

Des Moines, Iowa
January 9-10, 1964

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

Principal Giangreco	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Iverson	January 10, only
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

January 9-10, 1964 - General or miscellaneous

The Board met at 9:30 a.m., January 9, 1964, with President Noehren in the chair and Mr. Dancer secretary of the meeting. President Noehren recessed the meeting for committee work. The Board reconvened at 3:15 p.m., January 9, 1964.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on January 9, 1964:

MEETING WITH BOARD OF CONTROL OF STATE INSTITUTIONS. At 3:15 p.m., the members of the Board of Control of State Institutions, Chairman Henry, Mr. Price and Mr. Crawford, met with the State Board of Regents. With them were Director of Mental Health Cromwell, Director of Child Welfare Palmer and Supervisor of Parole Services Christensen, and Director of Correctional Institutions Baer.

Mr. Henry introduced his associates and stated that the purposes of the meeting were:

- "1. To review significant on-going cooperative programs - such as our joint residency program and the consultation services University people provide Board of Control personnel which involve persons from several colleges, schools, departments, and bureaus of S. U. I., I. S. U., and I. T. C.
- "2. To reconsider and hopefully affirm the policies under which these programs have developed from which the educational growth and development of Board of Control personnel has been continually advanced and from which the level of patient and inmate care being provided by the Board of Control Hospitals and Institutions is improving.
- "3. Explore areas of additional needs of Board of Control which, hopefully, the Board of Regents programs can help us meet.
- "4. Explore areas of need of the Board of Regents institutions which, hopefully, the Board of Control can help meet. (cite; research work on prisoners.)

Dr. Cromwell reviewed a report he had submitted outlining 31 items of coordinating efforts involving personnel of the institutions under the State Board of Regents and the mental health institutions under the Board of Control,

January 9-10, 1964 - General or miscellaneous

and 13 items relating to coordinating efforts in connection with the correctional institutions.

Dr. Cromwell stated that he hoped a structure could be set up by the Board of Control of State Institutions and the State Board of Regents for more meaningful planning; and Mrs. Palmer said more programs were being planned and they would like to know if they would have the approval of both Boards.

President Noehren thanked the members of the Board of Control of State Institutions for the presentation, and assured them of the continued cooperation of the institutions under the State Board of Regents.

EXECUTIVE SESSION. Mr. Crabbe moved that the Board go into executive session for personnel reasons. There were no objections and the Board resolved itself into executive session at 3:45 p.m. The Board arose from executive session at 5 p.m., and President Noehren recessed the meeting until 9 a.m., January 10, 1964.

January 10, 1964

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

FUTURE DIRECTIONS OF DEVELOPMENT OF THREE STATE COLLEGIATE INSTITUTIONS (PLATFORM OR "RATIONALE") - SEMINAR MEETING. President Hancher reported that Vice President for Research John C. Weaver had agreed to serve as chairman of the arrangements and agenda committee for the seminar of March 1 and 2, 1964; and that, on December 26, 1963, Vice President Weaver had mailed to the members of the State Board of Regents and the Finance Committee an outline of the several topics that would be of general interest to most or all of the Board with five identified for tentative inclusion on the agenda, with the request that the

January 9-10, 1964 - General or miscellaneous

Board and the Finance Committee members offer suggestions they might care to make as to other questions for discussion in place of, or in addition to, any of the ones outlined.

MANAGEMENT OF FARM LAND. Mr. Dancer reported that the Finance Committee was not yet ready to make a recommendation regarding a person to serve as farm advisor or consultant, and that Vice President Platt had indicated a possibility of securing the services of the Manager of the Iowa State University Foundation farms.

In the meantime, the institutional officers were requested to send maps showing the farm areas to Vice President Platt at the Iowa State University.

APPROVAL OF MINUTES - BOARD MEETING HELD DECEMBER 11-13, 1963. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on December 11-13, 1963, were approved.

APPROVAL OF MINUTES - MEETINGS OF 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 18 and 27, and December 10 and 19, 1963
Iowa State University	November 20, 1963
State College of Iowa	November 19 and December 16, 1963
Iowa Braille and Sight-Saving School	November 26, 1963
Iowa School for the Deaf	November 7, 1963
State Sanatorium	November 26 and December 20, 1963

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

January 9-10, 1964 - General or miscellaneous

INVESTMENTS. Mr. Gernetzky distributed copies of a report of the investments made by the Finance Committee during the month of December, 1963, and the report was accepted.

TUITION AND FEES - COMPARATIVE REPORT. Mr. Cottrell distributed copies of a report of resident and non-resident tuition fees by colleges or divisions at institutions in the eleven-state area that are comparable to the State University of Iowa, the Iowa State University, and the State College of Iowa. (See pages 249-250, Board minutes of December 11-13, 1963.)

GOVERNOR'S INTERDEPARTMENTAL MEETING. In a letter dated December 5, 1963, Governor Harold E. Hughes stated:

"**** I am inaugurating a regular series of interdepartmental meetings in public welfare in which about a dozen departments and their subdivisions will be involved for one afternoon every four to six weeks. It will be recalled that interdepartmental meetings of a similar type have been conducted with considerable success in previous years.

"It is the purpose of these meetings to acquaint each department concerned with the activities of the other departments involved. It is also the purpose to focus the attention of all departments on vital problems in which they have a common interest and perhaps to arrive at new approaches to these problems. In other words, we are concerned with the major social problems involved in the vast field of health, education and welfare.

"The agencies I am inviting to participate in these meetings are as follows: Board of Control, Board of Regents, Department of Health, Department of Social Welfare, Board of Parole, Department of Public Instruction, Department of Public Safety, Division of Vocational Rehabilitation, Commission for the Blind, Industrial Commissioner, Bureau of Labor, and Employment Security Commission. ****

"For each meeting, I will ask one or more of the agencies involved to prepare a presentation on a specific problem. This will be followed by a give and take discussion period in which I hope we can arrive at some new approaches and some common ground on vital public issues.

"The first of these public welfare interdepartmental meetings will be held on Wednesday, December 18, 1963, in the Senate Chamber from 2 p.m. until 4:30 p.m.

January 9-10, 1964 - General or miscellaneous

"For this initial meeting, I have asked the Board of Control and the Board of Parole to prepare a program on 'The Corrections and Parole System in Iowa'. I am sure that you are aware that this subject concerns, in one way or another, all of the departments of the state invited to participate in these conferences.

"*****

"It is not my intention to overlap the work of the statutory liaison committee, but rather to enlarge and expand upon it. ****"

Mr. Cottrell stated that he had attended the meeting on December 18, 1963, and reported that some of the institutions under the State Board of Regents were represented; and that Governor Hughes had announced that the program at the next meeting would be presented by the Public Safety Department.

SALARY INCREASES - OFFICE OF THE STATE BOARD OF REGENTS. Mr. Gernetzky reported that the Executive Council of Iowa had increased by one step the maximum salaries to be paid under the State Classification and Compensation Plan, and he stated that the Finance Committee recommended salary increases for employees in the office of the State Board of Regents as follows, effective as of January 1, 1964:

	Salary Increase	
	From	To
Beth Hicks, stenographer III	\$3,900	\$4,080
Maxine Myers, stenographer III	3,900	4,080
Cecilia McGrevey, stenographer IV	4,380	4,560
Ann Rohn, stenographer V	4,860	5,040
Carol Bowers, field agent	5,580	5,820
Helen M. Lenihan, secretary to secretary	5,760	6,000

Mr. Molison moved that the foregoing salary increases be made. The motion was seconded by Mr. Redeker and passed.

DORMITORY FINANCING, IOWA STATE UNIVERSITY AND STATE COLLEGE OF IOWA - SPECIAL COUNSEL. Mr. Dancer stated that questions had come up regarding the need for the appointment of special counsel in connection with dormitory financing at the Iowa State University and the State College of Iowa. The matter was considered but no action was taken.

