

Des Moines, Iowa
April 9 and 10, 1964

The State Board of Regents met in its office in the State Office Building
in Des Moines, Iowa, on April 9 and 10, 1964.

Present:

Members of the State Board of Regents

Mr. Chrystal	All sessions
Mr. Crabbe	All sessions
Mr. Molison	All sessions
Mr. Noehren	All sessions
Mr. Oberhausen	No session
Mr. Redeker	All sessions
Mrs. Rosenfield	All sessions
Mrs. Valentine	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 the State Board of Regents

Secretary to Secretary Lenihan	All sessions
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State University of Iowa

President Hancher	All sessions
Vice President Heffner	All sessions
Vice President Jolliffe	All sessions
Dean Ray	All sessions
Acting Director Strayer	All sessions

Iowa State University

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

State College of Iowa

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

Iowa School for the Deaf

Superintendent Berg	No session, excused
Business Manager Geasland	No session, excused

Iowa Braille and Sight-Saving School

Superintendent Iverson	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

April 9-10, 1964 - General or miscellaneous

The Board met at 10:57 a.m., April 9, 1964, with President Noehren in the chair and Mr. Dancer secretary of the meeting. The Board meeting was preceded by meetings of the Educational Policy Committee and the Building and Business Committee. President Noehren recessed the Board meeting at 12 o'clock noon, to reconvene at 3:30 p.m. President Noehren recessed the Board meeting at 3:45 p.m., April 9, 1964, to finish committee work. The Board reconvened at 11:20 a.m., April 10, 1964.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on April 10, 1964:

COMMITTEE ON EXTENSION SERVICE COOPERATION. President Maucker stated that the Committee on Extension Service Cooperation would have a report to present at the June meeting of the Board. (See page 526, Board minutes of June 26-28, 1963.)

LEGISLATIVE BUDGETS - APPROPRIATION REQUESTS FOR 1965-1967. President Maucker reported about the meetings in the Tallcorn Hotel, Marshalltown, Iowa, on March 16 and 30, 1964, of the officials of the institutions and the members of the Finance Committee in regard to the appropriation requests for the biennium 1965-1967, and he outlined some of the basic assumptions and decisions to be made regarding the proposed formula to be used when preparing the budget report to be submitted to the Governor and the State Comptroller; also how the cost study report would be used. (Copies of the minutes of the meeting held on March 30, 1964, were distributed.)

Vice President Platt stated that on April 6, 1964, Vice President Jolliffe, Business Manager Jennings, and he, and the members of the Finance Committee met

April 9-10, 1964 - General or miscellaneous

with the State Comptroller regarding the proposed formula for preparing the legislative budget reports; and that he seemed to agree with the proposals.

The report of the Regents Budget Study Committee ("Toledo Society") as given in the minutes of the meeting of that committee on March 30, 1964, was accepted.

President Maucker stated that another meeting would be held on May 13, 1964, with the hope that the following schedule could be followed:

May 21-22, 1964, Board meeting. Summaries of proposed requests for appropriations for the biennium 1965-1967, with some sort of preliminary 10-year program for capital improvements.

June 17-18-19, 1964, Board meeting. Final proposed requests for appropriations with 10-year program for capital improvements.

September 1, 1964. Budget reports with requests for appropriations for the 1965-1967 biennium to be filed with State Comptroller.

COST STUDIES - REPORT OF COMMITTEE OF NINE. Copies of a report prepared by the Committee of Nine of per student costs by level of instruction for 1962-1963 for discussion at the April 10, 1964, Board meeting, were distributed to Board members.

Mrs. Rosenfield moved that the Board express its appreciation to the Committee of Nine for the hard work that went into making the report of the per student costs, and also for the cooperation of the three institutions. The motion was seconded by Mr. Molison and passed.

MEETING WITH GOVERNOR AND THE COMMISSION FOR THE BLIND. President Noehren stated that at 2 p.m., April 9, 1964, in the Governor's Office, the members of the State Board of Regents had met with Governor Hughes and the members of the Commission for the Blind.

April 9-10, 1964 - General or miscellaneous

APPROVAL OF BOARD MINUTES - MEETING HELD MARCH 12-13, 1964. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on March 12-13, 1964, were approved.

CORRECTION OF MINUTES - MEETING HELD FEBRUARY 14-15, 1963. On motion, which was seconded and passed, the last paragraph of the resolution that appears on page 352, Board minutes of February 14-15, 1963, regarding the purchase of property from William M. and Helen B. Byington, was corrected to read, as follows:

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.5, 1962 Code of Iowa, the property described in this resolution be purchased from the owners, William M. and Helen B. Byington, at a price of \$25,500 to be paid as follows: \$5,000 payable on signing the contract and \$20,500 on April 1, 1963, upon delivery of a satisfactory abstract of title and warranty deed; payments to be made from the General Endowment Fund of the State University of Iowa.

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

State College of Iowa

February 25 and March 26, 1964

COMMITTEE ON EDUCATIONAL COORDINATION. Dean Lang reported that the committee had no report to make of work being done other than that assigned by the Educational Policy Committee.

INVESTMENTS. Mr. Gernetzky distributed copies of a report of the investments made by the Finance Committee during the month of March, 1964, and the report was accepted.

SPECIAL SESSION - PROPOSED LEGISLATION. Secretary Dancer reported that no legislation providing for full payment of per diem of Board members had been introduced during the special session of the 60th General Assembly because it

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had not seemed advisable; also that nothing had been done in regard to designation of a "Mental Health Authority" in the State of Iowa through which the U. S. Public Health Service could deal in connection with the benefits that the State of Iowa could derive from the provisions of Public Law 487, the National Mental Health Act, 79th Congress, but that the following had been passed:

House File 10. An Act to establish a commission as the state agency to administer a plan for higher education facilities and to qualify for federal funds available to the State of Iowa. (P. L. 88-204)

House File 18. An Act relating to Mental Retardation Facilities and Community Mental Health Centers Construction Act, and making an appropriation therefor. (P. L. 88-164)

HIGHER EDUCATIONAL FACILITIES COMMISSION OF THE STATE OF IOWA - APPOINTMENT OF DAVID A. DANCER. On motion by Mr. Crabbe, seconded by Mr. Molison and passed, the Secretary of the State Board of Regents, David A. Dancer, was appointed the member representing the State Board of Regents on the Higher Education Facilities Commission of the State of Iowa.

SPRING MEETING - ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES. Secretary Dancer stated that the Spring meeting of the Association of Governing Boards of Universities and Colleges would be held in Reno, Nevada, May 10-13, 1964, and he requested those who expect to attend to notify him so that requests for travel orders may be filed with the Executive Council of Iowa.

JOINT MEETING - STATE BOARD OF PUBLIC INSTRUCTION. President Noehren stated that 2 p.m., Wednesday, June 17, 1964, in Iowa City, Iowa, was selected as the date and place for the joint meeting with the State Board of Public Instruction. (Date later changed to Friday p.m., June 19, 1964.)

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

May 21-22, 1964, Iowa School for the Deaf, Council Bluffs, Iowa.
2 p.m., June 17, and June 18-19, 1964, State University of Iowa, Iowa City,
Iowa.

EXECUTIVE SESSION. Mr. Crabbe requested an executive session to discuss personalities. There was no objection, and the Board resolved itself into executive session at 4:40 p.m. The Board rose from executive session at 5:15 p.m., and resumed regular business.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on April 10, 1964:

EXCUSED FROM MEETING. Mr. Crabbe reported that Superintendent Berg and Business Manager Geasland had been excused by the Finance Committee from attending the April 9-10, 1964, Board meeting.

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, 1964, were approved and ratified.

LICENSE AGREEMENT - COUNCIL BLUFFS GAS COMPANY - ASSIGNMENT TO NORTHERN NATURAL GAS COMPANY. The Building and Business Committee reported that on March 7, 1960, the Northern Natural Gas Company acquired all of the property and assets and assumed all of the liabilities of the Council Bluffs Gas Company, including a license from the State Board of Regents covering a strip of land in Section 8-T74N-R43W, Pottawattamie County, Iowa. (See page 452, Board minutes of June 20-21, 1957.)

Mr. Redeker moved that the Secretary of the State Board of Regents be authorized to sign a Consent to Assignment, as follows:

"THE STATE OF IOWA, Licensor of a License dated June 21, 1957, covering the following described strip of land approximately two feet wide located in the County of Pottawattamie, State of Iowa, to-wit:

In Section 8, Township 74N, Range 43W, commencing 9' 6" west of the southeast corner of the SW/4 NW/4 of said Sec. 8, identified by 5/8" iron pin encased in 4" x 4" concrete monument and extending approximately 1525 feet north parallel to east line of the SW/4 NW/4 section 8 and east line of NW/4 NW/4 section 8 to point 9' 6" west of 5/8" iron pin encased in 4" x 4" concrete monument located on NW/4 NW/4 line at corner of Valley View subdivision approximately 330' north of right of way of

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new highway number 100 or approximately 453.75 feet north of southeast corner of NW/4 NW/4 of section 8, such strip not to include that land lying within boundary of right of way to highway 100 a distance of approximately 100 feet,

which license has been recorded in Book 1253, Page 377 in the office of the County Recorder for Pottawattamie County, Iowa, does hereby consent to the Assignment on March 7, 1960 of such above described License by Council Bluffs Gas Company to Northern Natural Gas Company, a Delaware corporation with principal offices at 2223 Dodge Street, Omaha, Nebraska."

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

Aye: Mr. Chrystal, Mr. Crabbe, Mr. Molison, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, Mr. Wolf and Mr. Noehren.

Nay: None.

Absent: Mr. Oberhausen.

The chairman declared the motion passed.

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on April 10, 1964:

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, 1964, were approved and ratified.

