

Ames, Iowa
July 14 and 15, 1966

The State Board of Regents met at the Iowa State University,
Ames, Iowa, on July 14 and 15, 1966.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	All sessions
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Office of the State Board of Regents

Executive Secretary Dancer	All sessions
Administrative Assistant Gernetzky	All sessions
Secretary to Secretary Lenihan	All sessions

State University of Iowa

President Bowen	No session
Vice President Boyd	All sessions
Vice President Jolliffe	No session
Vice President Hardin	All sessions
Business Manager Mossman	All sessions
Director Strayer	All sessions

Iowa State University

President Parks	All sessions
Vice President Christensen	All sessions
Vice President Moore	All sessions
Director Hamilton	All sessions
Assistant Director Warner	All sessions

State College of Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	All sessions

Iowa School for the Deaf

Superintendent Giangreco	July 14, only
Business Manager Geasland	July 14, only

Iowa Braille and Sight-Saving School

Superintendent Hansen	July 14, only
Business Manager Berry	July 14, only

July 14-15, 1966 - General or miscellaneous

The Board met at 9 a.m., July 14, 1966, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on July 14, 1966:

CAPITAL IMPROVEMENTS - METHODS OF FINANCING. Copies of a report and recommendations of the three presidents regarding long-range financing for capital improvements were distributed to Board members. (See page 546, Board minutes of June 16-17, 1966.)

On motion by Mr. Wolf, seconded by Mr. Perrin and passed, consideration of the report and recommendations was deferred until the August meeting.

On motion by Mr. Perrin, seconded by Mrs. Rosenfield and passed, the three presidents were asked to investigate the various methods of limiting the borrowings for long-range capital improvements and to report back to the Board.

PROPOSED LEGISLATION. Executive Secretary Dancer again reminded Board members and institutional executives to send to the Central Office any proposals they might have for proposed new or corrective legislation.

CORRECTION AND APPROVAL OF MINUTES - MEETING HELD JUNE 16-17, 1966. The minutes of the meeting the State Board of Regents held on June 16-17, 1966, were corrected and approved.

July 14-15, 1966 - General or miscellaneous

APPROVAL OF MINUTES - MEETINGS OF FINANCE COMMITTEE. President Redeker asked if there were any objections to approving the minutes of the meetings of the Finance Committee as listed. There were no objections, and President Redeker stated that the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

State University of Iowa	May 23 and June 23, 1966
Iowa State University	June 14, 1966
Iowa School for the Deaf	June 9, 1966
State College of Iowa	May 24 and June 28, 1966
Iowa Braille and Sight-Saving School	June 24, 1966

(The foregoing are the final reports of the Finance Committee because of the reorganization of the Central Office staff.)

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

STANDARDS FOR AREA COMMUNITY COLLEGES. Mrs. Rosenfield presented the report and recommendations of the special committee composed of herself, Mr. Perrin and Mr. Molison regarding the proposed standards for Area Community Colleges. (See page 556, Board minutes of June 16-17, 1966.)

After discussion and some minor changes, President Redeker asked if there were any objections to approval of the recommendations of the special committee. There were none, and President Redeker stated that the following report and recommendations were approved for presentation at the joint meeting with the State Board of Public Instruction:

July 14-15, 1966 - General or miscellaneous

RECOMMENDATIONS OF THE STATE BOARD OF REGENTS
ON STANDARDS AND GUIDELINES FOR AREA COMMUNITY COLLEGES

* * * *

In considering this document, "Area Vocational Schools and Community Colleges: Approval Standards and Guidelines for Their Interpretation," it would be well to recognize the somewhat difficult legal situation in which our two boards are expected to operate. Because of the intermingling of area vocational schools (which are designed to give non-collegiate post high school training) and the community junior colleges, the setting of a single set of standards which are appropriate and applicable to these two different types of operation is not an easy undertaking. Therefore, the Board of Regents will not address itself to the vocational-technical aspects of these schools.

Title of Chief Executive Officer of Community College

The Board recommends that Standard 5.2 (1) page 2, be amended to read as follows:

Superintendent. The superintendent who shall be the holder of a teacher's certificate authorizing service as superintendent of an area vocational school or area community college shall be the chief administrative officer of the area community college operated under the jurisdiction of a merged area board, and he shall be the executive officer of that board. When acting as administrative officer of the community college, he shall* also carry the title of president of the college. The superintendent shall be responsible for the operation of the area community college with respect to its educational program, its faculty and student personnel programs, and the use of its facilities. He shall delegate to the directors all necessary administrative and supervisory responsibilities to insure an efficient operation of the institution.

Provision for Systematic Review of Standards

The document contains a good mechanism for the application of the standards but there is no provision formally made for changing the standards themselves in the light of experience. Some of the standards may prove to be too confining or too limited or set at an inappropriate level. Therefore, the Board of Regents suggests the following additional standard:

After the standards have been in operation for three years they shall be reviewed and the changes that are deemed necessary to improve their effectiveness shall be made by the State Board of Public Instruction and the State Board of Regents, acting jointly. Thereafter, the standards shall be reviewed and subject to change, in the

* The word "shall" omitted by action taken in joint meeting. (See page 7 of these minutes.)

July 14-15, 1966 - General or miscellaneous

same manner every fifth year. However, at any other time either board shall have the authority to request a meeting of the joint boards to review and change the standards.

Approval Procedures

The following changes are recommended in Standard 5.11 (2) Procedures after second year of operation, beginning on page 23:

- (1) a. be amended to read:

During the third year of operation, the institution shall be visited by a team of six examiners equally representing the State Department* of Public Instruction and the State Board of Regents and chosen by the respective boards. The chairman of the team shall be selected by the State Department* of Public Instruction. The examiners shall spend a minimum of two days at the institution visited.

- (2) The first sentence of b. be amended to read:

Within one month after the visit the chairman of the examination team shall submit to the State Department* of Public Instruction and to the State Board of Regents a report, together with the institution's self-study and pertinent supplementary materials.

- (3) The addition of the following sentence at the conclusion of c.:

However, acting jointly, the State Board of Public Instruction and the State Board of Regents have discretionary authority to review the approval in intervening years.

- (4) Deletion of the Interpretation 5.11 (2) a., page 25.

Summary

The Board of Regents believes the pattern now established is of the utmost importance because what is done now will leave an imprint on these institutions for decades. These institutions will not only offer terminal programs but also will send a large and steady stream of students to the four-year colleges and universities. It is to be hoped that these colleges will become an important part of the higher educational system of Iowa, making quality higher education readily accessible to all young people.

* The word "Department" deleted and the word "Board" inserted therefore by action taken in joint meeting. (See page 7, of these minutes.)

July 14-15, 1966 - General or miscellaneous

ANTI-TRUST SUIT, ROCK SALT DISTRIBUTORS AND PRODUCERS. Executive Secretary Dancer reported that the Attorney General of Iowa had requested the State Board of Regents to adopt the following resolution in order that he may negotiate settlement proposals in connection with the anti-trust suit, Iowa, et. al., vs Morton International Salt Company, et. al.: (See page 112, Board minutes of October 14-15, 1965.)

WHEREAS, the Attorney General of the State of Iowa has filed an Anti-Trust suit in Federal District Court in Minneapolis, Minnesota, on behalf of the State of Iowa and certain political subdivisions thereof, against the following Rock Salt producers and distributors;

- 1) Morton International Inc.;
- 2) Diamond Crystal Salt Company;
- 3) Carey Salt Company;
- 4) Cutler Magner Company;
- 5) Cargill, Inc.;
- 6) Cargo Carriers Inc.;
- 7) American Salt Company;
- 8) Barton Salt Company;
- 9) Hardy Salt Company;
- 10) International Salt Company.

and

WHEREAS, The Board of Regents of Des Moines, Iowa, has purchased a substantial amount of rock salt from one or more of the above-named defendants in the aforesaid case, and

WHEREAS, The Board of Regents of Des Moines, Iowa, has authorized the Attorney General and his Assistants to represent their interests in the aforesaid case,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of Des Moines, Iowa, in lawful session convened, that the Attorney General and his Assistants, are hereby directed and empowered for and on behalf of this body to make, sign, execute and deliver an Agreement of Settlement with any or all of the above-named defendants in connection with the above Anti-Trust suit.

On motion by Mr. Loudon, seconded by Mr. Perrin, the foregoing resolution was adopted.

July 14-15, 1966 - General or miscellaneous

JOINT MEETING WITH STATE BOARD OF PUBLIC INSTRUCTION. At 1 p.m., July 14, 1966, the State Board of Regents met jointly with the State Board of Public Instruction for the purpose of approving standards for area community colleges and to consider other matters of joint interest. All members of both Boards were present.

President Redeker, at the request of C. W. Antes, President of the State Board of Public Instruction, acted as chairman of the joint meeting.

The following business was transacted:

Standards and Guidelines for Their Interpretation-Area Community Colleges. President Redeker called on Paul F. Johnston, Superintendent of the Department of Public Instruction, to outline the development of the standards and the review of them; which he did.

President Redeker asked President Antes if he had any particular comments to make at this time. President Antes stated that when the time came he would have comments to make on the recommendations of the State Board of Regents regarding the proposed standards, copies of which had been distributed previously. President Redeker stated if there were nothing else he would ask for comments on the recommendations of the State Board of Regents.

