

Iowa City, Iowa
November 1, 2 and 3, 1956

A meeting of the State Board of Regents was held in the Old Capitol at the State University of Iowa, Iowa City, Iowa, on November 1, 2 and 3, 1956.

Present:

Members of the State Board of Regents

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

Members of the Finance Committee

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

State University of Iowa

President Hancher	November 1 and 2, 1956
Provost Davis	November 1 and 2, 1956
Business Manager Jolliffe	All sessions
Director Jordan	All sessions

Iowa State College

President Hilton	November 1 and 2, 1956
Provost Jensen	November 1 and 2, 1956
Business Manager Platt	November 1 and 2, 1956
Director Elder	November 1 and 2, 1956

Iowa State Teachers College

President Maucker	November 1 and 2, 1956
Business Manager Jennings	November 1 and 2, 1956

Iowa School for the Deaf

Superintendent Berg	November 1 and 2, 1956
Business Manager Geasland	November 1 and 2, 1956

State Sanatorium

Superintendent Spear	November 1 and 2, 1956
Business Manager Wynn	November 1 and 2, 1956

Iowa Braille and Sight-Saving School

Superintendent Overbeay	November 1 and 2, 1956
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Secretary to Secretary Lenihan	All sessions
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November 1-2-3, 1956 - General or miscellaneous

The Board met at 1:30 p. m., November 1, 1956, with Mr. Rider in the chair and Mr. Dancer secretary of the meeting. (The Board meeting was preceded by meetings of the Faculty Committee and the Building and Business Committee which began at 9 a. m.)

GENERAL OR MISCELLANEOUS

The following business relating to policy matters was transacted on Thursday, November 1, 1956.

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

At the meeting held on July 26, 1956, Mr. Hamilton, chairman of the sub-committee appointed to review Board meeting procedures and responsibilities, submitted the recommendations of the sub-committee and 4a and 4b were approved with the understanding that the others would be studied and considered as a basis of a beginning for improving Board procedures. (See Board minutes of April 12-13, 1956, and July 26-27, 1956.)

Recommendation 6, Inspecting Physical Plants at the Six Institutions, was amended to read, as follows:

- "a. Two hours' time shall be provided for inspecting the physical plants at each institution when the Board of Regents holds its meeting at that institution, such time to be immediately following lunch on the first day of the meeting."

Mr. Stevens moved that the recommendations of the sub-committee appointed to review Board meeting procedures and responsibilities, including 6a as amended, be adopted. The motion was seconded by Mr. Fredricksen and passed.

EVALUATION OF IOWA AGRICULTURAL INDUSTRY - REPORT. At the meeting held on May 11, 1956, the Presidents of the State University, the Iowa State College,

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and the Iowa State Teachers College were requested to give some time to a presentation of an evaluation of Iowa Agricultural industry; that is, what is the whole economic situation of Iowa as related to the other segments of the country?

Copies of a report, entitled "Working Papers", prepared by Karl A. Fox and Donald R. Kaldor of the Iowa State College, and Lewis E. Wagner of the State University of Iowa, in consultation with others, were distributed for study and consideration at the next meeting of the Board, when the item is to be docketed for discussion at 1 p. m., December 13, 1956.

ATHLETIC ORGANIZATIONS. President Hilton and President Maucker reported orally about the organization of athletic activities at the Iowa State College and the Iowa State Teachers College. President Hancher reported at a previous meeting about the athletic organization at the State University.

STUDENT DISCIPLINE - STUDENT GRIEVANCES. At the meeting held on September 20, 1956, the executives were requested to prepare and submit summaries of how student discipline and grievance cases are handled at their respective institutions.

President Hancher, President Hilton, and President Maucker submitted outlines of how student discipline and grievance cases are handled at the State University, the Iowa State College and the Iowa State Teachers College respectively; and the reports are to be studied and docketed for consideration at the next meeting.

GOVERNMENTAL REORGANIZATION STUDY COMMITTEE. The suggestion to the State Board of Regents by the Governmental Reorganization Study Committee that members of the legislature be appointed to serve on the Board in an ex-officio capacity as

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a liaison to try to improve the relationship between the Board and the legislature, was discussed and carried over for consideration on November 2, 1956.

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on September 20-21, 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:

Iowa State College	June 12, 1956
Iowa State Teachers College	June 6 and 18, 1956
Iowa Braille and Sight-Saving School	June 19, 1956

November 2, 1956

The following business relating to general or miscellaneous matters was transacted on September 21, 1956:

GOVERNMENTAL REORGANIZATION STUDY COMMITTEE. The suggestion of the Governmental Reorganization Study Committee that members of the legislature be appointed to serve on the State Board of Regents in an ex-officio capacity was given further consideration, and Mr. Hagemann was requested to discuss the matter with Committee members.

ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS - REPORT OF ANNUAL MEETING. Mr. Plock stated that he had mailed to all Board members his October News Letter with a summary of the outstanding formal program of the annual meeting of Association of Governing Boards of State Universities and Allied Institutions which was held at the University of Massachusetts,

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Amherst, Massachusetts, September 7-10, 1956; and that the Proceedings of the Meeting which would be sent to them at a later date would contain a detailed report.

AMERICAN COUNCIL ON EDUCATION - REPORT OF ANNUAL MEETING. Mr. Dancer made an oral report of the program and the discussions at the annual meeting of the American Council on Education which was held in the Palmer House, Chicago, Illinois, October 11-12, 1956; and stated that the preliminary report, dated October 23, 1956, issued by the American Council on Education, had been mailed to members of the Board.

MEMBERSHIP DUES. Mr. Hagemann moved that authority be granted for the payment of membership dues for 1956-1957, as follows, subject to approval by the Executive Council of Iowa, and the motion was seconded by Mr. Hamilton and passed:

American Council on Education	\$75.00
Iowa Council for Better Education	5.00

HIGHER EDUCATION STUDY COMMITTEE - FINANCIAL SUPPORT. At the meeting held on June 15, 1956, Mr. Dancer submitted the Higher Education Study Committee's recommendation that for the permanent support of the Committee a budget of \$25,000 a year be provided, one-half by the Office of the State Board of Regents and one-half by the State Department of Public Instruction; and it was moved, seconded and passed that the legislative askings for the Office of the State Board of Regents for the biennium 1957-1959 include a request for an appropriation of \$12,500 a year for support for the Higher Education Study Committee.

Mr. Dancer reported that, although the \$12,500 a year for the support of the Higher Education Study Committee had been included in the request for an

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appropriation for the Office of the State Board of Regents, the State Board of Public Instruction would ask for the appropriation of \$12,500 a year in a request separate from the askings for the Department.

TUITION AND FEES. Information compiled by President Hancher, President Hilton and President Maucker regarding tuition and fees charged at the state collegiate institutions and at comparable institutions in other states is to be docketed for consideration at the December meeting of the Board.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Provost Davis reported that the Committee on Educational Coordination is working on some things but at this time has no report to make.

NEXT MEETING. The next meeting of the State Board of Regents was scheduled to be held in the Board's Office in the State Office Building, Des Moines, Iowa, on December 13 and 14, 1956.

EXECUTIVE SESSION. The Board resolved itself into executive session at 1:30 p. m. The Board arose from executive session at 4:30 p. m., and resumed regular business.

LEGISLATIVE PROGRAM - EIGHT-POINT PUBLIC INFORMATION PROGRAM. President Rider reported that in executive session Mr. Walsh made a report about the progress of the eight-point public information program being carried on.

BIENNIAL REPORT. Mr. Gernetzky distributed copies of the first section of the biennial report of the State Board of Regents for the period that ended June 30, 1956.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on November 2, 1956:

PRIMARY SCHOOL BUILDING. Mr. Hagemann reported that Wetherell and Harrison, Architects, are proceeding with work on the plans and specifications for the Primary School Building.

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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 November 2, 1956:

MAIN BUILDING - REPLACEMENT OF SPIRAL FIRE ESCAPE. Upon the recommendation of the Building and Business Committee the replacement of the spiral fire escape on the Main Building was approved and the following project budget was adopted, subject to approval and allocation of funds by the Budget and Financial Control Committee:

Funds available

Appropriation for Reinforcing Sub-basement (Main Building)	
Control Account 5-2-4-3-56	\$35,485.08
Project Account 5-2-4-3A-56	<u>403.54</u>
Total Available	\$35,888.62

Estimated expenditures

Contract	6,070.00
Contingencies	500.00
Architect's fee, 5%	<u>330.00</u>
Total estimated expenditures	\$ 6,900.00

MAIN BUILDING - REPLACEMENT OF SPIRAL FIRE ESCAPE - ARCHITECT. Upon the recommendation of the Building and Business Committee, Norman Hatton of Cedar Rapids, Iowa, was designated architect for the replacement of the spiral fire escape on the Main Building on a fee basis of 5% of the cost of the project.

