

Cedar Falls, Iowa
April 13-14, 1967

The State Board of Regents met in the Administration Building at the State College of Iowa, Cedar Falls, Iowa, on April 13-14, 1967.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	All day 3/13 - A.M. 3/14
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Office of the State Board of Regents

Executive Secretary Dancer	All sessions
Assistant Executive Secretary Richey	All sessions
Administrative Assistant Gernetzky	All sessions
Secretary to Secretary Lenihan	All sessions
Secretary Rohn	All sessions

State University of Iowa

President Bowen	All sessions
Vice President Boyd	All sessions
Vice President Jolliffe	All sessions
Director Strayer	All sessions

Iowa State University

President Parks	All sessions
Vice President Christensen	All sessions
Vice President Moore	All sessions

State College of Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	All sessions

Iowa School for the Deaf

Superintendent Giangreco	3/13 only
Business Manager Geasland	3/13 only

Iowa Braille and Sight Saving School

Superintendent Hansen	3/13 only
Business Manager Berry	3/13 only

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The Board convened at 9:15 a.m., April 13, 1967, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on April 13, 1967:

CORRECTION AND APPROVAL OF MINUTES. The minutes of the meeting the State Board of Regents held on March 9-10, 1967, were corrected and approved.

PROPOSED LEGISLATION - LEGISLATIVE BULLETIN NO. 3. Legislative Bulletin No. 3 was presented by Mr. Gernetzky and discussed.

LEGISLATIVE ASKINGS FOR INSTITUTIONS, 1967-69 - HEARINGS. A report was made by Mr. Dancer regarding the hearings held by the Joint Subcommittee on State Board of Regents budgets and the March 27 meeting with the Senate Committee on education on future plans.

CAPITAL IMPROVEMENTS - LONG RANGE PROGRAM. Copies of the 1967-1969 and 1967-1977 building programs for the State University of Iowa, Iowa State University and the State College of Iowa were distributed. President Redeker mentioned the need to have the document in final form for presentation to the Legislature seven days after passage of the long range financing bills, and suggested the presidents review the document for Board discussion and action on Friday. (See page 264, Board minutes of December 7-9, 1966.)

IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. President Maucker reported that the State Board of Regents, Department of Public Instruction and Higher Education Facilities Commission had approved the establishment of the

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Iowa Coordinating Council for Post High School Education, but that the private colleges have not yet approved this Council because a referendum to individual institutions is involved, and that when results of the action are received, the Board office will be notified so announcements can be made for holding the first meeting of the Council. (See page 417, Board minutes of March 9-10, 1967.)

CENTERS FOR GRADUATE EDUCATION - STATE-WIDE STUDY. Vice President Christensen stated that it is the recommendation of the Committee on Educational Coordination that if a state-wide study regarding the need to establish centers for graduate education is undertaken, it should include the participation of the Committee on Educational Coordination, the Regent Committee on Educational Relations, and the Extension Service Cooperation Committee.

Mr. Wolf moved that these three committees participate by making up an outline of suggestions and proposals for the study, and bring back a report on the feasibility of such a study. The motion was seconded by Mr. Richards and passed.

NEW PROCEDURES - BOARD DOCKET. Mr. Richey reported that at the meeting held March 29, 1967, attended by Board Office staff and institutional representatives, it was agreed to initiate new procedures as outlined in Board Office memo of March 17, 1967 for handling Board docket items beginning with the new fiscal year to allow institutions more time to meet present schedules, budget demands, etc. Mr. Richey did say however that the new procedures would be in effect in the interim months on a limited basis. He added that institutional personnel had raised some questions regarding the new procedure, but that the Board office recognized their problem and would make necessary adjustments.

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COMMENCEMENTS. Following is a schedule of commencement dates showing Board members who have indicated they will attend:

State University of Iowa	9:00 a.m., June 9, 1967	Rosenfield, Quarton
Iowa State University	9:00 a.m., May 27, 1967	Molison
State College of Iowa	7:30 p.m., June 2, 1967	
Iowa Braille and Sight Saving School	11:00a.m., May 26, 1967	Redeker, Quarton
Iowa School for the Deaf	11:00a.m., May 27, 1967	Richards, Perrin

PROCEDURAL GUIDE - AMENDMENTS. On motion by Mrs. Rosenfield, seconded by Mr. Quarton and passed, the following amendment to the Procedural Guide of the State Board of Regents was adopted:

1.02 President, D. (page I-1)

Change D. to read: "In the absence of the President, the President Pro-Tem of the Board shall be determined by a vote of the Board members present."

On motion by Mrs. Rosenfield, seconded by Mr. Louden and passed, the following amendment to the Procedural Guide of the State Board of Regents was adopted:

Strike all references to the Educational Policy Committee and the Building and Business Committee, indicating where appropriate in lieu thereof that the Board will meet as a whole.

SENATE FILE 615. Attention was called to Senate File 615 by Senator Ely which provides in part that parents be liable for the board and room support of their children who are pupils at the Iowa School for the Deaf and the Iowa Braille and Sight Saving School.

After discussion, Mr. Richards moved that the position of the State Board of Regents be to oppose this legislation. The motion was seconded by Mr. Loss and passed.

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

May 11-12, 1967	Iowa State University	Ames, Iowa
June 28-29-30, 1967 *	State University of Iowa	Iowa City, Iowa
August 10-11, 1967		

* It was agreed that the sale of the Iowa State University Dormitory bonds and the State College of Iowa Student Union bonds be held at Iowa City, Thursday, June 29, provided the Financial Consultant is agreeable and a survey of some of the bond buyers indicates there is no special objection to holding the sale in Iowa City instead of Des Moines.

EXECUTIVE SESSION. President Redeker stated that the Board would go into executive session if there were no objections. There were none, and the Board resolved itself into executive session at 3:20 p.m. The Board rose from executive session at 5:00 p.m. and President Redeker stated the Board would reconvene at 9:00 a.m., April 14, 1967.

April 14, 1967

The following business relating to general or miscellaneous matters was transacted on April 14, 1967:

CAPITAL IMPROVEMENTS - LONG RANGE PROGRAM. President Maucker submitted the report of the presidents and the recommendation of a maximum borrowing of \$25,000,000 dollars to finance the 1967-1969 Capital Improvements Program, and stated it would take about \$1,500,000 per year to service that amount of debt. Also that it would be preferred to include this amount in the bill for Capital Appropriations and not in the bill for general operations.

Mr. Loudon moved that approval of \$25,000,000 maximum borrowing to finance the 1967-1969 Capital Improvements Program be given. The motion was seconded by Mr. Loss.

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Mr. Louden withdrew his motion by unanimous consent.

Mr. Wolf moved that the recommendation of the presidents for a maximum borrowing of \$25,000,000 to finance the 1967-69 Capital Improvements Program be given, seconded by Mr. Quarton, and on roll call the vote was as follows:

Aye: Loss, Louden, Quarton, Rosenfield and Wolf.

Nay: Perrin, Molison, Richards and Redeker.

The chairman declared the motion passed.

Mr. Wolf moved that a statement be added to the ten-year building program showing that it is the intent of the Board not to use its bonding power in issuing bonds in excess of the difference between the requested Capital askings for 1967-69 and the appropriations granted. Mr. Loss seconded the motion and on roll call, the vote was as follows:

Aye: Loss, Louden, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

The chairman declared the motion passed.

Mr. Perrin moved that the two-year (1967-1969) and ten-year (1967-1977) building programs be approved as corrected in Iowa State University portion, seconded by Mr. Louden and passed.

The following statement of policy regarding long range financing was presented and approved:

Of the various crises facing our state today, the Regents are convinced that the shortage of academic facilities at our institutions is one of the most serious and one which, if not solved, will have adverse effects upon the education of thousands of young Iowans. Given our free choice in a more broadly-based, rapidly expanding economy, we would rather see our state finance all such facilities out of current revenues. However, with additional thousands of students presenting themselves on our state campuses in the next two years, that choice is clearly no longer open to us. Faced with the need to provide for these and still more thousands of additional young people, Iowa must recognize that it is at a critical point - and that bold measures are called for if we are to conquer this problem successfully.

