

Des Moines, Iowa
February 14-15, 1963

The State Board of Regents met in its office in the State Office Building in Des Moines, Iowa, on February 14 and 15, 1963.

Present:

Members of the State Board of Regents

Mr. Crabbe	All sessions
Mrs. Evans	All sessions
Mr. Hagemann	All sessions
Mr. Molison	No session
Mr. Noehren	2/14 and forenoon of 2/15
Mr. Oberhausen	All sessions
Mr. Redeker	All sessions
Mrs. Rosenfield	All sessions
Mrs. Valentine	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

State University of Iowa

President Hancher	All sessions
Provost Davis	All sessions
Vice President Jolliffe	All sessions
Acting Director Strayer	All sessions

Iowa State University

President Hilton	2/15 only
Vice President Parks	All sessions
Vice President Platt	All sessions

State College of Iowa

President Maucker	No session
Dean Lang	All sessions
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Berg	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	No session

February 14-15, 1963 - General or miscellaneous

The Board met at 1 p.m., February 14, 1963, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. The Board meeting was preceded by meetings of the Educational Policy Committee and the Building and Business Committee. President Hagemann recessed the meeting at 2:15 p.m., so Board members could attend a hearing of the Joint Sub-Committees of the Appropriation Committees regarding the legislative requests for the State University of Iowa.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on February 14, 1963:

HEARING - SINGLE OR MULTIPLE CONTRACT SYSTEM FOR CONSTRUCTION PROJECTS. At the meeting held on January 10-11, 1963, it was stated that the proponents of the single contract system for the construction of public improvements and those opposed to it had requested a hearing, and the Secretary of the Board was instructed to arrange for such a hearing. (See page 302, Board minutes of January 10-11, 1963.)

The hearing in regard to the use by the State Board of Regents of a single contract or multiple contract system for the construction of public improvements was held at 1 p.m., February 15, 1963, and the following persons were heard:

In favor of the single contract system

Kenneth R. Lewis, Executive Secretary, Master Builders of Iowa

Mr. Jones, of W. A. Klinger, Inc., Sioux City, Iowa

Mr. Henkel, of Henkel Construction Company, Mason City, Iowa

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In favor of the multiple contract system

Donald D. Clark, Secretary-Manager, Iowa Chapter, N.E.C.A., and on behalf of the Iowa Chapter of the National Electrical Contractors Association, the Iowa Association of Plumbing Contractors, Sheet Metal Contractors, and others.

Sherman Smith, Iowa Engineering Society

In favor of the Board's following its present procedure; that is, to decide each project after consulting with the architect or engineer for the project.

Robert Savage, Iowa Chapter, American Institute of Architects.

In addition, Secretary Dancer distributed copies of letters or telegrams addressed to the State Board of Regents, as follows:

In favor of the single contract system

Fred M. Pedersen, President, Iowa State Building and Construction Trades Council

In favor of the multiple contract system

Don E. David, Mechanical Trades Association, Des Moines, Iowa

John W. Kelley, Business Manager, Plumbers and Steam Fitters Local Union 387, Davenport, Iowa

Wilton M. Seymour, President, Iowa Pipe Trades Association, Des Moines

G. J. Pauwels, Business Representative, Sheet Metal Workers 91, Davenport, Iowa

W. M. McMullen, President, Iowa District Council Sheet Metal Workers, Des Moines, Iowa

Joseph P. Schebler, The Schebler Company, Sheet Metal Contractors, Davenport, Iowa

President Hagemann stated that the State Board of Regents would give the matter further consideration at the March meeting.

February 15, 1963

The following business relating to general or miscellaneous matters was transacted on February 15, 1963:

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APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on January 10-11, 1963, were corrected and approved.

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

State University of Iowa	November 26, 1962
State College of Iowa	December 14, 1962
Iowa Braille and Sight-Saving School	December 28, 1962, and January 31, 1963

SURVEY - EDUCATIONAL LOAD FACTORS AND COSTS - ENGAGEMENT OF OUTSIDE AUTHORITY.

Mr. Crabbe stated that the Educational Policy Committee had selected three names from those recommended by the Presidents of the institutions to consult with the Board in regard to the feasibility of an educational load factor study, how such a study should be conducted, who would be qualified to make the study, and other questions Board members might have. (See page 301, Board minutes of January 10-11, 1963.)

Upon the recommendation of the Educational Policy Committee the Finance Committee was instructed to list the names of the three persons selected by the Educational Policy Committee from those recommended by the Presidents, the names of the one recommended by a Board member, and the one to be recommended by the Finance Committee, with a paragraph in regard to the background and qualifications of each, and then submit the list of five to the Educational Policy Committee at the March meeting of the Board.

LONG RANGE CAPITAL IMPROVEMENT NEEDS - FINANCING. Copies of a tabulation prepared by Mr. Gernetzky showing the distribution between institutions by

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dollars of the \$23,000,000 approved by the State Board of Regents as the long range capital improvement needs for 1963-1965 through 1969-1971 were distributed, and the president of each of the institutions was requested to submit to the Board's Office a list of the buildings included in the program and the estimated cost thereof. (See page 300, Board minutes of January 10-11, 1963.)

PROPOSED LEGISLATION, 60TH G.A. - REPORT. Copies of a report prepared by Mr. Cottrell in regard to the status of proposed legislation were distributed to Board members and institutional officials.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Parks stated that the Committee on Educational Coordination had no report of a general nature to submit at this meeting.

INVESTMENTS. Mr. Gernetzky stated that copies of a report of the investments made by the Finance Committee during the month of January, 1963, had been mailed to Board members with the docket. The report was accepted.

REQUESTS FOR APPROPRIATIONS, 60TH G.A. - RECOMMENDATIONS OF GOVERNOR. Marvin R. Seldon, State Comptroller, accompanied by Wm. L. Krahl, Assistant Comptroller, appeared before the State Board of Regents and explained the procedure followed in arriving at the recommendations of the Governor to the 60th General Assembly for appropriations for the institutions under the State Board of Regents. He stated that in general a percentage increase of the last appropriation, 10% for general operation at the State University of Iowa and the Iowa State University, and 12% for the State College of Iowa, plus additions for enrollment increases, and 5% for other units of the State University of Iowa

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and the Iowa State University, the Iowa School for the Deaf, the Iowa Braille and Sight-Saving School and the State Sanatorium, had been allowed in making the recommendations. In addition, State Comptroller Seldon said that additions were recommended for the operation of new buildings for the University Hospital, the State Psychopathic Hospital, and the Hospital-School; and that \$13,500,000 of the \$20,000,000 available for capital improvements had been recommended for the institutions under the State Board of Regents.

