

Des Moines, Iowa
December 7, 8 and 9, 1966

The State Board of Regents met in its office in the State Office Building,
Des Moines, Iowa, on December 7, 8 and 9, 1966.

Present:

Members of the State Board of Regents

Mr. Redsker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	No session
Mr. Mollison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Office of State Board of Regents

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

State University of Iowa

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

Iowa State University

President Parks	All sessions
Vice President Christensen	All sessions
Vice President Moore	All sessions
Director Hamilton	7th and 8th, only

State College of Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	7th and 8th, only

Iowa School for the Deaf

Superintendent Giangreco	7th and 8th, only
Business Manager Geasland	7th and 8th, only

Iowa Braille and Sight-Saving School

Superintendent Hansen	7th and 8th, only
Business Manager Berry	7th and 8th, only

December 7-9, 1966 - General or miscellaneous

The Board met at 9:10 a.m., December 7, 1966, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on December 7, 1966:

GOVERNOR'S BUDGET HEARINGS. President Redeker stated that the Governor's Budget Hearings would be, as follows:

10 a.m., December 7, 1966, hearing on requests for the Central Office, State University of Iowa, Iowa State University, and State College of Iowa;

1:45 p.m., December 8, 1966, hearing on requests of the Iowa School for the Deaf and the Iowa Braille and Sight-Saving School;

and the outlined program for conducting the hearings was discussed.

ARCHITECTURAL PHILOSOPHY AND POLICY - CAMPUS PLANNER. President Maucker stated that he had nothing of a definite nature to report in regard to a campus planner for the State College of Iowa, but had heard from some firms that have expressed an interest.

ARCHITECTURAL PHILOSOPHY AND POLICY - CAMPUS ARCHITECTURAL COMMITTEE. President Bowen reported that he had designated the Director of the School of Art as a member of the Campus Architectural Committee at the State University of Iowa. (See page 119, Board minutes of September 7-9, 1966.)

CAPITAL IMPROVEMENTS - LONG RANGE PROGRAM - SUMMARY OF APPROPRIATIONS REQUIRED.

The following summary of state appropriations required for the long range capital improvements program, 1967-1969 biennium through 1975-1977 was submitted: (See page 71, Board minutes of August 11-12, 1966, and page 120, Board minutes of September 7-9, 1966.)

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	<u>Long Range Program 1967-1969 thru 1975-1977</u>	<u>Requested 62nd G.A. 1967-1969</u>	<u>Balance 1969-1977</u>
State University of Iowa	\$121,630,000	\$25,183,000	\$ 96,447,000
Iowa State University	75,080,000	20,397,000	54,683,000
State College of Iowa	<u>49,580,000</u>	<u>9,200,000</u>	<u>40,380,000</u>
	\$246,290,000	\$54,780,000	\$191,510,000

On motion by Mrs. Rosenfield, seconded by Mr. Wolf and passed, the foregoing summary was approved with the understanding that the long range program for capital improvements will be reviewed each biennium.

RECESS. President Redeker recessed the meeting at 9:45 a.m. for the Governor's Budget Hearing at 10 a.m.; and stated that the Board would continue with the general docket when it reconvenes after the hearing.

PROPOSED LEGISLATION. Report No. 5 and a supplement to No. 5 of proposed legislation were considered. The supplement to Report No. 5 contains two new proposals submitted by the State University of Iowa:

1. A proposed amendment to Chapter 236, Acts of the 61st G.A. (Chapter 265 of the 1966 Code), Educational Laboratory Schools. The proposed amendment, if adopted, would add the following:

Section 7. The obligations of any school district on any contract between it and the State Board of Regents entered into pursuant to this chapter shall be payable only out of current receipts from taxes, tuition or other income available therefor each year, and shall not constitute a debt for the purposes of any statutory or constitutional provision limiting the obligations said school district may incur.

On motion by Mr. Wolf, seconded by Mr. Molison and passed, the proposed amendment to Chapter 236, 61st G.A., (Chapter 265, 1966 Code) was approved with the understanding that it will be listed as corrective legislation.

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2. A proposed amendment to Chapter 230, Code of 1966, as it relates to liens for services at mental health centers. The Iowa Mental Health Authority would sponsor the amendment proposed by the Committee on Mental Hygiene, and has requested that it be approved by the State Board of Regents.

On motion by Mrs. Rosenfield, seconded by Mr. Wolf, the proposed amendment to Chapter 230, Code of 1966, was approved with Mr. Richards voting "no". It was understood that the Board would support the bill, but not sponsor it.

Mr. Dancer called attention to some sections of the 1966 Code of Iowa where the title "secretary" of the State Board of Regents should be changed to "executive secretary", and stated that the office staff would report later about the various sections where the change should be made.

Auditor's Report. Mr. Molison called attention to some recommendations contained in the Auditor's Report of the State Board of Regents for the year that ended June 30, 1966:

Duplicate Records on Certain Appropriations. The State Comptroller and each institution keep records that reflect the transactions and balances in institutional appropriations for salaries, support, maintenance and miscellaneous. We recommend that an evaluation be made as to the necessity of maintaining a record of these transactions in the general office in view of the availability of this information from other sources.

Mr. Dancer stated that the office staff would visit with the State Comptroller, consider the proposal, and make a recommendation to the Board.

Twelve Equal Monthly Installments of Appropriations. Section 262.28 provides that all appropriations made payable annually to each institution under the control of the Board of Regents be made in twelve equal monthly installments. Present policy is to make adjustments to monthly installments based on anticipated requirements. While this policy seems logical it appears that some legislation should be introduced to avoid any question of conflict with the law in this area.

It was suggested that the office staff visit with the Auditor of State about the Auditor's Office sponsoring such legislation, with the understanding that the State Board of Regents would not object. The suggestion was approved. (See Sections 8.6, subsection 7, and Section 8.31, 1966 Code.)

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Retention of Records. We recommend that the Board adopt a record retention program. The program should provide for an orderly transfer of records to less valuable space and files, with some timetable for disposal after the records have served their useful purpose.

Mr. Dancer stated that this is an administrative matter and that the office staff would be working on a system of filing.

STATE CIVIL SERVICE. Governor Hughes raised questions at the budget hearing during the forenoon about the Board's attitude in regard to a state civil service bill, and how all departments could work it out together.

The executives of the institutions were asked to prepare, and send to the Central Office for review, statements setting out how they were applying the rules and regulations adopted by the State Board of Regents on June 16, 1966, for the establishment of a plan of personnel administration based on merit principles for employees, excluding academic and professional employees, the rules having become effective July 1, 1966. (See page 551, Board minutes of June 16-17, 1966.)

Copies of the rules and regulations for the establishment of a plan of personnel administration based on merit principles are to be furnished Governor Hughes and State Comptroller Selden.

The rules and regulations based on merit principles and the statements of the executives of their application, if found to be consistent with the policy adopted, are to be duplicated for distribution as needed.

APPROVAL OF MINUTES. The minutes of the meeting held on November 10-12, 1966, were approved.

COMMITTEE ON EDUCATIONAL COORDINATION. Vice President Christensen stated that the Committee on Educational Coordination had no report of a general nature to make at this time.

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MEETING WITH BUDGET AND FINANCIAL CONTROL COMMITTEE. President Redeker called attention to the meeting with the Budget and Financial Control Committee on Thursday, the 8th, and stated that he and Mr. Dancer had visited with Senator O'Malley about the items that might be discussed and Senator O'Malley had said there were no specific items - just broad areas of discussion. (See page 215, Board minutes of November 10-12, 1966.)

FAIR LABOR STANDARDS ACT (FEDERAL WAGE-HOUR LAW). Vice President Moore reported that the personnel officers of the institutions had met since the last meeting to figure possible additional costs due to the Fair Labor Standards Act; that they do not have a firm estimate of the additional cost at this time; and that it could be as much as \$3,000,000 or less according to the ground rules. (See page 220, Board minutes of November 10-12, 1966.)

Mr. Richards suggested that some sort of formula be developed by the personnel officers so that more realistic figures could be obtained.

In accordance with a suggestion by Mr. Perrin, the chief business officers and the personnel officers were requested to work toward the best firm figure at which they can arrive, especially for the information of the Board.

PAUL D. SPEER AND ASSOCIATES, INC., FINANCIAL CONSULTANT - CONTRACT. President Redeker submitted a proposal dated December 5, 1966, from Paul D. Speer and Associates, Inc., which would supersede on the 1st day of January, 1967, the present terms of the firm's employment under a contract dated November 25, 1964. (See page 215, Board minutes of November 10-12, 1966.)

Mr. Perrin moved that action on the proposal be deferred until December 8th, in order that some of the matters set out in the proposal could be discussed with Mr. Speer. The motion was seconded by Mr. Quarton and passed.

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SUMMER SESSION ENROLLMENTS. The reports regarding summer session enrollments that had been mailed to Board members previously at the request of the Educational Policy Committee were taken up for consideration, and President Redeker asked if the institutional people had any comments to make. (See page 126, Board minutes of September 7-9, 1966.) The reports were discussed.