MAIN BUILDING - REPLACEMENT OF SPIRAL FIRE ESCAPE - FUNDS. 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 \$6,900.00 for the project, Replacement of Spiral Fire Escape on the Main Building, from the balance in the appropriation made by the 56th General Assembly for Reinforcing Sub-basement (Main Building).

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1956-1957 BUDGET - INCREASE. Upon the recommendation of the Building and Business Committee Line 22, which is for equipment, of the 1956-1957 budget of the Iowa Braille and Sight-Saving School was increased \$567.42, from \$7,500.00 to \$8,067.42. This does not increase the biennial ceiling.

HEATING PLANT - REPLACEMENT OF CONDENSATE RETURN TANK. Upon the recommendation of the Building and Business Committee the replacement of the condensate return tank in the Heating Plant with a combined condensate tank and deaerating heater was authorized and the following project budget was adopted, subject to approval and allocation of funds by the Budget and Financial Control Committee:

Funds available

Appropriation for Reinforcing Sub-basement (Main Building)	\$28,988.62
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Estimated expenditures

Deaerating heater and condensate tank	\$6,000.00	
Contingencies	500.00	
Engineer's fee, 10%	<u>650.00</u>	
Total estimated expenditures		\$ 7,150.00

HEATING PLANT - REPLACEMENT OF CONDENSATE RETURN TANK - ENGINEER. Upon the recommendation of the Building and Business Committee, the Brown Engineering Company was designated as engineer for the replacement of the condensate return tank in the Heating Plant, subject to negotiation by the Finance Committee of the fee to be paid.

HEATING PLANT - REPLACEMENT OF CONDENSATE RETURN TANK - FUNDS. 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 \$7,150.00 for the project, Replacement of Condensate Return Tank in the Heating Plant, from the balance in the appropriation made by the 56th General Assembly for Reinforcing Sub-basement (Main Building).

November 1-2-3, 1956 - Iowa Braille and Sight-Saving School

COAL FOR 1956-1957 - PRICE INCREASE. The Building and Business Committee reported that on October 15, 1956, the Thomas J. Mulgrew Company, Dubuque, Iowa, had notified David A. Dancer, Secretary of the State Board of Regents, that due to the increase of wages made to the miners, the mines had increased the price 25¢ a ton on coal to be furnished to all state institutions and, therefore, it was canceling its contract for furnishing coal to the Iowa Braille and Sight-Saving School unless the increase of 25¢ a ton could be accepted; that, because the Attorney General of Iowa has ruled that the State Board of Regents has no authority to grant an increase in the price specified in a contract, the Secretary notified the Thomas J. Mulgrew Company that the increase of 25¢ a ton for contracted coal could not be granted and the contract was cancelled; and that an advertisement had been published that new bids for coal for the balance of the year 1956-1957 would be received and opened in the Office of the State Board of Regents on November 8, 1956.

On motion, the report of the Building and Business Committee was approved and the actions ratified.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on November 2, 1956:

RESIGNATION. Upon the recommendation of the Faculty Committee the resignation submitted by Superintendent Spear of Dr. Mary A. Hatfield, effective November 5, 1956, was accepted.

DEPOSITORY. The request of the Iowa State Bank and Trust Company, Iowa City, Iowa, that it be designated as a depository for funds belonging to the State Sanatorium was submitted; and, upon the recommendation of the Building and Business Committee, the request is to be considered at a later meeting.

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STATE UNIVERSITY

The following business relating to the State University of Iowa was transacted on November 1, 1956:

NEWTON ROAD - VACATION OF FORMER LOCATION - HEARING. In accordance with a notice that was published in the Iowa City Press-Citizen a hearing as provided in Section 306.5, 1954 Code of Iowa, was held at 1:30 p. m., relative to the proposal to vacate the former location of the East end of Newton Road in Iowa City, Johnson County, Iowa, for a distance of 460.9 feet West of the West line of Riverside Drive. Secretary Dancer presided at the hearing. No objectors appeared and no objections were filed, and the hearing was closed at 1:40 p. m. (See Board minutes of September 21, 1956, page 81.)

November 2, 1956

The following business relating to the State University of Iowa was transacted on November 2, 1956:

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

Dr. F. A. D. Alexander, assistant professor in the Division of Anesthesiology, Department of Surgery, College of Medicine, effective as of July 12, 1956, due to illness.

Dr. Rodman E. Tabor, assistant professor in the Department of Surgery, College of Medicine, effective October 31, 1956, to accept a position at Henry Ford Hospital, Detroit, Michigan.

Henry A. Dye, assistant professor in the Department of Mathematics and Astronomy, College of Liberal Arts, effective as of August 8, 1956, to accept a position at the University of Southern California.

Erik Stein Telle, assistant professor in the Department of Orthodontics, College of Dentistry, effective as of October 1, 1956. (Rejection of an appointment to have been effective October 1, 1956.)

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

Etta Rasmussen, instructor in the College of Nursing, from October 1, 1956, through August 31, 1957, without salary or insurance, to accept an award for graduate study granted by the United States Public Health Service.

Ann Whidden, instructor in the College of Nursing, from October 1, 1956, through August 31, 1957, without salary or insurance, to accept an award for graduate study granted by the United States Public Health Service.

Boyd McCandless, professor and director of the Iowa Child Welfare Research Station, from February 7, 1957, to June 7, 1957, without salary or insurance, to accept a visiting professorship at the University of Hawaii, Honolulu.

Robert M. Featherstone, professor in the Department of Pharmacology, College of Medicine, from January 1, 1957, through June 30, 1957, without salary or insurance, to accept an appointment as visiting professor at the University of California School of Medicine, San Francisco, California.

CHANGES IN APPOINTMENT. Upon the recommendation of the Faculty Committee the following changes in appointment submitted by President Hancher were made:

James B. Bush, from assistant professor to instructor, Department of Oral Diagnosis, College of Dentistry, without change in salary, effective as of September 1, 1956. Budget reference Account A 442, line 28, page 1.152.

Robert E. Silha, from assistant professor to instructor, Department of Oral Diagnosis, College of Dentistry, without change in salary, effective as of July 1, 1956. Budget reference Account A442, line 29, page 1.152.

SALARY CHANGES. Upon the recommendation of the Faculty Committee the following changes in salary submitted by President Hancher were made:

Scott N. Reger, research associate professor in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, salary increased from \$8,000 to \$9,000, plus insurance programs, twelve months' basis, effective as of September 1, 1956; the salary to be paid as follows: Account A 524, \$5,484; Account Z 670, \$1,500; Account Q 198, \$1,016; Account Q 991, \$1,000.

Juergen Tonndorf, assistant professor in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, salary increased from \$8,000 to \$8,750, plus insurance programs, twelve months' basis, effective as of September 1, 1956; the salary to be paid as follows: Account Q198, \$8,000; Account Q 991, \$750.

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Charles D. Parker, assistant professor in the Department of Speech Pathology and Audiology, College of Liberal Arts, salary increased from \$6,500 to \$7,000, plus insurance programs, twelve months' basis, effective as of September 1, 1956; salary to be paid as follows: Account Q 198; \$4,875; Account A 182, \$975; Account M 158, \$650; Account Q 991, \$500.

The salaries of the following staff members in the Department of Internal Medicine, College of Medicine, to be increased from \$6,000 (P plus 50%) to \$6,000 (P plus 55%), plus insurance programs, twelve months' basis, effective as of July 1, 1956:

	<u>Account A 510</u>
George N. Bedell, assistant professor	Line 17
James A. Clifton, assistant professor	Line 14
John W. Eckstein, assistant professor	Line 20
John MacLean Smith, assistant professor	Line 19
Ernest O. Theilen, assistant professor	Line 16
George H. M. Thornton, assistant professor	Line 18

and the following effective as of October 1, 1956:

Robert E. Hodges, assistant professor	Line 15
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The salaries of staff members in the College of Pharmacy and Drug Service increased as follows, plus insurance programs, twelve months' basis, effective as of October 1, 1956:

College of Pharmacy, Account A 622, Budget page 1.192

<u>Line</u>	<u>Name</u>	<u>Rank</u>	<u>From</u>	<u>To</u>	<u>Increase</u>
4	James W. Jones	Professor	\$9,500	\$10,500	\$1,000
6	(To be filled)	Associate Professor	9,000	10,000	1,000
7	Gail A. Wiese	Associate Professor	8,200	9,200	1,000
8	(To be filled)	Associate Professor	8,200	9,000	800
9	Wendle L. Kerr	Assistant Professor and Station Pharmacist (Drug Service, P046)	1,400 <u>(6,500)</u> 7,900	1,400 <u>(6,800)</u> 8,200	None
10	Henry P. Baumann	Assistant Professor (Drug Service, P046)	4,200 <u>(3,200)</u> 7,400	4,800 <u>(3,200)</u> 8,000	600
11	John L. Lach	Assistant Professor (Armed Services, Q 826)	6,400 <u>(600)</u> 7,000	7,400 <u>(600)</u> 8,000	1,000

