

Des Moines, Iowa
April 11-12, 1963

The State Board of Regents met in its office in the State Office Building
in Des Moines, Iowa, on April 11 and 12, 1963.

Present:

Members of the State Board of Regents

Mr. Hagemann	All sessions
Mr. Crabbe	All sessions
Mrs. Evans	All sessions
Mr. Molison	All sessions
Mr. Noehren	All sessions
Mr. Oberhausen	All sessions
Mr. Redeker	All sessions
Mrs. Rosenfield	All sessions
Mrs. Valentine	All sessions

Members of the Finance Committee

Chairman Gernetzky	All sessions
Member Cottrell	All sessions
Secretary Dancer	All sessions

Office of the State Board of Regents

Secretary to Secretary Lenihan	All sessions
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State University of Iowa

President Hancher	All sessions
Vice President Weaver	All sessions
Vice President Jolliffe	All sessions
Acting Director Strayer	All sessions

Iowa State University

President Hilton	All sessions
Vice President Parks	All sessions
Vice President Platt	All sessions

State College of Iowa

President Maucker	All sessions
Dean Lang	All sessions
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Berg	April 11, only
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Iverson	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

April 11-12, 1963 - General or miscellaneous

The Board met at 3 p.m., April 11, 1963, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. The Board meeting was preceded by meetings of the Educational Policy Committee and the Building and Business Committee.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on April 12, 1963:

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on March 14-15, 1963, were 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 of Iowa	February 28, 1963
Iowa State University	January 8 and February 11, 1963
State College of Iowa	February 20 and March 12, 1963
Iowa School for the Deaf	February 8 and March 6, 1963
State Sanatorium	March 1, 1963

PROPOSED LEGISLATION, 60TH G.A. - REPORT. Copies of a report prepared by Mr. Cottrell in regard to the status of proposed legislation were distributed to Board members and institution officials.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Mr. Parks, chairman of the Committee on Educational Coordination reported that the Committee had met with Superintendent of Public Instruction Johnston, at his request, and exchanged ideas on some problems, such as the preparation of community or junior college teachers and special education teachers.

April 11-12, 1963 - State University of Iowa

COMMITTEE OF NINE - REPORT. Mr. Dancer reported that the Committee of Nine had met in the Board's office in Des Moines, Iowa, on April 1, 1963, and he read the following minutes of that meeting:

Members of the Committee of Nine

State University of Iowa - McCarrel, Uthoff, Lewis
Iowa State University - Gowan, Moore, Platt
State College of Iowa - Beard, Lott, Jennings

Board of Regents - Mrs. Rosenfield, Mr. Redeker
Finance Committee (afternoon only) - Gernetzky, Cottrell

The meeting, at the Board Office in Des Moines, was called to order at 10:15 a.m. by Chairman McCarrel. The first order of business was the election of officers for the ensuing year. Officers elected were Gowan, Chairman, and Jennings, Secretary. Chairman Gowan then conducted the rest of the meeting.

A report - "Summary of Cost Study Analyses in Five Selected States" in an abridged form had previously been circulated to the Committee of Nine. The report, prepared by the sub-committee, summarized their findings after visitations to study cost studies being conducted in the five selected states. More detailed and explanatory reports were given by the sub-committee:

John Uthoff -- Visit to California and Texas
Wayne Moore -- Visit to Florida
Fred Lott -- Visit to Michigan and Indiana

There was much discussion but the consensus of the reports seemed to be that:

1. Our cost studies to date stack up quite well with what is being done in the states visited.
2. It might be useful to develop costs on other unit bases, such as "cost per credit hour" or "cost per full time student equivalent".
3. Detailed costs should be used for internal management.
4. Questions that plague our study seem to arise at the point where we allocate indirect costs. There isn't much question about the allocation of direct teaching costs.

In order to clarify the directions to the sub-committee it was moved by McCarrel, seconded by Beard, that the sub-committee proceed immediately (as per minutes of meeting 10-18-62) with assembling cost data for 1962-63 and, profiting by procedures or methods learned from their visitations to other states, report to the Committee of Nine as to how they plan to allocate the non-teaching costs and a comparison with allocations of our previous study.

Meeting adjourned 2:15 p.m.

The report was accepted.

April 11-12, 1963 - General or miscellaneous

INVESTMENTS. Mr. Gernetzky distributed copies of a report of the investments made by the Finance Committee during the month of March, 1963.

TREASURERS - ANALYSIS OF BANK ACCOUNT ACTIVITY. Mr. Gernetzky distributed copies of an Analysis of Bank Account Activity of the various depository banks for the months of January, February and March, 1963. President Hagemann suggested that Board members review the report, and that any questions they might have would be answered at the May meeting.

SINGLE OR MULTIPLE CONTRACT SYSTEM FOR CONSTRUCTION PROJECTS. Mr. Noehren stated that the Building and Business Committee would report at a later meeting, and recommended that the item be dropped from the docket at this time. The recommendation was adopted. (See page 340, Board minutes of February 14-15, 1963, and page 387, Board minutes of March 14-15, 1963.)

CONSTRUCTION PROJECTS - CHANGE ORDERS. The Finance Committee was requested to keep a record of the change orders to contracts for construction projects so the Board might have information in regard to the number issued because of failure or neglect on the part of architects.

SPRING MEETING - ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS. Mr. Dancer stated that the spring meeting of the Association of Governing Boards of State Universities and Allied Institutions would be held in Dallas, Texas, May 12, 13 and 14, 1963, and he asked Board members who expected to attend the meeting to notify him so requests for travel authorization could be filed with the Executive Council of Iowa.

April 11-12, 1963 - General or miscellaneous

HOUSE FILE 543, DORMITORY CONSTRUCTION FINANCING. Secretary Dancer stated that House File 543, a bill for dormitory construction financing, had passed the House of Representatives and was in the Senate where an amendment had been filed to include the financing of classroom buildings which, if adopted, might jeopardize or at least raise questions regarding the sale of bonds for dormitory construction purposes.

Mrs. Evans moved that the Board recommend that House File 543 be passed by the Senate without amendment. The motion was seconded by Mr. Molison and passed.

NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled to be held, as follows:

May 9-10, 1963, Iowa State University, Ames, Iowa.
June 20-21, 1963, State University of Iowa, Iowa City, Iowa.

