary increased from \$5,300 (\$2,650 Science; \$2,650 AES), twelve months' basis, plus annuity, to \$5,600 (\$2,650 Science; \$2,950 AES), twelve months' basis, plus annuity, effective August 1, 1956.

Russell N. Swenson, from county extension director, East Pottawattamie County, Agricultural Extension Service, at a salary of \$6,300 (\$3,800 Extension; \$2,500 County), twelve months' basis (Civil Service), to district extension supervisor (assistant professor), Agricultural Extension Service, at a salary of \$6,500, twelve months' basis (Civil Service), effective August 15, 1956.

James H. Davis, from educational supervisor TV and associate, Information Service WOI-TV, at a salary of \$6,500, twelve months' basis, to associate general manager and program supervisor, Information Service WOI-TV, at a salary of \$7,000, twelve months' basis, effective August 1, 1956.

Gertrude M. Smith, from home economist at large (associate), Agricultural Extension Service, at a salary of \$5,400, twelve months' basis (Civil Service), to district home economics supervisor (associate), at a salary of \$5,400, twelve months' basis (Civil Service), effective as of July 1, 1956.

Millard R. Kratochvil, from acting director of the Office of Student Affairs and associate professor of English and Speech, at a salary of \$6,500 (\$3,250 Science; \$3,250 General), twelve months' basis, plus annuity, to director of Student Affairs and professor of English and Speech, at a salary of \$9,000, twelve months' basis, plus annuity, effective August 1, 1956.

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

Robert C. Mulhall, from operation manager AM FM TV (assistant professor), Information Service, at a salary of \$8,700 (\$1,663 Gen.; \$7,037 Supple.), twelve months' basis, plus annuity, to general manager (assistant professor), at a salary of \$9,000 (\$2,300 Gen.; \$6,700 Supple.), twelve months' basis, plus annuity, effective August 1, 1956.

Raymond A. Veline, assistant professor of Electrical Engineering and classification officer, Division of Engineering, salary increased from \$6,800 (\$1,700 EE; \$5,100 Eng. Adm.), twelve months' basis, plus annuity, to \$7,800 (\$1,950 EE; \$5,850 Eng. Adm.), twelve months' basis, plus annuity, effective September 1, 1956.

Walter R. Hearn, assistant professor of Chemistry, at a salary of \$6,500 (\$3,250 Science; \$3,250 AES), twelve months' basis, plus annuity, to \$6,500 (Trusts and Specials, DuPont), twelve months' basis, plus annuity, effective from July 16, 1956, through September 15, 1956.

Daniel Lu, from associate in Physics and Institute for Atomic Research, to assistant professor of Physics and in the Institute for Atomic Research, at a salary of \$7,200 (\$2,700 Science; \$4,500 IARMA), twelve months' basis, plus annuity, effective August 1, 1956.

Melbourne G. Stewart, from associate in Physics and post doctoral associate, Institute for Atomic Research, to assistant professor of Physics and assistant professor and associate physicist, Institute for Atomic Research, at a salary of \$7,200 (\$2,700 Science; \$4,500 IAR), twelve months' basis, plus annuity, effective August 1, 1956.

Harold L. Boulton, county youth assistant, Fayette County, Agricultural Extension Service, salary increased from \$4,800 (\$2,900 Extension; \$1,900 County) to \$5,000 (\$3,000 Extension; \$2,000 County), twelve months' basis (Civil Service), effective as of July 1, 1956.

Fred W. Schlachter, building construction inspector, salary transferred from \$5,240 (\$2,620 Westgate; \$2,620 Veterinary Diagnostic Lab'y), twelve months' basis to \$5,240 (Men's Dormitory), twelve months' basis, effective as of June 1, 1956.

Merle R. Bovis, county home economist, Fayette County, Agricultural Extension Service, salary increased from \$5,200 (\$3,100 Extension; \$2,100 County), twelve months' basis (Civil Service), to \$5,400 (\$3,200 Extension; \$2,200 County), twelve months' basis (Civil Service), effective as of July 1, 1956.