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<u>Line</u>	<u>Name</u>	<u>Rank</u>	<u>From</u>	<u>To</u>	<u>Increase</u>
12	Seymour M. Blaug (Armed Services, Q826)	Assistant Professor	\$ 6,700 (600)	\$ 7,700 (600)	\$ 1,000
			\$ 7,300	\$ 8,300	
<u>Drug Service, Account PO46, Budget page 4.11</u>					
2	Wendle L. Kerr	Drug Service (Assistant Professor Account A 622)	6,500 (1,400)	6,800 (1,400)	300
			7,900	8,200	
3	Henry P. Baumann	(See Above)			
4	William W. Tester	Instructor and Chief Hospital Pharmacist	7,500	8,000	500
5	Vern F. Thudium	Instructor and Hospital Pharmacist	6,250	6,550	300
6	Harold J. Black	Instructor and Hospital Pharmacist	5,800	6,000	200

Elizabeth S. Yearick, associate professor in the Department of Internal Medicine, College of Medicine, and Chief Therapeutic Dietitian, Dietary Administration, University Hospitals, salary increased from \$4,440 (2 meals) to \$5,500 (2 meals), plus insurance programs, twelve months' basis, effective as of September 1, 1956; salary payable from Account D 301, line 4.

Joan Lint, assistant dietitian, Dietary Administration, University Hospitals, salary increased from \$3,546 (2 meals) to \$5,500 (2 meals), plus insurance programs, twelve months' basis, effective as of September 1, 1956; salary payable from Account D 301, line 5.

Virginia Miller, assistant professor in the College of Nursing, salary increased from \$6,000 to \$6,360 plus insurance programs, twelve months' basis, effective as of October 1, 1956; salary payable from Account A 612, lines 8 and 6.

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

Dr. F. A. D. Alexander, research associate in the Division of Anesthesiology, Department of Surgery, College of Medicine, for one year, at a salary of \$6,000 plus insurance programs, twelve months' basis, effective as of October 1, 1956; salary payable from Account A 544, line 13.

Carl F. Snider, research assistant professor in the Iowa Child Welfare Research Station, at a salary of \$500 a month, plus insurance programs, effective June 15, 1956 through June 30, 1957; salary payable from Account Q888, line 4.

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DEATH. Mr. Hamilton stated that President Hancher had reported to the Faculty Committee the death on September 29, 1956, of Harry Grant Plum, professor emeritus in the Department of History of the College of Liberal Arts. Professor Plum had been a member of the faculty for sixty-two years.

NEWTON ROAD - VACATION OF FORMER LOCATION - RESOLUTION - ORDER VACATING ROAD.

The following resolution was submitted:

WHEREAS, at its regular meeting on September 21, 1956, the Iowa State Board of Regents duly adopted a resolution authorizing proceedings to vacate the former location of part of Newton Road in Iowa City, Iowa under the provisions of Chapter 306 of the Code of Iowa.

AND WHEREAS, hearing on said proposition was set for 1:30 O'clock P. M. on this 1st day of November 1956 in the Board Room of the Old Capitol Building in Iowa City, Iowa, and notice thereof was duly published in the Iowa City Press Citizen, a newspaper of general circulation in Johnson County, Iowa, where said road is located, twenty days prior to the date of this hearing, and notice thereof was also given by registered mail to the Iowa State Highway Commission and the Board of Supervisors of Johnson County, Iowa, all as required by Section 306.6 and 306.7 of the Code of Iowa, and also to the City of Iowa City, proof of which notices are now on file herewith.

AND WHEREAS, at this meeting of the Iowa State Board of Regents at 1:30 P. M. in the Board Room of the Old Capitol Building in Iowa City, Iowa, said matter came on for hearing and there being no objections or claims for damages filed in writing, and there being no appearance or objection by any board, commission or person objecting to said proposed vacation of part of Newton Road, said matter proceeded to hearing and the same was fully considered.

NOW THEREFORE, BE IT HEREBY ORDERED by the Iowa State Board of Regents that all of the former location of Newton Road in Iowa City, Iowa, lying west of the west line of Riverside Drive for a distance of 460.9 feet, and south of the present location of Newton Road as surveyed and established and shown of record by the plat thereof and resolution therefor filed with the Auditor of Johnson County, Iowa, be and the same is hereby vacated as a public road and all rights of the public for the use thereof are permanently terminated and extinguished, and said tract shall be retained and reserved by the State of Iowa for the use and benefit of the State University of Iowa subject only to a right-of-way 16 feet in width, the center line of which is described as:

Commencing at a point on the West end of the Iowa Avenue River bridge and the center line of Newton Road; thence N 86°02' W, along the center line of said Newton Road 363.7 feet to the point of intersection of curve concave Northeasterly; thence S 23°50' E, 4.0 feet to the edge of existing concrete pavement, which is the point of beginning.

Thence S 23°50' E, approximately 180.0 feet to the North line of, and 8.3 feet, N 84°40' E of the Northwest corner of the property known as the Phi Chi Medical fraternity.

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the said right-of-way to be an easement only for access to the Phi Chi Medical fraternity, title to which is now held by the Alumni Association of Mu Chapter of Phi Chi Medical Fraternity by the deed recorded on page 27 of Book 159 of the Deed Records of Johnson County, Iowa, with Contract of Sale to Roscoe Volland Memorial House Corporation recorded on page 427 of Book 201 in the Office of the Recorder of Johnson County, Iowa, the users of said right-of-way to have the right and be obligated to maintain the same and to keep the same open and free from parking or obstruction; the State Board of Regents reserves the right to alter the location of said driveway as it deems advisable and to have full use of the same except for said driveway purposes.

A copy of this order shall be filed with the County Auditor of Johnson County, Iowa and with the Iowa State Highway Commission as provided in Section 306.10 of the Code of Iowa.

It was moved by board member Hagemann and seconded by board member Fredricksen that the above order be duly adopted and entered as the final order of the Iowa State Board of Regents on said proposition. The motion was put to a vote and carried by a vote of seven in favor and none against the same.

CITY OF IOWA CITY - NORTH RIVERSIDE DRIVE - CURB AND GUTTER AND PAVEMENT. At the meeting held on September 21, 1956, the State Board of Regents approved the plan of the City of Iowa City to construct curbs and gutters on North Riverside Drive.

The Building and Business Committee reported that on October 4, 1956, the Executive Council of Iowa had taken the following action:

"The State of Iowa hereby objects to the proposed assessment against state-owned property located in Iowa City, Iowa, as set out in a Resolution of Necessity passed by the City Council of Iowa City, Iowa, on the 10th day of September, 1956, for the reason that the State is not subject to assessment for widening.

"The following is a description of a portion of Riverside Drive abutting state-owned property which will be subject to assessment:

"Riverside Drive from the north line of River Street to a point 80' South of the south line of Grove Street to be improved by construction of concrete curb and gutter and pavement to 31' wide."

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COAL FOR 1956-1957 - PRICE INCREASE. The Building and Business Committee reported that on October 15, 1956, the Thomas J. Mulgrew Company, Dubuque, Iowa, had notified David A. Dancer, Secretary of the State Board of Regents, that due to the increase in wages made to the miners, the mines had increased the price 25¢ a ton on coal to be furnished to all state institutions and, therefore, it was canceling its contract for furnishing coal to the State University of Iowa unless the increase of 25¢ a ton could be accepted; that, because the Attorney General of Iowa has ruled that the State Board of Regents has no authority to grant an increase in the price specified in a contract, the Secretary notified the Thomas J. Mulgrew Company that the increase of 25¢ a ton for contracted coal could not be granted and the contract was cancelled; and that an advertisement had been published that new bids for coal for the balance of the year 1956-1957 would be received and opened in the Office of the State Board of Regents on November 8, 1956.

On motion, the report of the Building and Business Committee was approved and the actions ratified.

TENANT PROPERTIES - LEASES. Upon the recommendation of the Building and Business Committee, Mr. Hagemann moved that the Business Manager of the State University be authorized to execute leases for tenant properties as follows:

<u>Property</u>	<u>Tenant</u>	<u>Period</u>	<u>Rental</u>
125 North Clinton Street	Francisco A. Arcellana	10/10/56-9/1/57	\$105 a mo.
323 North Capitol Street	H. W. McCauley	9/22/56-9/1/57	100 a mo.

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

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

Nay: None.

Absent: Mr. Strawman.

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The chairman declared the motion passed.