April 11-12, 1963

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on April 11, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of March, 1963, were approved and ratified.

COMMENCEMENT. Mr. Crabbe stated that Superintendent Berg had reported to the Educational Policy Committee that commencement exercises at the Iowa School for the Deaf would be held at 11 a.m., June 2, 1963.

April 11-12, 1963

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on April 11, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of March, 1963, were approved and ratified.

NATATORIUM REPAIRS. Upon the recommendation of the Building and Business Committee a project for Natatorium Repairs and the following project description and project budget were approved and the architectural firm of Kohlmann-Eckman-Hukill, Cedar Rapids, Iowa, was designated as architect for the project, subject to approval of the project and the allocation of funds by the Budget and Financial Control Committee:

Project description

Remove the glass blocks from the nine windows.
Replace the glass blocks in four openings with insulated glass windows.
Brick up the remaining five window openings.
Install a ventilation unit.
Apply acoustical materials to the walls.

Project budget

Source of funds

Renovation of Main Kitchen, B&FFC meeting 42, 5/1/62	\$7,200	
Children's Cottage Addition, 59th G.A.	300	
Fire Prevention, Special RR&A, 59th G.A.	1,500	
Repairs, Replacements and Alterations, 59th G.A.	<u>600</u>	\$9,600

Estimated expenditures \$9,600

April 11-12, 1963

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on April 11, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of March, 1963, were approved and ratified.

UTILIZATION OF SPACE - DEVELOPMENT OF CENTER FOR COMPREHENSIVE EVALUATION AND REHABILITATION. The Educational Policy Committee reported that on April 8, 1963, the Executive Council of Iowa had approved the utilization of space in the State Sanatorium for the development of a Center for Comprehensive Evaluation and Rehabilitation. (See pages 11-14, Board minutes of July 12-13, 1962; page 219, Board minutes of November 1-3, 1962; and page 394, Board minutes of March 14-15, 1963.)

Dr. Spear stated that the committee composed of the following would now proceed with the development of the Center for Comprehensive Evaluation and Rehabilitation and the securing of funds from federal sources with which to operate it:

Carroll B. Larson, head of the Department of Orthopedic Surgery, chairman
Robert C. Hardin, dean of the College of Medicine
Wendell Johnson, professor in the Department of Speech Pathology and
Audiology, College of Liberal Arts
W. M. Spear, superintendent of the State Sanatorium.

DAIRY OPERATION. Mr. Molison reported that on March 21, 1963, he had visited the State Sanatorium in regard to the operation of the dairy and had reviewed cost figures with Business Manager Wynn. Mr. Molison stated further that the 1959 cost figures would be brought up to date and submitted to the Board, at which time the matter of continued operation of the dairy would be given further consideration.

April 11-12, 1963

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on April 11, 1963:

UNIVERSITY HOSPITALS - DISCOUNT POLICY. President Hancher stated that as a result of a story that appeared in the Des Moines Register on April 7, 1963, Governor Hughes had requested "a full and complete report on the history and scope of the practice of giving free medical and hospital care at University Hospitals to persons other than those legally declared to be indigent, and the reasons for it"; that such a report was being prepared and would be submitted to Governor Hughes.

President Hancher reviewed the Medical Compensation Plan in effect in the College of Medicine, the use of funds received from fees charged by doctors to private patients, and stated that copies of the Hospital Discount Policy adopted by the Finance Committee and in effect from March 2, 1949, to July 21, 1960, as well as copies of the policy approved by the Finance Committee on July 21, 1960, and now in effect, had been mailed to all Board members.

Mr. Redeker moved that President Hagemann be authorized to appoint a committee to work with President Hancher and review the whole matter, especially the Hospital Discount Policy, and report back to the Board. The motion was seconded by Mr. Noehren.

Mr. Oberhausen stated he would prefer that a committee not be appointed until after the information requested by Governor Hughes has been assembled.

President Hagemann stated that a motion had been made and seconded; and the motion was passed with Mr. Oberhausen and Mrs. Rosenfield voting "no".

President Hagemann appointed the following as members of the committee:

April 11-12, 1963 - State University of Iowa

W. A. Noehren, Chairman
Wilbur C. Molison
John C. Oberhausen

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of March, 1963, were approved and ratified.

DEATHS. Mr. Crabbe stated that President Hancher had reported deaths, as follows, to the Educational Policy Committee:

Francis M. Dawson, dean emeritus of the College of Engineering, on March 13, 1963, in Iowa City, Iowa. Dean Dawson came to the State University of Iowa in 1936 from the University of Wisconsin and was Dean of the College of Engineering until his retirement in 1959.

Harry M. Hines, professor emeritus in the Department of Physiology, College of Medicine, on April 1, 1963, in Iowa City, Iowa. A native Iowan and the holder of three degrees from the State University of Iowa, Professor Hines joined the faculty in 1919 and served as head of his department from 1944 to 1961. He was the author of 140 scientific papers.

RESIGNATIONS. Upon the recommendation of President Hancher and the Educational Policy Committee the following resignations were accepted:

Fritz Rohrllich, professor in the Department of Physics and Astronomy, College of Liberal Arts, effective August 31, 1963, to accept an appointment at the University of Syracuse.

Arthur Mittman, assistant professor in the College of Education and director of Examination Services in the Division of Student Services, effective August 7, 1963, to accept a position at the University of Oregon.

Oscar G. Brockett, associate professor in the Department of Dramatic Art, School of Fine Arts, College of Liberal Arts, effective September 1, 1963, to accept a position at the University of Indiana.

LEAVES OF ABSENCE. Upon the recommendation of President Hancher and the Educational Policy Committee the following leaves of absence were granted:

April 11-12, 1963 - State University of Iowa

Erich Funke, professor emeritus in the Department of German, College of Liberal Arts, for the 1963-64 academic year, without salary, to accept a position at Knox College.

Alfred B. Heilbrun, Jr., associate professor in the Department of Psychology, College of Liberal Arts, effective September 1, 1963, through August 31, 1964, without salary or insurance, to accept a temporary appointment at the University of California, Berkeley.

