

Des Moines, Iowa  
July 10-11, 1958

A meeting of the State Board of Regents was held in the Board's Office in the State Office Building, Des Moines, Iowa, on July 10-11, 1958.

Present:

Members of the State Board of Regents

Mr. Barlow	All sessions
Mrs. Berkness	All sessions
Mrs. Evans	All sessions
Mr. Gillette	All sessions
Mr. Hagemann	All sessions
Mr. Plock	July 10 and until 2:15 July 11
Mrs. Rosenfield	All sessions
Mr. Stevens	All sessions
Mr. Strawman	All sessions

Members of the Finance Committee

Mr. Dancer	All sessions
Mr. Gernetzky	All sessions
Mr. Walsh	All sessions

State University of Iowa

President Hancher	All sessions
Provost Davis	All sessions
Business Manager Mossman	All sessions
Director Jordan	All sessions

Iowa State College

President Hilton	All sessions
Provost Jensen	All sessions
Vice President for Business and Finance Platt	All sessions

Iowa State Teachers College

President Maucker	All sessions
Dean of Faculty Nelson	All sessions
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Berg	All sessions
Business Manager Gasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Overbeay	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

Secretary to Secretary Lenihan

All sessions
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The Board met at 1 p.m., July 10, 1958, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. (The Board meeting was preceded by meetings of the Faculty Committee and the Building and Business Committee which began at 9:30 a.m.)

#### GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on July 10, 1958:

CHAMBER OF COMMERCE, OTTUMWA, IOWA - PROPOSAL FOR TWO-YEAR "GENERAL EDUCATION" COLLEGE - FACILITIES - REPORT OF COMMITTEE. President Hancher stated that on behalf of the Presidents of the three state-supported institutions of higher education and the State Board of Regents a committee of six men visited the Ottumwa Navy Air Base on May 23, 1958, to survey the facilities and that a report had been mailed to Board members. (See Board minutes of February 13-14, 1958, April 10-11, 1958, and June 19-20, 1958.)

The committee members who visited the air base were:

F. M. Dawson, dean of the College of Engineering, State University of Iowa

Karl Kammermeyer, head of the Department of Chemical Engineering, State University of Iowa

Marshall R. Beard, registrar of the Iowa State Teachers College

Howard O. Reed, head of the Industrial Arts Department, Iowa State Teachers College

B. H. Platt, business manager of the Iowa State College

James H. Jensen, provost of the Iowa State College.

The summary in the report is as follows:

On behalf of the State Board of Regents, a Committee visited the Ottumwa Navy Air Base upon invitation of the Ottumwa Chamber of Commerce to assess its possible utilization for a state-supported junior college, technical institute or some other type of higher educational institution.

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Briefly stated, facilities, by categories, can be summarized as follows:

Land - excellent; excess acreage should not present a problem except costly grounds maintenance.

Utilities - adequate except for deferred maintenance.

Classroom space - inadequate; expensive renovation and repair would be required.

Dormitory space - inadequate; not good prospects.

Shop or Laboratory space - probably adequate, with considerable remodeling, depending on type of requirements.

Physical Education Facilities - adequate except for building maintenance. Not designed for college or school use.

Food Service Facilities - probably adequate only in terms of present housing.

In general, a considerable expense would be involved in just ordinary building repair and reconditioning. In many buildings, little or no maintenance has been provided in the last ten years. Roofs, cornices, window frames, doors and wood trim would require almost total replacement. In spite of the masonry, hollow-tile wall construction, the buildings must be considered as temporary war-time facilities and, should this plant be reactivated for use as an educational institution, an immediate building program to replace the temporary facilities would have to be started. The only facilities that have any degree of permanence are the heating plant, the sewage disposal plant, sewers, water mains, paving and swimming pool (not including the building enclosing it).

The buildings and other facilities could be converted for emergency use but should not be considered satisfactory or economical for permanent operation as an institution of higher learning.

President Maucker stated that the need in Iowa for educational institutions beyond the high school is practically unknown and that use of facilities such as are at the Ottumwa Navy Air Base might be something that should be considered by the Study Committee for Higher Education in Iowa.

LEGISLATIVE ASKINGS FOR 1959-1961 - NEW AND EXPANDED PROGRAMS AND STRENGTHENING PRESENT PROGRAMS. The executives of the six institutions under the supervision of the State Board of Regents presented and discussed their requests for appropriations for the biennium 1959-1961 for new and expanded programs and

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strengthening present programs. (See Board minutes of June 19-20, 1958.)

The presentations and discussions lasted until 4:50 p.m., at which time President Hagemann stated that further consideration would be given to the needs for new and expanded programs and strengthening present programs on July 11, 1958, when other requests for appropriations for the 1959-1961 biennium would be considered.

July 11, 1958

The following business relating to general or miscellaneous matters was transacted on July 11, 1958:

LEGISLATIVE ASKINGS FOR 1959-1961 - NEW AND EXPANDED PROGRAMS AND STRENGTHENING PRESENT PROGRAMS. It was agreed that the item of \$5,000 requested for the Iowa School for the Deaf for new and expanded programs and strengthening present programs should not be considered as such and that the \$5,000 should be added to the requests for Salaries, Support, Maintenance, Miscellaneous and Equipment.

Mr. Strawman said that the State of Iowa, in order to do its share, must inaugurate a program of taking these new and expanded programs into consideration and he, therefore, moved that the State Board of Regents request appropriations for each year of the biennium 1959-1961 for new and expanded programs and strengthening present programs, as follows, with the administration of the institutions to decide which programs should be taken care of with special attention to competition in the fields related to science economics and education:

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	<u>Annually</u>
State University	
General operations	\$ 400,000
Mentally retarded	40,000
State Services	
University Hospitals	318,334
State Psychopathic Hospital	136,780
Bacteriological Laboratory	29,500
Iowa State College	
General operations	400,000
Iowa Agricultural Experiment Station	75,000
Cooperative Extension Service in Agriculture and Home Economics	30,000
Iowa State Teachers College	61,416
Iowa Braille and Sight-Saving School	<u>6,000</u>
Total, annually	\$1,497,030

The motion was seconded by Mrs. Rosenfield and passed unanimously.

It was understood that the foregoing amounts for new and expanded programs and strengthening present programs will be included in the category of Salaries, Support, Maintenance, Miscellaneous and Equipment and will be added to requests for that purpose approved later in these minutes.

LEGISLATIVE ASKINGS FOR 1959-1961 - CAPITAL IMPROVEMENTS. The needs for capital improvements at the state educational institutions were considered. (See Board minutes of June 19-20, 1958.)