MUSIC - EASTLAWN ALTERATIONS AND EQUIPMENT - ACCEPTANCE. The Building and Business Committee reported that on October 3, 1956, representatives of the State University and the contractors inspected the project Music - Eastlawn Alterations and Equipment and found that the contractors for the general construction and the acoustical work had completed their work in accordance with the plans, specifications and contract documents; and that, after a poll by letter of the Board members, the following work was accepted on October 10, 1956, from the contractors indicated and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized:

General construction	Paulson Construction Company
Acoustical work	Johns-Manville Sales Corp.

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

LAW ANNEX AND EQUIPMENT. President Rider reported that the Law Annex and Equipment, for which the 56th General Assembly made an appropriation of \$500,000.00, had been considered in executive session and that President Hancher, after having the project restudied, would have a report and recommendation to make at the next meeting.

DORMITORY FINANCING - UNIVERSITY DORMITORY SUPPLEMENTAL LOAN AGREEMENT - BURGE HALL, HILLCREST DINING ROOM, AND HILLCREST UTILITIES. The following University Dormitory Supplemental Loan Agreement covering a loan of \$6,800,000 for Burge Hall, Hillcrest Dining Room, and Hillcrest Utilities was submitted:

UNIVERSITY DORMITORY SUPPLEMENTAL LOAN AGREEMENT

This FIRST SUPPLEMENT (hereinafter called "First Supplement"), dated as of the _____ day of _____, 1956, to that certain University Dormitory Loan Agreement dated as of September 28, 1955 (hereinafter called "University Dormitory Loan Agreement"), both made by the parties hereto who are designated therein and herein, respectively, as the "Lenders", the "Banks", "Bankers", "Equitable" and the "Board",

W I T N E S S E T H T H A T:

1. RECITALS AND ADDITIONAL LOAN PROPOSAL

WHEREAS the Lenders have heretofore loaned various sums of money to the Board for dormitory purposes at the State University of Iowa, at Iowa City, as stated and provided in the University Dormitory Loan Agreement which is still in full force and effect; and the Board now proposes to borrow from Bankers and Equitable and they, with the consent of the other Lenders, have committed themselves to lend to the Board on the terms and conditions hereinafter stated up to the aggregate principal sum of Six Million Eight Hundred Thousand Dollars (\$6,800,000) (each to make a separate loan for one-half the amount) for additional dormitory facilities at the State University of Iowa estimated to cost \$6,762,610 in the aggregate and distributed as follows:

Hillcrest Dining Room		\$1,225,000
Burge Hall		5,450,000
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>	87,610

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

2. DESCRIPTION OF NOTES

Bankers and Equitable agree (each for itself and not one for the other) to lend to the Board, and the Board agrees to borrow from them for acquisition of additional dormitory facilities at State University of Iowa, as described in the Additional Loan Proposal contained in the foregoing section 1 of this Agreement up to the total amount of Six Million Eight Hundred Thousand Dollars (\$6,800,000) (each to make a separate loan for one-half the total amount). Said loans are to be made against delivery to Bankers and Equitable, respectively, by the Board of its promissory notes, payable to the order of the respective Lender which will bear interest at the rate of three and eighty-hundredths (3.80%) per cent 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, 1998, with two and one-half (2½%) per cent of the maximum principal amount thereof payable on July 1, 1959, 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 (7%) per cent 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, name of payee, amounts of installments and signature. Said borrowings shall be completed and the total loans closed on or before January 1, 1959, but the loan proceeds may be taken down during the progress of the work as needed and interest thereon will commence from the date of such advances. Take down of the loan proceeds will, so far as practicable, be made equally between Bankers and Equitable, and any adjustment necessary to equalize the loans between them will be made by rearrangement of notes or otherwise not later than the closing of the loans on or before January 1, 1959.

3. PREPAYMENT OR REDEMPTION PRIVILEGES

The Prepayment or Redemption privileges expressed under that caption in Section 3 of the University Dormitory Loan Agreement shall remain applicable to all dormitory indebtedness pertaining to the State University of Iowa as recited therein and originating thereunder, exclusive of that authorized by this First Supplement. The Board shall have the privilege of prepaying the dormitory indebtedness originating under this First Supplement and the promissory notes evidencing the same in whole or in part at any time in any multiple of \$5,000 by a payment in excess of any principal payment required hereunder with accrued interest thereon to the date of prepayment and without premium; provided, however, that 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 of 3-3/4% if paid during the first year after completion of the total loan under this First Supplement, and declining 3/8% each year thereafter, with no premium in the eleventh year and thereafter.

The last paragraph of Section 3 of the University Dormitory Loan Agreement providing for the application and allocation of prepayments is amended to read as follows:

"Any and all prepayments made under the University Dormitory Loan Agreement and the First Supplement shall be applied on the 3-1/8% notes due in 1972, and the 3-3/4% notes due in 1974, and the 3-1/4% notes due in 1986, and the 3-5/8% notes due in 1985, and the 3.80% notes due in 1998, pro rata and in the proportion which the total notes of each interest rate then outstanding shall bear to the total of all such notes outstanding at the time of such prepayment, and any prepayment allocable to the 3-5/8% notes due in 1985 and to the 3.80% notes due in 1998 shall be divided equally between Bankers and Equitable."

4. PLEDGE OF REVENUES

Section 4 of the University Dormitory Loan Agreement which is captioned "PLEDGE OF REVENUES" is hereby amended to read as follows:

"The Board agrees that it will set rentals each year for all of the dormitory properties at the State University of Iowa calculated to be sufficient at all times to produce a net income equal to at least one hundred ten (110%) per cent of debt service for the Board's next ensuing fiscal year on all of the dormitory indebtedness at any time outstanding for dormitory properties and facilities at the State University of Iowa 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, and will at all times maintain said rentals and readjust the same if and when necessary to accomplish the purpose stated. The Board hereby pledges the rents, profits and income from all of the presently existing dormitory properties at the State University of Iowa and from those dormitories and additions thereto and dormitory facilities which are to be constructed, acquired or provided from the proceeds loaned under the University Dormitory Loan Agreement and the First Supplement as security for the payment of all the dormitory indebtedness held by the Lenders named in said agreements which is at any time outstanding for dormitory properties and facilities at the State University of Iowa, and the promissory notes evidencing the same, 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. The Board agrees that so long as any part of the total debt, either principal or interest or costs as aforesaid, shall remain unpaid, the presently existing dormitories at the State University of Iowa and those to be constructed from the loan proceeds to be advanced under the First Supplement shall not be mortgaged nor the revenues therefrom further pledged without the written consent of all the parties hereto."

5. APPLICABILITY OF CERTAIN SECTIONS OF UNIVERSITY DORMITORY LOAN AGREEMENT

Sections 5, 6, 7, 8 and 9 of the University Dormitory Loan Agreement, captioned respectively as "INSURANCE", "ACCOUNTING RECORDS", "DEFAULT", "MAINTENANCE" and "MISCELLANEOUS" shall apply to the indebtedness created under this First Supplement, with any adaptation of their literal wording necessary to make the same applicable hereto and said provisions shall be considered as having been made for the benefit of the holders of the notes under this First Supplement as well as the holders of the notes to which said provisions are already applicable under the University Dormitory Loan Agreement.

IN WITNESS WHEREOF the parties hereto have caused this University Dormitory Supplemental Loan Agreement 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.

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

RESOLVED, that the University Dormitory Supplemental Loan Agreement between the Iowa-Des Moines National Bank, Central National Bank and Trust Company, Merchants National Bank, Bankers Life Company, Equitable Life Insurance Company of Iowa, 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 execute said University Dormitory 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 University Dormitory 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 on roll call the vote was as follows:

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

Nay: None.

Absent: Mr. Strawman.

The chairman declared the resolution adopted.

BURGE HALL - CHANGE ORDERS. Upon the recommendation of the Building and Business Committee change orders to the contract with W. A. Klinger Company for the general construction of Burge Hall were approved, as follows:

Change Order #1, dated October 12, 1956, net deduction from contract price	\$10,264.00
Change Order #2, dated October 25, 1956, addition to contract price	5,844.00

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PURCHASE OF PROPERTY - ESTATE OF LEO T. KESSLER. The following resolution was submitted:

WHEREAS, a farm of approximately 240 acres, with improvements, located about one mile west of the city limits of Iowa City, Iowa, on a county road is needed for the use and benefit of the State University of Iowa; and,

WHEREAS, the Business Manager of the State University of Iowa has reported that the property could be purchased for \$120,000; now, therefore,

BE IT RESOLVED, that subject to approval by the Executive Council of Iowa, under the provisions of Section 262.9 of the 1954 Code of Iowa, and satisfactory financing, the following described property be purchased from the owners, Mary C. Kessler as Executrix of the Estate of Leo T. Kessler; Mary C. Kessler, single; Lawrence Kessler and Leona Kessler, husband and wife; Dorothy Marie Brugman and Gene Brugman, wife and husband; and Virginia Lee Lamansky and Dean Lamansky, wife and husband; at a price of \$120,000 to be paid from Dormitory Funds, provided a good and merchantable title can be secured:

The southwest quarter and the south half of the northeast quarter of section seven (7), excepting the north 7 feet of the south 26 feet of the southeast quarter of section 7 in township seventy-nine (79) north, range six (6) west of the 5th P. M., subject to easements of record, said easements being to Great Lakes Pipe Line Company and to Iowa-Illinois Gas and Electric Company.