January 9-10, 1964 - General or miscellaneous

HIGHER EDUCATION FACILITIES ACT, PUBLIC LAW 88-204 (HR 6143). Mr. Dancer stated that on January 6, 1964, Superintendent of Public Instruction Johnson, President Harmon of Drake University, Secretary Lubbers of the Iowa Association of Colleges and Universities, and he had met with Governor Hughes in regard to the appointment of a state agency in accordance with the Higher Education Facilities Act, Public Law 88-204 (HR 6143) passed by Congress; and that on January 16, 1964, the members of the Finance Committee and staff members of the State University of Iowa, the Iowa State University, and the State College of Iowa would attend an information meeting to be held in Chicago, Illinois.

DUES - IOWA COUNCIL FOR BETTER EDUCATION. On motion by Mr. Wolf, seconded by Mr. Molison and passed, authority was granted for the payment of membership dues of \$10.00 for the year 1963-1964 to the Iowa Council for Better Education, subject to approval by the Executive Council of Iowa.

COLLEGE IN SOUTHWESTERN IOWA. Secretary Dancer called attention to the December, 1963, and the January, 1964, issues of the NEWSLETTER of the Legislative Research Committee and Bureau, and stated that the Legislative Research Committee had assigned to the Advisory Committee on the Study of Education Programs the study to be made of higher educational opportunities available to residents of southwestern Iowa. (Senate Resolution 2, 60th G.A.)

It was agreed that the Board would offer the Advisory Committee on the Study of Education Programs any services it had that would assist the Committee in its study.

RESOLUTION TO FIX DATE OF MEETING AT WHICH IT IS PROPOSED TO TAKE ACTION FOR THE ISSUANCE OF \$6,245,000 REVENUE NOTES. Matters concerning the raising of funds to defray the cost of erecting dormitories were discussed; whereupon Member Oberhausen

January 9-10, 1964 - General or miscellaneous

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 \$6,245,000 revenue notes", and moved its adoption:

RESOLUTION to fix a date of meeting at which it is proposed to take action 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 thereat 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

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 operation of dormitories at said institutions; and

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 14th day of February, 1964, at the Office of the Secretary of the Board, Room 526 in the State Office Building in the City of Des Moines, Iowa, at 9:00 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 \$6,245,000 for the purpose of paying the cost of erecting dormitories at the Iowa State University of Science and Technology and at the State College of Iowa, 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 "Ames Daily Tribune", a legal newspaper published in the City

January 9-10, 1964 - General or miscellaneous

of Ames, Iowa, and having a general circulation therein, and by publication in like manner in the "Cedar Falls 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 14th day of February, 1964, at the Office of the Secretary of said Board, Room 526 in the State Office Building, in the City of Des Moines, Iowa, at 9:00 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 \$6,245,000 for the purpose of paying the cost of erecting dormitories at the Iowa State University of Science and Technology and the State College of Iowa.

By order of the State Board of Regents this 10th day of January, 1964.

/s/ David A. Dancer
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.

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

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

Nay: None.

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

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

February 13-14, 1964, in the Board's Office in Des Moines, Iowa
March 1-2, 1964, Seminar meeting
March 12-13, 1964

January 9-10, 1964

IOWA SCHOOL FOR THE DEAF

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

EXCUSED FROM MEETING. Mr. Crabbe reported that the Finance Committee had excused Superintendent Berg from attending this meeting.

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of December, 1963, were approved and ratified.

SEWAGE DISPOSAL - SURVEY - ENGINEER. Upon the recommendation of the Building and Business Committee a proposed contract, dated December 18, 1963, with Henningson, Durham & Richardson, Omaha, Nebraska, for engineering services in connection with a study for adequate sewage treatment for the sewage and wastes from the Iowa School for the Deaf, and estimated costs, on a fee basis of \$3,000 for the work outlined in the contract, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 254, Board minutes of December 11-13, 1963.)

POWER HOUSE AND STEAM GENERATING EQUIPMENT - SURVEY - ENGINEER. Upon the recommendation of the Building and Business Committee a proposed contract with the Brown Engineering Company, Des Moines, Iowa, for engineering services for a survey of the steam and electric facilities in the existing heating plant at the Iowa School for the Deaf, including a long range planning report and estimated costs, on a fee basis of not to exceed \$3,150.00 for the work outlined in the contract and an amendment thereto dated January 10, 1964, was approved and the

January 9-10, 1964 - Iowa School for the Deaf

Secretary of the State Board of Regents was authorized to sign the contract.

(See page 254, Board minutes of December 11-13, 1963.)

MAIN BUILDING - REMODELING FOOD SERVICE - ARCHITECT. Upon the recommendation of the Building and Business Committee the employment of Wetherell-Harrison-Wagner, Architects, Des Moines, Iowa, to make preliminary studies and cost estimates for remodeling the food service area in the Main Building at the Iowa School for the Deaf, on a fee basis of \$50.00 a day and expenses in accordance with a letter dated January 6, 1964, was approved and the Secretary of the State Board of Regents was authorized to sign the acceptance of the proposal.

(See page 255, Board minutes of December 11-13, 1963.)

January 9-10, 1964

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

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

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of December, 1963, were approved and ratified.

January 9-10, 1964

STATE SANATORIUM

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

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of December, 1963, were approved and ratified.

DAIRY AND FARM OPERATION. Upon the recommendation of the Building and Business Committee authority was granted to continue operation of the dairy and farm during 1964, with the understanding that the dairy herd will be sold during the summer or fall; that the machinery and equipment and crops be sold in late summer or fall; and that during the summer a tenant for the farm be acquired for the period beginning March 1, 1965.

January 9-10, 1964

STATE UNIVERSITY OF IOWA

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

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of December, 1963, were approved and ratified.

DEATH. Mr. Crabbe stated that President Hancher had reported to the Educational Policy Committee the death of Dr. Arthur O. Klaffenbach, professor emeritus in the College of Dentistry, on December 9, 1963, in Iowa City, Iowa, at the age of eighty-three. Dr. Klaffenbach had been a member of the University faculty since 1920.

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

Ray L. Heffner, vice president for Instruction, dean of the faculties, and professor of English in the College of Liberal Arts, effective June 30, 1964, to accept an appointment as vice president and dean of the faculties at Indiana University.

W. T. Reid, professor and head of the Department of Mathematics, College of Liberal Arts; resignation as head effective February 1, 1964, and as professor September 1, 1964. Professor Reid has accepted an appointment at the University of Oklahoma.

Zoe E. Anderson, associate professor in the Department of Internal Medicine (Nutrition), College of Medicine, effective January 31, 1964.

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

January 9-10, 1964 - State University of Iowa

John R. Schmidhauser, professor in the Department of Political Science, College of Liberal Arts, for the second semester of the 1963-1964 academic year, without salary or insurance, to seek elective public office.

Betty van der Smissen, associate professor in the Department of Physical Education for Women, College of Liberal Arts, from July 1, 1964, to September 1, 1965, without salary or insurance programs, to serve as Director of Research with the National Recreation Association, New York.

CHANGE IN APPOINTMENT. Upon the recommendation of President Hancher and the Educational Policy Committee the appointment of Harry T. Muhly was changed from professor to professor and **chairman**, Department of Mathematics, College of Liberal Arts, for a three-year term from February 3, 1964, to June, 1966.

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 W. Marker, from associate professor, College of Education, to associate professor, College of Education, and director of the Iowa Educational Information Center, and salary changed from \$9,700, nine months' basis, to \$15,000, twelve months' basis, plus insurance programs, effective as of January 1, 1964; salary to be paid as follows: Account A 350, \$4,850; Account M 611, \$10,150.

Dr. William K. Hamilton, from professor and acting head to professor and head, Department of Anesthesia, College of Medicine, and salary increased from \$14,250 (P plus 100%) to \$15,500 (P plus 100%), plus insurance programs, twelve months' basis, effective as of January 1, 1964; salary payable from Account A 493, line 1.

Albert Y. Badre, professor in the Department of Economics, College of Business Administration, salary increased from \$11,500 to \$13,000, plus insurance programs, nine months' basis, effective as of January 1, 1964; salary to be paid from Account A 328, lines 2 and 4.

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

Dr. Brian F. McCabe, professor and head of the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, at a salary of \$15,500 (P plus 100%), plus insurance programs, twelve months' basis, effective July 1, 1964; salary payable from Account A 524, line 1.