APPOINTMENTS TO CLINICAL PROFESSORSHIPS - COLLEGE OF MEDICINE. Upon the recommendation of President Hancher and the Educational Policy Committee the following members of the staff of Broadlawns Hospital, Des Moines, Iowa, were appointed to clinical professorships in the departments indicated, effective July 1, 1963, for so long as appointees are involved in the teaching program sponsored by the College of Medicine, with salaries payable from other than State University of Iowa funds:

<u>Name</u>	<u>Rank</u>	<u>Department</u>
Joseph B. Priestly	Clinical professor	Surgery
Ralph E. Dyson	Clinical assistant professor	Pediatrics
Jack Spevak	Clinical assistant professor	Pediatrics
Leon Galinsky	Clinical assistant professor	Internal Medicine
Edward Posner, Jr.	Clinical assistant professor	Internal Medicine
Sidney L. Sands	Clinical assistant professor	Psychiatry

COLLEGE OF MEDICINE - ESTABLISHMENT OF DEPARTMENT OF ANESTHESIA. Upon the recommendation of President Hancher and the Educational Policy Committee authority was granted to establish a Department of Anesthesia in the College of Medicine, with the teaching, research and service functions of the Division of Anesthesiology of the Department of Surgery to be assumed by the new department, effective July 1, 1963.

CHANGE IN APPOINTMENT. Upon the recommendation of President Hancher and the Educational Policy Committee, the appointment of William K. Hamilton was changed from professor and chairman of the Division of Anesthesiology, Department of

April 11-12, 1963 - State University of Iowa

Surgery, College of Medicine, to professor and acting head of the Department of Anesthesia, College of Medicine, without change in salary, effective July 1, 1963.

HONORARY DEGREE. Upon the recommendation of President Hancher and the Educational Policy Committee, authority was granted to confer the honorary degree Doctor of Science upon Richard Edwin Shope, M.D., an alumnus of the State University of Iowa College of Medicine and now a professor at the Rockefeller Institute for Medical Research in New York City, on the occasion of the University Commencement, June 7, 1963.

COLLEGE OF LIBERAL ARTS - UNDERGRADUATE PROGRAM IN SPECIAL EDUCATION. Mr. Crabbe stated that on March 19, 1963, the interinstitutional Committee on Educational Coordination had written members of the Educational Policy Committee, with copies of the letter being sent to the presidents, that it had reviewed the proposed program in Special Education and recommended that it be approved. (See page 396, Board minutes of March 14-15, 1963.)

Upon the recommendation of the Educational Policy Committee, authority was granted to establish in the College of Liberal Arts an undergraduate program in Special Education, with areas of emphasis in the preparation of teachers for (a) the mentally retarded, (b) the physically handicapped, and (c) the deaf; the program to become available September, 1963, and the course material now being offered to constitute the basis of the program for those students who designate Special Education as their major. Those students completing the option for teachers of the deaf will spend the last year in residence at the Iowa School for the Deaf at Council Bluffs, Iowa.

April 11-12, 1963 - State University of Iowa

1963 CATALOGUE CHANGES. Mr. Crabbe reported that on March 28, 1963, the inter-institutional Committee on Educational Coordination had written members of the Educational Policy Committee, with copies of the letter being sent to the presidents, that the Committee had studied the proposed changes for the 1963 State University of Iowa catalogue and recommended that they be approved. (See page 396, Board minutes of March 14-15, 1963.)

Upon the recommendation of the Educational Policy Committee the proposed changes for the 1963 catalogue of the State University of Iowa were approved.

STATE BACTERIOLOGICAL LABORATORY - 1962-1963 BUDGET INCREASE - BIENNIAL CEILING INCREASE. Upon the recommendation of the Building and Business Committee and because of the increased volume of service and increased costs the 1962-1963 budget of the State Bacteriological Laboratory was by \$17,943.00, from \$425,077.89 to \$443,020.89, the additional funds being available from an increase in estimated "other" income, and the biennial ceiling for expenditures was increased from \$833,331.89 to \$851,274.89 with the understanding that a report is to be filed with the State Comptroller in accordance with the provisions of Section 12, Chapter 5, Laws of the 59th G.A.

Following is a summary of 1962-1963 budget and biennial ceiling increases that have been made for the State Bacteriological Laboratory:

1961-1963 statutory biennial ceiling				\$816,508.00
	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Original budget, 1962-1963, approved by Board 5/11/62		\$408,853.00	\$ 599.00	\$817,107.00
Summary of prior adjustments				
9/13-14/62	\$ 220.89	409,073.89	220.89	817,327.89
11/1-2/62	16,004.00	425,077.89	16,004.00	833,331.89
Adjustment these minutes, 4/11-12/63	17,943.00	443,020.89	17,943.00	851,274.89

April 11-12, 1963 - State University of Iowa

PURCHASE OF PROPERTY - WILLIAM M. AND HELEN B. BYINGTON - MRS. MARY E. SPENCE.

The Building and Business Committee reported that on March 25, 1963, the Executive Council of Iowa approved the actions taken by the State Board of Regents authorizing the purchase of properties from William M. and Helen B. Byington and from Mrs. Mary E. Spence. (See pages 352-354, Board minutes of February 14-15, 1963.)

FARM LEASE - HAWKEYE APARTMENTS AREA (KESSLER AND MCGINNIS FARMS). Mr. Noehren moved that the Business Manager of the State University of Iowa be authorized to execute a farm lease with Joe Miller, Lessee, for the period April 1, 1963, through March 31, 1964, on the following terms for the acreage indicated in the Hawkeye Apartments area (Kessler and McGinnis Farms):

Terms: \$5,150 cash rent per year, payable April 1 and October 1. Lessee to pay all costs of farm operations, including maintenance and upkeep of buildings and fences.

Analysis of acreage:

Gross area		527 acres
Less: Hawkeye Apartments area	60	
Buildings, timber and waste land	<u>82</u>	<u>142</u>
Net tillable land		<u>385</u>

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A., AND MEDICAL RESEARCH FACILITIES - WATER UTILITIES - CONTRACT. The Building and Business Committee reported that at 2 p.m., March 28, 1963, bids for the Water Utilities for the University Hospital Minimal Care Unit, 59th G.A., and the Medical Research

April 11-12, 1963 - State University of Iowa

Facilities were received and opened in the Old Capitol at the State University of Iowa. (See Finance Committee minutes of March 28, 1963.)

Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for the Water Utilities for the University Hospital Minimal Care Unit, 59th G.A., and the Medical Research Facilities was awarded to the low bidder, Natkin and Company, Omaha, Nebraska, on the basis of that firm's base bid of \$26,930.00, subject to approval of the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

The cost of the Water Utilities is to be distributed, as follows:

University Hospital Minimal Care Unit, 59th G.A.	\$17,316
Medical Research Facilities	7,083
Cancer Research	2,531

April 12, 1963

The following business relating to the State University of Iowa was transacted on April 12, 1963:

CURRIER HALL ADDITION. Upon the recommendation of the Building and Business Committee a project for an addition to Currier Hall, preliminary plans, and the following project description and preliminary project budget were approved, subject to satisfactory financing; the Vice-President for Business and Finance was authorized to negotiate for architectural services and submit names of firms recommended; and the University Architect's Office was designated as clerk-of-the-works for the project:

Project description

Proposed is a ten-story, 563 bed addition (including sub-basement, basement and ground floor) to Currier Hall women's dormitory, to be located west of Currier Hall and connected at the basement and ground floor levels. Alterations in the lounge and dining facilities in Currier Hall will provide capacities to accommodate residents of the addition, and will eliminate the necessity of constructing separate dining facilities and major lounge facilities in the addition. The addition will measure approximately 216' x 48', plus a two-floor circular entrance, office and lounge section at the south end which connects the addition and the main building. Two elevators will serve all floors. The two-floor circular entrance and lounge section will be air conditioned.

The sub-basement will contain double and triple rooms to accommodate 36 beds, a central shower room, toilet room, linen room, laundry and pressing room, and space for building services and storage and a semi-circular unit lounge.

The basement will contain double and triple rooms to accommodate 49 beds, a central shower room, toilet room, pressing room, linen room, storage room, mechanical equipment room, five rooms for study and typing, television room, general purpose room and a semi-circular unit lounge.

The ground floor and five additional floors will each contain double and triple rooms to accommodate 61 beds, a central shower room, toilet room, pressing room, linen room and a semi-circular unit lounge. In addition, the ground floor will contain a television room and space for the office and the entrance lounge.

The 6th and 7th floors will each contain double and triple rooms to accommodate 57 beds, a central shower room, toilet room, pressing room, linen room and a semi-circular unit lounge.

The remodeling and equipment in the present Currier Hall building will include conversion of a few student rooms, adjacent to the connection to the addition, to a lounge corridor, and the conversion of the dining facility from a table service operation to a cafeteria operation.

Preliminary project budget

Source of funds

Dormitory borrowings \$2,525,000

Estimated expenditures

Currier Hall Addition

Preliminary planning and supervision	\$ 35,000	
Architect's fee	70,000	
Construction	1,725,000	
Utility connections and rerouting	75,000	
Landscaping	40,000	
Equipment and furnishings	285,000	
Contingencies	<u>70,000</u>	\$2,300,000

April 11-12, 1963 - State University of Iowa

Remodeling and equipment in Carrier Hall kitchen and lounge areas, including conversion to cafeteria service

Preliminary planning and supervision	\$	6,500		
Remodeling		95,000		
Equipment and furnishings		110,000		
Contingencies		<u>13,500</u>	\$ <u>225,000</u>	\$2,525,000

Estimated cost per bed:

Carrier Hall Addition construction	\$3,064
Carrier Hall Addition total	4,085
Carrier Hall Remodeling project	400
Total estimated cost per bed	4,485

TENANT PROPERTY - LEASE. Mr. Noehren moved that the Business Manager of the State University of Iowa be authorized to enter into a lease with Donald K. Woolley for the tenant property located at 446 N. Riverside Drive, Iowa City, Iowa, for the period April 1, 1963, through August 31, 1963, at a rental of \$80.00 a month. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

President Hagemann declared the motion passed.

BURGE HALL ADDITION - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Burge Hall Addition: (See page 277, Board minutes of December 6-7, 1962.)

Source of funds

Dormitory borrowings	\$1,840,000
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Estimated expenditures

Supervision and preliminary planning	\$	23,000		
Architect's fee		54,414		
Construction		1,451,044		
Utility connections		60,000		
Equipment and furnishings		150,000		
Contingencies		<u>101,542</u>	\$1,840,000	

April 11-12, 1963 - State University of Iowa

RESOLUTION - PAULA PATTON GRAHAME SCHOLARSHIP FUND. The following resolution was submitted:

WHEREAS, Orville F. Grahame of Worcester, Massachusetts, delivered Certificate No. 16450 for ten shares of stock of the Massachusetts Protective Association as a gift for Paula Patton Grahame Scholarship Fund to the State University of Iowa and which it is determined advisable to sell said stock and Kidder, Peabody and Company has offered to purchase them at 132 1/2.

NOW THEREFORE, be it hereby resolved that said stock be sold to Kidder, Peabody and Company at the above stated figure and that F. L. Hamborg, Treasurer of the State University of Iowa is hereby authorized, impowered, and directed to execute the transfer of said stock and any and all other papers that may be required to effect said sale transaction and to deliver said stock and receive the proceeds therefrom.

On motion by Mrs. Evans, seconded by Mr. Molison, the foregoing resolution was adopted.

PROCEDURE FOR SELECTION OF PRESIDENT FOR THE STATE UNIVERSITY OF IOWA. President Hagemann reported that in executive session on March 15, 1963, the Board authorized the Educational Policy Committee to consider and recommend procedures that might be followed in selecting a President of the State University of Iowa to succeed President Hancher upon his retirement.

On motion by Mr. Oberhausen, seconded by Mrs. Evans, the report of the action taken in executive session was approved and the action was ratified.

The Educational Policy Committee recommended that the following procedures for the selection of a President of the State University of Iowa, who would succeed President Hancher upon his retirement:

1. That a special committee consisting of the members of the Educational Policy Committee and one member of the Building and Business Committee be appointed by the President of the Board to seek out and receive names from all sources, secure information about and analyse their qualifications, and report to the Board.
2. That the names of persons recommended for the presidency of the State University of Iowa be submitted to the chairman of the Educational Policy Committee.

April 11-12, 1963 - State University of Iowa

On motion by Mr. Oberhausen, seconded by Mr. Noehren, the foregoing recommendations of the Educational Policy Committee were adopted.

President Hagemann appointed Mr. Noehren, chairman of the Building and Business Committee, as a member of the special committee.