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Melvin C. Wangsness, county extension director, Fayette County, Agricultural Extension Service, salary increased from \$6,100 (\$3,700 Extension; \$2,400 County), twelve months' basis (Civil Service), to \$6,400 (\$3,800 Extension; \$2,600 County), twelve months' basis (Civil Service), effective as of July 1, 1956.

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

Emmit H. Haynes, assistant professor of Animal Husbandry, Agricultural Extension Service, at a salary of \$6,000, twelve months' basis (Civil Service), effective August 1, 1956. Replacement for Eugene Francis.

Bernice Burns, assistant professor of Technical Journalism, at a salary of \$6,500, nine months' basis, plus annuity, effective September 16, 1956. Replacement for Ellen Pennell.

Robert Stump, assistant professor in the Institute for Atomic Research, at a salary of \$7,333, twelve months' basis, for the period June 11, 1956, through September 15, 1956.

Jay Kochi, visiting assistant professor of Chemistry, at a salary of \$6,000 (\$750 Science; \$1,500 IAR; \$3,750 Trusts & Specials), twelve months' basis, effective July 1, 1956, through September 15, 1956. Continuation of appointment.

Wayne E. Smith, instructor in Veterinary Medicine and Surgery, at a salary of \$5,000, twelve months' basis, effective August 1, 1956. To fill a vacancy.

Charles Reeder, post doctoral associate in Chemistry, Institute for Atomic Research, at a salary of \$5,040, effective from June 14, 1956, through September 15, 1956.

Howard Shoemaker, junior chemist in Metallurgy, Institute for Atomic Research, at a salary of \$5,160, twelve months' basis, effective as of July 1, 1956.

Donald Young, associate in Engineering Development, Institute for Atomic Research, at a salary of \$6,000, twelve months' basis, effective June 16, 1956, through September 15, 1956.

Glenn H. Thacker, assistant professor of Poultry Husbandry, Agricultural Extension Service, at a salary of \$6,700, twelve months' basis (Civil Service), effective August 16, 1956.

Gordon Atkinson, post doctoral associate in Chemistry, Institute for Atomic Research, at a salary of \$6,500, twelve months' basis, effective as of July 1, 1956.

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Wilbur Maki, assistant professor of Agricultural Economics and Rural Sociology, at a salary of \$6,500 (\$900 Agr.; \$5,600 AES), twelve months' basis, plus annuity, effective September 1, 1956. Replacement for E. S. Clifton.

John T. Schlebecker, assistant professor of History, Government, and Philosophy, at a salary of \$5,100, nine months' basis, plus annuity, effective September 16, 1956. To fill vacancy.

John C. Greene, associate professor of History, Government and Philosophy, at a salary of \$6,000, nine months' basis, plus annuity, effective September 16, 1956. To fill vacancy.

Olive Jean Dunn, assistant professor of Statistics, at a salary of \$6,500 (\$1,550 Science; \$4,950 Statistical Lab'y), twelve months' basis, plus annuity, effective September 16, 1956. Replacement for Dr. Isaacson.

William M. Gorman, visiting professor of Economics and Sociology and Statistics, at a salary of \$8,100 (\$4,050 Economics; \$1,350 Statistics; \$2,700 AES), nine months' basis, effective from September 16, 1956, through June 15, 1957.

William Savage, post doctoral associate in Physics, Institute for Atomic Research, at a salary of \$5,400, twelve months' basis, effective July 1, 1956, through September 30, 1956.

Richard L. Dunn, instructor in Mathematics, at a salary of \$5,100, nine months' basis, effective September 16, 1956. Replacement for Frank Stallard.

Kenneth W. Johnson, assistant professor of Horticulture, at a salary of \$5,800 (\$300 Agr.; \$5,500 AES), twelve months' basis, plus annuity, effective as of June 16, 1956. Replacement for E. P. Lana.