President Antes stated that the recommendation of the State Board of Regents regarding the title of the chief executive officer of a community college would require a change in the statute. Superintendent Johnston read sections of the Laws of the 61st G.A., which relate to the title.

President Antes called attention to page three of the recommendations of the State Board of Regents, and stated that where the words "State Department of Public Instruction" appear they should be changed to "State Board of Public Instruction"; and the change was approved.

President Redeker asked if there were any other questions by other members of the State Board of Public Instruction about the recommendations made by the State Board of Regents. There were none.

Dr. James Walter moved that the second sentence be deleted from the Board of Regents recommended changes to Standard 5.2(1). The Standard, as amended, would then read as follows:

"Superintendent. The Superintendent who shall be the holder of a teacher's certificate authorizing service as superintendent of an area vocational school or area community college shall be the chief administrative officer of the area community college operated under the jurisdiction of a merged area board, and he shall be the executive officer of that board. The superintendent shall be responsible for the operation of the area community college with respect to its educational program, its faculty and student personnel programs, and the use of its facilities. He shall delegate to the directors all necessary administrative and supervisory responsibility to insure an efficient operation of the institution."

This motion was seconded by Mrs. Rosenfield and passed.

July 14-15, 1966 - General or miscellaneous

It was the understanding that the two boards were favorable for the support of legislation that allow the chief administrator to be called "president".

President Redeker inquired if there were any other proposed amendments to the recommendations of the State Board of Regents regarding the proposed standards. None were offered, and it was agreed that the recommendations of the State Board of Regents were acceptable.

Mr. Wolf moved adoption of the proposed standards for area community colleges dated June 9, 1966, with amendments outlined in a letter dated July 12, 1966, from the Joint Committee on Standards for Area Community Colleges, and with further amendments recommended by the State Board of Regents with changes adopted by the two boards in joint session. The motion was seconded by Mr. Hirschler and passed.

Day Schools for Deaf. Mr. Dancer stated that day schools for the deaf which are established by independent school districts are under the supervision of the State Board of Regents, with payment to the school districts of a subsidy of \$20 a month for each qualified student enrolled. He suggested that the Board of Public Instruction and the State Department of Public Instruction, as well as the State Board of Regents, give some thought to changes that might be made in legislation that would be beneficial to the day schools for the deaf if their supervision were transferred to some other division of state government.

Name Changes. President Antes stated, for information only, that legislation would be proposed to change the name of the State Board of Public Instruction to State Board of Education; the name of the State Department of Public Instruction to State Department of Education; and the name of the State Superintendent of Public Instruction to Commissioner of Education.

JOINT MEETING AS STATE EDUCATIONAL TELEVISION AGENCY FOR THE STATE OF IOWA.

President Redeker stated that the State Board of Regents and the State Board of Public Instruction, acting jointly as the State Educational Television Agency for the State of Iowa, would now take up matters relating to educational television: (See page 246, Board minutes of December 11-13, 1963.)

Survey Report - Educational Television. The survey report, entitled "A Plan for the Development and Use of Radio, Television and Other Communication Services to Meet Statewide Educational Needs and Objectives in Iowa", dated June, 1966, prepared by the Office of Research and Development, National Association of Educational Broadcasters, Washington, D.C., for the Iowa Joint Committee on Educational Television, was taken up for consideration.

July 14-15, 1966 - General or miscellaneous

President Redeker asked Superintendent Johnston to comment on the report of the National Association of Educational Broadcasters, supplemented by comments of Executive Secretary Dancer.

Superintendent Johnston stated that at a meeting held on July 12, 1966, the Iowa Joint Committee on Educational Television gave detailed consideration to the report and recommendations of the National Association of Educational Broadcasters and adopted the following motion:

"Moved that the Iowa Joint Committee on Educational Television:

1. To endorse and recommend to the Board of Regents and the Board of Public Instruction the proposals submitted by the NAEB Report of 1966.
2. To recommend to the Boards additional consideration of the need for additional station production facilities on the campuses of the University of Iowa and the State College of Iowa.
3. To recommend to the Boards additional consideration of the need for color production and transmission.
4. To recommend that the Boards submit the NAEB report and supporting recommendations to the Governor and urge appropriate legislative action."

Superintendent Johnston reviewed the report and recommendations of the Iowa Joint Committee on Educational Television in some detail; and Executive Secretary Dancer stated that he had no additional comments to make.

Mr. Wolf moved to approve the plan submitted by the National Association of Educational Broadcasters and recommended by the Iowa Joint Committee on Educational Television. The motion was seconded by Doctor Fickel and passed.

Mr. Wolf moved that the plan recommended in the NAEB report be amended to provide that production equipment be put on the campuses of the State University of Iowa and the State College of Iowa; that the estimated cost of the plan be increased so as to include the expense of the equipment; and that funds be appropriated to the Authority for that purpose. The motion was seconded by Mr. Richards and passed.

Mr. Hirschler moved that the plan recommended in the NAEB report be amended to provide for color production and transmission; that the estimated cost of the plan be increased so as to include the expense of the equipment; and that funds be appropriated to the Authority for that purpose. The motion was seconded by Mrs. Rosenfield and passed.

July 14-15, 1966 - General or miscellaneous

Mr. Louden moved that a recommendation be submitted to the Governor and the Legislature for approval of Phase I and Phase II, and that a request be made for an appropriation for only Phase I. The motion was seconded by Mrs. Sievers. Doctor Walter called for the question and a roll call vote. On roll call the vote was 7 aye and 11 nay, and President Redeker stated that the motion failed to pass.

Mr. Warin moved that the recommendation of the Iowa Joint Committee on Educational Television be approved and submitted to the Governor and the Legislature for Phase I and Phase II with a request for funds to support the estimated cost of Phase I and Phase II, including the estimated cost of production units at the State University of Iowa and at the State College of Iowa and of full color production, transmission and reception. The motion was seconded by Mr. Judd and, on roll call, the vote was 13 aye and 5 nay. President Redeker declared the motion passed.

Mr. Richards moved approval of the establishment of a State Educational Communication Authority and, in principle, the draft bill submitted with instructions to the executives to go ahead and prepare a final draft of a proposed bill. The motion was seconded by Mr. Hirschler and passed.

Superintendent Johnston submitted the following proposed resolution which would be sent to the Department of Health, Education and Welfare, Washington, D.C.:

The Iowa State Board of Regents and the Iowa State Board of Public Instruction in joint action hereby petition that:

Whereas, the Iowa State Board of Regents and the Iowa State Board of Public Instruction together officially constitute the Iowa State Educational Television Agency as designated by Harold E. Hughes, Governor of the State of Iowa, under date of September 30, 1963; and,

Whereas, the Iowa State Educational Television Agency has now officially accepted the recently released report of the National Association of Educational Broadcasters entitled, "A Plan for Development and Use of Radio, Television, and Other Communication Services to Meet Statewide Educational Needs and Objectives in Iowa", hereafter referred to as the NAEB Report; and,

Whereas, the Iowa State Educational Television Agency proposes to apply for and make use of such Federal Funds as may be available on a matching basis or otherwise to assist in the construction of Phases I and II of the NAEB Report; and,

Whereas, the Iowa State Educational Television Agency is initiating plans to immediately move ahead on Phase I and Phase II of the NAEB Report as amended by the Iowa State Educational Television Agency to include production units on the campus of the State University of Iowa and of the State College of Iowa and full color production, transmission and reception, which phases call for a capital expenditure of approximately \$15,000,000,

July 14-15, 1966 - General or miscellaneous

Whereas, the Iowa State Educational Television Agency is prepared to ask the Iowa 62nd General Assembly, scheduled to convene in January, 1967, for the balance of funds needed to pursue and complete Phases I and II of the NAEB Report; now,

Therefore, be it resolved that the U. S. Department of Health, Education and Welfare take action immediately to withhold and set aside all funds available to Iowa on a matching fund basis or otherwise in anticipation of the establishment of an Iowa Statewide Educational Network.

Mr. Hirschler moved that the foregoing resolution be adopted in principle. The motion was seconded by Mr. Richards and passed.

President Redeker adjourned the meeting of the State Educational Television Agency at 3:45 p.m.

July 15, 1966

The following business relating to general or miscellaneous matters was transacted on July 15, 1966:

DEPOSITORY BANKS AND INVESTMENT OF TRUST FUNDS. Mr. Wolf stated that the study by the Building and Business Committee of the use of depository banks and the investment of trust funds had produced optimum results; and that the Committee recommended there be no additional depositories at this time and that the matter be dropped. (See page 547, Board minutes of June 16-17, 1966.)

Mr. Perrin moved that the recommendation be approved. The motion was seconded by Mr. Quarton and passed, with Mr. Wolf and Mrs. Rosenfield voting "no".

Mrs. Rosenfield moved that the matter of depository banks be reviewed again within six months by a special committee studying the merits of multiple depositories and costs to the institutions versus single depositories. The motion was seconded by Mr. Wolf and passed, with Mr. Loss and Mr. Molison voting "no".

July 14-15, 1966 - General or miscellaneous

Mr. Gernetzky was requested to make an analysis of depository banks and the daily balances for the information of Board members.

IOWA COMMITTEE ON SECONDARY SCHOOL AND COLLEGE RELATIONS. Upon the recommendation of the Educational Policy Committee the recommendations of the Committee on Educational Coordination regarding the organization, scope and functions of the Iowa Committee on Secondary School and College Relations were amended by the addition of the following introductory paragraph and approved: (See page 548, Board minutes of June 16-17, 1966.)