Mr. Gillette moved that the 58th General Assembly be requested to make appropriations for capital improvements for the biennium 1959-1961 as follows:

State University	
Law Center and equipment	\$ 392,500
Utilities	1,869,500
Volatile Storage	95,000
Library and equipment	945,000
Lakeside Laboratory	31,500
Land purchase	157,500
Pharmacy Building and equipment	1,638,000
Chemistry Building and equipment	1,543,500
Physics-Math Addition and equipment	1,250,000
Commerce Building and equipment	<u>1,522,000</u>
	\$9,444,500

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State Services		
University Hospitals		
Minimal Care Unit and equipment	\$ 1,425,000	
Student Infirmary	<u>90,000</u>	\$ 1,515,000
Emotionally Disturbed Children		
Addition to Psychopathic Hospital		275,000
Mentally Retarded Children		
Physical Facility, including utility lines (an addition to Hospital-School)		475,000
Iowa State College		
Library Addition	\$1,312,500	
Power Plant	1,300,000	
Classroom Building	1,575,000	
Animal Industries Building	1,890,000	
Chemistry Building	2,200,000	
Engineering Building	<u>2,500,000</u>	10,777,500
Iowa Agricultural Experiment Station		
Food Processing Addition	\$ 367,500	
Land and minor structures	<u>300,000</u>	667,500
Iowa State Teachers College		
Land purchase	\$ 200,000	
Heating Plant Improvements (replace 2 boilers)	470,000	
Health Service Building and equipment	315,000	
Music Education Building and equipment	1,155,000	
Arts and Industries Building Addition and equipment	194,250	
Library and equipment	1,200,000	
Administration Building and equipment	500,000	
Garage, receiving depot and physical plant storage	<u>210,000</u>	4,244,250
Iowa Braille and Sight-Saving School		
Physical Education Building		173,250
Iowa School for the Deaf		
Remodel Primary Hall	\$ 157,500	
Dormitory for Girls	<u>335,000</u>	492,500
State Sanatorium		
Building 49, Extension of Service Building	\$ 80,000	
Addition to Power Plant Building and equipment	831,600	
Road construction	<u>84,000</u>	<u>995,600</u>
Total for the biennium		\$29,060,100

The motion was seconded by Mrs. Evans and passed unanimously.

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LEGISLATIVE ASKINGS FOR 1959-1961 - REPAIRS, REPLACEMENTS AND ALTERATIONS. The financial needs for Repairs, Replacements and Alterations at the state educational institutions were considered. (See Board minutes of June 19-20, 1958.)

Mr. Barlow moved that the 58th General Assembly be requested to make appropriations for Repairs, Replacements and Alterations for each year of the biennium 1959-1961, as follows:

	<u>Annually</u>
State University	
General University	\$ 765,000
Lakeside Laboratory	5,000
State Services	
University Hospitals	276,000
State Psychopathic Hospital	15,000
Hospital School for Severely Handicapped Children	45,000
Iowa State College	1,072,500
Iowa State Teachers College	274,000
Iowa Braille and Sight-Saving School	15,000
Iowa School for the Deaf	41,240
State Sanatorium	<u>45,000</u>
Total, annually	\$2,553,740

The motion was seconded by Mr. Strawman and passed unanimously.

LEGISLATIVE ASKINGS FOR 1959-1961 - SALARIES, SUPPORT, MAINTENANCE, MISCELLANEOUS AND EQUIPMENT - IOWA BRAILLE AND SIGHT-SAVING SCHOOL. The legislative budget for the biennium 1959-1961 for Salaries, Support, Maintenance, Miscellaneous and Equipment for the Iowa Braille and Sight-Saving School which was submitted at the June 19-20, 1958 meeting, was considered.

Mr. Barlow moved that the request as submitted for an appropriation of \$425,830.00 annually for the biennium 1959-1961 for Salaries, Support, Maintenance, Miscellaneous and Equipment for the Iowa Braille and Sight-Saving School be approved, subject to necessary revisions in the starting base. The motion was seconded by Mrs. Berkness and passed, with Mr. Gillette not voting.

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Mr. Gillette requested and was granted permission to file and have recorded in the minutes a statement of his reasons for not voting. His statement follows:

"I regret being unable to support the askings of the Iowa Braille and Sight-Saving School for the biennium July 1, 1959, through June 30, 1961. The request for an increase in salary of the teaching staff of \$1,000 each, compared to \$650 for the teaching staff of the School for the Deaf is, in my judgment, too large. The allowances made where room, board and laundry are furnished, while advantageous from an income tax viewpoint, are not realistic."

LEGISLATIVE ASKINGS FOR 1959-1961 - SALARIES, SUPPORT, MAINTENANCE, MISCELLANEOUS AND EQUIPMENT - IOWA SCHOOL FOR THE DEAF. The legislative budget of the Iowa School for the Deaf for Salaries, Support, Maintenance, Miscellaneous and Equipment for the biennium 1959-1961, which was presented at the meeting on June 19-20, 1958, was considered.

Mr. Gillette moved that the request as submitted for an appropriation of \$780,299.00 annually, including \$5,000 for new programs which was not considered as such by the Board, for the biennium 1959-1961 for Salaries, Support, Maintenance, Miscellaneous and Equipment for the Iowa School for the Deaf be approved, subject to necessary revisions in the starting base. The motion was seconded by Mr. Strawman and passed unanimously.

LEGISLATIVE ASKINGS FOR 1959-1961 - SALARIES, SUPPORT, AMINTENANCE, MISCELLANEOUS AND EQUIPMENT - STATE SANATORIUM. The legislative budget of the State Sanatorium for Salaries, Support, Maintenance, Miscellaneous and Equipment for the biennium 1959-1961, which was presented at the meeting on June 19-20, 1958, was considered.

Mrs. Evans moved that the request as submitted for an appropriation of \$1,059,660 annually for the biennium 1959-1961 for Salaries, Support, Maintenance, Miscellaneous and Equipment for the State Sanatorium be approved,



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Mrs. Evans and passed unanimously.

LEGISLATIVE ASKINGS FOR 1959-1961 - SALARIES, SUPPORT, MAINTENANCE, MISCELLANEOUS AND EQUIPMENT - STATE UNIVERSITY. The legislative budget of the State University for Salaries, Support, Maintenance, Miscellaneous and Equipment for the biennium 1959-1961, with proposed revisions made in the calculation of Additions Needed to the Starting Base since the meeting on June 19-20, 1958, was considered.

Mr. Barlow moved that the requests for appropriations for each year of the biennium 1959-1961 for Salaries, Support, Maintenance, Miscellaneous and Equipment for the State University be approved, subject to necessary revisions in the starting base, as follows:

General Operations	\$12,911,985
State Services	
University Hospitals	5,213,258
State Psychopathic Hospital	803,710
Bacteriological Laboratory	316,414
Hospital-School for Severely Handicapped Children	581,626

The motion was seconded by Mr. Stevens and passed unanimously.

