

Des Moines, Iowa
April 8-9, 1965

The State Board of Regents met in its office in the State Office Building, Des Moines, Iowa, on April 8 and 9, 1965.

Present:

Members of the State Board of Regents

Mr. Noehren, President	All sessions
Mr. Crabbe	April 8, only
Mrs. Lubetkin	All sessions
Mr. Molison	All sessions
Mr. Oberhausen	April 9, only
Mr. Redeker	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Members of the Finance Committee

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

Office of State Board of Regents
Secretary to Secretary Lenihan

All sessions

State University of Iowa

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

Iowa State University

President Hilton	April 9, only
Vice President Parks	All sessions
Vice President Platt	All sessions
Assistant Vice President Moore	April 9, only

State College of Iowa

President Maucker	All sessions
Dean Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	April 9, only

Iowa School for the Deaf

Superintendent Giangreco	April 8, only
Business Manager Geasland	April 8, only

Iowa Braille and Sight-Saving School

Superintendent Walker	April 8, only
Business Manager Berry	April 8, only

State Sanatorium

Superintendent Spear	Afternoon April 9, only
Business Manager Wynn	Afternoon April 9, only

April 8-9, 1965 - General or miscellaneous

The Board met at 11:30 a. m., Thursday, April 8, 1965, with President Noehren in the chair and Mr. Dancer secretary of the meeting. The Board meeting was preceded by meetings of the Building and Business Committee and the Educational Policy Committee, beginning at 9:30 a. m.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on April 8, 1965:

HOUSING ACT OF 1964, PUBLIC LAW 88-560. At the meeting held on March 12, 1965, the Housing Act of 1964, Public Law 88-560, was referred to the Committee on Extension Cooperation for study and recommendation.

Dean Lang, at the request of the Committee on Extension Cooperation, submitted the following proposed resolution and the recommendation of the Committee that it be adopted:

Whereas, Public Law 88-560, the Housing Act of 1964, provides in Title VIII, Section 801, "It is the purpose of this part to assist and encourage the States, in cooperation with public or private universities and colleges and urban centers, to (1) organize, initiate, develop, and expand programs which will provide special training in skills needed for economic and efficient community development to those technical and professional people who are, or are training to be, employed by a government or public body which has responsibilities for community development; and (2) support State and local research that is needed in connection with housing programs and needs, public improvement programming, code problems, efficient land use, urban transportation, and similar community development problems," and

Whereas, the Act requires the designation by each State of "an officer or agency of the State government who has responsibility and authority for the administration of a statewide research and training program as the officer or agency with responsibility and authority for the execution of the State program," and

Whereas, the Act provides for matching grants to States to assist in

(1) organizing, initiating, developing, or expanding programs to provide special training in skills needed for economic and efficient community development to those technical and professional people who are, or are training to be, employed by a governmental or public body which has responsibilities for community development; and

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(2) supporting State and local research that is needed in connection with housing programs and needs, public improvement programming, code problems, efficient land use, urban transportation, and similar community development problems, and collecting, collating, and publishing statistics and information relating to such research, and

Whereas, no grants may be made to a State unless a plan for the State has been approved which

(1) sets forth the proposed use of the funds and the objectives to be accomplished;

(2) explains the method by which the required amounts from non-federal sources will be obtained;

(3) provides such fiscal control and fund accounting procedures as may be reasonably necessary to assure proper disbursement of, and accounting for, Federal funds paid to the State under this part; and

Whereas, Iowa State University has programs relative to the Act in the Department of Landscape Architecture offering a curriculum in city planning; the Department of Architecture and other departments in the College of Engineering; graduate training relating to housing and community planning; Extension Services from all colleges relating to many areas in community development, and

Whereas, the University of Iowa has conducted programs relative to this Act through the Division of Extension and University Services; the Bureau of Police Science; the Bureau of Labor and Management; the Bureau of Business and Economic Research; the School of Social Work; the Graduate Program in Urban and Regional Planning; and the Institute of Gerontology, and

Whereas, there are additional resources at the State College of Iowa to augment the services of the two universities relative to this Act, and

Whereas, it is desirable to have a Regents' institution designated to assure full cooperative utilization of these resources, and

Whereas, the Division of Extension and University Services at the University of Iowa, particularly the Institute of Public Affairs since 1949, has conducted programs

(1) providing training for state, county, and municipal officials in Iowa through short courses, conferences, and workshops;

(2) presenting the results of research relating to practical problems of government and community development;

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(3) assisting State and local governmental officials and employees through consultation,

(4) supervising research undertaken by graduate and professional students preparing to enter public service;

(5) publishing handbooks and model ordinances to assist local officials in performing their duties efficiently;

Now, therefore, the Regents' Committee on Extension Cooperation recommends to the Board of Regents that the Governor be asked to designate the Division of Extension and University Services of the University of Iowa as the State agency to administer the State program under Title VIII of the Housing Act of 1964, it being understood that upon designation of the Division of Extension and University Services, the Director of the program will name a council (after consultation with the Interinstitutional Committee on Educational Coordination) consisting of representatives of the Regents' institutions, the private colleges and universities of Iowa, the public and private junior colleges, the League of Iowa Municipalities, the Iowa County Officers Association, and other appropriate agencies of the State to prepare a plan for Iowa in accordance with the Act.

Mr. Richards moved that the foregoing recommendation be adopted.

The motion was seconded by Mr. Molison and passed.

EXECUTIVE SESSION. Mr. Crabbe moved that the Board go into executive session.

There being no objection, the Board resolved itself into executive session at 2:30 p. m. The Board rose from executive session at 3:45 p. m. and resumed regular business.

April 9, 1965

The following business relative to general or miscellaneous matters was transacted on April 9, 1965:

STUDY OF HIGHER EDUCATION - FUTURE ROLE OF BOARD OF REGENTS' INSTITUTIONS.

President Bowen stated that a meeting of the Board of Directors of the Study of Higher Education would be held in the Board of Regents Office at 10 a. m., April 19, 1965, at which the first formal report would be made. (See page 386,

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Board minutes of March 11-12, 1965.)

FORMER BOARD MEMBERS - LEGISLATIVE CONTACTS. Acting on a suggestion made at a previous Board meeting the Public Information Committee submitted the following recommendations:

"The idea discussed by the Regents at their last meeting - namely, the possibility of encouraging legislative contacts by former Board members - seems to your committee to be such a good one from a communication standpoint that we urge the Board to give it further consideration.

"We would suggest that the Board consider the appointment of one of its members to make necessary contact with former Board members to see if they would be receptive to the following:

1. Help during this legislative session in contacting specific legislators regarding specific problems. (The Regents' Office professional staff and the educational consultants - Lawton, Hawkins, Walsh - could suggest whom to contact about what.)

2. Attendance at one or two Board meetings each year to keep posted on Board problems. One of these meetings could be a special briefing after the Regents have determined their biennial askings.

3. Invitations to former Board members to meet socially with the active Board once each year. If some sort of formal organization seemed desirable, a former board member club might be established, perhaps on the order of the Iowa Pioneer Lawmakers' Association.

"The Information Committee feels that the suggestion presented at the last meeting has great potential for the communication of Board plans, policies, and requests by a group eminently qualified to do the job. No group could be more familiar with the general problems and activities of the Board, and no group could speak with such authority.

"We respectfully urge your further consideration of this idea."

On motion by Mr. Wolf, which was seconded and passed, the Secretary of the Board and other members of the Public Information Committee were authorized to contact former Board members in regard to a program as outlined in the foregoing recommendation.

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S. F. 322, TORT CLAIMS ACT - LIABILITY INSURANCE. President Bowen distributed copies of a brief regarding Senate File 322, Tort Claims Act, passed by the 61st General Assembly, and the purchase of liability insurance.

S. F. 42, LEAVES OF ABSENCE. Secretary Dancer reported that the 61st General Assembly had passed Senate File 42, authorizing the State Board of Regents to grant leaves of absence to staff members which will contribute to the improvement of the institutions.

Mr. Wolf moved that the institutional officials formulate a policy or policies regarding the granting of leaves of absence with partial or full compensation to staff members for presentation to the Board for consideration. The motion was seconded and passed.

LEGISLATIVE BUDGETS - REQUESTS FOR APPROPRIATIONS FOR 1965-1967. Secretary Dancer reported that there had been four meetings with the Joint Sub-committees of the Appropriation Committees; some with the Sub-committees and the State Comptroller; and one meeting of the State Board of Regents with the Joint Sub-committees.

CORRECTION AND APPROVAL OF BOARD MINUTES - MEETING HELD MARCH 11-12, 1965. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on March 11 and 12, 1965, were corrected and approved.

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

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Iowa State University	February 22 and March 9, 1965
State College of Iowa	February 19, 1965
Iowa School for the Deaf	February 10, 1965
Iowa Braille and Sight-Saving School	February 26, 1965
State Sanatorium	February 26, 1965

PROPOSED LEGISLATION. The report regarding the status of proposed legislation, which was mailed to Board members and institutional officials with the docket, was reviewed.

REPORT BY MRS. CAROL BOWERS, STATE AGENT. Mrs. Carol Bowers reported about her duties and responsibilities, as outlined in Section 299.23, Code of Iowa, 1962, and the work she is doing in regard to children who are so deaf or visually handicapped they are unable to attend public school.

GOVERNMENTAL INTERAGENCY LIAISON COMMITTEE. On motion by Mr. Wolf, seconded by Mrs. Rosenfield and passed, Carl Gernetzky was appointed the representative of the State Board of Regents on the Governmental Interagency Liaison Committee, in accordance with Chapter 28C, Code of Iowa, 1962. (See page 345, Board minutes of April 12-13, 1962.)

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Dean Lang stated that the Committee on Educational Coordination had nothing further to report at this meeting.

DUES - ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES.