DORMITORY CONSTRUCTION - FINANCING - RESOLUTION TO FIX DATE OF MEETING TO TAKE ACTION FOR ISSUANCE OF REVENUE NOTES. Matters concerning the raising of funds to defray the cost of erecting dormitories were discussed. (See page 219, Board minutes of November 1-3, 1962.)

Member Oberhausen introduced and caused to be read in full the following resolution entitled "Resolution to fix a date of meeting at which it is proposed to take action for the issuance of \$5,045,000 revenue notes" and moved its adoption, which motion was seconded by Member Rosenfield:

WHEREAS it is necessary and for the best interests of the State University of Iowa, 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 thereat consisting of erecting an additional Burge Hall Dormitory for Women at a cost of \$1,770,000 and completing the erection of the Hillcrest Dormitory for Men at a cost of \$265,000 at the State University of Iowa, erecting a Graduate Students Dormitory at a cost of \$1,450,000 at the Iowa State University of Science and Technology, and erecting dormitories at a cost of \$1,560,000 at the State College of Iowa; and

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 \$5,045,000, 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 a University Dormitory Fifth Supplemental Loan Agreement, an Iowa State University Dormitory Third Supplemental Loan Agreement, and a State College of Iowa Dormitory 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 operation of dormitories at said institutions; and

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WHEREAS all of the holders of dormitory revenue notes previously issued by this Board 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 it is necessary to fix a date of meeting of this Board at which it is proposed to take action for the issuance of the additional revenue notes;

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

Section 1. That this Board meet on the 15th day of March, 1963, at the Office of the Secretary of the Board, Room 526 in the State Office Building, in the City of Des Moines, Iowa, at 11 o'clock A.M., Central Standard Time, at which time and place proceedings will be instituted and action taken for the issuance of revenue notes in the amount of \$5,045,000 for the purpose of paying the cost of erecting dormitories at the institutions of higher learning under the control of the Board, as referred to in the preamble hereof.

Section 2. That the Secretary of this Board is hereby directed to give notice of proposed action for the issuance of said notes, setting forth the amount and purpose thereof, the time when and the place where said meeting will be held, by publication at least once not less than ten (10) days before said meeting, in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, by publication in like manner in the "Iowa City Press Citizen", a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation therein, by publication in like manner in the "Ames Daily Tribune", a legal newspaper published in the City of Ames, Iowa, and having a general circulation therein, and by publication in like manner in the "Daily Record", a legal newspaper published in the City of Cedar Falls, Iowa, and having a general circulation therein. Said notice shall be in substantially the following form:

NOTICE OF BOARD OF REGENTS MEETING

The State Board of Regents of the State of Iowa will meet on the 15th day of March, 1963, at the Office of the Secretary of said Board, Room 526 in the State Office Building, in the City of Des Moines, Iowa, at 11 o'clock A.M., Central Standard Time, for the purpose of instituting proceedings and taking action for the issuance of its revenue notes in the aggregate principal amount of \$5,045,000 for the purpose of paying the cost of erecting dormitories at the State University of Iowa, the Iowa State University of Science and Technology and the State College of Iowa.

By order of the State Board of Regents this 22nd day of February, 1963.

Secretary, State Board of Regents

* * * *

Section 3. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this resolution shall be effective forthwith upon its passage and approval.

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After due consideration of said resolution by the Board, the President put the question and upon the roll being called the following voted:

Aye: Mr. Hagemann, Mr. Crabbe, Mr. Oberhausen, Mr. Noehren,
Mr. Redeker, Mrs. Valentine, Mrs. Rosenfield, and Mrs. Evans.

Nay: None.

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

TRAVEL ORDER. Authority was granted to request the Executive Council of Iowa to approve a travel order for Doyle R. Cottrell to attend the 18th Annual National Conference on Higher Education to be held in Chicago, Illinois, March 3-6, 1963.

DORMITORY FINANCING - SPECIAL COUNSEL. Secretary Dancer reported that on January 28, 1963, the Executive Council of Iowa approved the appointment by the Attorney General of Iowa of the law firm of Chapman and Cutler, Chicago, Illinois, to serve as special counsel in connection with the statutory provision for the financing and construction of dormitories for the State Board of Regents, all in accordance with Section 13.7, 1962 Code of Iowa. (See page 84, Board minutes of July 26, 1962.)

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

March 14-15, 1963, Board's Office, Des Moines, Iowa.

April 11-12, 1963, Board's Office, Des Moines, Iowa.

May 9-10, 1963, Beardshear Hall, Iowa State University, Ames, Iowa.

EXECUTIVE SESSION. On motion by Mrs. Rosenfield, seconded by Mr. Oberhausen and passed, the Board resolved itself into executive session to consider personnel matters. The Board rose from executive session at 4:45 p.m.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on February 14, 1963:

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, 1963, were approved and ratified.

FARM LEASE. Mr. Redeker moved that a proposed lease by and between the State Board of Regents for the use and benefit of the Iowa School for the Deaf and Bernard Hatcher, Council Bluffs, Iowa, covering approximately 80 acres of farm land located in the NW 1/4 of the NW 1/4 of Section 7; and the SE 1/4 of the NE 1/4 of Section 7; and the NE 1/4 of the NE 1/4 of Section 8; and the SW 1/4 of the NW 1/4 of Section 8; and the NW 1/4 of the SW 1/4 of Section 8; and the SW 1/4 of the SW 1/4 of Section 8, all in Lewis Township, N 74 R 43 W, Pottawattamie County, Iowa, for the period of one year, January 1, 1963, through December 31, 1963, at a rental as follows, be approved and the Secretary of the State Board of Regents be authorized to sign it:

One half share of all corn and other crops raised on the described land; all crops planted to be approved by the First Party before being planted.

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Molison and Mr. Noehren.

The chairman declared the motion passed.

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on February 15, 1963:

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, 1963, were approved and ratified.

CONVERSION OF BARN TO MAINTENANCE SHOPS (SPECIAL RR&A), 59TH G.A. - GARAGE SPACE. Upon the recommendation of the Building and Business Committee a project to provide garage space for the school bus in the barn, and the following project description, project budget, and procedure were approved, subject to approval and allocation of funds by the Budget and Financial Control Committee:

Project description. The project will require removing existing partitions, cutting a 10' by 12' opening in the north end of the barn, constructing a doorway, making a sliding door and altering the existing concrete floor.