BUDGET FOR 1964-1965. On motion by Mr. Crabbe, seconded by Mr. Redeker and passed, the 1964-1965 budget of the Iowa Braille and Sight-Saving School, with totals as follows, was adopted:

Salaries, Support, Maintenance, Equipment and Miscellaneous	\$507,089.00
Repairs, Replacements and Alterations	<u>16,600.00</u>
	\$523,689.00

ADMISSION OF OUT-OF-STATE STUDENT. Upon the recommendation of Superintendent Iverson and the Educational Policy Committee, a proposed agreement by and between the State Board of Regents and Mr. and Mrs. Elmer E. Hall, Jr., Walnut Creek, California, for the enrollment of a minor son of Mr. and Mrs. 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 1964-1965 will be \$3,040.00, payable at the rate of \$337.78 a month for nine school months.

REPLACEMENT OF UNDERGROUND STEAM AND WATER LINES TO PHYSICAL EDUCATION BUILDING.

Upon the recommendation of the Building and Business Committee a project for the replacement of approximately 160 feet of underground steam and water lines between

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the Header Room and the Physical Education Building, and the following project budget and procedure were approved, and authority was granted to employ Harold E. Rucks as engineer for the project at the rate of \$10 per hour for engineering services, \$7 per hour for drafting time, and 10¢ a mile for travel:

Project budget

Source of funds		
From regular R. R. & A.		\$3,000.00
Estimated expenditures		
Engineering services	\$ 250.00	
Contract	<u>2,750.00</u>	\$3,000.00

Procedure. Plans and specifications to be submitted to qualified contractors, and competitive quotations requested, with Finance Committee authorized to award the contract.

BOYS' DORMITORY - REPAIRS TO HEATING SYSTEM. The Building and Business Committee reported that the repairs to the heating system in the Boys' Dormitory had been inspected by representatives of the Iowa Braille and Sight-Saving School, Kohlmann-Eckman-Hukill, Architects, and the contractor, Kirton's Heating Equipment Service, and they 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 repairs to the heating system in the Boys' Dormitory were accepted as of this date, April 10, 1964, from Kirton's Heating Equipment Service, Des Moines, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

CHILDREN'S COTTAGE REPAIR AND DECORATION - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to the Children's Cottage Repair and Decoration was accepted:

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Source of funds

Transfer from Renovation of Main Kitchen, 59th G.A.	\$5,500.00	
RR&A, 1962-1963	\$193.00	
RR&A, 1963-1964	<u>17.77</u>	210.77
Refund of State Sales Tax		<u>30.23</u> \$5,741.00

Expenditures

Youngblut Construction Company, contract	\$5,693.00	
Rector Insurance Company, insurance	<u>17.77</u>	\$5,710.77

Balance in Benton County Bank & Trust Company, Vinton, Iowa \$ 30.23

Upon the recommendation of the Building and Business Committee the balance of \$30.23 is to be returned for credit to the Control Account.

EVALUATION OF LIBRARY. Upon the recommendation of the Educational Policy Committee, Superintendent Iverson was authorized to request Donald Rod, head librarian at the State College of Iowa, to evaluate the library at the Iowa Braille and Sight-Saving School.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on April 10, 1964:

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, 1964, were approved and ratified.

NORTH WING OF HOSPITAL - PLUMBING REPLACEMENTS (RR&A) - PUBLIC HEARING. The Building and Business Committee reported that at 1 p.m., April 7, 1964, a public hearing was held in the Office of the Business Manager at the State Sanatorium, Oakdale, Iowa, in regard to the Plumbing Replacements in the North Wing of the Hospital (RR&A); that Secretary of the Board of Regents Dancer and Superintendent Spear and Business Manager Wynn, of the State Sanatorium, were present at the hearing; and that no objections were filed and no objectors appeared.

NORTH WING OF HOSPITAL - PLUMBING REPLACEMENTS (RR&A) - BID DATE. The Building and Business Committee reported that the architects, Wehner and Henry, Iowa City, Iowa, had informed Business Manager Wynn that there seemed to be no interest on the part of contractors to bid on the Plumbing Replacements, North Wing of Hospital (RR&A), on a single contract basis, and that the date for receiving bids had been deferred until May 7, 1964, with the understanding that the project would be readvertised and bids taken on a separate contract basis only. On motion, which was seconded and passed, the report was approved and the action ratified.

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DISPOSAL OF DAIRY HERD. The Building and Business Committee reported about proposals to act as sales manager for the disposal of the dairy herd that had been received, as follows:

Henry P. Bartel, Hastings, Minnesota, and Kenneth Laska, Anoka, Minnesota	Guarantee of \$29,000, with a split of any profit over 10% of sale total.
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Claude Wylam, Sales Manager, Waverly, Iowa 7½%

Upon the recommendation of the Building and Business Committee, the proposal of Henry P. Bartel and Kenneth Laska was refused, and authority was granted to proceed with the sale of the dairy herd by auction with Claude Wylam as sales manager at a commission of 7½% of the gross proceeds; the date of the sale to be determined by Mr. Wylam and the officials of the State Sanatorium.

EASEMENT - CENTRAL IOWA POWER COOPERATIVE. The Building and Business Committee reported that on March 23, 1964, the Executive Council of Iowa had approved an easement granted to the Central Iowa Power Cooperative. (See page 435, Board minutes of March 12-13, 1964.)

AGREEMENT FOR USE OF SPACE BY STATE UNIVERSITY OF IOWA. See State University of Iowa section of these minutes.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on April 10, 1964:

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, 1964, were approved and ratified.

DEATH. Mr. Crabbe stated that President Hancher had reported to the Educational Policy Committee the death of Hubert L. Olin, professor emeritus, Department of Chemical Engineering, College of Engineering, on March 6, 1964, at the age of 83. Professor Olin was the oldest living member of the faculty of the State University of Iowa.

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

I. H. Borts, director of the State Bacteriological Laboratory, effective June 30, 1964, to accept voluntary retirement at age 65 for personal reasons.

Lawrence B. Polkowski, professor in the Department of Civil Engineering, College of Engineering, effective at the end of the academic year 1963-1964, to accept a position at the University of Wisconsin.

Florence E. Sherbon, associate professor and acting dean, College of Nursing, effective June 30, 1964, to accept a position in the School of Nursing at the University of Illinois.

William J. Simon, professor in the Department of Operative Dentistry, College of Dentistry, effective immediately, to continue his clinical and research work with the United States Public Health Service. Dr. Simon is currently on leave of absence.

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

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Erich Funke, professor emeritus in the Department of German, College of Liberal Arts, for the academic year 1964-1965 to continue as visiting professor at Knox College. This is an extension of a current leave of absence.

Robert G. Turnbull, chairman and professor in the Department of Philosophy, College of Liberal Arts, for the academic year 1964-1965 without salary or insurance programs, to accept an appointment as visiting professor of Philosophy at Oberlin College.

CHANGES IN APPOINTMENT OR SALARY. Upon the recommendation of President Hancher and the Educational Policy Committee the following changes in appointment or salary were made:

Dr. Mansour Armaly, associate professor in the Department of Ophthalmology, College of Medicine, salary increased from \$15,575 (\$8,900 - P 75%) to \$20,000 plus insurance programs, twelve months' basis, effective as of January 1, 1964.

Dr. William R. Wilson, from associate professor in the Department of Internal Medicine to associate professor in the Department of Pharmacology and Internal Medicine, College of Medicine, without change in salary or insurance programs, effective July 1, 1964.

Nicholas S. Halmi, professor in the Department of Anatomy, College of Medicine, salary increased from \$16,000 to \$18,000, plus insurance programs, twelve months' basis, effective as of July 1, 1963; salary to be paid from Account Q 167.

APPOINTMENT. Upon the recommendation of President Hancher and the Educational Policy Committee, Gerald P. Weeg was appointed director of the Computer Center and professor in the Department of Mathematics, College of Liberal Arts, at a salary of \$20,000, twelve months' basis, plus insurance programs, effective July 1, 1964.

INTERDEPARTMENTAL GRADUATE DEGREE PROGRAM IN STATISTICS. Mr. Crabbe stated that the Committee on Educational Coordination had submitted the following report to the Educational Policy Committee: (See page 120, Board minutes of October 10-11, 1963.)

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"The Committee recognized the strength of Iowa State University in the field of statistics. The University has given national leadership, it is known for its excellent staff and facilities, and it has granted the Ph. D. degree in statistics for many years. However, the Committee also recognized that advanced graduate work in statistics is an indispensable tool for many areas of research. A doctoral program in statistics will serve to strengthen several areas of research and service at the State University of Iowa. The Committee recommends approval of the request of the State University of Iowa to grant the M. S. and the Ph. D. degrees in Statistics."

Upon the recommendation of the Educational Policy Committee, the graduate program in applied and theoretical statistics heretofore available as a degree program only to majors in the Department of Mathematics is to be broadened to include graduate students in other departments and colleges in which such training can be of benefit and that work done in this field be recognized for the M. S. and the Ph. D. degrees, it being understood that the expanded program is to be administered in conformity with the rules and regulations of the Graduate College under the general guidance of an interdepartmental Committee on Statistics.

DEPARTMENTAL NAME CHANGE - COLLEGE OF MEDICINE. Upon the recommendation of President Hancher and the Educational Policy Committee, the name of the Department of Hygiene and Preventive Medicine, College of Medicine, was changed to the Department of Preventive Medicine and Environmental Health.

DEPARTMENTAL NAME CHANGE - DIVISION OF EXTENSION AND UNIVERSITY SERVICES. Upon the recommendation of President Hancher and the Educational Policy Committee the name of the Bureau of Audio Visual Instruction, Division of Extension and University Services, was changed to the Audiovisual Center, effective July 1, 1964.

BUILDING NAME CHANGE. Upon the recommendation of President Hancher and the Educational Policy Committee the name of the Chemistry-Pharmacy-Botany Building was changed to Chemistry-Botany Building. The College of Pharmacy is now housed in its new building on the west campus.

