

Des Moines, Iowa  
July 10, 1963

The State Board of Regents met in its office in the State Office Building in Des Moines, Iowa, on July 10, 1963.

Present:

Members of the State Board of Regents

Mr. Chrystal\*  
Mr. Crabbe  
Mr. Molison  
Mr. Noehren  
Mr. Oberhausen  
Mr. Redeker  
Mrs. Rosenfield  
Mrs. Valentine  
Mr. Wolf\*

Members of the Finance Committee

Chairman Gernetzky  
Secretary Dancer  
Member Cottrell

Office of the State Board of Regents  
Secretary to Secretary Lenihan

State University of Iowa  
Provost Davis  
Business Manager Mossman

Iowa State University  
Vice President Parks  
Vice President Platt

State College of Iowa  
President Maucker

The Board met at 9:30 a. m. July 10, 1963, with Mr. Dancer secretary of the meeting.

TEMPORARY CHAIRMAN. On motion by Mr. Wolf, seconded by Mr. Oberhausen and passed, Mrs. Rosenfield was nominated as temporary chairman.

On motion by Mr. Molison, which was seconded and passed, Mrs. Rosenfield was elected unanimously as temporary chairman.

\*John Chrystal and Melvin H. Wolf appointed for six-year terms, effective July 1, 1963.

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GENERAL OR MISCELLANEOUS

Business relating to general or miscellaneous matters was transacted, as follows:

ELECTION OF PRESIDENT. Mrs. Rosenfield proposed that Board members write on a ballot the name of the person proposed for president, with Secretary Dancer acting as teller; that the person receiving the majority of votes take the office; and that if no one receives a majority the vote be considered a nominating ballot and another vote be taken. There was no objection and the proposal was accepted.

Mr. Wolf moved that the president be elected to serve until July 1, 1964, to comply with the provisions of the Code. The motion was seconded by Mr. Oberhausen and passed.

A vote was taken and Secretary Dancer announced that no one received a majority.

On the second ballot, Secretary Dancer announced that nine votes were cast with a majority for Mr. Noehren.

Mr. Crabbe moved that a unanimous vote be cast to elect Mr. Noehren president of the State Board of Regents for the balance of the term that will end July 1, 1964. The motion was seconded by Mr. Molison and passed unanimously.

Mr. Noehren took the chair.

DORMITORY FINANCING. Secretary Dancer asked if the Board thought it advisable to make arrangements for the employment of a financial consultant or fiscal agent to secure advice in regard to dormitory financing, such as the Board had for the financing of the Iowa Memorial Union Additions at the State University of Iowa.

Mr. Wolf moved that the chairman appoint a special committee to contact fiscal agents and financial consultants for the financing of dormitories and report to the

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Board at the next meeting. The motion was seconded by Mr. Oberhausen and passed.

President Noehren appointed the following as members of a Special Committee on Dormitory Financing:

John Chrystal, Chairman  
Wilbur C. Molison  
John C. Oberhausen  
Finance Committee  
Carl Gernetzky  
Doyle R. Cottrell  
David A. Dancer

COMMITTEE APPOINTMENTS. President Noehren stated that he was making the following standing committee appointments:

Educational Policy Committee  
Maurice B. Crabbe, chairman  
Wilbur C. Molison  
Dannie Rosenfield  
Melvin H. Wolf

Building and Business Committee  
Stanley Redeker, chairman  
John Chrystal  
John C. Oberhausen  
Harriette Richmond Valentine

Mr. Noehren, as President, is a member of both committees.

SUMMER PROCEDURE FOR HANDLING BOARD BUSINESS - BOARD MEETING. Secretary Dancer asked if the Board wanted to adopt a procedure for handling business during the summer or to have an August meeting.

Mr. Oberhausen moved that a meeting of the State Board of Regents be held on the regular dates, August 8 and 9, 1963, in the Board's office in Des Moines, Iowa. The motion was seconded and passed.

SALARIES - VICE PRESIDENTS FOR BUSINESS AND FINANCE AND THE BUSINESS MANAGERS.

The action taken by the Board at the meeting held on June 28, 1963, in regard to

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the salaries of the vice presidents for business and finance and the business managers was discussed. (See page 530, Board minutes of June 26-28, 1963.)

Mr. Wolf moved that the salaries of the vice presidents for business and finance and of the business managers be restored to those recommended by the executives. The motion died for lack of a second.

Discussion followed, and Mr. Redeker stated that he was not voting because previously such personnel matters had been considered in executive session.