Mr. Richards moved that the 1965 annual dues of \$700.00 for membership of the State Board of Regents in the Association of Governing Boards of Universities and Colleges be paid, as follows:

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State University of Iowa, 40%	\$280.00
Iowa State University, 40%	280.00
State College of Iowa, 20%	140.00

The motion was seconded by Mr. Molison and passed.

JOINT MEETING - SOUTH DAKOTA STATE BOARD OF REGENTS. Secretary Dancer stated he had heard nothing further from Elgie B. Coacher, Executive Director of the South Dakota State Board of Regents, regarding a joint meeting with the State Board of Regents, State of Iowa.

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

1 p. m. May 12, and 13 and 14, 1965, Iowa State University,
Ames, Iowa

June 23, 24 and 25, 1965, State University of Iowa, Iowa City, Iowa

EXECUTIVE SESSION. Mr. Wolf moved that the Board go into executive session. There was no objection and the Board resolved itself into executive session at 3:40 p. m. The Board rose from executive session at 5 p. m.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on April 8, 1965:

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, 1965, were approved and ratified.

FIRE PROTECTION AGREEMENT. Upon the recommendation of the building and Business Committee, authority was granted to enter into an agreement with the City of Council Bluffs, Iowa, for fire protection for the Iowa School for the Deaf for the year that will begin July 1, 1965, at an annual fee of \$500.00.

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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 8, 1965:

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, 1965, were approved and ratified.

ADMISSION OF OUT-OF-STATE STUDENT. Upon the recommendation of Superintendent Walker and the Educational Policy Committee, a proposed agreement by and between the State Board of Regents and Mr. and Mrs. Elmer E. Hall, Jr., 8 Kingston Place, 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 Secretary of the State Board of Regents was authorized to sign the agreement. Tuition for the year will be \$3,103.65, payable at the rate of \$344.85 a month for nine school months.

CURRICULUM CHANGES. Upon the recommendation of Superintendent Walker and the Educational Policy Committee the following curriculum changes were approved, effective with the beginning of the 1965-1966 school year:

General Business. Open to sophomores with one year of typing. One credit will be given for full-year course meeting five periods a week. The course a pre-requisite for Office Practice.

Office Practice. Open to juniors and seniors who have had General Business. One unit of credit will be given per year. This will be a laboratory course scheduled for a minimum of seven periods per week. At least two periods per week will be spent working in the Principal's Office.

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Advanced Office Practice. For second-year Office Practice students. Time requirements and credit offered will be the same as for the first year of Office Practice.

Psychology of Visual Impairment. Required of all juniors during the second semester, following the first semester course in Occupations. One-half ($\frac{1}{2}$) credit will be given.

COMMENCEMENT. Superintendent Walker stated that commencement exercises would be at 11 a. m., Friday, May 28, 1965.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on April 8, 1965:

EXCUSED FROM MEETING. Mr. Molison reported that the Finance Committee had excused Superintendent Spear and Business Manager Wynn from attending the meeting on April 8 and the forenoon of April 9, 1965.

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, 1965, were approved and ratified.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on April 8, 1965:

NATIONAL COAL ASSOCIATION FUEL COST STUDY - REPORT BY SARGENT & LUNDY.

At the meeting held on October 22, 1964, it was decided that the Fuel Cost Study, State University of Iowa, prepared by the National Coal Association, would be submitted to Sargent & Lundy, Engineers, Chicago, Illinois, for comments and report back to the Building and Business Committee. (See page 167, Board minutes of October 21-24, 1964, and page 300, Board minutes of January 14-15, 1965.)

E. G. Magnuson, of Sargent & Lundy, appeared before the Board and reviewed that firm's Report SL-2082 dated April 17, 1964, which recommended that the growing steam requirements of the University's heating and power plant over the next ten years be met by installation at appropriate intervals of three package-type gas-oil fired boilers which would supplement the University's existing coal fired boilers; the Fuel Cost Study made by the National Coal Association; and the Sargent & Lundy Report SL-2167, which confirms that the University's growing steam requirements will be met most economically by installation of a new gas-oil fired boiler for operation in 1966. (See page 466, of these minutes.)

STEAM DISTRIBUTION REQUIREMENTS, 1965-1975 - REPORT. E. G. Magnuson, of Sargent & Lundy, reviewed that firm's Report SL 2220, dated February 24, 1965, of the Steam Distribution Requirements at the State University of Iowa for 1965-1967, copies of the report having been previously distributed

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to Board members. (See page 35, Board minutes of August 8-9, 1963; and page 579, Board minutes of May 21-22, 1964.)

The estimated cost of the proposed Steam Distribution System, including modernization for both East and West Campus and new building services, at prices as of February 11, 1965 and based on a 40-hour week, is as follows:

1965

Items A, B, and C	\$ 28,500	
New Building Services	<u>10,500</u>	\$ 39,000

1966

Items D, E, F, G, H, J, K	\$195,000	
New Building Services	<u>13,000</u>	208,000

1967

New Building Services		23,000
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1968

New Building Services		15,000
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1969

Item L	\$ 40,000	
New Building Services	<u>15,700</u>	55,700

1970

New Building Services		54,000
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1971

New Building Services		21,200
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1972

Item M	\$ 8,000	
New Building Services	<u>21,200</u>	29,200

1973

New Building Services		21,200
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1974

New Building Services		21,200
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Future

Bridge Date

Item N	12" H.P. Steam to Field House	\$ 47,000	
Item O	12" H.P. Steam on future bridge to West Campus	30,000	
Item P	16" L.P. Steam on future bridge to West Campus	30,000	
Item Q	16" L.P. Steam from future bridge to West Campus	<u>90,000</u>	<u>197,000</u>
Total Estimated Construction Cost			\$684,500*
Top charges 11%			<u>75,500</u>
Total Estimated Cost			\$760,000

* Items A through Q 468,500
New Building Services 216,000 \$684,500

(See page 466, of these minutes.)

April 9, 1965

The following business relating to the State University of Iowa was transacted on April 9, 1965:

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, 1965, were approved and ratified.

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

Coleman J. Major, professor in the Chemical Engineering Department, College of Engineering, effective August 31, 1965, to accept a position as head of the Department of Chemical Engineering at the University of Akron.

Ted H. McCarrel, executive dean of Student Services, effective June 30, 1965, to accept a position as president of Cottey College, Nevada, Missouri.

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Betty van der Smissen, associate professor in the Department of Physical Education for Women, College of Liberal Arts, and director of University Camps, Administrative Services, effective at the end of the current academic year.

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

Walter Krause, professor in the Department of Economics, College of Business Administration, for the first semester of the academic year 1965-1966, without salary or insurance programs, because of illness in the family.

Ralph H. Ojemann, professor in the Institute of Child Behavior and Development, for the period July 1, 1965, through June 30, 1966, without salary or insurance programs, to assist the Educational Research Council of Cleveland, Ohio.

Deil S. Wright, associate professor in the Department of Political Science, College of Liberal Arts, for the academic year 1965-1966, without salary or insurance programs, to be on the staff of the University of California, Berkeley, for the academic year.

APPOINTMENTS. Upon the recommendation of President Bowen and the Educational Policy Committee the following appointments were made:

Myrtle K. Aydelotte, professor in the Department of Medical Surgical Nursing, College of Nursing, 4/5 time for the academic year 1965-1966, at a salary of \$10,400 plus insurance programs, payable from Account A 612.

Frank James Kosier, associate professor (indefinite), Department of Mathematics, College of Liberal Arts, effective September 1, 1965, at a salary of \$11,500 plus insurance programs, nine months' basis; salary to be paid from Account A 158.

Sydney V. James, associate professor (indefinite), Department of History, College of Liberal Arts, effective September, 1965, at a salary of \$11,500 plus insurance programs, nine months' basis; salary to be paid from Account A 154.

Joseph Tanenhaus, professor (indefinite), Department of Political Science, College of Liberal Arts, at a salary of \$17,000 plus insurance programs, nine months' basis; effective September 15, 1965, salary to be paid from Account 174.

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CHANGE IN SALARY. Upon the recommendation of President Bowen and the Educational Policy Committee the salary of Richard G. Kessel, associate professor in the Department of Zoology, College of Liberal Arts, was increased from \$11,300 to \$13,000 plus insurance programs, twelve months' basis, effective as of February 1, 1965; salary payable from Account J 671.

(Because Dr. Kessel is paid from an NIH Research Career Development Award, his salary can be changed only on the anniversary dates of the Award, February 1st of each year.)

UNDERGRADUATE MAJOR - JAPANESE LANGUAGE AND CIVILIZATION. Upon the recommendation of the Educational Policy Committee the proposal for an undergraduate major in Japanese Language and Civilization was referred to the Committee on Educational Coordination for consideration and report back to the Educational Policy Committee.