Shih-Kung Liu, associate in Chemistry, at a salary of \$5,000, twelve months' basis, effective as of July 1, 1956.

Fabian T. H. Fang, associate in Chemistry, at a salary of \$5,000, effective as of July 1, 1956. This continues his appointment.

Robert E. Gaskell, visiting professor in Mathematics, at a salary of \$6,300, nine months' basis, effective September 16, 1956, through December 15, 1956.

Ardis J. Walter, assistant extension editor (associate), at a salary of \$5,200, twelve months' basis, effective as of July 1, 1956.

Melvin M. Manion, operating superintendent, Physical Plant, at a salary of \$7,500, twelve months' basis, effective August 1, 1956.

Marvin L. Smart, county extension director in training, Agricultural Extension Service, at a salary of \$5,000, twelve months' basis (Civil Service), effective as of June 11, 1956.

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BUDGET CORRECTIONS. Upon the recommendation of the Faculty Committee the following corrections in the 1956-1957 budget were made:

Earle D. Ross, professor of History, at a salary of \$6,000, twelve months' basis, effective from August 1, 1956, through December 31, 1956, the funds to come from the Science Department.

Richard B. Hull, director WOI AM FM TV (professor), Information Service, at a salary of \$12,400, (\$1,240 General; \$11,160 Supplemental), twelve months' basis, plus annuity, effective as of July 1, 1956. (Salary incorrectly listed in budget.)

VOCATIONAL MASTERS DEGREES. Upon the recommendation of the Faculty Committee the proposal of President Hilton that Vocational masters degrees be granted was referred to the Committee on Educational Coordination.

COMBINATION OF DEPARTMENTS - NAME. Upon the recommendation of the Faculty Committee and President Hilton the departments of Applied Arts, Child Development, Foods and Nutrition, Home Management, and Textiles and Clothing, in Agricultural Extension Service, were combined into one department which is named Family Arts and Sciences.

LEGISLATIVE ASKINGS, 1957-1959 BIENNIUM. See General Section of these minutes.

VETERINARY RESEARCH FARM - FIRE LOSS. The Building and Business Committee reported that on June 18, 1956, a fire almost entirely destroyed the barn and cattle shelter constructed in 1948 on the Veterinary Research Farm at a cost of \$5,883. Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was instructed to request the Budget and Financial Control Committee to allocate funds from the General Contingent Fund to reimburse the Iowa State College for the loss.

FIRE LOSS - HAIL STORM LOSS. Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was instructed

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to request the Budget and Financial Control Committee to allocate funds from the General Contingent Fund to reimburse the Iowa State College for losses, as follows:

Dairy Industry Building, repairing damage in rooms 201 and 202 resulting from a fire on November 30, 1955; cost of repairs, \$809.01.

Hail storm damage on April 1, 1956; cost of repairs, \$1,377.18.

MECHANICAL ENGINEERING LABORATORIES - CONTRACT. The Building and Business Committee reported that on July 10, 1956, a public hearing was held and bids were received for repairs, replacements and alterations, Mechanical Engineering Laboratories. (See Finance Committee minutes of July 10, 1956.)

Upon the recommendation of the Building and Business Committee the contract for repairs, replacements and alterations in the Mechanical Engineering Laboratories was awarded to James Thompson and Sons, the low bidder, on the basis of that firm's base bid of \$42,400.00, subject to approval by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

MECHANICAL ENGINEERING LABORATORIES - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was approved for repairs, replacements and alterations in the Mechanical Engineering Laboratories:

Funds available

Appropriation, 56th G.A.	\$40,000	
Transfer from Meat Laboratory, Project 500-56-29, estimated balance (Project Account 5-2-2-9A-56)	2,000	
Transfer from Marston Hall, Project 500-56-26, estimated balance (Project Account 5-2-2-4A-56)	1,000	
Anticipated tax refund	<u>400</u>	
Total funds available		\$43,400

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Estimated cost

General contract, James Thompson and Sons	\$42,400	
Contingencies and miscellaneous expense	<u>1,000</u>	
Total estimated cost		\$43,400

MARRIED STUDENT HOUSING PROJECT - PAVING CONTRACT. The Building and Business Committee reported that on July 17, 1956, a public hearing was held and bids were received for street and parking pavements and sidewalks for the Married Student Housing Project. (See Finance Committee minutes of July 17, 1956.)

