

Des Moines, Iowa
February 13-14, 1964

The State Board of Regents met in its office in the State Office Building
in Des Moines, Iowa, on February 13 and 14, 1964.

Present:

Members of the State Board of Regents

President Noehren	All sessions
Mr. Chrystal	All sessions
Mr. Crabbe	All sessions
Mr. Molison	All sessions
Mr. Oberhausen	All sessions
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 Weaver	All sessions
Vice President Jolliffe	All sessions
Acting Director Strayer	All sessions

Iowa State University

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

State College of Iowa

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

Iowa School for the Deaf

Superintendent Berg	February 13, only
Principal Giangreco	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Iverson	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

February 13-14, 1964 - General or miscellaneous

The Board met at 9:30 a.m., February 13, 1964, with President Noehren in the chair and Mr. Dancer secretary of the meeting. President Noehren recessed the meeting at 10:10 a.m., February 13, 1964, for committee work, and the Board reconvened at 9 a.m., February 14, 1964; was recessed at 9:45 a.m. and reconvened at 1 p.m.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on February 14, 1964:

IOWA STATE UNIVERSITY DORMITORY FOURTH SUPPLEMENTAL LOAN AGREEMENT. The following Iowa State University Dormitory Fourth Supplemental Loan Agreement was submitted by Mr. Oberhausen:

THIS AGREEMENT (hereinafter called "Iowa State University Fourth Supplement"), made and entered into as of the 14th day of February, 1964, by and between IOWA-DES MOINES NATIONAL BANK and CENTRAL NATIONAL BANK & TRUST COMPANY, both of Des Moines, Iowa, MERCHANTS NATIONAL BANK of Cedar Rapids, Iowa, BANKERS LIFE COMPANY and EQUITABLE LIFE INSURANCE COMPANY OF IOWA, both of Des Moines, Iowa, and FIRST NATIONAL CITY BANK of New York, New York, all hereinafter collectively called the "Lenders" (the three first named being collectively called the "Banks", the two insurance companies being called "Bankers" and "Equitable", respectively, and the last named being called "City Bank"), as parties of the first part, and the STATE BOARD OF REGENTS of the State of Iowa (formerly called STATE BOARD OF EDUCATION), hereinafter called the "Board", as party of the second part,

WITNESSETH THAT:

1. RECITALS

Pursuant to authorization contained in Chapter 262 of the Code of Iowa, 1954, and corresponding chapters of predecessor Codes, on and prior to September 28, 1955, the Board borrowed from some or all of the Lenders, other than City Bank, various sums of money for dormitory purposes at three of the institutions under its management and control, viz., the State University of Iowa, at Iowa City, the Iowa State University of Science and Technology (earlier known as Iowa State College of Agriculture and Mechanic Arts), at Ames, and the State College of Iowa (earlier known as Iowa State Teachers College), at Cedar Falls. A complete list of the documents made and entered into by the Board and Lenders, other than Equitable and City Bank, on and prior to September 28, 1955, pertaining to dormitory loans at the Iowa State University of Science and Technology is as follows:

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Loan Agreement dated September 1, 1949, and Amendment to Loan Agreement dated May 9, 1951 (together sometimes called the "Loan Agreement");

Supplemental Loan Agreement dated September 10, 1953, and Amendment to Supplemental Loan Agreement dated March 31, 1954 (together sometimes called the "Supplement");

Second Supplemental Loan Agreement dated March 15, 1955, Amendment thereto dated November 9, 1955, and Amendment thereto dated July 16, 1957 (together sometimes called the "Second Supplement"); and

Fourth Supplemental Loan Agreement dated September 28, 1955 (sometimes called the "Fourth Supplement").

Subsequent to the foregoing dates the Board borrowed from various of the Lenders sums of money for dormitory purposes at the Iowa State University of Science and Technology at Ames and a complete list of the documents made and entered into by the Board and the Lenders after September 28, 1955, pertaining to dormitory loans at the Iowa State University of Science and Technology is as follows:

Iowa State College Dormitory Loan Agreement dated May 11, 1956;

Iowa State College Dormitory Supplemental Loan Agreement dated October 30, 1958;

Iowa State University Dormitory Second Supplemental Loan Agreement dated June 15, 1962;

Extension Agreements dated June 25, 1957, and June 15, 1962; and

Iowa State University Dormitory Third Supplemental Loan Agreement dated January 30, 1963.

It is represented and certified by each of the parties hereto (each for itself and not one for the other) that all outstanding and unpaid promissory notes or other evidences of indebtedness or consolidations or extensions of the same issued to it pursuant to any of the foregoing documents are now held by each such Lender and that it has not transferred or assigned any of the same.

2. LOAN PROPOSAL

The Board now proposes to borrow from City Bank and it, with the consent of the other Lenders, has committed itself to lend to the Board on the terms and conditions hereinafter stated the sum of up to Four Million Three Hundred Ninety-five Thousand Dollars (\$4,395,000) for erecting dormitories at the Iowa State University of Science and Technology.

NOW, THEREFORE, it is agreed by and among the parties hereto as follows:

3. DESCRIPTION OF NOTE

City Bank agrees to lend to the Board and the Board agrees to borrow from it for erecting dormitories at the Iowa State University of Science and Technology not to exceed Four Million Three Hundred Ninety-five Thousand Dollars (\$4,395,000). Said loan is to be made against delivery to City Bank by the Board of its promissory note or notes payable to the order of City Bank, which will bear interest at the rate of three per cent (3%) per annum from date thereof through December 31, 1964, and thereafter at the rate of three and one-quarter per cent (3-1/4%) per annum before maturity, said interest being payable semiannually on the first days of January and July of each year, commencing with the January 1 or July 1 next succeeding the date of each note, and said notes shall mature on January 1, 1968. Past due principal and interest on said notes shall bear interest at seven per cent (7%) per annum and the notes shall bear a notation that they are issued under Iowa Code, 1962, Chapter 262, and be substantially in the form of the specimen note annexed hereto as Exhibit 1 with appropriate insertion of dates, amounts and signatures. Said borrowings to be completed and the loan closed by March 31, 1965, but the loan proceeds may be taken down during the progress of the works as needed and interest on the loan proceeds will commence on the date such proceeds are advanced.

4. PLEDGE OF REVENUES

Section 4 of the Iowa State College Dormitory Loan Agreement, as the same is amended in the Third Supplement thereto, is hereby amended to read as follows:

"The Board agrees to maintain rentals for all of the dormitory properties at the Iowa State University of Science and Technology sufficient at all times to produce a net income adequate to service all of the dormitory indebtedness at Iowa State University of Science and Technology at any time outstanding for dormitory properties and facilities at the Iowa State University of Science and Technology and the promissory notes evidencing the same, together with any and all renewals and extensions thereof, and interest and any costs legally assessed in connection therewith. The Board hereby pledges the net rents, profits and income from all of the presently existing dormitory properties at the Iowa State University of Science and Technology and from those dormitories and additions thereto and dormitory facilities which have been or are to be constructed, acquired or provided from the proceeds loaned under the Iowa State College Dormitory Loan Agreement and the Iowa State College First Supplement and the Iowa State University Second Supplement and the Iowa State University Third Supplement and the Iowa State University Fourth Supplement as security for the payment of all the dormitory indebtedness held by the Lenders named in said agreements which is at any time outstanding for dormitory properties and facilities at the Iowa State University of Science and Technology, and the promissory notes evidencing the same, and any renewals and extensions thereof,

and interest and costs as aforesaid, equally and ratably, without preference or priority of any part of said debt over any other part. The Board agrees that so long as any part of the total debt, either principal or interest or costs as aforesaid, shall remain unpaid, the presently existing dormitories at the Iowa State University of Science and Technology and those which have been or are to be constructed, acquired and provided from the loan proceeds which have been or are to be advanced under the Iowa State College Dormitory Loan Agreement and the First, Second, Third and Fourth Supplements thereto, shall not be mortgaged nor the revenues therefrom further pledged without the written consent of all the parties to said instruments."

5. PREPAYMENT OR REDEMPTION PRIVILEGES

The prepayment or redemption privileges expressed under that caption in Section 3 of the Iowa State College Dormitory Loan Agreement shall remain applicable to all dormitory indebtedness pertaining to the Iowa State University of Science and Technology as recited therein and originating thereunder, and the prepayment or redemption privileges expressed under that caption in Section 3 of the First Supplement to the Iowa State College Dormitory Loan Agreement dated October 30, 1958, shall remain applicable to all dormitory indebtedness pertaining to the Iowa State University of Science and Technology as recited therein and originating under said First Supplement, and the prepayment or redemption privileges expressed under that caption in Section 3 of the Second Supplement to the Iowa State College Dormitory Loan Agreement dated June 15, 1962, shall remain applicable to all dormitory indebtedness pertaining to the Iowa State University of Science and Technology as recited therein and originating under said Second Supplement, and the prepayment or redemption privileges expressed under that caption in the Third Supplement to the Iowa State College Dormitory Loan Agreement dated January 30, 1963, shall remain applicable to all dormitory indebtedness pertaining to the Iowa State University of Science and Technology as recited therein and originating under said Third Supplement. The Board shall have the privilege of prepaying the dormitory indebtedness originating under this Iowa State University Fourth Supplement and the promissory notes evidencing the same, in whole or in part, at any time in any multiple of \$5,000.00 by a payment in excess of any principal payment required hereunder with accrued interest thereon to the date of prepayment and without premium.

6. NOTATION OF PAYMENTS AND TRANSFERS

City Bank agrees, for itself and for any subsequent holder of any promissory note issued pursuant to this Iowa State University Fourth Supplement, that a notation will be made on the back of each such Note of all principal paid on said Note and of each semiannual payment of interest thereon. Each Lender agrees (each for itself and not one for the other), and for any subsequent holder of any Note issued to it pursuant to any of the documents listed in Paragraph 1 hereof or this Iowa State University Fourth Supplement, that if any such Note is sold, assigned or transferred, voluntarily or otherwise, the transferor will notify the Board of such sale, assignment or transfer and of the name and address of the transferee and will either notify the transferee in writing of the substance of the following legend or cause to be inscribed on each such Note a legend reading substantially as follows:

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"The original holder of this Note has entered into one or more of the following agreements, copies of which are now on file with the State Board of Regents of the State of Iowa, and each successive holder of this Note at all times is subject to the provisions thereof, to-wit: Loan Agreement dated September 1, 1949, as amended, Supplemental Loan Agreement dated September 10, 1953, as amended, Second Supplemental dated March 15, 1955, as amended, Fourth Supplemental dated September 28, 1955, Iowa State College Dormitory Loan Agreement dated May 11, 1956, Supplement thereto dated October 30, 1958, Second Supplement thereto dated June 15, 1962, Third Supplement thereto dated January 30, 1963, Fourth Supplement thereto dated February 14, 1964, and Extension Agreements dated June 25, 1957, and June 15, 1962."

7. APPLICABILITY OF CERTAIN SECTIONS OF UNIVERSITY DORMITORY LOAN AGREEMENT

Sections 5, 6, 7, 8 and 9 of the Iowa State College Dormitory Loan Agreement, captioned respectively as "Insurance", "Accounting Records", "Default", "Maintenance", and "Miscellaneous" shall apply to the indebtedness created under this Iowa State University Fourth Supplement with any adaptation of their literal wording necessary to make the same applicable hereto and said provisions shall be considered as having been made for the benefit of the holders of the notes under this Iowa State University Fourth Supplement as well as the holders of the notes to which such provisions are already applicable under the Iowa State College Dormitory Loan Agreement and the Iowa State College First Supplement and the Iowa State University Second Supplement, and the Iowa State University Third Supplement.

The parties hereto other than City Bank and State Board of Regents, join herein for the sole purpose of indicating their assent to the foregoing agreement and they assume no liability for the agreements of City Bank or the State Board of Regents.

IN WITNESS WHEREOF, the parties hereto have caused this Iowa State University Dormitory Fourth Supplemental Loan Agreement to be executed by their respective officers duly authorized for the purpose and their respective seals to be hereto affixed as of the day and year first above written.

Mr. Oberhausen moved that the foregoing Iowa State University Dormitory Fourth Supplemental Loan Agreement be approved, and that the President of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Redeker and on roll call the vote was, as follows:

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

Nay: None.

Absent or not voting: None.

President Noehren declared the motion passed and the agreement approved.