January 9-10, 1964 - State University of Iowa

Laura C. Dustan, dean of the College of Nursing and professor of Nursing Education, at a salary of \$16,500, plus insurance programs, twelve months' basis, effective September 1, 1964; salary payable from Account A 612.

EXPANDED SUMMER SESSION, 1963 - REPORT. Mr. Crabbe stated that President Hancher had submitted to the Educational Policy Committee copies of a report summarizing summer session enrollments in recent years, citing the unusual aspects of the 1963 summer session, and commenting particularly on the degree of acceptance of the twelve weeks' summer session and on some of the problems inherent in the operation of an extended summer session. Copies of the report were distributed to other Board members. A summary of the conclusions in the report is, as follows:

1. It is difficult to achieve a pattern of year-round operation characterized by terms of equal length, equivalent course offerings, and with approximately equal enrollments.
2. The twelve week summer session offerings will stress skill and core courses and courses of general education value rather than specialized courses in a student's major field at least for several more summer sessions. Enrollments in any one major department are not sufficient to justify the offering of many highly specialized courses in the twelve week session.
3. The twelve week summer session will require continuous publicity and promotion.

UNIVERSITY HOSPITALS - DISCOUNT POLICY. On motion by Mr. Wolf, seconded by Mrs. Rosenfield and passed, the following University Hospitals Discount Policy was adopted, effective immediately: (See page 427, Board minutes of April 11-12, 1963, and page 74, Board minutes of September 12-13, 1963.)

Inpatient Service (Private Patients Only)

- I. 10% Discount on Total Hospital Charges, after replacement of Blood Bank withdrawals and application of insurance benefits.
 - A. All currently appointed University Staff and Regular Personnel, *including their spouse and dependents (Normally income tax exempted.)
 - B. Graduate Nurses on Private Duty Registry roster.

January 9-10, 1964 - State University of Iowa

- II. 100% Discount on Total Hospital Charges, after replacement of Blood Bank withdrawals and application of insurance benefits.
 - A. Medical, Dental and Administrative Interns and Residents, ** their spouse and dependents (Normally income tax exempted).
 - B. Individuals, whose particular area of service or support to the University Hospitals indicates the desirability of this discount. The individuals are:
 - The President.
 - The Administrative Council, including the Vice President for Business and Finance, the Business Manager, the Secretary, and the Treasurer.
 - College of Medicine - Medical Faculty.
 - University Hospitals - Superintendents, Administrative Staff and Department Heads.

Outpatient Service (Private Patients Only)

- I. 100% Discount on Total Hospital Charges
 - A. Medical, Dental and Administrative Interns and Residents, ** including their spouse and dependents (Normally income tax exempted).
 - B. Individuals, as identified under II-B above.

* Persons employed by the hour on a temporary basis are not eligible.

** Stipends received from University Hospitals only.

HOSPITAL RADIOLOGY DEPARTMENT RENOVATION, 60TH G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Maiwurm & Wiegman, Fort Dodge, Iowa, for services as associate architect for the Hospital Radiology Department Renovation, 60th G.A., on a fee basis of 4% of the cost of the work was approved, and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 266, Board minutes of December 11-13, 1963.)

SPECIAL EQUIPMENT FOR PHARMACY RESEARCH, 59TH G.A. The Building and Business Committee reported that on December 9, 1963, quotations were received for Special Equipment for Pharmacy Research, 59th G.A., and copies of a tabulation of the quotations received were distributed to Board members.

January 9-10, 1964 - State University of Iowa

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders on the basis of the low quotations received for the Special Equipment for Pharmacy Research, 59th G.A., as follows, subject to approval by the Budget and Financial Control Committee:

Admiral Equipment Company, New York, N.Y.	\$103.31	
Less 1% discount	<u>1.03</u>	\$102.28
Bolton & Hay Company, Des Moines, Iowa		12.72
Doctors Supply Company, Iowa City, Iowa	7.32	
Less 2% discount	<u>.15</u>	7.17
Iowa Sickroom Supply Company, Des Moines, Iowa		328.35
American Hospital Supply Company, Evanston, Illinois	100.53	
Less 2% discount	<u>2.01</u>	98.52
Chas. Pfizer & Company, Inc., Chicago, Illinois		<u>135.00</u>
Total amount of purchase orders authorized		\$684.04

MENTALLY RETARDED CHILDREN'S CENTER EQUIPMENT, 60TH G.A. - LABORATORY FURNITURE.

The Building and Business Committee reported that on December 23, 1963, quotations had been received for the Laboratory Furniture, Mentally Retarded Children's Center Equipment, 60th G.A., and copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order to the Kewaunee Manufacturing Company, Adrian, Michigan, on the basis of that firm's low quotation of \$11,552.00 for the Laboratory Furniture, Mentally Retarded Children's Center Equipment, 60th G.A., subject to approval by the Budget and Financial Control Committee.

BIOCHEMISTRY ALTERATIONS, MEDICAL RESEARCH CENTER, 59TH G.A. - CONTRACTS. The Building and Business Committee reported that a public hearing in regard to the

January 9-10, 1964 - State University of Iowa

Biochemistry Alterations, Medical Research Center, 59th G.A., was held in Room 200, North Hall, State University of Iowa, Iowa City, Iowa, at 1 p.m., December 17, 1963; that present were Architect George Horner and members of his staff; that no objectors appeared and no objections were filed; and that at 2 p.m., December 17, 1963, bids for the project were opened and publicly read in the Senate Chamber of the Old Capitol, State University of Iowa, Iowa City, Iowa, in the presence of Vice President Jolliffe, Business Manager Mossman, and Mr. Jordison and Mr. Lind of the University Architect's Office. Copies of a tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for the Biochemistry Alterations, Medical Research Center, 59th G.A., were awarded to the low bidders, as follows, subject to approval by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Burger Construction Company, Inc., Iowa City, Iowa, on the basis of that firm's low base bid	\$ 6,185.00
Mechanical contract to Mulford Plumbing & Heating, Inc., Iowa City, Iowa, on the basis of that firm's low base bid	15,058.00
Electrical contract to Jackson's, Inc., Iowa City, Iowa, on the basis of that firm's low base bid	7,144.00

BIOCHEMISTRY ALTERATIONS, MEDICAL RESEARCH CENTER, 59TH G.A. - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Biochemistry Alterations, Medical Research Center, 59th G.A.: (See page 127, Board minutes of October 10-11, 1963.)

Source of funds

59th G.A. appropriation for General Classroom and Educational Building without Equipment	\$47,500.00
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January 9-10, 1964 - State University of Iowa

Estimated expenditures

Planning and supervision	\$ 2,000.00	
Construction	28,387.00	
Fixed laboratory equipment	16,725.00	
Contingencies	650.00	
	<u>47,762.00</u>	
Less estimated sales tax refunds	- 262.00	\$47,500.00

PSYCHOPATHIC HOSPITAL PASSENGER ELEVATOR, 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 for a Psychopathic Hospital Passenger Elevator is for the best interests of the state; the project, the preliminary plans, and the following project description and project budget were approved, subject to approval and allocation of funds by the Budget and Financial Control Committee; and the University Architect's Office was designated as architect and clerk-of-the-works for the project:

Project description. It is proposed to install a hydraulic elevator to serve four floors of the Psychopathic Hospital. It will be located near the main entrance at the intersection of the main north-south and east-west corridors, and will be approximately 5' x 5' with a capacity of 2500 pounds. The elevator is needed to transfer patients to the various floors for examination and treatment.

Source of funds

60th G.A. appropriation for capital improvements	\$40,000.00
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Estimated expenditures

Planning and supervision	\$ 1,500.00	
Construction	13,500.00	
Elevator	20,000.00	
Contingencies	<u>5,000.00</u>	\$40,000.00

AIR CONDITIONING FOR INCREASED SUMMER USAGE, 60TH G.A. - CHEMISTRY LIBRARY AIR CONDITIONING. Upon the recommendation of the Building and Business Committee it was determined that the expenditure of \$35,000 of the appropriation made by the 60th General Assembly for capital improvements for Chemistry Library Air Conditioning - Air Conditioning for Increased Summer Usage - is for the best interests of

January 9-10, 1964 - State University of Iowa

the state; the project, the preliminary plans, 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; and the University Architect's Office was designated as architect and clerk-of-the-works for the project:

Project description. It is proposed to air condition the two-story chemistry library located in the center portion of the Chemistry Building. The project will consist of purchase and installation of a direct expansion compressor and air handling unit on the roof of the Chemistry Building with ducts to the library, and the installation of the necessary controls.