LICENSE AGREEMENT FOR SEWER LINE - CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY.

The Building and Business Committee submitted a proposed license agreement whereby the Cedar Rapids and Iowa City Railway Company licenses the State University of Iowa to construct, maintain, and use a 24-inch sewer line upon the property of the Railway Company in Johnson County, Iowa, in the locations and positions, and in accordance with the specifications shown on sheet 2 dated October 15, 1962, designated "Drwg. No. 2617-3A", which is attached to the license agreement and marked Exhibit A and, by reference, made a part thereof, upon payment by the State University of Iowa of a fee of Twenty-five Dollars (\$25.00) for the preparation of the license agreement and subject to the conditions outlined in the agreement.

Mr. Noehren moved that the proposed license agreement permitting the State University of Iowa to construct, maintain, and use a 24-inch sewer line upon the property in Johnson County, Iowa, of the Cedar Rapids and Iowa City Railway Company be approved and that the Vice President for Business and Finance of the State University of Iowa be authorized to sign it. The motion was seconded, and on roll call the vote was as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: None.

The chairman declared the motion passed.

April 11-12, 1963

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on April 12, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of March, 1963, were approved and ratified.

RESIGNATIONS. Upon the recommendation of President Maucker and the Educational Policy Committee the following resignations were accepted:

Elliott J. Schaffer, assistant professor of Speech, effective August 7, 1963, to accept an associate professorship of Speech at the State University College, Fredonia, New York.

Robert J. Wesley, instructor in Speech, effective June 7, 1963, to continue his graduate studies at Northwestern University.

CHANGE IN APPOINTMENT. Upon the recommendation of President Maucker and the Educational Policy Committee the appointment of E. W. Hamilton, from professor of Mathematics to professor of Mathematics and head of the Department of Mathematics, effective June 7, 1963. A recommendation in regard to his salary will be made when the 1963-1964 budget is presented. Professor Hamilton will replace H. C. Trimble as head of the Department, who resigned effective June 7, 1963. (See page 285, Board minutes of December 6-7, 1962.)

PROMOTIONS IN RANK. Upon the recommendation of President Maucker and the Educational Policy Committee the following promotions in rank were made, effective September 12, 1963:

April 11-12, 1963 - State College of Iowa

From instructor to assistant professor

Louis Barrilleaux	Science, Laboratory School
Roy Chung	Geography
Leslie Hale	Music, Laboratory School
Thomas Ryan	History

From assistant professor to associate professor

Betty Bosdell	Education and Psychology
Roy Eblen	Speech
David Kennedy	Music
Robert Paulson	Visual Aids, Laboratory School
Nathan Talbott	Political Science and Far Eastern Studies
William R. Thrall	Physical Education for Men
L. W. Whitford	Physical Education for Men

From associate professor to professor

George Ball	Education
Willima Dee	Sociology
David Delafield	Art
Agnes Lebeda	Business Education
Augusta Schurrer	Mathematics
Francis Smith	English

STUDENT TEACHER CONTRACT. Upon the recommendation of the Educational Policy Committee a student teacher contract with the Board of Education, Davenport, Iowa, was approved and the Secretary of the State Board of Regents was authorized to sign the contract.

CITY OF CEDAR FALLS, IOWA - LICENSE AGREEMENT. At the meeting held on November 1-3, 1962, officials of the State College of Iowa were authorized to negotiate an easement granting the City of Cedar Falls, Iowa, the right to construct a sanitary sewer across property owned by the State of Iowa for the use and benefit of the State College of Iowa. (See page 244, Board minutes of November 1-3, 1962.)

A proposed license agreement with the City of Cedar Falls, Iowa, was submitted, whereby the City of Cedar Falls would be permitted to enter upon certain state owned land to construct and subsequently use, operate, maintain and repair

April 11-12, 1963 - State College of Iowa

a sanitary sewer through, over, **under** or across the following described real estate situated in Black Hawk County, Iowa, subject to the terms and conditions contained therein:

A strip of land thirty-(30) feet in width across the southeast quarter of the northeast quarter ($SE\frac{1}{4} NE\frac{1}{4}$) of Section 23, Township and Range aforesaid and which centerline is more particularly described as follows: Beginning on the east line of said $SE\frac{1}{4} NE\frac{1}{4}$ at a point which is 817.2 feet north of the east quarter ($E\frac{1}{4}$) corner of said Section 23; thence southwesterly on a bearing south 60 degrees 54 minutes west a distance of 974.7 feet; thence westerly on a bearing of North 89 degrees 52 minutes west a distance of 468.3 feet more or less to the west line at a point which is 340.0 feet north of the southwest (SW) corner of said $SE\frac{1}{4} NE\frac{1}{4}$. Assuming the east line of said $SE\frac{1}{4} NE\frac{1}{4}$ as being due north and south. All being situated in the City of Cedar Falls, Black Hawk County, Iowa.

Secretary Dancer stated that the proposed license agreement had been approved by the Attorney General's Office, and that the Executive Council of Iowa had approved it on April 1, 1963.

Mr. Noehren moved that the proposed license agreement permitting the City of Cedar Falls, Iowa, to construct and maintain a sanitary sewer across property owned by the State of Iowa for the use and benefit of the State College of Iowa, be approved and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote **was**, as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

EASEMENT - MUNICIPAL ELECTRIC UTILITY OF THE CITY OF CEDAR FALLS, IOWA. The Building and Business Committee reported that the Attorney General of Iowa had not approved the form of easement authorized by the State Board of Regents on October 4, 1962, authorizing the Cedar Falls Municipal Utilities to construct

April 11-12, 1963 - State College of Iowa

and maintain an electric transmission line or lines across property owned by the State of Iowa for the use and benefit of the State College of Iowa. (See page 205, Board minutes of October 4-6, 1962.)