LEGISLATIVE ASKINGS FOR 1959-1961 - SUMMARY. Mr. Strawman moved that the following summary of appropriations to be requested of the 58th General Assembly, combining the amounts determined by the State Board of Regents for new and expanded programs and strengthening present programs with the amounts for Salaries, Support, Maintenance, Miscellaneous and Equipment, subject to necessary revisions in the starting base, be approved; and the motion was seconded by Mr. Barlow and passed:

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	Annually 1959- 1961 Salaries, Support, Mainte- nance, Miscella- neous & Equipment	Annually 1959- 1961 Repairs, Replacements & Alterations	Biennial Capital Improvements
State University			
General Operations	\$13,351,985	\$ 765,000	\$ 9,444,500
University Hospitals	5,531,592	276,000	1,515,000
State Psychopathic Hospital	940,490	15,000	275,000
Bacteriological Laboratory	345,914	-----	-----
Hospital School	581,626	45,000	475,000
Lakeside Laboratory	-----	5,000	-----
Iowa State College			
General Operations	9,643,387	1,072,500	10,777,500
Agricultural Experiment Station	2,322,160	-----	667,500
Cooperative Extension Service	1,571,364	-----	-----
Iowa State Teachers College	3,643,609	274,000	4,244,250
Iowa Braille and Sight-Saving School	431,830	15,000	173,250
Iowa School for the Deaf	780,299	41,240	492,500
State Sanatorium	<u>1,059,660</u>	<u>45,000</u>	<u>995,600</u>
Total	\$40,203,916	\$2,553,740	\$29,060,100

LEGISLATIVE ASKINGS FOR 1959-1961 - PUBLIC INFORMATION PROGRAM. At the meeting held on May 22-23, 1952, a Public Information Committee was established and Mr. Dancer, Mr. Gernetzky and the Directors of Information Service of the three state institutions of higher learning were appointed members of the Committee, with Mr. Dancer as chairman; and at a meeting on February 9, 1956, Mr. Walsh was appointed a member of the Public Information Committee.

Mr. Jordan, Director of University Relations, called attention to the following outline of the program of the Public Information Committee for acquainting the people of Iowa and their representatives with the appropriation needs of the institutions, copies of which had been mailed to Board members prior to the meeting:

With the approval of the "Toledo Society" executives group of the institutions governed by the Board of Regents, the following general outline of the program of public information concerning the appropriation needs of the institutions to be presented to the 58th General Assembly of Iowa is submitted as an exhibit in support of the docket item with the hope for approval of the general program by the Board at its July meeting.

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- 1) Continuation of the program to acquaint the people of Iowa and their representatives with the acute building needs of the institutions through the film, "College Presidents' Forum," and radio versions of the same material.
- 2) Preparation of a condensed version of the presentation to be made to the 58th General Assembly for use in explaining and interpreting the needs of the institutions to all persons and groups, to be also Section 1 of the Board's Biennial Report.
- 3) Development of visual presentations, insofar as appropriation needs can be interpreted with audio-visual techniques, for use with interested persons and groups and, if suitable, for use in legislative presentations.
- 4) Program to familiarize several representatives from each institution of higher education to participate in audience, when invited, with interested legislative candidates before general election to better assure understanding of institutional appropriation needs prior to the hectic days of the legislative session.
- 5) Preparation of press information to assist newspapers, radio, and television units in their reporting and interpreting of institutional appropriation needs to the people of Iowa.

This outline described briefly the major elements in the program of public information for Board approval. It is, in reality, a continuation of the program which we have been carrying forward during the past two-to-three years with as many improvements as we can make.

The proposed program was discussed and suggestions were accepted, such as the use of campus models when presenting needs for capital improvements; and the Public Information Committee was authorized to proceed with the program.

REPUBLICAN AND DEMOCRATIC PRE-CONVENTION RESOLUTIONS COMMITTEES. Mr. Dancer reported that upon invitation by the Republican State Central Committee the Finance Committee, with the assistance of Director Jordan and Director Elder, had prepared a statement outlining the views of the State Board of Regents and amplifying the major issues regarding the future quality and availability of higher educational opportunities in the State of Iowa now and in the immediate future, and had submitted the statement to the Pre-Convention Resolutions Com-

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mittee of the Republican Party; that arrangements had been made whereby an identical statement was filed with the Democratic Pre-Convention Resolutions Committee; and that, again by invitation, an oral presentation and elaboration of the statement would be made to the Republican Pre-Convention Resolutions Committee.

Mr. Plock moved that the action taken by the Finance Committee in submitting identical materials about the appropriations needed for the support of the state educational institutions to the pre-convention resolutions committees of the republican and democratic parties be approved and ratified. The motion was seconded by Mr. Strawman.

Mr. Gillette moved that the motion be amended by adding "and that, in the future, information go to the committees of both parties at the same time."

The amendment was accepted and the motion by Mr. Plock, as amended, which was seconded by Mr. Strawman passed.

PROPOSED OR CORRECTIVE LEGISLATION. Mr. Dancer called attention to the suggestion made at the March 13-14, 1958, Board meeting that items about proposed or corrective legislation should be sent to the Board's Office so that a report could be compiled and presented to the Board for consideration.

TUBERCULOUS PATIENTS - BOARD OF CONTROL OF STATE INSTITUTIONS. President Hagemann stated that in accordance with the action taken on June 20, 1958, he had appointed the following named persons members of a special committee to work with the Board of Control of State Institutions in its effort to provide better care and treatment for the people in the penal institutions and mental hospitals who have tuberculosis:

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Lester S. Gillette, member of the State Board of Regents  
Dr. Norman B. Nelson, dean of the College of Medicine, State University  
Dr. W. M. Spear, superintendent of the State Sanatorium

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on June 19-20, 1958, were corrected and approved.

TREASURERS - DUTIES. Mrs. Evans moved that the report mailed to Board members on June 11, 1958, outlining the duties of the institutional treasurers be accepted. (See Board minutes of March 13-14, 1958, page 265, and June 19-20, 1958, page 380.) The motion was seconded by Mr. Strawman and passed.

SALARY INCREASES - OFFICE OF STATE BOARD OF REGENTS. Mr. Gillette moved that, in accordance with the Classification and Compensation Plan of the State of Iowa approved by the Executive Council on June 16, 1958, the salaries of employees in the Office of the State Board of Regents be increased, as follows, and the motion was seconded by Mrs. Evans and passed:

Helen Lenihan, Sec'y to Sec'y

from \$4080.00 to \$4440 effective 7-1-58

from \$4440.00 to \$4620 effective 8-1-58

Carol Bowers, Field Worker

from \$4200 to \$4380 effective 7-1-58

Ann Bruning, Bookkeeper

from \$3396 to \$3660 effective 7-1-58

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Ann Rohn, Stenographer III

from \$3240 to \$3360 effective 7-1-58

from \$3360 to \$3480 effective 8-1-58

Cecelia McGrevey, Stenographer III

from \$3120 to \$3240 effective 7-1-58

Ernestine Conradi, Stenographer II

from \$2880 to \$3000 effective 7-1-58

from \$3000 to \$3120 effective 8-1-58

STANDARDS FOR RELIGIOUS AFFAIRS IN STATE INSTITUTIONS. Mr. Walsh submitted the following report:

Reference: Standards for Religious Affairs in State Institutions  
Proposal by Board of Control and Governor's Office

The Executive Secretary of the Board of Control asked the Secretary of the State Board of Regents to send a representative to a meeting of the Board of Control, the Chaplains of the various institutions under the jurisdiction of the Board of Control and the Governor's Office at 9 A.M. on Tuesday, July 1, 1958, at the Central Office of the Board of Control.

Present were: Mr. Hansen and Mr. Callenius of the Board of Control, Rev. Peter (Protestant Chaplain, State Penitentiary, Fort Madison), Father Brugman (Roman Catholic Chaplain, State Penitentiary, Fort Madison), Father Frost (Roman Catholic Chaplain, Mental Health Institute, Independence), Rev. Stehnke (Protestant Chaplain, Mental Health Institute, Clarinda), Rev. Zagel (Protestant Chaplain, Prison Farm, Clive, and Woodward State Hospital and School, Woodward), Park Rinehard, Administrative Assistant to the Governor of Iowa, and A. W. Walsh Member, Finance Committee, State Board of Regents.