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STATE COLLEGE OF IOWA DORMITORY SECOND SUPPLEMENTAL LOAN AGREEMENT. The following State College of Iowa Dormitory Second Supplemental Loan Agreement was submitted by Mr. Oberhausen:

THIS AGREEMENT (hereinafter called "State College of Iowa Second Supplement"), made and entered into as of the 14th day of February, 1964, by and between IOWA-DES MOINES NATIONAL BANK and CENTRAL NATIONAL BANK & TRUST COMPANY, both of Des Moines, Iowa, MERCHANTS NATIONAL BANK of Cedar Rapids, Iowa, BANKERS LIFE COMPANY of Des Moines, Iowa, and FIRST NATIONAL CITY BANK of New York, New York, all hereinafter collectively called the "Lenders" (the three first named being collectively called the "Banks", the insurance company being called "Bankers", and the last named being called "City Bank"), as parties of the first part, and the STATE BOARD OF REGENTS of the State of Iowa (formerly called STATE BOARD OF EDUCATION), hereinafter called the "Board", as party of the second part,

WITNESSETH THAT:

1. RECITALS

Pursuant to authorization contained in Chapter 262 of the Code of Iowa, 1958, and corresponding chapters of predecessor Codes, prior to April 15, 1960, the Board borrowed from the Lenders, other than City Bank, various sums of money for dormitory purposes at three of the institutions under its management and control, viz, the State University of Iowa, at Iowa City, the Iowa State University of Science and Technology (earlier known as Iowa State College of Agriculture and Mechanic Arts), at Ames, and the State College of Iowa (earlier known as Iowa State Teachers College), at Cedar Falls. A complete list of the documents made and entered into by the Board and Lenders, other than City Bank, prior to April 15, 1960, pertaining to dormitory loans at the State College of Iowa is as follows:

Loan Agreement dated September 1, 1949, and Amendment to Loan Agreement dated May 9, 1951 (together sometimes called the "Loan Agreement");

Third Supplemental Loan Agreement dated April 15, 1955 (sometimes called the "Third Supplement");

Fifth Supplemental Loan Agreement dated July 27, 1956 (sometimes called the "Fifth Supplement");

Sixth Supplemental Loan Agreement dated June 27, 1958 (sometimes called the "Sixth Supplement"); and

Extension Agreement dated June 25, 1957.

Subsequent to the foregoing dates the Board borrowed from various of the Lenders sums of money for dormitory purposes at the State College of Iowa, at Cedar Falls, and a complete list of the documents made and entered into by the Board and the Lenders on and after April 15, 1960, pertaining to dormitory loans at the State College of Iowa is as follows:

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Iowa State Teachers College Dormitory Loan Agreement dated April 15, 1960, and amendment thereto dated September 9, 1960;

Extension Agreement dated June 15, 1962; and

State College of Iowa Dormitory Supplemental Loan Agreement dated January 30, 1963.

It is represented and certified by each of the parties hereto (each for itself and not one for the other) that all outstanding and unpaid promissory notes or other evidences of indebtedness or consolidations or extensions of the same issued to it pursuant to any of the foregoing documents are now held by each such Lender and that it has not transferred or assigned any of the same.

2. LOAN PROPOSAL

The Board now proposes to borrow from City Bank and it, with the consent of the other Lenders, has committed itself to lend to the Board on the terms and conditions hereinafter stated the sum of up to One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) for erecting dormitories at the State College of Iowa (earlier known as Iowa State Teachers College).

NOW, THEREFORE, it is agreed by and among the parties hereto as follows:

3. DESCRIPTION OF NOTE

City Bank agrees to lend to the Board and the Board agrees to borrow from it for erecting dormitories at the State College of Iowa, not to exceed One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000). Said loan is to be made against delivery to City Bank by the Board of its promissory note or notes payable to the order of City Bank, which will bear interest at the rate of three per cent (3%) per annum from date thereof through December 31, 1964, and thereafter at the rate of three and one-quarter per cent (3-1/4%) per annum before maturity, said interest being payable semiannually on the first days of January and July of each year, commencing with the January 1 or July 1 next succeeding the date of each note, and said notes shall mature on January 1, 1968. Past due principal and interest on said notes shall bear interest at seven per cent (7%) per annum and the notes shall bear a notation that they are issued under Iowa Code 1962, Chapter 262, and be substantially in the form of the specimen note annexed hereto as Exhibit 1 with appropriate insertion of dates, amounts and signatures. Said borrowings to be completed and the loan closed by March 31, 1965, but the loan proceeds may be taken down during the progress of the works as needed and interest on the loan proceeds will commence on the date such proceeds are advanced.

4. PLEDGE OF REVENUES

Section 4 of the Iowa State Teachers College Dormitory Loan Agreement, as the same is amended in the First Supplement thereto, is hereby amended to read as follows:

"The Board agrees to maintain rentals for all of the dormitory properties at the State College of Iowa sufficient at all times to produce a net income adequate to service all of the dormitory indebtedness at the State College of Iowa at any time outstanding for dormitory properties and facilities at the State College of Iowa and the promissory notes evidencing the same, together with any and all renewals and extensions thereof and interest and any costs legally assessed in connection therewith. The Board hereby pledges the net rents, profits and income from all of the presently existing dormitory properties at the State College of Iowa and from those dormitories and additions thereto and dormitory facilities which have been or are to be constructed, acquired or provided from the proceeds loaned under the Iowa State Teachers College Dormitory Loan Agreement, as amended, the State College of Iowa Dormitory Supplemental Loan Agreement, and the State College of Iowa Dormitory Second Supplemental Loan Agreement as security for the payment of all the dormitory indebtedness held by the Lenders named in said agreements which is at any time outstanding for dormitory properties and facilities at the State College of Iowa, and the promissory notes evidencing the same, and any renewals and extensions thereof, and interest and costs as aforesaid, equally and ratably, without preference or priority of any part of said debt over any other part. The Board agrees that so long as any part of the total debt, either principal or interest or costs as aforesaid, shall remain unpaid, the presently existing dormitories at the State College of Iowa and those which have been or are to be constructed, acquired and provided from the loan proceeds which have been or are to be advanced under the Iowa State Teachers College Dormitory Loan Agreement, the State College of Iowa Dormitory Supplemental Loan Agreement, and the State College of Iowa Dormitory Second Supplemental Loan Agreement shall not be mortgaged nor the revenues therefrom further pledged without the written consent of all of the parties to said instruments."

5. PREPAYMENT OR REDEMPTION PRIVILEGES

The prepayment or redemption privileges expressed under that caption in Section 3 of the Iowa State Teachers College Dormitory Loan Agreement shall remain applicable to all dormitory indebtedness pertaining to the State College of Iowa as recited therein and originating thereunder, and the prepayment or redemption privileges expressed under that caption in the First Supplement to the Iowa State Teachers College Dormitory Loan Agreement dated January 30, 1963, shall remain applicable to all dormitory indebtedness pertaining to the State College of Iowa as recited therein and originating under said First Supplement. The Board shall have the privilege of prepaying the dormitory indebtedness originating under this State College of Iowa Second Supplement and the promissory notes evidencing the same, in whole or in part, at any time in any multiple of \$5,000.00 by a payment in excess of any principal payment required hereunder with accrued interest thereon to the date of prepayment and without premium.

6. NOTATION OF PAYMENTS AND TRANSFERS

City Bank agrees, for itself and for any subsequent holder of any promissory note issued pursuant to this State College of Iowa Second Supplement, that a notation will be made on the back of each such Note of all principal paid on said Note and of each semiannual payment of interest thereon. Each Lender agrees (each for itself and not one for the other), and for any subsequent holder of any Note issued to it pursuant to any of the documents listed in Paragraph 1 hereof or this State College of Iowa Second Supplement, that if any such Note is sold, assigned or transferred, voluntarily or otherwise, the transferor will notify the Board of such sale, assignment or transfer and of the name and address of the transferee and will either notify the transferee in writing of the substance of the following legend or cause to be inscribed on each such Note a legend reading substantially as follows:

"The original holder of this Note has entered into one or more of the following agreements, copies of which are now on file with the State Board of Regents of the State of Iowa, and each successive holder of this Note at all times is subject to the provisions thereof, to-wit: Loan Agreement dated September 1, 1949, as amended, Third Supplemental Loan Agreement dated April 15, 1955, Fifth Supplemental dated July 27, 1956, Sixth Supplemental dated June 27, 1958, Iowa State Teachers College Dormitory Loan Agreement dated April 15, 1960, as amended, Supplement thereto dated January 30, 1963, Second Supplement thereto dated February 14, 1964, and Extension Agreements dated June 25, 1957, and June 15, 1962."

7. APPLICABILITY OF CERTAIN SECTIONS OF IOWA STATE TEACHERS COLLEGE DORMITORY LOAN AGREEMENT

Sections 5, 6, 7, 8 and 9 of the Iowa State Teachers College Dormitory Loan Agreement, captioned respectively as "Insurance", "Accounting Records", "Default", "Maintenance", and "Miscellaneous" shall apply to the indebtedness created under this State College of Iowa Second Supplement with any adaptation of their literal wording necessary to make the same applicable hereto and said provisions shall be considered as having been made for the benefit of the holders of the notes under this State College of Iowa Second Supplement as well as the holders of the notes to which such provisions are already applicable under the Iowa State Teachers College Dormitory Loan Agreement.

The parties hereto, other than City Bank and State Board of Regents, join herein for the sole purpose of indicating their assent to the foregoing agreement and they assume no liability for the agreements of City Bank or the State Board of Regents.

IN WITNESS WHEREOF, the parties hereto have caused this State College of Iowa Dormitory Second Supplemental Loan Agreement to be executed by their respective officers duly authorized for the purpose and their respective seals to be hereto affixed as of the day and year first above written.

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Mr. Oberhausen moved that the foregoing State College of Iowa Dormitory Second Supplemental Loan Agreement be approved, and that the President of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Chrystal, and on roll call the vote was as follows:

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

Nay: None.

Absent or not voting: None.

President Noehren declared the motion passed and the agreement approved.

TEMPORARY DORMITORY FINANCING, 1964-1965 - FIRST NATIONAL CITY BANK - RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$6,245,000 REVENUE NOTES. Matters concerning the raising of funds to defray the cost of erecting dormitories was discussed. The Board investigated and found that notice of intention to issue \$6,245,000 revenue notes had heretofore been published on the 30th day of January, 1964, in "The Des Moines Register", on the 30th day of January, 1964, in the "Ames Daily Tribune", and on the 30th day of January, 1964, in the "Cedar Falls Daily Record", and that no petition of protest or appeal or objections of any kind had been filed in the office of the Secretary or presented to the Board of Regents. Whereupon, Member Oberhausen introduced and caused to be read in full the following resolution, entitled "A Resolution authorizing and providing for the issuance of \$6,245,000 revenue notes", and moved its adoption:

A RESOLUTION authorizing and providing
for the issuance of \$6,245,000 revenue
notes.

* * * *

WHEREAS it is necessary and for the best interests of the Iowa State University of Science and Technology and the State College of Iowa, and required for the good of said institutions, that dormitories be erected costing \$4,395,000 at the Iowa State University of Science and Technology, and costing \$1,850,000 at the State College of Iowa; and

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WHEREAS in order to pay the cost of erecting said dormitories and as authorized by Sections 262.35 to 262.42, inclusive, of the Code of Iowa, it is necessary that this Board borrow money therefor in the aggregate amount of \$6,245,000 and the First National City Bank of New York, New York, has agreed to loan the necessary funds to the Board under and pursuant to the terms and provisions of an Iowa State University Dormitory Fourth Supplemental Loan Agreement, and a State College of Iowa Dormitory Second Supplemental Loan Agreement and to accept as evidence thereof revenue notes of this Board which will be payable as to both principal and interest from the net rents, profits and income to be derived from the operations of dormitories at said institutions; and

WHEREAS pursuant to agreements heretofore entered into by and between this State Board of Regents and various lenders revenue notes have heretofore been issued by this Board to pay the cost of erecting dormitories at each of said institutions, of which notes in the amount of \$6,172,340.12 are now outstanding and are payable as to both principal and interest from the net rents, profits and income to be derived from the operation of dormitories at said institutions; and

WHEREAS all of the holders of said presently outstanding revenue notes have consented to the new loan and agree that the additional notes now proposed to be issued shall rank on a parity with the presently outstanding notes and a notice of the intentions of this Board to take action for the issuance of said additional notes has heretofore been published and no petition setting forth objections to such proposed action has been filed in the office of the Secretary of this Board or presented to this Board;

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

Section 1. That dormitories be erected at the Iowa State University of Science and Technology as referred to in the preamble hereof and that to pay the cost thereof, to the amount of \$4,395,000, there are hereby authorized to be issued in anticipation of the collection of the net rents, profits and income to be derived from the operation of dormitories at said Iowa State University of Science and Technology the revenue notes of this Board, to the aggregate principal amount of \$4,395,000, said notes to be made payable to the order of the First National City Bank of New York, New York, to bear interest at the rate of Three per cent (3%) per annum from date thereof through December 31, 1964, and thereafter at the rate of Three and one-quarter per cent (3-1/4%) per annum before maturity, past due principal and interest on the notes to bear interest at seven per cent (7%) per annum, interest being payable semiannually on the first days of January and July of each year, commencing with the January 1 or July 1 next succeeding the date of each note, and said notes shall mature on January 1, 1968, but the right is reserved to the Board to prepay said notes in whole or in part at any time in any multiple of \$5000.00 by a payment in excess of any principal payments required hereunder with accrued interest thereon to the date of prepayment and without premium.