Mr. Redeker moved the Board go into executive session. The motion was seconded by Mrs. Rosenfield and passed.

President Noehren deferred action and stated that at the next meeting further consideration could be given to the salaries of the vice presidents for business and finance and the business managers.

FOUNDATIONS AND OTHER SUCH ORGANIZATIONS - SALARIES OF PERSONNEL - POLICY. The Secretary of the State Board of Regents was requested to docket for consideration at the September 12-13, 1963, Board meeting an item to review the Foundations and other such organizations at the institutions; and the executives were asked to submit reports outlining their organization, membership, functions, personnel, and the funds from which salaries are paid.

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

August 8-9, 1963, Board's Office, Des Moines, Iowa  
September 12-13, 1963, State College of Iowa, Cedar Falls, Iowa  
October 10-12, 1963, State University of Iowa, Iowa City, Iowa.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted:

RESIGNATIONS. Provost Davis submitted the following resignations and they were accepted:

Basil R. Myers, professor and head of the Department of Electrical Engineering, College of Engineering, effective August 7, 1963, to accept an appointment at Notre Dame University.

Lucien M. Brush, Jr., associate professor in the Department of Mechanics and Hydraulics, and research engineer in the Institute of Hydraulic Research, College of Engineering, effective July 31, 1963, to accept an appointment at Princeton University.

Colonel Michael N. Mikulak, professor in the Department of Air Science, College of Liberal Arts, effective as of June 30, 1963, for reassignment by the United States Air Corps.

Dr. Daniel E. Waite, professor and head of Oral Surgery, College of Dentistry, effective July 31, 1963, to accept an appointment at Mayo Clinic.

LEAVE OF ABSENCE. Upon the recommendation of Provost Davis, Emil Witschi, professor emeritus in the Department of Zoology, College of Liberal Arts, was granted an extension of a leave of absence now in effect, without salary, for the 1963-1964 academic year, to continue a research appointment in Switzerland.

CHANGES IN APPOINTMENT. Upon the recommendation of Provost Davis the following changes in appointment were made:

Arthur W. Melloh, professor of Electrical Engineering and dean of the College of Engineering, to serve additionally as acting head of the Department of Electrical Engineering until such time as a new head is appointed and assumes the duties of the office.

Lewis E. Wagner, professor (indefinite) and director of the Bureau of Business and Economic Research, College of Business Administration; effective date of appointment (approved May 10, 1963) changed from July 1 to September 1, 1963.

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CHANGE IN SALARY. Upon the recommendation of Provost Davis, the salary of Sidney Winter, professor in the Department of Accounting, College of Business Administration, was increased from \$15,340 to \$16,500 plus insurance programs, nine months' basis, effective September, 1963; salary to be paid as follows: Account A 324, \$5,350; Account A326, \$11,160.

APPOINTMENT. Upon the recommendation of Provost Davis, Colonel Brooks W. Booker was appointed professor (indefinite) and head of the Department of Air Science, College of Liberal Arts, at a salary for serving as department head of \$1,020 without insurance programs, twelve months' basis, effective as of July 1, 1963; principal salary to be paid by the United States Air Corps.

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STATE COLLEGE OF IOWA

Business relating to the State College of Iowa was transacted, as follows:

CONTRACT - ALLEN MEMORIAL HOSPITAL. Upon the recommendation of President Maucker, the State College of Iowa was authorized to enter into a contract for the academic year 1963-1964 with Allen Memorial Hospital, Waterloo, Iowa, for course work to be offered by the College to student nurses in connection with the Nurse Training Program of Allen Memorial Hospital on a fee basis, as follows, plus a \$10 laboratory fee; and the Secretary of the State Board of Regents was authorized to sign the contract:

1st semester, 11 hours, \$136.00 per student  
2nd semester, 9 hours, \$136.00 per student

REMODEL OLD LIBRARY, 60TH G.A. Upon the recommendation of President Maucker it was determined that the expenditure of \$400,000 of the 60th G. A. appropriation for capital improvements to Remodel the Old Library is for the best interests of the state; the following project description and preliminary project budget were approved, subject to approval by the Budget and Financial Control Committee:

Project description.

This building which has served the College as a Library since 1907 is an extremely substantial structure which can be readily made into an excellent classroom building to serve the needs of the Business Education Department. The state fire marshall has indicated that we must construct fire-resistant stairwells outside the walls of the present building (at an estimated cost of \$70,000), and we think it imperative that the building be air conditioned since we are trying to expand the use of our facilities to a year round basis and anticipate a good deal of use in the summer.