Project budget

Funds available

Allocation from appropriation of \$10,000 for
Conversion of Barn to Maintenance Shops (Special
RR&A), 59th G.A. \$1,000

Estimated expenditures

Materials \$600
Labor 400 1,000

Procedure. Work to be done by the School's physical plant staff. Additional workmen may be hired, but they will be supervised by the School's carpenter. Materials will be purchased by the School by means of competitive quotations and purchase orders.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on February 15, 1963:

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, 1963, were approved and ratified.

BUILDING 49, EXTENSION OF SERVICE BUILDING, 59TH G.A. - ACCEPTANCE OF ELECTRICAL WORK. The Building and Business Committee reported that representatives of the State Sanatorium and the Cedar Rapids Electric Supply Company had made final inspection of the electrical work in Building 49, Extension of Service Building, 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 Building 49, Extension of Service Building, 59th G.A., was accepted as of this date, February 15, 1963, from the Cedar Rapids Electric Supply Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on February 15, 1963:

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, 1963, were approved and ratified.

DEATH. Mr. Crabbe stated that President Hancher had reported to the Educational Policy Committee the death on January 31, 1963, of Arthur K. Miller, professor in the Department of Geology, College of Liberal Arts.

Professor Miller was a member of the University faculty for thirty-two years and head of his department from 1952 to 1957. A native of Missouri, he held degrees from the University of Missouri and Yale University. He was internationally known in his field, and was about to assume the presidency of the Paleontology Society at the time of his illness in 1957. In 1961 he received one of the highest honors accorded to a geologist - election to honorary membership in the Society of Economic Paleontologists and Minerologists.

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

Ruth Updegraff, professor in the Iowa Child Welfare Research Station, for the academic year 1963-64 without salary or insurance, for personal reasons.

C. E. Cousins, professor emeritus in the Department of Romance Languages, College of Liberal Arts, for the second semester of the 1962-63 academic year, without salary, for personal reasons.

Mable Snedaker, associate professor emeritus in the College of Education, for the second semester of the 1962-63 academic year, without salary, for reasons of health.

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Albert Badre, professor in the Department of Economics, College of Business Administration, for the second semester of the 1962-1963 academic year without salary or insurance, to permit fulfillment of a prior commitment to the United Nations in the Congo.

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:

Robert F. Ray, from professor and dean of the Division of Special Services to professor and dean of the Division of Special Services and dean of the Extension Division, and salary increased from \$15,700 to \$16,000 plus insurance programs, twelve months' basis, effective February 15, 1963; salary to be paid as follows: Account AO 52, \$8,000; Account A 738, \$8,000.

Lula E. Smith, associate professor emeritus in the Department of Home Economics, College of Liberal Arts, teaching load increased to 3/4 time and salary increased from \$1,883 to \$3,167 without insurance programs, effective for the second semester of the 1962-1963 academic year; salary to be paid from Account A 156 as follows: Line 6, \$1,883; Line 11, \$1,284.

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

Itrat-Husain Zuberi, professor in the Department of English, College of Liberal Arts, salary increased from \$9,200 to \$10,000 plus insurance programs, nine months' basis, effective as of February 1, 1963; salary payable from Account A 284, Line 10.

Salaries of faculty members in the College of Nursing increased in the amounts indicated, plus insurance programs, twelve months' basis except as noted, effective as of February 1, 1963, payable from Account A 612, as follows:

<u>Name and Rank</u>	<u>Present Salary</u>	<u>Increase</u>	<u>Total</u>	<u>Account A612 Budget Line</u>
Barbara Bernard, associate professor	\$9,200	\$800	\$10,000	7
Faye Kubichek, associate professor	9,200	800	10,000	5
Marjorie Lyford, associate professor	9,200	800	10,000	4
Anna Overland, associate professor	8,900	400	9,300	6
Eva Erickson, associate professor *	8,000	500	8,500	8A

* Nine months' basis.

COMMITTEE ON EXTENSION SERVICE COOPERATION - APPOINTMENT. Upon the recommendation of President Hancher and the Educational Policy Committee, Robert F. Ray,

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Dean of the Extension Division, was appointed to membership on the Committee on Extension Service Cooperation for a three-year term as one of three representatives of the State University of Iowa on the Committee, the other two representatives being Dean Arthur W. Melloh and Provost Harvey H. Davis. The membership of Provost Davis will terminate on the effective date of his retirement.

HONORARY DEGREE. Upon the recommendation of President Hancher and the Educational Policy Committee, authority was granted to confer the honorary degree Doctor of Laws upon the Honorable Lewis L. Strauss on the occasion of the Spring Commencement, June 7, 1963.

UNIVERSITY HOSPITALS - 1962-1963 BUDGET INCREASE - BIENNIAL CEILING INCREASE. Upon the recommendation of President Hancher and the Building and Business Committee, and in consideration of the need for funds for equipment and other expenses for increased patient service, the 1962-1963 Salaries, Support, Maintenance, Miscellaneous and Equipment budget for the University Hospitals was increased by \$165,000 to a total of \$10,208,962.74, and the biennial ceiling was increased by \$165,000 to a total of \$20,190,429.72, funds for which are available from increased estimated earnings, with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of Section 12, Chapter 5, Laws of the 59th G.A.

PURCHASE OF PROPERTY - WILLIAM M. AND HELEN B. BYINGTON. The following resolution was submitted:

WHEREAS, the following described property is needed for the use and benefit of the State University of Iowa:

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Legal description. Lots 8 and 9 in Varsity Heights, Iowa City, Iowa, as replotted by D. S. Welsh and being part of Lot 5, Section 9, Township 79 North, Range 6 West of the 5th P.M., reference being made to a plat of Varsity Heights in Book of Records of Johnson County, Iowa, including the rights to nearby well.

General description. The land area for this address, 113 Varsity Heights, Iowa City, Iowa, is approximately 16000 square feet. On the property is located a two and one-half story frame house in good condition. The house consists of a full basement, four rooms and a half bath on the first floor, three bedrooms and a bath on the second floor, and a fourth bedroom on the third floor. There is a two-story screened porch across the front of the house, and a one-story open porch on the north side.