MEMORIAL RESOLUTION - VIRGIL M. HANCHER. The following resolution was submitted:

WHEREAS, Virgil Melvin Hancher was appointed President of the University of Iowa on September 10, 1940, and assumed the responsibilities of that office in November of that year; and

WHEREAS, he served the State of Iowa as the vigorous and effective chief executive of the University for twenty-four years to his retirement on June 30, 1964; and

WHEREAS, in recognition of his faithful service and in anticipation of his continuing wise counsel, this Board named him upon his retirement to the position of President Emeritus, Professor of Law, and Consultant to the Board; and

WHEREAS, this Board granted President Emeritus Hancher leave to serve for two years as an Educational Consultant to the Ford Foundation program for the development of graduate studies programs in the universities of India; and

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WHEREAS, he brought to the position of the presidency of the University the simple dignity of his family heritage as a native son of the farming community of Rolfe, Iowa; and

WHEREAS, he achieved distinction in scholarship, public speaking and leadership activities as a student in the Colleges of Liberal Arts and Law at the University of Iowa, and at Oxford University as a Rhodes Scholar, and by his example set a high standard for the students later to be in his charge; and

WHEREAS, he came to the presidency of the University after fifteen successful years in the practice of law and his service as President reflected his keen concern for the development on the part of University of Iowa students of high professional standards of ethics, performance and competency befitting the best traditions of his profession and his alma mater; and

WHEREAS, this Board is especially aware of the great challenges immediately thrust upon him in the first years of presidency which coincided with the years of World War II - challenges he accepted to the end that the University contributed greatly to the goals of victory and peace; and

WHEREAS, he sought excellence for the University of Iowa in every area of activity properly within the sphere of a great state university and on every front of teaching, research and public service vigorously led the institution to that goal; and

WHEREAS, he sought support from all proper public and private sources to give substance to his vision of excellence for the University to the end that all Iowans shared his pride in their University; and

WHEREAS, the University of Iowa grew by every measure of quality and distinction during his tenure of office; and

WHEREAS, his leadership was recognized and saluted by other colleges and universities through bestowal upon him of thirteen honorary degrees; by his colleagues in the academic world through his election to the presidencies of the State University Association, the National Association of State Universities, and the Association of American Universities; by his fellow churchmen who named him to positions of distinction nationally and internationally; and

WHEREAS, his public and professional services as

a member of the United States Delegation to the United Nations,

a member of the United States National Commission for UNESCO,

a delegate to the Association of American Universities to the Indian-American Conference on Higher Education,

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a delegate to the British Commonwealth-American Conferences on Higher Education,

a member of the Board of Trustees of the Eisenhower Exchange Fellowships,

a member of the Board of the Herbert Hoover Memorial Foundation,

a member and chairman of the Educational Policies Commission of the National Education Association,

a member of the Board of Directors of the Religious Education Association of the United States and Canada,

a trustee of the Teachers Insurance and Annuity Association, and

as chairman of the Executive Committee of the American Council on Education have brought honor and distinction to the University and to the State of Iowa; and

WHEREAS, Virgil Melvin Hancher departed this life at New Delhi, India, on the thirtieth day of January in the year of our Lord 1965, now therefore,

BE IT RESOLVED that the Board of Regents does hereby express for itself and the people of the State of Iowa whom it represents a deep sense of loss and sorrow upon the passing from this life of a distinguished native son of Iowa who as President of the University of Iowa was a devoted public servant and wise counsellor and who gave brilliance to the cause of higher education in Iowa and throughout the world; and be it further

RESOLVED that the Board tenders heartfelt sympathy to Mrs. Hancher and the other members of the family; and be it further

RESOLVED that this resolution be spread upon the minutes of the Board of Regents and that the Secretary be instructed to forward a copy to the family.

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

MEMORIAL UNION GUEST HOUSE - SPECIAL RATES. Upon the recommendation of the Building and Business Committee the following special conference rate for the Memorial Union Guest House was approved:

A special rate will be offered conference delegates staying five nights or more in the Iowa House. The rate will be \$5 per person per day, subject to these limitations:

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1. Two delegates must share a room.
2. Stay must be at least five nights and must fall within the duration of the conference. If some conferees come a day early or stay a day later, they are not eligible for the special rate for the extra days.
3. Should such a conference, or any part of it, coincide with a special University event - home football game, commencement, mothers' week end, etc. - the special rate will not apply.
4. The Iowa House Manager will inform eligible conferences of the special rate and explain the limitations.

STATE BACTERIOLOGICAL LABORATORY, 1964-1965 BUDGET INCREASE - BIENNIAL

CEILING INCREASE. Upon the recommendation of President Bowen and the Building and Business Committee, and in consideration of the additional needs for general expense and equipment, funds for which are available from additional receipts from laboratory tests, the 1964-1965 budget of the State Bacteriological Laboratory was increased \$11,000 and the 1963-1965 biennial ceiling was increased \$11,000, with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law.

The following is a summary of the budget adjustments and the biennial ceiling increases of the State Bacteriological Laboratory:

State Bacteriological Laboratory statutory 1963-1965 biennial ceiling				\$956,056.00
	<u>Budget</u> <u>Change</u>	<u>Adjusted</u> <u>Budget</u>	<u>Ceiling</u> <u>Change</u>	<u>Adjusted</u> <u>Ceiling</u>
Summary of prior adjustments:				
Actual expenditures 1963-64	\$ -	\$ 494,566.33	\$ -	\$ 956,056.00
1) Original budget 1964-65 (Approved 6/18-19/64)	-	495,975.00	41,894.00	997,950.00
2) Adjustment (Approved 9/24-25/64)	5,791.70	501,766.70	1,616.97-	996,333.03
3) Adjustment (Approved 4/8-9/65)	11,000.00	512,766.70	11,000.00	1,007,333.03
	<u>\$16,791.70</u>	<u>\$1,007,333.03</u>	<u>\$51,277.03</u>	<u>\$1,007,333.03</u>

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UNIVERSITY HOSPITALS, 1964-1965 BUDGET INCREASE - BIENNIAL CEILING INCREASE.

Upon the recommendation of President Bowen and the Building and Business Committee and in consideration of the additional needs for general expense and equipment, funds for which are available from additional receipts from non-indigent patients, the 1964-1965 budget and the 1963-1965 biennial ceiling were increased by \$315,000, with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law.

The following is a summary of the budget adjustments of the University Hospitals and the biennial ceiling increases:

University Hospitals 1963-1965 statutory biennial ceiling \$22,948,411.00

	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling (c)</u>
Summary of prior adjustments:				
Actual expenditures 1963-64 \$	-	\$11,497,574.72(a)	\$ -	\$22,948,411.00
1) Adjustment (Approved 3/12-13/64)	473,857.00	(included above)	-	22,948,411.00
2) Original budget 1964-65 (Approved 6/18-19/64)		12,091,925.00(b)	757,439.00	23,705,850.00
3) Adjustment (Approved 9/24-25/64)	394,756.67	12,486,681.67	278,406.39	23,984,256.39
4) Adjustment (Approved 4/8-9/65)	315,000.00	315,000.00	315,000.00	315,000.00
	<u>\$709,756.67</u>	<u>\$12,801,681.67</u>	<u>\$593,406.39</u>	<u>\$24,299,256.39</u>

(a) includes \$131,116.37 RR & A

(b) includes \$170,000.00 RR & A

(c) includes \$340,000.00 RR & A

BOTANY GREENHOUSE, 60TH G. A. - PUBLIC HEARING - CONTRACTS. The Building and Business Committee reported that at 1 p. m., March 18, 1965, a public hearing in regard to the Botany Greenhouse, 60th G. A., was held in the University Architect's Office, Room 200, Gilmore Hall, Iowa City, Iowa; that Architect George Horner and members of his staff were present; that no objectors appeared and no objections were filed; and that at 2 p. m., in the House Chamber of

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Old Capitol bids for the project were received and publicly opened in the presence of Vice President Jolliffe and Architect Horner, of the State University of Iowa.

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

Upon the recommendation of the Building and Business Committee the contracts for the Botany Greenhouse, 60th G. A., were awarded to the low bidders, as follows, subject to the approval and the allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General contract to Burger Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid	\$16,275.00
Greenhouse contract to Burger Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid	17,800.00
Electrical contract to Paulson Electric Company, Iowa City, Iowa, on the basis of that firm's low base bid	4,995.00
Mechanical contract to Larew Company, Iowa City, Iowa, on the basis of that firm's low base bid	<u>19,443.00</u>
Total of contracts awarded	\$58,513.00

BOTANY GREENHOUSE, 60TH G. A. - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for the Botany Greenhouse, 60th G. A., was adopted:

Source of funds

Appropriation for capital improvements, 60th G. A.	\$63,500.00
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Estimated expenditures

Planning and supervision	\$ 3,000.00	
Construction, including benches	58,513.00	
Equipment	1,300.00	
Contingencies	1,200.00	
	<u>\$64,013.00</u>	
Less estimated sales tax refunds	<u>- 513.00</u>	\$63,500.00

BOTANY GREENHOUSE, 60TH G. A. - FEDERAL FUNDS. Upon the recommendation of the Building and Business Committee, the signature of David A. Dancer, Secretary of the State Board of Regents, on the application for matching funds in the amount of \$23,333 for the Botany Greenhouse, 60th G. A., under the Higher Education Facilities Act, was approved and ratified.

PSYCHOLOGY BUILDING WITHOUT EQUIPMENT, 60TH G. A. - CONTRACTS. The Building and Business Committee reported that on March 25, 1965, a public hearing was held in regard to the Psychology Building without Equipment, 60th G. A.; that no objectors appeared and no objections were filed; and that bids for the project were received and publicly opened. (See Finance Committee minutes of March 25, 1965.)

Copies of the tabulation of the bids received for the Psychology Building without Equipment, 60th G. A., were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for the Psychology Building without Equipment, 60th G. A., were awarded to the low bidders, subject to the approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

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General construction contract to Mercury Builders, Inc., Forest Park, Illinois, on the basis of that firm's low bid, as follows:		
Base bid	\$809,971	
Alternate #2, concrete stair treads instead of terrazzo, deduct	<u>- 2,400</u>	
Contract price		\$ 807,571
Mechanical contract to Natkin & Company, Omaha, Nebraska, on the basis of that firm's low base bid		
		136,700
Ventilating and sheet metal contract to Iowa Sheet Metal Contractors, Inc., Des Moines, Iowa, on the basis of that firm's low base bid		
		148,715
Electrical contract to Johnson Electric, Des Moines, Iowa, on the basis of that firm's low base bid		
		118,989
Temperature control contract to Barber-Colman, Rock Island, Illinois, on the basis of that firm's low base bid		
		19,108
Elevator contract to Kimball Elevator Company, Council Bluffs, Iowa, on the basis of that firm's low base bid		
		<u>24,300</u>
Total of contracts awarded		\$1,255,383

PSYCHOLOGY BUILDING WITHOUT EQUIPMENT, 60TH G. A. - REVISED PROJECT BUDGET.