Source of funds

60th G.A. appropriation for capital improvements	\$35,000
--------------------------------------------------	----------

Estimated expenditures

Planning and supervision	\$ 2,000	
Compressor and air handling equipment	15,000	
Installation and duct work	16,000	
Contingencies	<u>2,000</u>	\$35,000

Procedure. The equipment to be purchased by means of quotations and purchase orders, with prior advertising, and with Board of Regents approval prior to the issuance of purchase orders. The installation and duct work to be accomplished by the formal public bidding procedure, or by Physical Plant Department labor, or a combination of both.

AIR CONDITIONING FOR INCREASED SUMMER USAGE, 60TH G.A. - COMPLETION OF AIR CONDITIONING FOR GENERAL LIBRARY - LIBRARY, PART III WITHOUT EQUIPMENT, 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 Air Conditioning for Increased summer usage, Completion of Air Conditioning for General Library, is for the best interests of the state, and the project, the preliminary plans, and the following project description were approved subject to approval and allocation of funds by the Budget and Financial Control Committee; Charles Richardson and Associates was designated as associate architect with services to be performed under the existing contract for Library,

January 9-10, 1964 - State University of Iowa

Part III, without Equipment, 60th G.A.; and the University Architect's Office was designated as clerk-of-the-works for the project:

Project description. The project budget for Library, Part III, without equipment, 60th G.A., approved 9/13/63, did not include an item for completion of air conditioning of the present library because of the limited budget. In order to obtain the best possible price for completion of air conditioning in the present library, it is proposed to include this item as an alternate in the bids for the Library, Part III. To cover the cost, or a portion thereof, it is proposed that \$40,000 of the \$75,000 item for Air Conditioning for Increased Summer Usage - 60th G.A. be reserved for this purpose. No allocation is requested at this time, but the allocation will be requested at the time the recommendation is made for alternate bids in the award of contracts, if sufficient funds are available to cover the costs.

The completion of air conditioning in the present Library is to provide for the air conditioning of the east portion of the present building, exclusive of the Shambaugh Auditorium which is already air conditioned. In addition to connecting the air ducts from the central steam absorption cooling units, supplemental unit air conditioning units will be required. These units will be cooled from the central units but will contain individual blowers.

CHEMISTRY BUILDING ADDITION WITHOUT EQUIPMENT, 59TH G.A. - VENTILATING AND SHEET METAL WORK - ACCEPTANCE. The Building and Business Committee reported that on December 13, 1963, representatives of the State University of Iowa and Universal Climate Control, Inc., inspected the ventilating and sheet metal work in the Chemistry 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 ventilating and sheet metal work in the Chemistry Building Addition without Equipment, 59th G.A., was accepted as of this date, January 10, 1964, from Universal Climate Control, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

PHYSICS AND MATHEMATICS BUILDING WITHOUT EQUIPMENT, 59TH G.A., AND ACCELERATOR BUILDING, 59TH G.A. - WELL CONSTRUCTION - ACCEPTANCE. The Building and Business

January 9-10, 1964 - State University of Iowa

Committee reported that on December 16, 1963, representatives of the State University of Iowa and of Hoeg & Ames, Inc., inspected the well construction work for the Physics and Mathematics Building without Equipment, 59th G.A., and Accelerator 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 work under the contract for the well construction for the Physics and Mathematics Building without Equipment, 59th G.A., and Accelerator Building, 59th G.A., was accepted as of this date, January 10, 1964, from Hoeg & Ames, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

ACCELERATOR BUILDING, 59TH G.A. - GENERAL CONSTRUCTION - ACCEPTANCE. The Building and Business Committee reported that on January 2, 1964, representatives of the State University of Iowa and the Rinderknecht Construction Company inspected the Accelerator Building, 59th G.A., 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 general construction work of the Accelerator Building, 59th G.A., was accepted as of this date, January 10, 1964, from the Rinderknecht Construction Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized with the understanding that \$2,600 is to be retained until completion of some items after the accelerator is installed. The value of the work to be completed later is \$1,300.

January 9-10, 1964 - State University of Iowa

ESTATE OF EDITH KING PEARSON. Paragraph XXII of the last will and testament of Edith King Pearson June 20, 1956, is as follows:

"I give, devise and bequeath all the rest, residue and remainder of my property of every kind, nature and description to Iowa-Des Moines National Bank of Des Moines, Iowa, as trustee, to be held by said trustee in trust for the purpose hereinafter set forth and with the powers and duties hereinafter set forth."

Paragraph XXIV of the will is, as follows:

"The trustee shall pay the net income from the trust estate to the State Board of Regents of the State of Iowa, to be used by the College of Medicine at the State University of Iowa, for research in diseases of the heart under the directions of the faculty of the College of Medicine. In the event that it shall be determined by the faculty of the College of Medicine that said income is not needed for research in diseases of the heart, then the faculty of the College of Medicine shall have the right to use said income for research in other medical fields where in their judgment research is necessary for scientific advancement."

Secretary Dancer reported that according to a claim and affidavit filed on November 12, 1963, in the District Court, Polk County, Iowa, Evon C. Samuelson claimed ownership as a gift of Mrs. Pearson of municipal bonds of the face value of \$12,000 which were in a safe in the home of Mrs. Pearson; that a resume of the list of assets shows that there will be approximately \$1,000,000 left after the specific bequests are made, and that the College of Medicine of the State University of Iowa will get the income from this fund perpetually for medical research; and that it will be necessary to file either an objection to the executor delivering the bonds to Mr. Samuelson as a gift having been completed during Mrs. Pearson's lifetime or a consent to the setting off of these bonds as the property of Mr. Samuelson.

Upon the recommendation of the Building and Business Committee, and in view of the large amount the College of Medicine of the State University of Iowa will receive, authority was granted to file a consent to delivery of the bonds in question with a face value of \$12,000 to Evon C. Samuelson.

January 9-10, 1964

STATE COLLEGE OF IOWA

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

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of December, 1963, were approved and ratified.

TENURE APPOINTMENT. Upon the recommendation of President Maucker and the Educational Policy Committee, Kenneth Butzier, English and Grammar instructor in the Laboratory School, was appointed to tenure status effective February 3, 1964. Mr. Butzier completed the requirements for his Masters Degree in August, 1963.

FEE INCREASE. Upon the recommendation of President Maucker and the Educational Policy Committee the fees at the State College of Iowa were increased as follows, effective September, 1964:

I. BASIC FEES	From	To: effective Sept., 1964	
		<u>Resident</u>	<u>Non-resident</u>
A. Academic Year			
1. Undergraduates, <u>per semester</u>	\$126*	\$146*	\$246*
a. Less than 9 <u>hours, per hour</u>	14	17	29
b. Minimum fee	28	34	58
2. Graduates, <u>per semester</u>	141*	161*	161*
a. Less than 9 <u>hours, per hour</u>	16	18	18
b. Minimum fee	32	36	36
B. Summer Session (11 weeks)			
1. Undergraduates	85*	100*	170*
a. Less than 6 <u>hours, per hour</u>	14	17	29
b. Minimum fee	28	34	58
2. Graduates	96*	108*	108*
a. Less than 6 <u>hours, per hour</u>	16	18	18
b. Minimum fee	32	36	36

January 9-10, 1964 - State College of Iowa

Fee increase, continued	From	To:	
		effective Sept., 1964	
		Resident	Non-resident
C. Summer Session (8 weeks)			
1. Undergraduates	\$ 79*	92*	\$148*
Less than 6 hours, per hour	14	17	29
Minimum fee	28	34	58
2. Graduates	89*	100*	100*
Less than 6 hours, per hour	16	18	18
Minimum fee	32	36	36

* Amount credited to Student Activities (both Graduates and Undergraduates)

a. Academic year, per semester	26	26	26
b. Summer Session (11 weeks)	18	18	18
c. Summer Session (8 weeks)	16	16	16