"It is proposed that the Iowa Committee on Secondary School and College Relations be discharged by the State Board of Regents and a new committee, The Regent Committee on Educational Relations, be established. Certain of the Iowa Committee's responsibilities with respect to secondary schools will be eliminated on July 1, 1966, by act of statute. As the proposed title of the new committee suggests, it is recommended that the scope of the committee's work be expanded through the area of liaison with all post-high school institutions in Iowa."

REORGANIZATION OF CENTRAL OFFICE (CHAPTER 233, LAWS OF THE 61ST G.A.)

Vice President Boyd stated that the Attorney General of Iowa on July 12, 1966, had written in regard to the resolution adopted by the State Board of Regents on June 17, 1966, regarding capital improvements: (See page 561, Board minutes of June 16-17, 1966.)

"Therefore, my answer to the issue presented is that Chapter 233, Acts of the 61st General Assembly, must be interpreted so as to keep the Board of Regents from delegating its statutory duties which relate to contracting for capital improvements.

"In keeping with the rule that a constitutional interpretation is preferred, I, therefore, narrowly interpret the statute granting powers to the Board of Regents so as to otherwise sustain its validity and avoid a result of unconstitutionality. Sutherland Statutory Construction, 3rd Edition, Volume 3, page 280."

July 14-15, 1966 - General or miscellaneous

The following proposed resolution was submitted:

Resolution Delegating Authority and Prescribing Procedures for the Making
of Capital Improvements

BE IT HEREBY RESOLVED that, pursuant to the authority granted by Chapter 233 of the Acts of the 61st General Assembly of Iowa, the prior resolution of this Board of June 17, 1966, in so far as the same pertains to handling of capital improvements and procedures therefor, is hereby rescinded and the following adopted in lieu thereof:

The State Board of Regents hereby delegates the powers and authority and establishes rules and procedures for the making of capital improvements as follows:

Capital Improvements

In regard to the handling of matters relating to capital improvements, the following procedures are hereby established:

I. Construction Contracts

a. Construction Contracts Awarded

On the date fixed for opening of bids pursuant to Sections 23.2, 23.3 and 262.34 of the Code of Iowa, the chief business officer of the institution involved shall open all bids, tabulate the same, and with the approval of the President of the institution recommend an award of contracts, prepare the same and submit them to the Executive Secretary for action by the Board of Regents at its next meeting. If any objections are filed pursuant to Section 23.3 of the Code of Iowa, or if the chief business officer determines that any unusual circumstances exist which require special attention of the Regents, the report shall include a statement thereof, and said matters shall be considered by the Board of Regents at its next meeting, at which all interested parties may appear and be heard.

b. Contract Change Orders Approved

The chief business officer, with the approval of the President, of each institution is authorized to approve contract change orders for which no increase in the previously approved project budget is required. Contract change orders requiring an increase in the project budget shall not be approved by the chief business officer until the project budget increase has been approved by the State Board of Regents.

July 14-15, 1966 - General or miscellaneous

c. Construction Contracts Completed

The chief business officer, with the approval of the President, of each institution is authorized to accept contract work as complete and authorize final payments on behalf of the State Board of Regents and in accordance with the Code of Iowa. The thirty-day waiting period shall commence on the date of such acceptance and authorization.

II. Reports to the Board on Construction Contracts Recommended, Contract Change Orders Approved and Construction Contracts Completed

All actions taken by institutional business officers on recommending awarding of contracts, on contract change orders, and on the acceptance of contract completions will follow the above prescribed procedures and shall be reported to the Executive Secretary for approval, ratification and execution by the Board at its next meeting. Reporting shall be by means of the monthly "Register of Capital Improvement Business Transactions" with sub-headings as follows: (a) Construction Contracts Recommended, (b) Contract Change Orders Approved, and (c) Construction Contracts Completed. Such Register shall be certified by the chief business officer and filed with the Executive Secretary who shall advise the Board as to its acceptability.

Each Institutional docket shall carry a single item for this purpose.

Any unusual circumstances involving the awarding of contracts, change orders or completion of contracts shall be separately docketed for consideration by the Board.

III. Procedures for Approval of Final Plans and Specifications, the Holding of Public Hearings and Bid Openings

Final plans and specifications for construction projects may be approved by the Executive Secretary upon recommendation of the chief business officer of each institution, provided they are in substantial compliance with preliminary plans previously approved by the Board.

The Executive Secretary shall advertise for public hearings and bid openings at places and on dates mutually agreeable to himself and the chief business officer of the institution involved, and as provided by law.

Initial public hearings and bid openings shall be conducted by the chief business officer of each institution, or his delegated representative. Reports of public hearings, bid openings and

July 14-15, 1966 - General or miscellaneous

tabulations of bids received shall be filed with the Executive Secretary by the chief business officers. All final hearings required by law shall be held by the Board of Regents.

Vice President Boyd reported that the Solicitor General of Iowa had stated that the foregoing would be considered an internal rule and should not be filed as provided in Chapter 17A of the 1962 Code, Chapter 66 of the Acts of the 60th General Assembly, and Chapter 75, Acts of the 61st General Assembly.

On motion by Mr. Richards, seconded by Mr. Quarton and passed, the foregoing resolution was adopted.

MEMORANDUM - PROCEDURES FOR HANDLING BUSINESS AND RESPONSIBILITIES FORMERLY ASSIGNED TO FINANCE COMMITTEE. A memorandum outlining procedures developed by the Vice Presidents for Business and Finance and Executive Secretary Dancer and Administrative Assistant Gernetzky for handling duties and responsibilities formerly assigned to the Finance Committee was submitted for consideration, and some amendments were made.

Mr. Louden moved that the following memorandum, as amended, be approved; and the motion was seconded by Mr. Richards and passed:

Chapter 233 (S.F. 572) Laws of the 61st General Assembly, granted the Board broad authority to create such committees, offices and agencies and delegate thereto such duties and responsibilities as may be desired or determined by the Board.

At the June 1966 meeting, the Board adopted certain resolutions to begin the implementation of this authority.

There will no longer be any Finance Committee, so arrangements must be made for handling those actions and responsibilities formerly assigned to the Finance Committee.

The Business Officers met with the Finance Committee on June 27, to develop new procedures for Board consideration:

July 14-15, 1966 - General or miscellaneous

I. Budget Transfers and Allocations.

The Chief Executive Officer of each institution is hereby authorized to approve budget transfers and allocations except those transfers which increase the current approved budget and/or the Biennial budget ceiling and/or those required by loan agreements and bond resolutions and R.R.&A. allocations exceeding \$10,000.00. The exceptions will be docketed for Board action and such action be recorded in the minutes.

II. Gifts, Grants and Service Contracts.

The Chief Executive Officer of each institution is hereby authorized to accept and approve all gifts, grants and service contracts, except gifts of real estate which shall be docketed for Board action; and information about gifts and grants is to be furnished Board members in the same manner as recently reported in the minutes of the Finance Committee.

NOTE: Service contracts shall include those contracts for research and development, training, and professional services.

III. Supplemental Budgets.

The Chief Executive Officer of each institution is hereby authorized to approve supplemental budgets which are supported by gifts, grants and service contracts.

IV. Contract Change Orders.

The Chief Business Officer, with the approval of the President, of each institution is authorized to approve contract change orders under the amount of \$25,000 for which no increase in the previously approved project budget is required. Contract change orders requiring an increase in the project budget shall not be approved by the Chief Business Officer until the project budget increase has been approved by the State Board of Regents.

V. Investments.

Pending further modification by the Board, the Executive Secretary, in cooperation with the institutional treasurers, shall have the responsibility for investment of funds belonging to the institutions.

A record of investments made during each month shall be filed in the Board Office, by the institutional treasurers, showing date of approval and such other pertinent information as is necessary.

July 14-15, 1966 - General or miscellaneous

VI. Contracts for Purchased Services.

The Chief Executive Officer of each institution is hereby authorized to approve contracts for all purchased services except Contracts for Fire Protection, Legal Services, Architectural and Engineering Services.

The exceptions shall be docketed for Board action.

VII. Motor Vehicle Insurance (Public Liability and Property Damage)

The Executive Secretary is authorized to purchase public liability and property damage insurance for motor vehicles for all institutions under the State Board of Regents, on the basis of the low bids and in accordance with principles previously approved by the State Board of Regents. Costs will be allocated among the various institutions in accordance with the distribution of premium costs provided by the successful bidder. Report of such purchases need not be made to the State Board of Regents provided that the Executive Secretary has determined that there is no unusual circumstance which requires the attention of the State Board of Regents.

VIII. Coal.

Coal may be purchased upon authorization of the chief business officer of each institution on the basis of the low competitive bid or quotation and in accordance with the Code of Iowa and in accordance with specifications previously approved by the Executive Secretary. Such purchases need not be reported to or approved by the State Board of Regents, provided that the chief business officer has determined that there is no unusual circumstance which requires special attention of the State Board of Regents.

Suggestions for handling attitional items will be submitted later.

ARCHITECTURAL PHILOSOPHY AND POLICY. James Lynch, President, Ted Healy, Immediate Vice President, and Stanley Ver Ploeg, Second Vice President, of the Iowa Chapter of the American Institute of Architects, met with the Board at 1 p.m.

Mr. Lynch distributed copies of a summary of a tape recording made at the seminar on architectural philosophy and policy held on April 13, 1966.