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Both principal and interest of said notes shall be payable in lawful money of the United States of America at the office of the Treasurer of the Iowa State University of Science and Technology, in the City of Ames, Iowa. Said notes shall be in the form prescribed by the Iowa State University Dormitory Fourth Supplemental Loan Agreement which is attached hereto, and shall be signed by the President of the State Board of Regents and attested by the Secretary of said Board. As and when funds are required to pay a part of the cost of erecting dormitories at the Iowa State University of Science and Technology, as referred to in the preamble hereof, one or more notes shall be executed by the President and Secretary and sold and delivered to the First National City Bank of New York, New York, on terms of par and accrued interest, and the proceeds thereof, exclusive of accrued interest, shall be disbursed on orders of the State Board of Regents to pay the cost of erecting said dormitories. All accrued interest received from the sale of any notes shall be converted into the sinking fund to pay interest on the notes. All of said notes and the interest thereon, together with the presently outstanding dormitory revenue notes heretofore issued to pay the cost of erecting dormitories at the Iowa State University of Science and Technology and ranking on a parity therewith, shall be payable solely and only from the net rents, profits and income to be derived from the operation of dormitories at said Iowa State University of Science and Technology and none of said notes shall be or constitute a general obligation of nor a charge against the State of Iowa.

So long as any of said notes are outstanding the dormitories and facilities incidental thereto at the Iowa State University of Science and Technology shall be operated as revenue producing undertakings and the gross revenues derived from the operation of said dormitories and facilities shall be collected by the Treasurer of said Iowa State University and set aside in a separate fund to be used and applied to the payment of necessary and essential operation and maintenance expenses of said dormitories and facilities and thereafter the balance of said revenues, being the net rents, profits and income derived from the operation of said dormitories and facilities, shall be set aside into a sinking fund and used to pay the principal of and interest on the notes authorized to be issued under the terms of this resolution and the presently outstanding dormitory revenue notes heretofore issued to pay the cost of erecting dormitories at the Iowa State University of Science and Technology, all ranking on a parity. It is covenanted and agreed that the Board will fix and maintain rentals each year for all of the dormitory properties at the Iowa State University of Science and Technology as will be sufficient to produce net rents, profits and income adequate to service all of the dormitory indebtedness at any time outstanding for dormitory purposes at the Iowa State University of Science and Technology and the promissory notes evidencing the same, together with any and all renewals and extensions thereof and interest and costs in connection therewith.

That the Iowa State University Dormitory Fourth Supplemental Loan Agreement by and between the State Board of Regents and Iowa-Des Moines National Bank and Central National Bank & Trust Company, both of Des Moines, Iowa, Merchants National Bank of Cedar Rapids, Iowa, Bankers Life Company and Equitable Life Insurance Company of Iowa, both of Des Moines, Iowa, and First National City Bank of New York, New York, a copy of which is attached hereto and made a part

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hereof, be and the same is hereby approved in all respects and that the President of this Board be and he is hereby authorized and directed to execute the same for and on behalf of this Board.

Section 2. That dormitories be erected at the State College of Iowa as referred to in the preamble hereof and that to pay the cost thereof, to the amount of \$1,850,000, there are hereby authorized to be issued in anticipation of the collection of the net rents, profits and income to be derived from the operation of dormitories at said State College of Iowa the revenue notes of this Board, to the aggregate principal amount of \$1,850,000, said notes to be made payable to the order of the First National City Bank of New York, New York, to bear interest at the rate of Three per cent (3%) per annum from date thereof through December 31, 1964, and thereafter at the rate of Three and one-quarter per cent (3-1/4%) per annum before maturity, past due principal and interest on the notes to bear interest at seven per cent (7%) per annum, interest being payable semiannually on the first days of January and July of each year, commencing with the January 1 or July 1 next succeeding the date of each note, and said notes shall mature on January 1, 1968, but the right is reserved to the Board to prepay said notes in whole or in part at any time in any multiple of \$5000.00 by a payment in excess of any principal payment required hereunder with accrued interest thereon to the date of prepayment and without premium.

Both principal and interest of said notes shall be payable in lawful money of the United States of America at the office of the Treasurer of the State College of Iowa, in the City of Cedar Falls, Iowa. Said notes shall be in the form prescribed by the State College of Iowa Dormitory Second Supplemental Loan Agreement which is attached hereto, and shall be signed by the President of the State Board of Regents and attested by the Secretary of said Board. As and when funds are required to pay a part of the cost of erecting the dormitories at the State College of Iowa, as referred to in the preamble hereof, one or more notes shall be executed by the President and Secretary of this Board and sold and delivered to the First National City Bank of New York, New York, on terms of par and accrued interest, and the proceeds thereof, exclusive of accrued interest, shall be disbursed on orders of the State Board of Regents to pay the cost of erecting said dormitories. All accrued interest received from the sale of any notes shall be converted into the sinking fund to pay interest on the notes. All of said notes and the interest thereon, together with the presently outstanding dormitory revenue notes heretofore issued to pay the cost of erecting dormitories at the State College of Iowa and ranking on a parity therewith, shall be payable solely and only from the net rents, profits and income to be derived from the operation of dormitories at said State College of Iowa and none of said notes shall be or constitute a general obligation of nor a charge against the State of Iowa.

So long as any of said notes are outstanding the dormitories and facilities incidental thereto at the State College of Iowa shall be operated as revenue producing undertakings and the gross revenues derived from the operation of said dormitories and facilities shall be collected by the Treasurer of said State College of Iowa and set aside in a separate fund to be used and applied to the payment of necessary and essential operation and maintenance expenses of said dormitories and facilities and thereafter the balance of said revenues, being

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the net rents, profits and income derived from the operation of said dormitories and facilities, shall be set aside into a sinking fund and used to pay the principal of and interest on the notes authorized to be issued under the terms of this resolution and the presently outstanding dormitory revenue notes heretofore issued to pay the cost of erecting dormitories at the State College of Iowa, all ranking on a parity. It is covenanted and agreed that the Board will fix and maintain rentals each year for all of the dormitory properties at the State College of Iowa as will be sufficient to produce net rents, profits and income adequate to service all of the dormitory indebtedness at any time outstanding for dormitory purposes at the State College of Iowa and the promissory notes evidencing the same, together with any and all renewals and extensions thereof and interest and costs in connection therewith.

That the State College of Iowa Dormitory Second Supplemental Loan Agreement by and between the State Board of Regents and Iowa-Des Moines National Bank and Central National Bank & Trust Company, both of Des Moines, Iowa, Merchants National Bank of Cedar Rapids, Iowa, Bankers Life Company of Des Moines, Iowa and First National City Bank of New York, New York, a copy of which is attached hereto and made a part hereof, be and the same is hereby approved in all respects and that the President of this Board be and he is hereby authorized and directed to execute the same for and on behalf of this Board.

Section 3. The State Board of Regents hereby covenants and agrees with the holder or holders of any of the notes hereinbefore authorized to be issued that it will faithfully and punctually perform all duties with reference to the charging and collection of rates, rents, fees and charges for the use of the dormitories at each of said institutions of higher learning hereinbefore referred to as required and provided by the Constitution and laws of the State of Iowa and will segregate the revenues derived from the operations of said dormitories and make application thereof in accordance with the provisions of this resolution and the Loan Agreements attached hereto, and that it will not sell, lease, mortgage or in any manner dispose of any dormitory or dormitories or facilities incidental thereto at either of said institutions until all of the notes herein authorized have been paid in full, both principal and interest, or unless and until provisions shall have been made for the payment of said notes and interest thereon in full.

Section 4. All of the provisions of the original and supplemental loan agreements referred to in and made a part of the loan agreements attached to this resolution are hereby recognized and all of said agreements and supplemental agreements, as modified to conform to the issuance of the additional notes herein authorized, are hereby ratified and confirmed.

The motion was seconded by Member Molison. After due consideration of said resolution by the Board, the President put the question and upon the roll being called the following voted:

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

Nay: None.

Absent or not voting: None.

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

FUTURE DIRECTIONS OF DEVELOPMENT OF THREE STATE COLLEGIATE INSTITUTIONS (PLATFORM OR RATIONALE) - SEMINAR MEETING. President Maucker reported about plans for the proposed seminar meeting to be held in Marshalltown, Iowa, on March 1 and 2, 1964, and the preliminary outline dated December 26, 1963, prepared by Vice President Weaver was considered. (See page 316, Board minutes of January 9-10, 1964.)

Vice President Weaver stated that an agenda would be prepared in accordance with the suggestions made by Board members and that copies would be mailed to them prior to the meeting.

MANAGEMENT OF FARM LAND. Vice President Platt stated that he discussed in a preliminary way the management of farm lands owned by the institutions under the State Board of Regents with Assistant Professor Jack Alexander, who is manager of the farms owned by the Iowa State University Foundation.

Mr. Dancer stated that Mr. Alexander had been in the office and had talked to him about the management of the farms and what services would be expected, and that he would submit proposals which would be presented to the Board for consideration. (See page 317, Board minutes of January 9-10, 1964.)

RECESS. President Noehren recessed the meeting at 9:45 a.m., for further committee work, and so that he, the three presidents and Mr. Gernetzky might attend

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the Governor's budget hearing at 10 o'clock. He stated that if committee work were finished before he returned he appointed Mr. Oberhausen to take the chair. The Board reconvened at 1 p.m., with Mr. Noehren in the chair.

BUDGETS FOR APPROPRIATION REQUESTS, 61ST G.A. The formula to be used in the preparation of the budgets for appropriation requests to be submitted to the 61st General Assembly was discussed in a preliminary way.

At a later meeting the "Toledo Society" will submit to the Board for its consideration a report regarding some of the basic assumptions that might be used in preparing the budgets.

SALARIES - OFFICE OF THE STATE BOARD OF REGENTS. Copies of a survey prepared by the Institute of Public Affairs of salaries of administrative and professional personnel of higher education governing and coordinating boards had been mailed to Board members prior to this meeting; and there was some discussion regarding procedures for securing salary increases for the members of the Finance Committee of the State Board of Regents.

PER DIEM - MEMBERS OF THE STATE BOARD OF REGENTS. For many years the per diem to be paid Board members has been limited to \$7,200 a year for the nine members, with the result that they are called upon to devote many days a year to service without any payment.

Consideration was given to steps that might be taken to increase or remove the limitation on per diem to be paid members of the State Board of Regents.

INSTITUTIONAL BUDGETS FOR 1964-1965. When the budgets of the institutions for the year 1963-1964 were being considered during the summer of 1963, the Secretary was requested to docket for consideration at a later meeting the following

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recommendation: "That recommended salary increases of \$1,500 a year or more, to be incorporated in the budgets for 1964-1965, be reported to the Board during the period the line budgets are being prepared".

The recommendation was considered and discussed for the purpose of clarification.

Mr. Redeker moved that the Board concur with the recommendation that salary increases of \$1,500 or more to be incorporated in the budgets for 1964-1965 be reported to the Board prior to or when the line budgets are distributed to members for consideration. The motion was seconded by Mrs. Valentine and passed.

APPROVAL OF MINUTES - BOARD MEETING HELD JANUARY 9-10, 1964. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on January 9-10, 1964, were corrected and approved.

APPROVAL OF MINUTES - MEETINGS OF FINANCE COMMITTEE. On motion by Mr. Wolf, 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:

Iowa State University	December 27, 1963, and January 20, 1964
Iowa School for the Deaf	December 9, 1963, and January 3, 1964
Iowa Braille and Sight-Saving School	December 30, 1963

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Weaver stated that the Committee on Educational Coordination had nothing of a general nature to report at this meeting.

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

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REVERSION OF APPROPRIATIONS MADE FOR CAPITAL IMPROVEMENTS. Mr. Cottrell called attention to a report mailed to Board members prior to the meeting of the reversion of capital improvements appropriations to the State General Fund for the biennium that ended June 30, 1963, a summary of which is as follows:

State University of Iowa		- 0 -
Iowa State University, 58th G.A.		\$ 13,758.82
Iowa School for the Deaf		- 0 -
State Sanatorium		
Sales tax refunds	\$ 122.54	
56th G.A.	8,245.92	
58th G.A.	41,813.61	
59th G.A.	<u>3,624.96</u>	53,807.03
State College of Iowa		
55th G.A.	\$ 5,455.60	
56th G.A.	66.74	
58th G.A.	78,193.23	
59th G.A.	<u>46.60</u>	83,762.17
Iowa Braille and Sight-Saving School		
53rd G.A.	\$ 2,193.32	
Storm damage, 59th G.A.	6,078.94	
BFCC, 59th G.A.	<u>89.20</u>	<u>8,361.46</u>
Total reversions, Capital Improvements		\$159,689.48

GOVERNOR'S INTERDEPARTMENTAL MEETINGS. Mr. Cottrell reported that the second interdepartmental meeting called by Governor Hughes was held on January 30, 1964, and that the program on Traffic Safety Coordination was prepared by the Department of Public Safety. Mr. Cottrell stated that no member of the Finance Committee attended, because of a bid opening meeting at the Iowa State University, but he understood that representatives of the institutions were present; and that to date future meetings had not been scheduled.