WHEREAS, the property is now available for purchase, is located within the general campus boundaries, is bounded on the north and the east by property owned by the State University of Iowa, and its purchase will make an important addition to the campus; and

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, William M. and Helen B. Byington, at a price of \$25,500; 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, William M. and Helen B. Byington, at a price of \$25,500 to be paid as follows: \$5,000 payable on signing the contract and \$20,500 on April 1, 1963, upon delivery of a satisfactory abstract of title and warranty deed; payments to be made from the General Endowment Fund of the State University of Iowa.

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Molison and Mr. Noehren.

The chairman declared the resolution adopted.

PURCHASE OF PROPERTY - MRS. MARY E. SPENCE. The following resolution was submitted:

WHEREAS, the following described property is needed for the use and benefit of the State University of Iowa:

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Legal description. Commencing at a point on the East side of Templin Road, which is 80 feet East and 387 feet South of a stone at the Northwest corner of Section Ten (10), Township 79 North, Range 6 West of the 5th P.M., thence South 55 feet; thence East 363 feet, more or less, to the Southwest corner of Block 3 Park Side Addition to Iowa City, Iowa, according to the recorded plat thereof; thence North 55 feet; thence West 363 feet, more or less, to the point of beginning, being part of Out Lot 20 of Iowa City, Iowa.

General description. The land area for this address, 428 Riverside Drive, Iowa City, Iowa, is 55' x 365'. On the property is located a two-story frame house converted into apartments. The house consists of five (5) apartments, two on the first floor, two on the second floor, and one in the basement. The general condition of the property is poor.

WHEREAS, the property is now available for purchase, is located within the general campus boundaries, is bounded on the north, east and south by property owned by the State University of Iowa, and its purchase will make an important addition to the campus; and,

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, Mrs. Mary E. Spence, at a price of \$22,000; 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, Mrs. Mary E. Spence, at a price of \$22,000 to be paid as follows: \$6,400 on the date that possession is delivered, and the balance of \$15,600 on January 3, 1964, upon delivery of a satisfactory abstract of title and warranty deed; payments to be made from the General Endowment Fund of the State University of Iowa.

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Molison and Mr. Noehren.

The chairman declared the resolution adopted.

SPECIAL EQUIPMENT FOR PHARMACY RESEARCH (SPECIAL RR&A), 59TH G.A. The Building and Business Committee reported that on February 11, 1963, quotations had been received for Special Equipment for Pharmacy Research (Special RR&A), 59th G.A., and copies of the 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 purchase orders for Special Equipment for Pharmacy Research (Special RR&A), 59th G.A., to the low bidders meeting the specifications, as follows, subject to approval by the Budget and Financial Control Committee:

- A. 3 Refrigerators (11.8 cu.ft.) with freezer compartment (1.8 cu.ft.)
Westinghouse Electric Corporation, Des Moines, Iowa \$435.66
- B. 1 Refrigerator freezer combination (8.8 cu.ft. and 5.2 cu.ft.)
Sears, Roebuck & Company, Des Moines, Iowa 237.00
- C. 1 Abbe refractometer with thermostat
Brinkmann Instruments, Inc., St. Louis, Missouri 1,186.00

HILLCREST ALTERATIONS - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Stewart, Robison & Laffan, Davenport, Iowa, for architectural services for Hillcrest Alterations on a fee basis of $5\frac{1}{2}\%$ of the cost of the project was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 317, Board minutes of January 10-11, 1963.)

QUADRANGLE REMODELING - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Stewart, Robison & Laffan, Davenport, Iowa, for architectural services for the Quadrangle Remodeling on a fee basis of $5\frac{1}{2}\%$ of the cost of the project was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 318, Board minutes of January 10-11, 1963.)

UTILITIES IMPROVEMENTS, 59TH G.A. - ELECTRICAL INTERCONNECTION. Upon the recommendation of the Building and Business Committee a project for an Electrical Interconnection, Utilities Improvements, 59th G.A., and the following project description and preliminary project budget were approved,

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the University Architect's Office was designated as clerk-of-the-works for the project, subject to approval and allocation of funds by the Budget and Financial Control Committee:

Project description. The project will consist of a new electrical inter-connection between the Iowa-Illinois Gas and Electric Company's facilities and the University electrical system to replace the present inadequate inter-connection on Burlington Street. The new electrical interconnection will be 6,250 kva and will include the transformer, cable, metering and necessary appurtenances.

Preliminary budget

Source of funds		
Appropriation for Utilities Improvements, 59th G.A.		\$101,000
Estimated expenditures		
Preliminary planning and supervision	\$ 2,500	
Engineering fees	8,500	
Construction	85,000	
Contingencies	<u>5,000</u>	\$101,000

UTILITIES IMPROVEMENTS, 59TH G.A. - ELECTRICAL INTERCONNECTION - ENGINEER.

Upon the recommendation of the Building and Business Committee the proposed contract submitted by the Stanley Engineering Company, Muscatine, Iowa, for engineering services for the Electrical Interconnection, Utilities Improvements, 59th G.A., was rejected and authority was granted to negotiate for engineering services at a better rate. (See page 324, Board minutes of January 10-11, 1963.)

DORMITORY FIRE PROTECTION PROJECT - ACCEPTANCE. The Building and Business Committee reported that representatives of the State University of Iowa and Fandel Electric had made final inspection of the Dormitory Fire Protection Project 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 Dormitory Fire Protection Project was accepted as of this date, February 15, 1963, from Fandel Electric and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

COLLEGE OF BUSINESS ADMINISTRATION SITE CLEARANCE, 59TH G.A. - ART STUDIOS - ELECTRICAL AND MECHANICAL WORK - ACCEPTANCE. The Building and Business Committee reported that representatives of the State University of Iowa and the contractors for the electrical and the mechanical work had made final inspection of the Art Studios, College of Business Administration Site Clearance, 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 following work in connection with the construction of the Art Studios, College of Business Administration Site Clearance, 59th G.A., was accepted as of this date, February 15, 1963, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized:

Electrical work	Cedar Rapids Electric Supply Company
Mechanical work	Mulford Plumbing and Heating, Inc.