The property is located approximately one-fourth mile from the west edge of the present campus (new golf course), and it is intended that it be used for married student housing purposes. At present, approximately 700 married student apartments are in temporary metal buildings within the present campus boundaries. As these temporary metal buildings are replaced by more permanent units, it would be desirable to locate them further from the center of the campus in order to make this space usable for educational purposes.

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

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

Nay: None.

Absent: Mr. Strawman.

The chairman declared the resolution adopted.

STATE UNIVERSITY OF IOWA FOUNDATION. President Rider stated that in executive session President Hancher had reported about the organization of the State

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University of Iowa Foundation.

November 3, 1956

The following business relating to the State University of Iowa was transacted on November 3, 1956:

HILLCREST DINING ROOM ADDITION - HILLCREST ADDITIONAL FACILITIES - PRELIMINARY PLANS - PRELIMINARY PROJECT BUDGETS. Upon the recommendation of the Building and Business Committee the preliminary plans and the following preliminary project budgets for the Hillcrest Dining Room Addition and for Hillcrest Additional Facilities were tentatively approved, subject to satisfactory financing; and the architect was authorized to proceed with the preparation of final plans and specifications with the understanding that Hillcrest Additional Facilities is to be specified as a deductible alternate and that a final decision about the extent of the work to be contracted will be made after bids are received.

Hillcrest Dining Room Preliminary Budget

Planning and supervision	\$	10,000	
Architect's fee		38,000	
Building construction		950,000	
Services		115,000	
Landscaping		10,000	
Equipment and furnishings		90,000	
Contingencies		21,500	
	\$	<u>1,234,500</u>	
Less sales tax refunds		9,500	
Total estimated budget			\$1,225,000

Hillcrest Additional Facilities Preliminary Budget

Planning and supervision	\$	5,000	
Architect's fee		12,400	
Building construction		370,000	
Services		35,000	
Landscaping		20,000	
Equipment and furnishings		35,000	
Contingencies		50,100	
	\$	<u>527,500</u>	
Less sales tax refunds		2,500	
Total estimated budget			\$ 525,000

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BOARD IN CONTROL OF ATHLETICS - STADIUM IMPROVEMENTS - PRACTICE FIELD IRRIGATION AND COMPLETION OF RUNNING TRACK. The Building and Business Committee reported that on October 16, 1956, the Board in Control of Athletics had accepted the following work from the contractors indicated and had authorized payment in accordance with the provisions of Chapter 573, 1954 Code of Iowa, of the final estimates:

Stadium Improvements

General construction	Frantz Construction Company
Plumbing and heating	Carstens Plumbing and Heating Company

Practice Field Irrigation and Completion of Running Track

Running Track construction	Barker Construction Company
Practice Field Irrigation	V. J. Hagan Company

Upon the recommendation of the Building and Business Committee the report was approved and the action of the Board in Control of Athletics was ratified.

PROPERTY - TRANSFER OF TITLE - IOWA MEMORIAL UNION - ADDITIONS IV, V AND VI TO IOWA MEMORIAL UNION. The following resolution was submitted:

WHEREAS, The Iowa Memorial Union, a corporation, proposes to erect an addition to the Iowa Memorial Union building for the use and benefit of the students and faculty of the State University of Iowa; and

WHEREAS, the officers of The Iowa Memorial Union, a corporation, are arranging to borrow a sum of money sufficient to construct Units IV, V and VI of the Iowa Memorial Union building, pledging the income from rental and the net income of enterprises operating therein; and

WHEREAS, the lenders require that title to the property upon which the said Units IV, V and VI are to be erected, shall reside in The Iowa Memorial Union, and

WHEREAS, The Iowa Memorial Union proposes to contract to transfer title to the proposed Units IV, V AND VI to the State of Iowa for the use and benefit of the State University of Iowa whenever the indebtedness thereon shall be extinguished; now therefore

BE IT RESOLVED, that the State Board of Regents finds that said property, as a vacant lot, is not presently necessary for educational purposes and that in consideration of a contract to construct Units IV, V AND VI of the Iowa Memorial Union building and to transfer title to the entire property known as Units IV, V AND VI of The Iowa Memorial Union to the State of Iowa for the

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use and benefit of the State University of Iowa whenever the indebtedness thereon shall be extinguished, the State Board of Regents is authorized, subject to the approval of the Executive Council of the State of Iowa, to transfer clear title to The Iowa Memorial Union for the following tract of land upon which Units IV, V AND VI of the Iowa Memorial Union shall be erected:

The West 85.0 feet of Lot 5; the West 85.0 feet of the South 30.0 feet and the West 125.0 feet of the North 50.0 feet of Lot 6; and the West 125.0 feet of the South 56.0 feet of Lot 7, except that part occupied by existing Memorial Union Building in the Northeast corner of same; all in Block 99 of the Original Town of Iowa City, Iowa.

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

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

Nay: None.

Absent: Mr. Strawman.

The chairman declared the resolution adopted.

LEASE - IOWA MEMORIAL UNION - ADDITIONS IV, V, AND VI OF IOWA MEMORIAL UNION.

The following resolution was submitted:

WHEREAS, The Iowa Memorial Union, a corporation, proposes to erect an addition to the Iowa Memorial Union building for the use and benefit of the students and faculty of the State University of Iowa; and

WHEREAS, the officers of the Iowa Memorial Union, a corporation, are arranging to borrow a sum of money sufficient to construct Units IV, V and VI of the Iowa Memorial Union building, pledging the income from rental and the net income of enterprises operating therein; and

WHEREAS, The Iowa Memorial Union has previously financed and constructed Units No. I and II of the present Union building in a similar manner and has transferred title to such building units to the State of Iowa for the use and benefit of the State University of Iowa; and

WHEREAS, The Iowa Memorial Union proposes to contract to transfer title to the proposed Units IV, V and VI to the State of Iowa for the use and benefit of the State University of Iowa whenever the indebtedness therein shall be extinguished; and

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WHEREAS, the functions and facilities to be afforded by the construction of Units IV, V and VI of the Iowa Memorial Union building, when completed, are deemed by the State Board of Regents to be useful to the University for effectively carrying on its complete educational program; now, therefore,

BE IT RESOLVED, that the Units IV, V and VI of the Iowa Memorial Union building in Iowa City, Iowa, be leased, subject to approval by the Executive Council of Iowa, from The Iowa Memorial Union, a corporation, for a period beginning on the date of the completion of the building and continuing until all indebtedness has been fully paid, at a rental to be computed on the basis of \$8.50 per semester per student enrolled during the academic year, and \$4.00 per student enrolled during the summer session, and that the said rental funds be paid out of the so-called "Union Fund" of the State University of Iowa; and

BE IT FURTHER RESOLVED that the rental payments hereinabove provided for shall be applied by the State University of Iowa, acting as agent for The Iowa Memorial Union, a corporation, in payment of accruing interest and in reduction of the indebtedness of The Iowa Memorial Union incurred for the purpose of constructing Units IV, V and VI of the Iowa Memorial Union building.

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

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

Nay: None.

Absent: Mr. Strawman.

The chairman declared the resolution adopted.

LEASE - UNITED STATES OF AMERICA (NAVY) - UNITED STATES NAVAL RESERVE ELECTRONICS UNIT. At the meeting held on June 15, 1956, the State Board of Regents authorized President Hancher to select a suitable site, to negotiate a lease, and to negotiate concerning further details relative to the proposal from the United States Navy to build a structure on University property to be leased to the Navy for one dollar per year for the purpose of housing the United States Naval Reserve Electronics Unit which has been housed for some years in the Engineering Building; and on July 27, 1956, the State Board of Regents authorized a proposed lease which was approved by the Executive Council of Iowa on

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September 17, 1956.