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EXCHANGE OF STUDENTS WITH NEGRO COLLEGES. Upon the recommendation of President Hancher and the Educational Policy Committee, the State University of Iowa was granted permission for a trial student-exchange program with predominately negro schools in the South for the academic year 1964-1965. This program would provide opportunities for: (1) the elimination of prejudice and inequality among citizens, and (2) the acquisition of social confidence and educational achievement for the negro participants; and the project would include these elements:

1. A semester exchange of not more than 10 students each semester with a maximum of 3 accredited schools on a person-for-person basis.

2. A liaison with schools in three separate southern states to spread as far as possible the future effects of the exchange.

3. The administrative aspects of the exchange to be established like the CIC Traveling Scholar program in which students pay tuition at their own school in order to attend the host school.

4. A University committee to select students for the exchange and to provide a continuing re-evaluation of the program. Each State University of Iowa student will work out a program of studies acceptable to his major department.

5. An orientation program for Iowa students before their departure.

The State University of Iowa Chapter of the Student Association on Racial Equality (SARE) will undertake to raise funds so that additional scholarship aid may be provided each negro student in the amount of \$500-\$600 in order that transportation costs and the differential in housing costs will not be a burden to these students.

It is understood that this program will be reviewed at the end of the first year, 1964-1965, for consideration of a more permanent exchange program within the State University of Iowa and the colleges of the South.

PROPOSED BUDGET FOR 1964-1965. President Hancher submitted summaries of the proposed budget of the State University of Iowa for the year 1964-1965, with totals as follows:

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State University of Iowa General Educational Fund	
Salaries, support, maintenance, equipment and miscellaneous	\$22,410,250
Repairs, replacements and alterations	350,000
Lakeside Laboratory	4,400
University Hospitals	
Salaries, support, maintenance, equipment and miscellaneous	11,921,925
Repairs, replacements and alterations	170,000
Psychopathic Hospital	
Salaries, support, maintenance, equipment and miscellaneous	1,574,700
Repairs, replacements and alterations	15,000
State Bacteriological Laboratory	
Salaries, support, maintenance, equipment and miscellaneous	495,975
Hospital School for Severely Handicapped Children	
Salaries, support, maintenance, equipment and miscellaneous	937,680
Repairs, replacements and alterations	5,500

On motion by Mr. Wolf, which was seconded by Mrs. Rosenfield and passed, President Hancher was authorized to proceed with the preparation of the detailed budget of the State University of Iowa for the year 1964-1965 on the basis of the summaries submitted.

EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - ENGINEERING BUILDING ADDITION, 59TH G.A. - EQUIPMENT. The Building and Business Committee reported that on March 23, 1964, quotations were received for equipment for the Engineering Building Addition, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A., and copies of the tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders on the basis of the low quotations received, as follows:

Desks, chairs, bookcases, filing cabinets, tables and wastebaskets	Frohwein Supply Company Iowa City, Iowa	\$ 9,787.57
17 desk lamps	Art Specialty Company Chicago, Illinois	244.59

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8 Wood utility outlet units (special fabrication)	Hamilton Manufacturing Company Cedar Rapids, Iowa	\$ 5,840.00
Table tops and frame units, table legs, stools and storage cases	Hamilton Manufacturing Company Cedar Rapids, Iowa	12,677.94
8 Laboratory trucks	Colson Corporation, Des Moines	268.49
4 Cordwall water coolers	Van Meter Company, Cedar Rapids	621.92
10 Chalk boards (installed)	W. E. Neal Slate Company Minneapolis, Minnesota	792.00
Wall costumers and hangers (Vogel Peterson)	J. S. Latta & Son Cedar Falls, Iowa	339.15
Wall costumers	Metropolitan Supply Company Cedar Rapids, Iowa	180.00
Lecturn	Omaha School Equipment Company Omaha, Nebraska	98.59

MENTALLY RETARDED CHILDREN'S CENTER EQUIPMENT, 60TH G.A. - HOSPITAL AND DORMITORY FURNITURE. The Building and Business Committee reported that on April 3, 1964, quotations were received for hospital and dormitory furniture, Mentally Retarded Children's Center Equipment, 60th G.A., and copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order to Standard Medical & Surgical Company, Des Moines, Iowa, for the hospital and dormitory furniture, Mentally Retarded Children's Center Equipment, 60th G.A., on the basis of that firm's low quotation of \$5,326.02.

QUADRANGLE REMODELING, UNIT A - CONTRACTS. The Building and Business Committee reported that at 2 o'clock p.m., March 31, 1964, bids for the Quadrangle Remodeling, Unit A, were received and publicly opened in the Senate Chamber of the Old Capitol, Iowa City, Iowa. (See Finance Committee minutes of March 31, 1964.) (See Finance Committee minutes of December 10, 1963, and page 267, Board minutes of December 11-13, 1963, regarding public hearing.)

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

Mr. Redeker stated that on April 4, 1964, the Cedar Rapids Electric Supply Company had requested permission to withdraw its low bid of \$27,643 for the electrical work, because of errors in making up the estimates, and the return of the certified check filed with the bid.

Upon the recommendation of the Building and Business Committee the request of the Cedar Rapids Electric Supply Company to withdraw its bid was granted, but the request for the return of the firm's certified check in the amount of \$1,390 was denied, and the contracts for the construction of Quadrangle Remodeling, Unit A, were awarded as follows and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Burger Construction Company, Iowa City, Iowa, on the basis of that firm's low bid, as follows:		
Base bid	\$200,704	
Add Alternate G-1, 4th floor tower	41,330	
Add Alternate G-2B, 4th floor roof	<u>5,724</u>	
Contract price		\$247,758
Mechanical contract to Larew Company, Iowa City, Iowa, on the basis of that firm's low bid, as follows:		
Base bid	\$ 54,787	
Add Alternate M-1, 4th floor tower	<u>5,743</u>	
Contract price		60,530
Sprinkler system contract to Quad Cities Automatic Sprinkler Company, Davenport, Iowa, on the basis of that firm's low bid, as follows:		
Base bid	\$ 22,880	
Add Alternate SP-1, 4th floor tower	<u>320</u>	
Contract price		23,200
Electrical contract to Fandel Electric Company, Cedar Rapids, Iowa, on the basis of that firm's second low bid, as follows: (low bid withdrawn)		
Base bid	\$ 44,439	
Add Alternate E-1, 4th floor tower	<u>4,534</u>	
Contract price		<u>48,973</u>
Total construction contracts		\$380,461

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QUADRANGLE REMODELING, UNIT A - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted: (See page 319, Board minutes of January 10-11, 1963.)

Source of funds

Dormitory borrowings \$555,000

Estimated expenditures

Architect's fee \$ 18,106

Preliminary planning and supervision 6,800

Construction 380,461

Utilities 25,000

Equipment 40,000

Contingencies 12,633

483,000

Less estimated sales tax refund 3,000

\$480,000

Balance of major utilities and feeder lines for entire building 75,000 \$555,000

PHYSICS AND MATHEMATICS BUILDING WITHOUT EQUIPMENT, 59TH G.A. - OBSERVATORY. The Building and Business Committee reported that at 10:30 a.m., April 7, 1964, in the University Architect's Office, North Hall, State University of Iowa, Iowa City, Iowa, a public hearing was held in regard to the Observatory, Physics and Mathematics Building without Equipment, 59th G.A.; that Architects Horner and Jordison, of the State University of Iowa, and Secretary Dancer, of the Finance Committee, were present at the hearing; that no objectors appeared and no objections were filed; and that at 11 a.m., April 7, 1964, in the Senate Chamber of the Old Capitol, State University of Iowa, Iowa City, Iowa, bids for the project were publicly opened and read in the presence of Vice President Jolliffe, Architects Horner and Jordison, and Professors Van Allen and Matsushima, all of the State University of Iowa, Mr. Molison, member of the State Board of Regents, and Secretary Dancer.

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

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Upon the recommendation of the Building and Business Committee contracts for the construction of the Observatory, Physics and Mathematics Building without Equipment, 59th G.A., were awarded to the low bidders, as follows:

General construction contract to Dunlap & Sons, Inc., Iowa City, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$ 50,328	
Add Alternate #1, movable floor	<u>1,525</u>	
Contract price		\$ 51,853

Mechanical contract to Universal Climate Control, Iowa City, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$ 15,993	
Add Alternate #1, movable floor	<u>4,375</u>	
Contract price		\$ 20,368

Well contract to Hoeg & Ames, Inc., Lincoln, Iowa, on the basis of that firm's low base bid 2,742

Only one bid was received for the electrical work, that of the Fandel Electric Company, Cedar Rapids, Iowa, in the amount of \$17,848, and upon the recommendation of the Building and Business Committee the bid was rejected and authority was granted to advertise for new bids.

SPECIAL REPAIRS AND ALTERATIONS, 59TH G.A. BALANCES - PROJECT E, MEDICAL LABORATORY LECTURE ROOM REMODELING. Upon the recommendation of the Building and Business Committee Project E, Medical Laboratory Lecture Room Remodeling, Special Repairs and Alterations, 59th G.A. Balances, 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, and the University Architect's Office was designated as architect and clerk-of-the-works for the project:

Project description. It is proposed to divide the present two-story west lecture room in the Medical Laboratory into two floors, with the ground floor to be a one-story lecture room and the first floor to be laboratory space. In addition, a space 37 feet long at the first floor level north of the new laboratory space will be widened by 17 feet and four other rooms remodeled for laboratory space. The

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new one-story lecture room will provide 154 seats, or approximately the same as the present two-story lecture room. The remodeled and expanded first floor space will be used for Microbiology research. This will provide approximately 25% additional space for Microbiology, and will allow the development of necessary programs and retention of key faculty members.