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Therefore, it is the position of the State Board of Regents that this bill should be passed and signed into law as a clear indication of this state's intention to take all necessary steps to meet the needs of its young people for education in the institutions for which we are responsible.

STANDARDS AND GUIDELINES FOR AREA COMMUNITY COLLEGES. President Maucker reported on a call he had received from Paul Johnston, Superintendent, Department of Public Instruction, relating to the standards for area community colleges that had been approved by joint action of the State Board of Public Instruction and the State Board of Regents at a meeting held on July 14, 1966; and that Superintendent Johnston reported he had received a request from officials of Area Community Colleges that the standard load of an instructor in Arts and Science courses be increased from 12 daytime credit hours to 16 daytime credit hours. The standard approved on July 14, 1966, is as follows: (See pages 7-8, Board minutes of July 14-15, 1966.)

5.3 (6) Instructor load:

- a. Arts and sciences. The standard load of an instructor in arts and science courses shall be twelve (12) credit hours, with the exception that any faculty member may teach the equivalent of one three-credit-hour adult or continuing education course at night in addition to a full-time day school load; in no case shall it exceed sixteen (16) credit hours.

Marshall Beard, a member of the Regent Committee on Educational Relations, reviewed with the Board the interpretation of the foregoing standard and pointed out the procedures for effectuating it. It was the feeling of the Board members that it would be unwise to deviate from the approved standard at this time.

Mr. Richards moved that the matter be referred back to the Regent Committee on Educational Relations for consideration and report back to the Board with a recommendation. The motion was seconded by Mrs. Rosenfield and passed.

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ICWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on April 13, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of March, 1967, were approved and ratified.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965 - SUMMER ENRICHMENT PROGRAM. Superintendent Giangreco presented the proposed 1967 Six Weeks Summer Enrichment Program and budget for which the School is eligible under Title I, Elementary and Secondary Education Act of 1965, the budget being summarized as follows: (See page 74, August 11-13, 1966 Board minutes.)

Instruction	\$ 8,624
Pupil Transportation Service	600
Operation of Plant	300
Fixed Charges	612
Food Charges	64
Student Activities	<u>100</u>
Total	\$10,300

On motion by Mr. Perrin, seconded by Mr. Loudon and passed, the proposed program and budget for the use of funds under Title I, Elementary and Secondary Education Act of 1965, were approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, Iowa School for the Deaf, for the month of March, 1967, had been filed with him and that it appeared to be in order; and President Redeker stated that if there were no objections it would be approved and the actions ratified. There were no objections.

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FARM LEASE. Business Manager Geasland submitted a proposed lease by and between the State Board of Regents for the use and benefit of the Iowa School for the Deaf and Keith and Julia Husz, Council Bluffs, Iowa, covering approximately 90 acres of farm land located in the E $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 7, and the W $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 8 all in 74-73, Lewis Township, Pottawattamie County, Iowa, for a period of one year, March 1, 1967 and ending February 29, 1968, at a rental as follows:

Crop production will be shared equally. Expenses for seed, fertilizer, herbicide and insecticide materials will be shared equally - operator will provide labor for application. Operator agrees to harvest corn with either combine or picker, at Owner's option, without cost to Owner. If corn is harvested in the ear, Operator will provide labor to deliver corn to crib and to shell corn from crib. Owner agrees to pay cost of shelling ear corn from crib and hauling charges on Owner's share of corn.

Mr. Loudon moved that the proposed lease be approved and the Executive Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Perrin and on roll call the vote was as follows:

Aye: Loss, Loudon, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

The chairman declared the motion passed.

FARM MANAGER - IOWA STATE UNIVERSITY AGRICULTURAL FOUNDATION. Mr. Geasland presented details of a proposed arrangement with Jack Alexander, Farm Manger, associated with Iowa State University Agricultural Foundation, whereby Mr. Alexander would manage the farm lands at the Iowa School for the Deaf for 10% of the School's share of gross income, but not to exceed a maximum charge of \$500. This arrangement will be in effect for two years and then considered for adjustment if either party wishes.

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On motion by Mr. Perrin, seconded by Mr. Molison and passed, the proposed arrangement with Farm Manager Jack Alexander was approved.

IOWA STATE HIGHWAY COMMISSION - LAND FOR IMPROVEMENT OF PRIMARY ROADS 92 AND 375. President Redeker reported that he had visited with J. R. Coupal, Jr., Director of Highways, Iowa State Highway Commission, regarding the Commission's request for land without reimbursement to the School. Mr. Redeker said he had left a list of land transactions between Highway Commission & Regent's institutions with Mr. Coupal, showing 13 requests, 7 of which indicated compensation was paid by the Commission and 6 for which no compensation was received. (See pages 379-380, Board minutes of February 9-10, 1967, and page 223, Board minutes of November 10-12, 1966.)

SEWAGE TREATMENT FACILITIES - EXTENSION OF TIME. Business Manager Geasland reported that the Bi-States Construction Company, Inc., Omaha, Nebraska, contractor on the Sewage Treatment Facilities project, had requested an additional extension of time to April 1, 1967 for completion of work. (See pages 222-223, Board minutes of November 10-12, 1966.)

On motion by Mr. Wolf, seconded by Mr. Loudon and passed, the request of Bi-States Construction Company, Inc. for extension of time to April 1, 1967 was denied.

MEN'S QUARTERS AND LAUNDRY BUILDING. Business Manager Geasland submitted the following project description and project budget for Repairs to Windows - Men's Quarters and Laundry Building:

Project description. Window frames are to be reconditioned, and new aluminum screen and storm windows installed.

Source of funds

Capital appropriation, 61st G.A.

\$1,700

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Estimated expenditures

Carpenter work	\$ 450	
Painting and reglazing	550	
Combination windows	600	
Miscellaneous expense	<u>100</u>	\$1,700

On motion by Mr. Quarton, seconded by Mr. Perrin and passed, the project, project description and budget for repairing windows in Men's Quarters and Laundry Building were approved.

PURCHASE OF PROPERTY. Superintendent Giangreco requested permission to purchase property owned by Melda Alber which is located east across the blacktop road from the School.

Mr. Quarton moved that permission be given to negotiate for purchase of the property when an appraisal is secured and if financing can be arranged. The motion was seconded by Mr. Loss and on roll call the vote was as follows:

Aye: Loss, Louden, Molison, Perrin, Quarton, Richards and Wolf.

Nay: Rosenfield and Redeker.

The chairman declared the motion passed.

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IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business relating to the Iowa Braille and Sight Saving School was transacted on April 13, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight Saving School for the month of March, 1967, were approved and ratified.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965.

Superintendent Hansen reported that he had hired two recreational instructors who will work alternately on weekends, and that he had revised the program needs under Title I and submitted them to the Department of Public Instruction for their approval, stating he hoped to bring in such approval by next month. (See page 433, Board minutes of March 9-10, 1967.)

ADMISSION OF OUT-OF-STATE STUDENT. Upon the recommendation of Superintendent Hansen a proposed agreement by and between the State Board of Regents and Mr. and Mrs. Elmer E. Hall, Jr., Walnut Creek, California, for the enrollment of a minor son, Lawrence Eugene Hall, as a student in the Iowa Braille and Sight Saving School, was approved and the Executive Secretary of the State Board of Regents was authorized to sign the agreement. Tuition for the year will be \$3,498.80, payable at the rate of \$388.75 a month, in advance.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on April 14, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State University of Iowa for the month of March, 1967, were approved and ratified.

RESIGNATIONS. Upon the recommendation of President Bowen, the following resignations were accepted:

Jack M. Layton, Professor, Department of Pathology, College of Medicine, effective June 30, 1967, to accept a position in the College of Medicine, University of Arizona.

Max Oppenheimer, Jr., Professor and Chairman, Department of Russian, College of Liberal Arts; effective at the end of the 1967 Summer Session, to accept a position as Professor and Chairman of Modern Languages at the New York State College, Fredonia, New York.

LEAVE OF ABSENCE. Upon the recommendation of President Bowen, Mason Ladd, Dean Emeritus, College of Law, was granted a leave of absence without salary or insurance programs for the period July 1, 1967, to June 30, 1968, to continue his assignment as Dean, College of Law, The Florida State University, Tallahassee, Florida.