Upon the recommendation of the Building and Business Committee the contract for street and parking pavements and sidewalks for the Married Student Housing Project was awarded to the low bidder, Jackson Construction Company, Inc., Emmetsburg, Iowa, on the basis of that firm's corrected base bid of \$28,886.53 calculated from bid unit prices, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

MARRIED STUDENT HOUSING PROJECT - SEWERS AND WATER SYSTEM - ACCEPTANCE. The Building and Business Committee reported that final inspection had been made of the sewers and water system for the Married Student Housing Project, and that Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College had reported that the contractor, Clark and Fitz Construction Company, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the sewers and water system for the Married Student Housing Project were accepted as of this date, July 27, 1956, from the contractor, Clark and Fitz Construction Company, and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

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SWINE NUTRITION FARM - SILO. Upon the recommendation of the Building and Business Committee authority was granted for the construction of a 250-ton silo on the Swine Nutrition Farm at a cost of \$1,300, the cost to be paid from funds to be provided under a grant from the Nopco Chemical Company.

ENTRY PERMIT - NORTHWESTERN BELL TELEPHONE COMPANY. The Building and Business Committee submitted the following proposed agreement to be made with the Northwestern Bell Telephone Company:

The State Board of Regents, for and in consideration of the sum of One and no/100 Dollars (\$1.00), receipt whereof is hereby acknowledged, does hereby grant to the Northwestern Bell Telephone Company, a corporation, the right to enter upon and across the property of the State of Iowa, known as Iowa State College, and the right to construct, reconstruct, operate, maintain and repair its telephone and telegraph lines consisting of underground cables in conduit upon or adjacent to that certain piece of real estate hereinafter described in the following manner: To install underground conduit and cables therein adjacent and parallel to Lincoln Way Avenue (U. S. Highway #30) within the north 50 feet of the south 83 feet of the property hereinafter described.

The real estate above referred to is specifically described as follows: The north 50 feet of the south 83 feet, except the east 30 feet of the south-east one-quarter (S.E.  $\frac{1}{4}$ ) of the southwest one-quarter (S.W.  $\frac{1}{4}$ ) of Section 3, Township 83 North, Range 24 West of the 5th P.M., County of Story and State of Iowa.

- The foregoing right is granted upon the following express conditions:
1. That the right is granted only so long as the said Northwestern Bell Telephone Company operates and maintains said telephone and telegraph lines after their installation.
  2. That the Northwestern Bell Telephone Company will assume liability for all damage to the property of the State of Iowa, known as Iowa State College, caused by failure of the Northwestern Bell Telephone Company to use due care in its exercise of the granted right.
  3. That this agreement is not assignable.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1956.

Mr. Hagemann moved that the foregoing proposed agreement to be made with the Northwestern Bell Telephone Company be approved and that the Secretary of the State Board of Regents be authorized to sign it, subject to approval by the



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Executive Council of the State of Iowa. The motion was seconded and on roll call the vote was as follows:

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

Nay: None.

Absent: Mrs. Brooks and Mr. Hamilton.

The chairman declared the motion passed.

WOI-TV - POWER SOURCE - CONTRACT. At a meeting held on October 23, 1953, the State Board of Education approved a license agreement and contract with the Fort Dodge, Des Moines and Southern Railway Company for the purchase of power for the operation of Television Station WOI-TV; and on November 23, 1953, the Executive Council of Iowa approved the action taken by the State Board of Education. The contract provides that it may be assigned by the Seller (Fort Dodge, Des Moines and Southern Railway Company) with the approval of the Customer to any successor furnishing electric service in the same general area.