Source of funds

59th G.A. Capital Appropriation balances	\$50,000	
United State Public Health Service grant	46,000	
Private gift	<u>37,500</u>	\$133,500

Estimated expenditures

Planning and supervision	\$ 5,000	
Construction	87,000	
Equipment	38,000	
Contingencies	<u>3,500</u>	\$133,500

SPECIAL REPAIRS AND ALTERATIONS, 59TH G.A. BALANCES - PROJECT E, MEDICAL LABORATORY LECTURE ROOM REMODELING - GIFT AND GRANT. Upon the recommendation of the Building and Business Committee a gift of \$37,500 from a private donor and a grant of \$46,000 from the United States Public Health Service for Project E, Medical Laboratory Lecture Room Remodeling, Special Repairs and Alterations, 59th G.A. Balances, were accepted.

PURCHASE OF PROPERTY - IRVING B. AND MARTHA W. WEBER, RICHARD R. AND PATRICIA SIDWELL, MARJORIE AND ROBERT E. GROSS, AND MARILYN JEAN SIDWELL. The Building and Business Committee reported that on April 6, 1964, the Executive Council of Iowa approved the action of the State Board of Regents authorizing the purchase of property from Irving B. and Martha W. Weber, Richard R. and Patricia Sidwell, Marjorie and Robert E. Gross, and Marilyn Jean Sidwell. (See page 454, Board minutes of March 12-13, 1964.)

AGREEMENT FOR USE OF SPACE AT STATE SANATORIUM. Upon the recommendation of the Building and Business Committee the following proposed agreement was approved, and the Business Manager of the State University of Iowa and the Business Manager of the State Sanatorium were authorized to sign it:

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By and between the State Sanatorium and the State University of Iowa.

WHEREAS, the Department of Pharmacology of the State University of Iowa proposes to institute a program of research and training of personnel in biochemical pharmacology and toxicology, consisting of a study of selected chemicals to which the human may be repeatedly exposed, including drugs, pesticides (agricultural chemicals) and food additives; and

WHEREAS, there is presently no suitable space available for this purpose at the State University of Iowa;

THEREFORE, the State Sanatorium and the State University of Iowa on this 6th day of April, 1964 hereby enter into the following agreement relative to the furnishing of space at the State Sanatorium:

1) The State Sanatorium agrees to provide approximately 3,000 net square feet of floor space in the basement and on the first floor of the east wing of the hospital building, and to furnish heat, gas, water and electricity.

2) The State Sanatorium further agrees to permit the State University of Iowa to remodel and renovate said space in order to accomplish the above named objectives.

3) The State University of Iowa agrees to reimburse the State Sanatorium for all costs of furnishing heat, gas, water and electricity.

4) The State University of Iowa agrees to pay for all costs incurred to remodel and renovate said space, and further agrees to restore said space to its original condition on the termination of this agreement, unless a determination is made by the State Board of Regents that such a restoration will not be required.

5) This agreement shall cover an initial period of five years, beginning January 1, 1965 and terminating December 31, 1969; and the State University of Iowa shall have the option to renew for additional periods of one year each.

IN WITNESS WHEREOF, we have hereunto affixed our signatures this ____ day of _____, 1964.

ENGINEERING BUILDING ADDITION, 59TH G.A. - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the State University of Iowa and the contractors had inspected the work under the contracts for the mechanical construction and the temperature control for the Engineering Building Addition, 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

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Upon the recommendation of the Building and Business Committee the following work in connection with the construction of the Engineering Building Addition, 59th G.A., was accepted as of this date, April 10, 1964, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized with the understanding that \$2,500 is to be retained from the final estimate of The Linder Company until the chillers and air conditioning of the project can be checked:

Mechanical work The Linder Company, New London, Iowa

Temperature control work Barber-Colman Company, Rock Island, Illinois

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on April 9, 1964:

\$6,250,000 DORMITORY REVENUE BONDS, SERIES 1964 - BIDS. President Noehren called the meeting to order at 11 a.m., April 9, 1964, and the roll being called there were present Mr. Noehren, President, in the chair, and the following named Members: Chrystal, Crabbe, Molison, Redeker, Rosenfield, Valentine and Wolf. Absent: Oberhausen.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$6,250,000 Dormitory Revenue Bonds, Series 1964, of said Board.

President Noehren explained that the meeting is for the receipt of bond bids, and asked if there were any oral bids.

President Noehren requested the filing of all sealed bids. He asked if there were any other sealed bids. There were none, and he announced the closing of the receipt of sealed bids.

President Noehren asked if anyone had qualified for oral bidding. President Noehren made a second call for oral bids, and then a third and last call. No oral bids were made, and the oral bidding was closed.

President Noehren instructed David A. Dancer, Secretary, to open the sealed bids.

The sealed bids for the purchase of \$6,250,000 Dormitory Revenue Bonds, Series 1964, were opened by David A. Dancer, Secretary of the State Board of Regents, and read by Paul D. Speer, President of Paul D. Speer & Associates, Inc., Municipal Finance Consultants, Chicago, Illinois.

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Mr. Speer stated that the bids should be calculated before an award is made and that, with the permission of the Board, he would proceed to calculate them. Mr. Speer and Mr. Gernetzky were authorized to proceed with the calculation.

Paul D. Speer than submitted the following report and recommendation:

"At the time set for the opening of bids for the \$6,250,000 Dormitory Revenue Bonds, Series 1964, on behalf of the State College of Iowa, on this date (April 9, 1964), there were no oral bids received. Sealed bids were presented by 8 syndicates.

"These bids were read and upon examination by us, we determined that the bid of John Nuveen & Company, Inc., and Associates, per copy attached, and at a net interest rate of 3.6195% was the best bid and in the interest of the Board and should be accepted. We therefore recommend its acceptance.

"A complete list of bids by managers is shown below:

<u>Bidders</u>	<u>Net Interest Rate</u>	
White, Weld & Co. and Associates	3.67046%	
Merrill Lynch, Pierce, Fenner & Smith and Associates	3.6466%	
John Nuveen & Company and Associates	3.6195%	
William Blair & Company and Associates	3.6858%	
Blyth & Co., Inc., and Associates	3.69463%	
Bear, Stearns & Co. and Associates	3.70705%	
Lehman Brothers and Associates)	Joint Managers	3.7267%
Phelps, Fenn & Co. and Associates)		
F. S. Smithers & Co. and Associates	3.73004%"	

The bidders with the price bid and the net interest rate quoted were, as follows:

<u>Bidders</u>	<u>Price bid</u>	<u>Net Interest Rate</u>
John Nuveen & Co., Inc. New York - Manager	100.0214	3.6195%
Merrill Lynch, Pierce, Fenner & Smith, Inc., New York - Manager	100.0000	3.6466%

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<u>Bidders (cont.)</u>	<u>Price bid</u>	<u>Net Interest Rate</u>
White, Weld & Co., New York - Manager	100.0007	3.67046%
William Blair & Company, Chicago - Manager	100.0660	3.6858%
Blyth & Co., Inc., New York - Manager	100.0000	3.69463%
Bear, Stearns & Co., New York - Manager	100.0072	3.70705%
Lehman Brothers, New York, and Philps, Fenn & Co., New York - Joint Managers	100.0300	3.7267%
F. S. Smithers & Co., New York - Manager	100.0154	3.73004%

RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$6,250,000 DORMITORY REVENUE BONDS, SERIES 1964, AND APPROVING AND AUTHORIZING THE AGREEMENT OF SUCH SALE AND AWARD.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$6,250,000 Dormitory Revenue Bonds, Series 1964, of said Board. After receipt of sealed bids and the calling for open bids, the results thereof were incorporated in the following resolution entitled "Resolution providing for the sale and award of \$6,250,000 Dormitory Revenue Bonds, Series 1964, and approving and authorizing the agreement of such sale and award", was introduced by Member Wolf and caused to be read:

WHEREAS notice of sale of \$6,250,000 Dormitory Revenue Bonds, Series 1964, of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, by publication of notice for two or more successive weeks in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in a newspaper published and of general circulation in Black Hawk County, Iowa; and

WHEREAS all sealed bids have been received and placed on file, after which open bids were called for and none were received and thereafter such sealed bids were opened, the substance of the best sealed bid being as follows: the bid submitted by John Nuveen and Co. and Associates, consisting of par and accrued interest plus a premium of \$1,338.35, with the bonds maturing in the years 1966 to 1976 inclusive, bearing interest at the rate of five per cent (5.00%) per annum, the bonds maturing in the years 1977 and 1978 and 1999 to 2003, inclusive, bearing interest at the rate of three and seventy hundredths per cent (3.70%) per annum, the bonds maturing in the years 1979 to 1992, inclusive, bearing interest

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at the rate of three and one-half per cent (3 1/2%) per annum, the bonds maturing in the years 1993 to 1998, inclusive, bearing interest at the rate of three and sixty hundredths per cent (3.60%) per annum, and the bonds maturing in the year 2004, bearing interest at the rate of three per cent (3.00%) per annum;

NOW, THEREFORE, Be It Resolved by the State Board of Regents of the State of Iowa, as follows:

Section 1. That upon being advised in the premises it is hereby determined that the bid of John Nuveen & Co. and Associates for the purchase of \$6,250,000 Dormitory Revenue Bonds, Series 1964, as advertised, bearing interest at the rates specified in the preamble hereof, is the highest and best bid received, and that said bonds be and the same are hereby awarded to said John Nuveen & Co. and Associates.

Section 2. That the form of agreement of sale of said bonds to John Nuveen & Co. and Associates be and the same is hereby approved and the President and Secretary are hereby authorized to execute said agreement for and on behalf of the State Board of Regents.

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Member Wolf moved that said resolution be adopted, seconded by Member Crabbe, and the roll being called the following voted:

Aye: Chrystal, Crabbe, Molison, Noehren, Redeker, Rosenfield
Valentine and Wolf.

Nay: None.

Absent: Mr. Oberhausen.

Whereupon the President declared said resolution duly adopted and signed his approval thereto.