The Chairman of the Chaplains' Committee at the Board of Control of Institutions submitted a proposal to create a Committee on Religious Affairs in State Institutions to be composed of (1) one member appointed by the Governor (2) one member appointed by the Board of Control (3) one member appointed by the State Board of Regents (4) four members elected by the full-time State Chaplains, of whom 2 would be Protestant and 2 would be Roman Catholic. The proposal further detailed the duties of Chaplains at state institutions and set up qualifications, job descriptions and salary classifications for Chaplains at state institutions. The Committee on Religious Affairs in State

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Institutions would presumably be a joint creation of the Board of Control, the Board of Regents and the Governor's Office.

At the close of the meeting Mr. Walsh made the following comments on the proposal:

That the State Board of Regents does not employ Chaplains.

That, for that reason, the benefits, if any, of such an advisory body, would be negligible, if they existed at all.

That, in his judgment, a system of state financed chaplains was unconstitutional, being in violation of both the spirit and letter of the provision in the Constitution of the State of Iowa, Article I, Section 3 which reads: "The General Assembly shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; nor shall any person be compelled to attend any place of worship, pay tithes, taxes, or other rates for building or repairing places of worship or the maintenance of any misister or ministry".

That the State Board of Regents had not been consulted in the preparation of the proposal and as a result the wording of the proposal did not fit the operating procedures of the State Board of Regents.

That the powers being granted by the proposal interfere with the lines of authority and responsibility under which the State Board of Regents has operated for almost half a century wherein the chief executive of the institutions are given authority to administer the institutions and are held responsible for the proper exercise of such authority.

That the proposal would be conveyed to the State Board of Regents for decision as to whether they wished to participate in the system or not.

Mr. Walsh distributed copies of the proposal for Standards for Religious Affairs in the State Institutions of Iowa.

Consideration of the report and the proposal for Standards for Religious Affairs in State Institutions of Iowa was deferred until the September meeting of the State Board of Regents.

PROCEDURES - SUMMER INTERIM BETWEEN BOARD MEETINGS. It was moved by Mr. Gillette, seconded by Mr. Strawman and passed, that any business that needs action during the summer interim between Board meetings be referred to the chairman of the Faculty Committee or the chairman of the Building and Business

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Committee, whichever committee has jurisdiction, with the understanding that the procedure will be:

1. The president or the superintendent of the institution to submit three signed copies of the recommendations, with supporting data to the chairman and mail copies to the other members of the respective committee and to the Finance Committee.
2. If, within a week, the chairman receives no objections from other members of the committee or from the Finance Committee, he is authorized to take action and so indicate on two copies of the recommendation, returning one copy and the supporting data to the executive requesting action, and sending one copy to the Secretary of the State Board of Regents.
3. When dockets for the September meeting are prepared, all business transacted during the summer should be indicated so that the actions of the chairman may be ratified by the State Board of Regents.

ELECTION OF PRESIDENT. Mr. Flock moved that Harry H. Hagemann be elected President of the State Board of Regents for the two-year term that began July 1, 1958, and will end June 30, 1960. The motion was seconded by Mrs. Evans and passed.

TRAVEL AUTHORIZATION. Mr. Gillette moved that the Secretary of the State Board of Regents request the Executive Council of Iowa to authorize travel, as follows, and the motion was seconded by Mrs. Berkness and passed:

Clifford M. Strawman, from Anamosa, Iowa, to Jackson Lake, Wyoming, by automobile, to attend a meeting of the Officers and Regional Directors of the Association of Governing Boards of State Universities and Allied Institutions to be held at Jackson Lake, Wyoming, July 20-22, 1958.

David A. Dancer, Carl Gernetzky, and Weldon Walsh, from Des Moines, Iowa, to Sylvan Lake Lodge, South Dakota, by automobile, to attend the annual meeting of the Executive Officers of State-Wide Governing Boards to be held at Sylvan Lake Lodge, South Dakota, August 7 and 8, 1958.

IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION - BUDGET FOR 1958-1959. Mr. Stevens moved that the budget of the Iowa Joint Committee on Educational Television for the year 1958-1959, totaling \$7,500.00, be approved with the



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understanding that funds will be provided as follows:

State Department of Public Instruction	\$3,500.00
State Board of Regents - pro rated 40% by the State University 40% by the Iowa State College, and 20% by the Iowa State Teachers College	3,500.00

The motion was seconded by Mrs. Evans and passed.

#### IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION - EXPRESSION OF APPRECIATION.

Mr. Dancer reported that the Iowa Joint Committee on Educational Television had taken the following action:

The Committee voted an expression of their appreciation to WOI-TV for its outstanding service to Educational TV nationally and in Iowa especially. The Secretary was directed to report to the State Board of Regents the Committee's action and also the hope that WOI-TV can be continued as an educationally-owned and operated station with major emphasis on education programs.

UNFINISHED BUSINESS. Mr. Dancer stated that enclosed with the docket of this meeting was a statement of unfinished business, some of which was ready for Board action and some still under study but not yet reported back to the Board.

SCHOLARSHIPS AVAILABLE. One of the items listed on the statement of unfinished business ready for Board action was "Scholarships Available".

At the meeting on February 14, 1958, President Hagemann suggested that Board members study the scholarship reports of the three institutions and be ready at the next meeting with any questions they might have and for a discussion of the reports; and Secretary Dancer was requested to give the item first place on the docket for the March 13-14, 1958, meeting. (See Board minutes of September 12-13, 1957, page 8; October 17-19, 1957, page 69; December 14-15, 1957, page 122; February 13-14, 1958, pages 214 and 223.)

Mrs. Rosenfield stated that she would withdraw from the docket the item,

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Scholarships Available, inasmuch as the study was taken up at her suggestion, there seemed to be no time for discussion, and maybe consideration of the reports by the Board was unnecessary.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on July 11, 1958:

MAIN BUILDING - REPAIRS TO GUTTERS AND CORNICES. Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order to Larsen Brothers, Council Bluffs, Iowa, for the following in connection with the Repairs to Gutters and Cornices, Main Building:

Repair valleys on roof of Main Building  
Brick work on chimney stacks of Main Building roof  
Expansion joints between Main Building and dining room wing

at a cost plus 15% basis of not to exceed \$1,900, the cost to be determined by the actual time spent plus all materials incorporated in the work and payroll taxes, sales tax, and insurance costs.

SALE OF LAND - LEWIS TOWNSHIP SCHOOL DISTRICT - APPRAISAL. The Building and Business Committee reported that the 23-acre tract of land owned by the Iowa School for the Deaf, a part of which the Lewis Township School District wants to purchase, had been appraised by E. H. Lougee, Inc., Council Bluffs, Iowa, as follows: (See page 389, Board minutes of June 19-20, 1958.)

"I have completed an inspection of and made an appraisal of about 23 acres located in the NW $\frac{1}{4}$  SW $\frac{1}{4}$  and SW $\frac{1}{4}$  SW $\frac{1}{4}$  Section 8 - Twp. 74N - Range 43W of the 5th P.M. as requested in your letter of June 24 and report as follows:

"Appraising the land strictly for agricultural purposes I place a valuation of \$500.00 an acre on it or a valuation of \$11,500.00.