The Building and Business Committee reported that the Iowa Electric Light and Power Company has purchased the distribution system of the Fort Dodge, Des Moines and Southern Railway Company in Story County and, as "successor", is furnishing power under the original contract for the operation of Television Station WOI-TV.

Upon the recommendation of the Building and Business Committee the Business Manager of the Iowa State College was authorized to negotiate a new contract with the Iowa Electric Light and Power Company for power for WOI-TV transmitter station.

TRAFFIC AND PARKING REGULATIONS. Upon the recommendation of the Building and Business Committee the following Traffic and Parking Regulations at the Iowa State College were approved:

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General Regulations.

1. The motor vehicle laws of the State of Iowa are in effect on the campus and other Iowa State College property. Staff, students and visitors to the campus are expected to know and observe the state motor vehicle laws as well as those of the City of Ames where they apply.
2. Pedestrians shall be given the right-of-way at all crosswalks.
3. The maximum speed limit on all campus drives and roads is 20 m.p.h. unless otherwise posted, but driving within this speed does not release the driver of the responsibility in case of accident.
4. Overtaking and passing a vehicle going in the same direction is prohibited on the campus when the vehicle being overtaken is going 15 m.p.h. or faster or when it is slowing down at an intersection.
5. Motorcycles, motor-scooters and motor bicycles must obey all motor vehicle regulations. They must not be driven on campus walks. Wherever bicycles are used on campus walks, they must at all times yield the right-of-way to pedestrians. Bicycles used between sundown and sunrise must be equipped with head light, either tail light or an adequate reflector, and a warning device.

A City of Ames ordinance requires the licensing of all bicycles.

Registration of Motor Vehicles by College Staff and Students.

6. In each academic year, College staff members who expect to drive a vehicle on the campus regularly or occasionally, or who own or have a vehicle in their possession which will be driven on the campus regularly or occasionally by other drivers, shall register all vehicles within seven days after the beginning of the academic year or after becoming a staff member. (See Secs. 10 and 13)

All students who own or have a vehicle in their possession within Ames during the academic year shall register and display their identification sticker on such vehicles within seven days after their first College registration within any academic year. Students who have indicated that they will not have a car on the campus in their possession, and who subsequently obtain possession of a car must register the vehicle before driving on the campus. A student failing to register such a vehicle is subject to a penalty of \$5.00. (See Sec. 13.)

Multiple and proxy registrations of a vehicle are prohibited.

Student registration is for identification only and not a permit for parking, and failure of a student to display such identification sticker on his car shall subject him to a penalty of \$5.00. (See Sec. 13.) The identification sticker shall be permanently affixed on the inside of the rear window at the lower edge on the driver's side.

### Parking Permits

7. Staff members employed more than half time or on an A, B or E. base will be issued parking permits to park their cars on the campus upon application to the Traffic Committee in care of the Physical Plant Department, and payment of a \$3.00 parking permit fee for each academic year.

Students and C base staff members living within the area bounded: on the west by Scott Ave. extended from the C & NW tracks to Clear Creek, thence west along Clear Creek to an extension of Franklin Ave., Franklin Ave. from Clear Creek to an extension of Arbor St., thence east along this extension of Arbor St. to State Ave. and south along State Ave. to an extension of Storm St; on the south by an extension of Storm St. to State Ave., Storm St., Country Club Boulevard, Cessna St. and its extension east to Squaw Creek; on the east by Squaw Creek; and on the north by Squaw and Clear Creeks to the intersection of Clear Creek and the C & NW tracks and thence along said tracks to the intersection with Scott Ave. extended, including residents of both sides of streets named, will not be issued parking permits except for physical disabilities certified by the Doctor in charge of the College Hospital or special Traffic Committee action.

Students and C base staff members living outside the zone listed above will be issued parking permits to park their cars in Student Permit parking areas upon application to the Traffic Committee and payment of a quarterly \$1.00 parking permit fee. Spring quarter permits will be effective during the following summer session.