There was discussion of the different kinds of services offered by architects, what an owner might expect of architects who are employed,

July 14-15, 1966 - General or miscellaneous

what architects might expect of an owner planning a construction project, the methods of selecting architects, and the cooperation of owner and architect regarding cost estimates, etc.

It was suggested that the Board might wish to define planning and procedures for capital improvements somewhat as follows: employment of a campus planner or consultant; designating a campus architect, who would be a staff member; naming a campus architectural committee; and selecting a project architect.

REVISION OF PROCEDURAL GUIDE - RESIGNATIONS, LEAVES OF ABSENCE AND APPOINTMENTS. Mrs. Rosenfield stated that the Educational Policy Committee had considered revisions to the procedural guide recommended by the presidents regarding resignations, leaves of absence and appointments, and she moved that the following revisions be approved:

4.4 Appointment to Positions with Tenure

A. Appointments or promotions to positions of tenure shall be made by the institution executive.

B. All personnel appointments and promotions made under the authority of this section shall be reported to the Board in the monthly "register of personnel changes". (See 4.9)

4.5 Appointment of Other Personnel

A. Personnel not covered by sections 4.2 and 4.3 shall be appointed by the institution executives.

B. All personnel appointments made under the authority of this section shall be reported to the Board in the monthly "register of personnel changes". (See 4.9)

4.7 Resignations

A. Resignations of personnel covered by sections 4.2 and 4.3 shall be submitted to the Board by the institution executives for acceptance.

July 14-15, 1966 - General or miscellaneous

B. Resignations of personnel covered by section 4.4 (tenured) and 4.5 may be accepted by the institution executives and reported in the register of personnel changes.

4.8 Leaves of Absence

A. Requests for leaves of absence for personnel covered by sections 4.2 and 4.3 shall be submitted to the board by the institution executives for approval.

B. Requests for leaves of absence for personnel covered by section 4.4 (tenured) and 4.5, including retired and emeritus faculty and staff may be granted by the institution executives and reported in the register of personnel changes, except that professional development leaves shall be submitted to the board by the institution executives for approval.

NOTE: The institutional executives will make a summary report to the Board of resignations and leaves of absences for personnel covered under 4.2, 4.3 and 4.4 annually at the beginning of the academic year.

The motion was seconded by Mr. Louden and passed with Mr. Wolf and President Redeker voting "no".

TRAVEL ORDERS. Mr. Perrin moved that authority be granted to request the Executive Council of Iowa to approve travel orders for Executive Secretary Dancer and Administrative Assistant Gernetzky to attend the meeting of the Executive Officers of Statewide Boards of Higher Education to be held in Columbus, Ohio, August 3-5, 1966. The motion was seconded by Mr. Louden and passed, with Mr. Wolf voting "no".

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

August 11-12, 1966, Board's Office, Des Moines, Iowa
September 8-9, 1966, Iowa School for the Deaf, Council Bluffs, Iowa
October 13-14, 1966, State College of Iowa, Cedar Falls, Iowa
November 10, 1966, Iowa Braille and Sight-Saving School, Vinton, Iowa
November 11, 1966, State University of Iowa, Iowa City, Iowa.

July 14-15, 1966 - General or miscellaneous

PROCEDURE - AUGUST MEETING. Mr. Wolf moved that at the August 11-12, 1966, meeting the business be conducted on a trial basis by the Board without prior committee consideration. The motion was seconded by Mr. Molison and passed.

July 14-15, 1966

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on July 14, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of June, 1966, were approved and ratified.

SEWAGE TREATMENT FACILITIES. Executive Secretary Dancer reported that the Executive Council of Iowa had allocated \$50,000 from the General Contingent Fund for Sewage Treatment Facilities at the Iowa School for the Deaf. (See page 566, Board minutes of June 16-17, 1966.)

On motion by Mr. Louden, seconded by Mr. Perrin and passed, the final plans and specifications prepared by Henningson, Durham & Richardson, Omaha, Nebraska, for Sewage Treatment Facilities at the Iowa School for the Deaf were approved and August 9, 1966, was set as the date for receiving bids and holding the public hearing.

FORD ENGINEERING AND CONSTRUCTION COMPANY VS. STATE BOARD OF REGENTS. Mr. Wolf stated that there was nothing further to report at this time in regard to the suit filed by the Ford Engineering and Construction Company. (See page 568, Board minutes of June 16-17, 1966.)

STATE FIRE MARSHAL'S REPORT. Copies of the State Fire Marshal's report and recommendations regarding the Iowa School for the Deaf were distributed to Board members, and it was agreed that the staff in the Central Office would take the recommendations up with the institutional officials.

July 14-15, 1966

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on July 14, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of June, 1966, were approved and ratified.

APPOINTMENT. Mrs. Rosenfield moved that the recommendation of Superintendent Hansen be approved and that Donald Joseph Pickering be appointed principal at a salary of \$8,600 a year on a basis of eleven months, effective August 1, 1966, and that he be paid actual moving expenses of not to exceed \$600. The motion was seconded by Mr. Molison and passed.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965, AS AMENDED. Superintendent Hansen distributed copies of a proposed program and budget for the year September 1, 1966, through August 31, 1967, for the use of funds for which the Iowa Braille and Sight-Saving School is eligible under Title I, Elementary and Secondary Education Act of 1965, as amended; the budget being summarized as follows:

Estimated funds available		\$31,798.93
Estimated expenditures		
Salaries	\$27,000.00	
Expenses - telephone, office supplies, and travel expenses to visit homes and agencies	3,600.00	
Contingencies	<u>1,198.93</u>	\$31,798.93

On motion by Mrs. Rosenfield, seconded by Mr. Quarton and passed, the proposed program and budget were approved.

July 14-15, 1966 - Iowa Braille and Sight-Saving School

STATE FIRE MARSHAL'S REPORT. Copies of the State Fire Marshal's report and recommendations regarding the Iowa Braille and Sight-Saving School were distributed to Board members, and it was agreed that the Central Office staff would take the recommendations up with the institutional officials.

EXECUTIVE SESSION. President Redeker asked if there were any objections to an executive session. There were no objections and the Board resolved itself into executive session at 8:30 p.m. The Board rose from executive session at 11 p.m., and President Redeker stated that the Board would meet at 9 a.m., July 15, 1966.

July 14-15, 1966

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on July 15, 1966:

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 June, 1966, were approved and ratified.

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

Frank Itzin, associate professor in the School of Social Work, College of Liberal Arts, effective August 15, 1966, to accept a position at the University of Illinois.

Robert Knipschild, associate professor in the School of Art, College of Liberal Arts, effective August 10, 1966, to accept a position at the University of Cincinnati.

Murray Krieger, professor in the Department of English, College of Liberal Arts, effective at the end of the first semester of the academic year 1966-1967, to accept a position at the University of California.

APPOINTMENTS. Upon the recommendation of the Educational Policy Committee the following appointments or reappointments were made:

Frederick Wezeman, professor (indefinite) in the Department of Library Science, College of Liberal Arts, effective September 1, 1966, at a salary of \$18,000 plus insurance programs, on a basis of twelve months.

The following persons as chairmen or heads, as indicated, of departments in the College of Liberal Arts, effective September, 1966:

Department of Botany	Professor Robert Hulbary, chairman
Department of Chemistry	Professor Stanley Wawzonek, chairman
Department of Classics	Associate Professor Roger Hornsby, chairman
Department of German	Assistant Professor James Sandrock, chairman
Department of Mathematics	Professor Harry Muhly, chairman

July 14-15, 1966 - State University of Iowa

Department of Military Science	Colonel Cyrus Schockey, head
Department of Philosophy	Assistant Professor Phillip Cummins, acting chairman (1-year term)
Department of Physical Educa- tion for Women	Professor Gladys Scott, head
Department of Sociology and Anthropology	Professor Lyle Shannon, chairman
Department of Physical Educa- tion for Men	Associate Professor Gene Asprey, acting chairman (1st semester, 1966-1967)

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

Robert E. Carter, from professor in the Department of Pediatrics and assistant dean in the College of Medicine, to professor in the Department of Pediatrics and associate dean in the College of Medicine, effective as of July 1, 1966, with no change in salary or insurance programs.

John C. MacQueen, from professor in the Department of Pediatrics and director of State Services for Crippled Children, to professor in the Department of Pediatrics, director of State Services for Crippled Children, and associate dean, College of Medicine, effective as of July 1, 1966, with no change in salary or insurance programs.

MASTER OF ARTS IN LINGUISTICS. Mrs. Rosenfield stated that the Committee on Educational Coordination had submitted the following report and recommendation to the Educational Policy Committee: (See page 576, Board minutes of June 16-17, 1966.)

"The proposed degree (Master of Arts in Linguistics) is clearly designed to 'provide graduate training in general linguistics for students from a variety of academic backgrounds who are united by a common interest in languages and the theory of language'. The College of Liberal Arts at the University of Iowa is admirably qualified to offer the proposed degree. It is anticipated that this degree, which is not offered by Iowa State University or State College of Iowa, will be of value to a significant number of graduate students and that it will serve to strengthen the present program for an undergraduate major in linguistics at the University of Iowa.

"The Committee on Educational Coordination recommends that the University of Iowa be permitted to offer the degree, Master of Arts in Linguistics."