GOVERNOR'S BUDGET HEARING. President Noehren reported that President Hancher, President Hilton, President Maucker, Mr. Gernetzky and he had attended a hearing

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called by Governor Hughes at 10 a.m., February 14, 1964, relative to the budgets for the 1963-1965 biennium of the State University of Iowa, the Iowa State University, and the State College of Iowa.

EXTENSION AND OFF CAMPUS SERVICES. President Noehren stated that on January 13, 1964, Governor Harold E. Hughes had written to him, as follows:

"The technological revolution in agriculture has caused a marked decline in the number of farmers and, thus, in the number of persons to be served by the Cooperative Extension Service in Agriculture and Home Economics at Iowa State University.

"In the years ahead, it is not unreasonable to assume that the ISU Extension Service may attempt to adjust to this situation by concentrating more on non-farm subject matter fields, a situation which could likely lead to a duplication of the services now offered by the Division of Extension and University Services at the State University of Iowa.

"Nevertheless, it appears that there is a growing need in Iowa for expanded educational extension services in such subject areas as industrial development, land zoning and community development, public school problems, taxation, and numerous others.

"I would therefore suggest that the Board of Regents study the practicality and desirability of establishing a single university extension service which would be the field organization for all three state institutions of higher learning. Special attention should be given to whether such a move would provide greater economy and efficiency of operation, broader educational services for the people of Iowa, and improved cooperation and coordination between the three institutions.

"I will look forward to your early reply as to whether the Board is agreeable to undertaking such a study, and if so, how soon the study could be completed."

President Noehren reported that he answered the letter of Governor Hughes and had mailed him copies of the policy statement regarding Extension and Off Campus Services adopted by the Board at a meeting held on October 4-6, 1962; of the minutes relating to the appointment of a Committee on Extension Service Cooperation; and of a report dated June 21, 1963, of the Committee on Extension Service Cooperation.

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SCHOLARSHIPS AND LOANS. Mr. Cottrell distributed to Board members copies of a publication issued by the State Department of Public Instruction, entitled "Scholarships and Loans Available to Iowa High School Graduates".

Mr. Oberhausen called attention to an earlier request he had made, and moved that the Board be given information by the State University of Iowa, the Iowa State University, and the State College of Iowa about student loans and scholarships, including the matching funds now available and the funds that might be available for student loans based on such funds. The motion was seconded by Mr. Wolf and passed.

EDUCATIONAL TELEVISION FACILITIES ACT OF 1962, PL 87-447 - STATE EDUCATIONAL TELEVISION AGENCY - ADVISORY COMMITTEE - APPLICATION FOR FEDERAL GRANT. Secretary Dancer submitted the following recommendations of the Iowa Joint Committee on Educational Television:

1. That the State Board of Regents and the State Board of Public Instruction appoint the Iowa Joint Committee on Educational Television to serve as Advisory Committee to the State Educational Television Agency. (See page 246, Board minutes of December 11-13, 1963.)
2. That the State Board of Regents and the State Board of Public Instruction, acting jointly as the State Educational Television Agency, endorse the application of the Des Moines Independent School District for a federal matching grant for equipment for Station KDPS-TV.

On motion by Mr. Oberhausen, seconded by Mr. Molison and passed, the foregoing recommendations were approved.

HIGHER EDUCATIONAL FACILITIES ACT, PL 88-204. Secretary Dancer made a progress report regarding the Higher Educational Facilities Act, PL 88-204, and the establishment of a state agency. He stated that studies were being made of proposed legislation to be submitted to the members of the legislature at the special session of the 60th G.A. for the establishment of a state agency, and

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that copies of the proposed bill would be sent to members of the Board and the institutional executives.

SURVEY - UNIT COSTS. President Maucker reported about the meeting in Marshalltown, Iowa, on January 24, 1964, with the Committee of Nine in regard to the tables showing cost analysis of the Committee of Nine. He stated that it had been fairly easy to get the direct instructional costs, which would be only about half of the total unit cost, but that it was extremely difficult to reach agreement on allocation of the indirect costs; and that the Committee of Three was continuing its work and a report was in process.

DORMITORY FINANCING LEGISLATION - PAYMENT FOR SERVICES OF CHAPMAN AND CUTLER.

A statement dated January 17, 1964, from Chapman and Cutler, Chicago, Illinois, in the amount of \$3,000.00 for the preparation of forms of legislation pertinent to the financing of the cost of constructing dormitory facilities at the state institutions of higher learning in Iowa was submitted. (Chapter 166, Laws of the 60th G.A.) (See page 346, Board minutes of February 14-15, 1963.)

On motion, which was seconded and passed, authority was granted for the payment of the statement from Chapman and Cutler for services in the amount of \$3,000.00, as follows:

State University of Iowa, 40%	\$1,200.00
Iowa State University, 40%	1,200.00
State College of Iowa, 20%	600.00

INCREASE IN TUITION AND FEES - STATE UNIVERSITY OF IOWA - IOWA STATE UNIVERSITY.

A memorandum prepared by President Hancher, dated February 5, 1964, regarding the need for student fee increases for general educational purposes and of a building fee to finance a University auditorium, was mailed to Board members

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prior to the meeting. The proposed increases outlined in the memorandum are, as follows:

Student fee (tuition) increase for all students	\$ 30.00 for academic year
In addition a student fee increase for all non-residents except those in the Graduate College	100.00 for academic year
In addition a student fee increase for all non-residents in the Graduate College	150.00 for academic year
A building fee for a University auditorium, all students	20.00 for academic year

The proposed tuition increases and the building fee were discussed, and attention was called to the recommendation of President Hilton for tuition and fee increases at the Iowa State University, as follows:

Undergraduate student fee (tuition) increase	
Resident	27.00 for academic year
Non-resident	129.00 for academic year
Graduate student fee (tuition) increase	
Resident	57.00 for academic year
Non-resident	222.00 for academic year
A building fee for Iowa State University Center, all students	21.00 for academic year

Mr. Oberhausen moved that the recommended increase in student fees (tuition) at the State University of Iowa and the Iowa State University be authorized, and that approval of the building fees, \$20.00 at the State University of Iowa and \$21.00 at the Iowa State University, be deferred until the next meeting. The motion was seconded by Mr. Crabbe.

Mr. Wolf offered a substitute motion that the matter of all tuition and fee increases be deferred until the next meeting. Mrs. Rosenfield seconded the motion.

Mr. Oberhausen stated that he would consent to the substitution with the understanding that his motion would be considered immediately following action on the substitute motion.

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After discussion, Mr. Oberhausen withdrew his motion with unanimous consent.

On roll call on Mr. Wolf's motion to defer the matter of tuition and fee increases until the next meeting, which was seconded by Mrs. Rosenfield, the vote was, as follows:

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

Nay: Mr. Molison, Mr. Crabbe, Mr. Oberhausen and Mr. Noehren.

The chairman declared the motion passed.

Mr. Oberhausen moved that the recommended increase in student fees (tuition) at the State University of Iowa and the Iowa State University be authorized, and that approval of the building fees, \$20.00 at the State University of Iowa and \$21.00 at the Iowa State University be deferred until the next meeting. The motion was seconded by Mr. Crabbe.

Mr. Wolf stated that the motion was out of order, but the chair ruled it was in order and that a vote should be taken. On roll call the vote was, as follows:

Aye: Mr. Molison, Mr. Crabbe, Mr. Oberhausen and Mr. Noehren.

Nay: Mr. Redeker, Mr. Chrystal, Mrs. Rosenfield, Mr. Wolf and Mrs. Valentine.

The chairman declared the motion lost.

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

Seminar meeting, Marshalltown, Iowa, March 1-2, 1964
March 12-13, 1964, Board's Office, Des Moines, Iowa
April 9-10, 1964, Board's Office, Des Moines, Iowa
May 21-22, 1964, Iowa School for the Deaf, Council Bluffs, Iowa

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on February 14, 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 School for the Deaf for the month of January, 1964, were approved and ratified.

RETIREMENT - SUPERINTENDENT L. E. BERG. Upon the recommendation of the Educational Policy Committee the effective date of the retirement of L. E. Berg, Superintendent of the Iowa School for the Deaf, was changed from July 31, 1964, to August 31, 1964.

BUDGET FOR 1964-1965. Copies of the proposed budget of the Iowa School for the Deaf were mailed to Board members prior to the meeting.

On motion by Mr. Wolf, seconded by Mr. Crabbe and passed, the proposed budget of the Iowa School for the Deaf for the year 1964-1965 was adopted and the Finance Committee was authorized to approve minor changes and adjustments during the year.

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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 February 14, 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 January, 1964, were approved and ratified.

FARM LEASE. Mr. Redeker moved that the Secretary of the State Board of Regents be authorized to execute a lease by and between the State Board of Regents for the benefit of the Iowa Braille and Sight-Saving School, Landlord, and the Vinton Future Farmers of America, Tenant, covering approximately 20 acres of land located in Section 20, Taylor Township, Benton County, Iowa, described as follows: Blocks 7, 8, 10 and 11, William's Addition, and SW $\frac{1}{4}$, NW $\frac{1}{4}$ Section 20, Township 85, Range 10, excepting that part now occupied by State Buildings, for the period March 1, 1964, through February 28, 1965, at a cash rental of twenty-five dollars (\$25.00) per acre, payable on or before January 1, 1965. The motion was seconded and on roll call the vote was, as follows:

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on February 14, 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 January, 1964, were approved and ratified.

NORTH WING OF HOSPITAL - PLUMBING REPLACEMENTS (RR&A). Upon the recommendation of the Building and Business Committee the preliminary plans prepared by Wehner and Henry, Architects, Iowa City, Iowa, for the plumbing replacements in the North Wing of the Hospital (RR&A) were approved, and the following revised project budget was adopted: (See page 118, Board minutes of October 10-11, 1963.)

Funds available

RR&A Appropriation, 60th G.A. - 1963-1964 year	\$36,000	
RR&A Appropriation, 60th G.A. - 1964-1965 year	<u>40,000</u>	\$76,000

Estimated expenditures

Remodeling contract	\$70,000	
Architectural fee and supervision	4,500	
Contingencies and miscellaneous	<u>1,500</u>	\$76,000

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on February 14, 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 January, 1964, were approved and ratified.

DEATH. Mr. Crabbe stated that President Hancher had reported to the Educational Policy Committee the death of Jeronimo Mallo, professor emeritus of Romance Languages, during January, 1964, while visiting in Spain. Professor Mallo had been a member of the University faculty since 1943.

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

Merlin Taber, associate professor in the School of Social Work, College of Liberal Arts, effective June 5, 1964, to accept a position with the Jane Addams Graduate School of Social Work, University of Illinois.

Jeffrey O'Connell, associate professor in the College of Law, effective at the end of the academic year, 1963-1964, to accept a position at the University of Illinois.

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

Emil Witschi, professor emeritus in the Department of Zoology, College of Liberal Arts, an extension of the leave of absence now in effect, without salary, for the 1964-1965 academic year.

Mable Snedaker, professor emeritus in the College of Education, for the second semester of the academic year 1963-1964, without salary, for health reasons.

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

Billy L. Barnes, from professor in the Department of Accounting and acting dean of the College of Business Administration, to professor in the Department of Accounting and dean of the College of Business Administration, and salary increased from \$16,500 to \$19,500, plus insurance programs, twelve months' basis, effective February 15, 1964; salary payable from Account A 324, line 1.

Joe R. Fritzemeyer, from assistant professor to assistant professor and chairman, Department of Accounting, College of Business Administration, effective February 15, 1964, for a three-year term, and salary increased from \$9,350 to \$9,850, nine months' basis, plus insurance programs; increase payable from Account A 324.

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

Dr. Olin R. Hyndman, from clinical associate professor of Surgery, College of Medicine, to clinical professor of Surgery (with terminable tenure), effective February 14, 1964; salary to be paid by the Veterans Administration Hospital, Iowa City, Iowa.

Gilbert P. Maynard, from professor and head, Department of Accounting, College of Business Administration, to professor in the Department of Accounting, College of Business Administration, without change in salary or insurance programs.

The following faculty members transferred from their respective departments in which they hold appointments and appointed without change in salary to research positions, effective for the semester indicated, 1964-1965; salaries payable from Account A 414, Research Professorships - Graduate College:

Professor Gustave Bergmann, Philosophy and Psychology - first semester
Professor Edmund deChasca, Romance Languages - first semester
Professor John O. Crites, Psychology - first semester
Professor Steve Armentrout, Mathematics - second semester
Professor Marguerite Iknayan, Romance Languages - second semester
Professor Mauricio Lasansky, Art - second semester
Professor Gerald L. Nordquist, Economics - second semester
Professor H. Vernon Price, Mathematics - second semester
Professor Robert M. Soldofsky, General Business - second semester
Professor David Schaal, T. V.-Radio-Film - second semester
Professor Donald W. Sutherland, History - second semester

CHANGE IN SALARY. Upon the recommendation of President Hancher and the Educational Policy Committee the salary of Nicholas S. Halmi, professor in the Department of

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Anatomy, College of Medicine, was increased from \$16,000 to \$18,000 a year, plus insurance programs, twelve months' basis, effective as of November 1, 1963; salary to be paid from Account Q 167.