CHANGE IN APPOINTMENT. Upon the recommendation of President Bowen, the following change in appointment was made:

James Sandrock, Assistant Professor and Chairman, Department of German, College of Liberal Arts; appointment to be changed to Assistant Professor and Chairman and Assistant Dean, College of Liberal Arts, effective July 1, 1967. (This new appointment would be on a half-time basis, and Professor Sandrock would continue as Chairman of the Department of German at least through the academic year 1967-68.)

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APPOINTMENT. Upon the recommendation of President Bowen, the following appointment was made:

Dale P. Scannell, Professor, College of Education, and Director, University Evaluation and Examination Services, Admissions and Records, appointment to be effective June 1, 1967, at a salary of \$17,500 plus insurance programs on a 12-months basis; salary to be paid as follows: Account J634 - \$7,500, Account A 350 - \$4,375, Account 634 - \$5,625.

MASTER OF ARTS PROGRAM IN LIBRARY SCIENCE. Vice President Boyd reported that Vice President Christensen had submitted a letter from the Committee on Educational Coordination containing their recommendation that a program for a Master of Arts in Library Science be offered at the State University of Iowa. (See page 439, Board minutes of March 9-10, 1967.)

On motion by Mr. Molison, seconded by Mr. Richards and passed, the recommendation of the Committee on Educational Coordination that a Master of Arts degree in Library Science at the State University of Iowa was approved.

MASTER OF ARTS PROGRAM IN LAW ENFORCEMENT AND CORRECTIONS. Vice President Boyd reported that Vice President Christensen had submitted a letter from the Committee on Educational Coordination containing their recommendation that a program for a Master of Arts in Law Enforcement and Corrections be offered at the State University of Iowa. (See page 439, Board minutes of March 9-10, 1967.)

On motion by Mr. Molison, seconded by Mr. Richards and passed, the recommendation of the Committee on Educational Coordination that a Master of Arts degree in Law Enforcement and Corrections be offered at the State University of Iowa was approved.

STUDENT TEACHING AGREEMENTS. Upon the recommendation of President Bowen, Mrs. Rosenfield moved that student teaching agreements for the latter part of the current semester and for the 1967-68 school year between the University of Iowa

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and (1) the Board of Education of the Marion Independent School District, (2) the Mount Vernon Community School District, be approved. The motion was seconded by Mr. Perrin and passed.

CONSTITUTION - UNIVERSITY FACULTY SENATE AND UNIVERSITY FACULTY COUNCIL. President Bowen submitted the proposed Constitution of the University Faculty Senate and the University Faculty Council, copies of which had been sent to Board members prior to the meeting. He recommended that it be approved by the State Board of Regents with the understanding that the Constitution be reconsidered after a trial period of three years.

On motion by Mrs. Rosenfield, seconded by Mr. Perrin and passed, the recommendation of President Bowen was approved.

STATE SANATORIUM SEWAGE TREATMENT FACILITY IMPROVEMENTS, 61ST G.A. Upon the recommendation of Vice President Jolliffe, approval was given to a proposed contract dated April 14, 1967, with Veenstra & Kimm, West Des Moines, Iowa, for engineering services for State Sanatorium Sewage Treatment Facility Improvements, 61st G.A., on a fee basis of: (See page 447, Board minutes of March 9-10, 1967.)

First	\$ 25,000 of construction cost	10%
Next	\$ 75,000 of construction cost	7%
Next	\$300,000 of construction cost	6%

BASIC SCIENCE BUILDING WITHOUT EQUIPMENT, 61ST G.A. Vice President Jolliffe submitted the following report and recommendation:

For the following reasons, the architect (Skidmore, Owings & Merrill, Chicago, Illinois) recommends a single contract for this project, with each general contractor including in his bid a list of the principal subcontractors he intends to use:

1. One contract provides a single responsibility for all the work.

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2. The construction of a project of this size and complexity requiring detailed integration of the work of many trades can best be coordinated and scheduled under the direction of one General Contractor.
3. The larger contracting firms that are capable of handling a project of this magnitude generally prefer one contract.

On motion by Mrs. Rosenfield, seconded by Mr. Loudon and passed, the recommendation was approved.

HOSPITAL PARKING RAMP. Vice President Jolliffe submitted the following revised project budget for the Hospital Parking Ramp, (500 cars) and recommended its approval: (See page 184, Board minutes of October 6-7, 1966.)

Source of funds

Bond issue supported by parking revenues		\$1,390,000
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Estimated expenditures

Preliminary planning & supervision	\$ 19,000	
Architect's fees, 4%	46,000	
Construction cost	1,158,000	
Utility connections	25,000	
Site development & landscaping	20,000	
Contingencies	58,000	
Financing costs, interest and administrative expense during construction	<u>64,000</u>	\$1,390,000

President Redeker asked if there were any objections to approval of the revised project budget. There were no objections and he stated that it was approved.

JOHN F. MURRAY ENDOWMENT FUND. Vice President Jolliffe presented the following written report showing securities recommended for purchase and sale under the John F. Murray Endowment Fund, as proposed by Merchants National Bank, investment counsel for the fund:

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Equity Purchase Recommendations

A. Additions to existing equity commitments

<u>No.</u>	<u>Security</u>	<u>Rating</u>	<u>Approx. price per share</u>	<u>Yield</u>	<u>Approx. total value</u>
50	Eastman Kodak Co.	A+	\$ 140.00	1.12%	\$ 7,000
20	International Business Machines Corp.	A+	430.00	1.0 %	8,600
50	General Electric Co.	A+	90.00	2.9 %	4,500
80	General Motors Corp.	A	73.00	6.1 %	5,840
100	Texaco, Inc.	A+	76.00	3.4 %	7,600
100	Mobil Oil Corp.	A	44.75	4.0 %	<u>4,475</u>
			Total		\$ 38,015

B. New Portfolio purchase candidates

300	American Telephone & Telegraph Co.	A+	\$ 61.00	3.6 %	\$ 18,300
300	Armstrong Cork Co.	A	56.00	2.5 %	16,800
250	Owens Illinois Co.	A	60.00	2.3 %	15,000
300	General Telephone & Electronics Corp.	A	52.00	2.6 %	15,600
300	First National City Bank of New York		50.00	3.6 %	15,000
500	Monsanto Co.	A	44.00	3.7 %	22,000
200	National Cash Register Co.	A	90.00	1.3 %	<u>18,000</u>
			Total		\$ 120,700

Total equity purchase consideration \$ 158,700

Potential Sale Items

\$85,000	Maturing treasury bills due March 9, 1967	\$ 85,000
1000	Shares American Home Products Co., common @\$99.00	<u>99,000</u>
	Total potential sale items	\$ 184,000

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Fixed Income Recommendations

The following purchases and sales would be made over the intermediate future as suitable corporate bond offerings are available.

A. Prospective purchases candidates (Corporate bonds)

<u>Company</u>	<u>Rate</u>	<u>Maturity</u>	<u>Approx. price</u>	<u>Rating</u>	<u>Non-Callable feature</u>
Shell Oil Co. Debentures	5.30%	1992	99 3/4	AAA	10 Years
General Telephone Co. of California	5.75%	1992	99.34	BAA	5 Years
American Telephone & Telegraph Co.	5.50%	1997	101.50	AAA	5 Years
Deere & Co.	5.40%	1991	100.00	A	5 Years
Union Carbide Corp.	5.30%	1997	100.00	AA	10 Years
Pacific Gas & Elect. Co.	5.50%	1999	New Issue	AA	5 Years
Commonwealth Edison Co. -	(In new offering stage. Will be comparable to other bond examples in quality, yield and other provisions.)				

B. Prospective sale candidates

<u>Face value</u>	<u>Description</u>	<u>Cost</u>	<u>Approx. market value</u>	<u>(Loss) Gain</u>
\$ 92,000	Treas. Bds., 3 7/8%, due 5-15-68	\$ 91,461.88	\$ 91,252.50	(\$ 209.38)
134,000	Treas. Bds., 3 7/8%, due 11-15-68	133,375.94	132,182.63	(1,193.31)
5,000	Treas. Bds., 4%, due 10-1-69	4,854.69	4,923.44	68.75
		<u>\$229,692.51</u>	<u>\$228,358.57</u>	<u>(\$1,333.94)</u>

On motion by Mr. Quarton, seconded by Mr. Perrin and passed, the recommendation was approved.