Parking permits and student identification stickers shall be permanently affixed on the inside of the rear window at the lower edge of the window on the driver's side. Duplicate parking permits (stickers) will be issued upon evidence that the original has been lost or destroyed and upon additional payment of fees above outlined. In the event that a car is sold or transferred to a new owner or user, the parking or identification sticker must be removed or destroyed.

8. Upon being issued a new state vehicle license number or upon acquisition of a different vehicle, the staff member or student responsible for registering the vehicle with the College shall report the new license number within seven days after it is obtained, to the Traffic Committee, Physical Plant Department.

Falsification of information to obtain a parking or identification sticker shall subject the offender to a penalty of \$5.00. (See Sec. 13.)

### Parking Regulations

It is not possible to provide parking space for all permit holders and visitors who may wish to park their cars on the campus. The following regulations, therefore, are established to provide for use of the available parking space.

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9. Parking of motor vehicles is prohibited on the College campus as bounded by the line indicated on the map on the reverse side, except in those specific locations which have clearly been established for parking and marked by signs controlling their use.
10. Parking regulations are in effect 7 A.M. to 6 P.M., Monday through Friday and 7 A.M. to 12 noon, Saturdays (except on legal holidays observed by the College). Parking of motor vehicles on the campus during these hours by College staff members, students or their families is limited to those vehicles which have been registered and which bear the College official parking permit (sticker) permanently affixed on the inside of the rear window at the lower edge on the driver's side. Service area time limits must be observed, and crosswalks and those other areas marked NO PARKING AT ANY TIME must be kept clear at all times. Cars parked on the campus in violation of this rule shall be subject to the violation penalty schedule listed in Sec. 13.
11. Visitors to the campus are expected to observe the College motor vehicle regulations and to use parking areas designated for visitors.
12. Visitors enrolled in short courses of more than one week duration shall be considered as students and subject to these regulations.
13. Violation of any of the regulations governing the use of motor vehicles on the campus will subject the violator to a penalty according to the following schedule in any academic year and following summer sessions:

Failure to register vehicle (Sec. 6)	\$5.00
Failure to display identification sticker	\$5.00
Falsification of registration information	\$5.00
Failure to appear after receiving violation ticket (Sec. 16)	\$1.00
First parking violation	\$1.00
Second parking violation	\$2.00
Third parking violation	\$4.00 (See Sec.15,below)
Fourth and subsequent violations, each	\$8.00 (See Sec.15,below)
Speeding, failure to stop, and other moving violations will be referred to the Municipal Court of Ames.	

The person registering a vehicle with the College shall be responsible for all parking violations involving the vehicle.

14. The College is strongly opposed to any student under the age of 21 years having a motor vehicle in his possession in Ames while in attendance at Iowa State College.
15. SUMMARY ACTION WILL BE TAKEN AGAINST ALL STUDENTS VIOLATING THE TRAFFIC AND PARKING REGULATIONS OF THE COLLEGE. DURING ANY ACADEMIC YEAR, STUDENTS WHO ACQUIRE FOUR TRAFFIC VIOLATIONS WILL BE ADVISED TO TAKE THEIR VEHICLE HOME AND WILL BE WARNED THAT A FIFTH VIOLATION WILL RESULT IN THEIR SUSPENSION FROM SCHOOL.

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16. Upon being issued a traffic violation ticket, the violator shall appear before the close of the next business day (8 A.M. to 5 P.M.) at the office of the Physical Plant Department at Central Stores Building and pay the penalty imposed or file a request for a hearing before the Traffic Appeals Board.

In order for appeals to be considered they must be filed in written form within seven days after issuance of the violation ticket.

Written suggestions to promote traffic safety on the campus are welcomed by the Traffic Committee and should be sent to the office of the Physical Plant Department.