HOSPITAL RECORDS STORAGE BUILDING - TEMPERATURE CONTROL - ACCEPTANCE. The Building and Business Committee reported that representatives of the State University of Iowa and the contractor had made final inspection of the Hospital Records Storage Building and found that the temperature control work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the temperature control work, Hospital Records Storage Building, was accepted as of this

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date, February 15, 1963, from Barber-Colman and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

COLLEGE OF BUSINESS ADMINISTRATION SITE CLEARANCE, 59TH G.A., ART STUDIOS - HOSPITAL RECORDS STORAGE BUILDING - MECHANICAL SERVICES CONSTRUCTION - ACCEPTANCE.

The Building and Business Committee reported that representatives of the State University of Iowa and the contractor had inspected the mechanical services construction work (Utility Connections) for the Art Studios, College of Business Administration Site Clearance, 59th G.A., and the Hospital Records Storage Building 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 mechanical services construction work (Utility Connections) for the Art Studios, College of Business Administration Site Clearance, 59th G.A., and the Hospital Records Storage Building was accepted as of this date, February 15, 1963, from Mulford Plumbing and Heating, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

TENANT PROPERTIES - LEASES. Mr. Redeker moved that the Business Manager of the State University of Iowa be authorized to execute leases for tenant properties, as follows:

<u>Property</u>	<u>Tenant</u>	<u>Period</u>	<u>Rent per month</u>
130 Grove Street	George R. Davies	1/16/63 to 9/1/63	\$ 75.00
335 South Madison	Arthur Loomis	11/1/63 to 9/1/63	110.00

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

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Aye: Mr. Crabbe, Mrs. Evans, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Molison and Mr. Noehren.

The chairman declared the motion passed.

PHARMACY BUILDING WITHOUT EQUIPMENT, 58TH G.A. - ELECTRICAL WORK - ACCEPTANCE.

The Building and Business Committee reported that representatives of the State University of Iowa and the contractor had inspected the Pharmacy Building without Equipment, 58th G.A., and found that the electrical 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 Pharmacy Building without Equipment, 58th G.A., was accepted as of this date, February 15, 1963, from Fandel Electric and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

UTILITIES, 58TH G.A. - ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS - REROUTING ELECTRICAL CABLE TO GENERAL HOSPITAL - ACCEPTANCE. The Building and Business Committee reported that representatives of the State University of Iowa and the contractor, O'Brien Electrical Contractors, Inc., inspected the rerouting of the electrical cable to the General Hospital, Electrical Distribution System Improvements, Utilities, 58th G.A., and found that the contractor had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for rerouting the electrical cable to the General Hospital, Electrical Distribution System Improvements, Utilities, 58th G.A., was accepted

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as of this date, February 15, 1963, 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.

LEASE - DEY BUILDING CORPORATION. Mr. Redeker moved that the Business Manager of the State University of Iowa be authorized to enter into a lease by and between the Dey Building Corporation and the State University of Iowa, whereby the University would lease from the Corporation two rooms in the Dey Building, Iowa City, Iowa, for the period commencing February 14, 1963, and ending August 14, 1963, at a rental of \$75.00 a month. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Molison and Mr. Noehren.

The chairman declared the motion passed.

PSYCHOPATHIC HOSPITAL ADDITION AND EQUIPMENT FOR EXPANDED PROGRAM IN RESEARCH, TEACHING AND TRAINING, 58TH G.A. - MECHANICAL WORK - ACCEPTANCE. The Building and Business Committee reported that representatives of the State University of Iowa and the contractor, Modern Refrigeration Plumbing and Heating, Inc., had inspected the mechanical work in the Psychopathic Hospital Addition and Equipment for Expanded Program in Research, Teaching and Training, 58th 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 mechanical work in the Psychopathic Hospital Addition and Equipment for Expanded

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Program in Research, Teaching and Training, 58th G.A., was accepted as of this date, February 15, 1963, from the Modern Refrigeration Plumbing and Heating, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on February 15, 1963:

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, 1963, were approved and ratified.

APPOINTMENT. Upon the recommendation of President Maucker and the Educational Policy Committee, Dale Brostrom was appointed director of the Commons (State College of Iowa Union when Commons Remodeling and Addition are completed) and director of College Dining Services, effective at the earliest time convenient upon release from his present position but not later than July 1, 1963, at a salary of \$12,000 a year, twelve months' basis.

APPOINTMENT OF SPECIAL COUNSEL - LIBRARY, UNIT I, INCLUDING EQUIPMENT, 59TH G.A. The Building and Business Committee reported that on January 28, 1963, the Executive Council of Iowa had approved the appointment by the Attorney General of the law firm of Bradshaw, Fowler, Proctor and Fairgrove, Des Moines, Iowa, as special legal counsel regarding work stoppage at the Library, Unit I, including Equipment, 59th G.A., construction project.

FARM LEASES. Mr. Redeker moved that the Secretary of the State Board of Regents be authorized to execute farm leases, as follows:

<u>Tenant</u>	<u>Acreage</u>	<u>Period</u>	<u>Rental</u>
Burdette E. Jans	55	3/1/63 to 3/1/64	Share crop
Burdette E. Jans	29	3/1/63 to 3/1/64	Share crop
George Johnson	18	3/1/63 to 3/1/64	Share crop
P. S. Erickson	10	1/2/63 to 12/31/63	\$100 cash

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Molison and Mr. Noehren.

The chairman declared the motion passed.

CONTRACT FOR FIRE PROTECTION - CITY OF CEDAR FALLS, IOWA. Upon the recommendation a proposed contract with the City of Cedar Falls, Iowa, for fire protection for the fiscal year 1963-1964, at a contract price of \$20,529, was approved and the Secretary of the State Board of Regents was authorized to sign the contract.

ADDITIONS TO REGENTS HALL - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following project budget was approved for the Additions to Regents Hall subject to satisfactory financing: (See page 326, Board minutes of January 10-11, 1963)

	<u>Dormitory 400 Men</u>	<u>Dormitory 400 Women</u>	<u>Dining and Kitchen</u>	<u>Total</u>
Construction contracts:				
86,000 sq. ft. @ \$13.50	\$1,160,000			
86,000 sq. ft. @ \$14.30		\$1,230,000		
30,000 sq. ft. @ \$15.00			\$450,000	
Kitchen equipment			100,000	\$2,940,000
Architect fee - 2 1/4%	26,100	27,675		
Architect fee - 5%			27,500	81,275
Equipment				200,000
Supervision				15,000
Utilities, etc.				90,000
Contingencies				<u>73,725</u>
Total estimated expenditures				<u>\$3,400,000</u>

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ADDITIONS TO REGENTS HALL - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Brooks-Borg, Des Moines, Iowa, for architectural services for the Additions to Regents Hall on a fee basis of 2 1/4% of the cost of construction of the dormitories and 5% of the cost of construction of the lounge, and dining and kitchen unit, plus an additional 2% of the cost for air conditioning, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 326, Board minutes of January 10-11, 1963.)