Vice President Jolliffe also requested approval to establish a committee composed of the President and the Executive Secretary of the State Board of Regents and the Vice President for Business and Finance of the State University of Iowa, said committee to have authority to make changes in the investment portfolio of the John F. Murray Endowment Fund as recommended by Merchants National Bank, with further authority to permit Merchants to buy and sell

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securities for the fund. A quarterly report of all transactions would be submitted to the Board for ratification of the actions taken by the proposed committee, including purchases and sales made by Merchants.

Mr. Perrin moved that the foregoing recommendation be approved, subject to a favorable Attorney General's opinion that it is valid for the State Board of Regents to delegate authority to make investments of the funds under the trusteeship of the John F. Murray Endowment Fund. The motion was seconded by Mr. Loudon, and on roll call the vote was as follows:

Aye: Loss, Loudon, Molison, Perrin, Quarton, Rosenfield, Wolf and Redeker.

Nay: Richards.

The chairman declared the motion passed.

EASEMENT FOR RELOCATION OF POWER LINE - IOWA-ILLINOIS GAS AND ELECTRIC COMPANY.

Vice President Jolliffe reported that when the State Board of Regents, for the use and benefit of the State University of Iowa, purchased a farm from Harold W. and June J. McGinnis, the Iowa-Illinois Gas and Electric Company had a right of way easement dated August 3, 1946, over the property that had been granted by Harold W. and June J. McGinnis. (See page 246, Board minutes of February 7-8, 1957, and page 344, Board minutes of April 11-12, 1957.)

Vice President Jolliffe submitted the proposed easement whereby the easement held by the Iowa-Illinois Gas and Electric Company dated August 3, 1946, would be terminated, and the State of Iowa for the use and benefit of the State University of Iowa under the jurisdiction of the State Board of Regents would grant the Iowa-Illinois Gas and Electric Company an easement over the following described property, subject to the terms, covenants and conditions set out therein for the purpose of constructing, reconstructing, operating, maintaining and

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removing lines for the transmission and distribution of electric energy and for communication and electrical controls, including the necessary poles, wires, guys, anchors and other appurtenances, and to permit the attachment thereto of facilities owned by others, together with the right of ingress and egress . . . :

A strip of land 100 feet wide in the Northwest Quarter (NW $\frac{1}{4}$) of Section 8, Township 79 North, Range 6 West of the 5th P.M., Johnson County, Iowa, the centerline of which strip of land is particularly described as follows:

Commencing as a point of reference at the Southwest (SW) corner of the Northwest Quarter (NW $\frac{1}{4}$) of said Section 8; thence East 1,356.68 feet along the South line of the Northwest Quarter (NW $\frac{1}{4}$) of said Section 8 to the point of beginning of the centerline herein described (for purposes of this description the South line of the Northwest Quarter (NW $\frac{1}{4}$) of said Section 8 is assumed to bear due East and West);

thence North 0° 57' East	48.02 feet to a point;---	(Point #1)
thence North 25° 46' West	333.48 feet to a point;---	(Point #2)
thence North 02° 0' East	1,172.0 feet to a point;---	(Point #3)
thence North 87° 04' East	698.76 feet to a point	(Point #4)

of intersection with a line drawn parallel with and 5.0 feet Southwesterly (SW) of the Southwesterly (SW) right-of-way line of the Chicago, Rock Island and Pacific Railroad; thence Northeasterly (NE) 5.8 feet along route of existing electric transmission line to the said Southwesterly (SW) right-of-way line of said Railroad.

It is understood and agreed herein that anchors necessary for the support of said transmission lines are to be placed as follows:

- to the East of Point #1 above designated;
- to the Southwest (SW) of Point #2 above designated;
- to the West and North of Point #3 above designated;
- to the Southeast (SE) of Point #4 above designated;

Mr. Richards moved that the foregoing easement for relocation of a power line be approved, subject to approval by the Executive Council of Iowa; and that the President and the Executive Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Perrin and on roll call the vote was as follows:

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Aye: Loss, Louden, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

VACATING NEWTON ROAD. Vice President Jolliffe submitted the following Resolution for Proceedings to vacate Newton Road in Iowa City:

WHEREAS, Newton Road in Iowa City, Iowa is located upon land belonging to the State of Iowa for the use and benefit of the State University of Iowa, and as such constitutes an institutional road within the jurisdiction of the State Board of Regents as provided by Chapter 306 of the Code of Iowa;

AND WHEREAS, the development of the University Medical center complex and the construction of the basic science building as a part thereof make it necessary to eliminate through traffic, to control and limit the use of the drives in said area and to use parts of the present location of Newton Road for the location and construction of new buildings and facilities;

NOW THEREFORE BE IT HEREBY RESOLVED that proceedings to vacate Newton Road between Riverside Drive and Woolf Avenue shall be instituted and conducted as provided in Sections 306.5 to 306.11 inclusive of the 1966 Code of Iowa; as required by said Section 306.5, a date for the hearing on the proposed vacation is hereby fixed for 10:00 a.m. on the 30th day of June, 1967 at the board room in the Old Capitol building at Iowa City, Johnson County, Iowa. The executive secretary of the board is authorized and directed to publish notice of said hearing in the Iowa City Press-Citizen published in Iowa City, Johnson County, Iowa, twenty days prior to said hearing, and shall also send a copy of said notice by certified mail to all public bodies and persons specified therefor by Code Section 306.6, stating that the State Board of Regents proposes to vacate all of Newton Road, as now located, between the west side of Riverside Drive and the east side of Woolf Avenue in Iowa City, Iowa, said location being in Section 9, Township 79 North, Range 6 West of the 5th P.M.; and that all rights of the public and all persons, firms and corporations to the use thereof for street and highway purposes be permanently terminated and said tract be retained and reserved by the State of Iowa for the use and benefit of the State University of Iowa as a part of its campus, and that persons having objections thereto or claims for damages on account thereof may appear and file their objections and claims as provided by Chapter 306 of the Code of Iowa, and may be heard at said hearing.

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

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Aye: Loss, Louden, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

The chairman declared the motion passed.

PURCHASE OF PROPERTY - ROBERT L. AND MARY E. KNIGHT. Executive Secretary Dancer reported that on March 28, 1967, the Executive Council of Iowa approved the purchase of property located at 423 South Madison Street, from Robert L. and Mary E. Knight. (See page 389, Board minutes of February 9-10, 1967.)

PURCHASE OF PROPERTY - DEAN JONES AND NEAL MILLER. The following resolution was submitted:

WHEREAS, on June 17, 1966, the State Board of Regents adopted a resolution which was approved by the Executive Council of Iowa on July 12, 1966, authorizing the purchase of certain described property from Dean Jones, Inc., the contract to purchase providing an option as follows: (See page 594, Board minutes of June 16-17, 1966, and page 31, Board minutes of July 14-15, 1966.)

"As a part of the consideration of this entire transaction, Purchaser is granted an option during the term of this contract, to purchase the dwelling premises and garage consisting of the E. 1/2 of Lot 6 (the 40 feet immediately adjacent on the east side of the above premises) for the sum of \$37,500.00. Said option is to be exercised so as to take effect on either June 1 or September 1 in any year by the Purchaser giving 60 days notice thereof in writing prior to said dates. In event of such an election, the purchase price therefor shall be added to the balance remaining hereunder and paid in equal installments over the remainder of the term of this contract, and the taxes shall be prorated as of the date of possession. In the event, prior to the expiration of contract, Vendor proposes to sell said premises to other parties on other terms, it shall notify the Purchaser herein, and it shall then, within 60 days after receiving written notice of the proposed sale and terms, either exercise or release the option contained in this paragraph."