The following proposed easement, which has been approved by the Office of the Attorney General, was submitted:

For and in consideration of the payments as hereinafter provided, and other valuable consideration, and upon the terms and conditions hereinafter set forth, the State Board of Regents, hereinafter called the "Licensor", does hereby grant and permit the Municipal Electric Utility of the City of Cedar Falls, Iowa, acting for and on behalf of the City of Cedar Falls, Iowa, hereinafter called the "Licensee", its successors and assigns, a license to enter upon certain real estate situated in Black Hawk County, Iowa, described as:

The South Ten (10) feet and the West Five (5) feet of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section No. Twenty-three (23), Township No. Eighty-nine (89) North, Range No. Fourteen (14), West of the 5th P.M., and

The West Ten (10) feet of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section No. Twenty-three (23), Township No. Eighty-nine (89) North, Range No. Fourteen (14), West of the 5th P.M., all in Black Hawk County, Iowa,

and, subject to all terms and provisions of this License Agreement, to construct, erect, operate and maintain a line or lines for the transmission of electrical energy and communication thereover and thereunder for any and all purposes for which electrical energy and communication is now, or may hereafter be used, including guy wires, stubs, anchors and brace poles. This License is granted subject to the following provisions and conditions:

1. That in the construction of said line or lines for the transmission of electrical energy and communication Licensee shall not occupy or use more land than is reasonably necessary for such construction operations.
2. That the Licensee shall construct, operate and maintain said transmission line or lines in a manner consistent with normal and accepted practices of the industry.
3. That the Licensee shall replace or rebuild to the satisfaction of the Licensor any and all damaged parts of all utilities, sidewalks, and other like improvements belonging to the Licensor, the damage to which shall be occasioned by the construction, maintenance or operation of said transmission line or lines on the premises above described.

April 11-12, 1963 - State College of Iowa

4. That the Licensee will protect, indemnify and save harmless the Licensor from any and all claims, demands, judgments, loss, cost or expense for injury to or death of persons or damage to property of any person whomsoever (including employees and representatives of both parties hereto) in any manner arising from or growing out of the negligence of the Licensee, its agents, servants or employees, in the construction, maintenance, repair, existence, use or removal of said transmission line or lines herein permitted.
5. The Licensee shall not transfer or assign the license or any interest or right therein without the written consent of the Licensor, nor shall the consent of the Licensor to such assignment be construed to give the assignee any other or greater or different rights than those hereby given to the Licensee.
6. If the Licensee shall comply with all the terms, covenants and conditions herein contained, then the license or permit herein granted shall continue for a period of one year from date hereof, and thereafter, on the payment of One and no/100 Dollars (\$1.00) to the State Board of Regents by the Licensee on each annual anniversary hereof, and the same may be continued automatically from year to year until such time as the Licensor shall give said Licensee one year's written notice prior to any annual termination period of the desire of said Licensor to sell or to use for its own purposes said premises and, because thereof, its intention to terminate this license or permit at the expiration of said one year's written notice; and any written notice given hereunder shall be sufficient if addressed to the Licensee, the Board of Trustees of the Municipal Electric Utility of the City of Cedar Falls, Iowa. This License shall terminate at such time as Licensee no longer uses said transmission line or lines for the purpose herein provided.
7. On the termination of this license for any of the reasons mentioned in the preceding paragraph, said transmission line or lines and appurtenances shall either be removed or left in place at the option of the Licensee. The removal of all or any part of said transmission line or lines shall be done promptly and at the sole expense of the Licensee and the Licensee shall restore the premises to substantially the condition existing prior to the use thereof by the Licensee. The Licensee shall waive its option unless it removes said transmission line or lines and appurtenances within one (1) year from the date of termination of the license. The Licensee shall have no claim against the Licensor for any loss, expense or damage it may suffer by reason of the termination of this license and the removal of the facilities constructed by authority hereof.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their respective signatures on this _____ day of _____, 1963, to triplicate originals by their appropriate officers who are authorized to execute this instrument.

April 11-12, 1963 - State College of Iowa

Mr. Noehren moved that the foregoing easement granting to the Board of Trustees of the Municipal Electric Utility of the City of Cedar Falls, Iowa, the right to erect, operate and maintain an electric transmission line or lines across property owned by the State of Iowa for the use and benefit of the State College of Iowa be approved, subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

FIRE AND EXTENDED COVERAGE INSURANCE - TRAILER HOUSING FOR MARRIED STUDENTS (SOUTH COURTS). The Building and Business Committee reported that on April 10, 1963, bids had been received for fire, extended coverage and malicious mischief insurance on the trailer housing for married students (South Courts), and copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the fire, extended coverage and malicious mischief non deductible insurance on the trailer housing for married students (South Courts) was awarded to the low bidder, the Liberty Mutual Insurance Company, Des Moines, Iowa, on the basis of that firm's quoted annual premium of \$862.50 for the period June 1, 1963, to June 1, 1968, for the following coverage:

50 mobile homes

Building coverage	\$2,583 per unit
Contents coverage	372 per unit

April 11-12, 1963 - State College of Iowa

SCIENCE BUILDING, MODERNIZE HEATING (SPECIAL RR&A), 59TH G.A. - FINAL REPORT.

Upon the recommendation of the Building and Business Committee the following final report in regard to the Science Building, Modernize Heating (Special RR&A), 59th G.A., was accepted:

<u>Funds available</u>	
Appropriation, 59th G.A.	\$24,725.00
<u>Expenditures</u>	
Contract work	\$24,548.00
Engineering fee	1,472.88
Miscellaneous	<u>5.78</u>
	\$26,026.66
Deficit balance	\$ 1,301.66

and authority was granted, subject to approval by the Budget and Financial Control Committee, to transfer \$1,301.66 from the balance in the appropriation made by the 59th G.A. for Improve Present Heat Distribution System (Special RR&A) to the account for Science Building, Modernize Heating (Special RR&A), 59th G.A.

IMPROVE PRESENT HEAT DISTRIBUTION SYSTEM (SPECIAL RR&A), 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to the project, Improve Present Heat Distribution System (Special RR&A), 59th G.A., was accepted:

<u>Funds available</u>	
Appropriation	\$41,860.00
Transferred to Library, Unit I, 59th G.A. (B&FCC #60, 11/27/62)	<u>21,222.71</u>
Balance available	\$20,637.29
<u>Expenditures</u>	
Contract work	\$11,034.87
Engineering fee	662.09
Work by Physical Plant	389.33
Miscellaneous	<u>8.67</u>
	\$12,094.96
Balance	\$ 8,542.33

April 11-12, 1963 - State College of Iowa

AUDITORIUM AND LIBRARY, REPLACE HEAT COILS (SPECIAL RR&A), 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to the project, Auditorium and Library, Replace Heat Coils (Special RR&A), 59th G.A., was accepted:

Funds available

Appropriation, 59th G.A.	\$31,000.00	
Transferred to Library, Unit I, 59th G.A. (B&FCC #60, 11/27/62)	<u>10,956.29</u>	
Balance available		\$20,041.71

Expenditures

Contract work (after sales tax refunds)	\$18,545.82	
Engineering fee	1,197.30	
Work by Physical Plant	1,482.11	
Miscellaneous	<u>13.78</u>	<u>\$21,239.01</u>
Deficit balance		\$ 1,197.30

and authority was granted, subject to approval by the Budget and Financial Control Committee, to transfer \$1,197.30 from the balance in the appropriation made by the 59th G.A., for Improve Present Heat Distribution System (Special RR&A) to the account for the Auditorium and Library, Replace Heat Coils (Special RR&A), 59th G.A.