SEATING ON EAST SIDE OF FOOTBALL FIELD. Upon the recommendation of the Building and Business Committee a project for the construction of seating on the east side of the football field and the following project budget were approved, subject to satisfactory financing, with the understanding that the Physical Plant Department will do the planning work:

Source of funds

Cash on hand, Intercollegiate Athletic Fund	\$50,000	
To be borrowed	<u>20,000</u>	\$70,000

Estimated expenditures

Steel bleachers	\$33,040	
Building under bleachers and concrete slab	32,000	
Utilities	3,000	
Miscellaneous and contingencies	<u>1,960</u>	\$70,000

GIFT OF LAND - STATE COLLEGE OF IOWA FOUNDATION. Mr. Redeker moved that the State Board of Regents approve a purchase contract dated January 24, 1963, by and between Chris Vognsen, Jr., and Eleanor Vognsen, husband and wife, Sellers, and the State College of Iowa Foundation, Purchasers, whereby the Foundation would purchase a 63-acre tract at a price of \$6,500 as a Dorothy Matala Memorial, and the deed would be to the State of Iowa for the use and benefit of the State College of Iowa. The motion was seconded and on roll call the vote was, as follows:

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Aye: Mr. Crabbe, Mrs. Evans, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Molison and Mr. Noehren.

The chairman declared the motion passed.

GIFT - STATE COLLEGE OF IOWA FOUNDATION - ACCEPTANCE OF DEED. The Building and Business Committee reported that on January 28, 1963, the Executive Council of Iowa approved the action of the State Board of Regents accepting a deed executed by Fred Wilfang and Ruth Wilfang to certain described property located in Black Hawk County, Iowa, which had been purchased by the State College of Iowa Foundation and given to the State of Iowa for the use and benefit of the State College of Iowa. (See page 287, Board minutes of December 6-7, 1962.)

CITY OF CEDAR FALLS - SANITARY SEWER - SPECIAL ASSESSMENT. The Building and Business Committee reported that the Executive Council of Iowa had forwarded to the State Board of Regents a Notice of Resolution of Necessity for 1963 Sanitary Sewer Project, Cedar Falls, Iowa; and that the resolution would be considered by the Cedar Falls City Council for passage at a meeting to be held at 7:30 p.m., February 25, 1963, at which time the owners of property subject to assessment might appear and make objection to the contemplated improvement.

Upon the recommendation of the Building and Business Committee the Secretary was authorized to notify the Executive Council of Iowa that the State Board of Regents had no objection to the improvement.

STUDENT UNION BUILDING (ADDITION TO AND REMODELING OF COMMONS) - FEDERAL LOAN.

Upon the recommendation of the Building and Business Committee, the Business

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Manager of the State College of Iowa was authorized to withdraw the application for a Housing and Home Financing Agency loan for partial financing of the Student Union Building (Addition to and Remodeling of Commons). (See page 371, Board minutes of April 12-13, 1962, and page 155, Board minutes of September 12-14, 1962.)

HEAT DISTRIBUTION SYSTEM - STUDY. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with the Brown Engineering Company, Des Moines, Iowa, for a study of the present heat distribution system with the understanding that if the firm is employed to make the study the Board would not be committed to employ it as engineer for the projects; neither would the firm be eliminated from consideration as engineer.

USE OF FACILITIES - FOOTBALL STADIUM. Upon the recommendation of the Building and Business Committee, the Board granted the request of Becker-Chapman Post No. 138 of the American Legion, Waterloo, Iowa, to use the Stadium on Sunday night, July 7, 1963, for a Junior Drum and Bugle Corps contest with the understanding that it will provide satisfactory bodily injury, property damage and liability insurance in the amount of \$100,000 - \$300,000.

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on February 15, 1963:

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, 1963, were approved and ratified.

RESIGNATION. Upon the recommendation of President Hilton and the Educational Policy Committee the resignation of Werner O. Mialki, visiting professor in the Department of Nuclear Engineering, College of Engineering, effective February 28, 1963, was accepted. Professor Mialki is returning to Germany.

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

Lee W. Butler, assistant professor in the Department of Physics, College of Sciences and Humanities, on January 12, 1963, at the age of 69. Mr. Butler joined the Iowa State staff in 1916.

William A. Craft, on January 28, 1963, at the age of 68. Mr. Craft was director of the Regional Swine Breeding Laboratory, United States Department of Agriculture, from 1937 until retiring in 1959. He held the rank of professor on a collaborator status.

William A. Hagan, on February 1, 1963, at the age of 69. Mr. Hagan was director of the National Animal Disease Laboratory and professor of Veterinary Hygiene, College of Veterinary Medicine, on a collaborator status.

Kenneth N. Wedin, county extension associate, Cooperative Extension Service in Agriculture and Home Economics, on January 19, 1963, at the age of 42. Mr. Wedin had been in extension work in Polk County, Iowa, since 1961.

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

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Germaine G. Guiot, professor in the Department of Physical Education for Women, College of Home Economics, effective January 1, 1963, through March 31, 1963, without salary, because of ill health.

John A. Browning, associate professor in the Department of Plant Pathology, College of Agriculture, effective April 1, 1963, through March 31, 1964, without salary, to accept a temporary assignment with the Rockefeller Foundation in Colombia.

George R. Town, dean and director of the College of Engineering, effective February 3, 1963, through February 23, 1963, without salary, to inspect facilities of the National University of Engineering at Lima, Peru, for the Ford Foundation.

APPOINTMENT TO COLLABORATOR STATUS. Upon the recommendation of President Hilton and the Educational Policy Committee, Ward W. Bauder was given collaborator status as professor in the Department of Economics and Sociology, College of Sciences and Humanities, effective as of January 1, 1963. Mr. Bauder is a Social Science analyst with the United States Department of Agriculture, and his salary is paid by that agency.

APPOINTMENT. Upon the recommendation of President Hilton and the Educational Policy Committee, Curtis L. Godfrey was appointed visiting associate professor in the Department of Agronomy, College of Agriculture, at a salary of \$14,400 a year, twelve months' basis, effective March 1, 1963, through May 31, 1963.