Mrs. Rosenfield asked for some sort of historical statement to see what was being accomplished in the way of year round operation. President Maucker stated that a little more would be known at the State College of Iowa after one more session; and the three Presidents indicated that the use of the special summer sessions that had been established to enable students to graduate earlier had been somewhat disappointing.

The staff of the Central Office was asked to analyze the summer session enrollment reports that have been filed, secure from the institutions additional information if needed, and submit a report showing the progress of freshmen admitted on probation and the number of students taking advantage of the special summer session programs to accelerate their graduation.

STATE BOARD OF REGENTS ADMINISTRATIVE CODE (PROCEDURAL GUIDE). Draft copies of a document, entitled Administrative Code of the State Board of Regents, December 7, 1966, were distributed to Board members for consideration; the document being based on the statutes of Iowa and the actions of the State Board of Regents, including recent laws and actions relating to the reorganization of the Central Office and the delegation of duties and responsibilities. (See page 218, Board minutes of November 10-12, 1966.)

Executive Secretary Dancer stated that the document had been prepared by the Institute of Public Affairs of the State University of Iowa in cooperation with the

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Central Office staff, and that those involved in the preparation recommended that the title be "Administrative Code of the State Board of Regents" rather than the title of its predecessor, the "Procedural Guide of the State Board of Regents".

Mr. Wolf moved that the name remain Procedural Guide. The motion was seconded by Mr. Loss, and on roll call the vote was as follows:

Aye: Mr. Loss, Mr. Perrin, Mrs. Rosenfield, Mr. Wolf, and President Redeker.

Nay: Mr. Molison and Mr. Quarton.

Pass: Mr. Richards.

Absent: Mr. Loudon.

President Redeker declared the motion carried.

AMERICAN COUNCIL ON EDUCATION - DUES. On motion by Mr. Molison, seconded by Mr. Loss and passed, authority was granted to pay the dues of \$125.00 for an associated membership in the American Council on Education for the year beginning October 1, 1966.

IOWA LIBRARY ASSOCIATION - RESOLUTION. Executive Secretary Dancer reported that on October 21, 1966, Jack E. Tillson, Executive Secretary of the Iowa Library Association, had sent the Board a copy of the following resolution that had been adopted:

"WHEREAS the Iowa State Board of Regents has responded to requests from many groups and has established a graduate library school at the University of Iowa;

"WHEREAS the selection of a director for the school has been accomplished and initial steps toward implementation been undertaken;

"THEREFORE, we the members of the Iowa Library Association, in convention assembled, do express our appreciation to the State Board of Regents and to President Howard R. Bowen of the University of Iowa for their efforts in behalf of education for librarianship within the State; and

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"FURTHERMORE urge that efforts be made to provide the new school, by its opening in the Fall of 1967, with adequate faculty, office and classroom space and the proper instructional materials from the beginning in order that the new school can early in its career obtain professional accreditation by the American Library Association and thus be of greatest service to the institutions of Iowa who will employ its graduates."

Executive Secretary Dancer was requested to write a letter expressing the appreciation of the State Board of Regents for the resolution.

QUAD-CITIES TECHNICAL ADVISORY COUNCIL, INC. On October 11, 1966, E. M. Vaughan, President of the Quad-Cities Technical Advisory Council, Inc., wrote Executive Secretary Dancer and enclosed information concerning the Illinois Board of Higher Education's experimental project to test the feasibility of establishing a graduate center in the Quad-Cities and suggesting a cooperative effort of Iowa and Illinois universities and the Board of Regents and Board of Higher Education. (See page 362, Board minutes of March 10-11, 1966.)

Executive Secretary Dancer stated that the Quad-Cities area has recently engaged the services of Heale & Hobson Associates, a consultant organization for higher education, to assist in asserting the needs and potentials of the community; that Spindletop Survey, Inc., would assist in the survey; and that Mr. Vaughan had requested a meeting of representatives of the Quad-Cities Technical Advisory Council, Inc., with the State Board of Regents.

Mr. Dancer was asked to write to Mr. Vaughan and state that if, as a result of the studies being made, the Quad-Cities Technical Advisory Council, Inc., has a proposal to make the State Board of Regents would give it consideration with the possibility of arrangements being made for a meeting at a later time.

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

January 12-13, 1967, Central Office, Des Moines, Iowa
February 9-10, 1967, Central Office, Des Moines, Iowa
March 9-10, 1967, Central Office, Des Moines, Iowa.

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December 8, 1966

The following business relating to general or miscellaneous matters was transacted on December 8, 1966:

MEETING WITH BUDGET AND FINANCIAL CONTROL COMMITTEE. At 2:30 p.m., the members of the Budget and Financial Control Committee met with the Board, and Senator O'Malley introduced the members.

Senator Rigler asked about the future plans of the State Board of Regents for the institutions; where are they going; what is the long range plan; and what type university for Western Iowa?

Mrs. Rosenfield and Mr. Molison called attention to the Iowa Cooperative Study of Post High School Education that is being made through the cooperation of the State Board of Public Instruction, the State Board of Regents, the Iowa Association of Private Colleges and Universities, and the Higher Education Facilities Commission; and President Maucker reviewed some of the things that have been covered by the study.

Mrs. Rosenfield stated that, although the study had been completed, it had not been reviewed by the Citizens Advisory Committee and wouldn't be until December 15th when a meeting of the Directors with the Committee is scheduled.

If the report of the study is approved by the Citizens Advisory Committee on December 15, 1966, President Maucker was requested to send copies of the summary chapter to all members of the Budget and Financial Control Committee and to the members of the State Board of Regents.

Senator Rigler asked about the Board's attitude toward having a chancellor for the three institutions. President Redeker stated that a chancellorship had been discussed several years ago and the idea rejected.

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Other areas of interest were discussed, such as the meaning of changing to a "limited scope university" at the State College of Iowa, the area community colleges, government reorganization, the encumbrance of appropriations that had been made for capital improvements by the 61st General Assembly, and the appropriations needed for the community colleges.

President Redeker thanked the members of the Budget and Financial Control Committee for their interest, and stated that after the Iowa Cooperative Study of Post High School Education had been released and some of the recommendations considered the Board members would be in a better position to answer questions about planning for the future.

PAUL D. SPEER AND ASSOCIATES, INC., FINANCIAL CONSULTANTS - CONTRACT. President Redeker and Mr. Speer, of Paul D. Speer and Associates, Inc., Chicago, Illinois, presented for the Board's consideration a draft of a new contract prepared by Mr. Speer based on their conference. (See page 268, these minutes.)

The proposed contract was given consideration by the Board and suggested changes were agreed to by Mr. Speer.

On motion by Mr. Molison, seconded by Mr. Perrin and passed, the proposed contract, dated December 7, 1966, with changes agreed to as incorporated, with Paul D. Speer and Associates, Inc., for services as financial consultant was approved.

REPORT OF SPECIAL COMMITTEE - DEPOSITORY BANKS. Mr. Perrin submitted the following report of the special committee appointed to review the matter of depository banks and the merits of multiple depositories and costs to the institutions versus single depositories: (See page 11, Board minutes of July 14-15, 1966, and page 55, Board minutes of August 11-12, 1966.)

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The Committee met with business officers of the institutions and central office staff at 8:00 p.m., Thursday, November 10, 1966, in the Iowa Memorial Union, Iowa City, Iowa. The purpose of the meeting was to discuss the services furnished by each depository, the charges for such services, and consideration of the reports by the treasurers including the results of their efforts to reduce average daily balances.

The treasurers reported a reduction in average daily balances in all depositories from \$9,918,358 to \$5,600,675 - a reduction of \$4,317,683 since September, 1964, to the quarter ending September, 1966. This reduction in average daily balances has been achieved in spite of the greater cash flow by virtue of expanded operations.

The Committee recommends that the treasurers make every effort to reduce the average daily balances still further to effect more savings in banking costs.

The Committee also recommends that the University of Iowa discontinue the use of the Central National Bank and Trust Company of Des Moines as a depository; and that Iowa State University discontinue the use of the Iowa-Des Moines National Bank as a depository for its general account.

The Committee recommends that it be continued to consider further action when the results of the foregoing recommendations can be evaluated.

Mr. Perrin stated that it was also the recommendation of the special committee that the number of depositories not be increased.

On motion by Mrs. Rosenfield, seconded by Mr. Quarton and passed, the report of the special committee was approved and all of the recommendations were adopted.

December 9, 1966

The following business relating to general or miscellaneous matters was transacted on December 9, 1966:

COMPARATIVE DORMITORY COSTS - REPORT. Grant Voorhees and Allen Salisbury, of Architects Associated (Smith-Voorhees-Jensen), Des Moines, Iowa, appeared before the Board and presented a comparative analysis, dated December, 1966, of residence halls, especially comparative costs of one tower of the complex at the State College of Iowa, referred to as "Residence A", and Rienow II at the State University of Iowa, referred to as "Residence B". (See page 250, Board minutes of November 10-11, 1966.)