USE OF PROPERTY - AGREEMENT WITH BLACK HAWK COUNTY. The following proposed agreement was submitted:

This Agreement made and entered into this ____ day of April, 1963, by the State Board of Regents.

WHEREAS, Black Hawk County, Iowa, owns the following described real estate, to-wit:

A strip of land four (4) rods wide on the South side of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section 2, Township 89 North, Range 14 West of the Fifth Principal Meridian in Black Hawk County, Iowa,

for the use and benefit of the Black Hawk County Conservation Board; and

WHEREAS, the State of Iowa owns adjoining real estate for the use and benefit of the State College of Iowa; and

April 11-12, 1963 - State College of Iowa

WHEREAS, said above described real estate cannot be immediately used by the Black Hawk County Conservation Board, but can be advantageously used by the State of Iowa, for the use and benefit of the State College of Iowa, in conjunction with its adjoining land. Now, therefore,

WITNESSETH:

That in consideration of Black Hawk County, Iowa, permitting and granting the use of said above described real estate by the State of Iowa, for the use and benefit of the State College of Iowa, the State Board of Regents agrees that it shall maintain said real estate in a reasonable manner, permitting no unlawful use thereof, nor any waste thereof; that this Agreement shall continue until either the State Board of Regents or Black Hawk County, Iowa, gives written notice to the other that this Agreement is terminated.

Mr. Noehren moved that the foregoing agreement be approved. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

April 11-12, 1963

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on April 12, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of March, 1963, were approved and ratified.

RESIGNATION. Upon the recommendation of President Hilton and the Educational Policy Committee the resignation of Ray E. Armstrong, associate professor and manager, Ankeny Farm Service, Agriculture and Home Economics Experiment Station, was accepted to become effective April 30, 1963. Mr. Armstrong has accepted a position with Massey-Ferguson Company, Toronto, Canada.

LEAVE OF ABSENCE. Upon the recommendation of President Hilton and the Educational Policy Committee, Germaine G. Guiot, professor in the Department of Physical Education for Women, College of Home Economics, was granted a leave of absence without salary effective April 1, 1963, through April 30, 1963. Miss Guiot has been on leave for three months because of ill health.

APPOINTMENT. Upon the recommendation of President Hilton and the Educational Policy Committee, David W. Brown was appointed visiting associate professor in the Department of Agricultural Economics and Rural Sociology, College of Agriculture (Agency for International Development Contract), at a salary of \$13,200, twelve months' basis, plus annuity, effective April 15, 1963, through June 30, 1965.

April 11-12, 1963 - Iowa State University

GRADUATE DORMITORY - CONTRACT FOR ELEVATORS. Upon the recommendation of the Building and Business Committee the contract for elevators for the Graduate Dormitory was awarded to the low bidder, Kimball Brothers, on the basis of that firm's low base bid of \$56,466.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed. (See page 414, Board minutes of March 14-15, 1963.)

GRADUATE DORMITORY - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following project budget was adopted for the Graduate Dormitory:

<u>Source of funds</u>		
Dormitory borrowings		\$1,500,000
<u>Estimated expenditures</u>		
Construction contracts		
General (Contract price of \$884,200 less change order for substituting Southco fasteners for panel fasteners specified, \$12,567)	\$871,633	
Mechanical	266,269	
Electrical	79,720	
Elevators	<u>56,466</u>	\$1,274,088
Architects' fees and supervision		78,500
Furniture and equipment		105,400
Builders risk insurance		3,000
Physical Plant expense		
Landscaping and walks	\$ 10,000	
City water connection	2,600	
Electric utilities and lamps	3,400	
Parking lot paving	<u>9,000</u>	25,000
Contingencies and miscellaneous		<u>26,012</u>
Total		\$1,512,000
Less estimated tax refunds		<u>12,000</u>
Net estimated expenditures		\$1,500,000

MARRIED STUDENT HOUSING - PAMMEL COURT, REPLACEMENT OF ROOFS AND STACKS. The Building and Business Committee reported that on April 9, 1963, a public hearing was held in regard to the replacement of approximately 100 roofs at Pammel Court Married Student Housing; that no objectors appeared and no

April 11-12, 1963 - Iowa State University

objections were filed; and that bids for the project were received and opened. (See Finance Committee minutes of April 9, 1963.) Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for the replacement of approximately 100 roofs at Pammel Court Married Student Housing was awarded to the low bidder, the Madrid Lumber Company, Madrid, Iowa, on the basis of that firm's low base bid of \$33,474.20, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

MARRIED STUDENT HOUSING - PAMMEL COURT, REPLACEMENT OF ROOFS AND STACKS - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following project budget was adopted for the Replacement of Roofs and Stacks at Pammel Court Married Student Housing:

<u>Source of funds</u>		
Dormitory Operating Funds		\$42,500.00
<u>Estimated expenditures</u>		
Construction contract	\$33,474.20	
Physical Plant expense - replace smokestacks	9,000.00	
Contingencies and miscellaneous	<u>25.80</u>	\$42,500.00

MARRIED STUDENT HOUSING - PAMMEL COURT, REPLACEMENT OF ROOFS AND STACKS - PARTIAL RELEASE OF LIEN. The Building and Business Committee reported that on March 27, 1963, the Iowa-Des Moines National Bank, the Central National Bank and Trust Company, the Merchants National Bank, the Bankers Life Company, and the Equitable Life Insurance Company of Iowa had executed a partial release of lien in the amount of \$42,500.00 for the replacement of approximately 100 roofs and stacks at Pammel Court Married Student Housing. (See page 374, Board minutes of February 14-15, 1963.)