PROPOSED CHANGES FOR 1963-1965 CATALOGUE. Upon the recommendation of the Educational Policy Committee the proposed changes for the 1963-1965 catalogue of the Iowa State University were referred to the Committee on Educational Coordination for consideration and recommendation back to the Educational Policy Committee.

HELSEY HALL ADDITION - FURNITURE AND EQUIPMENT. Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase

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order for 500 chairs for the Helser Hall Addition to Triangle School Service on the basis of that firm's low bid of \$6,930.00 that met the specifications. (See page 335, Board minutes of January 10-11, 1963.)

FOOD STORES ADDITION. Upon the recommendation of the Building and Business Committee the preliminary sketches prepared by the Office of Supervising Architect and the following preliminary project budget for the Food Stores Addition were approved, subject to satisfactory arrangements being made for financing, and authority was granted to proceed with the preparation of final plans and specifications:

Source of funds

Dormitory borrowings \$300,000

Estimated expenditures

Building construction and fixed equipment contracts	\$250,000	
Modifications in grading, paving, landscaping and sidewalks	15,000	
Architectural and engineering costs	15,000	
Moveable equipment	15,000	
Contingencies and miscellaneous	<u>5,000</u>	\$300,000

FOOD STORES ADDITION - ARCHITECT. Vice President for Business and Finance Platt submitted the following names of firms selected from proposals that had been received for furnishing architectural services for the Food Stores Addition: (See page 334, Board minutes of January 10-11, 1963.)

Brooks-Borg	Des Moines, Iowa
Russell and Lynch	Des Moines, Iowa
Kingscott and Associates	Davenport, Iowa

and recommended that Brooks-Borg be selected as architect for the project and that a contract be negotiated with that firm. The recommendation was adopted.

Mr. Oberhausen moved that the foregoing action be rescinded, and that authority be granted to negotiate a contract with Russell and Lynch for architectural services for the Food Stores Addition. The motion was seconded by Mr. Crabbe and passed unanimously.

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MEN'S DORMITORY - ARCHITECT. Vice President for Business and Finance Platt submitted the following names of firms selected from proposals that had been received for furnishing architectural services for the Men's Dormitory: (See page 334, Board minutes of January 10-11, 1963.)

Crites and McConnell	Cedar Rapids, Iowa
Brooks-Borg	Des Moines, Iowa
Savage and Ver Ploeg	West Des Moines, Iowa

Mr. Oberhausen moved that authority be granted to negotiate a contract with Crites and McConnell, Cedar Rapids, Iowa, for architectural services for the Men's Dormitory. The motion was seconded by Mrs. Evans and passed.

AMES LABORATORY, ATOMIC ENERGY COMMISSION - EQUIPMENT PURCHASES. The Building and Business Committee reported that quotations had been received for equipment for the Ames Laboratory, Atomic Energy Commission, and that purchase orders had been issued on the basis of the low quotation meeting the specifications, as follows: (See page 49, Board minutes of July 14-15, 1960.)

Transistorized 400-channel analyzer	Radiation Instrumentation Development Laboratory, Inc.	\$19,820
Film scanner	Itek Corporation	60,450
Electromagnet	Magnion, Inc.	17,755
Liquid Nitrogen Generator (Low Temperature Laboratory funds) *	Joy Manufacturing Company	21,500

* Competitive quotations not taken on this item.
Duplicate of generator now in use.

CHEMISTRY, LABORATORY RENOVATION (SPECIAL RR&A), 58TH G.A. - FINAL REPORT.

Upon the recommendation of the Building and Business Committee the following final report in regard to Chemistry, Laboratory Renovation (Special RR&A), 58th G.A. was accepted:

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Source of funds

Appropriation - 58th General Assembly	\$375,000.00
Transfer from Library Addition and Equipment, 58th G.A.	<u>10,000.00</u>
Total available	\$385,000.00

Expenditures

General contract	\$ 60,360.00	
Mechanical contract	125,382.00	
Electrical contract	21,482.06	
Laboratory equipment	148,714.00	
Architects fees	19,500.00	
Work done by Physical Plant Department	5,703.43	
Builders Risk Insurance	364.28	
Contingencies and miscellaneous	<u>1,514.61</u>	
Total expense		\$383,020.38
Balance		\$ 1,979.62

ARMORY, HEATING, VENTILATING, PAINTING, ETC. (SPECIAL RR&A), 58TH G.A. -

FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to Armory, Heating, Ventilating, Painting, Etc. (Special RR&A), 58th G.A., was accepted:

Source of funds

Appropriation - 58th General Assembly	\$118,000.00
Transferred from Library Addition and Equipment, 58th G.A.	<u>8,355.00</u>
Total available	\$126,355.00

Expenditures

General contract - National Roofing Co.	\$ 95,504.34	
Roof repairs	25,676.09	
Architects, Engineers, Supervision	4,825.31	
Contingencies	<u>24.73</u>	
Total cost of project		\$126,030.47
Balance		\$ 324.53

PHYSICS, COURT ENCLOSURES (SPECIAL RR&A), 58TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Physics, Court Enclosures (Special RR&A), 58th G.A., was accepted:

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Source of funds

Appropriation - 58th General Assembly	\$ 75,000.00
Transfer from Power Plant, 58th G.A.	45,000.00
Grant from National Science Foundation	40,000.00
Total available	<u>160,000.00</u>

Expenditures

General construction - Whitfield	\$ 72,208.44	
Mechanical construction - Conditioned Air Corp.	64,240.80	
Electric Wiring - Fitz Electric	11,719.28	
Architects Engineering Supervision	8,000.00	
Physical Plant Department	38.22	
Contingencies and miscellaneous	<u>436.89</u>	
Total expenditures		\$156,643.63
Balance		\$ 3,356.37

HOSPITAL ELEVATORS (SPECIAL RR&A), 58TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the Hospital Elevators (Special RR&A), 58th G.A., was accepted:

Source of funds

Appropriation - 58th General Assembly	\$ 30,000.00
Transferred to Instrumentation Research	
Laboratory without equipment, 58th G.A.	2,744.84
Mechanical Engineering Laboratory Remodeling, 58th G.A.	<u>1,757.86</u>
Total available	\$ 25,497.30

Expenditures

Elevator contract	\$ 19,801.88	
Shaft Remodeling	2,500.98	
Electric Service and Switches	238.50	
Painting	130.06	
Repairs in Hospital area	3,621.41	
Contingencies and miscellaneous	<u>60.43</u>	
Total expenditures		\$ 26,353.26
Balance (overdraft)		\$ 855.96-