Upon the recommendation of the Building and Business Committee the following
revised project for the Psychology Building without Equipment, 60th G. A.,
was adopted:

Source of funds

Appropriation for capital improvements, 60th G. A.	\$775,634	
Grant from National Science Foundation	<u>612,366</u>	\$1,388,000

Estimated expenditures

Preliminary planning and supervision	\$ 23,000	
Architect's fee	52,726	
Construction contract awards	\$1,255,383	
Less proposed deduct change orders	<u>38,000</u>	1,217,383
Utilities connections	70,000	
Contingencies	36,891	
	<u>\$1,400,000</u>	
Less estimated sales tax refunds	<u>12,000</u>	\$1,388,000

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MEDICAL RESEARCH FACILITIES - LABORATORY EQUIPMENT, 1ST FLOOR. The Building and Business Committee reported that on April 2, 1965, quotations were received for laboratory equipment for the first floor of the Medical Research Facilities, and copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for laboratory equipment for the first floor of the Medical Research Facilities was awarded to the low bidder, the Hamilton Manufacturing Company, Two Rivers, Wisconsin, on the basis of that firm's quotation of \$34,058.00, and authority was granted to issue a purchase order.

ELECTRICAL SERVICES TO THREE PROJECTS (HOSPITAL RADIOLOGY DEPARTMENT RENOVATION, 60TH G. A. - CURRIER HALL ADDITION - LIBRARY, PART III, WITHOUT EQUIPMENT, 60TH G. A.). The Building and Business Committee reported that at 2 p. m., April 2, 1965, in the House Chamber of the Old Capitol, State University of Iowa, Iowa City, Iowa, bids for electrical services to three projects (Hospital Radiology Department Renovation, 60th G. A. - Currier Hall Addition - Library, Part III, without Equipment, 60th G. A.) were opened and publicly read in the presence of Architect Horner, Business Manager Mossman, and Vice President Jolliffe, all of the State University of Iowa, and C. A. Hatstat of Sargent & Lundy, Engineers.

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 electrical services to three projects (Hospital Radiology Department Renovation, 60th G. A. - Currier Hall Addition - Library, Part III,

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without Equipment, 60th G. A.) was awarded to the low bidder, Emmett J. Keough Electric, Cedar Rapids, Iowa, on the basis of that firm's bid of \$59,900.00, 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 being distributed as follows:

Hospital Radiology Department Renovation, 60th G. A.	\$30,347
Currier Hall Addition	15,435
Library, Part III, without Equipment, 60th G. A.	14,118

HOSPITAL HEATING SYSTEM RENOVATION, PART I, 60TH G. A. - PHASE C. RENOVATION OF HEATING SYSTEM IN TWO WEST WARDS ON SOUTH SIDE. Upon the recommendation of the Building and Business Committee a project for Hospital Heating System Renovation, Part I, 60th G. A. - Phase C, Renovation of Heating System in Two West Wards on South Side, the preliminary plans and the following project budget and project description were approved subject to approval by the Budget and Financial Control Committee, and the University Architect's Office was designated as architect and inspection supervisor for the project:

Project description. This project consists of complete renovation of the heating system in the two west wards on the south side of the hospital (C23-24, C33-34, C43-44, C53-54). It includes replacement of existing piping and the replacement of cast iron radiators with air handling units.

Source of funds

Appropriation for capital improvements, 60th G. A.	\$149,084
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Estimated expenditures

Planning and supervision	\$ 7,000	
Construction	134,000	
Contingencies	<u>8,084</u>	\$149,084

NATIONAL COAL ASSOCIATION FUEL COST STUDY - REPORT BY SARGENT & LUNDY.

Upon the recommendation of the Building and Business Committee the report of Sargent & Lundy regarding fuel cost studies was accepted, with the understanding that after an appropriation for capital improvements has been determined by the

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61st General Assembly, including funds for a steam generator, the matter will be reviewed again to determine whether a gas-oil package boiler or a coal-gas boiler should be installed. (See page 452, of these minutes.)

STEAM DISTRIBUTION REQUIREMENTS, 1965-1975 - REPORT BY SARGENT & LUNDY.

Mrs. Rosenfield moved that Report SL 2220 of Sargent & Lundy regarding the Steam Distribution Requirements, 1965-1975, at the State University of Iowa be accepted for future use. (See page 452, of these minutes.)

The motion was seconded by Mr. Redeker and passed.

UTILITIES, 60TH G. A. - PROJECT C, ELECTRICAL DISTRIBUTION IMPROVEMENTS.

Upon the recommendation of the Building and Business Committee, Project C, Electrical Distribution Improvements - Utilities, 60th G. A., the preliminary plans and the following project description and project budget were approved, subject to approval and allocation of funds by the Budget and Financial Control Committee; authority was granted, with Mrs. Lubetkin passing, to negotiate with the Stanley Engineering Company, Muscatine, Iowa, for services as associate engineer for the project; and the Physical Plant Department was designated as inspection supervisor:

Project description. The project will consist of the installation of approximately 4,000 feet of electrical cable from the power plant to the corner of Iowa Avenue and Clinton Street, utilizing existing ducts and making necessary ties to existing switches and switch gear.

The existing five feeders are not capable of absorbing switchboard input capacity because of physical limitation of the electrical distribution system even though the West, Medical and Center cables are overloaded during summer loads. The installation of this sixth feeder and utilizing existing switching facilities will enable equalization of load to all feeders whereby the following will be achieved:

- a. Allowing maximum utilization of power plant switchboard input to the system.

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- b. Transferring some of the load from the overloaded West Campus to the East Campus which is not as critically loaded.

Source of funds

Appropriation for Capital Improvements, 60th G. A. \$43,000

Estimated expenditures

Preliminary planning and supervision	\$ 3,000	
Engineering fees	4,000	
Construction	33,000	
Contingencies	<u>3,000</u>	\$43,000

UTILITIES, 60TH G. A. - PROJECT D, STEAM DISTRIBUTION IMPROVEMENTS. Upon the recommendation of the Building and Business Committee, Project D, Steam Distribution Improvements - Utilities, 60th G. A., the preliminary plans and the following project description and project budget were approved, subject to the approval and allocation of funds by the Budget and Financial Control Committee; authority was granted, with Mrs. Lubetkin passing, to negotiate with the Stanley Engineering Company, Muscatine, Iowa, for services as associate engineer for the project; and the Physical Plant Department was designated as inspection supervisor:

Project description. The project will consist of replacing inadequately sized high pressure, low pressure, and condensate return lines located at various scattered locations throughout the system, and will provide a high pressure link which will tie the north ends of the East and the West Campus steam lines together to form a loop.

This project will remove major restrictions in the steam and condensate return lines on the campus. These restrictions have curtailed steam flow throughout the campus, resulting in insufficient flow to outlying structures, and they also caused back-pressure on the steam boilers at high demand, thereby preventing the boilers from producing steam at their maximum capabilities.

The improvements proposed, in addition to allowing utilization of existing production and distribution to their maximum capabilities, will also allow for feed-steam at higher pressures throughout the system when it becomes available.

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Source of funds

Appropriation for capital improvements, 60th G. A. \$301,000

Estimated expenditures

Preliminary planning and supervision	\$ 6,400	
Engineering fees	24,000	
Construction	246,000	
Contingencies	<u>24,600</u>	\$301,000

UNION ELECTRIC COMPANY AND IOWA-ILLINOIS GAS AND ELECTRIC COMPANY - RELOCATION

CONTRACT. The Building and Business Committee submitted the following report:

In September 1963, the University purchased 1 1/2 acres of farm land about 11 miles south of Iowa City and constructed on this site an astronomy observatory. Equipment was also installed to permit radio astronomy, as well as a satellite tracking and telemetry station to be used in conjunction with our Physics Department's projects in space research.

During the summer of 1964, the University became aware, for the first time, of the fact that the Union Electric Company of St. Louis, Missouri was engaged in the acquisition of right-of-way and the construction of a 345,000 volt electric transmission line from Missouri to connect with the sub-station owned by the Iowa-Illinois Gas and Electric Company located near Hills, Iowa, approximately 4 miles from our observatory site. The planned route of this transmission line would pass 1/2 mile east of the University observatory and would be in operation by May of 1967. A high voltage line of this size would produce such radio interference as to seriously impair or render impossible the use of our site for radio-astronomy and satellite tracking.

Several meetings were held with representatives of the two companies to discuss a solution to the problem. The companies were very reluctant to relocate their line to the east, as it would mean an additional cost in the vicinity of \$200,000 as well as a considerable engineering problem due to additional crossings of the Iowa river. As a result, it was decided that the best solution was for the University to explore the possibility of relocating its radio-astronomy and satellite tracking facilities. This was done and the contract under consideration was the final result.

Briefly, the contract provides for the following:

- 1) The University will select and purchase another site which will be free from transmission line interference, and will construct the necessary facilities for radio-astronomy and satellite tracking. This will include land acquisition, grading, sodding, fencing, masonry building, septic tank facilities, well, access road, foundations for the radio telescope, radio communication link between the site and the Physics Building as well as the present observatory, and related duplicate test equipment

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necessitated by the two sites.

- 2) The University will continue to maintain and use the present site for optical astronomy.
- 3) In return, the Companies will pay all of the costs incurred by the University in relocating the facilities. This has been estimated to be no more than \$85,000. All of the work will be done under the supervision of the University and to its specifications, and the Companies will be billed for the actual costs of the relocation, not to exceed the \$85,000 limit.
- 4) In addition, the Companies have agreed that they will not construct transmission lines in the vicinity of the new site within certain specified limits.
- 5) The University will release the Companies from all claims for electrical interference at the present site; and if at some future date the new site will cease to be operated for radio-astronomy or satellite tracking, the Companies will be released from the limitations placed on them.