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The analysis contained reports of construction economy, architect's estimates, residential programs, a comparative analysis, some conclusions, some recommendations, and wage rates in the Waterloo and Iowa City areas.

Mr. Perrin called attention to the last recommendation in the report:

"Do set up an evaluation system of completed structures to gain an appreciation of those architects who served you well.",

and asked that the staff of the Central Office prepare a statement showing examples of situations where the actual project costs have exceeded the original estimates of architects, and any other problems that had developed. President Redeker stated that this would be done.

MEETING WITH STATE BOARD OF HEALTH AND DEPARTMENT OF PUBLIC SAFETY - STATE MEDICAL EXAMINER AND EXPANSION OF STATE BACTERIOLOGICAL LABORATORY. Vice President Hardin introduced the following named persons who appeared before the Board to discuss the need for a State Medical Examiner and for the expansion of the State Bacteriological Laboratory: (See page 439, Board minutes of April 13-15, 1966.)

Representing the State Department of Health

James F. Speer, M. D., Deputy Commissioner
Peter J. Fox, Attorney
K. E. Hartof, Budget Director
E. E. Gamet, M. D., Member of the State Board of Health and
Medical Examiner for Decatur County

Representing the Department of Public Safety

James P. Hayes, Deputy Commissioner
Robert D. Blair, Director of Bureau of Criminal Investigation

Copies of proposed bills, with explanatory statements, were distributed:

1. An Act creating the office of state medical examiner and a board on county medical examiners specifying duties, and to make an appropriation therefor.
2. An Act relating to chemical and toxicologic examinations of specimens for crime investigation and to make an appropriation therefor. (An amendment to Section 263.7, Code 1966.)

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3. An Act relating to the construction of a state bacteriological laboratory and to make an appropriation therefor. (Appropriation to be made to State Board of Regents.)

Dr. Speer told of the State's need for expanded facilities for the State Bacteriological Laboratory and for a qualified forensic and toxicology laboratory, as well as a State Medical Examiner, and Deputy Commissioner Hayes and Director Blair indicated the interest of the Department of Public Safety in such facilities. Dr. Gamet expressed the viewpoint of a County Medical Examiner.

Vice President Hardin stated that the Bacteriological Laboratory already is short of space for the work it is doing, and that additional facilities would be needed if there is to be any expansion of the work.

Vice President Christensen, as a member of the State Board of Health, spoke about the sponsorship of the bills by the Board of Health and the need for the support of the State Board of Regents because of the involvement of the College of Medicine at the State University of Iowa.

Mr. Quarton requested that the members of the State Board of Regents should be furnished with information about what is being done in other states, and Dr. Speer agreed to supply that information.

Vice President Hardin stated that he would furnish what additional information he could and any recommendations that might be contained in the report of the Public Information Services.

President Redeker stated that the proposals would be docketed for further consideration at the January meeting.

ENROLLMENT OF NON-RESIDENT STUDENTS. Mr. Perrin asked that an item regarding the enrollment of non-resident students in the institutions be docketed for consideration at the January meeting; that such information, listed by colleges and departments, be made available for Board members prior to the meeting; and that the Central

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Office staff furnish the Board members with comparable information contained in the Iowa Cooperative Study of Post High School Education.

President Redeker stated that such an item would be docketed for the January meeting.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on December 8, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of November, 1966, were approved and ratified.

December 9, 1966

The following business was transacted on December 9, 1966:

REGISTER FOR CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, Iowa School for the Deaf, for the month of November, 1966, had been filed with him and that it appeared to be in order; and President Redeker stated that if there were no objections it would be approved and the actions ratified. There were no objections.

BUDGET AND FINANCIAL CONTROL COMMITTEE. Executive Secretary Dancer reported that the Budget and Financial Control Committee would meet at the Iowa School for the Deaf on December 12, 1966.

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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 December 8, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of November, 1966, were approved and ratified.

USE OF FACILITIES BY OUTSIDE GROUPS. A statement of the proposed policy dated December 7-9, 1966, for the use of the facilities of the Iowa Braille and Sight-Saving School, copies of which were mailed to Board members prior to the meeting, was considered; and, on motion by Mrs. Rosenfield, seconded by Mr. Molison and passed, the policy statement was approved.

CITY OF VINTON - REQUEST TO ACQUIRE LAND. Business Manager Berry referred to the action taken by the State Board of Regents authorizing negotiation with officials of the City of Vinton, Iowa, for the sale of a tract of land 150' x 150' located at the northwest corner of the intersection of Thirteenth Street and the Highway for use as a site for a proposed water tower. (See page 227, Board minutes of November 10-12, 1966.)

Mr. Berry stated that previously a portion of the proposed site had been conveyed by transfer of jurisdiction to the Iowa State Highway Commission for road purposes. (See page 316, Board minutes of April 9-10, 1959, and page 102, Board minutes of October 8-10, 1959.)

In a letter dated December 6, 1966, City Attorney Boyd J. Milroy, Vinton, Iowa, wrote as follows:

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"In order to avoid destroying all of Block Eight (8) for future use, it is suggested that if the North One-half (N $\frac{1}{2}$) of Block Eight (8) could be considered as that piece of real estate to be deeded to the City of Vinton, the South One-half (S $\frac{1}{2}$) would then remain intact for future sales in the event the land was sold for housing or other purposes."

Mr. Quarton moved that, in view of the fact that all of Block 8 is not owned for the use and benefit of the Iowa Braille and Sight-Saving School, the action taken on November 10, 1966, be rescinded and that authority be granted to negotiate with the City of Vinton, Iowa, for it to purchase a portion of Block 9 as a site for the proposed water tower. The motion was seconded by Mrs. Rosenfield and passed.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on December 8, 1966:

\$7,785,000 DORMITORY REVENUE BONDS, SERIES 1966 (HAWKEYE III AND RIENOW II). The meeting was called to order by President Redeker at 10:55 a.m., Central Standard Time, and the roll being called, there were present Mr. Redeker, President, in the chair, and the following named Members:

Loss, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf. Absent: Louden.

This being the time and place fixed by published notice the Board took up for consideration the matter of bids for the purchase of \$7,785,000 Dormitory Revenue Bonds, Series 1966, of said Board.

President Redeker explained that the meeting is for the receipt of bond bids, and requested anyone who intended to file an oral bid to qualify by filing with the Secretary a certified check in the amount designated in the notice of sale and a signed bid form in blank.

President Redeker requested the filing of all sealed bids. He asked if there were any other sealed bids. Then he made a second, and then a third and final call for sealed bids. There were no others and he announced the closing of the receipt of sealed bids.

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

The time of 11 o'clock a.m., Central Standard Time, having arrived, President Redeker instructed David A. Dancer, Executive Secretary, to open the sealed bids and pass them over to Paul D. Speer, Financial Consultant, for reading.

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"Resolution providing for the sale and award of \$7,785,000 Dormitory Revenue Bonds, Series 1966, and approving and authorizing the agreement of such sale and award", which was introduced and caused to be read:

RESOLUTION providing for the sale and award of \$7,785,000 Dormitory Revenue Bonds, Series 1966, and approving and authorizing the agreement of such sale and award.

* * * * *

WHEREAS notice of sale of \$7,785,000 Dormitory Revenue Bonds, Series 1966, 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 Johnson County, Iowa; and

WHEREAS all sealed bids have been received and placed on file, after which open bids were called for and received, the higher of which open bids was as follows: the bid submitted by (None received), consisting of par and accrued interest plus a premium of \$ _____, with the bonds to bear interest at the following rates:

<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>
1969	___ ⁰ / ₁₀	1979	___ ⁰ / ₁₀	1989	___ ⁰ / ₁₀	1999	___ ⁰ / ₁₀
1970	___ ⁰ / ₁₀	1980	___ ⁰ / ₁₀	1990	___ ⁰ / ₁₀	2000	___ ⁰ / ₁₀
1971	___ ⁰ / ₁₀	1981	___ ⁰ / ₁₀	1991	___ ⁰ / ₁₀	2001	___ ⁰ / ₁₀
1972	___ ⁰ / ₁₀	1982	___ ⁰ / ₁₀	1992	___ ⁰ / ₁₀	2002	___ ⁰ / ₁₀
1973	___ ⁰ / ₁₀	1983	___ ⁰ / ₁₀	1993	___ ⁰ / ₁₀	2003	___ ⁰ / ₁₀
1974	___ ⁰ / ₁₀	1984	___ ⁰ / ₁₀	1994	___ ⁰ / ₁₀	2004	___ ⁰ / ₁₀
1975	___ ⁰ / ₁₀	1985	___ ⁰ / ₁₀	1995	___ ⁰ / ₁₀	2005	___ ⁰ / ₁₀
1976	___ ⁰ / ₁₀	1986	___ ⁰ / ₁₀	1996	___ ⁰ / ₁₀	2006	___ ⁰ / ₁₀
1977	___ ⁰ / ₁₀	1987	___ ⁰ / ₁₀	1997	___ ⁰ / ₁₀	2007	___ ⁰ / ₁₀
1978	___ ⁰ / ₁₀	1988	___ ⁰ / ₁₀	1998	___ ⁰ / ₁₀		

and thereafter such sealed bids were opened, the substance of the best sealed bid being as follows: the bid submitted by Lehman Brothers and Phelps, Fenn & Co. and Associates, consisting of par and accrued interest plus a premium of \$ none, with the bonds to bear interest at the following rates:

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<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>
1969	5.00%	1979	4.10%	1989	4.10%	1999	4.10%
1970	5.00%	1980	4.10%	1990	4.10%	2000	4.10%
1971	5.00%	1981	4.10%	1991	4.10%	2001	4.10%
1972	5.00%	1982	4.10%	1992	4.10%	2002	4.10%
1973	5.00%	1983	4.10%	1993	4.10%	2003	4.10%
1974	5.00%	1984	4.10%	1994	4.10%	2004	4.20%
1975	5.00%	1985	4.10%	1995	4.10%	2005	4.20%
1976	4.25%	1986	4.10%	1996	4.10%	2006	4.20%
1977	4.10%	1987	4.10%	1997	4.10%	2007	4.20%
1978	4.10%	1988	4.10%	1998	4.10%		

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 Lehman Brothers and Phelps, Fenn & Co. and Associates for the purchase of \$7,785,000 Dormitory Revenue Bonds, Series 1966, 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 bidder _____.

Section 2. That the form of agreement of sale of said bonds to Lehman Brothers and Phelps, Fenn & 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 Molison, and the roll being called the following voted:

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

Nay: None.

Absent: Loudon.

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

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ROBERT RIENOW HALL II. Mrs. Rosenfield moved that February 7, 1967, be set as the date for holding a public hearing on the plans and specifications and estimate of cost and receiving bids for Robert Rienow Hall II, subject to cancellation by the Executive Secretary of it becomes necessary. The motion was seconded by Mr. Perrin.

Mr. Wolf moved that the motion by Mrs. Rosenfield be amended by changing the date to February 2, 1967. The motion was seconded by Mr. Perrin, and passed; and the Rosenfield motion as amended was passed.

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State University of Iowa for the month of November, 1966, were approved and ratified.

RESIGNATION. Upon the recommendation of President Bowen, the resignation of Robert E. Carter, professor in the Pediatrics Department and associate dean, College of Medicine, effective February 1, 1967, was accepted. Dr. Carter has accepted a position as dean of the College of Medicine and director of the Hospital, University of Mississippi.

CHANGES IN APPOINTMENT AND/OR SALARY. Upon the recommendation of President Bowen the following changes in appointment and/or salary were made:

Ralph Van Dusseldorp, from assistant professor and acting director, Iowa Educational Information Center, College of Education, to assistant professor and director, Iowa Educational Information Center, College of Education, and salary increased from \$18,000 to \$19,000 plus insurance programs, twelve months' basis, effective as of December 1, 1966. Salary will be payable, as follows: Account M 611, \$8,425; Account A 350, \$3,375; Account Q 715, \$7,200.

Joseph W. Meyer, from associate director to director, Alumni Records, effective as of September 10, 1966. (This coincides with the appointment of Mr. Meyers as executive secretary of the Alumni Association by the Alumni Board on September 10, 1966.)

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ORGANIZATION OF DIVISIONS IN COLLEGE OF EDUCATION. President Bowen recommended that the following divisions be established in the College of Education, effective with the first semester of the academic year 1966-1967: (See page 179, Board minutes of October 6-7, 1966.)

Division of Social Foundations, Adult and Higher Education and Educational Media

Division of Educational Administration

Division of Elementary Education

Division of Educational Psychology, Measurement, and Statistics

Division of Secondary Education

Division of Counselor Education

Division of Special Education

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

B.A. DEGREE IN CHILD DEVELOPMENT - CATALOGUE CHANGES. The Committee on Educational Coordination submitted the following report dated November 28, 1966, regarding proposed changes in the 1967 University Catalogue, including a request for authority to offer the B.A. degree in Child Development: (See page 235, Board minutes of November 10-11, 1966.)

"The committee recommends to the State Board of Regents that the proposed changes for the 1967 State University of Iowa catalogue be approved, and that the University be authorized to offer the proposed undergraduate program in Child Development."

On motion by Mr. Quarton, seconded by Mr. Perrin and passed, the proposed changes for the 1967 State University of Iowa catalogue were approved and authority was granted to offer a B.A. degree in Child Development.

Mrs. Rosenfield stated that she would like to know the enrollment next year in the course in American Political Parties and History of American Political

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Parties, Department of History, and the majors of students who are taking the courses. President Redeker stated that if there were no objections, the State University should furnish the information. There were no objections.

UNIVERSITY HOSPITALS 1966-1967 BUDGET INCREASE AND 1965-1967 BIENNIAL CEILING INCREASE. Vice President Jolliffe submitted the following University Hospitals 1966-1967 budget increase and 1965-1967 biennial ceiling increase, and recommended that they be approved with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law:

University Hospitals 1965-67	Statutory Biennial Ceiling	\$26,531,170.00		
	<u>Budget</u> <u>Change</u>	<u>Adjusted</u> <u>Ceiling</u> <u>Change</u>	<u>Adjusted</u> <u>Ceiling</u>	
Summary of prior adjustments:				
Actual Expenditures 1965-66	\$ -	\$13,867,491.52	\$ -	\$26,531,170.00
1) Adjustment (Approved 2/10-11/66)	550,000.00	(included above)		26,531,170.00
Original budget 1966-67 (Approved 6/9-10/66)		14,248,863.00		26,531,170.00
2) Adjustment (Approved 8/11-12/66)	269,854.65	14,518,717.65	1,855,039.17	28,386,209.17
3) Adjustment (Approval requested 12/8-9/66)	655,000.00	15,173,717.65	655,000.00	29,041,209.17
	<u>\$1,474,854.65</u>	<u>\$29,041,209.17</u>	<u>\$2,510,039.17</u>	<u>\$29,041,209.17</u>

Need for Budget and/or Ceiling Increase

To cover additional needs as follows:

1. Salary increases to Nursing Service	\$132,000
2. Salary increases to Medical Interns and Residents	62,000
3. Drug Account Deficit	145,000
4. Equipment Purchases	210,000
5. Repairs, Replacements, and Alterations Expenditures	<u>106,000</u>
Total	\$655,000

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Source of funds

Funds for the budget and ceiling increase are available from increased earnings as follows:

Private Inpatients (D903)	\$160,000
Clinical Pay Inpatients (D904)	80,000
Clinical Pay Outpatients (D914)	35,000
Medicare Allowances on Indigent Billings (D943)	<u>380,000</u>
	\$655,000

Mr. Richards moved that the proposed 1966-1967 budget increase and the 1965-1967 biennial ceiling increase be approved as recommended. The motion was seconded by Mr. Loss and passed.

CITY OF IOWA CITY, IOWA - AGREEMENT FOR BUS SERVICE. Vice President Jolliffe submitted a proposed agreement and the following summary of provisions contained in the agreement that had been negotiated with the City of Iowa City, Iowa, for bus service: (See page 149, Board minutes of September 7-9, 1966.)

- 1) The University shall contribute to the City one dollar for each student faculty member and employee of the University as of October 1 each year to be used exclusively towards the furnishing of bus service within the corporate limits of the City of Iowa City, payable in twelve equal installments.
- 2) The City shall contract with the Iowa City Coach Company, Inc. for a transit system of buses. The City shall examine the books and accounts of the Iowa City Coach Company, Inc. to determine the total subsidy needed, and these books and accounts will be made available by the City for examination by the University.
- 3) The City shall assume responsibility for supervision of the Iowa City Coach Company, Inc. in order to maintain services satisfactory to the University.
- 4) Bus schedules and routes shall be determined by mutual agreement between the City and the University.
- 5) Bus fares for University students, faculty members and employees shall be ten cents per one way transit during the term of this agreement.
- 6) City agrees to indemnify and save harmless the University from claims in connection with the operation of the transit system.
- 7) Term of agreement is from October 1, 1966 to September 30, 1967 and shall continue thereafter for additional one-year periods unless sooner terminated by either party giving written notice sixty (60) days prior to the end of the annual contract period.

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On motion by Mr. Loss, seconded by Mr. Richards and passed, the proposed agreement for bus service was approved.