July 14-15, 1966 - State University of Iowa

Upon the recommendation of the Educational Policy Committee the State University of Iowa was authorized to offer the degree of Master of Arts in Linguistics.

RENEWAL AGREEMENT - IOWA CITY COMMUNITY SCHOOL DISTRICT - MENTALLY RETARDED. Upon the recommendation of the Educational Policy Committee the following renewal agreement was approved, and the President of the State Board of Regents was authorized to sign it: (See page 443, Board minutes of March 12-13, 1964.)

WHEREAS the agreement entered into between the Iowa City Community School District and the State Board of Regents for the State University of Iowa on date of March 13, 1964, for the operation of a school for the mentally retarded children in said school district by the University has been reviewed by both parties thereto, and

WHEREAS it has been mutually agreed by and between the parties that the agreement should be renewed for an additional two-year period,

NOW THEREFORE IT IS AGREED that the agreement dated March 13, 1964, is renewed for a period of two years beginning July 1, 1966, and ending June 30, 1968.

RENEWAL AGREEMENT - IOWA CITY COMMUNITY SCHOOL DISTRICT - LABORATORY SCHOOLS. Upon the recommendation of the Educational Policy Committee the following renewal agreement was approved, and the President of the State Board of Regents was authorized to sign it: (See page 445, Board minutes of March 12-13, 1964, and page 593, Board minutes of June 23-25, 1965.)

WHEREAS the agreement entered into between the Iowa City Community School District and the State Board of Regents for the State University of Iowa on date of March 13, 1964, and amended on date of June 8, 1965, has been reviewed by both parties thereto, and,

WHEREAS it has been mutually agreed by and between the parties that the agreement should be renewed for an additional two-year period,

July 14-15, 1966 - State University of Iowa

NOW THEREFORE IT IS AGREED that the agreement dated March 13, 1964, as amended on date of June 8, 1965, is renewed for a period of two years beginning July 1, 1966, and ending June 30, 1968.

COLLEGE OF NURSING - PRACTICAL NURSING PROGRAM. Mrs. Rosenfield stated that in his letter of July 7, 1966, President Bowen had made the following report and recommendation:

A policy of the University is to avoid non-degree educational programs and to encourage the development of these programs in community colleges. The course in practical nursing now offered by the University is a non-degree program, and has been regarded as a demonstration project. While it has been offered, the University has been promoting and assisting the development of practical nursing programs elsewhere. In the judgment of the College of Nursing the time has come to discontinue the University program, and I concur.

Upon the recommendation of the Educational Policy Committee the State University of Iowa was authorized to discontinue the practical nursing program in the College of Nursing.

HARRISON HALL (MINIMUM COST COEDUCATIONAL DORMITORY) - ARCHITECT. Upon the recommendation of the Building and Business Committee approval was given to a proposed contract with Brooks-Borg, Des Moines, Iowa, for architectural services for Harrison Hall on a fee basis of 5% of the cost of the work, with the agreement that the fee of \$17,500 for earlier feasibility study will be credited against the total fee stipulated in the proposed contract, and the Executive Secretary of the State Board of Regents was authorized to sign the contract. (See page 582, Board minutes of June 16-17, 1966.)

FIELDHOUSE ADDITIONS AND ALTERATIONS - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Porter-Brierly Associates, Iowa City, Iowa, for architectural services related

July 14-15, 1966 - State University of Iowa

to the schematic and design development of the Fieldhouse Additions and Alterations, for a fixed fee of \$30,000, was approved and the Executive Secretary of the State Board of Regents was authorized to sign the contract. (See page 583, Board minutes of June 16-17, 1966.)

REMODEL VACATED AND OBSOLETE SPACE, 61ST G.A. - PROJECT A, ENGINEERING BUILDING RENOVATION, PHASE II. The Building and Business Committee reported that at 1:30 p.m., July 8, 1966, a public hearing in regard to Project A, Engineering Building Renovation, Phase II, Remodel Vacated and Obsolete Space, 61st G.A., was held in the Office of the President of the State University of Iowa, Old Capitol, Iowa City, Iowa; that members of the President's Office Staff were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol, bids for the project were received and opened in the presence of Architect Horner, Business Manager Mossman, and Professor Madsen, of the State University of Iowa.

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

Upon the recommendation of the Building and Business Committee contracts for Project A, Engineering Building Renovation, Phase II, Remodel Vacated and Obsolete Space, 61st G.A., were awarded to the low bidders, as follows:

General construction contract to Burger Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid	\$59,600
Mechanical contract to Universal Climate Control, Inc., Iowa City, Iowa, on the basis of that firm's low base bid	27,328

July 14-15, 1966 - State University of Iowa

Electrical contract to O'Brien Electrical Contractors,
Iowa City, Iowa, on the basis of that firm's low
base bid \$ 9,478

Elevator contract to Schumacher Elevator Company,
Denver, Iowa, on the basis of that firm's low
base bid 24,250

the Executive Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed; and the following revised project budget was adopted: (See page 325, Board minutes of February 10-11, 1966.)

Source of funds

Appropriation for Capital Improvements, 61st G.A. \$140,000

Estimated expenditures

Planning and supervision	\$ 8,000	
Construction	100,767*	
Elevator	24,250	
Contingencies	<u>6,983</u>	\$140,000

* Includes \$4,361 for temperature control.

UTILITIES, 61ST G.A. -PROJECT B, WATER STORAGE TANK. The Building and Business Committee submitted the following report regarding the relocation of the proposed site for Project B, Water Storage Tank, Utilities, 61st G.A.: (See page 173, Board minutes of November 11-12, 1965.)

In May, 1966, the University was advised by Iowa City officials that location of the Water Storage Tank south of the University Heating Plant would interfere with the construction of the City's proposed Melrose Avenue Bridge Crossing across the Iowa River. At their request, studies were made to determine the best method of eliminating this conflict. The results of the study were reviewed at a meeting between University personnel, City representatives, and representatives of the University planning firm of Sasaki, Dawson, DeMay Associates, Inc., and it was agreed that the best solution was to erect the tank on University property south of Prentiss Street.

Upon the recommendation of the Building and Business Committee the change in the site for Project B, Water Storage Tank, Utilities, 61st G.A.,

July 14-15, 1966 - State University of Iowa

as outlined in the foregoing report, was approved and the following revised project budget was approved:

<u>Source of funds</u>		
Appropriation for Capital Improvements, 61st G.A.		\$191,000
<u>Estimated expenditures</u>		
Supervision and planning	\$ 3,000	
Construction	170,000	
Engineering	9,000	
Contingencies	<u>9,000</u>	\$191,000

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

<u>Tenant</u>	<u>Property</u>	<u>Period</u>	<u>Monthly Rental</u>
Allison, June	103 Halley Street	9/1/66-8/31/67	\$ 90.00
Anderson, Thomas	126 Grand Avenue Court	8/1/66-7/31/67	150.00
Andrews, James	219 Riverview Street	9/1/66-8/31/67	100.00
Borchardt, E. H.	29 West Court Street	9/1/66-8/31/67	100.00
Brown, J.C.N.	303 Melrose Avenue	9/1/66-8/31/67	150.00
Czarnecki, Edgar	125 Halley Street	7/1/66-6/30/67	135.00
Davies, George	130 Grove Street	9/1/66-8/31/67	75.00
Emory, Meade	130 Grand Avenue Court	9/1/66-8/31/67	170.00
Farrier, Michael	111 Halley Street	7/1/66-8/31/67	80.00
Gormezano, Isidore	111 East Park Road	9/1/66-8/31/67	160.00
Horton, Frank	135 Halley Street	9/1/66-8/31/67	135.00
Jahnke, Paul	209 East Park Road	9/1/66-12/31/66	160.00
Kirkegaard, Virgil	121 Melrose Avenue	9/1/66-12/31/66	135.00
Lambert, Howard	452 N. Riverside Drive	9/1/66-8/31/67	140.00
Miller, Robert	212 Myrtle Avenue	9/1/66-8/31/67	155.00
Moehler, James D.	120 Grand Avenue Court	9/1/66-8/31/67	150.00
Olson, Gregory	409½ Melrose Avenue	9/1/66-8/31/67	90.00
Roselle, William	19 East Park Road	5/1/66-4/30/67	145.00
Schump, Robert	221 East Park Road	9/1/66-8/31/67	70.00
Smith, John	300 Myrtle Avenue	9/1/66-8/31/67	145.00
Vernon, David	141 Grand Avenue Court	9/1/66-8/31/67	150.00
Walker, William	122 Grand Avenue Court	9/1/66-8/31/67	150.00
Weber, Harry	446 N. Riverside Drive	9/1/66-8/31/67	125.00
Whitaker, Thomas	109 Grand Avenue Court	9/1/66-8/31/67	150.00
Widell, Waldo	201 East Park Road	2/1/66-1/31/67	120.00

The motion was seconded by Mr. Richards and on roll call the vote was, as follows:

July 14-15, 1966 - State University of Iowa

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton,
Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: None.

President Redeker declared the motion passed.

PURCHASE OF PROPERTY - APPROVAL BY EXECUTIVE COUNCIL OF IOWA. The Building and Business Committee reported that on June 28, 1966, the Executive Council of Iowa approved the purchase of property located on Madison Street and Des Moines Street, Iowa City, Iowa, from Lucille G. Fieseler, Grant W. Keppler and Esther M. Keppler (see page 464, Board minutes of April 13-15, 1966); and on July 12, 1966, had approved the purchase of the following: (See pages 589-594, Board minutes of June 16-17, 1966.)