Upon the recommendation of the Building and Business Committee a contract by and between the State University of Iowa and the Union Electric Company, St. Louis, Missouri, and the Iowa-Illinois Gas and Electric Company, Davenport, Iowa, for the relocation of facilities for radio-astronomy and satellite tracking in accordance with the provisions outlined in the foregoing report was approved and the Business Manager of the State University of Iowa was authorized to sign the agreement.

MINIMUM COST CO-EDUCATIONAL DORMITORY - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Brooks-Borg, Des Moines, Iowa, for architectural services to develop preliminary plans and budget for a minimum cost co-educational dormitory with kitchen and dining room facilities for approximately 600 students.

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MINIMUM COST MARRIED STUDENT HOUSING - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Amos Emery & Associates, Des Moines, Iowa, for architectural services to develop preliminary plans and a budget for approximately 50 units of minimum cost married student housing.

MINIMUM COST GRADUATE DORMITORY - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Dougher-Frevert-Ramsey, Des Moines, Iowa, for architectural services to develop preliminary plans and a budget for a minimum cost graduate dormitory, with small community kitchens, to house approximately 100 students - 50 men and 50 women.

PURCHASE OF PROPERTY - BRUCE E. AND EDNA R. MAHAN. Mr. Redeker reported that on March 22, 1965, the Executive Council of Iowa had approved the action taken by the State Board of Regents authorizing the purchase of property located at 303 Melrose Avenue, Iowa City, Iowa, from Bruce E. and Edna R. Mahan. (See page 354, Board minutes of February 10-12, 1965.)

QUIT CLAIM DEED - CITY OF IOWA CITY, IOWA. Mr. Redeker reported that on March 15, 1965, the Executive Council of Iowa had approved the acceptance of a quit claim deed from the City of Iowa City, Iowa, covering a portion of Davenport Street now vacated. (See page 357, Board minutes of February 10-12, 1965.)

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WIND DAMAGE ON NOVEMBER 20, 1964 - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the repair of wind damage caused by a storm on November 20, 1964, was accepted:

Source of funds

Executive Council Contingent Fund	\$1,950.00	
University Current Operating Funds	<u>294.00</u>	\$2,244.00

Expenditures

University Physical Plant		
Physics Building roof repair	\$ 285.00	
Hawkeye Art Studios roof repair	468.56	
Storage Building roof replacement	942.01	
Field House, Memorial Union & Calvin Hall - miscellaneous repairs	<u>548.43</u>	\$2,244.00

HILLS BANK AND TRUST COMPANY. Upon the recommendation of the Building and Business Committee the request of the Hills Bank and Trust Company that it be designated as a depository for funds of the State University of Iowa was referred to a committee composed of Mr. Richards, Mr. Oberhausen and Mr. Molison.

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G. A., AND MEDICAL RESEARCH FACILITIES - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the State University of Iowa and the contractors had inspected the following work in the construction of the University Hospital Minimal Care Unit, 59th G. A., and the Medical Research Facilities and found that the contractors indicated had completed the work in accordance with the plans and specifications and contract documents:

Elevator	Kimball Brothers Elevator Company Council Bluffs, Iowa
Temperature Control	Barber-Colman, Rock Island, Illinois
Mechanical	Natkin and Company, Omaha, Nebraska
Ventilation and Sheet Metal	Universal Climate Control, Inc., Iowa City, Iowa

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Upon the recommendation of the Building and Business Committee the foregoing work in connection with the construction of the University Hospital Minimal Care Unit, 59th G. A., and Medical Research Facilities was accepted as of this date, April 9, 1965, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

ZOOLOGY BUILDING WITHOUT EQUIPMENT, 59TH G. A. - ELEVATOR - ACCEPTANCE. The Building and Business Committee reported that on March 25, 1965, representatives of the State University of Iowa and Kimball Brothers Elevator Company inspected the elevator in the Zoology Building without Equipment, 59th G. A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the elevator in the Zoology Building without Equipment, 59th G. A., was accepted as of this date, April 9, 1965, from Kimball Brothers Elevator Company, Council Bluffs, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

UNIVERSITY HOSPITAL, RENOVATION OF REASSIGNED SPACE, PHASE I - ELECTRICAL CONTRACT - ACCEPTANCE OF WORK. The Building and Business Committee reported that on April 6, 1965, representatives of the State University of Iowa and the Russell Electric Company inspected the electrical work, Renovation of Reassigned Space, Phase I, University Hospital, and found that the contractor had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the electrical work for Renovation of Reassigned Space, Phase I, University Hospital,

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was accepted as of this date, April 9, 1965, from the Russell Electric Company, Iowa City, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

PETITION FOR ANNEXATION. The Building and Business Committee reported that on February 25, 1965, E. T. Jolliffe, Vice President for Business and Finance, State University of Iowa, had filed a petition for annexation by the City of Iowa City, Iowa, of the following described real estate owned by the State of Iowa for the use and benefit of the State University of Iowa:

Tract #1

The North one-half (N-1/2) of the NE-1/4 of Section 7, Township 79 North, Range 6 West of the 5th principal meridian and also;

Tract #2

Commencing at the intersection of the Southerly line of the right-of-way of the Chicago, Rock Island and Pacific Railway and the East line of Section 6, Township 79 North, Range 6 West of the 5th principal meridian; then N $56^{\circ} 55'$ W along the Southerly line of said right-of-way 3815.0 feet; thence S $19^{\circ} 47'$ W, 2519.0 feet; thence N $88^{\circ} 12'$ E, 4049.0 feet to the Southeast corner of said Section 6; thence North to the point of beginning excepting therefrom;

Beginning at a point 151 feet North of the SE corner of Section 6, Township 79 North, Range 6 West of the 5th P.M., thence South along the East line of Section 6 and 7, 651 feet, thence North 58 degrees West along a fence line, 1554 feet, thence North 23 degrees East 601 feet to the South line of the Chicago, Rock Island and Pacific Railway right-of-way, thence Southeasterly along the South line of said right-of-way 1306 feet to the place of beginning except an easement over the Easterly 30 feet thereof, reserved for ingress, egress for access to the adjoining land, which easement is included in this contract of sale to the Vendors.

Tract #3

Commencing at the intersection of the center line of present U. S. Highway #6 and the East line of said Section 6, Twp. 79 North, Range 6 West, thence South along the East line of said Section 6, to the Northerly line of the Chicago, Rock Island and Pacific Railway right-of-way, thence N $56^{\circ} 55'$ W along the Northerly line of said railroad right-of-way 18.5 feet; thence North and parallel to the East line of said Section 6 to the center line of said Highway #6, thence Southeasterly along center line of said Highway to the point of beginning.

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Tract #4

Lot 8 in Section 8 of the sub-division of Section 8 and 9 in Township 79 North, Range 6 West of the 5th P.M. as per the plat thereof recorded in Johnson County Recorders Plat Book No. 1 on page 38 containing 113.08 acres more or less, and being all of that part of the N-1/2 of said Section 8 lying South of the Chicago, Rock Island and Pacific right-of-way and West of the public road, except the following described tract:

Commencing at a point on the South line of the NW-1/4 of Section 8, Township 79 North, Range 6 West of the 5th P.M. 1117.0 East of the Southwest corner of said NW-1/4; thence East 710.3 feet; thence North 16.9 feet; thence N 4°00' W, 197.1 feet; thence West 711.5 feet; thence S 4° 00' E, 214.0 feet to the point of beginning containing 3.29 acres.

Tract #5

All that part of the SW-1/4 of Section 5, Twp. 79 N Range 6 West of the 5th P.M. lying Southwest of the right-of-way of the Chicago, Rock Island and Pacific Right of Way, containing approximately 3 acres.

Tract #6

Commencing at a point on the South line of the Northwest Quarter of Section 8, Township 79 North, Range 6 West of the 5th P.M. 1117 feet east of the Southwest corner of said Northwest Quarter, thence east 710.3 feet, thence North 16.9 feet, thence North 4 degrees West 197.1 feet, thence West 711.5 feet, thence South 4 degrees East 214 feet to the place of beginning; subject to the existing easement of record to Iowa-Illinois Gas and Electric Company.

Tract #7

South one-half of the Northeast quarter of Section 7, Township 79 North, Range 6 West of the 5th P.M.

Upon the recommendation of the Building and Business Committee the action of Vice President Jolliffe petitioning for annexation by the City of Iowa City, Iowa, of the foregoing described property was approved and ratified.