PHYSICS RESEARCH CENTER, PART II, 62ND G.A. - ARCHITECT. Upon the recommendation of Vice President Jolliffe a proposed contract was approved with Durrant, Deininger, Dommer, Kramer and Gordon, Dubuque, Iowa, for architectural services for the preliminary plans for the Physics Research Center, Part II, 62nd G.A., the fee basis being as follows:

1. Maximum of \$7,500 for the preparation of schematic and preliminary siting plans and preliminary cost estimates;
2. Not to exceed \$24,000 for preparation of preliminary plans and elevations, other drawings showing the mechanical, electrical and air conditioning requirements, with a summary project description, outline specifications, and cost estimates and project budgets;

the source of the funds to be Miscellaneous Projects, 61st G.A., Project F, Planning.

PHYSICS RESEARCH CENTER, PART II, 62ND G.A. - FEDERAL FUNDS. On motion by Mr. Perrin, seconded by Mr. Molison and passed, the action of Vice President Jolliffe of signing an application for federal matching funds of \$433,343 for Physics Research Center, Part II, 62nd G.A., under Title I of the Higher Education Facilities Act of 1963, Public Law 88-204, was approved and ratified.

PLANT PHYSIOLOGY LABORATORY WITHOUT EQUIPMENT, 62ND G.A. The recommendation of the Campus Architectural Committee and President Bowen was approved and the firm of Savage and Ver Floeg, Architects, West Des Moines, Iowa, was selected as architects for preliminary planning for the Plant Physiology Laboratory without Equipment, 62nd G.A.

MISCELLANEOUS PROJECTS, 61ST G.A. - PROJECT G, MACBRIDE HALL REMODELING, ROOM 206. Upon the recommendation of Vice President Jolliffe, Project G, MacBride Hall

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Remodeling, Room 206 - Miscellaneous Projects, 61st G.A., the preliminary plans and the following project description and project budget were approved, and the Physical Plant Department was designated as architect and inspection supervisor for the project:

Project description. The project consists of alterations to Room 206, MacBride Hall, to provide separate machine rooms, office cubicles and general work area for the Department of Sociology and Anthropology. The partitions around the machine room need to be reasonably sound-proof. One partition will be a sound-deadened folding partition that can be opened to make a larger machine room. The entire area will have new floor covering, acoustical ceiling, new fluorescent lighting and air conditioning.

The project calls for air conditioning and the transformer capacity in the building is not sufficient to carry this additional load. This necessitates increasing the transformer capacity fifty percent and changing the building's secondary wiring system from two phase to three phase.

Source of funds

Miscellaneous projects, 61st G.A. \$35,150

Estimated expenditures

Planning and supervision	\$ 1,000	
Construction	24,650	
Increase power - add three phase	7,500	
Contingencies	<u>2,000</u>	\$35,150

MUSIC BUILDING WITHOUT EQUIPMENT, 61ST G.A. - FEDERAL FUNDS. The action of Vice President Jolliffe of signing an application for federal matching funds of \$476,913 for the Music Building without Equipment, 61st G.A., under Title I of the Higher Education Facilities Act of 1963, Public Law 88-204, was approved and ratified.

INSTITUTIONAL ROAD - GRADING TO REALIGN AND PAVE ROAD FROM CRI&P RAILROAD TO UNDERPASS TO HAWKEYE APARTMENT AREA. Upon the recommendation of Vice President Jolliffe, the Board concurred in the award of a contract by the Iowa State Highway Commission to Barker, Inc., Iowa City, Iowa, at that firm's low base bid of \$38,309.14, for grading to realign and pave the road from the CRI&P railroad underpass to the Hawkeye Apartment area (Johnson County Grading Project BR-801-0/3/-74-52).

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LEASE - GEORGE R. DANE AND MARJORIE S. DANE. Executive Secretary Dancer reported that on December 6, 1966, the Executive Council of Iowa had approved the lease with George R. Dane and Marjorie S. Dane for the top floor of a storage building located at 129 West Court Street for use as warehouse space. (See page 239, Board minutes of November 10-12, 1966.)

PURCHASE OF PROPERTY - GILBERT L. AND FERNE E. ANDERSON. The following resolution was submitted:

WHEREAS, the following described property located at 20 West Harrison Street, Iowa City, Iowa, owned by Gilbert L. and Ferne E. Anderson, is needed for the use and benefit of the State University of Iowa:

Legal description. The East Fifty (50) feet of Lot Five (5) in Block Three (3) in that part of Iowa City, Iowa, known as the County Seat of Johnson County, Iowa, according to the recorded plat thereof.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$17,000 and \$16,300, and can be purchased for \$17,483; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1966 Code of Iowa, the property described in this resolution be purchased from Gilbert L. and Ferne E. Anderson at a price of \$17,483, payable \$5,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on delivery of a warranty deed and abstract of good and merchantable title; payments to be made from General Endowment Fund balances.

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

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

Nay: None.

Absent: Mr. Loudon.

The chairman declared the resolution adopted.

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PURCHASE OF PROPERTY - DEAN G. OAKES. The following resolution was submitted:

WHEREAS, the following described property located at 423 South Capitol Street, Iowa City, Iowa, and owned by Dean G. Oakes, is needed for the use and benefit of the State University of Iowa:

Legal description. The North Forty (40) feet of Lot Four (4), Block Three (3) in that part of Iowa City, Iowa, known as the County Seat, according to the recorded plat thereof.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$12,800, and can be purchased for \$13,440; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1966 Code of Iowa, the property described in this resolution be purchased from Dean G. Oakes at a price of \$13,440, payable \$3,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on delivery of a warranty deed and abstract of good and merchantable title; payments to be made from General Endowment Fund balances.

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

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

Nay: None.

Absent: Mr. Louden.

The chairman declared the resolution adopted.

PEDIATRIC RESEARCH FACILITY AT OAKDALE. Vice President Jolliffe reported that at 1:30 p.m., November 22, 1966, a public hearing was held in the Office of the President in the Old Capitol, State University of Iowa, Iowa City, Iowa, regarding the plans and specifications and cost estimates of the Pediatric Research Facility at Oakdale; that members of the President's office staff were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol, bids for the project were received and opened in the presence of

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Ray B. Mossman, G. L. Horner, M. J. Finnegan, and Richard Jordison, all of the State University of Iowa. Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of Vice President Jolliffe the contracts for the Pediatric Research Facility at Oakdale were awarded to the low bidders, as follows:

General construction contract to Burger Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid	\$24,865
Mechanical contract to Universal Climate Control, Inc., Iowa City, Iowa, on the basis of that firm's low base bid	23,447
Electrical contract to Shay Electric Company, Iowa City, Iowa, on the basis of that firm's low base bid	5,995

and the following revised project budget was adopted:

<u>Source of funds</u>	
National Institutes of Health grant	\$37,880
Food and Drug Administration grant	2,100
State Sanatorium RR&A Fund	6,750
State Sanatorium Farm and Dairy Reserve Fund	<u>18,370</u> \$65,100
<u>Estimated expenditures</u>	
Planning and supervision	\$ 2,500
Construction	54,307
Equipment	6,340
Contingencies	2,500
	<u>65,647</u>
Less estimated sales tax refunds	<u>547</u> \$65,100

REMODELING OBSOLETE AND VACATED SPACE, 61ST G.A. - PROJECT D, UNIVERSITY HALL

REMODELING. Vice President Jolliffe reported that at 1:30 p.m., December 6, 1966, a public hearing was held in the Office of the President in the Old Capitol, State University of Iowa, Iowa City, Iowa, in regard to the plans and specifications and cost estimates for Project D, University Hall Remodeling - Remodel Obsolete and Vacated Space, 61st G.A.; that members of the President's office staff were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol, bids for the project were received and opened

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in the presence of G. L. Homer, R. B. Mossman, E. T. Jolliffe, M. J. Finnegan, R. R. Jordison, all of the State University; and Harvey Henry, Architect.

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

Upon the recommendation of Vice President Jolliffe the contracts for Project D, University Hall Remodeling - Remodeling Obsolete and Vacated Space, 61st G.A.; were awarded to the low bidders, as follows:

General construction contract to Thompson Construction Company, Inc., Iowa City, Iowa, on the basis of that firm's low bid:		
Base bid	\$100,568	
Alt. #1, wood tile floor in exhibition foyer, add	<u>741</u>	
Contract price		\$101,309
Mechanical contract to Universal Climate Control, Inc., Iowa City, Iowa, on the basis of that firm's low bid, as follows:		
Base bid	\$ 21,074	
Alt. #1, air conditioning for large drafting room, add	<u>9,200</u>	
Contract price		30,274
Electrical contract to Shay Electric Company, Iowa City, Iowa, on the basis of that firm's low bid, as follows:		
Base bid	\$ 33,343	
Alt. #1, electric outlets for window air conditioners, add	<u>1,140</u>	
Contract price		34,483

and the following revised project budget was adopted:

<u>Source of funds</u>		
Capital Appropriation, 60th G.A.	\$ 65,324	
Capital Appropriation, 61st G.A.	<u>120,676</u>	\$186,000
<u>Estimated expenditures</u>		
Preliminary planning and supervision	\$ 3,500	
Architect's fee	10,000	
Construction	166,066	
Contingencies	8,000	
	<u>\$187,566</u>	
Less estimated sales tax refunds	<u>1,566</u>	\$186,000

GIFT OF JOHN AND ORAL SEBELIN. Vice President Jolliffe submitted an indenture of John and Oral Sebelin, husband and wife, whereby they tender the conveyance of the

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commercial business and apartment building known as 210, 212, and 214 West 4th Street in the City of Davenport, Iowa, legally described as:

"The West sixty (60) feet of Lot one (1) and the West sixty (60) feet of the South two (2) feet of Lot two (2) in Block forty-six (46) of Le Claire's First Addition to the City of Davenport in Scott County, Iowa, according to the recorded plat thereof.",

to the State of Iowa for the use and benefit of the State University of Iowa to be held, used and administered in trust under the terms, conditions and covenants therein, the purpose of the trust to establish benefits in the College of Medicine of the State University of Iowa after retaining the life income to the grantors.