SUPPLEMENTAL RESOLUTION RELATING TO THE ISSUANCE OF \$6,250,000 DORMITORY REVENUE BONDS, SERIES 1964 - PAYING AGENTS - INTEREST RATES. Member Wolf introduced and caused to be read the following resolution entitled "Supplemental Resolution relating to the issuance of \$6,250,000 Dormitory Revenue Bonds, Series 1964", and moved its adoption:

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WHEREAS at a duly convened meeting of the State Board of Regents of the State of Iowa on March 12, 1964, this Board adopted a resolution entitled "A Resolution providing for the issuance of \$6,250,000 Dormitory Revenue Bonds, Series 1964, for the purpose of refunding outstanding revenue notes and paying the cost of completing, constructing and equipping dormitories and related facilities at the State College of Iowa", and under the terms of said resolution it was provided that the bonds and coupons could, at the option of the holder, be presented for payment at alternate paying agents in the City of Chicago, Illinois, and in the City of New York, New York, as agreed upon between the Board and the purchaser of the bonds and as designated by supplemental resolution; and

WHEREAS said bonds have now been sold to John Nuveen & Co. and Associates upon terms of par and accrued interest plus a premium of \$1,338.35, with the bonds maturing in the years 1966 to 1976, inclusive, bearing interest at the rate of five per cent (5.00%) per annum, the bonds maturing in the years 1977 to 1978, inclusive, and the bonds maturing in the years 1999 to 2003, inclusive, bearing interest at the rate of three and seventy hundredths (3.70%) per annum, the bonds maturing in the years 1979 to 1992, inclusive, bearing interest at the rate of three and one-half per cent (3 1/2%) per annum, and the bonds maturing in the years 1993 to 1998, inclusive, bearing interest at the rate of three and sixty hundredths per cent (3.60%) per annum, and the bonds due in the year 2004 bearing interest at the rate of three per cent (3.00%), and the Board and the purchaser have agreed that the alternate paying agent in the City of Chicago, Illinois, shall be the Continental-Illinois National Bank and Trust Co. and that the alternate paying agent in the City of New York, New York, shall be the Franklin National Bank;

NOW, THEREFORE, Be It Resolved by the State Board of Regents of the State of Iowa, as follows:

Section 1. That as permitted by the resolution referred to in preamble hereof the \$6,250,000 Dormitory Revenue Bonds, Series 1964, of this Board and coupons pertinent thereto may, at the option of the holder, be presented for payment at the Continental-Illinois National Bank and Trust Co. in the City of Chicago, Illinois, or, at the option of the holder, at the Franklin National Bank in the City of New York, New York, and said banks are hereby designated as the alternate paying agents for said bonds in the respective cities.

Section 2. That, on the basis of the terms of the sale, the bonds of said issue numbered 1 to 185, inclusive, shall bear interest at the rate of five per cent (5.00%) per annum, bonds numbered 186 to 229, inclusive, and bonds numbered 916 to 1190, inclusive, shall bear interest at the rate of three and seventy hundredths (3.70%) per annum, bonds numbered 230 to 650, inclusive, shall bear interest at the rate of three and one-half per cent (3 1/2%) per annum, bonds numbered 651 to 915, inclusive, shall bear interest at the rate of three and sixty hundredths per cent (3.60%) per annum, and bonds numbered 1191 to 1250, inclusive, shall bear interest at the rate of three per cent (3.00%) per annum.

Section 3. That the resolution referred to in the preamble hereof as supplemented hereby be and the same is hereby ratified and confirmed in all respects.

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Section 4. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Member Crabbe seconded the motion and the roll being called the following voted:

Aye: Chrystal, Crabbe, Molison, Redeker, Rosenfield, Valentine, Wolf and Noehren.

Nay: None.

Absent: Oberhausen.

Whereupon the President declared said resolution duly adopted and signed his approval thereto.

April 10, 1964

The following business relating to the State College of Iowa was transacted on April 10, 1964:

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, 1964, were approved and ratified.

TENURE APPOINTMENT. Upon the recommendation of President Maucker and the Educational Policy Committee, Henry Chabert, associate professor of French, was granted tenure effective September 11, 1964.

PROMOTIONS IN RANK. Upon the recommendation of President Maucker and the Educational Policy Committee the following promotions in rank were made, effective September 9, 1964:

From instructor to assistant professor

Mrs. Mary Blanford
Philip Hahn
A. C. Haman

Business Education
Music
Science

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From instructor to assistant professor (cont.)

Donald G. Hill	Business Education
Norman E. Stewart	Physical Education for Men
Kenneth Butzier	Teaching - English
Donald Scovel	Teaching - Social Studies
John Tarr	Teaching - Mathematics

From assistant professor to associate professor

Robert Goss	Science
Barbara Yager	Physical Education for Women
Walter B. Coleman	Music
Russell Baum	Music

From associate professor to professor

Howard Jones	Social Science
Elaine McDavitt	Languages, Speech and Literature
Mrs. Margaret Nelson	Education and Psychology
John H. Page	Art
Lillian Wagner	Languages, Speech and Literature
James Witham	Physical Education for Men

BUDGET FOR 1964-1965. On motion by Mr. Molison, seconded by Mr. Wolf and passed, the budget of the State College of Iowa for the year 1964-1965 was approved, the total being \$6,260,000 not including RR&A. (See page 485, Board minutes of March 12-13, 1964.)

NORTHEAST IOWA REGIONAL DEVELOPMENT STUDIES. The Educational Policy Committee reported that at a meeting of the Committee on Extension Service Cooperation on April 3, 1964, at the State College of Iowa, the request made of the State College of Iowa for Northeast Iowa regional development studies was considered; and the Committee agreed that, because the work would not duplicate anything now being done, the three institutions would cooperate in sponsoring and planning such studies.

GRADUATE WORK - REORGANIZATION OF MASTER'S DEGREE PROGRAM. At the meeting held on September 13, 1963, the proposal in regard to the reorganization and additions to the Master's Degree Program at the State College of Iowa was referred to the

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Committee on Educational Coordination for study and report back to the Educational Policy Committee with recommendations. (See page 87, Board minutes of September 12-13, 1963.)

Mr. Crabbe stated that the Committee on Educational Coordination had submitted the following recommendation to the Educational Policy Committee:

"The interinstitutional Committee on Educational Coordination recommends to the Educational Policy Committee of the State Board of Regents that they approve the request from the State College of Iowa for the new degree, Master of Arts in Teaching, and the Master of Arts degree for elementary teachers, secondary teachers, and college teachers *****, with the understanding that formal work in professional education will be a required part of the program of all candidates involved. It is further recommended that action on the Master of Arts "for others" be deferred for further study."

Upon the recommendation of the Educational Policy Committee the following were approved and authorized:

Master of Arts

A. For Elementary and Secondary Teachers

Prerequisite: Certificate to Teach. Concentration in subject matter specialties. This program might require a basic core of (1) philosophy of education; (2) advanced educational psychology; (3) methods of research and bibliography; (4) a seminar(s) in which 3 is applied to the major field and may result in a major research project or a thesis.

B. For College Teachers

Concentration in subject field. This program might require a major research paper(s) or thesis and a professional core of (1) educational research; (2) organization, structure, and philosophy of higher education; (3) psychology and methods related to teaching and learning; (4) issues in higher education; and (5) internship and/or practice in college teaching.

Master of Arts in Teaching

For selected holders of the bachelor's degree who have insufficient professional preparation to qualify for certification to teach.

The program would include strong academic and professional work leading to certification to teach. It might require more hours and a longer time to complete than the other master's degree programs.

Several emphases might be available depending upon the student goals, backgrounds, and the graduate competencies desired in professional education.

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Upon the recommendation of the Educational Policy Committee action of the Master of Arts "for others" was deferred for further study.

RESIDENCE OF FRESHMEN STUDENTS. Upon the recommendation of the Educational Policy Committee, beginning with the fall semester in 1965, all freshmen man students who do not live in their own homes must live in a College residence hall for their first two semesters in college unless given special permission by the Dean of Students to live in an approved off campus home.

REGENTS HALL EXPANSION, UNIT III AND DINING AND LOUNGE SERVICES - CONTRACTS. The Building and Business Committee reported that at 1 p.m, March 26, 1964, a public hearing was held in the President's Office, State College of Iowa, Cedar Falls, Iowa, in regard to the plans and specifications and estimated cost of Regents Hall Expansion, Unit III and Dining and Lounge Services; that present were Members of the Finance Committee Gernetzky, Cottrell and Dancer, and President Maucker and Business Manager Jennings, of the State College of Iowa; that no objectors appeared and that no objections were filed. (See Finance Committee minutes of March 26, 1964)

The Building and Business Committee reported that on April 2, 1964, bids for the construction of Regents Hall Expansion, Unit III (Women's Dormitory) and Dining and Lounge Services, were received and publicly opened; and copies of the tabulation of the bids received were distributed to Board members. (See Finance Committee minutes of April 2, 1964.)

Upon the recommendation of the Building and Business Committee the contracts for the construction of Regents Hall Expansion, Unit III (Women's Dormitory) and Dining and Lounge Services, 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:

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General construction contract to John G. Miller Company,
Waterloo, Iowa, on the basis of that firm's low bid,
as follows:

Base bid	\$1,334,430	
Alternate #1, add	31,160	
Alternate #2, add	<u>12,840</u>	
Contract price		\$1,378,430

Plumbing and heating contract to Hagan Plumbing and Heating
Company, Sioux City, Iowa, on the basis of that firm's
low bid, as follows:

Base bid	\$ 370,000	
Alternate #1, add	<u>3,500</u>	
Contract price		\$ 373,500

Electrical contract to See Electric Company, Waterloo,
Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$ 108,877	
Alternate #1, add	<u>940</u>	
Contract price		\$ 109,817

Kitchen equipment contract to Hockenbergl Fixture Company,
Des Moines, Iowa, on the basis of that firm's low base bid

\$ 209,534

Total of contracts awarded \$2,071,281

REGENTS HALL EXPANSION, UNIT III AND DINING AND LOUNGE SERVICES - REVISED PROJECT
BUDGET. Upon the recommendation of the Building and Business Committee the follow-
ing revised project budget was adopted for Regents Hall Expansion, Unit III and
Dining and Lounge Services: (See page 363, Board minutes of February 14-15, 1963,
and page 566, Board minutes of June 26-28, 1963.)