WHEREAS, the property described in the option, 20 West Burlington Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa and the option should be exercised; now, therefore,

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BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1966 Code of Iowa, the East $\frac{1}{2}$ of Lot 6, Block 92, Iowa City, Iowa, according to the recorded plat thereof, be purchased from the present owners, Dean Jones and Neal Miller, at a price of \$37,500 payable in equal installments over the remainder of the term of the contract for the purchase of 32 West Burlington Street, the installment dates being July 10, 1968, 1969, 1970 and 1971; payments to be made from General Endowment Fund balances; with the understanding that delivery of a warranty deed and abstract of merchantable title must be made prior to the first installment payment.

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

Aye: Loss, Louden, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

The chairman declared the motion passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, State University of Iowa, for the period March 6, 1967, through April 5, 1967, had been filed with him and that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the period March 6, 1967 through April 5, 1967, would be approved and ratified. There were no objections.

PSYCHOLOGY BUILDING WITHOUT EQUIPMENT, 60TH GENERAL ASSEMBLY - GENERAL CONSTRUCTION CONTRACT, ASSIGNMENT OF PAYMENTS. Executive Secretary Dancer reported receipt of a letter dated March 28, 1967, from Mr. M. Small, President, Mercury Builders, Inc., Forest Park, Illinois, General contractor on the Psychology Building. In the letter Mr. Small reports that arrangements have been made with the Western Casualty & Surety Co. to advance money to them in connection

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with their business operations, and as security Mercury Builders has assigned to Western Casualty funds due Mercury Builders and to become due under their contract with the State Board of Regents. In addition Mr. Small requests that checks for payments to his firm be made payable to the order of Mercury Builders and mailed to Western Casualty & Surety Co.

Upon the recommendation of Vice President Jolliffe, it was moved by Mr. Molison, seconded by Mr. Richards and passed, that approval be given to the assignment requested by Mercury Builders provided such assignment is approved by the company which furnishes the bond in connection with the contract with Mercury Builders and also that no payments be made to Mercury Builders until they have furnished satisfactory evidence that their accounts with suppliers and sub-contractors have been satisfied.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on April 14, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the State College of Iowa for the month of March, 1967, were approved and ratified.

TENURE APPOINTMENTS, 1967-1968. On motion by Mr. Perrin, seconded by Mrs. Rosenfield and passed, the tenure appointments for 1967-68 as per memorandum dated April 3, 1967 and sent to Board members prior to the meeting were approved, effective September 6, 1967. (These appointments will appear in the Register of Personnel Changes prior to the effective date.)

PROMOTIONS IN RANK. On motion by Mr. Perrin, seconded by Mrs. Rosenfield and passed, the promotions in rank as recommended in a memorandum dated April 12, 1967, and sent to Board members prior to the meeting were approved, effective September 6, 1967. (These promotions will appear in the Register of Personnel Changes prior to the effective date.)

LEGAL COUNSEL - LEO M. BAKER. President Maucker reported that the Executive Council of Iowa had entered into an agreement dated February 21, 1967, with Leo M. Baker, Attorney at Law, Cedar Falls, Iowa, for services as special state counsel pursuant to Section 13.7, Code of Iowa 1966, for the State College of Iowa as directed by the Attorney General; full compensation for all services to be paid by the State of Iowa at an agreed hourly fee of \$25.00 per hour plus reasonable and necessary out of pocket expenses incurred by reason of such employment. (See page 449, Board minutes of March 9-10, 1967.)

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STUDENT TEACHING CENTER - CEDAR RAPIDS. President Maucker reported for information that the State College of Iowa planned to place student teachers in the Cedar Rapids School System, with resident coordinator as at other centers, beginning with the 1967-68 academic year.

COMPREHENSIVE EXAMINATIONS. President Maucker reported that he had visited with Charles Pinch, Waterloo, Iowa, on March 16 regarding Mr. Pinch's objections to the comprehensive examination requirement and his desire to appear before the Board; that in a letter dated March 23, 1967, Mr. Pinch requested such a hearing, indicating two purposes: one, to speak against the comprehensive examination system at the State College of Iowa and ask the Board to withdraw their approval of the examination; and two, to ask the Board of Regents to grant him a degree. (See page 452, Board minutes of March 9-10, 1967.)

On the recommendation of President Maucker, Mr. Richards moved that in view of the fact that the comprehensive examination concerns a basic degree requirement which clearly falls within the purview of the faculty, the Board should not grant a hearing until Mr. Pinch has presented his ideas to the Faculty Senate and the Board has received recommendation from the faculty at State College of Iowa regarding the comprehensive examination requirement. The motion was seconded by Mrs. Rosenfield and on roll call the vote was as follows:

Aye: Loss, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

Upon the recommendation of President Maucker, Mr. Richards moved that the Board refuse to grant Mr. Pinch a degree, reaffirming a long-standing practice

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of the Regents that degrees are granted only on recommendation of the appropriate faculty. The motion was seconded by Mr. Quarton and on roll call the vote was as follows:

Aye: Loss, Molis on, Perrin, Quarton, Richards, Rosenfield and Redeker.

Nay: Wolf.

Absent: Louden.

The chairman declared the motion passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions at State College of Iowa, for the period March 9, 1967 to April 7, 1967, had been filed with him; that it appeared to be in order; and that the awarding of contracts had been recommended as follows:

Addition to Administration Building, 61st G.A. and Fire Loss - Award of Contract.

General construction contract to John G. Miller Construction Company, Waterloo, Iowa, low bidder, as follows:

Base bid	\$386,680.00	
Alternate G-2, add	9,750.00	
Alternate G-3, add	<u>19,710.00</u>	\$416,140.00

Mechanical contract to Young Heating Company, Waterloo, Iowa, low bidder as follows:

Base bid	\$121,700.00	
Alternate M-1, add	<u>13,400.00</u>	\$135,100.00

Electrical contract to McKillip Electric Company, Cedar Falls, Iowa, low bidder as follows:

Base bid	\$ 47,689.00	
Alternates E1 and E3, add	<u>1,936.16</u>	\$ 49,625.16

Elevator contract to Montgomery Elevator Company, Moline, Illinois, low bidder, base bid

\$ 12,662.00

Total \$613,527.16

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Lawther Hall - Interior Painting of West Section - Award of Contract.

Painting contract to Modern Painting Company, Waterloo,
Iowa, low bidder, base bid \$ 10,587.00

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions, State College of Iowa, for the period March 9, 1967 to April 7, 1967, would be approved and ratified and the contracts awarded as recommended. There were no objections.

LAWTHER HALL - PAINTING OF WEST SECTION. Upon the recommendation of Business Manager Jennings, the following revised project budget for Lawther Hall - Painting of West Section was adopted: (See page 450, Board minutes of March 9-10, 1967.)

Source of funds

Dormitory Improvement Fund \$ 18,000.00

Estimated expenditures

Contract work	\$ 10,587.00	
Work by Physical Plant department	3,500.00	
Contingencies	<u>3,913.00</u>	\$ 18,000.00

CAMPUS PLANNING SERVICE (CAMPUS PLANNER). Business Manager Jennings presented a contract dated March 14, 1967 with Caudill, Rowlett and Scott of Houston, Texas, for services as campus planner. (See page 452, Board minutes of March 9-10, 1967.)

The scope of the project shall result in the development and presentation of a comprehensive campus plan adequate in scope and detail to serve as a general guide for the College in the future arrangement and design of the total campus, including its buildings, streets, parking facilities, pedestrian walks, and open spaces. The planning study will be conducted in two phases.

Compensation shall be in the amount of 2.75 times the cost of technical labor, plus the cost of direct job expenses such as travel, printing, computer time, etc. For the purpose of anticipating budget requirements, estimates of the costs of the above services have been made as follows:

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Phase 1:

Preliminary programming, B.I.A. #1 through #6	\$11,000
Final programming, B.I.S. #7	5,000
Basic concept development, B.I.B. #1 & 2	<u>10,200</u>
Total Phase 1	\$26,200

Phase 2:

Comprehensive campus plan, B.2.A.	\$17,400
Final report, B.2.B.	<u>10,000</u>
Total Phase 2	\$27,400

If it appears at any time after preliminary programming has been completed that the total cost, or the cost of any part of the project will exceed the estimated amounts above, additional approval will be obtained from the College (State Board of Regents) before proceeding.