214 North Capitol, from Duane Robert Anderson
16 West Bloomington, from Duane Robert Anderson
20 West Prentiss, from Maud Sedivec
503 South Madison, from William M. and Frances M. Smith
503 South Capitol, from John Soukup
11 West Court, from Leslie J. and Mildred Marie Hottle
512 South Madison, from Leo Rogers
32 West Burlington, from Dean Jones, Inc.

PURCHASE OF PROPERTY - PAUL E. HARPER AND MARGARET HARPER. The following proposed resolution was submitted:

WHEREAS, the following described property located at 525 South Capitol Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. Commencing at the southeast corner of Lot 4 in Block Six (6) in the county seat of Johnson County, Iowa, being an addition to Iowa City, Iowa, according to the recorded plat thereof, running thence north 45 feet along the east line of said lot; thence west 45 feet; thence south 45 feet to the south line of said lot; thence east 45 feet along the south line of said lot to the place of beginning.

July 14-15, 1966 - State University of Iowa

General description. The land area for this property is 2,025 square feet. On the property is located a one-story brick house in fair condition. The house consists of a living room, kitchen, bath and two bedrooms, with a full partitioned basement.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$10,500, and can be purchased from the owners, Paul E. Harper and Margaret Harper, at a price of \$11,025; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, Paul E. Harper and Margaret Harper, at a price of \$11,025 payable \$2,000 on approval of the State Board of Regents and the Executive Council of Iowa, and the balance on possession and delivery of a warranty deed and an abstract of good merchantable title; payments to be made from balances in the 60th General Assembly Appropriation for Capital Improvements.

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

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: None.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - HUBERT VINCENT AND VIRGINIA LUCILLE YOCHUM. The following proposed resolution was submitted:

WHEREAS, the following described property located at 30 West Prentiss Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. Beginning at a point 97 feet west of the southeast corner of Lot five (5) in Block six (6) of county seat addition to Iowa City, according to the plat thereof; thence west 53 feet to the lot line; thence north along the lot line 70 feet; thence east 53 feet to a point directly north of the place of beginning; thence south 70 feet to the place of beginning.

July 14-15, 1966 - State University of Iowa

General description. The land area for this property is 3,710 square feet. On the land is located a one and one-half story 6 room frame dwelling with a one story addition and a closed porch. The 1 1/2 story part of the house is used as a dwelling and the addition and the enclosed porch at the rear are used for a home occupation, "The Pizza Villa". The house has a full basement and is in good condition, consisting of a living room, kitchen, bedroom and bath on the first floor and 3 bedrooms on the second floor.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$15,000 and \$15,500, and can be purchased from the owners, Hubert Vincent and Virginia Lucille Yochum, at a price of \$16,012.50; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from Hubert Vincent and Virginia Lucille Yochum at a price of \$16,012.50, payable \$3,000 on approval of the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good merchantable title; payments to be made from balances in the 60th General Assembly Appropriation for Capital Improvements.

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

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: None.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - E. H. BORCHARDT AND HELEN M. BORCHARDT. The following proposed resolution was submitted:

WHEREAS, the following described property located at 29 West Court Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The north 50 feet of the west 50 feet of Lot Eight (8) in Block Three (3), county seat of Johnson County, Iowa, according to the recorded plat thereof.

General description. The land area for this property is 2,500 square feet. Subject property is a two-story 7 room frame dwelling with a 100% basement and located on a corner lot. The first floor consists of a living room, dining room, kitchen and hallway; the second floor consists of four bedrooms and a bath. The house is in good condition.

July 14-15, 1966 - State University of Iowa

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$15,000 and \$15,500, and can be purchased from the owners, E. H. Borchardt and Helen M. Borchardt, at a price of \$16,013; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from E. H. Borchardt and Helen M. Borchardt at a price of \$16,013, payable \$3,000 on approval of the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and abstract of good merchantable title; payments to be made from balances in the 60th General Assembly Appropriation for Capital Improvements.

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

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: None.

President Redeker declared the resolution adopted.

AGREEMENT FOR WATER LINE -CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY. The Building and Business Committee submitted a proposed agreement whereby the Chicago, Rock Island and Pacific Railroad Company would grant to the State Board of Regents for the use and benefit of the State University of Iowa the right to install, maintain, operate, and renew the same during the continuance of the agreement a 12 inch water pipe line across, underneath or along the right-of-way and tracks of said Railroad Company; said pipe line to be located MP 238=5236.2 feet west of Iowa City, Johnson County, Iowa, in the northeast 1/4 of Section 8, Township 79 North, Range 6 West at Engineers Profile Station 12622 plus 21.5.

Mr. Wolf moved that the proposed agreement by and between the Chicago, Rock Island and Pacific Railroad Company and the State Board of Regents be

July 14-15, 1966 - State University of Iowa

approved, subject to approval by the Executive Council of Iowa, and that the Executive Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Loss and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: None.

President Redeker declared the motion passed.

CURRIER HALL ADDITION - GENERAL CONSTRUCTION - ACCEPTANCE. The Building and Business Committee reported that on July 1, 1966, representatives of the State University of Iowa and the contractor, W. A. Klinger, Inc., had inspected the general construction of Currier Hall Addition 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 general construction work of Currier Hall Addition was accepted as of this date, July 15, 1966, from W. A. Klinger, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

REQUEST FOR REHEARING - CARL STIEFEL. President Redeker reported that on June 27, 1966, Carl Stiefel, Burlington, Iowa, had written to him and requested a rehearing of the case he had presented to the Board. (Heard in executive session at meeting held May 11-13, 1966.)

On motion by Mr. Richards, seconded by Mr. Quarton and passed, the request was denied.

July 14-15, 1966 - State University of Iowa

STATE FIRE MARSHAL'S REPORT AND RECOMMENDATIONS - STATE SANATORIUM.

Copies of the report and recommendations of the State Fire Marshal regarding the State Sanatorium were distributed, and it was agreed that the staff in the Central Office would take the recommendations up with the institutional officials.

July 14-15, 1966

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on July 15, 1966:

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 June, 1966, were approved and ratified.

CHANGE IN RANK AND SALARY. Upon the recommendation of the Educational Policy Committee the rank of W. E. Luck was changed from assistant professor of Industrial Arts to associate professor of Industrial Arts and Technology, and salary increased from \$10,400 (as listed in the 1966-1967 budget) to \$11,600 for the 1966-1967 academic year, effective September 1, 1966.

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

Donald Cummings, assistant professor in the Department of Social Science; leave for the Fall semester, 1966-1967, without salary, to write a doctoral dissertation.

Basil Reppas, associate professor, Education; leave effective September 1, 1966, through August 31, 1967, without salary, to engage in post-doctoral study in the field of the philosophy of education.

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

Dale Brostrom, director of the Union and College Dining Services, effective July 31, 1966, to accept a position as assistant director and business manager of the Wisconsin Union at the University of Wisconsin.

July 14-15, 1966 - State College of Iowa

Robert W. Johnson, associate professor in the Department of Education and Psychology, effective August 5, 1966, to accept a position as superintendent of the Davenport Vocational-Technical-Community College District.

Dr. Jacob Stein, assistant professor of Psychology, effective August 5, 1966, to accept a position at the University of South Dakota.

LEGAL ACTION - REPORT. President Maucker reported that the case of Seeman versus the State Board of Regents had been heard on July 6, 1966, and had been dismissed without prejudice.

STUDENT UNION, UNIT I - ASSIGNMENT OF ARCHITECTURAL CONTRACT. The Building and Business Committee recommended approval of the assignment of the contract with Brooks-Borg, Des Moines, Iowa, for architectural services for Unit I of the Student Union to John Stevens Rice, Architect, Des Moines, Iowa, with modifications to the contract to conform to the revised building and construction costs; and the recommendation was approved with Mr. Quarton and Mr. Redeker voting "no".

Mrs. Rosenfield moved that the foregoing action be reconsidered. President Redeker asked if there were any objections to the motion. There were none, and the action was reconsidered.

The foregoing recommendation of the Building and Business Committee was approved with Mrs. Rosenfield, Mr. Quarton and Mr. Redeker voting "no".

NEW RESIDENCE HALL FOR 600 STUDENTS (NORTH HALL - CAMPBELL HALL AREA). Upon the recommendation of the Building and Business Committee a report prepared by Smith-Voorhees-Jensen, Architects Associated, Des Moines, Iowa, containing a project description of the New Residence Hall for 600 Students (North Hall - Campbell Hall Area), preliminary material outline

July 14-15, 1966 - State College of Iowa

specifications and a project budget, as follows, was approved: (See page 284, Board minutes of January 13-14, 1966, and page 515, Board minutes of May 11-13, 1966.)

"Project Budget

Estimated expenditures:

General contract	\$1,482,625	
Mechanical contract	536,000	
Electrical contract	174,000	
Elevator contract	70,000	
Kitchen equipment	<u>200,000</u>	
Sub-total		\$2,462,625
Architect's fee		135,444
Equipment		145,000
Utilities		40,000
Supervision		8,000
Contingencies	\$ 88,931	
Legal, Administrative, Interest during construction and miscellaneous	<u>170,000</u>	
Sub-total		<u>258,931</u>
Total project budget		\$3,050,000"

BARTLETT HALL - EXTERIOR MASONRY REPAIRS. The Building and Business Committee reported that at 1:30 p.m., July 12, 1966, a public hearing in regard to Exterior Masonry Repairs, Bartlett Hall, was held in the Office of the President of the State College of Iowa, Cedar Falls, Iowa; that Business Manager Jennings and Superintendent Manion were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the same place, bids for the project were received and opened in the presence of Business Manager Jennings and Superintendent Manion; and that only one bid was received.