	Unit III Women's Dorm.	Dining and Lounge Services	Total
Construction contracts	\$1,089,718	\$ 981,563	\$2,071,281
Architect's fee, $2\frac{1}{4}\%$ of \$1,089,718	24,519		24,519
Architect's fee, 5% of \$981,563		49,078	49,078
Equipment	75,000	75,000	150,000
Supervision	4,000	4,000	8,000
Utilities	30,000	30,000	60,000
Contingencies	<u>30,763</u>	<u>41,359</u>	<u>72,122</u>
Total project budget	\$1,254,000	\$1,181,000	\$2,435,000

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WINDSTORM DAMAGE. The Building and Business Committee reported that a request had been filed with the Executive Council of Iowa for an allocation of \$450.00 to repair the damage caused by a windstorm on February 29, 1964; that the request had been denied; and recommended that the Council be requested to reconsider its action. The recommendation was approved.

TUNNEL TO SERVE ADMINISTRATION BUILDING (SPECIAL RR&A), 60TH G.A. Upon the recommendation of the Building and Business Committee the preliminary plans and specifications prepared by Gilmor and Doyle, Waterloo, Iowa, for a tunnel to serve the Administration Building (Special RR&A), 60th G.A., were approved and authority was granted to proceed with the preparation of final plans and specifications.

CITY OF CEDAR FALLS, IOWA - 1964 PAVING PROGRAM. The Building and Business Committee reported that a hearing would be held at 8:30 p.m., April 13, 1964, in regard to the 1964 paving program of the City of Cedar Falls, Iowa, including the following:

College Street Extension - \$5,744.56 estimated assessment, State of Iowa
29th Street - \$2,981.48 estimated assessment, State of Iowa
26th Street - \$3,044.26 estimated assessment, State of Iowa

Upon the recommendation of the Building and Business Committee and the officials of the State College of Iowa it was determined that the paving of College Street Extension and 29th Street would benefit the College but that the paving of 26th Street would be of little benefit to the College.

RE-ROOFING OF BARTLETT HALL WOMEN'S DORMITORY. Upon the recommendation of the Building and Business Committee a project and preliminary plans and the following project description and project budget and procedure for the re-roofing of Bartlett Hall Women's Dormitory were approved and the Physical Plant Department was

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designated as architect for the project:

Project description. This project shall include the removal of existing slate shingles on all sloping portions of Bartlett Hall roof as shown uncolored on the plan and the re-shingling of these areas complete with an asbestos shingle in accordance with the manufacturer's recommendations. It shall also include the complete removal of the wood cupola as indicated by the red square on the plan, the sheathing of this area in preparation for the receiving of a built-up roof, the removal of the existing metal roofing over the shaded portion of the plan and the re-roofing of this portion of the building with a four ply built-up pitch and gravel roof equivalent to a twenty year bonded roof.

The roof, which it is proposed be replaced, was part of the original construction of this building which occurred in stages from 1916 through 1924. The slate shingles have deteriorated and softened, due to weathering, to the point where nails working loose from the lower course of shingles cause a spalling or pop through the weather course causing a leak. This has been a continuing maintenance problem over the past few seasons requiring frequent repairs and consequently, causing additional damage due to the necessity of traversing the roof to reach the area needing repair.

The metal deck on the flat section of the roof pulled loose in one area during the past season and received a temporary repair. It is proposed that since the cupola serves no functional purpose and the wood trim is rather seriously deteriorated that the cupola be removed in order that a new built-up roof may be installed over the entire area of the flat portion of the roof. This treatment of the four story section of Bartlett Hall will make it similar in appearance to the corresponding section of Lawther Hall which does not have the cupola.

Source of funds

Dormitory System Improvement Fund	\$21,500
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Estimated expenditures

Contract costs	\$21,000	
Physical Plant Department costs	<u>500</u>	\$21,500

Procedure. The removal of the existing roofing material over the entire roof area, the removal of the cupola and the installation of the new roofing material, both asbestos shingles and built-up roofing, to be handled as a single contract with formal advertising and bidding procedure. The repair or replacement of any damaged wood structural members or sheathing will be handled by the Physical Plant Department forces as required. The Physical Plant Department will prepare the necessary plans and specifications and will inspect the work in progress.

LAWTHER HALL - PAINTING OF EAST SECTION. The Building and Business Committee reported that bids for the painting of the east section of Lawther Hall will be

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received and opened on April 15, 1964. (See page 488, Board minutes of March 12-13, 1964.)

Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was authorized to poll the members of the Board regarding the awarding of the contract for the painting of the east section of Lawther Hall.

REGENTS HALL EXPANSION, UNIT II - ADDITION TO CAMPBELL HALL - LOUNGE FURNITURE, APARTMENT FURNITURE AND DRAPERIES. Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was authorized to poll the members of the Board after bids have been received for lounge furniture, apartment furniture and draperies for Regents Hall Expansion, Unit II, and the Addition to Campbell Hall, regarding the awarding of the contracts.

CAMPUS PLANNING - GRANT. The Building and Business Committee reported the possibility of a grant for campus planning being made to the State College of Iowa by the Educational Facilities Laboratory; and authority was granted for the filing of an application.

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on April 10, 1964:

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, 1964, were approved and ratified.

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

John M. Bremner, professor in the Department of Agronomy, College of Agriculture, effective July 1, 1964, through June 30, 1965, without salary, to accept an appointment with the International Atomic Energy Agency at the new Institute for Application of Nuclear Energy in Agriculture, Veterinary Medicine and Forestry at Zemun, Yugoslavia. Dr. Bremner will serve as a specialist in the use of tracer techniques.

Norris W. Yates, professor in the Department of English and Speech, College of Sciences and Humanities, effective September 1, 1964, through May 31, 1965, without salary, to accept a Fulbright lectureship in American literature at the University of Hamburg in Germany.

Peter E. Thompson, associate professor in the Department of Genetics, College of Agriculture, effective June 18, 1964, through August 18, 1964, without salary, to teach in the summer session at the University of Wisconsin.

Jean L. Hansen, associate professor in the Department of Child Development, College of Home Economics, effective June 1, 1964, under the provisions of the University Disability Insurance.

PROMOTION AND SALARY INCREASE. Upon the recommendation of President Hilton and the Educational Policy Committee, Gail M. Proffitt, M. D., promoted from assistant director and professor, Student Health Service, at a salary of \$15,400, twelve months' basis, plus annuity, to director and professor, Student Health Service, at a salary of \$17,000, twelve months' basis, plus annuity, effective July 1, 1964. Dr. Proffitt will replace Dr. John Grant, who is

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relinquishing administrative duties at age 65 in accordance with the University policy and will serve on a nine months' employment basis.

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

Albert L. Walker, professor and chairman of the Department of English and Speech, College of Sciences and Humanities, for the five-year period ending June 30, 1969; salary adjustment to be shown in the 1964-1965 budget. Professor Walker has served as chairman of the department for a five-year period.

Charles R. Mischke, professor in the Department of Mechanical Engineering, College of Engineering, at a salary of \$15,000, twelve months' basis, plus annuity, effective September 1, 1964.

E. Edward Wedman, associate director, Veterinary Medical Research Institute, and professor in the Department of Veterinary Hygiene, College of Veterinary Medicine, at a salary of \$17,500, twelve months' basis, plus annuity, effective July 1, 1964.

Frederick G. Smith, professor and head of the Department of Botany and Plant Pathology, College of Sciences and Humanities and College of Agriculture, at a salary of \$17,000, twelve months' basis, plus annuity, effective as of May 1, 1964. Professor Smith has served as acting head of the department since September, 1963, at a salary of \$14,500, twelve months' basis, plus annuity.

David R. Wilder, professor and head of the Department of Ceramic Engineering, College of Engineering, twelve months' basis, effective July 1, 1964; salary adjustment to be shown in the 1964-1965 budget. Professor Wilder has served as chairman of the department for a three-year period ending June 30, 1964.

MISCELLANEOUS FEES. Upon the recommendation of the Educational Policy Committee the following schedule of miscellaneous fees, to conform to the changes in tuition and fees made by the State Board of Regents on March 13, 1964, were approved effective September 1, 1964: (See page 430, Board minutes of March 12-13, 1964.)

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Summer Sessions and Special Fees

	Resident		Non-resident	
	<u>Undergraduate</u>	<u>Graduate</u>	<u>Undergraduate</u>	<u>Graduate</u>
12 weeks	\$115	\$125	\$250	\$180
10 weeks	\$ 98	\$107	\$204	\$147
9 weeks	\$ 87	\$ 95	\$180	\$130
8 weeks	\$ 76	\$ 83	\$158	\$114
6 weeks	\$ 58	\$ 64	\$125	\$ 90
3 weeks	\$ 42	\$ 45	\$ 86	\$ 62
2 weeks	\$ 32	\$ 35	\$ 67	\$ 48
1 week	\$ 25	\$ 26	\$ 50	\$ 36

Light Classification

	\$ 14	8 hrs	\$122	\$ 30/cr.hr.	\$ 22/cr.hr.
	(per	7 hrs	\$108		
	credit	6 hrs	\$ 94		
	hour)	5 hrs	\$ 80		
		4 hrs	\$ 66		
Minimum	\$ 42	3 hrs	\$ 52	\$ 90	\$ 66
Audit	Same as light classification				
Off-campus	Same as light classification				
In absentia	Same as light classification				
Lakeside					
Laboratory	\$ 65		\$ 65	\$ 65	\$ 65

Private Music Instruction

	<u>University students per quarter</u>	<u>Non-University students per quarter</u>
10 lessons per quarter 1 credit	\$30	\$33
20 lessons per quarter 2 credits	\$50	\$55
Practice Room (1 hour per day)	\$ 5	\$ 5
Electric Organ practice	\$10	\$10
Pipe Organ practice	\$15	\$15

(The new schedule for Music instruction equalizes all lessons, establishes a 20-lesson rate and establishes a non-University student fee.)