Mr. Wolf moved that the gift of the commercial business and apartment building known as 210, 212 and 214 West 4th Street, Davenport, Iowa, be accepted from John and Oral Sebelin in accordance with the indenture. The motion was seconded by Mr. Perrin, and on roll call the vote was as follows:

Aye: Mr. Loss, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: Mr. Molison and Mrs. Rosenfield.

Absent: Mr. Loudon.

The chairman declared the motion carried.

ART BUILDING ADDITION WITHOUT EQUIPMENT, 60TH G.A. Vice President Jolliffe reported that at 1:30 p.m., December 2, 1966, a public hearing in regard to the plans and specifications and cost estimates for the Art Building Addition without Equipment, 60th G.A., was held in the Office of the President in the Old Capitol, State University of Iowa, Iowa City, Iowa; the President's office staff were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol, bids for the project were received and opened in the presence of E. T. Jolliffe, R. B. Mossman, G. L. Horner, Henry Barbatti, Don Sinek, Richard Jordison, Fred Moore, G. L. Fisher, and M. J. Finnegan, all of the State University of Iowa, and Mr. Derx, of the Office of Housing and Urban Development.

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

Mr. Loss moved that the contracts for the Art Building Addition without Equipment, 60th G.A., be awarded to the low bidders as recommended by President Bowen and Vice President Jolliffe, as follows:

General construction contract to Fane F. Vawter Company, West Des Moines, Iowa, on the basis of that firm's low base bid	\$ 913,260
Electrical contract to O'Brien Electric Contractors, Iowa City, Iowa, on the basis of that firm's low base bid	183,400
Mechanical contract to Universal Climate Control, Inc., Iowa City, Iowa, on the basis of that firm's low base bid	208,400
Sheet Metal contract to Universal Climate Control, Inc., Iowa City, Iowa, on the basis of that firm's low base bid	28,200
Temperature control contract to Barber Colman Company, Rock Island, Illinois, on the basis of that firm's low base bid	<u>10,474</u> \$1,343,734

and that the following revised project budget be adopted: (See page 91, Board minutes of August 11-12, 1966.)

Source of funds

60th G.A. Capital Appropriation	\$ 600,000
U.S. Government Grant, Title I - PL88-204	316,718
U.S. Government Grant, Title II- PL88-204	92,682
Auditorium Fund	<u>615,600</u> \$1,625,000

Estimated expenditures

Preliminary planning and supervision	\$ 40,000
Architect's fee	60,468
Construction	1,343,734
Utilities	44,000
Remodeling	83,000
Contingencies	67,000
	<u>1,638,202</u>
Less estimated sales tax refunds	<u>13,202</u> \$1,625,000

The motion was seconded by Mrs. Rosenfield.

There was considerable discussion about the increased cost of the project over the cost estimates that had been made by the architect, Harrison & Abramovitz,

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New York, N. Y., and the construction cost consultants, McKee-Berger-Mansueto, Inc.; also about any source of funds other than the Auditorium Fund from which the additional cost of \$615,000 could be paid.

Mr. Wolf moved that the Board recess for the Governor's Budget Hearing, and that the matter be taken up for action after the hearing. The motion was seconded by Mrs. Rosenfield and passed.

When the question of awarding contracts and approving the revised project budget for the Art Building Addition without Equipment, 60th G.A., again was taken up, Mr. Wolf made a substitute motion that the contracts be awarded as recommended and that the part of the project budget outlining the source of funds be changed, as follows:

Source of funds

60th G.A. Capital Appropriation	\$ 600,000	
U.S. Government Grant, Title I - PL88-204	316,718	
U.S. Government Grant, Title II - PL88-204	92,682	
62nd G.A. Capital Appropriation, if such funds are available	<u>615,600</u>	\$1,625,000

The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

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

Nay: Mr. Richards.

Absent: Mr. Loudon.

President Redeker declared the motion carried.

MISCELLANEOUS PROJECTS, 60TH G.A. - PROJECT G, LANDSCAPING MEMORIAL UNION AREA.

Vice President Jolliffe reported that at 1:30 p.m., December 2, 1966, a public hearing was held in the Office of the Physical Plant Department, State University of Iowa, Iowa City, Iowa, in regard to the plans and specifications and cost estimates of Project G, Landscaping Memorial Union Area - Miscellaneous Projects, 60th G.A.; that Mr. Nollsch and the office staff were present; that no objectors appeared

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and no objections were filed; and that at 2 p.m., in the Senate Chamber in the Old Capitol, bids for the project were received and opened in the presence of G. L. Horner, R. B. Mossman, E. T. Jolliffe, Henry Barbatti, Don Sinek, Richard Jordison, Fred Moore, G. L. Fisher and M. J. Finnegan, all of the State University of Iowa.

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

Upon the recommendation of Vice President Jolliffe, the contract for Project G, Landscaping Memorial Union Area - Miscellaneous Projects, 60th G.A., was awarded to the low bidder, Burger Construction Company, Iowa City, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$67,738
Alternate D, for existing top soil to be used as fill or removed from site, and contractor to provide mini- mum of 6" approved top soil, add	<u>5,750</u>
	\$73,488

and the following revised project budget was approved:

<u>Source of funds</u>	
Appropriation, Capital Improvements, 60th G.A.	\$97,200
<u>Estimated expenditures</u>	
Preliminary planning and supervision	\$ 1,500
Architect's fee	6,900
Construction	73,488
Lighting	12,500
Contingencies	<u>3,500</u>
	97,888
Less estimated sales tax refunds	<u>688</u> \$97,200

MISCELLANEOUS PROJECTS, 60TH G.A. - PROJECT J, ELECTRON-MICROSCOPY LABORATORY.

Vice President Jolliffe reported that at 1:30 p.m., December 2, 1966, a public hearing was held in the Office of the Physical Plant Department, State University of Iowa, Iowa City, Iowa, in regard to the plans and specifications and cost estimates for Project J, Electron-Microscopy Laboratory - Miscellaneous Projects, 60th G.A.; that Mr. Nollsch and the office staff were present; that no objectors appeared

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and no objections were filed; and that at 2 p.m., in the Senate Chamber in the Old Capitol, bids for the project were received and opened in the presence of G. L. Horner, R. B. Mossman, E. T. Jolliffe, Henry Barbatti, Don Sinek, Richard Jordison, Fred Moore, G. L. Fisher, and M. J. Finnegan, all of the State University of Iowa.

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

Upon the recommendation of Vice President Jolliffe, the contract for Project J, Electron-Microscopy Laboratory - Miscellaneous Projects, 60th G.A., was awarded to the Burger Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid of \$30,625.00; and the following revised project budget was approved:

<u>Source of funds</u>		
Appropriation, Capital Improvements, 60th G.A.		\$37,600
<u>Estimated expenditures</u>		
Planning and supervision	\$ 1,250	
Construction	30,625	
Laboratory furniture and installation	4,050	
Contingencies	2,000	
	<u>\$37,925</u>	
Less estimated sales tax refunds	<u>325</u>	\$37,600

December 9, 1966

The following business relating to the State University of Iowa was transacted on December 9, 1966:

BASIC SCIENCE BUILDING WITHOUT EQUIPMENT, 61ST G.A. Mr. Netsch, of Skidmore, Owings & Merrill, Architects and Engineers, presented the preliminary plans, preliminary outline specifications and the following project description and project budget for Basic Science Building without Equipment, 61st G.A.:

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Project description. The New Master Plan for the University of Iowa Health Sciences Complex by Sasaki, Dawson, DeMay Associates, Inc., designated the dominating hill west of the Iowa River on axis with the old State Capitol as the site of the Basic Science Building. This structure housing research, teaching, and lecture rooms for the Anatomy, Physiology, Microbiology, Biochemistry, and Pharmacology Departments, and including animal quarters, provides a pedestrian link to the new campus, an extension for research facilities, and a focus for the new Health Sciences pedestrian mall.