IOWA STATE COLLEGE  
TRAFFIC COMMITTEE

Approved:

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President

STATE BOARD OF REGENTS,

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President

VETERINARY RESEARCH FARM - ISOTOPE LABORATORY. Upon the recommendation of the Building and Business Committee authority was granted for the construction by the Physical Plant Department of a 24' x 26' addition to the Isotope Laboratory on the Veterinary Research Farm at an estimated cost of \$7,800, to be paid from the Associated Serum Producers grant.

SOUTHERN IOWA PASTURE DEVELOPMENT FARMS - PARTIAL TERMINATION OF LICENSE AGREEMENTS - AMENDMENT. At the meeting held on March 9, 1956, an agreement for the partial termination of the Cooperative and License Agreement between the United States of America and the State of Iowa, Southern Iowa Pasture Improvement Project, was approved, and the Secretary of the State Board of Regents and the President of the Iowa State College were authorized to sign it, subject to approval by the Executive Council of Iowa.

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The Building and Business Committee reported that at the request of the United States Department of Agriculture the Partial Termination of License Agreement had been amended by omitting the second paragraph, which dealt with equipment transferred to the State of Iowa by a partial termination agreement signed by the Acting Secretary of Agriculture on July 29, 1955.

Upon the recommendation of the Building and Business Committee Mr. Hagemann moved that the following Partial Termination of Cooperative and License Agreement between the United States of America and the State of Iowa, executed by the President of the Iowa State College and the Secretary of the State Board of Regents, be approved and their action ratified:

THE AGREEMENT, entered into between the United States of America and the State of Iowa, executed on behalf of the respective parties on January 31, 1939, November 30, 1938, and December 2, 1938, and subsequently amended, whereby there was made available to the State of Iowa certain real property in the Southern Iowa Pasture Improvement Project LA-IO-2, is hereby terminated as of March 1, 1956, as to the tracts numbered 2 and 3, as shown on Exhibit "A" of the said Agreement, containing 758 acres.

Mutual agreements respecting all other matters connected with the termination of this agreement have been reached by and between the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date indicated.

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

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

Nay: None.

Absent: Mrs. Brooks and Mr. Hamilton.

The chairman declared the motion passed.

LINCOLNWAY WIDENING - REPORT. Business Manager Platt made a progress report and described the expanded plans for the widening of Lincolnway.

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NATIONAL ANIMAL DISEASE RESEARCH LABORATORY - SITE - PURCHASE OF PROPERTY - ALLOCATION OF FUNDS. At the meeting held on June 15, 1956, 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.

President Hilton stated that the application for the location of the proposed National Animal Disease Research Laboratory near Ames, Iowa, had been filed with the United States Secretary of Agriculture; that he had been notified that the National Animal Disease Research Laboratory would be located near Ames, Iowa, provided a site would be furnished the United States Government for that purpose; that on July 9, 1956 he had requested the Budget and Financial Control Committee to allocate \$150,000 for that purpose from the General Contingent Fund; and that today, July 27, 1956, the Budget and Financial Control Committee had allocated "\$150,000, or so much thereof as is necessary, from the General Contingent Fund of the State, to Iowa State College, Ames, Iowa, to be used for the purpose of obtaining a land site for the Animal Diseases Laboratory at Iowa State College, Ames, Iowa".

The following resolutions were submitted:

RESOLUTION I. Textrum Property

BE IT RESOLVED, by the State Board of Regents:

1. That this Board, having deemed the acquisition a proper use, purchase from M. D. Textrum and Janice Textrum, husband and wife, and L. C. Textrum and Ena Textrum, husband and wife, the land described as:

The North West Fractional Quarter (NW $\frac{1}{4}$ ) of Section Thirty-One (31), Township 84 North, Range 23 West of the 5th P.M., being 184.19 acres more or less

said land to be for the use and benefit of the State College of Agriculture and Mechanic Arts, Ames, Iowa.

2. That said land be purchased under land contract for the sum of \$86,570.00, said sum being payable \$10,000.00 at the time the purchase is approved by the Executive Council of the State of Iowa, \$15,970.00 on December 15, 1956, and the balance of \$60,600.00 on March 1, 1957.