GRADUATE PROGRAMS. At the meeting held on October 11, 1963, the proposal for graduate programs as follows: Ph. D. degree in Psychology, Master of Science degree in Government, and Ph. D. degree in Child Development, was held in abeyance until after a joint meeting of the Educational Policy Committee and

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the Committee on Educational Coordination. (See page 142, Board minutes of October 10-11, 1963.)

Mr. Crabbe stated that the Committee on Educational Coordination had submitted the following report and recommendations to the Educational Policy Committee:

Ph. D. degree in Psychology. The Committee recognized the strength of the work in psychology at the State University of Iowa with pre-eminence in experimental, clinical, and personality-social psychology. However, the developments in psychology, which relate it very closely to other disciplines and which demonstrate the growing importance of quantification, make it reasonable to encourage the growth of psychology to the doctoral level at an institution primarily devoted to science and technology. Further, the curriculum at Iowa State University will emphasize and seek to develop strengths in industrial psychology and other related areas. The Committee recommends approval of the request of Iowa State University to grant the Ph. D. in Psychology.

Master of Science degree in Government. There is need for a graduate degree program at the master's level which emphasizes (1) agricultural and conservation policy-making and administration at the national, state, and local level; (2) the inter-relationships of government with science, technology, and industry; and (3) the relationships of many of the aforementioned factors in foreign aid. The Committee recommends approval of the request of Iowa State University to grant the M. S. degree in Government.

Ph. D. degree in Child Development. The two universities have outstanding programs in child development. However, before the Committee makes a recommendation there needs to be further joint study of the proposal. The Committee recommends that action on this proposal be postponed while further study and consultation takes place.

Upon the recommendation of the Educational Policy Committee the Iowa State University was authorized to grant the Ph. D. degree in Psychology and the Master of Science degree in Government; and action on the proposal to grant the Ph. D. degree in Child Development was postponed.

MEN'S DORMITORY - CONTRACTS. The Building and Business Committee reported that at 2 p. m., March 19, 1964, in Room 103 of the Classroom Building, Iowa State University of Science and Technology, Ames, Iowa, bids for the construction of the Men's Dormitories were received and publicly opened. (See Finance Committee

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minutes of March 19, 1964.)

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

The Building and Business Committee submitted the following report:

The Building and Business Committee met at the Iowa State University at 6 p. m., March 22, 1964, and the following were present:

Building and Business Committee: Members Redeker, Chrystal and Valentine.

Iowa State University: President Hilton, Vice President Platt, Director Schilletter, Superintendent Schaefer.

Architects: Ray D. Crites and Richard McConnell.

Secretary of the State Board of Regents Dancer.

After considering the bids that were received on March 19, 1964, for the Men's Dormitories, it was agreed unanimously to recommend to the State Board of Regents the award of contracts to the low bidders and approval of a revised project budget as recommended by University officials and the architects.

Chairman Redeker telephoned to Mr. Oberhausen, who approved the action of the Committee; and Secretary Dancer was requested to poll the other members of the Board.

Mr. Redeker stated the results of the poll of other Board members by Mr. Dancer on March 23, 1964, as follows: aye, Mrs. Rosenfield and Mr. Wolf; not available, Mr. Crabbe, Mr. Molison and Mr. Noehren. The results of the poll were reported to Vice President Platt by Secretary Dancer on March 23, 1964.

Upon the recommendation of the Building and Business Committee the contracts for the construction of the Men's Dormitories 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:

General construction contract to James Thompson & Sons, Ames, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$2,287,700	
Alternate No. 2, add	36,600	
Alternate No. 3, add	10,900	
Alternate No. 4, add	<u>33,000</u>	
Contract price		\$2,368,200

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Mechanical contract to Iowa Sheet Metal Contractors, Inc., Des Moines, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$ 474,250	
Alternate No. M3, deduct	800	
Contract price	<u> </u>	\$ 473,450

Electrical contract to Commonwealth Electric Company, Lincoln, Nebraska, on the basis of that firm's low bid, as follows:

Base bid	\$ 173,000	
Alternate No. EL, deduct	1,035	
Contract price	<u> </u>	\$ 172,665

Elevator contract to Schumacher Elevator Company, Inc., Denver, Iowa, on the basis of that firm's low base bid	143,994
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Room cabinet work contract to Trenstyle Division of Terrill Manufacturing Company, San Angelo, Texas, on the basis of that firm's low base bid	229,939
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Kitchen equipment contract to Bolton & Hay, Inc., Des Moines, Iowa, on the basis of that firm's low base bid	<u>227,689</u>
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Total of contracts awarded	\$3,615,937
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MEN'S DORMITORY - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Men's Dormitories: (See page 499, Board minutes of May 9-10, 1963.)

<u>Source of funds</u>	
Dormitory borrowings	\$4,500,000

<u>Estimated expenditures</u>		
Construction contracts		\$3,615,937
Architects		160,000
Engineering and supervision		35,000
Builder's risk insurance		11,000
Furnishings (estimated): dormitory, apartment, dining and lounge furnishings		300,000
Equipment (estimated): silver, china, linen, kitchen and maintenance equipment		47,500
Utility extensions (estimated)		
Sanitary sewers	\$22,500	
Storm sewers (on site)	22,000	
Water connection fee	<u>10,500</u>	55,000
Physical Plant Department expense (estimated)		
Paving and parking lots	65,000	

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Fire hydrants	\$ 4,500	
Electric utilities and lamps	25,000	
Razing existing buildings	15,000	
Landscaping and seeding	<u>35,000</u>	\$144,500
Miscellaneous and contingencies		160,000
		<u>\$4,528,937</u>
Less estimated tax refunds		<u>28,937</u> \$4,500,000

CHILD DEVELOPMENT LABORATORY REMODELING AND ADDITION, 59TH G. A. - FINAL REPORT.

Upon the recommendation of the Building and Business Committee the following final report in regard to the Child Development Laboratory Remodeling and Addition, 59th G. A., was accepted:

Source of funds

Appropriation, 59th G. A.	\$125,000.00	
Transfer from Library Addition, 58th G. A.	<u>13,000.00</u>	\$138,000.00

Expenditures

General contract	83,478.48	
Mechanical contract	31,383.57	
Electrical contract	10,890.80	
Architects and supervision	6,813.33	
Builders risk insurance	207.73	
Landscaping, walks and fences	2,669.77	
Miscellaneous and contingencies	<u>1,681.12</u>	<u>137,124.80</u>
Balance		\$ 875.20

AGRICULTURAL ENGINEERING ADDITION FOR INDUSTRIAL ARTS, 59TH G. A. - FINAL REPORT.

Upon the recommendation of the Building and Business Committee the following final report in regard to the Agricultural Engineering Addition for Industrial Arts, 59th G. A., was accepted:

Source of funds

Appropriation, 59th G. A.	\$170,000.00
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Expenditures

General construction contract	\$95,453.70
Mechanical construction contract	37,637.42

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Expenditures (cont.)

Electrical construction contract	\$14,476.00	
Architects and supervision	10,423.47	
Builders risk insurance	120.37	
Utility services	5,334.08	
Landscaping	80.44	
Miscellaneous and contingencies	<u>2,469.81</u>	<u>\$165,995.29</u>
Balance		\$ 4,004.71

BUILDINGS AND IMPROVEMENTS ON NEW AGRONOMY AND AGRICULTURAL ENGINEERING FARM, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to the Buildings and Improvements on New Agronomy and Agricultural Engineering Farm, 59th G.A., was accepted:

Source of funds

Balance in 58th G.A. appropriation for Land and Minor Structures (Agricultural Experiment Station)	\$ 10,275.00	
Appropriation, 59th G.A.	250,000.00	
Contribution from Iowa Crops and Soils Research Ass'n.	<u>5,771.07</u>	<u>\$266,046.07</u>

Expenditures

General contract	\$178,502.13	
Metal frames, roofing	8,624.00	
Mechanical contract	50,181.75	
Electrical contract	17,572.15	
Architect and supervision	9,831.36	
Contingencies and Miscellaneous	<u>1,334.68</u>	<u>\$266,046.07</u>
Balance		None

MARRIED STUDENTS' HOUSING - PRELIMINARY PLANS - PROJECT BUDGET. Upon the

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recommendation of the Building and Business Committee the number of units in the project for the married students' housing was reduced from 500 to 300; the preliminary plans prepared by Savage and Ver Floeg, West Des Moines, Iowa, were approved with Mrs. Rosenfield and Mrs. Valentine voting "no"; and the following project budget was adopted: (See page 335, Board minutes of January 10-11, 1963.)

Source of funds

Dormitory borrowings	\$3,100,000
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Estimated expenditures

268 Type "A" apartments at \$7,530 per apartment	\$2,018,040	
32 Type "B" apartments at \$6,876 per apartment	220,032	
Grading	43,250	
Paving and walks	139,013	
Sewers	54,620	
Water systems	35,370	
Electric service and distribution	88,700	
Equipment (stoves, refrigerators, etc.)	60,975	
	<u>\$2,660,000</u>	
Landscaping and seeding	30,000	
Architectural and engineering fees	85,000	
Contingencies	<u>325,000</u>	\$3,100,000

SERVICE BUILDING REMODELING. Upon the recommendation of the Building and Business Committee a project and the preliminary plans for the remodeling of the Service Building and the following project description and project budget were approved; a facilities grant of \$26,600 was accepted from the National Science Foundation; and the Physical Plant Department was designated as architect for the project with authority to proceed with the preparation of plans and specifications:

Project description. This project consists of the remodeling and renovation of the third floor of the Service Building for use by the Department of Statistics. The space has been occupied by radio station WOI and the administration offices of radio and television. WOI will be moving to the new Communications Building within the next thirty days. Availability of the third floor of the Service Building to the Statistics Department will help alleviate its over-crowded conditions on the first floor and in Temporary Building N.