The Basic Sciences Building comprises a series of laboratory-office environmental clusters devoted to either research or teaching. These clusters follow an enclosed walkway linking the two campuses (as the Galleria in Milan links the Cathedral Square with shopping). The walkway cuts diagonally through the building on the ascent of the hill. Each of the disciplines, therefore, has access to the public walk and private access to the environmental laboratory modules. An exterior walkway is also developed in the building design.

The laboratory modules are the result of a design research to provide laboratory units of sufficient size to allow for modular flexibility with privacy, maximization of service piping connections, and freedom from encumbering aspects of the structure, public corridors, elevators, stairs, etc., for remodeling. The form of the laboratory modules and the walkways in the geometric grouping provides the basis for the building aesthetic. The building design is proposed in two primary materials - one utilizing brick similar to the surrounding buildings; the other, utilizing new technological synthetics. Both materials will be developed for competitive bidding. The Basic Sciences Building contains 310,000 square feet.

Source of funds

Capital Appropriation, 61st G.A.	\$3,500,000	
Anticipated federal grants:		
National Institute of Health	6,916,000	
National Science Foundation	<u>1,000,000</u>	\$11,416,000

Estimated expenditures

Preliminary planning and supervision	\$ 275,000	
Architect's fee	531,000	
Construction (without fixed and movable equipment)	9,695,000	
Utility extensions	200,000	
Landscaping	175,000	
Contingency	<u>540,000</u>	\$11,416,000

After discussion of the preliminary plans, President Redeker asked if there were any other questions and stated that, if not, he would entertain a motion.

On motion by Mr. Loss, seconded by Mr. Quarton and passed, the project for the Basic Science Building without Equipment, 61st G.A., the preliminary plans,

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the outline specifications, the project description and the project budget were approved and the University Architect's Office was designated as inspection supervisor for the project.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, State University of Iowa, for the period November 1, 1966, through December 2, 1966, had been filed with him and that it appeared to be in order.

President Redeker asked if there were any objections to approval and ratification of the actions taken as reported in the register of capital improvement business transactions for the period November 1, 1966, through December 2, 1966, and to awarding contracts as recommended as follows:

Remodel Vacated and Obsolete Space, 61st G.A. - Project E, Phillips Hall 4th Floor Completion.

General construction contract to Burger Construction Company, Iowa City, Iowa, low bidder, as follows:

Base bid	\$51,494	
Alternate #1, add	949	
Contract price		\$52,443
Mechanical contract to Boyd & Rummelhart Plumbing and Heating Company, Iowa City, Iowa, low bidder, base bid		21,598
Electrical contract to E. R. Belt & Associates, St. Louis, Missouri, low bidder, base bid		10,775
Sheet metal and ventilation contract to Universal Climate Control, Inc., Iowa City, Iowa, low bidder, base bid		8,119

Art Building Addition without Equipment, 60th G.A., and Art Gallery - Electric Circuit to Art Campus.

Electrical contract to Casler Electric Company, Sioux City, Iowa, low bidder, as follows:

Base bid	\$78,700	
Less Alternate	1,300	
Contract price		\$77,400

There were no objections, and President Redeker stated that the actions reported were approved and ratified and the contracts awarded as recommended.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on December 9, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State College of Iowa for the month of November, 1966, were approved and ratified.

FACULTY TURNOVER. President Maucker reviewed the report dated November 7, 1966 of faculty turnover that had been sent to Board members prior to the November meeting, and the report was considered. President Maucker stated that the most significant part of the report was that about the replacement of staff.

ADMINISTRATIVE AND DEPARTMENTAL REORGANIZATION. President Maucker distributed copies of a report and recommendations dated December 1, 1966, from the Advisory Committee on Future Development and Administrative Reorganization of the State College of Iowa to the Faculty of the State College of Iowa.

At the request of President Maucker, action was deferred until the January meeting.

BUDGET FOR 1967 SUMMER SESSION. On motion by Mr. Perrin, seconded by Mr. Loss and passed, the budget for the 1967 summer session, summarized as follows, was approved:

Salaries, regular sessions	\$482,262	
Separately budgeted institutes and workshops	35,204	
Conservation Camp and Lakeside Laboratory	<u>12,825</u>	
Total salaries		\$530,016
Additions to "Other Expense" budgets		12,825
Reserved for summer session speakers		8,000
Reserved for Upward Bound provisional program		5,000
Contingency		<u>9,159</u>
Total		\$565,000
Division by fiscal year		
Before July 1, 1967	\$194,821	
After June 30, 1967	<u>370,179</u>	\$565,000

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1966-1967 BUDGET INCREASE AND 1965-1967 BIENNIAL CEILING INCREASE. On motion by Mr. Wolf, seconded by Mr. Molison and passed, the following 1966-1967 budget increase and 1965-1967 biennial ceiling increase were approved, with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law:

Statutory biennial ceiling \$15,541,063.00*

<u>Summary of Adjustments</u>	<u>Budget (1/2 Biennial) Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
1) Actual expenditures 1965-66	\$431,334.02	\$7,339,197.48*		\$15,541,063.00*
2) Budget 1966-67 approved 5/13/66	920,968.50	8,691,500.00*	\$489,634.48	16,030,697.48*
Budget increase approved 12/6/66	160,100.00	(8,851,600.00)		
3) Ceiling adjustment 12/9/66	160,100.00	16,190,797.48*	160,100.00	16,190,797.48*

* Includes RR&A

Need for Budget and/or Ceiling Increase

Increased needs for equipment and supplies

Source of Funds -- Estimated additional receipts:

Additional Bal. Fwd. 7/1/66 - General Operations	\$ 92,000
Additional Bal. Fwd. 7/1/66 - RR&A	8,100
Increased income - Student fees and other income	<u>60,000</u>

Total \$160,100

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer stated that the register of capital improvement business transactions, State College of Iowa, for the month of November, 1966, had been filed with him and that there were no actions or recommendations reported.

MARRIED STUDENT HOUSING - 50 MOBILE HOMES. On motion by Mr. Molison, seconded by Mr. Perrin and passed, approval was given to a proposal of Robert C. DeVoe,

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Architects, Inc., Cedar Falls, Iowa, to provide architectural services for 50 mobile homes for Married Student Housing on an hourly basis of \$13 for architect's time, \$10 for draftsmen's time, and \$5 for clerical work; and the site plans, outline specifications and the following project description and project budget prepared by Robert C. DeVoe, Architects, Inc., were approved; and authority was granted to take bids for the project:

Project description

A. Location - adjacent to existing units south of Campus.

B. Number of Units - 50

C. Size - 10' x 38' x 7' high

D. Construction

1. Exterior Walls - aluminum (insulated) standard colors
2. Roof - aluminum (insulated), raised over kitchen and living room
3. Windows - aluminum awning with storm and screen
4. Walls and Ceilings - birch paneling
5. Floors - linoleum tile over wood on steel frame (insulated)
6. Heating - gas fired warm air
7. Hot Water Heater - electric
8. Equipment - exhaust fan, range, refrigerator
9. Furnishings - studio couch, dinette set, bed (1 double) with mattress, wardrobes, mirrors, drapes

E. Not Furnished

1. Tires, wheels, steps, axles and hitches

F. Delivery

1. To site only (set in place or foundation by others)
2. Rate 10 per day
3. Date of Delivery _____

Project budget

Source of funds

Dormitory Improvement Fund

\$240,000

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Estimated expenditures

50 units, 38' x 10', completely equipped at \$2,960	\$148,000	
Installation and Utilities:		
Foundations, setting trailers on foundation,		
steps and skirting for trailers, utility connec-		
tions, site work, walks, and architectural and		
engineering cost	82,000	
Contingencies	<u>10,000</u>	\$240,000

RESIDENCE HALLS FOR 1,200 STUDENTS (TOWERS RESIDENCE) - BID DATE. December 21, 1966, was selected as the date for holding a public hearing on the plans and specifications and estimated cost of the Residence Halls for 1,200 students and for taking bids on the project.

CAPITAL IMPROVEMENT PLANNING FUNDS. Upon the recommendation of President Maucker authority was granted for the following transfer, in order to make funds available for advance planning of capital improvement projects:

From 61st G.A., Education Building, Unit I-Planning	\$ 25,000
To 61st G.A., Planning for Capital Improvements	25,000

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on December 9, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of November, 1966, were approved and ratified.

EXTENSION OF APPOINTMENT. Upon the recommendation of President Parks, the appointment of George Clayton Stapleton, associate professor in Physical Education and head football coach, as head football coach was extended for a three-year term, effective February 1, 1967, through January 31, 1970, with no change in salary; twelve months' basis, plus annuity.

ADMISSION REQUIREMENTS - COLLEGE OF VETERINARY MEDICINE. Upon the recommendation of President Parks the following admission requirements for the College of Veterinary Medicine were adopted, in accordance with the provisions of Chapter 17A, 1966 Code of Iowa, effective for the class entering the College of Veterinary Medicine in September, 1969:

Proposed Requirements

Applicants for admission to the College of Veterinary Medicine must present 1 1/2 units of algebra and 1 unit of geometry from an approved high school and a total of not less than 90 quarter (60 semester) credits from an approved college or university.