The Building and Business Committee reported that District Public Works Office of the Ninth Naval District, Great Lakes, Illinois, had made some minor changes in the proposed lease and the following revised lease was submitted:

1. THIS LEASE, made and entered into this _____ day of _____, 195___, by and between THE STATE BOARD OF REGENTS OF THE STATE OF IOWA, for and in behalf of the State University of Iowa, Iowa City, Iowa, for itself, its successors and assigns, hereinafter called the Lessor, and THE UNITED STATES OF AMERICA, hereinafter called the Government;

WITNESSETH: The parties hereto, for the consideration hereinafter mentioned, covenant and agree as follows:

2. The Lessor hereby leases to the Government a parcel of land located on the campus of the State University of Iowa in the City of Iowa City, County of Johnson, State of Iowa, more particularly described as follows:

Commencing at the South One Quarter Corner of Section 9, Township 79 North, Range 6 West of the Fifth Principal Meridian; thence East (Bearing Assumed) along the South line of said Section 9 which is also the center line of Melrose Avenue in Iowa City, Iowa, 687.5 feet; thence N 0° 05' W, 33.0 feet to the North line of said Melrose Avenue which is the point of beginning; thence N 0° 05' W, 150.0 feet; thence East 50.0 feet; thence S 0° 05' E, 150.0 feet to the North line of Melrose Avenue; thence West along said property line 50.0 feet to the point of beginning;

to be used exclusively for Governmental purposes.

3. TO HAVE AND TO HOLD the said premises with their appurtenances for the term beginning 1 July 1957 and ending with 30 June 1958.

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 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 2007.

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.

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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 or 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.

11. The prohibition against gratuities in Section 719 "Department 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 moved that the foregoing revised 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:

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

Nay: None.

Absent: Mr. Strawman.

The chairman declared the motion passed.

STATE BACTERIOLOGICAL LABORATORY - ADDITIONAL SERVICES. Mr. Dancer submitted requests made of the State Board of Regents by the State Board of Health and the Iowa Chapter of the American Academy of Pediatrics that space be provided in the State Bacteriological Laboratory for additional diagnostic services, and he stated that the Director of the Laboratory had reported that the additional services could be provided if more facilities and money were available.

Mr. Plock moved that the Board be furnished with information about the additional funds and facilities that would be needed to provide the diagnostic services requested. The motion was seconded by Mr. Stevens and passed.

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on November 3, 1956:

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

Leonard Keefe, associate professor of Business Education, at a salary of \$6,050 for the academic year, effective December 10, 1956, the opening of the winter quarter.

Keith C. Knight, circulation librarian, effective as of October 8, 1956, at an annual salary of \$5,200, twelve months' basis.

Dr. Jack Harris, associate director of Student Health Service, effective as of November 1, 1956 (or not later than November 15, 1956), at a salary of \$9,000 a year, twelve months' basis.

Irene Groom, temporary instructor in Education, effective as of September 10, 1956, at a salary of \$5,500, nine months' basis. (Miss Groom is substituting for Dr. Esther Boehlje who is ill.)

SALARY INCREASE. Upon the recommendation of the Faculty Committee and President Maucker, the salary of Dr. V. D. French, director of Student Health Service, was increased from \$9,000 to \$9,500 a year, twelve months' basis, effective as of November 1, 1956.

MARRIED STUDENT HOUSING - SITE WORK - ENGINEERING SERVICES. At the meeting held on April 12, 1956, authority was granted for the employment of the Lechner Engineering Company, Ames, Iowa, at a total cost of not to exceed \$3,500 to provide engineering services for development of the site for Married Student Housing, including layout and field work for grading, streets, walks, and utilities and the development of plans and specifications for same; and on June 15, 1956, a project budget for Married Student Housing was adopted which included \$2,000 for engineering services for site work. (The balance of the

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estimated fee of \$3,500, or \$1,500, was budgeted to other site work projects to be paid for from funds for repairs, replacements and alterations.)

The Building and Business Committee reported that the present estimate of the fee for engineering services for site work is \$4,100 and, upon the Committee's recommendation, authority was granted to increase the expenditure for that purpose from \$3,500 to \$4,100, with the understanding that the additional \$600 fee is to be charged to Married Student Housing.

MARRIED STUDENT HOUSING - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was approved for Married Student Housing:

Funds available

Dormitory borrowings	\$180,000.00*	
Transfer from Sunset Village Account	<u>43,500.00</u>	
Total available		\$223,500.00

Estimated expenditures

Construction of 24 units, 3 contracts	\$176,734.00	
Change order to General contract	<u>183.00</u>	\$176,917.00
Physical Plant Department purchases: grilles, thresholds, clothes posts		407.59
Furniture - refrigerators and stoves		4,200.00
Trunk sewer to service the area		4,500.00
Gas line to service the area		1,500.00
Site work - grading, streets, sewer line and water line, curbs, gutters and sidewalks - charge to this project		31,625.00
Engineering service for site work		2,600.00
Contingencies	<u>909.41</u>	
Total estimated expenditures		\$222,659.00

*The additional \$30,000.00 borrowed is charged to a future men's dormitory.

HEATING AND POWER PLANT - ELECTRICAL DISTRIBUTION SYSTEM - SURVEY - ENGINEERING SERVICES. The Building and Business Committee submitted the following report

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prepared by Mr. E. E. Cole, Superintendent, Physical Plant Department:

"For some time the electric division (Department of Physical Plant) has observed that the secondary voltage at the transformers on the Campus is low. This condition still prevails after boosting the transformers as much as practical and indicates that the primary cables from the generators are overloaded or the transformers are too small. We have no way to test the primary voltage at the transformers. It has been suggested that the voltage at the generators could be increased from 2400 volts to 2450 volts which may or may not help the secondary voltage.

"A few weeks ago this was mentioned to you (Business Manager Jennings) and you suggested that we have a survey made of these conditions on the Campus by the Brown Engineering Company as our load has increased tremendously since the last survey made in 1948.

"I would like to recommend that we proceed very soon with some kind of survey to determine the cause of this voltage drop on the Campus as it may get much worse when Section "C" of the Campus Laboratory School is put on the line."

Upon the recommendation of the Building and Business Committee the Finance Committee was authorized to negotiate with the Brown Engineering Company for a proposal to make a survey of the electrical distribution system of the Heating and Power Plant at the Iowa State Teachers College.

CHICKASAW COUNTY PROPERTY (CORY) - IOWA STATE HIGHWAY COMMISSION - RESOLUTION OF CONTROL. Secretary Dancer reported that on October 29, 1956, the Executive Council of Iowa approved the resolution adopted on September 21, 1956, by the State Board of Regents transferring control of certain real estate in Chickasaw County owned for the use and benefit of the Iowa State Teachers College to the Iowa State Highway Commission for highway purposes.

November 1, 2, 3, 1956

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on November 3, 1956:

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

Richard B. Hull, director of WOI-AM-FM-TV, Information Service, effective November 24, 1956, to accept a position at Ohio State University.

Marion B. Richardson, associate professor of Industrial Engineering, effective December 15, 1956, to accept a position as chairman and professor in charge of Industrial Engineering at North Dakota State College.

Piet F. Van Bommel, assistant professor and physician, Student Health Service, effective December 31, 1956.

Gordon C. Ashton, assistant professor of Animal Husbandry, effective as of October 31, 1956, to head the statistics section of the Department of Physics, Ontario Agricultural College, Guelph, Ontario,

Richard B. Campbell, assistant professor of Forestry, effective as of October 31, 1956, to accept employment with the Bureau of Land Management, Department of Interior.

Carl J. Sayre, county extension director of Winnebago County, Agricultural Extension Service, effective as of September 30, 1956, to accept a teaching position in Engineering Drawing at Iowa State College.

William Savage, post doctoral associate in the Institute for Atomic Research effective as of August 31, 1956, to accept a position with Minneapolis-Honeywell Regulator Company, Hopkins, Minnesota.

Henry J. Hettel, junior research associate, Institute for Atomic Research, effective as of October 6, 1956, to accept a position with Armour Research Foundation, Chicago, Illinois.

Earl L. Lasley, assistant professor of Animal Husbandry, Agricultural Experiment Station, effective November 15, 1956, to accept a position at the University of Illinois.

Wesley F. Buchele, assistant professor of Agricultural Engineering, effective November 4, 1956, to accept a position with Michigan State University.

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

Alvin T. Goettsch, assistant professor, County Agricultural Program, Agricultural Extension Service, from October 24, 1956, through June 22, 1957, without salary, to accept a fellowship for graduate study at the University of Wisconsin.

Lester Telser, assistant professor of Economics and Sociology, military leave of absence without salary for the period September 16, 1956, through June 15, 1957.

Ted L. Willrich, assistant professor of Agricultural Engineering, Agricultural Extension Service, for the period November 1, 1956, through June 30, 1957 without salary to pursue graduate study toward the doctorate at Iowa State College.

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

Fred C. Schlunz, assistant to the Registrar, salary increased from \$5,600 a year, twelve months' basis, plus annuity, to \$6,000 a year, twelve months' basis, plus annuity, effective January 1, 1957.

