

The State Board of Regents met at the University of Northern Iowa,
Cedar Falls, Iowa, on Wednesday, June 10, 1970. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	In at 1:50
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. Porter	All Sessions
Mr. McMurray	All Sessions

State University of Iowa

President Boyd	In at 4:00
Provost Heffner	In at 4:00

Iowa State University

President Parks	In at 2:50
Vice President Moore	All Sessions
Vice President Hamilton	In at 2:50
Vice President Christensen	In at 2:50

University of Northern Iowa

President Maucker	All Sessions
Business Manager Jennings	All Sessions
Vice President Pendergraft	All Sessions
Director Holmes	All Sessions

Iowa School for the Deaf

Excused

Iowa Braille and Sight Saving School

Excused

The State Board of Regents met at the University of Northern Iowa, Cedar Falls, Iowa, on Thursday, June 11, 1970. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. Porter	All Sessions
Mr. McMurray	All Sessions

State University of Iowa

President Boyd	All Sessions
Provost Heffner	All Sessions
Vice President Jolliffe	All Sessions
Associate Provost Chambers	All Sessions
Director Strayer	All Sessions

Iowa State University

President Parks	All Sessions
Vice President Moore	All Sessions
Vice President Hamilton	All Sessions
Vice President Christensen	All Sessions

University of Northern Iowa

President Maucker	All Sessions
Business Manager Jennings	All Sessions
Vice President Pendergraft	All Sessions
Director Holmes	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	All Sessions
Business Manager Geasland	All Sessions

Iowa Braille and Sight Saving School

Superintendent Rocco	All Sessions
Business Manager Berry	All Sessions

The State Board of Regents met at the University of Northern Iowa,
Cedar Falls, Iowa, on Friday, June 12, 1970. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	Absent
Mr. Perrin	All Sessions
Mrs. Petersen	Absent
Mr. Quarton	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. Porter	All Sessions
Mr. McMurray	All Sessions

State University of Iowa

President Boyd	All Sessions
Provost Heffner	All Sessions
Vice President Jolliffe	All Sessions

Iowa State University

President Parks	Excused at 2:00
Vice President Moore	Excused at 2:00
Vice President Hamilton	Excused at 2:00
Vice President Christensen	Excused at 2:00

University of Northern Iowa

President Maucker	All Sessions
Vice President Lang	All Sessions
Director Holmes	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	Excused at 2:30
Business Manager Geasland	Excused at 2:30

Iowa Braille and Sight Saving School

Superintendent Rocco	Excused at 2:30
Business Manager Berry	Excused at 2:30

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The meeting of the State Board of Regents was called to order by President Redeker at 1:40 p.m. on Wednesday, June 10, 1970. The following business pertaining to general or miscellaneous items was transacted on Wednesday, June 10, 1970:

EXECUTIVE SESSION. After the Board had considered the dockets of the University of Iowa and of Iowa State University, President Redeker announced that he had received a request for an executive session for the purpose of discussing a personnel matter. On the roll call vote as to whether the Board should resolve itself into executive session, the voting was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton
Redeker, Shaw, Wallace
NAY: None
ABSENT: None

The Board then resolved itself into executive session at 4:35 p.m. and arose at 6:04 p.m.

The following business pertaining to general or miscellaneous matters was transacted on Thursday, June 11, 1970:

APPROVAL OF MINUTES. The minutes of the meeting of May 14-15, 1970 were approved as corrected.

APPOINTMENT OF PRESIDENT, UNIVERSITY OF NORTHERN IOWA.

MOTION: Mr. Shaw moved that John J. Kamerick be appointed President of the University of Northern Iowa and Professor of History with tenure in the College of Business & Behavioral Science, effective September 1, 1970 at a salary of \$36,500 per year, plus annuity, twelve-month basis with the understanding that he is required in

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the performance of his official duties to live in the residence provided for the President on the campus of the University of Northern Iowa. The motion was seconded by Mr. Loss and passed unanimously.

EXPRESSION OF APPRECIATION TO PRESIDENTIAL EVALUATION COMMITTEE.

MOTION: Mrs. Petersen moved that all the members of the Presidential Evaluation Committee of the University of Northern Iowa, faculty, staff, student and alumni, be commended for their most cooperative effort, professional attitude and generous contribution of time during the very important process of selecting the sixth President of the University; and further, that the Board Office formally convey to each member of the Committee the deep appreciation of the Board of Regents. The motion was seconded by Mr. Quarton and passed unanimously.