"This tract, however, has a potential additional value because of its location in a growing area which could well be developed in the near future either as a commercial area or a residential area both plans likely leading to and calling for subdivision into lots. If sold to interests having such plans in mind I consider the tract worth \$1,000.00 an acre or \$23,000.00.

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"It is not unusual, however, for a tract of this type to be wanted by special interests for expansion of an existing school or other County sponsored projects and it is customary, in the interest of promoting such worthwhile projects to reduce the price so as to reflect a backing of contemplated improvements, arriving at a split of the two above figures or \$750.00 an acre or a total valuation of \$17,150.00."

Business Manager Geasland was authorized to notify the Board of the Lewis Township School District that, while the State Board of Regents is not interested in selling any land, if the School Board cannot find any other suitable location the Board of Regents would be willing to consider the matter further.

PRIMARY SCHOOL BUILDING - GENERAL CONSTRUCTION - PLUMBING AND HEATING AND VENTILATING - ACCEPTANCE. The Building and Business Committee reported that representatives of the contractors, Wetherell & Harrison, Architects, and the Iowa School for the Deaf had inspected the Primary School Building and found that the general construction work and the plumbing, heating and ventilating 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 Primary School Building was accepted as of this date, July 11, 1958, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized:

General construction work	Andersen Construction Company
Plumbing, heating and ventilating work	B. Grunwald, Inc.

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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 July 11, 1958:

SALE OF PROPERTY. The Building and Business Committee reported that on June 26, 1958, J. N. Milroy, of Milroy, Milroy and Milroy, Attorneys, Vinton, Iowa, had written to ask if the State Board of Regents would consider selling a tract of land located South of 13th Street which is owned by the State of Iowa for the use and benefit of the Iowa Braille and Sight-Saving School.

The Building and Business Committee recommended that the land not be sold, and the recommendation was adopted.

STUDENT TEACHING PROGRAM. (See Iowa State Teachers College section of these minutes.)

July 10-11, 1958

STATE UNIVERSITY

The following business relating to the State University of Iowa was transacted on July 10, 1958:

MARRIED STUDENT HOUSING - REPORT OF SPECIAL COMMITTEE. At the meeting held on June 19-20, 1958, the special committee composed of Mr. Strawman, chairman, Mr. Barlow, and Mr. Gillette, submitted a report of its study of the sites, utilities and plans for the development of the married student housing project (Hawkeye Apartments) at the State University. (See pages 414-416, June 19-20, 1958, Board minutes.)

Mr. Strawman reviewed Section two of the report and the material relating thereto that had been considered by the special committee, a part of the report being as follows:

"Therefore, your committee is of the opinion that the original site of the Kessler farm as proposed and approved by the Board of Regents should be the site for the Hawkeye Apartments. Your Committee reviewed the minutes of the Board of Regents' meetings and find that the project and the site were approved at the June, 1957, meeting for 500 units. This was reduced to 192 units at the December meeting, as referred to on page 37 of the report. (Page 162, Board minutes of December 12-13, 1957.) Further, after reviewing the matter of furnishing utilities or having the married students pay their own utilities, your Committee is of the opinion that all utilities with the possible exception of electricity and telephone should be furnished. The matter of furnishing electricity will be for further study with the thought in mind of a possible arrangement whereby the University would purchase the electricity on a master meter for the project and charge an average rate and the apartments would be metered so that the students would pay anything in excess.

"Your Committee gave consideration to the building plans that were heretofore proposed and approved by the Board and is of the opinion that they should be continued without change. This project and its preliminary plans have all been approved by the Board subject to financing, and we see no reason why it should not proceed upon the commitment by the finance people for the estimated cost of \$2,600,000. The Dane Morgan Company, architects, estimate it will take them three or four months to get final plans ready so this would throw the bid-letting sometime late this fall, at which time we expect lower interest rates to be available."

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Mr. Strawman moved that, subject to satisfactory financing, the architect be authorized to proceed with the completion of final plans and specifications for 192 units of the married student housing project (Hawkeye Apartments), including in the specifications requests for alternate bids for the following:

- Concrete block in lieu of brick exterior walls
- Asphalt tile in lieu of vinyl asbestos tile floor coverings
- Roof construction of wood with asphalt shingles in lieu of fire-proof construction with bonded roofing
- Windows of wood instead of aluminum
- Such other alternates that might reduce the cost of the project and be acceptable to the Board.

The motion was seconded by Mr. Stevens and passed, with Mrs. Rosenfield making the following statement:

"There are two proposals by the University of Iowa relating to married student housing with which I cannot agree. One proposal relates to the type of construction of the apartments, and the other to the method of financing them. Both would result in my mind in a heavy and unfair financial burden on a few Iowa students - those who will for the next six years occupy the modest barrack and quonset apartments.

"One proposal is to build a type of apartment which will cost \$2000 more per apartment than another type of construction now in use at our other two educational institutions. True, the more expensive type building may require less maintenance over a 40-year period. But doesn't it seem that it would be a fairer policy to forego aluminum window frames, vinyl asbestos tile, etc., as we often do in our own homes, and let a larger number of students over a longer period of years bear the maintenance costs as they arise?

"The other proposal relates to the method of repaying the debt on the new, superior type of student housing. Under this proposal more than one million dollars will be diverted from barrack apartment rentals in a six-year period to help finance the new housing. In order to accomplish this the students in the barracks and the quonset huts will be required to pay rent increases of from \$20 to \$26 per month per family for the next six years. One class of students - those unlucky ones occupying the barrack apartments a particular six years - will bear this burden. A fairer plan would seem to me to finance these new apartments through modest rent increases spread out over a longer period of time. This would prevent the cost of living, which means cost of education, from sharply rising for one group of students. These same married students provide many of our necessary graduate assistant teachers and research workers, and it would be unfortunate if we should price them out of attending our state university to which they have much to contribute."

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July 11, 1958

The following business relating to the State University was transacted on July 11, 1958:

RESIGNATION. Upon the recommendation of the Faculty Committee and President Hancher the resignation of Byron Cosby, Jr., associate professor in the Department of Mathematics and Astronomy, College of Liberal Arts, effective as of June 13, 1958, was accepted. He has accepted a professorship at the University of Texas.

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Hancher, a leave of absence without salary for the second semester of the academic year 1958-1959 was granted to Chester A. Phillips, dean emeritus of the College of Commerce and professor in the Department of General Business. He has accepted a teaching appointment at the University of Illinois.

CHANGE IN APPOINTMENT. Upon the recommendation of the Faculty Committee and President Hancher, the appointment of Francis M. Skultety was changed from associate professor to associate, Department of Surgery, College of Medicine, without change in salary, effective for the period July 1, 1958, through August 13, 1958, in order that he may be a candidate for the Ph. D. degree at the August convocation.

CHANGE IN SALARY. Upon the recommendation of the Faculty Committee and President Hancher, the salary of Dr. Gonzalo Obregon, associate professor in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, was changed from \$9,000 (P plus 66 2/3%) to \$9,000 (P plus 80%), plus insurance programs, twelve months' basis, effective as of July 1, 1958; salary to be paid



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as follows: Account A 524, \$8,000; Account Q 991, \$1,000.