ANNEXATION OF PROPERTY - CITY OF IOWA CITY, IOWA. The Building and Business Committee reported that the State Board of Regents had been notified of the proposed annexation by the City of Iowa City, Iowa, of the following described property; that an Original Notice had been filed in the District Court of Iowa

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in and for Johnson County, Iowa; and that appearances should be made before said Court on or before April 26, 1965:

Beginning at the intersection of the centerline of Interstate Highway #80 and the centerline of the Iowa River; thence easterly along the center line of Interstate Highway #80 to the North-South centerline of Section 35 Twp. 80 N., R 6 west of the 5th P.M; thence South along the North-South centerline of said Sec. 35 and the North-South centerline of Sec. 2 Twp. 79, R 6 west of the 5th P.M.; to the center of said Sec. 2; thence East along the East-West centerline of said Sec. 2 to the East line of said Sec. 2; thence South along the east line of said Sec. 2 to the SE corner of said Sec. 2; thence east along the South line of Sec. 1, Twp. 79 N., R 6 West of the 5th P.M. to a point 300 feet East of the SE corner of said Sec. 1; thence southerly and parallel to the east lines of Sec. 12 and 13, Twp. 79 N, R 6 west of the 5th P.M. to a point 300 feet East and 300 feet South of the SE corner of the NE 1/4 of said Sec. 13; thence Westerly and parallel to the east-west centerline of said Sec. 13 to the center of said Sec. 13; thence Southerly along the North-South centerlines of said Sec. 13 and Sec. 24, Twp. 79 N., R 6 West of the 5th P.M. to the centerline of U. S. Highway #6; thence Northwesterly along the centerline of U. S. Highway #6 to the centerline of the West 1/2 of Sec. 24 Twp. 79 N., R 6 West of the 5th P.M.; thence Southerly along said centerline to the South line of said Sec. 24; thence Westerly along the South lines of Sections 24, 23, 22 and 21 in Twp. 79 N., R 6 West of the 5th P.M. to the east Right of Way line of the C.R.I. & P. RR; thence Northerly along said East Right of Way line approximately 500 feet to the intersection of said C.R.I. & P. RR East Right of Way line with the present corporate limits of the City of Iowa City; thence Northerly and Westerly along said corporate limits to the North line of Sec. 21 Twp. 79 N. R 6 West of the 5th P.M.; thence Westerly along the North lines of Sections 21 and 20 Twp. 79 N., R 6 West of the 5th P.M. to the NW corner of said Sec. 20; thence Northerly along the East line of Sec. 18, Twp. 79 N., R 6 west of the 5th P.M. to a point 300 feet South of the NE corner of said Sec. 18; thence Westerly and parallel to the North line of said Sec. 18 to the North-South centerline of said Sec. 18; thence North along the North-South centerlines of Sections 18 and 7 Twp. 79 N., R 6 west of the 5th P.M. to the center of said Sec. 7, the present corporate limits; thence East along the East-West centerline of Sections 7 and 8, Twp. 79 N., R 6 West of the 5th P.M. to the North-South centerline of the East 1/2 of the W 1/2 of said Sec. 8; thence North along said centerline to the North Right of Way line of the C.R.I. & P. RR; thence southeasterly along said Right of Way line to the East line of First Ave., Coralville, Iowa; thence Northeasterly along said East line to the South Right of Way line of U.S. Highway # 6; thence Southeasterly along said South Right of Way line to the East line of Sec. 8, Twp. 79 N., R 6 West of the 5th P.M.; thence North along said East line of said Sec. 8 to the center of the Iowa River; thence Northwesterly, Northeasterly and Northerly along said centerline of the Iowa River to the point of beginning, except for all land located within the above perimeter which is located within the corporate limits of the Town of University Heights, Iowa, all of said land hereinbefore described being located in Johnson County, Iowa.

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There was no objection to the annexation of the property described by the City of Iowa City, Iowa.

OAKDALE - SITE PLANNING. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with the Stanley Engineering Company, Muscatine, Iowa, for site planning services at Oakdale.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on April 9, 1965:

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, 1965, were approved and ratified.

LEAVE OF ABSENCE. Upon the recommendation of President Maucker and the Educational Policy Committee a leave of absence without salary was granted to Michael Millar, assistant professor in the Department of Mathematics, for the period September 1, 1965, to September 1, 1967, in order that he may participate in a Curriculum Improvement Project at Stanford University under a grant from the United States Office of Education.

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

Glenadine Gibb, professor in the Department of Mathematics, effective September 1, 1965, to accept an appointment on the faculty of the University of Texas.

Jens Jensen, instructor in the Department of Mathematics, effective September 1, 1965. Mr. Jensen had a leave of absence during 1964-1965, and he is working on his doctoral program at Iowa State University.

Eileen Noonan, assistant professor of Library Science, effective June 4, 1965, to accept a librarianship at Kansas State Teachers College, Emporia, Kansas.

1964-1965 BUDGET INCREASE AND 1963-1965 CEILING INCREASE. Upon the recommendation of President Maucker and the Building and Business Committee and

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in consideration of the need for video tape recording equipment, funds for which are available from unencumbered balances forward July 1, 1964, the 1964-1965 budget and the 1963-1965 biennial ceiling were increased by \$30,000 with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law.

Following is a summary of the budget adjustments of the State College of Iowa and the biennial ceiling increases:

Statutory Biennial Ceiling \$11,891,600.00*

<u>Summary of Adjustments</u>	<u>Budget (1/2 Biennial) Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
1) Actual expenditures 1963-64	\$-186,886.80	\$5,758,913.20*		\$11,891,600.00
2) Budget 1964-65 approved 4/10/64	314,200.00	6,260,000.00*	\$127,313.20	12,018,913.20
3) Ceiling adjustment 8/7/64	25,000.00	12,043,913.20*	25,000.00	12,043,913.20
4) Ceiling adjustment 3/12/65	25,000.00	12,068,913.20*	25,000.00	12,068,913.20
5) Ceiling adjustment 4/9/65	30,000.00	12,098,913.20*	30,000.00	12,098,913.20

*Includes R R & A

VIDEO TAPE RECORDING EQUIPMENT. Upon the recommendation of the Building and Business Committee authority was granted to purchase \$30,000 of video tape recording equipment; payment to be made from General Operation Funds, Radio-TV Equipment Fund.

VENTILATION SYSTEMS FOR MEN'S AND WOMEN'S SWIM POOLS. Upon the recommendation of the Building and Business Committee authority was granted to employ

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Todd, Hedeem and Associates, Waterloo, Iowa, for engineering services for the installation of ventilation systems for the men's and the women's swim pools, an RR&A project, at a fee of not to exceed \$1,000.

REMODELING OF THE COMMONS - FREIGHT ELEVATOR. Upon the recommendation of the Building and Business Committee a project for the replacement of the freight elevator and the necessary general construction in The Commons, the preliminary plans and the following project description and project budget were approved:

Project description. The project to consist of furnishing all materials, labor, and equipment to complete the following work:

- a. Removal of existing elevator complete.
- b. General construction necessary to modification of hoistway for new elevator equipment and to extend the hoistway to include a landing at the first floor.
- c. Installation of a new electric oil-hydraulic elevator complete with power operated hoistway doors and car gate and all signal devices.

Source of funds

Dormitory Improvement Fund \$21,400

Estimated Expenditures

21,400

FARM LEASE - LEONARD J. KEEFE. Mr. Redeker moved that the Secretary of the State Board of Regents be authorized to execute a farm lease with Leonard J. Keefe, Cedar Falls, Iowa, for a period commencing on the 9th day of April, 1965, and ending on the 28th day of February, 1966, at a cash rent of \$90.00 to be paid on or before July 1, 1965, covering the following described property:

Approximately eight (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 Quarter (SW $\frac{1}{4}$) of Section No.

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Fourteen (14), Township No. 89 North, Range No. Fourteen (14) West of the 5th P. M., Black Hawk County, Iowa.

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

Aye: Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent: Mr. Crabbe.

President Noehren declared the motion passed.

BARTLETT HALL - ELECTRICAL WORK AND PAINTING. The Building and Business Committee reported that at 1:30 p. m., March 23, 1965, a public hearing in regard to electrical work and painting in Bartlett Hall was held in the Office of the President of the State College of Iowa, Cedar Falls, Iowa; that Director of Physical Plant Manion and Business Manager Jennings, both of the State College of Iowa, were present at the hearing; that no objectors appeared and no objections were filed; and that at 2 p. m. bids for the project were received and publicly opened.

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

Upon the recommendation of the Building and Business Committee the contracts for the electrical work and painting in Bartlett Hall were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

Electrical work to McKillip Electric, Cedar Falls, Iowa, on the basis of that firm's low bid as follows:

Base bid	\$63,980	
Less Alternate #1	<u>- 5,300</u>	
Contract price		\$58,680

Painting contract to Commercial Decorators, Dunkerton, Iowa, on the basis of that firm's low base bid		10,400
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BARTLETT HALL - ELECTRICAL WORK AND PAINTING - REVISED PROJECT BUDGET.

Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for Bartlett Hall - Electrical Work and Painting: (See page 362, Board minutes of February 10-12, 1965.)

Source of funds

Dormitory Improvement Fund \$76,000

Estimated expenditures

Contract work:

Electrical	\$58,680	
Painting	<u>10,400</u>	\$69,080
Material		2,000
Work by Physical Plant Department		3,700
Contingencies		<u>1,220</u>
		\$76,000

WEST CAMPUS GROUNDS DEVELOPMENT, 59TH G. A. (SPECIAL RR&A) Upon the recommendation of the Building and Business Committee it was determined that a project for West Campus Grounds Development, 59th G. A., is for the best interests of the State, and the project and the following project description and project budget were approved subject to approval and allocation of funds by the Budget and Financial Control Committee;

Project description. This project involves the development of a new varsity baseball field on State College of Iowa property west of Highway #57. Work is to consist of earth moving and grading on an area of rolling farm land, sub-surface drainage, topsoil preparation, and seeding or sodding as required. It will also provide for installation of chain link backstop and dugouts, and for grading and temporary surfacing for an access drive and parking area.

Plans and specifications will be prepared by the Physical Plant Department with consulting engineering assistance. It is anticipated that all grading, drainage, surfacing and topsoil preparation will be done on the basis of informal competitive quotations, and purchase orders issued by the Physical Plant Department, while seeding, sodding and installation of backstop and dugouts will be handled by the Physical Plant Department.

Source of funds

Appropriation for capital improvements, 59th G. A. \$15,965

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Estimated expenditures

Physical Plant Department	\$14,000	
Engineering	1,000	
Contingencies	<u>965</u>	\$15,965

ADDITIONAL SEATING ON EAST SIDE OF FOOTBALL FIELD. The Building and Business Committee reported that at 1:30 p. m., April 1, 1965, a public hearing about the Additional Seating on East Side of Football Field was held in the Office of the President of the State College of Iowa, Cedar Falls, Iowa; that present at the hearing were Director of Physical Plant Manion and Business Manager Jennings, both of the State College of Iowa; that no objectors appeared and no objections were filed; and that at 2 p. m. bids for the project were received and publicly opened.