On motion by Mr. Perrin, seconded by Mr. Loss and passed, the contract dated March 14, 1967, with Caudill, Rowlett and Scott of Houston, Texas, was approved, and the Executive Secretary of the State Board of Regents authorized to sign it.

FARM LEASE - DONALD E. WIEDERANDERS. Business Manager Jennings submitted a proposed farm lease dated April 1, 1967, by and between the State Board of Regents and Donald E. Wiederanders, Cedar Falls, Iowa, for the period April 1, 1967 and ending February 29, 1968, covering the following described property, at a rental of \$90 cash rent on or before July 1, 1967:

Approximately 8 acres of pasture land on the former Jones Property described as the North thirty (30) acres of the East one hundred (100) acres of the Southwest (SW $\frac{1}{2}$) of Section No. Fourteen (14), Township No. 89 North, Range No. Fourteen (14) West of the 5th P.M.

Mr. Perrin moved that the proposed lease be approved. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Loss, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

Absent: Loudon.

The chairman declared the motion passed.

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FARM LEASE - GEORGE AND BLANCHE JOHNSON. Business Manager Jennings submitted a proposed farm lease dated April 3, 1967, by and between the State Board of Regents and George and Blanche Johnson, Cedar Falls, Iowa, for the period April 3, 1967 to February 29, 1968, covering the following described property, crop share basis:

Approximately eighteen (18) acres of crop land on the former Jones Property described as the North thirty (30) acres of the East one hundred (100) acres of the Southwest (SW $\frac{1}{4}$) Quarter of Section No. Fourteen (14), Township No. 89 North, Range No. Fourteen (14) West of the 5th P.M.

Mr. Perrin moved that the proposed lease be approved. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Loss, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

FARM LEASE - JAMES THODE. Business Manager Jennings submitted a proposed farm lease dated April 12, 1967 by and between the State Board of Regents and James Thode, Cedar Falls, Iowa, for the period April 12, 1967 to February 29, 1968, covering the following described property, crop share basis:

Approximately 30 acres of the land described as Crestview Heights and all that part of the south seventy (70) acres of the east one hundred (100) acres of the southwest quarter (SW $\frac{1}{4}$) of Section No. 14, Township No. eighty-nine (89) North, Range Fourteen (14) West of the 5th P.M., lying west of and adjoining the west line of Crestview Heights.

Crop land also includes approximately twenty-three (23) acres described as the Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section No. 23, Township No. 89, North, Range No. Fourteen (14) West of the 5th P.M. except the north fifty (50) feet and the east fifty (50) feet thereof and the part to be occupied by the State College of Iowa Physical Plant Shops Building.

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Mr. Perrin moved that the proposed lease be approved. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Loss, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

ADDITION TO ADMINISTRATION BUILDING, 61ST G.A. AND FIRE LOSS - REVISED BUDGET.

The following revised project budget for Addition to Administration Building, 61st G.A. and Fire Loss was approved: (See pages 241-242, Board minutes of December 9-10, 1965.)

Source of funds

Appropriation for capital improvements, 61st G.A.	\$336,230
Executive Council allocation for Central Hall fire loss	331,000
1967-68 R.R. & A. funds	20,770
Tabulating Service fund	5,000
Total	<u>\$693,000</u>

Estimated expenditures

Construction contracts	\$613,527	
Less: Estimated sales tax refunds	<u>4,000</u>	\$609,527
Architect's fee		30,676
Equipment		10,000
Utilities		12,000
Supervision and work by Physical Plant department		20,536
Contingencies		<u>10,261</u>
Total Project Budget		\$693,000

CITY OF CEDAR FALLS - WIDENING OF MERNER AVENUE. Business Manager Jennings reported that the City of Cedar Falls had approved a project for widening Merner Avenue; that the following is a description of the property owned by the State College of Iowa which will be assessed for the proposed improvement; and that the proposed improvement will be of benefit to the College:

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That part of Lot 1, lying East of a line, midway between Merner and Campus, except the North 66' of the East 132' of Lot 1 in Cedar Vale Addition.

President Redeker asked if there were any objections to widening Merner Avenue. There were no objections.

RE-ROOFING OF SECTION A, PRICE LABORATORY SCHOOL. Upon the recommendation of Business Manager Jennings, a project for Re-roofing of Section A, Price Laboratory School, preliminary plans to be prepared by Physical Plant Department, and project budget were approved as follows:

Source of funds

Repairs, Replacements and Alterations \$26,000

Estimated expenditures

Roofing contract	\$23,000	
Physical Plant work	2,000	
Contingencies	<u>1,000</u>	
Total		\$26,000

STEAM SERVICE TO TOWERS RESIDENCE COMPLEX. Upon the recommendation of Business Manger Jennings, a project for Steam Service to Towers Residence Complex, the following project description and project budget were approved:

Project is to provide for steam service from the existing 8" high pressure main along the west side of Campus Street to the new steam vault to be constructed under the loading dock of the dining lounge building of the Towers Residence Complex. It is to consist of approximately 400 linear feet of new 8" high pressure main and 4" pumped condensate return, enclosed in insulated conduit, and the necessary vaults, anchors and expansion joints.

Source of funds

Budget for Towers Residence Halls \$40,000

Estimated expenditures

Contract	\$33,000	
Engineering	2,000	
Contingencies	<u>5,000</u>	
Total		\$40,000

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STEAM SERVICE TO TOWERS RESIDENCE COMPLEX - ENGINEER. Upon the recommendation of Business Manager Jennings, Gilmore and Doyle, Professional Consulting Engineers, Waterloo, Iowa, were designated as Engineers for Steam Service to Towers Residence Complex, and authorized to prepare plans and specifications in accordance with their proposal to perform services for a fee of 6% of the totals of the bids accepted by the State Board of Regents.

ADDITION TO STORM SEWERS, 1967. Upon the recommendation of Business Manager Jennings, a project for Addition to Storm Sewers, 1967, and the following project description and project budget were approved:

This project provides for a major addition to the storm sewer system serving the south part of the campus. Existing storm sewers discharge into natural drainage areas and roadside ditches north of Dike Road (Highway 58). This project also provides for collection of storm water at the various discharge points and a new 36" storm sewer to discharge in Dry Run Creek at the southern limits of the Campus. It will consist of approximately 4000 linear feet of concrete culvert pipe ranging in size from 10" to 36" and the necessary manholes, inlets and other appurtenances.

Source of funds

61st G.A., Planning for Capital Improvements	\$ 3,000
62nd G.A., Capital Improvement Request	<u>67,000</u>
Total	\$70,000

Estimated expenditures

Contracts	\$60,000	
Engineering	6,000	
Physical Plant work	1,000	
Contingencies	<u>3,000</u>	
Total		\$70,000

ADDITION TO STORM SEWERS, 1967 - ENGINEER. Upon the recommendation of Business Manger Jennings, Schenk Engineering Company, Waterloo, Iowa, was designated as Engineers for Addition to Storm Sewers, 1967, and authorized to prepare plans and specifications on a fee basis as outlined in a contract dated February 4, 1966 with that firm.

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PURCHASE OF PROPERTY - ROBERT L. CHRISTENSEN AND EDNA CHRISTENSEN - AMENDMENT TO CONTRACT. Executive Secretary Dancer reported that on March 28, 1967, the Executive Council of Iowa approved an amendment to the real estate contract dated March 9, 1966, with Robert L. Christensen and Edna Christensen. (See page 354, Board minutes of January 12-13, 1967.)

QUIT CLAIM DEED - CITY OF CEDAR FALLS, IOWA. Executive Secretary Dancer reported that on March 21, 1967, the Executive Council of Iowa approved a quit claim deed dated November 28, 1966 from the City of Cedar Falls, Iowa, covering a portion of Cypress Drive, Cedar Falls, Iowa. (See page 406, Board minutes of February 9-10, 1967.)

STUDENT ACTIVITY FEE - UNION BUILDING FUND. Upon the recommendation of Business Manager Jennings, an allocation from the Student Activity Fee of the following amounts to a Union Building Fund, effective September 1, 1967, was approved:

Academic year	\$13.00 for each full-time student
Summer session	\$ 4.00 for each full-time student

STAFF OFFICE SPACE. Upon the recommendation of Business Manager Jennings, preliminary plans prepared by the Physical Plant Department for temporary officing of approximately 30 staff members in movable buildings were approved. (See page 450, Board minutes of March 9-10, 1967.)