GAS DISTRIBUTION SYSTEM (SPECIAL RR&A), 58TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the Gas Distribution System (Special RR&A), 58th G.A., was accepted:

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Source of funds

Appropriation - 58th General Assembly \$ 25,000.00

Expenditures

Replace West section of system	\$ 11,112.08	
Replace East section of system	<u>18,833.44</u>	
Total expenditures		\$ <u>29,945.52</u>
Balance (overdraft)		\$ 4,945.52-

BALANCES, SPECIAL RR&A PROJECTS, 58TH G.A. Upon the recommendation of the Building and Business Committee authority was granted to return balances in completed projects, as follows, to the control accounts:

Chemistry, Laboratory Renovation (Special RR&A), 58th G.A.	\$ 1,979.62
Armory, Heating, Ventilating, Painting, etc., (Special RR&A), 58th G.A.	324.53
Physics, Court Enclosures (Special RR&A), 58th G.A.	<u>3,356.37</u>
Total to be returned to control accounts	\$ 5,660.52

and to reallocate funds, as follows, subject to the approval of the Budget and Financial Control Committee:

The aforementioned balances being returned to control accounts, plus \$140.96 of the unexpended balance in the appropriation for Ankeny Headquarters Building, Reroofing (Special RR&A), 58th G.A., a total of \$5,801.48, to

Hospital Elevators (Special RR&A), 58th G.A.	\$ 855.96
Gas Distribution System (Special RR&A), 58th G.A.	4,945.52

1962-1963 BUDGET INCREASE - BIENNIAL CEILING INCREASE - AGRICULTURE AND HOME ECONOMICS EXPERIMENT STATION. Upon the recommendation of the Building and Business Committee the 1962-1963 budget and the 1961-1963 biennial budget ceiling for the Agriculture and Home Economics Experiment Station were increased \$51,429 because of additional funds in that amount provided by an increase in the federal appropriations for the year 1962-1963, with the

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understanding that a report is to be filed with the State Comptroller in accordance with the provisions of Section 12, Chapter 5, Laws of the 59th G.A.

Following is a summary of budget and biennial ceiling increases that have been made for the Agriculture and Home Economics Experiment Station:

1961-1963 statutory biennial ceiling				\$6,039,580
	<u>Budget</u>	<u>Adjusted</u>	<u>Ceiling</u>	<u>Adjusted</u>
	<u>Change</u>	<u>Budget</u>	<u>Change</u>	<u>Ceiling</u>
Summary of prior adjustments				
June 23, 1961			\$31,670	\$6,071,250
October 20, 1961			55,161	6,126,411
June 15, 1962			91,210	6,217,621
Original budget, 1962-1963		\$3,112,621		
February 15, 1963	\$51,429	3,164,050	51,429	6,269,050

MARRIED STUDENT HOUSING - PAMMEL COURT, REPLACEMENT OF ROOFS AND STACKS.

Upon the recommendation of the Building and Business Committee a project for the replacement of approximately 100 roofs and stacks in Pammel Court was approved, with the understanding that the estimated cost of \$42,500 will be paid from Dormitory Funds subject to the consent of lenders; the Physical Plant Department was designated as engineer for the project; and authority was granted to proceed with the preparation of plans and specifications and to request the lenders to approve a partial release of lien to permit financing the project from the net income of dormitories.

CLASSROOM BUILDING AND EQUIPMENT, 58TH G.A. - LANGUAGE LABORATORY EQUIPMENT - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor had inspected the Language Laboratory Equipment, Classroom Building and Equipment, 58th 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 Language Laboratory Equipment, Classroom Building and Equipment, 58th G.A., was accepted as of this date, February 15, 1963, from the Mid-West Visual Education Service and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

BUILDINGS AND IMPROVEMENTS ON NEW AGRONOMY AND AGRICULTURAL ENGINEERING RESEARCH FARM, 59TH G.A. - MECHANICAL WORK - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor had inspected the work under the mechanical contract for Buildings and Improvements on New Agronomy and Agricultural Engineering Research Farm, 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 mechanical work for Buildings and Improvements on New Agronomy and Agricultural Engineering Research Farm, 59th G.A., was accepted as of this date, February 15, 1963, from the Proctor Plumbing and Heating Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

AGRICULTURAL ENGINEERING ADDITION FOR INDUSTRIAL ARTS (SPECIAL RR&A), 59th G.A. - CLAIM. The Building and Business Committee reported that on February 6, 1963, C. Burkhart Construction, Wrecking & Salvage, Inc., had released the claim in the amount of \$2,694.88 that had been filed against R. H. Grabau Construction, Inc., general construction contractor for the Agricultural Engineering Addition for Industrial Arts (Special RR&A), 59th G.A. (See page 337, Board minutes of January 10-11, 1963.)

February 14-15, 1963 - Iowa State University

PROPERTY - TRANSFER OF JURISDICTION - IOWA STATE HIGHWAY COMMISSION - WIDENING OF HIGHWAY 30 (LINCOLN WAY). The Building and Business Committee reported that on February 4, 1963, the Executive Council of Iowa approved the action taken by the State Board of Regents adopting a resolution for the transfer of jurisdiction to land in Story County, owned by the State of Iowa for the use and benefit of the Iowa State University, to the Iowa State Highway Commission for the widening of Highway 30 (Lincoln Way). (See page 295, Board minutes of December 6-7, 1962.)

CITY OF AMES, IOWA - STREET IMPROVEMENT PROGRAM NO. 2 - SPECIAL ASSESSMENT. The Building and Business Committee reported that the Executive Council of Iowa had forwarded to the State Board of Regents a Notice to Property Owners that there is on file in the Office of the Clerk of the City of Ames, Iowa, a proposed Resolution of Necessity for Street Improvement Program No. 2, 1963; that the resolution would be considered by the Ames City Council for passage at a meeting to be held at 8 p.m., February 26, 1963, at which time the owners of property subject to assessment might appear and make objection to the contemplated improvement.

Upon the recommendation of the Building and Business Committee the Secretary was authorized to notify the Executive Council of Iowa that the State Board of Regents had no objection to the improvement.

ADJOURNMENT. President Hagemann adjourned the meeting at 4:45 p.m., February 15, 1963.


David A. Dancer, Secretary