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

Dr. Francis C. Coleman, clinical professor of Pathology, College of Medicine, with terminable leave, effective February 14, 1964, with salary paid from a source other than the College of Medicine of the State University of Iowa.

Franklin D. Stone, associate professor (indefinite) in the College of Education, at a salary of \$11,500 plus insurance programs, academic year basis, effective September 1, 1964; salary payable from Account A 350, line 24.

NAMES OF BUILDINGS. Upon the recommendation of President Hancher and the Building and Business Committee the following names for buildings on the campus of the State University of Iowa were approved:

Phillips Hall. (New College of Business Administration Building.)

Speech Pathology Center. (New Speech Pathology Building.)

Calvin Hall. (Present Geology Building.)

ESTABLISHMENT OF CENTRAL INFORMATION CENTER FOR IOWA EDUCATIONAL INSTITUTIONS AND AGENCIES. Mr. Crabbe stated that previously information had been sent to Board members about the establishment of a Central Information Center for Iowa Educational Institutions and Agencies.

ADMISSION REQUIREMENTS - COLLEGE OF MEDICINE. At the meeting held on November 14-15, 1963, admission requirements for the College of Medicine were adopted in accordance with the provisions of Chapter 66, Laws of the 60th General Assembly. (See page 204, Board minutes of November 14-15, 1963.)

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Upon the recommendation of President Hancher and the Educational Policy Committee authority was granted to amend the admission requirements for the College of Medicine, as adopted on November 15, 1963, by deleting from the second line in the following paragraph on page 206, Board minutes of November 14-15, 1963, the words "or who are sons or daughters of graduates of the University,":

"Preference will be given to applicants with high scholastic standing who are residents of Iowa, or who are sons or daughters of graduates of the University, but consideration may also be given to outstanding nonresidents. Applicants for admission are required to take the Medical College Admissions Test which is administered for the Association of American Medical Colleges. Applicants are requested to complete this test in May or October of the year preceding that for which they are applying for admission. Students may make arrangements to apply for this examination through the University Examination Service, 114 University Hall, State University of Iowa."

FINAL APPROVING OPINION - \$16,500,000 DORMITORY REVENUE BONDS, SERIES 1963. The following letter, dated January 8, 1964, from Chapman and Cutler, Chicago, Illinois, was submitted:

"We hereby certify that we have examined certified copy of the proceedings of the State Board of Regents of the State of Iowa passed preliminary to the issue by said Board of its Dormitory Revenue Bonds, Series 1963 (State University of Iowa), to the amount of \$16,500,000, dated December 1, 1963, denomination \$5000, numbered from 1 to 3300, inclusive, of which bonds numbered 1 to 470, inclusive, bear interest at the rate of Five per cent per annum, bonds numbered 471 to 920, inclusive, and 2281 to 3136, inclusive, bear interest at the rate of Three and seventy-hundredths per cent per annum, bonds numbered 921 to 1238, inclusive, bear interest at the rate of Three and one-half per cent per annum, bonds numbered 1239 to 2280, inclusive, bear interest at the rate of Three and sixty-hundredths per cent per annum, and bonds numbered 3137 to 3300, inclusive, bear interest at the rate of Three per cent per annum, due serially on July 1 of each of the years 1966 to 2003, inclusive, but bonds numbered 259 to 3300, inclusive, are optional for redemption prior to maturity from available revenues of the system on July 1, 1971, or on any interest payment date thereafter, and bonds numbered 471 to 3300, inclusive, are optional for redemption prior to maturity from any funds regardless of source on any date on or after January 1, 1975, in the manner and upon the terms provided to be set forth in each of said bonds, and we are of the opinion that such proceedings show lawful authority for said issue under the laws of the State of Iowa now in force.

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"We further certify that we have examined executed bond number one and find the same in due form of law and in our opinion said issue, to the amount named, is valid and legally binding upon said State Board of Regents according to the import thereof and said bonds, together with any additional bonds as may be hereafter issued and outstanding from time to time ranking on a parity therewith under the restrictions and conditions set forth in said proceedings, are and will continue to be payable as to both principal and interest solely and only out of the net rents, profits and income to be derived from the operation of the system of student residence halls and dormitories, including dining and other incidental facilities, at the State University of Iowa, at the City of Iowa City, Iowa.

"In our opinion, based on current rulings and official interpretations, interest on said bonds is exempt from present federal income taxes."

STATEMENT OF CHAPMAN AND CUTLER - \$16,500,000 DORMITORY REVENUE BONDS, SERIES 1963.

A statement dated January 17, 1964, from Chapman and Cutler, Chicago, Illinois, in the amount of \$20,000.00 for the preparation of forms, supervision of proceedings, final approving opinion, and services rendered in connection with the \$16,500,000 Dormitory Revenue Bonds, Series 1963, of the State Board of Regents (State University of Iowa) was submitted.

On motion by Mrs. Rosenfield, seconded by Mr. Oberhausen and passed, the State University of Iowa was authorized to pay the statement in the amount of \$20,000.00 submitted by Chapman and Cutler, Chicago, Illinois, for services rendered in connection with the \$16,500,000 Dormitory Revenue Bonds, Series 1963, State University of Iowa.

LAND PURCHASE POLICY. Upon the recommendation of the Building and Business Committee, acknowledgment was made of the receipt by Board members of copies of the following memorandum dated November, 1963, regarding the land purchase policy of the State University of Iowa:

Introduction

Higher education in America today has entered an age of unprecedented expansion. All across the land, colleges and universities are enrolling growing numbers of students and engaging in multi-million dollar building programs to

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provide housing, classrooms, and laboratories. All indications point to a continuation of this trend. The most obvious evidence for it may be found on the desks of college admissions officers and registrars, where population charts and enrollment projections all seem to lead to one inescapable conclusion--more students, and then some more, and still more.

Student enrollments, of course, are only one facet of the problem. In the midst of revolutionary advances in science and technology, American society is in need of more highly trained individuals to keep its complex system going. It is also in need of continued and increased efforts in research, aimed not only at improving conditions at home but also abroad, where the American system must compete with conflicting ideologies and where success or failure can vitally affect national security and, eventually, the course of history. More and more, government and other social agencies have been turning to America's institutions of higher learning for the brain-power needed to meet this challenge. Higher education's share of the price-tag for what might be called "national" research and development has reached proportions undreamed of only ten years ago, with no sign that this trend will be reversed.

As a result, the outlook for higher education in America--in its three-fold responsibilities of teaching, public service, and research--continues to be one of growth. And it is in this context that administrators must work--measuring their actions not only in terms of present needs, but also in terms of a future which, today, may scarcely be imagined.

Land Acquisition

When the State University of Iowa began operations a little more than a century ago, it consisted of Old Capitol and ten acres of surrounding ground. Today the campus has grown to more than 1,330 acres, much of it located in areas which not too long ago were brushland, fields, pastures--or, in the case of the fine arts campus, the former City Dump. During the past 50 years the University has seen two periods of major expansion. The first of these occurred in the 1920's when the west-side campus was opened up. The second occurred in the 1950's, when some 200 acres, purchased from non-tax funds, were added to the University holdings as the site of South Finkbine golf course--and to provide a sizeable space for major campus expansion, should it become necessary in future years.

No one, of course, can foretell exactly what the University's space needs will be 100 years from now, or even 50 years--just as those founders of the University at mid-nineteenth century could not have foretold the present scope of the institution they helped to create. Nonetheless, it seems certain that growth and change will occur, and that the University will continue to need a land purchase policy of sufficient latitude to account for them.

Present Policy

Inevitably, the University's land purchases have been shaped by the environment of town and country which surrounds it. Except perhaps for its earlier days, the University has had no set campus boundaries. Unlike many similar institutions, it was not laid out on a unified tract of land, physically distinct from the community and large enough to accommodate generations of expansion. As a result,

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particularly on the east campus, University properties are intermixed with private and business properties, with "islands" of the one occasionally existing in what is principally the domain of the other. On the west campus, especially with the purchase of the golf course and farmlands adjacent to it, this problem has been largely, although not entirely, mitigated.

Even though these circumstances make it likely that major expansions of the University will occur on the west side, there is continuing need and opportunity for limited expansion on the more "urbanized" areas of the campus. It has therefore been the general policy of the University to attempt to acquire properties as they come on the market, if the price seems reasonable and the location, from the standpoints of campus continuity and potential growth, seems logical. Frequently, property owners themselves have sensed the value of their property in relation to the campus and have initiated offers which the University could ill afford to pass up. Such offers are motivated by a variety of reasons--the need to settle an estate, for instance, or a desire to relocate a business or home, or on occasion a sentimental interest based on long association with the University. Rather than resort to condemnation proceedings, the University has preferred to wait for the availability of desired property, for reasons of maintaining good community relations and avoiding the excessive judgments in favor of property owners which condemnation sometimes entails.

Flexibility is essential to the University's policy of land purchases. The advantages of being able to buy suitable land when reasonable offers are made should be obvious. If the University is forced to turn down a piece of property, even though it seems likely that it has potential long-range use, it is inevitable that a private investor will ultimately buy that land. In all probability, he will make substantial improvements enhancing the value of his investment, but even if he does nothing, it is likely in today's real estate market that the value of his property will rise. When the day comes that the University must acquire the land, substantially more will have to be paid for it than was asked in the original offer--assuming, of course, that the owner will agree to a sale. Such incidents, although fortunately not common, have occurred in the past.

The criterion to be applied to land purchase, then, should rest on potential use, rather than immediate use. To require that the University have a specific building ready to construct before it acquires a piece of property would seriously compromise the University's ability to plan for the future.

Land Purchase and Property Taxes

It is sometimes argued that purchase of land by the University, or other public institutions exempted from taxation, represents a liability to the community, because it removes property from the county tax rolls. While it may be superficially true that some real or potential income for community purposes is lost through these transactions, the argument overlooks a number of factors which far outweigh this consideration.

Most obvious of these is the fact that the University makes substantial payments to the community for essential services in lieu of taxes.

For instance:

- 1) In 1962, the University paid the city of Iowa City \$56,623 for fire protection, or approximately 29 per cent of the city's total fire protection budget.
- 2) In 1961, the University paid \$5,125 for its share of the city's land-fill operation, or approximately 22 per cent of that total budget.
- 3) In 1962, the University paid \$24,887 for its share of the city's sewage operation, or approximately 40 per cent of that total budget.

Similarly, the University makes substantial contributions to the Iowa City school district which take both direct and indirect form. Directly, and at rates agreed upon by the University and the school district, the University makes tuition payments for the children of its students who are attending Iowa City schools, and for the children of faculty members who are living in University-owned housing. In 1962-63, these payments totaled \$83,462. Indirectly, the University contributes several times that sum to the school system through the operation of its experimental schools, which this year enrolled 573 students in grades from kindergarten through 12th, pupils who would otherwise be attending Iowa City schools. Some indication of the value of this contribution may be obtained by applying the tuition rates which the Iowa City School system is presently charging the University to the experimental school enrollment, for these rates reflect what the Iowa City School District believes it costs to educate the children of University students and faculty:

30 kindergarten pupils at \$201.94 each	\$ 6,058.20
179 elementary students at \$403.88 each	72,295.52
135 junior high students at \$577.44 each	106,826.40
180 senior high students at \$710.60 each	<u>127,908.00</u>
TOTAL	\$313,088.12

From this point of view, the University's contributions, both direct and indirect, to the Iowa City School District may be valued on a present annual basis at almost \$400,000.

Finally, it should be noted that in most cases, properties made available to the University tend to be on the older side. When the ex-property owner re-establishes his home or business it is almost always on a larger property in a newer part of the city, where his taxes are inevitably higher than they previously were.

The University in the Community

In a larger sense, of course, these contributions must appear minor when compared to the total economic benefit the University brings to the community--in terms of employment, annual payroll, and economic stimulation in general.

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Currently, the University complex, including the various health service units, has a staff of 4,418 full-time employees, 516 part-time non-students, and 2,656 part-time students. Its payroll has grown in the last ten years from an annual figure of \$14,538,291 to \$31,209,873. Research volume has also increased spectacularly during the same period, from \$759,500 to \$5,972,000, with every indication of greater growth to come. At the present time some \$27 million in major University construction is adding to the economic activity of the Iowa City area, and more will be needed as the decade progresses, if the University is to meet its added responsibilities and accommodate rapidly increasing enrollments. It seems likely that few major industries could equal the economic contribution which the University makes to the community and, at the same time, provide the intangible cultural benefits which, in themselves, add to the attractiveness of the city and its growth potential.