The removal of the Business Education Department from its present quarters in Sabin Hall will provide much needed additional space for the Department of Social Science which offers work in history, economics, sociology, political science and geography and is hard pressed for space at the present time.

Preliminary plans call for seventeen classrooms, one large auditorium (present Library reading room), twenty-two staff offices, one conference room, one professional reading room, one faculty lounge, one graduate seminar and study room, one study-lounge, rest rooms, and elevator.

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Source of funds

Appropriation, 60th G. A. \$400,000

Estimated expenditures

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

STATE COLLEGE OF IOWA FOUNDATION. President Noehren appointed Melvin H. Wolf an ex officio member of the Board of Directors of the State College of Iowa Foundation, succeeding Harry H. Hageman whose term as a member of the State Board of Regents has expired.



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IOWA STATE UNIVERSITY

Business relating to the Iowa State University was transacted, as follows:

RESIGNATIONS. Upon the recommendation of Vice President Parks the following resignations were accepted:

Victor J. Harwick, Colonel, United States Marine Corps, and professor and head of the Department of Naval Science and Tactics, College of Sciences and Humanities, effective as of June 10, 1963. His tour of duty at Iowa State University has been completed.

Earl M. Stein, Lieutenant Commander, United States Navy, and associate professor in the Department of Naval Science and Tactics, College of Sciences and Humanities, effective as of June 15, 1963. Commander Stein's tour of duty at Iowa State University has been completed.

Melbourne G. Stewart, associate professor in the Department of Physics, College of Sciences and Humanities, and physicist in the Institute for Atomic Research, effective September 9, 1963, to accept a position as professor and department chairman at Wayne State University.

Edmund Valdes, Major, United States Marine Corps, and associate professor in the Department of Naval Science and Tactics, College of Sciences and Humanities, effective as of May 23, 1963. Major Valdes' tour of duty at Iowa State University has been completed.

DEATHS. Vice President Parks reported deaths, as follows:

Tolbert MacRae, professor in the Department of Music, College of Sciences and Humanities, on July 7, 1963, at the age of 80. Mr. MacRae joined the staff of Iowa State in 1920 as professor and head of the Music Department. He retired from this administrative position in 1948, but continued to serve Iowa State as a professor in the Music Department until his death.

Louis Bernard Schmidt, professor emeritus in the Department of History, Government and Philosophy, College of Sciences and Humanities, on June 21, 1963, at the age of 83. Mr. Schmidt joined the staff of Iowa State in 1906. He served from 1931 to 1944 as professor and head of the Department of History. Following his administrative retirement in 1944, Mr. Schmidt served as a professor in the Department of History until 1951. He became professor emeritus in 1952 and held this distinction until his death.

Fred F. Clark, associate professor, Staff Services, Cooperative Extension Service in Agriculture and Home Economics, on June 28 at the age of 72. Mr. Clark came to Iowa State in 1928 and continued his association with the University until the time of his death.

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APPOINTMENTS. Vice President Parks submitted the following appointments and recommended that they be approved:

Om Prakash Aggarwal, associate professor in the Department of Statistics, College of Sciences and Humanities, at a salary of \$14,000, twelve months' basis, plus annuity, effective September 1, 1963.

Karl A. Gschneidner, Jr., associate professor in the Department of Metallurgy, College of Sciences and Humanities, and metallurgist in the Institute for Atomic Research, at a salary of \$14,000, twelve months' basis, plus annuity, effective September 1, 1963.

Marion J. Marcinkowski, associate professor in the Department of Metallurgy, College of Sciences and Humanities, and metallurgist in the Institute for Atomic Research, at a salary of \$14,000 twelve months' basis, plus annuity, effective September 1, 1963.

John M. Lewis, area director, Iowa State University Foundation, at a salary of \$10,000, twelve months' basis, plus annuity, effective August 1, 1963; half of his salary to be paid from University funds and half from funds of the Iowa State University Foundation.

The use of Iowa State University funds to pay a portion of salaries of persons working for the Iowa State University Foundation was discussed, as a policy matter.

Mr. Oberhausen moved that the foregoing appointments be made. The motion was seconded and passed, with Mrs. Rosenfield, Mrs. Valentine, and Mr. Wolf voting "no" with the explanation that the "no" votes were on a policy basis and not directed at any of the appointees.