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 Additional Seating on the East Side of Football Field was awarded to the low bidder, Ramker Construction Company, Waverly, Iowa, on the basis of that firm's bid as follows:

Base bid	\$89,593	
Less negotiated deductions to be covered by Change Order #1	<u>11,251</u>	
Contract price		\$78,342

ADDITIONAL SEATING ON EAST SIDE OF FOOTBALL FIELD - REVISED PROJECT BUDGET.

Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Additional Seating on East Side of Football Field: (See page 265, Board minutes of December 9-10, 1964.)

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Source of funds

To be borrowed (page 311, Board minutes 1/14-15/65) \$87,000

Estimated expenditures

Construction	\$78,342	
Architect's fee, $3\frac{1}{2}\%$	2,742	
Work by Physical Plant Department	5,000	
Contingencies	<u>916</u>	\$87,000

ADDITIONAL SEATING ON EAST SIDE OF FOOTBALL FIELD - ADDITIONAL FINANCING.

Upon the recommendation of the Building and Business Committee authority was granted to borrow an additional \$5,000 from the Cedar Falls Trust & Savings Bank, Cedar Falls, Iowa, for Additional Seating on East Side of Football Field on the same terms and conditions as outlined in that firm's proposal dated December 17, 1964. (See page 311, Board minutes of January 14-15, 1965.)

EQUIPMENT FOR SCIENCE BUILDING - FEDERAL FUNDS. Upon the recommendation of the Building and Business Committee, the signature of David A. Dancer, Secretary of the State Board of Regents, on the application for matching funds in the amount of \$40,000 for Equipment for Science Building under the Higher Education Facilities Act was approved and ratified.

SALE OF CORY PROPERTY, CHICKASAW COUNTY, IOWA. The Building and Business Committee reported that on February 25, 1965, and again on March 2, 1965, an advertisement had been published in the New Hampton Tribune, New Hampton, Iowa, that sealed bids would be received at the Office of the Business Manager of the State College of Iowa, Cedar Falls, Iowa, through March 5, 1965, for the forty-acre tract known as the Cory property, lying immediately south of State Highway 346 in Chickasaw County, Iowa, approximately three miles west of Highway 63; and that bids were received as follows: (See page 231, Board minutes of November 19-20, 1964.)

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Roger H. Peterson, Ionia, Iowa	\$2,510
Elvin Hanson, Ionia, Iowa	2,200
Roy E. Wood, Ionia, Iowa	2,050
M. Albert Moine, Ionia, Iowa	1,062

Mr. Redeker moved that the following described property, which is not needed for the use and benefit of the State College of Iowa, be sold to Roger H. Peterson, Ionia, Iowa, on the basis of his high bid of \$2,510.00, subject to the approval of the Executive Council of Iowa:

The Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section 15, Township 94, North, Range 13, West, Chickasaw County, Iowa, except right-of-way for highway purposes transferred to the Iowa State Highway Commission and more particularly described, as follows:

A parcel of land located in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec. 15, T94N, R13W of the 5th P.M., Chickasaw County, Iowa lying on both sides of the following described centerline of Primary Road No. 346 as shown on plans for Project F-984.

The centerline, designated by station points 100 ft. apart, numbered consecutively from west to east, is described as follows: Beginning at Station 473/00.6, a point 1.0 ft. south of the N.W. Cor. of said Sec. 15, thence easterly 2714.3 ft. to Sta. 500/14.9, a point 5.9 ft. south of the N $\frac{1}{4}$ Cor. of said Sec. 15.

Said parcel is described as follows: All that part of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ that lies north of a line beginning at a point 150 ft. normally distant southerly from centerline on the west line of said Sec., thence to a point 70 ft. normally distant southerly from Station 473/81, thence to a point 70 ft. normally distant southerly from centerline, on the east line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$, at Station 486/45.

Said parcel contains 1.19 acres, more or less, exclusive of the present established roads along the west and north sides thereof.

(A resolution providing for the transfer of control of approximately 1.19 acres, more or less, from the State Board of Regents to the Iowa State Highway Commission was adopted by the State Board of Regents at a meeting on September 21, 1956, was approved by the Executive Council of Iowa on October 29, 1956, and was recorded in the Chickasaw County Recorder's Office, and in the State Land Office.)

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

Aye: Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren

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Nay: None.

Absent: Mr. Crabbe.

The chairman declared the motion passed.

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on April 9, 1965:

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, 1965, were approved and ratified.

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

Leonard F. Kellogg, professor in the Department of Forestry, College of Agriculture, effective June 30, 1965; to retire at age 65.

Rex Beresford, professor, Animal Science, Cooperative Extension Service in Agriculture and Home Economics, effective June 30, 1965, to retire.

APPOINTMENTS. Upon the recommendation of President Hilton and the Educational Policy Committee the following appointments were made:

William M. Adams, associate professor in the Department of Veterinary Clinical Sciences, College of Veterinary Medicine, at a salary of \$12,800 a year, twelve months' basis, plus annuity, effective July 1, 1965.

Stanley L. Welsh, visiting associate professor in the Department of Botany, College of Sciences and Humanities, effective May 16, 1965, through September 15, 1965. Mr. Welsh is on sabbatical leave from Brigham Young University, and will receive his salary from that institution during the period of this research appointment at Iowa State.

CHANGE IN APPOINTMENT. Upon the recommendation of President Hilton and the Educational Policy Committee the appointment of James W. Schwartz was changed from professor in the Department of Technical Journalism, College of Agriculture, to professor and head, Department of Technical Journalism, College

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of Agriculture, nine months' basis, plus annuity, effective July 1, 1965; salary adjustment to be shown in the 1965-1966 budget.

DEATHS. Mr. Molison stated that President Hilton had reported to the Educational Policy Committee the following deaths:

W. H. Lancelot, professor in the Department of Vocational Education, College of Agriculture, on March 15, 1965, at the age of 90. Mr. Lancelot served as an instructor in chemistry from 1914 to 1918 while working toward his bachelor's degree; was appointed to the staff in 1918 as assistant professor; and promoted to professor and head of the Department of Vocational Education in 1923, serving until 1936.

Leo A. Thomas, professor in the Department of Geology, College of Sciences and Humanities, March 11, 1965, at the age of 47. Professor Thomas joined the Iowa State University staff in 1948.

CHEMISTRY LABORATORY RENOVATION (SUPPLEMENTAL WORK), 58TH G. A. - FINAL REPORT.

Upon the recommendation of the Building and Business Committee the following final report regarding Chemistry Laboratory Renovation (Supplemental Work), 58th G. A., was accepted:

Source of Funds

Balance from Capital Appropriation		
58th General Assembly	\$ 66,000.00	
Sales Tax Refunds from Original Project	<u>1,384.98</u>	\$67,384.98

Expenditures

General Contract	\$ 14,844.01	
Mechanical Contract	15,695.98	
Electrical Contract	4,550.24	
Laboratory Equipment Contract	29,902.00	
Architects Fees	1,323.30	
Work done by Physical Plant Department	1,048.06	
Miscellaneous	<u>21.39</u>	\$67,384.98

ENGINEERING BUILDING WITHOUT EQUIPMENT, 59TH G. A. - FINAL REPORT. Upon the the recommendation of the Building and Business Committee the following final

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report regarding the Engineering Building without Equipment, 59th G. A.,
was accepted:

Source of funds

Capital Appropriation, 59th G. A.	\$1,255,000.00	
Transfer to Industrial Arts		
Remodeling	\$19,750	
Transfer to Utilities Replace- ment and extensions	<u>26,000</u>	<u>45,750.00</u>
Available for project		\$1,209,250.00

Expenditures

General contract	\$ 750,903.01	
Mechanical contract	269,613.36	
Electrical contract	71,009.67	
Architects, engineers and supervisors	69,402.82	
Work by Physical Plant Department	10,026.05	
Landscaping	4,132.39	
Builders Risk Insurance	2,329.18	
Contingencies and miscellaneous	<u>9,675.15</u>	
Total expenditures		<u>1,187,091.63</u>
Balance available for allocation to other projects		\$ 22,158.37

INDUSTRIAL ARTS REMODELING FOR ENGINEERING EXPERIMENT STATION, 59TH G. A. -

FINAL REPORT. Upon the recommendation of the Building and Business Committee
the following final report regarding the Industrial Arts Remodeling for
Engineering Experiment Station, 59th G. A., was accepted:

Source of funds

Transfer from Engineering Building without Equipment, 59th G. A.	\$19,750.00
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Expenditures

Physical Plant Department		
Carpentry and masonry	\$6,278.18	
Electric wiring	4,394.78	
Plumbing and heating	7,072.07	
Painting	3,085.06	
Installation of Laboratory Equipment	<u>1,919.82</u>	<u>22,749.91</u>
Overdraft, to be transferred from Engineering Building without Equipment, 59th G. A.		\$ 2,999.91

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UTILITY EXTENSIONS, 60TH G. A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Utility Extensions, 60th G. A., was accepted:

Source of funds

Appropriation for capital improvements, 60th G. A. \$60,000.00

Expenditures

Tunnel contract	\$41,019.56	
Piping contract	18,672.21	
Physical Plant Department work	<u>308.23</u>	\$60,000.00

COLLEGE CREEK BY-PASS ENCLOSURE, 60TH G. A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding College Creek By-pass Enclosure, 60th G. A., was accepted:

Source of funds

Appropriation for capital improvements, 60th G. A.	\$75,000.00	
Transferred from unallocated Plant Funds	<u>2,500.00</u>	\$77,500.00

Expenditures

Construction contract	\$74,122.33	
Contingencies	1,662.43	
Corrective construction	<u>1,715.24</u>	\$77,500.00

CAPITAL APPROPRIATIONS, 59TH G. A. - ALLOCATIONS AND TRANSFERS. Upon the recommendation of the Building and Business Committee authority was granted to request the Budget and Financial Control Committee to make the following allocations and transfers:

From

Engineering Building without Equipment - Control Account, 59th G. A.