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A., AND MEDICAL RESEARCH FACILITIES - STEAM AND RETURN SERVICES. The Building and Business Committee reported that on January 15, 1964, bids were received and opened for the Steam and Return Services for the University Hospital Minimal Care Unit, 59th G.A., and Medical Research Facilities. (See Finance Committee minutes of January 14-15, 1964.)

The Building and Business Committee reported further that, as a result of a poll of the members of the State Board of Regents, the contract for the Steam and Return Services for the University Hospital Minimal Care Unit, 59th G.A., and Medical Research Facilities, had been awarded to the low bidder, Natkin and Company, Omaha, Nebraska, on the basis of that firm's base bid of \$37,490.00, subject to approval by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed. (See page 287, Board minutes of December 11-13, 1963.)

Upon the recommendation of the Building and Business Committee the foregoing report was approved and the action ratified.

CITY OF IOWA CITY, IOWA - SOUTHWEST INTERCEPTOR SEWER. At the meeting held on December 13, 1963, the State Board of Regents indicated it had no objection to the construction of a proposed Southwest Interceptor Sewer by the City of Iowa City,

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Iowa, at an estimated total project cost of \$275,000, of which it had been determined that \$43,000 or 15.6% represented the share of the State University of Iowa. It was reported that the City of Iowa City, Iowa, was proceeding under the provisions of Chapter 391 A, 1962 Code of Iowa, and would request payment by the Executive Council of the University's pro rata share of the cost. (See page 281, Board minutes of December 11-13, 1963.)

The Building and Business Committee reported that, inasmuch as the City must recover the costs of the Southwest Interceptor Sewer through tapping fees rather than by special assessments against properties, there is no legal basis for the city to proceed under Chapter 391 A., 1962 Code of Iowa, to request payment by the Executive Council.

Upon the recommendation of the Building and Business Committee authority was granted to pay the University's share, \$43,000, of the cost of the Southwest Interceptor Sewer from unexpended balances in appropriations for capital improvements, 59th G.A., and the following allocations were made for that purpose, subject to approval by the Budget and Financial Control Committee:

from balances in appropriations for	
General Classroom and Educational Building without equipment,	
59th G.A.	\$ 4,600
Utilities Improvements, 59th G.A.	38,400

EQUIPMENT AND MOVING EXPENSE FOR 58TH BUILDINGS AND ADDITIONS, 59TH G.A. - LIBRARY ADDITION, 58TH G.A. - CATALOGUE CASES. The Building and Business Committee reported that on January 28, 1964, quotations had been received for 9 catalogue cases for the Library Addition, 58th G.A., Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A.; and copies of a tabulation of the quotations received were distributed to Board members.

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Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order for 9 catalogue cases for the Library Addition, 58th G.A., Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A., to Bro-Dart Industries, Newark, N. J., on the basis of the low quotation of \$6,234.75 submitted by that firm, subject to approval by the Budget and Financial Control Committee.

UTILITIES IMPROVEMENTS, 59TH G.A. - WATER TREATMENT PLANT - REFRIGERATED CARBON DIOXIDE STORAGE VESSEL. The Building and Business Committee reported that on February 5, 1964, quotations were received for a refrigerated carbon dioxide storage vessel for the Water Treatment Plant, Utilities Improvements, 59th 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 a purchase order for a refrigerated carbon dioxide storage vessel for the Water Treatment Plant, Utilities Improvements, 59th G.A., to Cardox, Chicago, Illinois, on the basis of that firm's low quotation of \$7,956.44, subject to approval by the Budget and Financial Control Committee.

BURGE HALL ADDITION - HEAT, WATER AND GAS UTILITIES. The Building and Business Committee reported that on February 10, 1964, the Finance Committee received and opened bids for the heat, water and gas utilities for Burge Hall Addition; and copies of the tabulation of the bids received were distributed to Board members. (See Finance Committee minutes of February 10, 1964.)

Upon the recommendation of the Building and Business Committee and the Finance Committee the contract for the heat, water and gas utilities for Burge Hall Addition was awarded to the low bidder, Natkin & Company, Omaha, Nebraska, on the basis

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of that firm's base bid of \$33,140.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

UTILITIES, 58TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Utilities, 58th G.A., was accepted:

Source of funds

Appropriation for Utilities - 58th G.A.	\$1,594,500.00	
Appropriation for Steam Production - 58th G.A.	160,000.00	
Appropriation for Steam Distribution - 58th G.A.	165,000.00	
Appropriation for Gas Fuel Equipment - 58th G.A.	100,000.00	
Transfer from Pharmacy Bldg. without equipment	54,501.99	
Transfer from Iowa Lakeside Laboratory Addition	1,015.58	
Transfer from Chemistry Bldg. without equipment	132,447.00	
Transfer from Art Building Remodeling	965.43	
Total available	<u>2,208,430.00</u>	
Less: Transfer to other projects		
Materials Testing Lab Addition	\$20,000.00	
Dey House Addition	15,000.00	
Student Infirmary Addition	<u>6,911.03</u>	<u>41,911.03</u>
Net available		\$2,166,518.97

Expenditures

Preliminary Planning and Supervision	\$	19,261.65
Bid Advertising, Builders Risk Insurance, etc.		1,044.29
Engineering Services - Stanley Engineering Co.		131,421.77
Raymond Concrete Pile Company		2,462.14
R. W. Davis Pump Motor		2,888.60
Patzig Testing Laboratories		600.00
Soil Testing Laboratories		2,332.50
Var New Construction Company		4,640.85
Esterline Angus Instrument Co.		810.00
Hall Engineering Company		1,858.30
Construction:		
Winger Construction Company	\$	460,093.13
Ryan Plumbing & Heating Company		293,758.77
Pittsburg-Des Moines Steel Company		190,112.90
Hagen Company		183,090.33
Red Ball Engineering Company		140,143.57
Fandel Electric Company		83,983.00
Fairfield Engineering Company		82,832.00
Allen-Sherman-Hoff Company		47,108.00
The Walling Company		29,071.00
O'Brien Electrical Contractors		28,176.05

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Expenditures (cont.)

Construction:

Simplex Wire & Cable Company	\$	23,516.00	
Esco Manufacturing Company		18,785.00	
Physical Plant Services		3,371.92	
Westinghouse Electric Supply Company		3,073.95	
Sangamo Electric Company		2,590.60	
Natkin & Company		2,425.52	
Frantz Construction Company		460.00	
Miscellaneous		197.94	
Water Plant - Portion of Contract with Tarlton Construction Company		536,900.00	\$2,129,689.68
Total expenditures			<u>2,297,009.78</u>

Less: Contracts with Hagen Company and Fandel Electric Company for Utility Connections Re- corded as part of the cost of 58th G.A. Buildings	(1)	121,939.54	
Sales Tax Refunds		<u>8,551.27</u>	130,490.81
Net expenditures			<u>\$2,166,518.97</u>

- (1) Utility Connections construction recorded as part of the cost of the following:
- | | | |
|--|----|------------------|
| Pharmacy Building without equipment - 58th G.A. | \$ | 49,939.54 |
| Chemistry Building without equipment - 58th G.A. | | 50,000.00 |
| Library Addition without equipment - 58th G.A. | | <u>22,000.00</u> |
| | | \$121,939.54 |

PURCHASE OF PROPERTY - ROSCOE VOLLAND MEMORIAL HOUSE CORPORATION. The Building and Business Committee reported that on January 13, 1964, the Executive Council of Iowa had approved the action of the State Board of Regents authorizing the purchase of property located at 211 Newton Road, Iowa City, Iowa, from the Roscoe Volland Memorial House Corporation. (See page 282, Board minutes of December 11-13, 1963.)

PURCHASE OF PROPERTY - JOSEPH M. BOSTEN AND ANNA MARIE HARDER. The following resolution was submitted:

WHEREAS, the following described property located at 141 South Riverside Drive, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. All that part of the following tract of land that lies west of the east line of Templin Road: Beginning at a point on the North Line of Sec. 16- 79-6, 52.4' east of the Northeast corner of Lot A of Rupner's Addition,

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thence South $5^{\circ}4''$ East 116.6'; thence South $19^{\circ}.25''$ West 36', all being the foot of the face of the old quarry wall, thence East parallel to and 150' South of said section line 235' M/L to the West bank of the Iowa River, thence northerly along the River bank to said section line, thence West 188' M/L to the place of beginning. Subject to the rights of the public in and to said Templin Road, all in Section 16-79-6; and excepting the area purchased by the Iowa Highway Commission.

General description. The property is an irregular shaped rectangle with 150' on Riverside Drive and a maximum depth of 118' on the south and 76' on the north. The land area is 13,866 square feet. On the property is located a one story four room house that is in poor condition.

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owners, Joseph M. Bosten and Anna Marie Harder, at a price of \$13,563; and,

WHEREAS, the property is now available; is located within the general campus boundaries and is bounded on the east by Riverside Drive, on the south and west by property owned by the University, and on the north by the State of Iowa for the use and benefit of the Iowa State Highway Commission; is needed immediately for parking space in this area; and, in terms of long-range planning, could be used for expansion of the Hydraulics Annex or for other educational buildings; now, therefore,

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, Joseph M. Bosten and Anna Marie Harder, at a price of \$13,563 payable \$2,500 on signing the contract and the balance of \$11,063 at the time of possession and upon delivery of a satisfactory abstract and properly executed warranty deed; payments to be made from the General Endowment Fund.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

PURCHASE OF PROPERTY - CITY OF IOWA CITY, IOWA. The following resolution was submitted:

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WHEREAS, the following described property located in the 200 Block South Madison, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The north half of Lot 2, Block 95, Original Townsite, Iowa City, Iowa.

General description. The land area for this property is 40' x 150' and has been developed as a parking lot to accommodate 22 cars.

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owner, the City of Iowa City, Iowa, at a price of \$19,900; and,

WHEREAS, the property is now available; is located within the general campus boundaries; is bounded on the north and west by property owned by the University; is needed for parking in this area and the need will become more urgent with the construction of the Library Addition and the new Classroom Building, which will eliminate a substantial number of parking spaces; and, in terms of long-range planning, this is an area that may be used for library expansion or for other educational purposes; now, therefore,

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 owner, the City of Iowa City, Iowa, at a price of \$19,900 to be paid upon delivery of a satisfactory abstract of title and a properly executed warranty deed; payment to be made from the General Endowment Fund.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

FARM LEASE - HAWKEYE APARTMENTS AREA (KESSLER AND MCGINNIS FARMS). Mr. Redeker moved that the Business Manager of the State University of Iowa be authorized to execute a farm lease with Joe Miller, Lessee, for the period March 1, 1964, through February 28, 1965, on the following terms for the acreage indicated in the Hawkeye Apartments area (Kessler and McGinnis Farms):

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Terms: \$5,150 cash rent per year, payable November 1, 1964. Lessee to pay all costs of farm operations, including maintenance and upkeep of buildings and fences.

Analysis of acreage:

Gross area		527	
Less:			
Hawkeye Apartments area	60		
Buildings, yards, timber and waste land	<u>151</u>	<u>211</u>	
Net tillable land			316

Crops:

Beans		75	
Corn		94	
Oats		50	
Clover		20	
Pasture		<u>77</u>	316

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

MENTALLY RETARDED CHILDREN'S CENTER WITHOUT EQUIPMENT, 59TH G.A. - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the State University of Iowa and the contractors for the general construction, the mechanical construction, the electrical construction, and the elevator, had inspected the Mentally Retarded Children's Center without Equipment, 59th G.A., and found that the work under those contracts had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the construction of the Mentally Retarded Children's Center without Equipment, 59th G.A., was accepted as of this date, February 14, 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:

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General construction work	Fred Berglund & Sons, Inc.
Mechanical work	Modern & Puth, Inc.
Electrical work	Acme Electric Company
Elevator	Kimball Brothers Elevator Company

PARKING RAMP, IOWA MEMORIAL UNION ADDITIONS IV, V AND VI - GENERAL CONSTRUCTION - ACCEPTANCE OF WORK. The Building and Business Committee reported that on January 27, 1964, representatives of the State University of Iowa and the contractor, W. A. Klinger, Inc., inspected the Parking Ramp and found that the work under the general construction contract had been substantially completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for the general construction of the Parking Ramp, Iowa Memorial Union Additions IV, V and VI, was accepted as of this date, February 14, 1964, from W. A. Klinger, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized, with the understanding that \$5,000 is to be withheld until such time as weather permits painting and washing down of the balance of the face brick.