RESOLUTION OF APPRECIATION - WILLIAM C. LANG. Mr. Louden introduced and read the resolution set out below and moved its adoption. The motion was seconded by Mr. Perrin and passed unanimously.

The Iowa State Board of Regents in formal meeting assembled at Cedar Falls, Iowa on June 11, 1970 declares as follows:

William C. Lang, Ph.D., has served with the greatest distinction as Vice President for Academic Affairs, University of Northern Iowa, since 1965. He now voluntarily withdraws from that position to re-assume his duties as Professor of History.

Dr. Lang has served his university eminently in various capacities since 1949. He has been Professor of History, Head of the Department of Social Science, Dean of Instruction and Dean of the College.

To all of these tasks, Dr. Lang has brought scholarly brilliance and profound dedication. He is an unusually effective college teacher and public speaker.

Dr. Lang has earned the deep respect of students, faculty colleagues, members of the community, and this Board. To all who know him, he exemplifies the classic definition of a gentleman and a scholar.

Over the years, Dr. Lang's accomplishments have been recognized by numerous professional associations and honorary organizations in history, speech and education. He was a 1962 recipient of the Freedoms Foundation Award.

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This Board has been continually impressed by Dr. Lang's warmth of personality, sincerity of effort, professional competence and unstinting devotion to duty. We consider him a truly outstanding person.

In recognition of the foregoing, the Iowa State Board of Regents herewith tenders to William C. Lang the profound gratitude of the Board, the State and the people of Iowa.

BUDGET ASKINGS FOR OPERATIONS, 1971-73 BIENNIUM. The Board Office presented a report to the Board of Regents showing that the institutions are requesting \$387,163,000 in expenditures for the 1971-73 biennium. This budget would be financed by \$267,582,000 in appropriations, which represents an increase of \$84,822,000 or 46% in appropriations over the current biennium. On a fiscal year basis, the askings anticipate an increase of \$32,006,000 or 21% for fiscal year 1971-72 over the fiscal year ending June 30, 1971. The request for fiscal year 1972-73 anticipates an increase of \$19,385,000 in budget or 10.5%. The increase in budget over the starting base of fiscal year 1970-71 is \$83,395,000 or 27.4%. Each institution had transmitted its workbook on its budget askings to members prior to the meeting.

Several members commented that they were shocked at the size of the asking and discussion ensued as to areas where the budget could possibly be reduced.

Regent Loudon pointed out that the budget for Regents' institutions includes \$110,000,000 for non-academic programs such as the hospitals, extension and other services. It was suggested that the method of presentation of the askings be altered so that this condition would be appropriately reflected. It would also include an explanation of the programs, why they're needed, how they are financed, etc.

The enrollment estimates were reported as being conservative but will be revised later in the fall if experience so indicates. The askings are based on an increase of 1,171 equated full-time students in fiscal year 1971-72 and a further increase of 1,076 students in fiscal year 1972-73. Thus, the askings must provide for 3,418 additional student years of instruction during the biennium as well as funds for continuation of services to the additional number handled in the second year of the biennium. The largest areas of anticipated enrollment increases are for upper division students and graduate students. A small decline in lower division enrollments is anticipated.

The Board discussed the possibility of limiting enrollment at the institutions. It was reported that the deduction in the askings for enrollment growth purposes would be relatively minor because most of the growth is in the upper division and graduate levels. If overall reductions were to be taken in enrollment growth, the normal progression of students would need to be altered. It was pointed out that the Regents were committed to enrollment growth in certain areas such as health occupations for which we have built facilities. President Maucker stated that to hold enrollment constant at the University of Northern Iowa during the biennium, the freshman class would have to be reduced by 640 students from its present level.

Mr. Wallace stated that the universities should not admit students that they cannot offer an education of high quality.

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The Board Office was asked to explore the effects on the budget of enrollment limitations and to show the colleges that have limitations on enrollments. It was also to furnish information on cost as related to tuition.