II. OTHER FEES

A. Visitors, by the week (By the course, same as credit hour fee)	8	9	9
B. Applied Music			
1. Regularly enrolled college students, per one-half hour lesson per week, per semester	20	20	20
2. All others studying with members of the music faculty	40	40	40
3. Sub-collegiate students studying with college students	24	24	24
C. Late Enrollment Fee	5	5	5
D. Change of Registration	2	2	2
E. Credit by Examination, per hour	3	5	5
F. Transcripts	1	1	1
G. Correspondence, extension class and television, per credit hour	14	17	17
H. Community Class, per credit hour or approximation thereof	12	15	15

INSURANCE ON DORMITORIES AND UNION BUILDING. The Building and Business Committee reported that on January 6, 1964, bids were received for fire, extended coverage, and vandalism insurance on Campbell Hall, Baker Hall, the Union Building and

January 9-10, 1964 - State College of Iowa

the West Stadium; and copies of a tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the fire, extended coverage, and vandalism insurance on Campbell Hall, Baker Hall, the Union Building and the West Stadium was awarded to the low bidder, Joe Petersen Agency, Cedar Falls, Iowa, on the basis of that firm's bid of an annual premium of \$1,348.60 for a five-year term, for \$3,112,000 on buildings and \$221,000 on contents.

REMODEL OLD LIBRARY, 60TH G.A. Upon the recommendation of the Building and Business Committee the preliminary plans to Remodel the Old Library, 60th G.A., and the following revised project budget were approved: (See page 7, Board minutes of July 10, 1963.)

Source of funds

Appropriation for capital improvements, 60th G.A. \$385,500

Estimated expenditures

Construction contracts	\$344,400	
Architect's fee	20,664	
Equipment	5,500	
Work by Physical Plant Department	5,000	
Supervision	2,400	
Contingencies	<u>7,536</u>	\$385,500

OLD LIBRARY NAMED SEERLEY HALL. Upon the recommendation of President Maucker and the Building and Business Committee the Old Library was named Seerley Hall.

FARM LEASE - ROBERT L. CHRISTENSEN. Mr. Redeker moved that a proposed farm lease be entered into with Robert L. Christensen, Cedar Falls, Iowa, for approximately 60 acres of crop land formerly known as the Rownd farm, for the period March 1, 1964, to February 28, 1965, on a share-crop basis, and that the Secretary of the State Board of Regents be authorized to sign the lease. The motion was seconded, and on roll call the vote was, as follows:

January 9-10, 1964 - State College of Iowa

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

Nay: None.

President Noehren declared the motion passed.

FARM LEASE - GEORGE JOHNSON. Mr. Redeker moved that a proposed farm lease be entered into with George Johnson, Cedar Falls, Iowa, for the following described land for the period March 1, 1964, to February 28, 1965, on a share-crop basis, and the Secretary of the State Board of Regents be authorized to sign the lease:

Approximately eighteen (18) acres of crop land on the former Jones property described as the North thirty (30) acres of the East one hundred (100) acres of the Southwest Quarter (SW $\frac{1}{4}$) of Section No. Fourteen (14), Township No. 89 North, Range No. Fourteen (14) West of the 5th P.M., in the County of Black Hawk.

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.

President Noehren declared the motion passed.

ADDITION TO AND REMODELING OF STATE COLLEGE OF IOWA UNION - CHANGES. The Building and Business Committee submitted the following report made by President Maucker:

"As early as March 12, 1959, the Board approved a project entitled 'Addition to and Remodeling of The Commons' to provide more suitable facilities for contract diners and greatly expanded facilities for use as a college Union.

"Subsequent efforts have failed to yield a satisfactory plan for an addition to the present building. Lack of a full basement, attachment to two adjacent residence halls, awkward location and ground levels, the height, shape, and traffic patterns of the present building all combine to force us into an expensive project yielding minimal usable space, with inadequate provision for future expansion. In addition, our recently developed plans for residence halls and dining service expansion open up new possibilities previously unforeseen."

Upon the recommendation of President Maucker and the Building and Business Committee authority was granted to split the project into two separate items:

January 9-10, 1964 - State College of Iowa

- a. Remodeling of The Commons. (Recently named The Union but to have its name restored, effective September 1, 1964.)
- b. Construction of a new Union on a separate site.

A brief preliminary description of each project follows:

Commons Remodeling Project. The Commons would be renovated, remodeled and air conditioned to serve essentially as the dining area for students from Bartlett, Lawther and Baker Halls (plus another men's hall at a later date). It would also contain lounge facilities for the contract diners, and private dining and banquet rooms to provide catering service for student faculty and outside groups. Structural changes would be considerably less than previously anticipated. The entire cost of the project would be borne by the residence hall and dining system with a revised budget not to exceed \$700,000.

Construction of a Union Building. An entirely new facility would be planned for a separate site, probably in the area just west of the campanile. The initial project would be conceived as Unit I of a very substantial development to provide facilities to house a social, recreational, cultural and educational program for students, staff, alumni and guests of the College.

Unit I would probably include such facilities as lounges, snack bar, cafeteria, game rooms, craft room, art gallery, browsing room, meditation room, meeting rooms, private dining rooms, Union offices, offices of student organizations, publications and campus carrier radio, and necessary service facilities. It would not include guest rooms.

The project would be financed by cash balances on hand in student publications and general student activity accounts; gifts from faculty, alumni and friends of the College; and loans repayable from the portion of the student activity fee earmarked for this purpose. A project budget would be submitted at a later date, probably not exceeding \$1,200,000.

ADDITION TO AND REMODELING OF COMMONS - ARCHITECT - RENEGOTIATION OF CONTRACT.

Upon the recommendation of the Building and Business Committee authority was granted to renegotiate the contract dated May 10, 1961, with Brooks-Borg, Des Moines, Iowa, for architectural services for the Addition to and Remodeling of the Commons to provide services for the two projects - Remodeling the Commons and the proposed new Union - and report back to the Building and Business Committee.

STUDENT UNION BUILDING (ADDITION TO AND REMODELING OF COMMONS) - CONSULTANT. Upon the recommendation of the Building and Business Committee the contract with

January 9-10, 1964 - State College of Iowa

Porter Butts, Planning Consultant, Madison, Wisconsin, for consulting services in the planning of the Student Union Building (Addition to and Remodeling of the Commons), was terminated. (See page 75, Board minutes of September 11, 1959.)

NAME CHANGE - STATE COLLEGE OF IOWA UNION - THE COMMONS. Upon the recommendation of President Maucker and the Building and Business Committee the name of the State College of Iowa Union was changed to The Commons, effective September 1, 1964, with the understanding that the new building to be constructed on a separate site will be known as the State College of Iowa Union. (See page 44, Board minutes of August 8-9, 1963.)

ELECTRIC INTERCONNECTION WITH THE CITY OF CEDAR FALLS, IOWA, 60TH G.A. - REACTORS. The Building and Business Committee reported that on October 18, 1963, quotations had been received for three 90 KVA single phase aluminum wound indoor dry type CL reactors; 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 to Westinghouse Electric Supply, Waterloo, Iowa, on the basis of that firm's low quotation of \$2,700.00 for three 90 KVA single phase aluminum wound indoor dry type CL reactors for the Electric Interconnection with the City of Cedar Falls, Iowa, 60th G.A.

ELECTRIC INTERCONNECTION WITH THE CITY OF CEDAR FALLS, IOWA, 60TH G.A. - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Electric Interconnection with the City of Cedar Falls, Iowa, 60th G.A.: (See page 89, Board minutes of September 12-13, 1963.)

January 9-10, 1964 - State College of Iowa

Source of funds

Appropriation for capital improvements, 60th G.A. \$45,000

Estimated expenditures

Contract work: transformer, high voltage cables, reactors, automatic load control equipment and installation	\$34,223	
Engineering fee	3,500	
Work by Physical Plant Department	1,500	
Contingencies	<u>5,777</u>	\$45,000

SCIENCE BUILDING, UNIT I WITHOUT EQUIPMENT, 60TH G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Thorson-Brom-Broschar, Waterloo, Iowa, for architectural services for the Science Building, Unit I without Equipment, 60th G.A.