To

Engineering Building without Equipment - Project Account, 59th G. A. \$ 1,691.63

Engineering Building without Equipment - Control Account, 59th G. A.

Industrial Arts Remodeling for Engineering Experiment Station-Project Account, 59th G. A. 2,999.91

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Engineering Building without Equipment, Control Account, 59th G. A.	Animal Industries Building without Equipment (Lecture Room Addition,) 59th G. A.	\$19,158.46
Child Development Laboratory Remodeling and Addition, 59th G. A.	Chemistry Building Addition with Partial Equipment, 59th G. A.	875.20
Agricultural Engineering Building Addition for Industrial Arts, 59th G. A.	Chemistry Building Addition with Partial Equipment, 59th G. A.	4,004.71

STUDENT HOUSING FACILITIES, TEN YEAR PROJECTION. President Hilton distributed copies of a report dated April, 1965, Student Housing Facilities, Ten Year Projection - 1965-1975.

The Building and Business Committee recommended that the report be studied for discussion at a future meeting; and that the officials of the University of Iowa, the Iowa State University, and the State College of Iowa bring in information about private construction.

HORTICULTURE FARM - PROPOSAL FOR RELOCATION. The following memorandum dated April 5, 1965, relative to a new site for the Horticulture Farm was submitted:

The Iowa State University Horticulture Farm is located 1/4 mile south of the stadium. It consists of approximately 143 acres and is used for research and instruction. The University orchards, vineyards, and vegetable gardens are located on this land, also additional areas are devoted to research on lawn and golf course grasses, ornamental shrubbery, floriculture, etc. The land adjoins built-up areas of Ames, a portion being immediately west of the new men's dormitory development at Hayward Avenue and Storm Street.

With the encroachment of buildings and parking into Campus areas formerly used for athletic fields, long-range planning has indicated that eventually the present Horticulture Farm would have to be taken over for intramural athletic fields. This is in line with the statement expressed in our memorandum on land purchases dated April 1, 1964, in which we stated "that eventually all University-owned land north of the Highway 30 by-pass will be used for instructional, research, housing or recreational programs involving greater use by students, and that such operations as the Dairy Farm, the Horticulture Farm, the Swine Nutrition Research Laboratories and the Plant Introduction Station will have to be relocated." With this long-range plan in mind, our people in Agriculture have studied for several years possible sites to which this activity might be moved.

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An opportunity came up last summer to acquire land six miles northeast of Ames which is well-suited for the department's use. A tract of 229 acres came on the market, and since rather immediate action had to be taken, the Committee for Agricultural Development purchased the land. The CAD will hold title to this land until the University has need for it and would then make it available to the University at cost, or would lease it on the basis of a reasonable return.

The total acreage is 229, of which 160 acres is good quality land and the balance is rough, containing a 12-acre artificial lake. A portion of the rough land would probably be taken by the U. S. Government when and if the Skunk River Flood Control Project is undertaken. The purchase price was \$375 per acre, or \$85,875.

Moving the Horticulture Farm involves some advance planning in order to establish permanent plantings and prepare for future research and instructional operations. If this were to be started now, it would be several years before the move could actually be made. In the meantime, our need for space on the campus becomes more and more acute, and our need for moving intramural sports to the old Horticulture Farm location will become critical by the time the new site becomes usable three to five years hence.

We are therefore recommending first, that the general plan of moving Horticulture to the new location be approved; second, that the present Horticulture land lying east of State Avenue be designated for intramural fields; and third, that plans be made to acquire the CAD land for the permanent use of Horticulture.

The acquisition of the Committee for Agricultural Development land can be accomplished by:

- (a) out-right purchase from the Committee for Agricultural Development, using funds available from previous land sales and interest earnings on non-state funds;
- (b) leasing from the Committee for Agricultural Development on an amortization plan so that title would eventually be acquired by the state;
- (c) leasing from the Committee for Agricultural Development on an annual rental basis along the line of the leases now in effect with the Alumni Achievement Fund (payment of a fair rate of return on the investment plus the annual cost of taxes and insurance).

Upon the recommendation of the Building and Business Committee, the general plan for moving the Horticulture Farm to the new location was approved; the present Horticulture Farm land lying east of State Avenue was designated

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for intramural fields; and negotiations for leasing the proposed site from the Committee for Agricultural Development were authorized.

COMMITTEE FOR AGRICULTURAL DEVELOPMENT - ANNUAL REPORTS. At the suggestion of Mrs. Rosenfield, President Hilton stated that copies of the annual report of the Committee for Agricultural Development would be sent to Board members.

LIBRARY ADDITION, 61ST G. A. - FEDERAL FUNDS. Upon the recommendation of the Building and Business Committee the signature of David A. Dancer, Secretary of the State Board of Regents, on the application for matching funds in the amount of \$553,000 for the Library Addition, 61st G. A., under the Higher Education Facilities Act was approved and ratified.

AGRICULTURAL EXPERIMENT STATION - 1964-1965 BUDGET INCREASE AND 1963-1965 BIENNIAL CEILING INCREASE. Upon the recommendation of President Hilton and the Building and Business Committee and in consideration of the need for increased work in pesticide research, funds for which are available from increased Federal appropriations, the 1964-1965 budget and the 1963-1965 biennial ceiling for the Agricultural Experiment Station were increased by \$64,953.00, with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law.

Following is a summary of the budget adjustments and the biennial ceiling increases of the Agricultural Experiment Station:

Statutory biennial ceiling	\$6,776,320.00
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	<u>Budget</u> <u>($\frac{1}{2}$ Biennial)</u> <u>Change</u>	<u>Adjusted</u> <u>Budget</u>	<u>Ceiling</u> <u>Change</u>	<u>Adjusted</u> <u>Ceiling</u>
Summary of prior adjustments:				
1) Actual expenditures 1963-64	\$112,611.85	\$3,500,771.85	\$	\$6,776,320.00
2) Internal Budget 1964-65 approved 6/18-19/64	\$101,287.00	\$3,489,447.00	\$213,898.85	\$6,990,218.85
3) Ceiling adjustment approved 10/21-24/64	\$213,898.85	\$6,990,218.85	\$213,898.85	\$6,990,218.85
4) Ceiling adjustment approved 3/11-12/65	\$ 62,168.00	\$7,052,386.85	\$ 62,168.00	\$7,052,386.85
5) Adjustment (approval requested 4/8-9/65)	\$ 64,953.00	\$7,117,339.85	\$ 64,953.00	\$7,117,339.85

THE KNOLL. The following report of the Campus Planning Committee relative to the present and future use of The Knoll and its site was submitted:

This report provides recommendations in answer to the following questions: (a) Is the present site of the President's residence suitable and proper for its current and future use, (b) if it is not suitable, what functions should ultimately be located there, and (c) what interim use should be made of The Knoll in the event a different activity will use this area in the future?

The committee examined the questions concerning the use of the site in terms of the President's personal convenience and the needs of the University. For the President's personal and family needs, it was felt that the present site is inadequate in providing a proper degree of privacy and freedom. The close proximity of the women's dormitories on the east, the nearness of a major highway on the south, and the possibility of Union expansion on the west, all create problems and conditions which are not conducive for a private personal and family life. For fulfilling professional obligations, such as recognition functions, lawn parties, faculty teas, etc., the location of the President's home is not critical due to the mobility of the people who attend these functions. It was noted that some of these activities now occur elsewhere because of the inadequacy in the size or design of The Knoll itself, and the increasing numbers of people who must be accommodated.

Since the site of The Knoll is strategically placed with respect to the overall campus plan, it has the advantage of being well located if the President's residence is to assume a ceremonial function. Such location may also have a symbolic meaning to some students, contribute to the feeling of a more "personal" campus, and represent the prestige of the University. These factors were not thought to be of decisive importance.

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Considering the University's long-range needs, the committee concluded that the site and its adjacent area are too valuable for continued use as a residence. The site is strategically located and is readily accessible from outside the University. It appears to be best suited for one of the following functions: (a) administration and student services, (b) semi-public facilities, such as an art gallery, bookstore, museum or Union expansion, or (c) a school of design, music, or drama. Use for dormitory expansion was considered inappropriate because the amount of land would be insufficient for a next major dormitory complex. Neither was this site considered a proper location for a classroom building. The accessibility for the public and the distance from existing instructional areas make it undesirable for this use.

Appropriate parking facilities must be included with any development of this area.

In the interim period, The Knoll can most logically be used for staff offices and seminar rooms to temporarily accommodate the needs of rapidly growing departments.

As a final note, the committee pointed out that the site of The Knoll, including the surrounding area, is one of the remaining natural beauty spots on the campus. As such, they strongly emphasize that careful attention should be given to the overall development of this area. It is urged that any new facility, including any expansion plans by the Union, be attractively designed to provide an attractive view of the campus.

Mr. Redeker stated that the report should be studied by Board members, and that some decision should be made at the May meeting.

Upon the recommendation of Mr. Redeker, President Noehren discharged the special committee.

EASEMENT - CITY OF ANKENY. Upon the recommendation of the Building and Business Committee a proposed easement to be granted the City of Ankeny, Iowa, for the construction of a sanitary sewer across some of the Ankeny Farm was tentatively approved, subject to the addition of certain provisions relative to the right of the Iowa State University to connect with exemption from any charges or assessments, with the understanding that the revised easement will be submitted for final approval.

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ADJOURNMENT. President Noehren adjourned the meeting at 5 p. m., April 9,
1965.


David A. Dancer, Secretary