Norman G. Shellberg, from county youth assistant, Mills County, Agricultural Extension Service, at a salary of \$4,500 (\$2,800 Extension; \$1,700 County), twelve months' basis (Civil Service) to county extension director, Fremont County, Agricultural Extension Service, at a salary of \$5,300 (\$3,300 Extension; \$2,000 County), twelve months' basis (Civil Service), effective as of November 1, 1956.

Warren C. Raney, from county extension director, Fremont County, Agricultural Extension Service, at a salary of \$6,300 (\$4,000 Extension; \$2,300 County) twelve months' basis (Civil Service), to county extension director, Greene County, Agricultural Extension Service, at a salary of \$6,300 (\$3,800 Extension; \$2,500 County), twelve months' basis (Civil Service), effective as of October 16, 1956.

John Weber, Jr., professor of Architecture and Architectural Engineering, salary changed from \$6,600 (\$4,467 Ed. Support; \$2,133 Trusts and Specials, IAR), nine months' basis, plus annuity, to \$6,600 (\$4,400 Architecture; \$2,200 EES), twelve months' basis, plus annuity, effective as of October 1, 1956.

John E. Lagerstrom, from assistant professor of Electrical Engineering, at a salary of \$6,800 (\$3,400 Ed. Support; \$3,400 EES), twelve months' basis, plus annuity, to assistant professor of Electrical Engineering and assistant to the Dean of Engineering, at a salary of \$7,800 (\$1,950 Ed. Support; \$5,850 Engr. Administration), twelve months' basis, plus annuity, effective January 1, 1957.

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

Hidetake Kakihana, post doctoral associate in Chemistry, Institute for Atomic Research, at a salary of \$5,100, twelve months' basis, effective as of October 15, 1956.

Zenzi Hagiwara, post doctoral associate in Chemistry, Institute for Atomic Research, at a salary of \$5,100, twelve months' basis, effective as of September 19, 1956.

Irvin A. Harvey, assistant county extension director, at a salary of \$5,600, twelve months' basis (Civil Service), effective as of October 1, 1956.

Robert A. Norton, associate in Agricultural Engineering, Agricultural Experiment Station, at a salary of \$6,000, twelve months' basis, effective as of September 16, 1956, through June 15, 1957. (Replacement for Fredrick R. Stephan.)

Gordon E. Barlow, associate in Agricultural Engineering, Agricultural Extension Service, at a salary of \$6,667, twelve months basis (Civil Service), effective as of October 16, 1956. (Replacement for Kenneth McFate.)

Eldon J. Hans, county extension director, Benton County, Agricultural Extension Service, at a salary of \$6,500 (\$3,900 Extension \$2,600 County), twelve months' basis (Civil Service), effective November 1, 1956.

APPOINTMENT - REPORT OF EXECUTIVE SESSION. President Rider reported that in executive session on November 2, 1956, the State Board of Regents had appointed Richard Scott Bear as dean of the Division of Science, director of the Industrial Science Research Institute, and professor of Chemistry, at a salary of \$14,000 a year, twelve months' basis, effective about June 1, 1957, or at an earlier date if it can be arranged to the mutual satisfaction of the Iowa State College and the Massachusetts Institute of Technology.

On motion by Mr. Hamilton, seconded by Mrs. Archie, the action taken in executive session was approved and ratified.

1956-1957 BUDGET - CEILING INCREASE. The Building and Business Committee submitted the proposal of President Hilton to increase the 1956-1957 budget ceiling as follows, because of additional federal appropriations and the necessity to use available balances and salary savings from the 1955-1956 budget:

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Budget Ceiling 1955-57, 56th General Assembly		\$ 24,045,550.00
Less Repairs, Replacements and Alterations		<u>600,000.00</u>
Biennial Budget Ceiling, Salaries, Support and Maintenance		\$ 23,445,550.00
Increases Approved to Date:		
9-9-55 Additional Teaching Expense	\$ 65,000.00	
9-9-55 Additional Federal Funds		
Agricultural Experiment Station	99,056.76	
9-9-55 Additional Federal Funds		
Agricultural Extension Service	147,038.60	
6-14-56 Additional Federal Funds and Increase		
Teaching Budget 1956-57	<u>208,756.00</u>	<u>519,851.36</u>
Approved S.S. & M. Ceiling as of July 1, 1956		\$ 23,965,401.36
Expenditures and Encumbrances Applicable to 1955-1956		<u>11,835,131.70</u>
Available for 1956-57		\$ 12,130,269.66
1956-57 Approved Budget	\$12,126,522.00	
Proposed Additions:		
Additional Federal Funds		
Agricultural Experiment Station	\$ 88,778.00	
Additional Federal Funds		
Agricultural Extension Service	94,744.00	
Instruction and Administration -		
Equipment	93,126.27	
Research Distribution of		
Balances	29,978.42	
Extension - Distribution of		
Balances	<u>999.97</u>	
Total Increase, 1956-57 Budget	307,626.66	
Revised Budget 1956-57		<u>\$ 12,434,148.66</u>
Required Budget Ceiling Increase		\$ 303,879.00

Upon the recommendation of the Building and Business Committee the proposed budget ceiling increase was approved, with the understanding that a report is to be filed with the State Comptroller in accordance with Section 13, Chapter 4, 56th G.A.

1956-1957 BUDGET - INCREASE FOR EQUIPMENT. Upon the recommendation of the Building and Business Committee the amount allocated for equipment for the year 1956-1957 was increased \$40,000, with the understanding that the \$40,000 is to be transferred from salary savings in the 1956-1957 budget resulting from resigna-

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tions, leaves without pay, unfilled vacancies, etc., and will not increase the budget ceiling. The State Comptroller is to be notified of this budget increase in accordance with the provisions of Section 12, Chapter 4, 56th General Assembly.

STORAGE WAREHOUSES. The Building and Business Committee reported that on October 30, 1956, the Finance Committee received and opened bids for quonset or metal buildings to be used as storage warehouses for the College Bookstore, Inventory Clerk, Central Stores, and Physical Plant.

Upon the recommendation of the Building and Business Committee, and subject to a public hearing to be held on November 9, 1956, two buildings are to be purchased from the low bidder, the Abild Construction Company, Des Moines, Iowa, on the basis of that firm's bid, as follows:

Base bid 76' x 98'	\$9,994	
Deduct 1 16' bay	<u>846</u>	
Net price		\$9,148

with the understanding that the foundation and the floor are to be constructed by the Physical Plant Department.

STORAGE WAREHOUSES - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following project budget was approved for the Storage Warehouses:

<u>Funds available</u>		
Transfer from College Bookstore		\$15,000
<u>Estimated expense</u>		
Purchase of 2 buildings	\$ 9,148	
Physical Plant expense, construction of foundation and floor	5,500	
Contingencies	<u>352</u>	\$15,000

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MARRIED STUDENTS HOUSING - PAVING AND SIDEWALKS - ACCEPTANCE. The Building and Business Committee reported that Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, had inspected the paving and sidewalks, Married Students Housing Project, and found that the contractor, the Jackson 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 paving and sidewalks, Married Students Housing Project, were accepted as of this date, November 3, 1956, from the Jackson Construction Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

ARMORY - ARMORY REMODELING - ELECTRICAL WORK - ACCEPTANCE. The Building and Business Committee reported that Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, had inspected the electrical work of the Armory, Armory Remodeling, and found that the contractor, the Best Electric 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 electrical work in the Armory, Armory Remodeling, was accepted as of this date, November 3, 1956, from the Best Electric Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

REVISED LEASE - SITE FOR RESEARCH BUILDING (5TH WING TO CHEMISTRY BUILDING). At the meeting held on December 16, 1948, the State Board of Education adopted a resolution approving a lease with the United States of America covering real estate to be used as a site for the erection of a Research Building for use by

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the Atomic Energy Commission and other governmental purposes; and on January 10, 1949, the Executive Council of Iowa approved the action of the State Board of Education.

The Building and Business Committee reported that W. L. O'Malley, Chief of the Real Estate Division, Corps of Engineers, United States Army, Office of the District Engineer, Omaha, Nebraska, had called attention to the fact that the building constructed under the terms of Lease No. W-25-075-eng-9170 extends underground 10 feet to the east beyond the line of the property described as Tract A in the original lease and had prepared a modification and supplemental agreement changing the legal description.