REGENTS HALL EXPANSION - UNIT III AND DINING AND LOUNGE SERVICES - RESOLUTION PROVIDING FOR NOTICE OF PUBLIC HEARING AND FOR TAKING BIDS. Member Oberhausen introduced and caused to be read the resolution hereinafter set out entitled "RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the State College of Iowa, Cedar Falls, Iowa, and providing for taking bids in connection therewith':

RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the State College of Iowa, Cedar Falls, Iowa, and providing for taking bids in connection therewith.

WHEREAS, the State Board of Regents of the State of Iowa has heretofore found it necessary and advisable that a capital improvement program be carried out at the State College of Iowa, Cedar Falls, Iowa, consisting of Regents Hall Expansion - Unit III and Dining and Lounge Services, and proposed plans, specifications and form of contract for said improvement have been prepared by Brooks-Borg, Des Moines, Iowa, architects employed by the Board, and the same are now on file in the office of the Secretary of this Board; and

WHEREAS it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contract, to provide for the taking of bids in connection therewith and to give notice thereof;

January 9-10, 1964 - State College of Iowa

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

Section 1. That the 26th day of March, 1964, at 1:00 o'clock P.M., Central Standard Time, at the Office of the President of the State College of Iowa, Cedar Falls, Iowa, where the work is to be done, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contract for carrying out a capital improvement project at the State College of Iowa, Cedar Falls, Iowa, as referred to in the preamble hereof, and the Finance Committee of this Board is authorized and directed to meet at said time and place, to receive any objections which may be filed and to present them, together with any evidence for or against the same, to this Board for disposition.

Section 2. That the Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications, and form of contract by publication of such notice at least once in the "Cedar Falls Daily Record", a newspaper published in the City of Cedar Falls, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1962. Said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND
PROPOSED FORM OF CONTRACT FOR CARRYING OUT A CAPITAL IM-
PROVEMENT PROJECT AT THE STATE COLLEGE OF IOWA, CEDAR FALLS, IOWA

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa, will meet at the Office of the President of the State College of Iowa, in the City of Cedar Falls, Iowa, on the 26th day of March, 1964, at 1:00 o'clock P.M., Central Standard Time, at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contract for carrying out a capital improvement project at the State College of Iowa, Cedar Falls, Iowa, consisting of Regents Hall Expansion - Unit III and Dining and Lounge Services, and at which hearing interested persons may file objections to said proposed plans and specifications, to the form of contract, or to the cost of such improvement. Any objections which may be filed, together with any evidence for or against the same, will be referred to the State Board of Regents of the State of Iowa for consideration and disposition.

/s/ David A. Dancer
Secretary, State Board of Regents

Section 3. That the Finance Committee of this Board is hereby authorized and directed to fix a time and date at a convenient place situated in the City where said educational institution is located for the receipt of bids for the construction of said project and to give notice of the taking of said bids by publication of such notice once each week for two consecutive weeks in the "Cedar Falls Daily Record", a newspaper published in the City of Cedar Falls, Iowa, where the

January 9-10, 1964 - State College of Iowa

work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least fifteen (15) days prior to the date set for receiving bids. Said notice shall be in substantially the following form:

NOTICE OF TAKING BIDS FOR CARRYING OUT A CAPITAL IMPROVEMENT
PROJECT AT THE STATE COLLEGE OF IOWA, CEDAR FALLS, IOWA.

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa will meet in the Office of the President, State College of Iowa, in the City of Cedar Falls, Iowa, on the ____th day of _____, 1964, at ____ o'clock P.M., Central Standard Time, at which time and place proposals for constructing the capital improvements at the State College of Iowa, Cedar Falls, Iowa, will be opened and read.

The proposals will be referred to the State Board of Regents, together with recommendations of the Finance Committee. The said proposed improvements consist generally of the following:

Regents Hall Expansion - Unit III and Dining and Lounge Services

1. Unit III (Women's Dormitory)
Four stories and basement. Reinforced concrete foundations, columns, floor and roof slates. Exterior wall 10" brick cavity. Typical interior walls, two layers gypsum wallboard on metal stud. Painted concrete ceilings, composition flooring, 86,000 sq. ft. total. Wood casework. Three apartments and 204 student rooms for 408 students. Contract divisions: General construction; Mechanical Work; Electrical Wiring.
2. Dining and Lounge Services.
Two story steel frame building. First floor 110 x 160 ft. Second floor 130 x 160 ft. (10' overhang in two directions). Exterior walls at first floor are brick and glass, second floor enclosed with precast concrete panels 10 x 18 ft. with a 5 x 8 ft. window. Story heights: first floor to second floor 12 feet 8 inches; second floor to roof 14 feet. Interior partitions of glazed tile in kitchen areas and plastered masonry in other areas. Floors are quarry tile and composition flooring.

Approximately 2/3 of the building is to be air conditioned. Kitchen facilities to serve 1900 students.

Contract division: General construction; Kitchen Equipment; Mechanical Work; Electric Wiring.

All of the foregoing work and equipment is to be constructed in accordance with the plans and specifications and proposed form of contract now on file in the Office of the Secretary of the State Board of Regents in Des Moines, Iowa, by this reference made a part hereof, as though fully set out and incorporated herein.

January 9-10, 1964 - State College of Iowa

All proposals and bids responsive hereto shall be submitted to the Finance Committee of the State Board of Regents, in care of the President, State College of Iowa, Cedar Falls, Iowa, on or before _____ P.M., Central Standard Time, _____, 1964. Plans and specifications and proposed contract documents may be examined at the Office of the Director of Physical Plant, State College of Iowa, Cedar Falls, Iowa, in said City and at the Office of Brooks-Borg, Architects-Engineers, 815 Hubbell Building, Des Moines, Iowa. Copies of said plans, specifications and form of proposal blanks and contracts may be secured for bidders individual use at the office of the Architects.

Each proposal shall be made on blank forms furnished by the Architects, or an exact duplicate thereof, and each proposal shall be sealed and plainly identified, and shall be accompanied in a separate sealed envelope by a cash deposit or certified check in an amount equal to five per cent (5%) of the total amount of the bid, drawn on and certified to by a solvent state or national bank, payable to the Treasurer, State College of Iowa, Cedar Falls, Iowa, as security that if awarded the contract by resolution of the State Board of Regents, the bidder will enter into a contract at the prices bid and furnish the required corporate surety bond. The certified check may be cashed and the proceeds retained by the Board as liquidated damages if the bidder fails to execute a contract or file the required surety bond within ten (10) days after the acceptance of his proposal by the resolution of the State Board of Regents. Bid bonds will not be acceptable.

No bidder may withdraw his proposal for a period of thirty (30) days after the date of opening of proposals.

The successful bidder shall furnish a performance bond in an amount equal to one hundred per cent (100%) of the contract price, guaranteeing faithful performance of the contract. The State Board of Regents reserves the right to reject any and all bids.

By virtue of statutory authority preference will be given to products and provisions grown and coal produced within the State of Iowa, and preference will be given to Iowa domestic labor.

/s/ David A. Dancer
Secretary, State Board of Regents

Section 4. That the Finance Committee of this Board is hereby authorized to meet at the time and place specified for the receipt of said bids, to receive all bids and to submit the same, together with the recommendations of said Committee, to this Board for final determination and disposition.

Section 5. That all provisions set out in the above forms of notice are hereby recognized and prescribed by this Board and that all resolutions or orders or parts thereof to the extent same may be in conflict herewith are hereby repealed.

January 9-10, 1964 - State College of Iowa

Member Oberhausen moved that said resolution be adopted. The motion was seconded by Member Rosenfield and, after due consideration thereof by the Board the President put the question and, upon the roll being called, the following voted:

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

Nay: None.

Whereupon the President declared the resolution duly adopted.

January 9-10, 1964

IOWA STATE UNIVERSITY

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

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of December, 1963, were approved and ratified.

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

Warren B. Boast, professor and head, Department of Electrical Engineering, College of Engineering, for the period July 17, 1964, through August 1, 1964, without salary, for travel in Europe.