April 11-12, 1963 - Iowa State University

with authority to poll the members of the Board on any proposed action to be taken and then report to the Board at the May meeting.

WOMEN'S DORMITORY ADDITION - ARCHITECT. Upon the recommendation of the Building and Business Committee the proposed contract with Smith-Voorhees-Jensen Architects Associated (Architects Associated) for architectural services for the Women's Dormitory Addition to Oak and Elm Halls on a fee basis, as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract: (See page 411, Board minutes of March 14-15, 1963.)

Stage 1. For the preparation of preliminary drawings for the proposed Women's Dormitory Addition including proposed expansion of the existing food service and dining unit, and including general site development plans, the lump sum of \$6,400.00.

Stage 2. For the preparation of detailed plans and specifications and complete architectural and engineering services during construction, excluding the cost of the clerk-of-the-work, a fee of 4% of the cost of the work. In the event air conditioning is to be provided in any portion of the proposed project, an additional fee of 2% of the cost of said air conditioning.

MARRIED STUDENT HOUSING - ARCHITECT. Upon the recommendation of the Building and Business Committee the proposed contract with Savage and Ver Ploeg, West Des Moines, Iowa, for architectural services for a Married Student Housing project on a fee basis, as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract: (See page 411, Board minutes of March 14-15, 1963.)

Stage 1. For the preparation of preliminary plans for the proposed Married Student Housing project of 500 units including grading, utilities, walks, drives, parking, playground areas and typical buildings, the lump sum of \$20,000.00.

Stage 2. For the preparation of detailed plans and specifications and complete architectural and engineering services during construction, excluding the cost of the clerk-of-the-work, a fee of 2% of the cost of the work.

April 11-12, 1963 - Iowa State University

LEASE - NEWELL POST 193, AMERICAN LEGION. The Building and Business Committee reported that on April 1, 1963, the Executive Council of Iowa had approved a two-year renewal lease by and between Newell Post 193, American Legion, and the State Board of Regents for the use and benefit of the Iowa State University covering certain described property to be used as an experimental farm. (See page 170, Board minutes of September 12-14, 1962.)

AMES LABORATORY, ATOMIC ENERGY COMMISSION - EQUIPMENT PURCHASE. The Building and Business Committee reported that quotations had been received for an Electron Beam Welding Facility, and that a purchase order had been issued to Sciaky Brothers, Inc., on the basis of that firm's low bid of \$70,534.00. (See page 49, Board minutes of July 14-15, 1960.)

APPLICATIONS FOR FUNDS, NATIONAL SCIENCE FOUNDATION - ENGINEERING BUILDING EQUIPMENT - PLANT SCIENCES BUILDING - COMPUTER LABORATORY. Upon the recommendation of the Building and Business Committee authority was granted to file applications with the National Science Foundation for matching grants, as follows, appropriations for which have been requested of the 60th G.A.:

Engineering Building Equipment (Chemical Engineering Research Facilities in New Engineering Building)	\$ 118,583.62
Plant Sciences Building (New Botany and Forestry Building)	\$1,453,987.00
Computer Laboratory (Computer Sciences Building)	\$ 231,000.00

FOOD STORES ADDITION - REVISED PRELIMINARY PLANS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee revised preliminary plans for the Food Stores Addition and the following revised project budget were approved: (See page 369, Board minutes of February 14-15, 1963.)

April 11-12, 1963 - Iowa State University

Source of funds

Dormitory borrowings \$450,000

Estimated expenditures

Contracts for building construction, remodeling, and fixed equipment	\$390,000	
Modifications in grading, paving, landscaping, and sidewalks	16,600	
Architect and engineering costs	24,000	
Moveable equipment	9,400	
Contingencies, utilities and miscellaneous	<u>10,000</u>	\$450,000

AMES LABORATORY, ATOMIC ENERGY COMMISSION - REACTOR ACCESS ROAD - PRIVATE CROSSING - LICENSE AGREEMENT. Upon the recommendation of the Building and Business Committee approval was given to a proposed agreement by and between the Chicago and North Western Railway Company, licensor, and the Iowa State University of Science and Technology, whereby the Railway Company would grant a license to the University for the continued use of a private crossing upon and across the Railway Company's tracks and property at a point approximately one mile east of Ontario, Iowa, (an access road to the Reactor site) in accordance with the terms and conditions outlined in the proposed agreement among which are the following, the payments indicated to be made from funds of the Ames Laboratory, Atomic Energy Commission:

"2. Automatic flashers and short arm gates (hereinafter called 'Facility') shall be installed on both sides of said crossing by the Railway Company at the cost and expense of the Licensee. The Railway Company shall proceed with the installation of said Facility and will endeavor to complete such installation by or before June 30, 1963. Within thirty (30) days after the completion of the installation of said Facility the Licensee shall pay the Railway Company the sum of Twenty-three Thousand Three Hundred Eighty Dollars (\$23,380.00) as the cost of installation of such automatic flashers and gates.

"3. Said Facility shall be maintained by the Railway Company and, if said crossing shall be continued as a private crossing for longer than two years after the date of the installation of said Facility, the Licensee shall thereafter pay the Railway Company the sum of Eight Hundred Dollars (\$800.00) per year for the maintenance of said Facility. Such charge of Eight Hundred Dollars (\$800.00) per year for the maintenance of said Facility shall be renegotiated by mutual agreement in the event of increases in the Railway Company's current unit costs of labor and material used in the maintenance of such Facility."

April 11-12, 1963 - Iowa State University

"8. *****, and either party hereto shall have the right to terminate this agreement at any time by giving the other party not less than twelve (12) months advance written notice of its intention to terminate this agreement. Upon the expiration of the time limited in any such notice, the Railway Company, at the cost and expense of the Licensee, may remove said crossing and approaches. If this agreement is terminated by the Railway Company, said Facility will be and remain the property of the Licensee and upon its removal will be delivered to the Licensee by the Railway at the cost and expense of the Licensee. If said crossing is ever converted to a public crossing, said Facility will thereupon be and become the property of the Railway Company and shall thereafter be maintained without expense to the Licensee."

ADJOURNMENT. President Hagemann adjourned the meeting at 2:15 p.m., April 12, 1963.


David A. Dancer, Secretary