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The proposed work consists of relocating partitions, constructing new partitions, installing fluorescent lighting, asphalt tile floors where necessary, air conditioning and redecorating. Also included in the project is the construction of 20 laboratory tables with electric outlets for use of calculators, office and laboratory furniture and calculating machines. When completed, this area will provide two classrooms, one computation laboratory, three rooms for graduate assistants, and twelve staff offices.

Preliminary plans and estimates were developed by the Physical Plant Department.

Source of funds

National Science Foundation Grant No. GU-641	\$26,600	
Appropriation for Repairs, Replacements and Alterations	22,577	
Equipment Funds	<u>4,023</u>	\$53,200

Estimated expenditures

General construction	\$14,000	
Electrical	2,700	
Plumbing	2,500	
Air conditioning	<u>21,000</u>	\$40,200
Architectural and engineering costs		2,800
Fixed equipment		1,500
Contingencies		2,155
Moveable equipment		<u>6,545</u>
		\$53,200

EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - ENGINEERING BUILDING WITHOUT EQUIPMENT, 59TH G.A. - ACCEPTANCE OF EQUIPMENT. The Building and Business Committee reported that representatives of the Iowa State University and the contractor had inspected the laboratory equipment for the Engineering Building without Equipment, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th 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 laboratory equipment for the Engineering Building without Equipment, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A., was accepted as of this date, April 10, 1964, from the Kewaunee Technical Furniture Company, Statesville, N. C., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

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LAND PURCHASES AND SALES. The Building and Business Committee reported that the following memorandum on land purchases and sales had been submitted:

1. Akin Estate

- a. 40 acres, bounded on three sides by University property, formerly Agronomy Research Farm, now assigned to Animal Science. This tract has been leased to ISU for 32 years; present lease, \$20 per acre. Appraisal \$13,450 (\$349.53 per acre). The Administrator does not want to sell this without the 55 acres adjoining it.
- b. 55 acres to the northwest of above tract. The Administrator of the Estate wants to tie this in with the 40 acres for purpose of sale. It would be a desirable addition for the Animal Science program which is being transferred to the former Agronomy Farm. Appraisal: \$24,750 (\$450 per acre). Asking price for both tracts (as of a year ago) was \$500 per acre, or \$47,500.

2. Buchanan property

This is a 15 acre tract located on the east side of Beech Avenue. It is the only land east of Beech Avenue between Lincolnway on the North and the new Highway 30 By-pass on the south not owned by the University. It would appear to be a desirable acquisition in view of the future development of this total area (ISU Center at north end; Veterinary Medical Research Institute at south end). Appraisal \$31,500. Asking price was \$30,000 until recently; now understand it is \$36,000.

3. Littlefield land - Audubon County - Sale

This is an unimproved 57 acres of timberland received under the will of Roy S. Littlefield which states in part, "It is my will and precatory wish, but not in any way intending hereby to limit the absolute and unrestricted title in fee simple hereby devised to said institution, that said premises may be used and developed as a wild-life refuge and forest reserve." The Audubon County Conservation Board desires to acquire this land for use as a county park. The provisions of the will could probably be better fulfilled under the ownership of the County Conservation Board than under ISU, because its location would not lend itself to ready supervision by ISU and some expense would undoubtedly be incurred in retaining it. A local real estate dealer in Audubon places a value of \$2,000 to \$2,500 on the property. The County Conservation Board has offered \$2,500. The Audubon County Auditor reports that the land has been assessed as Forest Reservation at \$4 per acre and that \$23 per acre would be considered full market value (\$1,311).

4. Thirty acres of the Christenson Farm (owned by the Alumni Achievement Fund)

In 1957 the Alumni Achievement Fund purchased the 184 acre Christenson Farm for \$76,728 (\$415 per acre). The entire area is presently leased

to the University at an annual rental equivalent to $4\frac{1}{2}\%$ interest on the investment plus taxes and insurance on buildings. The land, with the exception of about 30 acres in the southwest corner, is used for the production of feed primarily for the Dairy Farm operation. The 30 acres (approximately) is rough timberland, bisected by a creek and is not useful for farm operations. It could be attractive for future home sites.

An inter-departmental committee has urged for some time that the 30 acres be set aside as a reserve of natural, undisturbed area for the use of classes in Botany, Forestry and Zoology. Purchase of this land would assure its permanent reservation for this purpose. The Alumni Achievement Fund is agreeable to selling the tract at a price of \$2,500. In effect this purchase could be made from the proceeds of the sale of the Littlefield property, and we would have more readily available and usable for students a "forest reserve" such as was contemplated by Mr. Littlefield. The committee suggests that the 30 acre tract, if acquired, be marked and named in honor of Mr. Littlefield.

5. Purchase of additional land by Alumni Achievement Fund for future use of University.

In the long-range consideration of land use by ISU we are faced with the problem of the rapid growth of the City and the probable needs of the University for expansion into the close-in areas now used for agricultural purposes. Examples of moves already made or in progress are the construction of the new Men's Dormitories on the former Poultry Farm, the conversion of former pasture and crop land to intramural athletic fields, the use of the land south of Lincolnway for the ISU Center, the use of former agricultural land for present and new Married Housing sites, the reservation of former experimental lands for future fraternity and sorority building sites, etc.

It is our judgment 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 Laboratory and the Plant Introduction Station will have to be re-located. All of this will not occur in the near future, but it may well occur within the next 15 to 25 years. We should be giving consideration to a long range plan for acquiring land needed for these programs.

The Alumni Achievement Fund is in a position to acquire land suitable for our future use, operating it as an investment until needed by the University. The Achievement Fund pays full property taxes on its holdings. When the need arises for the land, the Achievement Fund would convey it to the State for the use and benefit of the University at the original purchase price, or lease it to the University at a rental rate which would produce a reasonable return to the Fund.

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Upon the recommendation of the Building and Business Committee, Vice President Platt was authorized to negotiate for the purchase of the property outlined in the foregoing memorandum, as follows:

1. Akin Estate
 - a. 40 acre tract bounded on three sides by University property
 - b. 55 acre tract to the northwest of the 40 acre tract
2. Buchanan property - 15 acre tract located on east side of Beech Avenue
4. Christenson farm owned by the Alumni Achievement Fund, 184 acres - 30 acre tract of timberland

and for the sale of the Littlefield land in Audubon County listed under #3, 57 acres of unimproved timberland.

Item #5 in the memorandum was submitted for information only.

WINDSTORM DAMAGE. The Building and Business Committee reported that a request had been filed with the Executive Council for an allocation of \$500 to repair damage caused by a windstorm on February 29, 1964; that the request had been denied; and recommended that the Executive Council be requested to reconsider its action. The recommendation was approved.

IOWA STATE HIGHWAY COMMISSION - BISSELL ROAD PAVING. The Building and Business Committee reported that on April 7, 1964, the Iowa State Highway Commission received new bids for paving on Bissell Road from Union Drive north to Pammel Drive and had awarded the contract to the low bidder, Jackson Construction Company, Inc., Nevada, Iowa, on the basis of that firm's bid of \$99,724.20. Upon the recommendation of the Building and Business Committee the Board concurred with the action of the Iowa State Highway Commission. (See page 419, Board minutes of February 13-14, 1964.)

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PROPOSED BUDGET FOR 1964-1965. President Hilton submitted summaries of the proposed budget of the Iowa State University for the year 1964-1965, with totals as follows:

General University Operating Fund	
Salaries, support, maintenance, equipment and miscellaneous	\$18,731,950
Repairs, replacements and alterations	460,000
	<u>\$19,191,950</u>
Agriculture and Home Economics Experiment Station	
Salaries, support, maintenance, equipment and miscellaneous	\$ 3,489,447
Cooperative Extension Service in Agriculture and Home Economics	
Salaries, support, maintenance, equipment and miscellaneous	\$ 3,702,233

On motion by Mrs. Rosenfield, seconded by Mr. Wolf and passed, President Hilton was authorized to proceed with the preparation of the detailed budget of the Iowa State University for the year 1964-1965 on the basis of the summaries submitted.

VETERINARY CLINIC REMODELING FOR OPERATING AMPHITHEATRE, (SPECIAL RR&A) 60TH G.A. Upon the recommendation of the Building and Business Committee the preliminary plans prepared by the Physical Plant Department and the following revised project budget for the Veterinary Clinic Remodeling for Operating Amphitheatre, (Special RR&A) 60th G.A., were approved: (See page 606, Board minutes of June 26-28, 1963.)

<u>Source of funds</u>	
Appropriation, 60th G.A.	\$35,000
<u>Estimated expenditures</u>	
Construction contract	\$25,000
Moveable equipment	5,000
Engineering and supervision	3,500
Contingencies and miscellaneous	<u>1,500</u>
	\$35,000

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IOWA STATE UNIVERSITY CENTER - ARCHITECTS. Upon the recommendation of the Building and Business Committee, the Board concurred with the action taken by the Board of Governors of the Iowa State University Foundation appointing the following, in association, as architects for the Iowa State University Center on a fee basis of 6% of the cost of the work, the services to include preliminary planning and complete supervision and inspection:

Crites and McConnell, Architects, Cedar Rapids, Iowa
Brooks-Borg, Architects, Des Moines, Iowa
Stevenson, Flanagan and Schilling, Engineers, Des Moines, Iowa.

ADJOURNMENT. President Noehren adjourned the meeting at 5:15 p.m., April 10, 1964.


David A. Dancer, Secretary