C. J. Drake, professor, Entomological Studies, Industrial Science Research Institute, for the period December 1, 1963, through February 29, 1964, without salary, to conduct research at the Smithsonian Institute.

Charles A. Black, professor in the Department of Agronomy, College of Agriculture, for the period February 16, 1964, through August 31, 1964, and April 1, 1965, through August 31, 1965, without salary to accept a National Science Foundation Senior Post Doctoral Fellowship at the University of California at Berkeley. The leave period is divided to enable Dr. Black to teach at Iowa State University during the fall and winter quarters of 1964-1965.

Elizabeth E. Hoyt, professor in the Department of Economics and Sociology, College of Sciences and Humanities, for the period January 1, 1964, through February 29, 1964, without salary, to continue work in progress to establish a course of study at Howard University.

John E. Lagerstrom, associate dean, College of Engineering, for the period January 23, 1964, through February 1, 1964, without salary, to assist the Ford Foundation in formulating plans for a contract which would provide technical assistance to the National Engineering University, Lima, Peru.

Peter A. Peterson, associate professor in the Department of Agronomy, College of Agriculture, for the period January 25, 1964, through March 31, 1964, without salary, to accept a visiting professorship at Stanford University.

January 9-10, 1964 - Iowa State University

DEATH. Mr. Crabbe stated that President Hilton had reported to the Educational Policy Committee the death on December 29, 1963, at age 72, of E. A. Hewitt, professor in the Department of Veterinary Physiology and Pharmacology, College of Veterinary Medicine. Dr. Hewitt joined the staff of the Iowa State University as an instructor in 1917. He served as head of the Department of Veterinary Physiology and Pharmacology from 1952 to 1957.

SALARY INCREASE AND PROMOTION. Upon the recommendation of President Hilton and the Educational Policy Committee, Vaughn A. Seaton was promoted from associate professor, Iowa Veterinary Diagnostic Laboratory, College of Veterinary Medicine, at a salary of \$12,000, twelve months' basis, plus annuity, to professor and head, Iowa Veterinary Diagnostic Laboratory, College of Veterinary Medicine, at a salary of \$15,000, twelve months' basis, plus annuity, effective July 1, 1964.

EQUIPMENT AND MOVING EXPENSE, 60TH G.A. - ENGINEERING BUILDING WITHOUT EQUIPMENT, 59TH G.A. - LABORATORY EQUIPMENT AND APPARATUS. The Building and Business Committee reported that on December 20, 1963, quotations were received for Laboratory Equipment and Apparatus for the Engineering Building without Equipment, 59th G.A., Equipment and Moving Expense, 60th G.A. Copies of the tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders on the basis of the low quotations received, as follows, subject to approval and allocation of funds by the Budget and Financial Control Committee:

Group 1, Laboratory Equipment

Items 1 thru 26; 28 thru 37; 41 thru
42; and 43

E. H. Sargent & Co.
Chicago, Illinois

\$14,226.53

January 9-10, 1964 - Iowa State University

Group 2, Laboratory Apparatus		
Items 1 thru 11; 14 thru 17; 12 and 13; 18, 19, 20 and 25;	Electronic Associates Corp. Mount Prospect, Illinois	\$37,395.33
Items 21, 22, and 28	Hewlett-Packard Company Palo Alto, California	3,687.84
Item 23	Tektronic, Inc. Mission, Kansas	2,100.00
Item 24	Pivan Engineering Chicago, Illinois	1,210.00
Items 26 and 27	General Radio Company Oak Park, Illinois	2,800.74
Item 29	Sanborn Company Waltham, Mass.	1,689.00
Group 3, Photo Equipment	Beaverdale Photo Des Moines, Iowa	94.05
	Total	<u>63,203.49</u>
Amount to be paid from College of Engineering equipment funds		<u>6,506.49</u>
Net amount to be allocated from appropriation for Capital Improvements, 60th G.A.		56,697.00

EQUIPMENT AND MOVING EXPENSE, 60TH G.A. - MEN'S PHYSICAL EDUCATION ADDITIONS WITHOUT EQUIPMENT, 59TH G.A. - MOVEABLE EQUIPMENT AND FURNITURE. The Building and Business Committee reported that on December 20, 1963, quotations had been received for furniture, apparatus and moveable equipment for the Men's Physical Education Additions without Equipment, 59th G.A., and copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders for the furniture, apparatus and moveable equipment for the Men's Physical Education Additions without Equipment, 59th G.A., Equipment and Moving Expense, 60th G.A., on the basis of the low quotations meeting the specifications, as follows, subject to the approval and the allocation of funds by the Budget and Financial Control Committee:

January 9-10, 1964 - Iowa State University

Group 1, Office Furniture (Steelcase)	E. & I. Cooperative Service Garden City, New York	\$ 3,255.61
Group 2, Wood Furniture (Whelan)	Fandrei Equipment Company Des Moines, Iowa	189.00
Group 3, Seating (Peabody)	Fandrei Equipment Company Des Moines, Iowa	4,926.00
Group 4, Racing lanes (Kiefer)	Adolph Kiefer & Company Northfield, Illinois	1,011.50
Group 5, Training room equipment	School Health Supply Company Addison, Illinois	427.50
Group 6, Apparatus (Nissen-Medart)	Nissen Corporation Cedar Rapids, Iowa	7,217.14
Group 7, Tables and benches	Physical Plant Department Campus	1,167.00
Group 8		
Item 1, Bulletin boards (Davenport)	A. C. Davenport & Sons Chicago, Illinois	320.00
Item 2, Projectors, 2 (Bell & Howell)	Iowa Audio Visual Des Moines, Iowa	922.00
Group 9, Miscellaneous small equipment items to be purchased from Stores or locally		<u>3,887.25</u>
	Total	\$23,323.00

ENGINEERING EXPERIMENT STATION, INDUSTRIAL ARTS BUILDING REMODELING, BALANCES,
59TH G.A. Upon the recommendation of the Building and Business Committee it was
determined that the expenditure of \$19,750 of the balance in the appropriation for
Engineering Building without Equipment, 59th G.A., for remodeling the ground floor
of the Industrial Arts Building for use by the Engineering Experiment Station is
for the best interests of the state; the preliminary plans prepared by the
Physical Plant Department and the following project description and project budget
were approved; and authority was granted to proceed with the work by Physical
Plant Department force account, subject to the approval and the allocation of
funds by the Budget and Financial Control Committee:

January 9-10, 1964 - Iowa State University

Project description. This project covers remodeling of the ground floor of the Industrial Arts Building vacated by the Industrial Education Department Shops for use as Research Laboratories for the Engineering Experiment Station.

The remodeling consists of the installation of laboratory furniture and equipment, installing new plumbing and electrical systems, construction of 2 constant temperature rooms, and a rehabilitation of the heating system. Also included will be repair of floors and walls, complete redecorating, lighting, installation of acoustical tile ceilings and asphalt tile floors in certain rooms.

Research to be conducted in this area will be on highway materials, chemical properties of soils, soil moisture problems, etc.; supported largely by grants from the Iowa Highway Commission and government agencies. Other studies on the use of chemicals and by-products derived from corn cobs will be conducted in these laboratories.

Since it is impractical to make all of the space available to a contractor at one time, it is proposed that the work be performed by Physical Plant forces as space may be released by the department, thus permitting gradual transfer of the research work to this area without disruption of the program.

Project budget

Source of funds

Transfer from balance available in the appropriation made by the 59th G.A. for Engineering Building without Equipment \$19,750.00

Estimated expenditures

Carpentry and masonry	\$ 5,100.00	
Electric wiring	3,800.00	
Plumbing and heating	3,850.00	
Painting	3,250.00	
Installation of laboratory equipment	3,000.00	
Engineering and contingencies	<u>750.00</u>	\$19,750.00

UTILITIES EXTENSIONS (SPECIAL RR&A), 60TH G.A. - LOW PRESSURE STEAM SERVICE TO COMMUNICATIONS BUILDING. The Building and Business Committee reported that representatives of the Iowa State University and the contractor had inspected the Low Pressure Steam Service to the Communications Building, Utilities Extensions (Special RR&A), 60th G.A., and found that the work under the contract for Division II had been completed in accordance with the plans and specifications and contract documents.