DORMITORY CONSTRUCTION PROGRAM - FINANCING - PARTIAL RELEASE OF LIEN. Secretary Dancer reported that the following partial release of lien had been approved by officials of the Iowa-Des Moines National Bank, the Central National Bank and Trust Company, the Merchants National Bank, the First National City Bank of New York, the Bankers Life Company, and the Equitable Life Insurance Company of Iowa: (See page 608, Board minutes of June 26-28, 1963.)

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WHEREAS, State Board of Regents, State of Iowa, hereinafter called the "Board", has from time to time borrowed money from some or all of the undersigned to finance dormitory construction programs at Iowa State University of Science and Technology at Ames, Iowa (earlier known as Iowa State College of Agriculture and Mechanic Arts and sometimes heretofore referred to as Iowa State College, but hereinafter referred to as Iowa State University), which borrowings have been evidenced by a certain so-called Iowa State College Dormitory Loan Agreement dated May 11, 1956, and various loan agreements and supplements and amendments referred to therein, as further amended and supplemented by a so-called Iowa State College Dormitory Supplemental Loan Agreement dated October 30, 1958 and by a so-called Iowa State University Dormitory Second Supplemental Loan Agreement dated as of the 15th of June, 1962; said instruments having been entered into in each case by and between the Board as borrower and some or all of the undersigned as lenders; and promissory notes have been issued and delivered in each case by the borrower to the lender or lenders, all as set forth in the several instruments above described; and

WHEREAS, to secure payment of said notes the Board did, among other things, pledge the rents, profits and income from defined dormitory properties; and

WHEREAS, the Board maintains a dormitory account for Iowa State University and the rents, profits, income and operating revenues from dormitory property go into said account, subject to the lien of the pledge above referred to, and the Board is not in default as to principal or interest under any of the notes issued in connection with borrowings for dormitory construction at Iowa State University; and

WHEREAS, the Board is now confronted with the need for paying architects' fees for preliminary plans on new dormitory projects for which financing is not yet available; and

WHEREAS, the Board has requested the undersigned to release from the lien of the aforesaid pledge of rents, profits and income a sum not exceeding \$60,800.00 to be used solely for the purpose of making said payments, and it is the intention of the undersigned to consent thereto by the execution of this instrument;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That in reliance upon the representations of the Board and its promise to use the moneys in the total sum not exceeding \$60,800.00 solely for the purposes hereinabove stated, the undersigned Iowa-Des Moines National Bank, Central National Bank & Trust Company, Merchants National Bank, First National City Bank of New York, Bankers Life Company and Equitable Life Insurance Company of Iowa do hereby release from the lien of the pledge above described a sum not exceeding \$60,800.00 from the Iowa State University dormitory account.

This is a partial release only of the sum of money not exceeding \$60,800.00 hereinabove described from the lien of the aforesaid pledge and does not in any manner satisfy or discharge any of the obligations of the Board under the loan instruments above referred to or notes issued in connection therewith, nor does it in any way release from the lien of the pledge any other moneys presently in or which in the future may be deposited in or credited to the named or other accounts, nor

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alter in any way the obligations, promises, covenants and pledges of the Board under any loan instrument or the notes issued in connection therewith, which shall all remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused this Partial Release of Lien to be executed by their respective officers duly authorized for the purpose and by affixing their corporate seals hereto on this 9 day of July, A.D. 1963.

EXTENSION OF MEMORANDUM OF AGREEMENT - CLARION-WEBSTER SOIL AREA EXPERIMENTAL

ASSOCIATION. Secretary Dancer reported that on July 1, 1963, the Executive Council of Iowa had approved the Extension of Memorandum of Agreement between the Agriculture and Home Economics Experiment Station, Iowa State University, and the Clarion-Webster Soil Area Experimental Association. (See page 501, Board minutes of May 9-10, 1963.)

MEMORIAL UNION NORTHEAST ADDITION - REPORT. Vice President Platt reported that the Board of Directors of the Memorial Union Corporation had acted to proceed with the Memorial Union Northeast Addition at an estimated cost of \$620,000 and he submitted the preliminary plans and the proposed financing plan, stating that the Corporation had commitments from banks for a ten-year loan of \$620,000 at an interest rate of  $3\frac{1}{2}\%$ , as follows:

- \$500,000 Iowa-Des Moines National Bank, Des Moines, Iowa, to be repaid from Operating Income.
- \$120,000 Ames Trust and Savings Bank, Ames, Iowa, to be repaid from the continuation of the building fee allocation.

The report was accepted.

ADJOURNMENT. President Noehren adjourned the meeting at 1 p. m.

  
David A. Dancer, Secretary