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on April 14, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of March, 1967, were approved and ratified.

LEAVES OF ABSENCE. The following leaves of absence without pay were approved:

George Burnet, professor and head, Department of Chemical Engineering, College of Engineering, and chief, Chemical Engineering Division, Institute for Atomic Research, leave of absence effective May 1, 1967 through May 31, 1967, to serve as consultant to the National Science Foundation under the Science Education Improvement Program for India.

Margaret C. Warning, professor and head, Department of Textiles and Clothing, College of Home Economics, leave of absence effective July 1, 1967 through July 31, 1967, to take graduate study at the University of Hawaii on Textiles and Clothing Study Tour of Asia.

ESTABLISHMENT OF OFFICE OF VICE PRESIDENT FOR STUDENT AFFAIRS. President Parks recommended that an Office of Vice President for Student Affairs be established effective July 1, 1967, and the following units placed under its supervision:

1. Office of Admission and Records
2. Residence Office
3. Dean of Students Office
4. Student Health Service
5. Student Financial Aid Office
6. Institutional Research Unit

The Vice President for Student Affairs will have responsibility for student conduct, discipline, counseling, health, housing, admission, orientation, records, and extracurricular opportunities.

On motion by Mr. Perrin, seconded by Mr. Molison and passed, approval was given to the establishment of the Office of Vice President for Student Affairs.

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ESTABLISHMENT OF OFFICE OF VICE PRESIDENT FOR INFORMATION AND DEVELOPMENT.

President Parks recommended that an Office of Vice President for Information and Development be established, effective July 1, 1967, combining the responsibilities presently assigned to the Director of University Relations and the Director of Development, and placing the following units under its supervision:

1. The Information Service including editorial, art, photo and distribution services for the General University as well as University Extension, Agricultural and Home Economics Cooperative Extension, the Agriculture and Home Economics Experiment Station, The Center for Industrial Research and Service, and the Engineering Research Institute.
2. The Film Production Unit.
3. The Visual Instruction Service.
4. WOI-TV-AM-FM.
5. The Iowa State University Foundation.
6. The Alumni Achievement Fund.
7. The Alumni Association Office.
8. Relations with Memorial Union.

On motion by Mr. Perrin, seconded by Mr. Molison and passed, approval was given to the establishment of the Office of Vice President for Information and Development.

CHANGES IN APPOINTMENTS. Upon the recommendation of President Parks, the following changes in appointments were made:

1. Wilbur L. Layton, professor and head, Department of Psychology, College of Sciences and Humanities; appointment to be changed to vice president for student affairs and professor of psychology, College of Sciences and Humanities, salary as shown in the 1967-1968 budget, twelve months' basis, plus annuity, effective July 1, 1967.
2. Millard R. Kratochvil, dean of students and professor of English; appointment to be changed to assistant dean, College of Sciences and Humanities, and professor, Department of English and Speech, College of Sciences and Humanities, salary as shown in the 1967-1968 budget, nine months' basis, plus annuity, effective July 1, 1967.
3. George Clayton Stapleton, head football coach and associate professor of physical education, College of Science and Humanities, salary \$20,600; appointment to be changed to director of athletics, head football coach and associate professor of physical education, College of Sciences and Humanities, salary \$21,000, twelve months' basis, plus annuity, effective July 1, 1967.

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Mr. Stapleton will continue as head football coach for the 1967 football season, but will relinquish his coaching responsibilities at the end of the 1967 season to devote full time to the athletic directorship.

4. Carl Hamilton, Director of University Relations and Professor of Technical Journalism; appointment to be changed to Vice President for Information and Development and Professor of Technical Journalism, salary as shown in the 1967-1968 budget, twelve months' basis, plus annuity, effective July 1, 1967.

ESTABLISHMENT OF A DESIGN CENTER. President Parks presented a document dated April 13, 1967, entitled "Proposal for the Establishment of a Design Center at Iowa State University." He explained that its purpose would be to coordinate existing educational functions and services and to effectively meet growing challenges caused by man's wasteful use of natural resources, rapid urbanization, and changes in technology affecting man's environment. The Center would be operated by faculty members of three existing departments - Applied Art, Architecture, and Landscape Architecture. The major areas of education offered by these three departments are:

Department of Applied Art: General Applied Art and Crafts
Interior Design
Advertising Design
Art Education

Department of Architecture: Architecture
Building Construction

Department of Landscape
Architecture: Landscape Architecture
Urban Planning
Town and Regional Planning

Upon the recommendation of President Parks, the establishment of a Design Center at Iowa State University was approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions

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at Iowa State University, for the period March 3, 1967 through April 6, 1967, had been filed with him; that it appeared to be in order; and that the awarding of contracts had been recommended as follows:

Steam Generator and Related Equipment, 61st G.A. - Power Plant, Structural Alterations

General construction contract to Garmer Construction Company, Des Moines, Iowa, on the basis of that firm's low base bid \$ 28,474

University Hospital Remodeling (RR&A)

Contract awarded to James Thompson and Sons, Ames, Iowa, on the basis of its low base bid of \$142,740, less negotiated deductions, for total of \$130,698

Laboratory of Mechanics Remodeling (RR&A)

Contract awarded to King-Bole, Incorporated, Des Moines, Iowa, on the basis of that firm's low base bid \$ 27,720

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions, Iowa State University, for the period March 3, 1967 through April 6, 1967, would be approved and ratified and the contracts awarded as recommended. There were no objections.

LEASE-PURCHASE AGREEMENT - STRUCTURES FOR STORING HIGH-MOISTURE FORAGE MATERIALS. Vice President Moore requested authorization to enter into a lease-purchase agreement for two structures at \$3623.00 per unit per year for five years for storing high-moisture forage materials at the McNay Memorial Farm, Lucas County.

Mr. Perrin moved that authorization be granted to enter into the lease-purchase agreement. Mr. Loss seconded the motion and, on roll call, the vote was as follows:

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Aye: Perrin, Loss and Quarton.

Nay: Molison, Richards, Rosenfield, Wolf and Redeker.

Absent: Louden.

The chairman declared the motion lost.

DISPOSAL OF STEAM GENERATOR. Upon the recommendation of Vice President Moore, approval was given to dispose of a steam generator in the Mechanical Engineering Laboratory.

CAMPUS PLANNER. Vice President Moore presented a proposed contract for development of a long-range campus plan with Johnson, Johnson and Roy, Landscape Architects, Ann Arbor, Michigan. (See page 461, Board minutes of March 9-10, 1967.) The contract stipulates a fixed fee of \$45,000 for basic services, payable as follows:

Acceptance of Phase I	\$12,000
Acceptance of Phase II	16,500
Acceptance of general campus plan and technical report	16,500

Actual cost of reimbursable expenses are to be paid monthly upon presentation of itemized statement for such expenditures.

Mr. Molison moved that the proposed contract be approved. The motion was seconded by Mrs. Rosenfield and passed.

GRANT AWARDS - TITLE VI-A HIGHER EDUCATION ACT OF 1965. Vice President Moore reported that notice of grant awards under Title VI-A of the Higher Education Act of 1965 had been received, as follows:

\$22,734 for General Education Equipment
\$ 5,000 for Television Equipment

Mrs. Rosenfield moved that the grant awards be accepted and expenditure of the funds by Iowa State University be authorized. The motion was seconded by Mr. Richards and passed.

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MARRIED STUDENT HOUSING, PHASE II (UNIVERSITY VILLAGE). Vice President Moore reported that at 1:30 p.m., March 30, 1967, a public hearing in regard to the plans and specifications and cost estimates for Married Student Housing, Phase II (University Village), was held in Room 125, Beardshear Hall, Iowa State University, Ames, Iowa; that present were Vice President Moore, Physical Plant Superintendent Schaefer, University Architect Day, of the Iowa State University; and Administrative Assistant Gernetzky, of the Regents Board Office; that no objectors appeared and no objections were filed; and that at 2:00 p.m., March 30, 1967, bids for the project were received and opened in Room 221, Beardshear Hall, Iowa State University, Ames, Iowa, in the presence of Vice President Moore, University Architect Day, William Whitman and Superintendent Schaefer of the Physical Plant, Robert Benson and Charles Frederiksen of Residence Halls; Robert VandeVenter, a student - all of Iowa State University; Robert Savage of Savage & Ver Ploeg, Inc., Architects; and Administrative Assistant Gernetzky of the Regents Board Office. (See page 412-413-414, Board minutes of February 9-10, 1967.)