January 9-10, 1964 - Iowa State University

Upon the recommendation of the Building and Business Committee the work under the contract for Division II of the Low Pressure Steam Service to the Communications Building, Utilities Extensions (Special RR&A), 60th G.A., was accepted as of this date, January 10, 1964, from the contractor, Iowa Sheet Metal Contractors, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

GEORGE M. ALLEE EXPERIMENTAL FARM - LIVESTOCK SHED. Upon the recommendation of the Building and Business Committee a project for the construction of a livestock shed 32' x 80', pole type, metal covered, on the George M. Allee Experimental Farm was approved, the estimated cost of \$4,000 to be paid from farm income funds budgeted on page 404 of the 1963-1964 budget; and authority was granted to procure local quotations and proceed with construction, subject to approval by the Finance Committee.

IOWA STATE HIGHWAY COMMISSION - IMPROVEMENT OF BISSELL ROAD. Upon the recommendation of the Building and Business Committee the plans submitted by the Iowa State Highway Commission for the improvement of Bissell Road from Union Drive to Pammel Drive were approved. The project will consist of some reconstruction and some new construction.

LYON HALL REMODELING (LYON HALL RENOVATION) - RESOLUTION PROVIDING FOR NOTICE OF PUBLIC HEARING AND FOR TAKING BIDS. Member Oberhausen introduced and caused to be read the resolution hereinafter set out entitled "RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, and providing for taking bids in connection therewith":

January 9-10, 1964 - Iowa State University

RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, and providing for taking bids in connection therewith.

WHEREAS the State Board of Regents of the State of Iowa has heretofore found it necessary and advisable that a capital improvement program be carried out at the Iowa State University of Science and Technology, Ames, Iowa, consisting of Lyon Hall Remodeling, and proposed plans, specifications and form of contract for said improvement have been prepared by Smith-Voorhees-Jensen, Architects Associated, Des Moines, Iowa, architects employed by the Board, and the same are now on file in the office of the Secretary of this Board; and

WHEREAS it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contract, to provide for the taking of bids in connection therewith, and to give notice thereof;

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

Section 1. That the 11th day of February, 1964, at 1:00 o'clock P.M., Central Standard Time, at the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, in the City of Ames, Iowa, where the work is to be done, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contract for carrying out a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, as referred to in the preamble hereof, and the Finance Committee of this Board is authorized and directed to meet at said time and place, to receive any objections which may be filed and to present them, together with any evidence for or against the same, to this Board for disposition.

Section 2. That the Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications, and form of contract by publication of such notice at least once in the "Ames Daily Tribune", a newspaper published in the City of Ames, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1962. Said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND
PROPOSED FORM OF CONTRACT FOR CARRYING OUT A CAPITAL IM-
PROVEMENT PROJECT AT THE IOWA STATE UNIVERSITY OF SCIENCE
AND TECHNOLOGY, AMES, IOWA.

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa will meet at the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology,

January 9-10, 1964 - Iowa State University

in the City of Ames, Iowa, on the 11th day of February, 1964, at 1:00 o'clock P.M., Central Standard Time, at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contract for carrying out a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, consisting of Lyon Hall Remodeling, and at which hearing interested persons may file objections to said proposed plans and specifications, to the form of contract, or to the cost of such improvement. Any objections which may be filed, together with any evidence for or against the same, will be referred to the State Board of Regents of the State of Iowa for consideration and disposition.

/s/ David A. Dancer
Secretary, State Board of Regents

Section 3. That the Finance Committee of this Board is hereby authorized and directed to fix a time and date at a convenient place situated in the City where said educational institution is located for the receipt of bids for the construction of said project and to give notice of the taking of said bids by publication of such notice once each week for two consecutive weeks in the "Ames Daily Tribune", a newspaper published in the City of Ames, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least fifteen (15) days prior to the date set for receiving bids. Said notice shall be in substantially the following form:

NOTICE OF TAKING BIDS FOR CARRYING OUT A CAPITAL
IMPROVEMENT PROJECT AT THE IOWA STATE UNIVERSITY
OF SCIENCE AND TECHNOLOGY, AMES, IOWA

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa will meet in the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, in the City of Ames, Iowa, on the ___th day of _____, 1964, at ___ o'clock P.M., Central Standard Time, at which time and place proposals for constructing capital improvements at the Iowa State University of Science and Technology, Ames, Iowa, will be opened and read.

The proposals will be referred to the State Board of Regents, together with the recommendations of the Finance Committee. The said proposed improvements consist generally of the following:

Mary Lyon Hall Remodeling

- A. Alterations to existing rooms to provide additional student rooms and toilet and shower areas.
- B. Install new floor coverings, acoustical ceilings and door locks.

January 9-10, 1964 - Iowa State University

- C. Replacement of existing waste and vent lines, domestic hot and cold water lines and water closets.
- D. Replacement of existing wiring, lighting panels, feeders, light switches, light fixtures and duplex outlets.
- E. Replacement of existing traps, valves and steam and return run-outs at existing radiators.
- F. Insulate existing steam risers and horizontal waste and water piping above toilet ceilings.

There will be a single contract for:

1. Complete Construction

All of the foregoing work and equipment is to be constructed in accordance with the plans and specifications and proposed form of contract now on file in the Office of the Secretary of the State Board of Regents in Des Moines, Iowa, by this reference made a part hereof as though fully set out and incorporated herein.

All proposals and bids responsive hereto shall be submitted to the Finance Committee in care of the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, Ames, Iowa, on or before _____ P.M., _____, _____, _____, 1964. Plans, specifications and proposed contract documents may be examined at the Office of the Supervising Architect of the Iowa State University of Science and Technology, Ames, Iowa, in said City, and at the office of Smith-Voorhees-Jensen, Architects Associated, 206 Davidson Building, Des Moines, Iowa. Copies of said plans, specifications and form of proposal blanks and contracts may be secured for bidders individual use at the office of the Architects. A deposit of \$25.00 per set will be required.

Each proposal shall be made on blank forms furnished by the Architects, or an exact duplicate thereof, and each proposal shall be sealed and plainly identified, and shall be accompanied in a separate sealed envelope by a cash deposit or certified check in an amount equal to five per cent (5%) of the total amount of the bid, drawn on and certified to by a solvent state or national bank, payable to the Treasurer of the Iowa State University of Science and Technology, Ames, Iowa, as security that if awarded the contract by resolution of the State Board of Regents the bidder will enter into a contract at the prices bid and furnish the required corporate surety bond. The certified check may be cashed and the proceeds retained by the Board as liquidated damages, if the bidder fails to execute a contract or file the required surety bond within fourteen (14) days after the acceptance of his proposal by the resolution of the State Board of Regents. Bid bonds will not be acceptable.

January 9-10, 1964 - Iowa State University

No bidder may withdraw his proposal for a period of thirty (30) days after the date of opening of proposals.

The successful bidder shall furnish a performance bond in an amount equal to one hundred per cent (100%) of the contract price, guaranteeing faithful performance of the contract. The State Board of Regents reserves the right to reject any and all bids.

By virtue of statutory authority preference will be given to products and provisions grown and coal produced within the State of Iowa, and preference will be given to Iowa domestic labor.

/s/ David A. Dancer
Secretary, State Board of Regents

Section 4. That the Finance Committee of this Board is hereby authorized to meet at the time and place specified for the receipt of said bids, to receive all bids and to submit the same, together with the recommendations of said Committee, to this Board for final determination and disposition.

Section 5. That all provisions set out in the above forms of notice are hereby recognized and prescribed by this Board and that all resolutions or orders or parts thereof to the extent same may be in conflict herewith are hereby repealed.

Member Oberhausen moved that said resolution be adopted. The motion was seconded by Member Chrystal and, after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted:

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

Nay: None.

Whereupon the President declared the resolution adopted.

EXECUTIVE SESSION. Mr. Crabbe moved that the Board go into executive session for personnel reasons. There was no objection, and the Board resolved itself into executive session at 1 p.m. The Board arose from executive session at 2 p.m. and resumed regular business.

ADJOURNMENT. President Noehren adjourned the meeting at 2 p.m., January 10, 1964.

David A. Dancer
David A. Dancer, Secretary