The specific college credits will be prescribed by the faculty of the College.

Pre-professional students at Iowa State University enroll in either the College of Agriculture or the College of Sciences and Humanities. A pre-veterinary student at Iowa State University may elect a three year pre-veterinary program which when combined with the veterinary curriculum will lead to a Bachelor of Science Degree in the College of Agriculture or in the College of Sciences and Humanities.

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All pre-veterinary students must have completed at least 45 quarter (30 semester) credit hours prior to filing an application for admission to the College of Veterinary Medicine. Applications must be filed with the Director of Admissions and Records (Room 104 Beardshear Hall) prior to March 1 of the year in which the applicant seeks admission. A transcript of all high school and college credits must accompany the application. All pre-veterinary requirements must be fulfilled by the time of filing or scheduled for completion by June 15 of the year in which the applicant seeks admission. A list of courses in progress at the time of filing or scheduled for completion by June 15 should accompany the application and transcript. Pre-professional college credits must average at least 2.25 on a four-letter marking system with "A" as the highest mark (4.0) and "D" as the lower mark (1.0). The preceding scholastic requirements are minimum and do not assure admission even though these requirements have been fulfilled.

Because of limited facilities, admission to the College of Veterinary Medicine is on a competitive and selective basis. A pre-admission conference with members of the veterinary faculty or other persons designated by the Dean is required. High school records, scholastic performance in pre-professional course studies, aptitude, character and personality are given special consideration in the selection of candidates. Other qualifications being equal, residents of the state of Iowa are given preference.

Admission to the College of Veterinary Medicine is granted annually at the beginning of the fall quarter only.

READMISSION

Any student who voluntarily withdraws from the College of Veterinary Medicine or who is dropped for cause, forfeits his standing and must make written application for re-instatement to this college 30 or more days prior to the opening of the quarter in which the student desires readmission.

Effective for the class entering the College of Veterinary Medicine, Fall Quarter 1969.

MEMBERSHIP - UNIVERSITIES RESEARCH ASSOCIATION. The following resolution requesting approval for the Iowa State University of Science and Technology to become a participant in Universities Research Association, Inc., was submitted:

WHEREAS, The Iowa State University of Science and Technology desires to participate in the work of Universities Research Association, Inc., as set forth in its Articles of Incorporation and Bylaws; and

WHEREAS, Universities Research Association, Inc., has extended to Iowa State its invitation to become a member; now,

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THEREFORE, be it resolved that the Iowa State University of Science and Technology accepts such invitation to become a member of Universities Research Association, Inc., and that the President of the University be and he hereby is authorized to deliver the acceptance of the University to Universities Research Association, Inc.

On motion by Mr. Perrin, seconded by Mr. Molison and passed, the foregoing resolution was adopted.

FREEMAN HALL RENOVATION. Upon the recommendation of Vice President Moore, the following revised project budget was adopted for Freeman Hall Renovation: (See page 114, Board minutes of August 11-12, 1966, Budget of \$135,000.)

Source of funds

Dormitory Improvement Fund	\$248,000
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Estimated expenditures, based upon architect's calculations

Construction and remodeling contracts	\$210,000	
Furnishings and equipment	18,000	
Architects and supervision costs	10,000	
Contingencies and miscellaneous	<u>10,000</u>	\$248,000

BARTON HALL RENOVATION. Upon the recommendation of Vice President Moore, the following revised project budget for Barton Hall Renovation was adopted: (See page 113, Board minutes of August 11-12, 1966, Budget of \$130,000.)

Source of funds

Dormitory Improvement Fund	\$235,000
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Estimated expenditures, based upon architect's calculations

Construction and remodeling contracts	\$200,000	
Furnishings and equipment	15,000	
Architects and supervision costs	10,000	
Contingencies and miscellaneous	<u>10,000</u>	\$235,000

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer stated that the register of capital improvement business transactions, Iowa State University, for the period November 2, 1966, through December 6, 1966, had been filed with him and that it appeared to be in order.

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President Redeker asked if there were any objections to approval and ratification of the actions taken as reported in the register of capital improvement business transactions for the period November 2, 1966, through December 6, 1966.

There were no objections, and President Redeker stated that the actions reported were approved and ratified.

TUNNEL AND WATER MAIN RELOCATION, RR&A FUNDS. Vice President Moore reported that at 1:30 p.m., December 6, 1966, in Room 125, Beardshear Hall, Iowa State University, Ames, Iowa, a public hearing was held about the plans and specifications and cost estimate for Tunnel and Water Main Relocation, RR&A Funds (Library Addition No. 2, Site); that J. E. Borg and Jack Harvey, of Brooks, Borg and Skiles, Architects and Engineers, and B. H. Platt, Planning Coordinator, Wayne R. Moore, Vice President for Business and Finance, and Ben W. Schaefer, Superintendent of Physical Plant, of the Iowa State University, were present; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened in the presence of J. E. Borg and Jack Harvey, of Brooks, Borg and Skiles, Architects and Engineers, and Planning Coordinator Platt and Superintendent Schaefer, of the Iowa State University.

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

Upon the recommendation of Vice President Moore the contract for Tunnel and Water Main Relocation, RR&A Fund, was awarded to Paul Lorenz Construction Company, Ames, Iowa, on the basis of that firm's low bid, as follows, and the following revised project budget was adopted:

Base bid	\$13,547
Less Alternate #1	- 140
Contract price	\$13,407

<u>Source of funds</u>	
Repairs, Replacements and Alterations	\$15,000

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<u>Estimated expenditures</u>		
Construction contract	\$13,407	
Engineering and supervision	693	
Physical Plant Department expense (estimated)		
Piping shutdowns	200	
Contingencies and miscellaneous	800	
	<u>\$15,100</u>	
Less estimated tax refunds	<u>100</u>	\$15,000

WOMEN'S DORMITORY, UNIT NO. 2 AND FOOD SERVICES (COMMONS). Vice President Moore reported preliminary approval and reservation of funds based upon the application to the Department of Housing and Urban Development for \$3,000,000 for Women's Dormitory, Unit No. 2 and Food Services (Commons). (See page 622, Board minutes of June 16-17, 1966.)

WOMEN'S DORMITORY, UNIT NO. 2 AND FOOD SERVICES (COMMONS) - PILING. Upon the recommendation of Vice President Moore, December 20, 1966, was set as the date for holding a public hearing on the plans and specifications and cost estimates for piling for Women's Dormitory, Unit No. 2 and Food Services (Commons), and for receiving bids for the project.

LEASE - ALUMNI ACHIEVEMENT FUND OF THE IOWA STATE UNIVERSITY ALUMNI ASSOCIATION. Mr. Richards moved that the Board approve a proposed lease, or memorandum of understanding, by and between the Alumni Achievement Fund of the Iowa State University Alumni Association and the State Board of Regents covering the following described tract of land formerly owned by Robert D. and Mildred I. Johannes: (See page 55, Board minutes of August 8-9, 1963.)

The Northeast Quarter of Northwest Quarter of Section 17; The East one-half of Southwest Quarter of Section 8, Township 83, Range 24 West, to carry on agricultural research and/or resident instruction in Agriculture and to carry out other specialized activities as may be desirable in the future, for

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the period beginning March 1, 1966, and ending February 28, 1968, with the understanding that the State Board of Regents would have the right to purchase the property from the Fund at a price not exceeding the investment of the Fund at the time of sale; the rental to be as follows:

To pay each year to the Fund on or before March 1, a sum equivalent to the taxes and insurance costs paid by Fund, plus interest on the current investments in the land each year by the Fund at a rate not to exceed 5 per cent per annum.

<u>Date</u>	<u>Investment</u>	<u>Payments</u>
March 1, 1967	\$30,000	\$1,500
March 1, 1968	63,600	3,180

The motion was seconded by Mr. Loss and on roll call the vote was, as follows:

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

Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

LEASE - OTTO BJORNSTAD AND HOWARD BOOTH, A PARTNERSHIP. Vice President Moore submitted a proposed lease to be entered into by and between Otto Bjornstad and Howard Booth, a Partnership, Spencer, Iowa, and the State Board of Regents, covering the following described property for use as an Area Extension Office for the period beginning January 1, 1967, and ending April 30, 1970, at a rental of \$312.56 a month beginning on the first calendar month following the execution of the lease, subject to the availability of funds:

The office suite (approximately 1750 square feet including meeting room, supply and machine room, and private offices) on the main floor of the building at 1823 Highway Boulevard, Spencer, Iowa.

Mrs. Rosenfield suggested that Vice President Moore furnish the Board with additional information. President Redeker stated that if there were no objections

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Mrs. Rosenfield's suggestion would be approved, and that action on the lease would be deferred. There were no objections.

ADJOURNMENT. President Redeker adjourned the meeting at 2:40 p.m., December 9, 1966.


David A. Dancer, Executive Secretary