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3. That the President and Secretary of this Board be instructed and authorized to enter into and sign a land contract on behalf of this Board, said land contract, in addition to having therein the usual provisions of documents of such nature and embracing the purchase price above set forth, shall contain provisions for taking possession on December 15, 1956, subject to the rights of the tenant, if any, thereon, delivery of deed in escrow, fire or casualty losses, and the right of the sellers to remove certain personal property from said premises.

4. That said contract, when duly executed, shall be presented to the Executive Council of the State of Iowa for approval and shall not be binding upon this Board until said approval is secured as by law provided.

RESOLUTION 2. Ronningen property

BE IT RESOLVED, by the State Board of Regents:

1. That this Board, having deemed the acquisition a proper use, purchase from Otto I. Ronningen and Grace O. Ronningen the land described as:

The South Fractional Half ( $\frac{1}{2}$ ) of the Southwest Quarter ( $SW\frac{1}{4}$ ), the Northwest Fractional Quarter ( $NW\frac{1}{4}$ ) of the South West Quarter ( $SW\frac{1}{4}$ ) except the North 27.56 acres thereof, and the South 17.44 acres of the North East Quarter ( $NE\frac{1}{4}$ ) of the South West Quarter ( $SW\frac{1}{4}$ ), all of said land being a part of and located in Section Thirty (30), Township 84 North, Range 23, West of the 5th P.M., situated in Story County, Iowa, being 134.48 acres more or less,

said land to be for the use and benefit of the State College of Agriculture and Mechanic Arts, Ames, Iowa.

2. That said land be purchased under land contract for the sum of \$63,206.00, said sum being payable \$10,000.00 at the time the purchase is approved by the Executive Council of the State of Iowa, \$8,960.00 on December 15, 1956, and the balance of \$44,246.00 on March 1, 1957.

3. That the President and Secretary of this Board be instructed and authorized to enter into and sign a land contract on behalf of this Board, said land contract, in addition to having therein the usual provisions of documents of such nature and embracing the purchase price above set forth, shall contain provisions for taking possession on December 15, 1956, subject to the rights of the tenant, if any, thereon, delivery of deed in escrow, fire or casualty losses, and the right of the sellers to remove certain personal property from said premises.

4. That said contract, when duly executed, shall be presented to the Executive Council of the State of Iowa for approval and shall not be binding upon this Board until said approval is secured as by law provided.

It was moved that the foregoing resolutions pertaining to the purchase of certain real estate for the use and benefit of the Iowa State College of



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Agriculture and Mechanic Arts, Ames, Iowa, be adopted. The motion was seconded and on roll call the vote was as follows:

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

Nay: None.

Absent: Mrs. Brooks and Mr. Hamilton.

The chairman declared the resolutions adopted.

NATIONAL ANIMAL DISEASE RESEARCH LABORATORY - APPRECIATION FOR ASSISTANCE.

Mr. Plock moved that letters of appreciation for the assistance given in securing the location of the National Animal Disease Research Laboratory on a site near the Iowa State College be written to:

Governor Leo A. Hoegh  
Secretary of Agriculture Clyde Spry  
Budget and Financial Control Committee  
Iowa Farm Bureau Federation  
Iowa Swine Producers Association  
Iowa Beef Producers Association  
Iowa State Sheep Association  
Iowa State Dairy Association  
Iowa Turkey Federation  
North Central States Institute  
Iowa Veterinary Medical Association  
City of Ames  
Ames Chamber of Commerce  
City of Boone  
Boone Chamber of Commerce  
Waterloo Chamber of Commerce  
State University of Iowa  
Congressional Delegation  
Political  
Hormel Packing Company  
Wilson Packing Company

The motion was seconded and passed.

ADJOURNMENT. The meeting adjourned at 3:30 p.m., July 27, 1956.

  
David A. Dancer, Secretary