Upon the recommendation of the Building and Business Committee the contract for Exterior Masonry Repairs, Bartlett Hall, was awarded to the only bidder, Borwig Building Service, Waterloo, Iowa, on the basis of

July 14-15, 1966 - State College of Iowa

that firm's bid of \$5,160; the Executive Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 606, Board minutes of June 16-17, 1966.)

<u>Source of funds</u>		
Dormitory Improvement Fund		\$7,500
<u>Estimated expenditures</u>		
Contract work	\$5,160	
Physical Plant department work	500	
Contingencies	<u>1,840</u>	\$7,500

SURFACING OF ADMINISTRATION PARKING LOT. Upon the recommendation of the Building and Business Committee a project for Surfacing of Administration Parking Lot, the preliminary plans, and the following project description and project budget were approved and the Physical Plant Department was authorized to prepare the final plans and specifications:

Project description. This project is for the grading and surfacing of a portion of the Administration Parking Lot on the State College of Iowa campus to accommodate approximately 200 cars. It will include the installation of storm water drains and laterals to connect to an existing storm sewer, the installation of permanent parking lot lighting, grading, concrete curb and gutter, crushed rock base course, and a 2" asphaltic concrete surface.

<u>Source of funds</u>		
Permit parking	\$10,000	
Appropriation for RR&A	<u>29,500</u>	\$39,500
<u>Estimated expenditures</u>		
Surfacing contract	\$30,000	
Work by Physical Plant department, include storm drainage and lighting	8,000	
Contingencies	<u>1,500</u>	\$39,500

STORM AND SANITARY SEWER RELOCATIONS - SITE OF NEW SCIENCE BUILDING - ACCEPTANCE. The Building and Business Committee reported that on June 2, 1966, representatives of the State College of Iowa and the contractor,

July 14-15, 1966 - State College of Iowa

Oscar Ahrenholz and Sons, Inc., inspected the Storm and Sanitary Sewer Relocation, Site of New Science Building, and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Storm and Sanitary Sewer Relocation, Site of New Science Building, was accepted as of this date, July 15, 1966, from Oscar Ahrenholz and Sons, Inc., Waterloo, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

July 14-15, 1966

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on July 14, 1966:

LIBRARY ADDITION NO. 2 WITH PARTIAL EQUIPMENT, 61ST G.A. - PRELIMINARY DRAWINGS AND SPECIFICATIONS. John Brooks, of Brooks-Borg, Architects, Des Moines, Iowa, presented the preliminary plans, outline specifications, and the following revised estimate of cost for Library Addition No. 2 with Partial Equipment, 61st G.A.: (See page 644, Board minutes of June 23-25, 1965.)

<u>Source of funds</u>		
Capital appropriation, 61st G.A.	\$1,800,000	
Federal grant	<u>595,300</u>	\$2,395,300
 <u>Estimated expenditures</u>		
Construction (new)	\$1,932,300	
Construction (in old building)	98,000	
Chilled water utility	100,000	
Other utilities	35,000	
Fixed equipment	8,000	
Fees and supervision	120,000	
Site work	10,000	
Insurance	4,000	
Contingencies	<u>108,000</u>	
	\$2,415,300	
Less estimated sales tax refunds	<u>20,000</u>	\$2,395,300

On motion by Mr. Louden, seconded by Mr. Perrin and passed, the preliminary drawings, outline specifications, and the revised estimate of cost for Library Addition No. 2 with Partial Equipment, 61st G.A., as presented by John Brooks of Brooks-Borg, Architects, were approved.

July 15, 1966

The following business relating to the Iowa State University was transacted on July 15, 1966:

July 14-15, 1966 - Iowa State University

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 June, 1966, were approved and ratified.

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

Lawrence E. Hart, professor and head of the Department of Music, College of Sciences and Humanities, effective August 31, 1966, to accept a position as dean of the School of Music, University of North Carolina at Greensboro.

Owen Sletten, associate professor, Engineering Research Institute, College of Engineering, effective August 31, 1966, to accept a position as head of the Chemistry Department at Midland College, Fremont, Nebraska.

James H. Stroud, associate professor in the Department of Music, College of Sciences and Humanities, effective July 15, 1966, to accept a position in the College of Music, University of Colorado.

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

Eastman N. Hatch, professor in the Department of Physics, College of Sciences and Humanities, and senior physicist in the Institute for Atomic Research; leave effective July 25, 1966, through September 2, 1966, without salary, to serve as guest physicist at Brookhaven National Laboratory.

Joe M. Bohlen, professor in the Department of Sociology and Anthropology, College of Agriculture; leave effective August 1, 1966, through August 18, 1966, without salary, to supervise a research project and to present papers at European Sociological Society meetings in Ireland and at the Agricultural Extension Service Annual Conference in England.

Klaus Ruedenberg, professor in the Department of Chemistry, College of Sciences and Humanities, and senior chemist in the Institute for Atomic Research; leave effective September 1, 1966, through February 28, 1967, without salary, to accept an invitation to serve as visiting professor at the Laboratory for Organic Chemistry of the Swiss Federal Institute, Zurich, Switzerland. Professor Ruedenberg has been awarded a Guggenheim Fellowship.

July 14-15, 1966 - Iowa State University

Erik Thorbecke, professor in the Department of Economics, College of Sciences and Humanities; leave effective September 1, 1966, through May 31, 1967, without salary, to serve in Washington, D.C., as head of the "Sector and Market Analysis Section" of the Agency for International Development.

James D. Iversen, associate professor in the Department of Aerospace Engineering, College of Engineering; leave effective July 1, 1966, through August 31, 1966, without salary, to be employed by Sandia Corporation, Albuquerque, New Mexico.

Agnes F. Carlin, professor in the Department of Food and Nutrition, College of Home Economics; leave effective August 6, 1966, through August 13, 1966, without salary, to attend the International Congress of Nutrition in Hamburg, Germany.

PROMOTION AND SALARY INCREASE. Upon the recommendation of the Educational Policy Committee, Robert L. Carstens was promoted from assistant professor to associate professor in the Department of Civil Engineering, College of Engineering and his salary was increased from \$11,200 on a basis of nine months, plus annuity, to \$11,500 on a basis of nine months, plus annuity, effective September 1, 1966.

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

Russell R. Riley, Colonel, USMC, professor and head, Department of Naval Science and Tactics, College of Sciences and Humanities, effective August 31, 1966; salary to be paid by the U.S. Marine Corps, twelve months' basis.

Richard N. Kottman, visiting associate professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, at a salary of \$11,500 on a basis of nine months, effective September 1, 1966, through May 31, 1967.

Billy D. Kraxberger, Captain in U.S. Marines, associate professor in the Department of Naval Science and Tactics, College of Sciences and Humanities, effective July 27, 1966; salary to be paid by U.S. Marine Corps, twelve months' basis.

July 14-15, 1966 - Iowa State University

Clifford E. La Motte, associate professor in the Department of Botany and Plant Pathology, College of Sciences and Humanities, at a salary of \$12,000 on a basis of nine months, plus annuity, effective July 1, 1966.

Gundo A. Nariboli, associate professor in the Department of Mathematics, College of Sciences and Humanities, and in the Department of Engineering Mechanics, College of Engineering, at a salary of \$12,500 on a basis of nine months, plus annuity, effective September 1, 1966.

William F. Riley, associate professor in the Department of Engineering Mechanics, College of Engineering, at a salary of \$16,800 on a basis of twelve months, plus annuity, effective September 1, 1966.

STEAM GENERATOR (BOILER), 61ST G.A. The Building and Business Committee reported that at 2 p.m., June 28, 1966, bids for Steam Generator (Boiler) and Related Equipment, 61st G.A., were received and opened in Beardshear Hall at the Iowa State University, Ames, Iowa, in the presence of President Parks, Vice President Platt, Superintendent Schaefer, Assistant Superintendent Whitman, of the Iowa State University, and Jay Read, of the Brown Engineering Company.

Copies of the tabulation of the bids received were distributed to Board members. (Public hearing held June 7, 1966. See page 613, Board minutes of June 16-17, 1966.)

Upon the recommendation of the Building and Business Committee the contract for Steam Generator and Related Equipment, 61st G.A., was awarded to the low bidder, Bros, Incorporated, Minneapolis, Minnesota, on the basis of that firm's bid, as follows; the Executive Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed:

Base bid	\$619,689
Less deduction for Riley gas burner	<u>10,000</u>
Contract price	\$609,689

July 14-15, 1966 - Iowa State University

and the following revised project budget was adopted: (See page 646, Board minutes of June 23-25, 1965.)

Source of funds

Capital Appropriation, 61st G.A. \$750,000

Estimated expenditures

Contract	\$609,689	
Engineering and supervision	50,500	
Contingencies and miscellaneous	15,000	
Reserved for future contracts	<u>86,962</u>	
	\$762,151	
Less sales tax refund	<u>12,151</u>	\$750,000

PARKING LOT IMPROVEMENTS, 1966. The Building and Business Committee reported that at 1:30 p.m., June 28, 1966, a public hearing about Parking Lot Improvements, 1966, was held in Room 125, Beardshear Hall, Iowa State University, Ames, Iowa; that President Parks, Vice President Platt, and Superintendent Schaefer, of Iowa State University, were present; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened in the presence of President Parks, Vice President Platt, and Superintendent Schaefer, of the Iowa State University.