EQUIPMENT AND MOVING EXPENSE FOR 58TH G.A. BUILDINGS AND ADDITIONS, 59TH G.A. - VOLATILE STORAGE WITHOUT EQUIPMENT, 58TH G.A. - FIRE EXTINGUISHING EQUIPMENT - ACCEPTANCE. The Building and Business Committee reported that on January 31, 1964, representatives of the State University of Iowa and the contractor, the Automatic Sprinkler Corporation of America, inspected the Fire Extinguishing Equipment in the Volatile Storage without Equipment, 58th G.A., Equipment and Moving Expense for 58th G.A. Buildings and Additions, 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 Fire Extinguishing Equipment, Volatile Storage without Equipment, 58th G.A., Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A., was accepted as of this date, February 14, 1964, from the Automatic Sprinkler Corporation of America and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

ENGINEERING BUILDING ADDITION WITHOUT EQUIPMENT, 59TH G.A. - ELECTRICAL CONSTRUCTION - ACCEPTANCE. The Building and Business Committee reported that on February 7, 1964, representatives of the State University of Iowa and the contractor, O'Brien Electrical Contractors, Inc., inspected the work under the contract for Electrical Construction, Engineering Building Addition without Equipment, 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the electrical work in the Engineering Building Addition without Equipment, 59th G.A., was accepted as of this date, February 14, 1964, from O'Brien Electrical Contractors, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

BETATRON FOR RADIATION THERAPY UNIT. Upon the recommendation of the Building and Business Committee authority was granted for the purchase of a Siemens Betatron for the Radiation Therapy Unit at an estimated cost of \$150,000 to be paid from funds from the following sources:

University Hospital Equipment Fund	\$ 38,580
Grant from the American Cancer Society	60,000
Grant from the United States Public Health Service	51,420

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and the Secretary of the State Board of Regents was authorized to sign a revised application for a grant from the United States Public Health Service for the Radiation Therapy Clinic, University Hospitals.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on February 13, 1964:

DORMITORY REVENUE BONDS, SERIES 1964. Paul D. Speer, Municipal Finance Consultant, Chicago, Illinois, met with the State Board of Regents and outlined procedures to be followed in connection with the sale of Dormitory Revenue Bonds, Series 1964, and the need for increasing dormitory rates. He recommended an increase of \$40.00 a year, preferably the total increase to be effective September, 1965, but at least an increase of \$20.00 effective September, 1965, and an additional increase of \$20.00 effective September, 1966.

Mr. Speer stated that copies of a draft of a proposed Bond Resolution and Official Statement would be distributed to Board members and College officials about March 1, 1964, and that the necessary actions should be taken at the March 12-13, 1964, Board meeting.

February 14, 1964

The following business relating to the State College of Iowa was transacted on February 14, 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 January, 1964, were approved and ratified.

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

Dr. Martin L. Grant, professor of Biology, leave of absence without salary to be extended through August 31, 1965, rather than August 31, 1964, so he may continue as a Fulbright lecturer at Pahlavi University, Shiraz, Iran.

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Jens Jensen, instructor in Mathematics, leave of absence without salary to be extended through August 31, 1965, rather than August 31, 1964, so he may continue graduate study at the Iowa State University.

Constance O. Middleton, assistant professor of teaching, for the second semester of the 1963-1964 academic year without salary, because of health.

ENROLLMENT FOR SECOND SEMESTER. President Maucker made a report, for information only, about the enrollment at the State College of Iowa for the second semester. He stated that it was lower than for the first semester, but higher than for previous second semesters.

OTHER STATE COLLEGES - PROGRAMS OFFERED OTHER THAN LIBERAL ARTS AND TEACHER EDUCATION. In response to a request from the Educational Policy Committee at the January, 1964, meeting, President Maucker distributed copies of a Tabulation of Programs other than Teacher Education at State Colleges and Universities; that is, curricula offerings other than those that would be found in a single purpose teachers college.

STUDENT TEACHING CONTRACTS. Upon the recommendation of President Maucker and the Educational Policy Committee student teaching contracts with the following school districts were approved, and the Secretary of the State Board of Regents was authorized to sign the contracts:

Des Moines Public Schools, Des Moines, Iowa
Osage Community Schools, Osage, Iowa
Plainfield Community Schools, Plainfield, Iowa

1964 SUMMER SESSION - BUDGET FOR NON-STATE SUPPORTED PROGRAMS. Upon the recommendation of President Maucker and the Educational Policy Committee the 1964 summer session budget for non-state-supported programs was approved.

FARM LEASE - GLEN H. HECKROTH. Mr. Redeker moved that the Secretary of the State Board of Regents be authorized to execute farm leases with Glen H. Heckroth,

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West 27th Street, Cedar Falls, Iowa, for the period March 1, 1964, to March 1, 1965, covering the following acreages at the rentals indicated:

55 acres (35 acres crop land and 25 acres pasture); share crop for 35 acres and \$10 an acre cash for 25 acres of pasture.

29 acres of crop land; share crop rental.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

ELECTRIC INTERCONNECTION WITH CITY OF CEDAR FALLS, IOWA, 60TH G.A. The Building and Business Committee reported that quotations had been received for 1 combination undervoltage and overvoltage relay, tie line controller equipment, and for the installation of equipment, Electric Interconnection with the City of Cedar Falls, Iowa, 60th G.A.; and copies of the tabulation of quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders, as follows, for equipment and installation of equipment for the Electric Interconnection with the City of Cedar Falls, Iowa, 60th G.A., subject to approval by the Budget and Financial Control Committee:

1 combination undervoltage and overvoltage relay	Crescent Electric Supply Company Waterloo, Iowa	\$ 128.00
Tie line controller equipment	Crescent Electric Supply Company	2,387.00
Installation of equipment	Heetland Electric Company Laurens, Iowa	4,119.00

LIBRARY, UNIT I, INCLUDING EQUIPMENT, 59TH G.A. - STEEL SHELVING. The Building and Business Committee reported that on February 6, 1964, quotations were

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received on steel shelving for the Library, Unit I, including equipment, 59th G.A.; and copies of a tabulation of the quotations received were distributed to Board members. Attention was called to the fact that the low bid of C. S. Brown and Co., Wauwatosa, Wisconsin, did not meet the specifications.

Upon the recommendation of the Building and Business Committee the contract for steel shelving for the Library, Unit I, including Equipment, 59th G.A., was awarded to the second low bidder, Remington-Rand, Des Moines, Iowa, on the basis of that firm's bid of \$51,750.96, subject to approval by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contract.

SCIENCE BUILDING, UNIT I, WITHOUT EQUIPMENT, 60TH G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Thorson, Brom and Broshar, Waterloo, Iowa, for architectural services for the Science Building, Unit I, without Equipment, 60th G.A., on a fee basis of 5% of the cost of construction, was approved and the Secretary of the State Board of Regents was authorized to sign the contract.

TUNNEL TO SERVE ADMINISTRATION BUILDING (SPECIAL RR&A), 60TH G.A. Upon the recommendation of the Building and Business Committee it was determined that the expenditure of \$40,000 of the appropriation made by the 60th General Assembly for capital improvements, plus an additional \$31,500 of RR&A Funds, 1964-1965, for the construction of a tunnel to serve the Administration Building is for the best interest of the state; that the project and the following project description and project budget be approved, subject to approval by the Budget and Financial Control Committee; and that authority be granted to negotiate with Gilmore and Doyle, Waterloo, Iowa, for engineering services for the project:

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Project description. This project is to include the construction of approximately 290 lineal feet of reinforced concrete tunnel section and the installation of approximately 440 feet of 16" low pressure steam piping and 5" condensate return piping. The tunnel section is proposed to connect existing vault B approximately 200' directly south of the Power Plant with existing vault X which lies immediately north of the northwest corner of the new Administration Building. The 16" low pressure steam main will connect to an existing header in Vault B and will terminate at a point in existing tunnel T36 where the service to the Administration Building is connected.

Source of funds

Special RR&A - 60th G.A.	\$40,000	
Regular RR&A for 1964-1965	<u>31,500</u>	\$71,500

Estimated expenditures

Contract work	\$65,000	
Engineering fee - 6%	3,900	
Work by Physical Plant	1,500	
Contingency	<u>1,100</u>	\$71,500

REGENTS HALL, UNIT II - CAMPBELL HALL ADDITION - DORMITORY FURNITURE. The Building and Business Committee reported that on February 11, 1964, bids were received and opened for dormitory furniture for Regents Hall, Unit II, and for Campbell Hall Addition. Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders, as follows, on the basis of the low quotations for the items indicated and subject to satisfactory samples being submitted at an early date:

For Regents Hall, Unit II

E. and I. Cooperative Service Garden City, New York	148 D.D. beds, metal	\$ 6,981.16
College Store, Inc. Cedar Falls, Iowa	296 metal desks, 42" x 30"	16,940.08
College Store, Inc. Cedar Falls, Iowa	296 desk chairs, metal	3,593.44
Schmitt and Henry Des Moines, Iowa	300 innerspring mattresses, 78"	5,286.12

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For Campbell Hall Addition

Joerns Brothers Stevens Point, Wisconsin	300 wood desks, 36" x 20"	\$10,509.00
Younkers Brothers Des Moines, Iowa	153 D.D. beds, wood	8,606.25
Younkers Brothers Des Moines, Iowa	320 innerspring mattresses, 75"	5,360.00
Younkers Brothers Des Moines, Iowa	300 desk chairs, wood	3,267.00

EASEMENT FOR NATURAL GAS MAIN - CEDAR FALLS MUNICIPAL UTILITIES. The Building and Business Committee reported that the Cedar Falls Municipal Utilities had requested that the State Board of Regents grant it an easement for the construction of a new natural gas main, and that a proposed easement would be submitted at a later meeting.

USE OF FACILITIES - BECKER-CHAPMAN POST OF AMERICAN LEGION. Upon the recommendation of the Building and Business Committee, the Board granted the request of the Becker-Chapman Post of the American Legion, Waterloo, Iowa, to use the Stadium on Sunday evening, June 28, 1964, for a Junior Drum and Bugle Corps contest, with the understanding that it will provide satisfactory bodily injury, property damage and liability insurance.

CONTRACT FOR FIRE PROTECTION - CITY OF CEDAR FALLS, IOWA. Upon the recommendation of the Building and Business Committee a proposed contract with the City of Cedar Falls, Iowa, for fire protection for the fiscal year 1964-1965, at a contract price of \$21,202.00, was approved and the Secretary of the State Board of Regents was authorized to sign the contract.

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BOARD AND ROOM RATES. President Maucker recommended that board and room rates for the academic year at the State College of Iowa be increased, as follows:

<u>Effective September, 1965</u>	<u>From</u>	<u>To</u>
All Halls except Campbell Hall	\$660	\$680
Campbell Hall	674	694

<u>Effective September, 1966</u>		
All Halls except Campbell Hall	680	700
Campbell Hall	694	714

It was moved and seconded that the board and room rates for the academic year at the State College of Iowa be increased in accordance with the foregoing recommendation of President Maucker. On roll call the vote was, as follows:

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

Nay: Mrs. Rosenfield.

Absent or not voting: None.

The chairman declared the motion passed.

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on February 14, 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 January, 1964, were approved and ratified.

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

Durwin M. Hanson, professor in the Department of Industrial Engineering, College of Engineering, and industrial specialist, Center for Industrial Research and Service, effective as of January 31, 1964. Mr. Hanson will remain in his present position at North Carolina State.

Ralph M. Hixon, professor in the Department of Chemistry, College of Sciences and Humanities, and dean emeritus of the Graduate College, effective February 29, 1964. Dr. Hixon is retiring after 40 years at Iowa State University.

Robert M. Tomlinson, associate professor, Engineering Extension Service, effective February 15, 1964, to accept a position at the University of Illinois.

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

John A. Browning, associate professor in the Department of Plant Pathology, College of Agriculture, effective April 1, 1964, through June 15, 1964, and July 1, 1964, through September 8, 1964, without salary. This is an extension of Dr. Browning's present leave to enable him to continue the work on oat stem rust which he is doing in Colombia for the Rockefeller Foundation.

Keith G. Huntress, professor in the Department of English and Speech, College of Sciences and Humanities, effective June 22, 1964, through August 14, 1964, without salary, to accept an appointment to the summer school faculty of the University of Oregon.

Geoffrey S. Shepherd, professor in the Department of Agricultural Economics and Rural Sociology, College of Agriculture, effective March 21, 1964, through February 28, 1965, without salary, to work for the Agency for International Development in Vietnam as economic adviser to the Minister of Agriculture on problems concerned with rice marketing and price policy.

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Wallace L. Cassell, distinguished professor in the Department of Electrical Engineering, College of Engineering, effective as of January 1, 1964, under the provisions of the University Disability Insurance.

APPOINTMENT. Upon the recommendation of President Hilton and the Educational Policy Committee, Raymond D. Reed, was appointed professor and head of the Department of Architecture and Architectural Engineering, College of Engineering, at a salary of \$15,000, twelve months' basis, plus annuity, effective July 1, 1964.

APPOINTMENT TO COLLABORATOR STATUS. Upon the recommendation of President Hilton and the Educational Policy Committee, Ward R. Richter was appointed to collaborator status as associate professor in the Department of Veterinary Pathology, College of Veterinary Medicine, effective March 1, 1964. Dr. Richter is research pathologist at Abbott Laboratories, North Chicago, Illinois, and his salary will be paid by that organization while he serves as collaborator at Iowa State University. His appointment as collaborator is limited to the duration of the research grant on which he is serving as a consultant on electron microscopy.