COURSE CHANGES - DEPARTMENT OF BOTANY. Upon the recommendation of the Faculty Committee and President Hancher, the following course changes in the Department of Botany were approved, effective September, 1958:

1. Combine Plant Science (2:1-2) and General Botany (2:3-4) under the title General Botany and the numbers 2:1 and 2:2, but offer variable credit, 3 or 4 s. h.
2. Place the same staff member in charge of General Botany sensu novo and the botany portion of the area core course Life Science.
3. Reorganize the content of Plant Taxonomy (2:101-102). Offer 2:101 each fall semester, and alternate 2:102 with Plant Geography (2:136) in the spring.
4. Combine the material offered in two 2-hour courses in Genetics and Heredity (2:103-104) into one 3-hour course to be offered the first semester under the same title: Genetics and Heredity 2:103.
5. Offer the second semester Plant Morphology (2:106) every other year to alternate with Experimental Genetics.
6. Drop the second semester Botanical Microtechnique (2:116) and the second semester Botanical Histochemistry (2:112) from the departmental offerings.
7. Offer Botanical Histochemistry (2:111) and Cytology (2:114) on an equal basis (3 hours credit each) the second semester on alternate years.

Summary of Proposed Changes

<u>First Semester</u>			<u>Second Semester</u>		
<u>Course</u>	<u>Credit</u>	<u>Instructor</u>	<u>Course</u>	<u>Credit</u>	
11:21 Life Science	4	Zabka	11:22 Life Science	4	
2:1 General Botany	3-4	Zabka	2:2 General Botany	3-4	
2:5 Pharm. Botany	4	Dean	2:6 Pharm. Botany	4	
2:17 Local Flora	2	Grad.Asst.	2:17 Local Flora	2	
2:21 Econ. Plants	2	Thorne	2:22 Economic Plants	2	
2:101 Plant Taxonomy	4	Thorne	{ 2:102 Plant Taxonomy	4	) Alternate Years
			{ 2:136 Plant Geography	2	

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<u>First Semester</u>			<u>Second Semester</u>		
<u>Course</u>	<u>Credit</u>	<u>Instructor</u>	<u>Course</u>		<u>Credit</u>
2:103 Genetics and Heredity	3	Hulbary	{2:106 Plant Morphology 4) (2:133 Experimental Genetics 2)	Alternate Years	
2:105 Phycology	4	Hulbary	2:113 Plant Anatomy		4
2:107 Mycology	4	Alexopoulos	2:108 Experimental Mycology		4
2:109 Pl. Physiology	4	Muir	2:110 Plant Physiology		4
2:115 Botanical Microtechnique	3	Dean	{2:111 Botanical Histochemistry 3) (2:114 Cytology 3)	Alter- nate yrs.	
2:117 Experimental Techniques	2	Muir	2:118 Experimental Techniques		2

The following courses to be dropped from the departmental offerings:

- 2:3) General Botany..... 3 s.h.
- 2:4) General Botany..... 3 s.h.
- 2:104 Genetics and Heredity..... 2 s.h.
- 2:112 Botanical Histochemistry..... 3 s.h.
- 2:116 Botanical Microtechnique..... 3 s.h.

All other courses to remain as at present.

COURSE CHANGES - DEPARTMENT OF CHEMISTRY. Upon the recommendation of the Faculty Committee and President Hancher, the following course changes and re-statement of requirements for majors and addition of senior research course for Honors students in the Department of Chemistry were approved, effective September, 1958:

1958 Catalog - page 64 under the requirements for B.S. degree in chemistry and A.B. degree in chemistry regarding the six semester hours of electives.

Delete the list of courses specified by various department and course numbers:--

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on July 11, 1958:

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Maucker were made:

Dr. Merritt Melberg, temporary assistant professor of Education and Psychology, for the 1958-1959 academic year, at a salary of \$6,200.

Dr. George G. Ball, temporary associate professor of Education and Psychology, for the 1958-1959 academic year, at a salary of \$6,450. (Temporary replacement for Dr. Arthur Looby, who is director of the Gifted Child Research Project and is paid from a grant from the United States Office of Education to the State Department of Public Instruction.)

H. Wendell Hyde, temporary instructor in Physics, for the 1958-1959 academic year. at a salary of \$5,200.

Margaret Sjolander, assistant professor of Home Economics, for the academic year 1958-1959, at a salary of \$5,450. (Replacement for Ruth Hall, resigned.)

Robert Davis, assistant in Radio and Television, for the period July 1, 1958, to September 15, 1958, at a salary of \$6,300, twelve months' basis. Mr. Davis has been granted a leave of absence, effective September 15, 1958, but his name was inadvertently omitted from the 1958-1959 budget.

Edward F. Wagner, assistant reference librarian, at a salary of \$5,340 for the 1958-1959 fiscal year, effective as of July 1, 1958.

ASSISTANT TO PRESIDENT. Upon the recommendation of the Faculty Committee, the half-time position of Assistant to the President was established in the President's Office. (See page 420, Board minutes of June 20-21, 1958, Administrative Assistant.)

CHANGES OF POSITIONS. Upon the recommendation of the Faculty Committee the following changes of positions submitted by President Maucker were made:

Dr. Daryl Pendergraft, from director of Field Services and director of Extension, to director of Field Services and assistant to the President,

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effective as of July 1, 1958, for the fiscal year 1958-1959 with no change in salary.

Dr. Raymond Schlicher, from director of the Placement Bureau to director of the Placement Bureau and director of Extension, effective as of July 1, 1958, for the fiscal year 1958-1959, and salary increased from \$9,500 to \$9,750 for the twelve months' period.

Dr. Ernest Fossum, associate professor of Speech, from the Department of Languages, Speech, and Literature, to temporary assignment as assistant to the director of the Placement Bureau and Extension, for the 1958-1959 academic year with no change in salary or general status.

STUDENT TEACHING - IOWA BRAILLE AND SIGHT-SAVING SCHOOL. Upon the recommendation of the Faculty Committee, the Iowa State Teachers College was authorized to develop the same general kind of program for student teaching at the Iowa Braille and Sight-Saving School as it now has at Mason City, Fort Dodge, Charles City, Newton and Independence (off-campus centers).

President Maucker stated that the College would not plan to provide a full-time resident coordinator at the Iowa Braille and Sight-Saving School, because the program would be smaller than at the other centers, but the College would provide general supervision from the campus.

TUITION - CAMPUS LABORATORY SCHOOL. At the meeting the State Board of Regents held on April 11-12, 1957, the tuition for public school students attending the Campus Laboratory School was set at \$60.00 for the year 1957-1958, \$80.00 for the year 1958-1959, and \$100.00 for the year 1959-1960. (See page 349, minutes of April 11-12, 1957.)

President Maucker reported that the Superintendent of Schools of the newly organized Cedar Falls Community School District, which now encompasses practically all the territory which has been served by the Campus Laboratory School, had requested on behalf of the Cedar Falls Board of Education "an extension of

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one year at either the present \$60 rate or, in any event, at the \$80 rate".