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

Mr. Molison moved that the contracts for Married Student Housing, Phase II (University Village), be awarded to the low bidders as follows:

General construction contract to Weitz Company, Des Moines, Iowa, on the basis of that firm's low base bid of \$2,688,700

Streets contract to Iowa Road Builders, Des Moines, Iowa, on the basis of that firm's low base bid of \$86,036

and that the following revised project budget be approved:

Source of funds

Dormitory borrowings

\$3,120,000

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Estimated expenditures

Construction contracts		\$2,774,736	
Architects and engineers		85,000	
Inspection and supervisors		15,000	
Utility connections		7,500	
Equipment (estimated)			
Stoves and refrigerators	\$40,000		
Electric meters and lamps	5,000		
Trash cans & shower curtains	2,500		
Office furniture	5,000		
Shop equipment & shelving	<u>5,000</u>	57,500	
Physical Plant (estimated)			
Landscaping and seeding	\$20,000		
Street & parking lot marking	<u>1,000</u>	21,000	
Contingencies and Miscellaneous		79,264	
Legal, fiscal and administrative costs		10,000	
Interest during construction		<u>95,000</u>	
Total estimated cost		\$3,145,000	
Less estimated tax refunds		<u>25,000</u>	
Net project budget			\$3,120,000

The motion was seconded by Mr. Loss and passed.

DAIRY INDUSTRY LABORATORY AREAS - REROOFING (RR&A). Upon the recommendation of Vice President Moore the following project description and preliminary budget for Dairy Industry Laboratory Areas - Reroofing (RR&A) were approved and the Physical Plant Department was designated as Engineer for the development of drawings and specifications for the project:

Project description. This project provides for replacing of the roofs over the north and south (laboratory) wings of the Dairy Industry Building with new built-up roofs. These roofs have not been replaced for over twenty-five years and many leaks have developed. Patching of these leaks is no longer feasible and replacement with bonded roofing to prevent further damage is now indicated. Replacement will be with felts, bitumen and gravel surface with flashings properly applied and bonded for a twenty-year period.

Source of funds

Repairs, Replacements and Alterations	\$28,500
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Estimated expenditures

Reroofing laboratory areas	\$20,000	
Vents and roof drains	2,100	
Replace hood and ventilating fans	3,900	
Miscellaneous and contingencies	1,500	
Engineering costs	<u>1,000</u>	\$26,500

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PARKING LOT IMPROVEMENTS, 1967. Upon the recommendation of Vice President Moore the following project description and preliminary budget for Parking Lot Improvements, 1967, were approved, and the Physical Plant Department was designated as Inspection Supervisor for the project:

Project description. This project consists of the upgrading of parking lots with a capacity of 400 cars, the addition of a parking area to accommodate 60 cars and the seal coating of some existing lot areas. The lots to be upgraded are now cinder or reclaimed rock surfaced, with inadequate drainage and practically no lighting. It is proposed by this project to equip these lots with concrete curbs and gutters with adequate drainage, and then surface with asphaltic concrete, mark for laning by timbers and paint. Lighting by means of mercury vapor lights would be provided. Lots to be upgraded would include: Veterinary Clinic-Obstetrics-Surgery area, Sixth Street - also to be expanded by 60 spaces, Southwest of Women's Gymnasium. Areas to be seal coated would include parts of the following lots: Press-Greenhouse, Central (Beardshear), Building B, Beyer Hall, West Armory.

Source of funds

Parking permit fees	\$50,000
Traffic control	<u>31,500</u>
Total	\$81,500

Estimated expenditures

Asphaltic concrete surfacing	\$55,000
Grading	1,500
Curb, gutter and walks	7,000
Sewers and intakes	2,500
Seal coating	3,500
Lights, laning and marking	9,500
Engineering and contingencies	<u>2,500</u>
Total	\$81,500

ELECTRICAL ENGINEERING BUILDING - REPLACEMENT OF PARAPET WALLS AND ROOF

FLASHINGS (RR&A). Upon the recommendation of Vice President Moore the following project description and preliminary budget for Electrical Engineering Building - Replacement of Parapet Walls and Roof Flashings (RR&A) were approved, and the Physical Plant Department was designated as Engineers for the development of drawings and specifications and Inspection Supervisor for the project:

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Project description. This project provides for the lowering of the parapet walls and installation of through-wall flashings for the main walls of the Electrical Engineering Building. When this building was built in the late 40's, copper roof flashing was impossible to secure and a copper-plated sisalkraft product was used for a through-wall flashing. This material was not provided with interlocking grooves and, thus, provided a line of cleavage for the brickwork above and below this material. Uneven expansion and contraction has caused the failure of the brick joint at this course, the disintegration of this flashing material, leakage of moisture through the brickwork and damage to plastered walls just below the roof line. It is proposed to remove the coping stone and brick parapet wall above the failed brick joint and other brick areas, install proper through-wall flashing of an interlocking type, and flash to the roof flashing to provide a watertight roof-brick wall intersection.

Source of funds

Repairs, Replacements and Alterations \$24,500

Estimated expenditures

Removal and replacement of masonry	19,000	
Stone flashing caps	1,500	
Miscellaneous brick and stone tuck-pointing and caulking	2,500	
Miscellaneous and contingencies	<u>1,500</u>	\$24,500

COMPUTER LABORATORY WITH PARTIAL EQUIPMENT, 61ST G.A. Vice President Moore reported an award of grant from the Office of Education under Title II of the Higher Education Facilities Act in the amount of \$326,899 for the Computer Laboratory With Partial Equipment, 61st G.A. (See page 255, Board minutes of November 11-12, 1966.)

EASEMENT - IOWA ELECTRIC LIGHT AND POWER COMPANY. Vice President Moore submitted a proposed easement dated April 11, 1967, between the State Board of Regents and the Iowa Electric Light and Power Company granting the Company the right to construct, reconstruct, operate, maintain, repair and remove a gas main in the location described below, over, across and under the property of the State of Iowa used by Iowa State University, and located in Section 33, Township 84 North, Range 24 West of the 5th P.M. so long as the Company operates and maintains said gas main after its installation. The gas main to be constructed will be located in the following described location:

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A strip of land 10 feet wide, being 5 feet on each side of a line described as beginning 30 feet west of the Northeast corner of the Northeast Quarter of the Southeast Quarter of Section 33, Township 84 North, Range 24 West of the 5th P.M., thence South parallel to the East line of said Northeast Quarter of the Southeast Quarter of said Section 33, to the south line of said Northeast Quarter of the Southeast Quarter of said Section 33.

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

Aye: Loss, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

LABORATORY OF MECHANICS REMODELING, RR&A FUNDS. Upon the recommendation of Vice President Moore the following revised project budget for Laboratory of Mechanics Remodeling, RR&A Funds, to meet the requirements of the State Fire Marshal, was approved: (See page 259, Board minutes of November 10-12, 1966.)

Source of funds

Repairs, Replacements and Alterations \$32,300

Estimated expenditures

Construction contract, King-Bole, Inc.	\$27,720	
Architects and engineers	2,400	
Contingencies and miscellaneous	2,430	
Less estimated tax refund	- 250	
Total		\$32,300

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ENGINEERING BUILDING NO. 2, 62ND G.A. Upon the recommendation of the Campus Architectural Committee and President Parks, Smith-Voorhees-Jensen, Architects Associated, was selected as project architect for Engineering Building No. 2, 62nd G.A. (See page 467, Board minutes of March 9-10, 1967.)

ADJOURNMENT. President Redeker adjourned the meeting at 3:45 p.m., April 14, 1967.


David A. Dancer, Executive Secretary