Copies of the tabulation of the only bid received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for Parking Lot Improvements, 1966, was awarded to Iowa Road Builders Company, Des Moines, Iowa, on the basis of that firm's base bid of \$99,878; the Executive Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted:

July 14-15, 1966 - Iowa State University

Source of funds

Parking Permit Fees \$108,500

Estimated expenditures

Construction contract	\$ 99,878	
Engineering and supervision	322	
Physical Plant Department expense (est.)		
Lighting	\$5,400	
Cables, laning and striping lanes	<u>2,000</u>	7,400
Contingencies and miscellaneous		<u>1,500</u>
		\$109,100

Less estimated sales tax refunds 600 \$108,500

PUBLIC HEARINGS - FIREMANSHIP TRAINING BUILDING, 61ST G.A. - UTILITY REPLACEMENTS AND EXTENSIONS, 61ST G.A., STEAM MAIN EXTENSIONS - REMODELING OF BUILDING NO. 4, VETERINARY MEDICINE RESEARCH INSTITUTE. The Building and Business Committee reported that at 1:30 p.m., July 12, 1966, in Room 125, Beardshear Hall at the Iowa State University, Ames, Iowa, public hearings were held in regard to the following projects:

Firemanship Training Building, 61st G.A.
Utility Replacements and Extensions, 61st G.A., Steam Main Extensions
Remodeling of Building No. 4, Veterinary Medicine Research Institute

that present were Administrative Assistant Gernetzky, of the Board's Office; Planning Coordinator Platt, Vice President Moore, Superintendent Schaefer, of the Iowa State University; and Carl V. Bock, of Brown Healey and Bock, Architects; and that no objectors appeared and no objections were filed.

BID OPENINGS - FIREMANSHIP TRAINING BUILDING, 61ST G.A. - UTILITY REPLACEMENTS AND EXTENSIONS, 61ST G.A., STEAM MAIN EXTENSIONS - REMODELING OF BUILDING NO. 4, VETERINARY MEDICINE RESEARCH INSTITUTE. The Building and Business Committee reported that at 2 p.m., July 12, 1966, in Room 125,

July 14-15, 1966 - Iowa State University

Beardshear Hall at the Iowa State University, Ames, Iowa, bids for the following projects were received and opened in the presence of Administrative Assistant Gernetzky, of the Board's Office; Vice President Moore, Planning Coordinator Platt, Superintendent Schaefer, Architect Parks, Assistant Superintendent Whitman, and Supervisor of Fireman Training Royer, of the Iowa State University; Jay R. Read, of the Brown Engineering Company; and E. H. Healey and Carl V. Bock, of Brown, Healey and Bock, Architects:

Firemanship Training Building, 61st G.A.

Utility Replacements and Extensions, 61st G.A., Steam Main Extensions

Remodeling of Building No. 4, Veterinary Medicine Research Institute

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

FIREMANSHIP TRAINING BUILDING, 61ST G.A. -CONTRACTS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the contracts for the Firemanship Training Building, 61st G.A., were awarded to the low bidders, as follows:

General construction contract to Carlson-Rockey, Inc., Des Moines, Iowa, on the basis of that firm's bid as follows:

Base bid		\$109,650	
Less Alternate A-4	- \$2,400		
Less negotiated deductions	- <u>3,154</u>	- <u>5,554</u>	
Contract price			\$104,096

Mechanical contract to Central Iowa Heating Company, Des Moines, Iowa, on the basis of that firm's bid as follows:

Base bid		\$ 34,990	
Less negotiated deductions for deletion of truck exhaust fan and duct system and exhaust system No. 4		- <u>1,514</u>	
Contract price			\$ 33,476

July 14-15, 1966 - Iowa State University

Electrical contract to Brown Brothers, Inc.,
Des Moines, Iowa, on the basis of that
firm's bid as follows:

Base bid	\$ 12,717	
Less deletion of sound system in Room 18 (leave conduit)	<u>- 550</u>	
Contract price		\$ 12,167

the Executive Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed, and the following revised project budget was adopted:

Source of funds

Capital Appropriation, 61st G.A.	\$150,000	
Residual Grant	<u>14,859</u>	\$164,859

Estimated expenditures

Construction contracts	\$149,739	
Architects, engineers and supervision	8,000	
Builders risk insurance	350	
Physical Plant Department expense (estimated)		
Transformers and electric service	\$1,500	
Water main extension	2,500	
Landscaping and walks	<u>2,500</u>	6,500
Miscellaneous and contingencies		<u>1,666</u>
		\$166,255
Less estimated sales tax refunds	<u>1,396</u>	164,859

UTILITY REPLACEMENTS AND EXTENSIONS, 61ST G.A., STEAM MAIN EXTENSIONS - CONTRACT - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the contract for Steam Main Extensions, Utility Replacements and Extensions, 61st G.A., was awarded to Iowa Sheet Metal Contractors, Inc., Des Moines, Iowa, on the basis of that firm's low base bid of \$121,100; the Executive Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed: and the following revised project budget was adopted:

July 14-15, 1966 - Iowa State University

Source of funds

Capital Appropriation (Special RR&A), 61st G.A., 74%	\$101,750*	
Women's Dormitory, 10%	13,750	
Iowa State University Foundation, 16%	<u>22,000</u>	\$137,500

Estimated expenditures

Construction contract		121,100	
Engineering and supervision		7,500	
Physical Plant Department (estimated)			
Piping shutdowns and wiring changes	\$2,000		
Pipe clearance work	<u>2,500</u>	4,500	
Contingencies and miscellaneous		<u>5,500</u>	
		\$138,600	
Less estimated sales tax refunds		<u>1,100</u>	\$137,500

* Capital Appropriation, 61st G.A., for
 Utility Replacements and Extensions \$200,000
 The project 101,750
 Available for future projects \$ 98,250

VETERINARY MEDICINE RESEARCH INSTITUTE - REMODELING OF BUILDING NO. 4 -
CONTRACT - REVISED PROJECT BUDGET. Upon the recommendation of the Building
and Business Committee the contract for Remodeling Building No. 4,
Veterinary Medicine Research Institute, was awarded to Carlson-Rockey,
Inc., Des Moines, Iowa, on the basis of that firm's low base bid of
\$44,325; the Executive Secretary of the State Board of Regents was
authorized to sign the contract when a satisfactory bond has been filed;
and the following revised project budget was adopted:

Source of funds

Iowa Swine Producers Association Grant	\$ 46,700
--	-----------

Estimated expenditures

Construction contract	\$ 44,325	
Cooler Room contract (estimated)	2,000	
Physical Plant Department expense (estimated)	500	
Engineering and miscellaneous	<u>325</u>	
	\$ 47,150	
Less estimated sales tax refunds	<u>450</u>	\$ 46,700

July 14-15, 1966 - Iowa State University

DAIRY AND FOOD INDUSTRY BUILDING REMODELING - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Savage and Ver Ploeg, Des Moines, Iowa, for architectural services for Dairy and Food Industry Building Remodeling, on a fee basis of not to exceed \$5,000, was approved and the Executive Secretary of the State Board of Regents was authorized to sign it. (See page 623, Board minutes of June 16-17, 1966.)

PURCHASE OF PROPERTY- FORT DODGE, DES MOINES AND SOUTHERN RAILWAY. The Building and Business Committee reported that on June 21, 1966, the Executive Council of Iowa approved the purchase of four right-of-way tracts from the Fort Dodge, Des Moines and Southern Railway. (See page 532, Board minutes of May 11-13, 1966.)

CONSTRUCTION PROJECTS - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the Iowa State University and the contractors had inspected the following construction projects and found that the work indicated had been completed by the contractors in accordance with the plans and specifications and contract documents:

<u>Construction project</u>	<u>Contracted work</u>	<u>Contractor</u>
Married Student Housing	Streets and Parking Lots	Iowa Road Builders Company Des Moines, Iowa
Men's Residence Halls	Grading and Paving Drives and Parking Lots	Iowa Road Builders Company Des Moines, Iowa


Upon the recommendation of the Building and Business Committee the aforementioned work was accepted as of this date, July 15, 1966, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

July 14-15, 1966 - Iowa State University

UNITED STATES TREASURY DEPARTMENT - TAX CLAIM - SPECIAL COUNSEL. President Redeker stated that in a letter dated June 23, 1966, Marion Hirschburg, Ames, Iowa, had withdrawn as a special counsel representing the Iowa State University in the tax liability claim against the Bookstore and WOI-TV. (See page 251, Board minutes of December 9-10, 1965.)

On motion by Mr. Wolf, seconded by Mr. Quarton and passed, the Iowa State University was authorized to seek legal counsel to represent it in the matter of the tax liability of the Bookstore and WOI-TV and to submit a recommendation to the Executive Secretary of the State Board of Regents; and the Executive Secretary was authorized to forward the recommendation promptly to the Attorney General of Iowa for consideration and action.

ADJOURNMENT. President Redeker adjourned the meeting at 4 p.m.,
July 15, 1966.



David A. Dancer, Executive Secretary