Mr. Plock moved that the tuition for students attending the Campus Laboratory School be as follows during the next four years, with the understanding that the situation be reviewed not later than July, 1960, in order that future charges may be determined and the Cedar Falls Board of Education have a clear understanding at least two years in advance:

1958-1959 school year, \$80 per student per year  
1959-1960 school year, \$90 per student per year  
1960-1961 school year, \$100 per student per year  
1961-1962 school year, \$100 per student per year

The motion was seconded by Mr. Gillette and passed.

TENANT PROPERTIES - LEASES. Mr. Strawman moved that the Business Manager of the Iowa State Teachers College be authorized to execute leases for tenant properties for the period July 1, 1958, to July 1, 1959, as follows:

<u>Property</u>	<u>Tenant</u>	<u>Rental, per month</u>
1303 West 22nd Street	James L. Bailey	\$ 55.00
2401 College Street	M. J. Nelson	100.00

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mr. Plock.

The chairman declared the motion passed.

PURCHASE OF LAND - MARGARET CLARK HECKROTH AND GLEN H. HECKROTH. Secretary Dancer reported that on June 23, 1958, the Executive Council of Iowa approved the action taken by the State Board of Regents on June 20, 1958, authorizing the purchase of 56.6 acres of land from Margaret Clark Heckroth and Glen H.

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Heckroth. (See page 428, Board minutes of June 19-20, 1958.)

HEATING AND POWER PLANT - ELECTRICAL DISTRIBUTION SYSTEM - CONVERSION TO 4160 VOLTS - ELECTRICAL INSTALLATION. The Building and Business Committee reported that on June 13, 1958, quotations were received and opened for Conversion to 4160 Volts of the Electrical Distribution System, including the connection of transformers, Heating and Power Plant, as follows:

Keith Electric Company, Des Moines	\$5,998.00
E. A. Pedersen Company, Omaha, Nebraska	6,543.00

Upon the recommendation of the Building and Business Committee the low quotation of \$5,998.00 submitted by the Keith Electric Company, Des Moines, Iowa, for Conversion to 4160 Volts of the Electrical Distribution System, was accepted; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

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IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on July 11, 1958:

DEATH - CHARLES E. FRILEY, PRESIDENT-EMERITUS. Mr. Flock submitted the following resolution:

WHEREAS, word has been received today of the death of Dr. Charles E. Friley, president-emeritus of Iowa State College, and

WHEREAS, Dr. Friley has well served the State of Iowa from 1932 to the present time as dean of the Division of Science, vice-president, president, president-emeritus, and professor at Iowa State College, and

WHEREAS, the vision, vigor, courage and understanding of Dr. Friley through his period of service to Iowa State College contributed greatly to its growth and development and brought national fame to him as an outstanding leader in the field of higher education, now

THEREFORE, BE IT RESOLVED by the State Board of Regents of Iowa that the great loss to the State of Iowa and to the Iowa State College in the passing of Dr. Charles E. Friley be officially recognized by making this resolution a part of the minutes of the Board; that the loyalty, devotion, and outstanding contribution of Dr. Friley to higher education in Iowa and elsewhere be recognized with appreciation and memorialized; and that the sympathy of the members of the State Board of Regents be expressed to Mrs. Friley and the members of his family by having sent to them a copy of this resolution, together with appropriate letters of condolence.

Mr. Gillette moved that the foregoing resolution be adopted. The motion was seconded by Mr. Stevens and passed.

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Hilton were accepted:

George C. Christensen, associate professor of Veterinary Anatomy, effective August 31, 1958, to become head of the Department of Veterinary Anatomy at Purdue University.

Edna Douglas, associate professor of Economics and Sociology, effective September 15, 1958, to accept a position with Washington State College.

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Lydia V. Swanson, professor of Child Development, effective July 23, 1958, to retire.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leaves of absence submitted by President Hilton were granted:

James J. Wallace, professor of Agricultural Economics and Rural Sociology, for the period September 1, 1958, through April 30, 1959, without salary to continue an assignment with Point 4 Program in Chile.

Victor W. Bolie, associate professor of Electrical Engineering, for the period September 16, 1958, through June 15, 1959, without salary, in order to accept a National Science Foundation fellowship for study in the field of physiology at Stanford University.

PROMOTIONS, SALARY INCREASES AND TRANSFERS. Upon the recommendation of the Faculty Committee the following promotions, salary increases and transfers submitted by President Hilton were made:

Ralph E. Patterson, from professor of Engineering Extension Service to acting associate director and professor of Engineering Extension Service, effective as of July 1, 1958.

David R. Wilder, from assistant professor of Ceramic Engineering and associate engineer in the Institute for Atomic Research, at a salary of \$7,513 (\$2,781 Educational Support; \$4,732 IAR), twelve months' basis, plus annuity, to associate professor of Ceramic Engineering and associate engineer in the Institute for Atomic Research, at a salary of \$8,300 (\$3,395 Educational Support; \$4,905 IAR), twelve months' basis, plus annuity, effective September 1, 1958.

COLLABORATOR STATUS. Upon the recommendation of the Faculty Committee and President Hilton, William C. Moldenhauer, an employee of the United States Department of Agriculture assigned to the Iowa State College, was granted collaborator status with the rank of associate professor in Agronomy (Soils and Climatology), effective as of July 1, 1958.

SALE OF RIDGEWAY PROPERTY. The Building and Business Committee reported



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that at 2 p. m., July 8, 1958, bids were received and opened for the Ridgeway property, as follows:

<u>Bidder</u>	<u>Bid Check</u>	<u>Bid</u>
St. Thomas Aquinas Church, a corporation	\$3,400	\$34,000
Iowa Gamma Association of Sigma Alpha Epsilon	2,600	26,000

Upon the recommendation of the Building and Business Committee consideration of the bids was carried over until a later meeting.

GAS CONTRACT - IOWA ELECTRIC LIGHT AND POWER COMPANY. The Building and Business Committee reported that the Iowa Electric Light and Power Company had terminated, effective in August, 1958, its contract for furnishing interruptible gas service at the heating and power plant of the Iowa State College, and had submitted a proposed contract with rate increases because of increased operating costs.

Upon the recommendation of the Building and Business Committee the President and the Secretary of the State Board of Regents were authorized to execute a contract with the Iowa Electric Light and Power Company for furnishing interruptible gas service at the heating and power plant of the Iowa State College for a three-year period from date of execution of the contract at the following rates:

Monthly Charges: First 1,000,000 cu. ft. used per month, \$300.00 per month; and excess over 1,000,000 cu. ft. used per month, 2.74¢ per 100 cu. ft.

Monthly Minimum Bill: Except when service is restricted by Company, \$300.00.

Cost of Purchased Gas Adjustment: The end block in the above rate is based upon the commodity cost of gas to the Company from its supplier, Northern Natural Gas Company, as set forth in Federal Power Commission Order effective December 27, 1956. Should the commodity cost of gas to the Company be increased from time to time above that set forth in said Commission Order, the Company may at any time after the effective date of any increases, increase the above end block charge up to the amount of such increases to the Company.

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Likewise, the Company shall decrease the end block charge an amount equal to any decrease in the commodity cost below that set forth in said Order of December 27, 1956.

A part of Paragraph 23, of the agreement states that, "This agreement shall continue for a period of three (3) years, commencing as of the date of this contract, and thereafter from month to month until either party shall give to the other ninety (90) days' written notice of a desire to terminate the same, and at the expiration of which notice this agreement shall cease."