The following Supplemental Agreement was submitted:

MODIFICATION NO. 1
SUPPLEMENTAL AGREEMENT NO. 1

THIS SUPPLEMENTAL AGREEMENT, made and entered into this _____ day of _____, 1956, by and between the STATE BOARD OF REGENTS OF THE STATE OF IOWA, successor to the State Board of Education of the State of Iowa, hereinafter known as the Lessor, and THE UNITED STATES OF AMERICA, represented by the contracting officer executing this agreement, hereinafter known as the Government, WITNESSETH THAT:

WHEREAS, on the 16th day of November, 1948, the State Board of Education of the State of Iowa, and the United States of America, entered into Lease No. W-25-075-eng-9170 covering property described therein situated in Story County, Iowa, for the term beginning January 1, 1949 through June 30, 1949, to remain in force thereafter without further notice until June 30, 2048, and

WHEREAS, the premises described as Tract A under paragraph 2 of said lease does not accurately describe all of the premises occupied by the building erected by the Government as provided for in paragraph 2 of the lease, and

WHEREAS, it is the desire of the parties hereto to amend said lease in order to make more definite and certain the premises occupied by the building referred to above, and

WHEREAS, it is advantageous and in the best interest of the Government to modify the said lease for the reason stated:

NOW, THEREFORE, in consideration of the premises, Lease No. W-25-075-eng-9170 is, effective as of the commencing date thereof, modified in the following particulars, but in no others:

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Paragraph 2 as it pertains to Tract A is amended to read as follows:

Tract A. A tract of land in the Northeast Quarter of Section Four (4) Township Eighty-three (83) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa, described as follows: Beginning with the center of Section 4 as the base point, thence North on the center line of said Section 178 feet, thence at an angle of 90 degrees 43 minutes 30 seconds South-east 79.54 feet to point of beginning; thence continuing on said line an additional 273.33 feet, thence at an angle of 89 degrees 52 minutes South 143.5 feet, thence at an angle of 90 degrees, 8 minutes West 273.33 feet, thence at an angle of 89 degrees 52 minutes North 143.5 feet to point of beginning.

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

Mr. Hagemann moved that the foregoing Modification No. 1, Supplemental Agreement No. 1, to Lease No. W-25-075-eng-9170 by and between the State Board of Education, Lessor, and the United States of America, Lessee, be approved and that the Secretary of the State Board of Regents be authorized to execute 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. Hamilton, Mr. Plock, Mr. Rider and Mr. Stevens.

Nay: None.

Absent: Mr. Strawman.

The chairman declared the motion passed.

INDEPENDENT SCHOOL DISTRICT OF AMES - EXCHANGE OF LAND. The Building and Business Committee reported that the Independent School District of Ames had requested that land belonging to the State of Iowa for the use and benefit of the Iowa State College, located on the north side of 13th Street, west of Squaw Creek, be transferred to the School District as a school building site in exchange for land owned by the Independent School District. It was the consensus that the Board's attitude would be favorable to such an exchange of land and,

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upon the recommendation of the Building and Business Committee, Business Manager Platt was authorized to negotiate with the Independent School District of Ames about the exchange of land and report back to the Building and Business Committee.

MEMORIAL UNION ADDITION. On October 18, 1956, Harold Pride, Director of the Iowa State College Memorial Union, wrote to David A. Dancer, Secretary of the State Board of Regents, as follows:

"Before this I should have called on you again to tell you that Memorial Union has now completed arrangements for a new first mortgage loan on this property to replace the present loan and to provide the funds for the addition of the Bookstore Unit.

"The new loan, to be started as of 1 May 1957, is \$600,000 at 4 3/4% for 15 years with provisions for repayment at the rate of \$15,000 a year and the further privilege of additional payments up to \$50,000 in any one year. This new loan will retire the balance of \$75,000 due on the present mortgage next May first and provide \$525,000 for the new construction. Architects estimates run considerably below that figure.

"The Bookstore Unit will not only provide housing for the campus bookstore but will add another large meeting-dining-recreation area approximately the size of Great Hall. It will help us meet the almost constant stream of requests for conference space for the numerous committees, interest groups and organizations attracted to the campus from all corners of the State and Nation.

"The repayment of this new loan will present problems but we are hoping that as the College grows and our service to the State through the College grows there will be appropriate adjustments in remuneration to the Union for the many and varied services rendered. Bookstore revenues should eventually amortize the cost of the space occupied by the store itself."

Upon the recommendation of the Building and Business Committee the Director of the Iowa State College Memorial Union is to be requested to furnish the State Board of Regents with a complete financial report, including estimated income from all sources, regarding the financing of proposed loan for the addition to the Memorial Union.

STORM DAMAGE. The Building and Business Committee reported that on August 29, 1956, the wind completely demolished six new steel swine shade shelters located

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on the campus of the Iowa State College; and that quotations have been received for the replacement of the shelters, the lowest of which is \$1,051.50.

Upon the recommendation of the Building and Business Committee the Secretary was instructed to request the Budget and Financial Control Committee to allocate \$1,051.50 from the General Contingent Fund to reimburse the Iowa State College for the replacement of the shelters.

SOILS TESTING LABORATORY - ADDITION TO POULTRY LABORATORY - CHANGE ORDER. The Building and Business Committee reported that on October 17, 1956, the Finance Committee had authorized Change Order No. 1, covering an addition of \$2,990 to the price specified in the contract with James Thompson and Sons for the general construction of the Soils Testing Laboratory. (See Finance Committee minutes of October 17, 1956.)

On motion, the report was approved and the action of the Finance Committee was ratified.

SOILS TESTING LABORATORY - ADDITION TO POULTRY LABORATORY - INCREASE IN PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the project budget for the Soils Testing Laboratory, Addition to Poultry Laboratory, was increased from \$49,000 to \$49,350 because the balance in the contingency item was insufficient to cover the entire amount of Change Order #1 to the general construction contract.

VETERINARY RESEARCH FARM - SEWAGE PLANT. The Building and Business Committee submitted the following resolution:

WHEREAS, the 56th General Assembly made an appropriation of \$11,000 for repairs, replacements, alterations and equipment, Veterinary Research Farm - Sewage Plant, Iowa State College; and

WHEREAS, a part of the appropriation act, Section 3, Chapter 5, 56th General Assembly, provides that before any of the funds appropriated shall be expended

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it shall be determined by the State Board of Regents, with the approval of the Budget and Financial Control Committee, that the expenditure shall be for the best interests of the state; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$11,000 for repairs, replacements, alterations and equipment for the Sewage Plant at the Veterinary Research Farm is for the best interests of the state.

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

The 56th General Assembly appropriated \$11,000 for repair of the sewage disposal plant at the Veterinary Research Farm. This is a small isolated plant which serves all of the buildings of the Veterinary Research Institute including the main laboratory building. The plant consists of settling and digestion tanks of the Imhoff type, a dosing tank, a sand filter with tile underdrains and automatic dosing equipment, a sand sludge drying bed also with an underdrain system, together with all the necessary piping and valves. Effluent from the plant is discharged into a small creek, usually dry, which flows to Squaw Creek.

The work contemplated in this project consists entirely of repair and rehabilitation and includes repairs to the settling tank (concrete walls and floor), replacement of plank covers, reconditioning of control valves, replacement of the automatic dosing siphon, replacement of defective piping in the filter bed, and removal of all sand and gravel from the filter bed and replacement with new materials. The estimated cost of this work is \$11,000.

It is proposed to do all of the work with Physical Plant forces and not by contract. Under this plan of procedure, funds are drawn from the State Treasurer upon approval by the Budget and Financial Control Committee, placed in a separate account at the College, and actual labor and materials are charged directly to the account. No contracts would be awarded, but materials would be purchased by the Purchasing Agent on the basis of quotations.

3. That the Budget and Financial Control Committee be requested to determine that the expenditure of \$11,000 for repairs, replacements, alterations, and equipment for the Sewage Plant at the Veterinary Research Farm is for the best interests of the state; to approve the project description and estimate of cost; to authorize that the work be done as outlined in the project description; and to allocate \$11,000 from the appropriation made by the 56th General Assembly for repairs to the sewage plant at the Veterinary Research Farm, Iowa State College, to the new project account.

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

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ENTRY PERMIT - NORTHWESTERN BELL TELEPHONE COMPANY. Secretary Dancer reported that on October 15, 1956, the Executive Council of Iowa approved the action taken by the State Board of Regents on July 27, 1956, granting an Entry Permit to the Northwestern Bell Telephone Company. (See Board minutes of July 26-27, 1956.)

CONTRACT FOR COAL, 1956-1957 - ASSIGNMENT. At the meeting held on May 11, 1956 the State Board of Regents awarded a contract for furnishing coal to the Iowa State College for the year 1956-1957 to the Sinclair Coal Company.

The Building and Business Committee reported that, effective November 1, 1956, all obligations of the Sinclair Coal Company under existing contracts and orders were assumed by the Peabody Coal Company, Sales Department, Kansas City, Missouri, and that on October 31, 1956 the Fidelity and Casualty Company of New York had approved the assignment of the contract.

Upon the recommendation of the Building and Business Committee, the State Board of Regents consented to the assignment of the contract with the Sinclair Coal Company to the Peabody Coal Company.

ADJOURNMENT. The meeting adjourned at 10:30 a.m., November 3, 1956.


David A. Dancer, Secretary