OAK-ELM DORMITORY ADDITION - CONTRACTS. The Building and Business Committee reported that at 1 p.m., January 30, 1964, a public hearing was held in regard to the proposed plans and specifications and proposed form of contract for the Oak-Elm Dormitory Addition; that no objections were filed and no objectors appeared; and that at 2 p.m., January 30, 1964, bids for the project were received and opened. (See Finance Committee minutes of January 30, 1964.)

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

Upon the recommendation of the Building and Business Committee and the Finance Committee the contracts for the construction of Oak-Elm Dormitory Addition

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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 W. A. Klinger, Inc., Sioux City, Iowa, on the basis of that firm's low base bid of		\$505,877
Mechanical contract to Proctor Plumbing and Heating, Des Moines, Iowa, on the basis of that firm's low base bid of		127,780
Electrical contract to Meisner Electric, Newton, Iowa, on the basis of that firm's low base bid of		46,313
Kitchen equipment contract to Bolton and Hay, Des Moines, Iowa, on the basis of that firm's low bid, as follows:		
Base bid	\$137,148	
Less deletion at unit bid prices of Items 2, 3, 4, 6, 7, 17, 24, 29, 42 and 60	<u>20,503</u>	
Contract price		116,645

No alternates are accepted at this time, but options are to be provided in the contracts to accept the following alternates after receipt of bids for the Men's Dormitory, when the overall status of funds is more definitely known:

General contract:		
Alternate 7, slate shingles in lieu of asphalt, add		\$ 10,200
Alternate 8, vinyl asbestos floor tile for asphalt tile, add		2,100
Mechanical contract:		
Alternate M-1, air conditioning equipment, add		29,879

OAK-ELM DORMITORY ADDITION - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Oak-Elm Dormitory Addition: (See page 596, Board minutes of June 26-28, 1963.)

<u>Source of funds</u>		
Dormitory borrowings		\$864,000
<u>Estimated expenditures</u>		
Construction contracts	\$796,615	
Architect's fees and supervision	45,000	
Furniture and equipment	18,000	
Builder's risk insurance	2,000	

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Estimated expenditures (cont.)

Physical Plant Department expense:

Extension of electric and steam utilities	\$1,000		
Landscaping	<u>2,000</u>	\$	3,000
Contingencies and miscellaneous			<u>4,900</u>
			\$859,515
Estimated sales tax refunds			<u>5,515</u>
Total net estimated expenditures			\$864,000

FRILEY HALL KITCHEN ADDITION - CONTRACT. The Building and Business Committee reported that at 1 p.m., February 6, 1964, a public hearing was held in regard to the proposed plans and specifications and proposed form of contract for Friley Hall Kitchen Addition; that no objections were filed and no objectors appeared; and that at 2 p.m., February 6, 1964, bids for the project were received and opened. (See Finance Committee minutes of February 6, 1964.)

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

Upon the recommendation of the Building and Business Committee and the Finance Committee the contract for the construction of the Friley Hall Kitchen Addition was awarded to the low bidder, Carlson-Rockey, Inc., Des Moines, Iowa, on the basis of that firm's bid, as follows:

Base bid			\$369,440
Add: Alternate 1, brick screen	\$3,830		
Alternate 2, remodel adjacent rooms	3,000		
Alternate 3, remodel meat cooler space	<u>7,000</u>		<u>13,830</u>
Contract price			\$383,270

and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

FRILEY HALL KITCHEN ADDITION - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Friley Hall Kitchen Addition: (See page 451, Board minutes of April 11-12, 1963.)

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Source of funds

Dormitory borrowings \$420,000

Estimated expenditures

Construction contract	\$383,270	
Moveable equipment	9,400	
Architect's fees and supervision	24,000	
Builder's risk insurance	500	
Physical Plant Department expense:		
Electric connection and lamps	\$ 750	
Landscaping	<u>1,500</u>	2,250
Contingencies and miscellaneous		<u>3,580</u>
		\$423,000
Less estimated tax refunds		<u>3,000</u> \$420,000

LYON HALL REMODELING (LYON HALL RENOVATION) - CONTRACT. The Building and Business Committee reported that at 1 p.m., February 11, 1964, a public hearing was held in regard to the proposed plans and specifications and proposed form of contract for Lyon Hall Remodeling (Lyon Hall Renovation); that no objections were filed and no objectors appeared; and that at 2 p.m., February 11, 1964, bids for the project were received and opened. (See Finance Committee minutes of February 11, 1964.)

Upon the recommendation of the Building and Business Committee and the Finance Committee the contract for Lyon Hall Remodeling (Lyon Hall Renovation) was awarded to the low bidder, James Thompson and Sons, Ames, Iowa, on the basis of that firm's base bid of \$104,900.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

LYON HALL REMODELING (LYON HALL RENOVATION) - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for Lyon Hall Remodeling (Lyon Hall Renovation) was adopted: (See page 104, Board minutes of September 12-13, 1963.)

Source of funds

Dormitory borrowings \$125,000

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<u>Estimated expenditures</u>			
Complete construction contract		\$104,900	
Moveable equipment		6,000	
Architect's fees and supervision		8,000	
Builder's risk insurance		300	
Physical Plant Department expense:			
Painting areas not in contract	\$4,000		
Electric connection and lamps	<u>700</u>	4,700	
Contingencies and miscellaneous		<u>2,100</u>	
		\$126,000	
Less estimated tax refunds		<u>1,000</u>	\$125,000

MEN'S DORMITORY - PUBLIC HEARING. The Building and Business Committee reported that at 1 p.m., February 6, 1964, a public hearing was held in regard to the proposed plans and specifications and proposed form of contract for the Men's Dormitory, and that no objections were filed and no objectors appeared. (See Finance Committee minutes of February 6, 1964.)

AMES LABORATORY, ATOMIC ENERGY COMMISSION - EQUIPMENT. The Building and Business Committee reported the purchase of the following equipment for the Ames Laboratory, Atomic Energy Commission, at the prices indicated: (See page 49, Board minutes of July 14-15, 1960.)

Double Neutron Diffractometer, from the Mitsubishi International Corporation, 120 Broadway, New York, New York, for \$88,710.00. The only known source.

400-Channel Analyzer, Radiation Instrument Development Laboratory, Melrose Park, Illinois, for \$21,034.50. Only vendor meeting required specifications.

AMENDMENT TO EASEMENT FOR POWER SUB-STATION - CITY OF AMES, IOWA. The following proposed amendment to an easement granted on September 13, 1949, to the City of Ames, Iowa, for the construction of a power sub-station was submitted:

WHEREAS, on September 13, 1949, the State Board of Education (now the State Board of Regents), with the approval of the Executive Council, granted to the City of Ames, Iowa, an easement to enter upon certain property of the State of Iowa under control of said Board for the purpose of constructing, re-constructing, operating and maintaining a power sub-station on property described as:

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Beginning at a point Thirty (30) feet East and Sixty (60) feet North of Outlot One (1) of the Northeast Quarter of the Northwest Quarter of Section Nine (9), Township Eighty-three (83) North, Range Twenty-four (24) West of the Fifth P. M., Ames, Story County, Iowa, thence North Fifty (50) feet, East Fifty (50) feet, South Fifty (50) feet and West to the place of beginning.

AND WHEREAS, the City of Ames now desires to enlarge said power sub-station requiring additional land for such purpose; and desires also to permit installation of a gas reducing station on said land;

NOW THEREFORE, the said Easement granted September 13, 1949, is hereby amended by substituting the following legal description for the legal description contained in said Easement dated September 13, 1949:

Beginning at a point Thirty (30) feet East and Sixty (60) feet North of the Southwest corner of Outlot One (1) of the Northeast Quarter of the Northwest Quarter of Section Nine (9), Township Eighty-three (83) North, Range Twenty-four (24) West of the Fifth P. M., Ames, Story County, Iowa, thence North Seventy-five (75) feet, East Fifty (50) feet, South Seventy-five (75) feet and West to the place of beginning.

The said Easement granted September 13, 1949, is hereby further amended to grant consent to the City of Ames to permit use of a portion of the above described property by Iowa Electric Light and Power Company for the installation of a gas pressure reducing station.

Mr. Redeker moved that the foregoing amendment to an easement dated September 13, 1949, for a power sub-station be approved, subject to approval by the Executive Council of Iowa, and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

IOWA STATE HIGHWAY COMMISSION - BISSELL ROAD PAVING. The Building and Business Committee reported that on January 14, 1964, the Iowa State Highway Commission received bids for paving on Bissell Road from Union Drive north to Pammel Drive;

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that the bids were rejected because the low bid exceeded 10% above the engineer's estimate; that the specifications may have to be revised; and that the Iowa State Highway Commission will advertise for bids at a later date.

PRESS BUILDING ADDITION. The Building and Business Committee reported that Iowa State University Press, Inc., had appointed the firm of Griffith-Kendall, Des Moines, Iowa, as architects for the Press Building Addition on a fee basis of 5% of the total cost of the project, plus 2% of the air conditioning cost; and the report was accepted.

AGRICULTURAL EXPERIMENT STATION - MISCELLANEOUS BUILDINGS. Upon the recommendation of the Building and Business Committee authority was granted to proceed with the construction of the following facilities on the Agricultural Experiment Station, payment therefor to be made from funds available from federal grants:

1. 20' x 50' silo and unloader at the Ankeny Farm Beef Unit, at an estimated cost of \$4,250, and to be purchased on the basis of quotations.
2. 40' x 100' quonset building for machinery storage on the New Agronomy Farm, at an estimated cost of \$3,000; the building shell to be obtained from the Government Surplus Agency, and the foundations, erection, etc., to be done by Experiment Station labor.

UTILITIES - REPLACEMENTS AND EXTENSIONS (SPECIAL RR&A), 59TH G.A. - REPLACEMENT OF LOW PRESSURE MAIN. Upon the recommendation of the Building and Business Committee a project, the preliminary plans, and the following project budget were approved for the Replacement of the 14" Low Pressure Main with a 20" main from the Power Plant to the Dairy and Food Processing Y and to the Central Stores Y, Steam Distribution System, Utilities - Replacements and Extensions (Special RR&A), 59th G.A.:

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Source of funds

Unallocated balance in the appropriation for Utilities - Replacements and Extensions (Special RR&A), 59th G.A.	\$ 82,000	
Transfer from balance in appropriation for Engineering Building without Equipment, 59th G.A.	<u>28,000</u>	\$110,000

Estimated expenditures

Construction contracts	\$102,000	
Engineering and supervision	6,000	
Contingencies and miscellaneous	<u>2,000</u>	\$110,000

VETERINARY QUADRANGLE REMODELING FOR PHYSIOLOGY AND PHARMACOLOGY (SPECIAL RR&A), 60TH G.A. - PRELIMINARY PLANS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the preliminary plans and the following revised project budget were approved for the Veterinary Quadrangle Remodeling for Physiology and Pharmacology (Special RR&A), 60th G.A.: (See page 606, Board minutes of June 26-28, 1963.)

Source of funds

Appropriation for capital improvements, 60th G.A.	\$ 48,000
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Estimated expenditures

Construction contracts	\$ 35,000	
Moveable equipment	8,000	
Engineering and supervision	3,500	
Contingencies and miscellaneous	<u>1,500</u>	\$ 48,000

FORT DODGE, DES MOINES AND SOUTHERN RAILWAY. Upon the recommendation of the Building and Business Committee, Vice President Platt was authorized to continue to negotiate with the Fort Dodge, Des Moines and Southern Railroad Company and the Iowa State Highway Commission regarding the proposed abandonment of the railway serving the campus of the Iowa State University.

GEORGE M. ALLEE EXPERIMENTAL FARM - LIVESTOCK SHED. The Building and Business Committee reported that the following quotations had been received for the

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construction of a livestock shed on the George M. Allee Experimental Farm, and that with the approval of the Finance Committee the low quotation of Bloom Builders, Oskaloosa, Iowa, had been accepted: (See page 354, Board minutes of January 9-10, 1964.)

Bloom Builders, Oskaloosa, Iowa	\$2,891.00
Schmitz Lumber Company, Storm Lake, Iowa	3,300.54

COLLEGE CREEK BY-PASS - CLAIM OF ORLAN SAUCKE. Upon the recommendation of the Building and Business Committee the claim of Orlan Saucke, of the L. A. Light Construction Company, in the amount of \$2,500.00 for hauling fill dirt back to complete the College Creek By-Pass was denied.

EXECUTIVE SESSION. Mr. Redeker moved that the Board go into executive session to discuss personalities. The motion was seconded and passed, and the Board resolved itself into executive session at 4:45 p.m. The Board arose from executive session at 5:30 p.m.

ADJOURNMENT. President Noehren adjourned the meeting at 5:30 p.m., February 14, 1964.


David A. Dancer, Secretary