HOME ECONOMICS ADDITION - PLUMBING AND HEATING - ELECTRIC WIRING - ACCEPTANCE.

The Building and Business Committee reported that the Home Economics Addition had been inspected by representatives of the contractors, the architects associated, and Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, and they found that the plumbing and heating and the electric wiring had been completed by the contractors 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 Home Economics Addition was accepted as of this date, July 11, 1958, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized:

Plumbing and heating	Scheid Plumbing and Heating Company
Electric wiring	Weston Lighting, Inc.

TENNIS COURT REPAIRS. The Building and Business Committee reported that on July 9, 1958, a public hearing relative to Tennis Court Repairs was held; that no objections were filed and no objectors appeared; and that bids were received and opened.

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Upon the recommendation of the Building and Business Committee the contract for Tennis Court Repairs was awarded to the low bidder, the Kyler Company, Tarkio, Missouri, on the basis of that firm's Bid A, \$17,501.50; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following project budget was adopted: (See page 445, Board minutes of June 19-20, 1958.)

Funds available

Repairs, Replacements and Alterations appropriation, 1958-1959	\$10,000.00	
Athletic Council	<u>8,000.00</u>	\$18,000.00

Estimated expenditures

Contract, Kyler Company, Bid A	\$17,501.50	
Physical Plant, Supervision and contingencies	<u>498.50</u>	\$18,000.00

CENTRAL PARKING LOT IMPROVEMENTS - RE-SURFACING EAST HALF. The Building and Business Committee reported that on July 9, 1958, a public hearing was held relative to the Re-surfacing the Central Parking Lot (East Half); that no objections were filed and no objectors appeared; and that bids were received and opened.

Upon the recommendation of the Building and Business Committee the contracts for Re-surfacing the Central Parking Lot (East Half) were awarded to the low bidders, as follows:

Section I, Macadam paving, Henningson Construction Company, Audubon, Iowa, on the basis of that firm's base bid	\$18,200.00
Section II, Storm sewer, Clark & Fitz, Bagley, Iowa, on the basis of that firm's base bid	3,002.50
Section III, Curb and gutter, Henningson Construction Company, Audubon, Iowa, on the basis of that firm's base bid	3,685.00

the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed; and the following project budget was adopted: (See page 365, Board minutes of May 8-9, 1958.)

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Funds available	
Parking permit fees	<u>\$27,700.00</u>
Estimated expenditures	
Contracts	
Section I, Henningson Construction Company	\$18,200.00
Section II, Clark and Fitz	3,002.50
Section III, Henningson Construction Company	<u>3,685.00</u>
	\$24,887.50
Physical Plant Department expense	
Manhole castings, electric conduit, miscellaneous and contingencies	<u>\$ 2,812.50</u>
Total estimated cost	\$27,700.00

1958-1959 BUDGET - CEILING INCREASE. Upon the recommendation of the Building and Business Committee the following 1958-1959 budget ceiling increases, resulting from an increase in federal appropriations, were made, with the understanding that reports will be filed with the State Comptroller as provided by law:

Iowa Agricultural Experiment Station	\$22,448.00
Cooperative Extension Service in Agriculture and Home Economics	81,794.13

RIGHT-OF-WAY EASEMENTS - NEPPER WATERSHED, MONONA COUNTY. Mr. Strawman moved that the Vice President for Business and Finance of the Iowa State College be authorized to secure right-of-way easements from the following landowners for the construction of terraces in the Nepper Watershed, Monona County, Iowa:

S. A. and Helen Nepper  
Donald W. and Helen M. Daley  
Amanda Marten Rossow (Executrix for Elizabeth Marten)  
Raymond W. and Helma Engelke

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mr. Flock.

The chairman declared the motion passed.

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PURCHASE OF LAND - HELEN KOOSER CAMPBELL. The Building and Business Committee submitted the following resolution:

WHEREAS, additional land is needed for the use and benefit of the Iowa State College; and

WHEREAS, the Alumni Achievement Fund has an option until November 1, 1958, to purchase approximately 80 acres of land adjacent to the campus; and

WHEREAS, the Alumni Achievement Fund will transfer the option to the State Board of Regents; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa, the State Board of Regents take over and exercise the option and purchase the following described property from Helen Kooser Campbell at the price of \$96,000.00:

The Southeast Quarter (SE $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) and the Northeast Quarter (NE $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of Section 33, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, and subject to highways and easement of record, and except a tract of land in the Southeast Quarter (SE $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section 33, Township 84 North, Range 24 West of the 5th P.M., described by metes and bounds as follows: Commencing at a point on the Southwest corner of the Southeast Quarter (SE $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section 33, which point is on the East right of way line of the North and South road; thence North along the East right of way line of said road a distance of 100 feet; thence East a distance of 100 feet; thence South a distance of 100 feet; thence West along the South line of the Southeast Quarter (SE $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of said Section 33 a distance of 100 feet to the point of beginning, containing 0.25 acres more or less in Story County, Iowa.

BE IT FURTHER RESOLVED, that the purchase price of \$96,000.00 be paid in installments, as follows, from proceeds from the sale of the Ridgeway property supplemented from the net income of residence halls and married student housing operations:

\$ 1,000 reimbursed to the Alumni Achievement Fund for option  
23,000 November 1, 1958  
24,000 March 1, 1959  
24,000 March 1, 1960  
24,000 March 1, 1961

BE IT FURTHER RESOLVED that the property continue to be used by the Animal Husbandry Department until that department moves to an outlying farm, and that the property then be used for married student housing and/or dormitory development.

Mr. Strawman moved that the foregoing resolution be adopted. The motion

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was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mr. Flock.

The chairman declared the resolution adopted.

MEMORANDUM OF UNDERSTANDING - SOUTHERN IOWA EXPERIMENTAL ASSOCIATION. Mr. Strawman moved that the Iowa State College be authorized to enter into a Memorandum of Understanding for the extension of the Lease and Working Agreement dated March 30, 1948, by and between the Southern Iowa Experimental Association and the Iowa State College through the Agricultural Experiment Station, for the period April 1, 1958, through March 31, 1963, covering a tract of 38.9 acres of land located in Davis County, Iowa, described as follows: (See Board minutes of June 28-29, 1948.)

All that part of the North Half ( $N\frac{1}{2}$ ) of the Northeast Quarter ( $NE\frac{1}{4}$ ) of Section Nine (9) in Township Sixty-eight (68) North, Range Thirteen (13) West of the Fifth P.M. which lies North of the Chicago, Burlington & Quincy Railroad right-of-way and subject to an easement to Davis County, Iowa, for road purposes, which was filed in the office of the Recorder of Davis County, Iowa, on December 13, 1926, and appears in the records of said office in Record 61 at page 167.

The Iowa State College, according to the terms of the agreement, would receive all proceeds from the operation of the experimental farm and would pay to the Association a sum equivalent to the cost of insurance and taxes.

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

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Not voting: Mr. Gillette.

Absent: Mr. Plock.

The chairman declared the motion passed.

ADJOURNMENT. The meeting was adjourned at 3:30 p.m., July 11, 1958.

*David A. Dancer*  
David A. Dancer, Secretary