The Board considered costs per student as related to tuition. Questions were asked concerning the share of costs borne by out-of-state students and the relationship of costs of individual courses of instruction to the student fee. It was reported that charges for non-resident undergraduates were close to the average cost of instruction per student. In the graduate and professional areas, the national aspects of, and need for, the programs were discussed. It was pointed out that the Federal Government supports many of these programs quite significantly. Regarding the question of differentiated charges for students in different disciplines, President Parks indicated that an adverse public benefit could well be involved because of students who for economy sake chose to take a field of less importance or one in which they were not fully qualified.

With regard to the variable tuition for different fields, Regent Perrin stated that the additional income to be yielded would be extremely small as compared to the importance of the principle that would be sacrificed.

The Board discussed the recommended salary increases for faculty. The presidents strongly urged the Board to follow its customary third-place policy and stated that this area of the askings was of highest priority. It was stated that the third-place policy is conservative,

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but it does recognize quality. It was pointed out that if significant reductions were to be made in the askings, it would have to be for salaries because of the large additions requested. Regent Bailey said that the third-place policy was not compatible with the image of the Board and educators. He also urged that we attempt to instill dedication in our employees and de-emphasize dollars. The Board discussed whether the amounts requested for catch up in academic and non-academic salaries could be reduced. It would be recognized that this would not improve the quality of the institutions but would be maintaining the status quo. Some members questioned whether inflation would continue as high as had been projected into the budget. It was agreed that it was difficult to determine the future of the economy but that prices were still rising rapidly despite the severe monetary and fiscal restraints imposed by the national administration.

About \$5 million to \$5.5 million of the request for non-academic salaries is for catch up purposes. Board members asked the effect of the Merit System on the catch up needs. The effect of recently negotiated labor contracts was mentioned. President Maucker stated that the comparable data for staff employees is not as refined as for academic employees. The Board Office was asked to secure comparable data with employee pay for Regents' Merit System and the State Merit System.

The budget for repairs, replacement and alterations is based on a depreciation factor for current inventory. The operating budget for equipment is closely related to the equipment budget for capital improvement projects. It was stated that with a slow-down in the Regents building program for lack of funds that the institutions would have a greater need for equipment from operating funds.

The budget for repairs, replacement and alterations is based on a factor per square foot of space in operation at the university. The amount yielded from this formula is considered necessary to properly maintain and remodel for routine purposes the buildings on the campus. It was suggested that this item might be reduced. Regent Perrin cautioned that the Board runs the risk of deterioration of buildings if this item is reduced.

The special needs section of the askings is that portion of the budget requests of the institutions that do not fit the formula categories. Many items in this category were described as being of high priority and urgent need. Members suggested that the Board Office and the institutions re-examine this section and eliminate as much of it as possible. Mr. Redeker commented that it appeared to be the sense of the Board not to embark on any new programs during the next biennium. The Board Office was asked to analyze the projects under special needs in terms of their urgency.

Regent Shaw stated that the institutional budgets have been rising at a rate of 9 to 11% per year and indicated that we might have to prepare a budget at this level to see where we stand. He stated that this would not allow us to attack our accumulated needs.

The Board discussed in detail the problem in showing a budget on a biennial basis, which causes the requests to appear to be much larger than is actually the case. This is caused by the fact that one appropriation must cover two years with the second year usually 8% or so higher than the first year, a higher level of operation at the start of the new biennium that is not fully funded.

The tuition surcharge was a temporary measure enacted by the Board pending self-evaluation to determine if significant reductions in cost could be made. It was determined that such reductions could not be made without seriously impairing the quality of the institutional programs.

Members suggested that it should be removed and full student fee currently assessed be designated as the regular fee.

MOTION: Mr. Quarton moved, seconded by Mr. Wallace, that the designation of a portion of the student fee as surcharge be eliminated. Eight members voted "Aye". Mr. Bailey voted "No". The motion carried.

The Board discussed the budget requests of the Iowa School for the Deaf and the Iowa Braille & Sight Saving School. It was indicated that their budgets were prepared on somewhat the same formulas as the universities'. It was suggested that the Board inform the legislature whether it intends to reduce the budgets of these two institutions on the same basis as the universities', should the legislature cut back the requested appropriations. Regent Loudon suggested that these two institutions be shown in a separate category in the presentation to the legislature since they were obviously separable items.

The Board Office was asked to review the askings and make a report to the Board at the July meeting. Its review is to be done in consultation with the presidents and heads of the institutions.

FALL RECESS FOR POLITICAL CAMPAIGNING BY STUDENTS. The Board considered reports of increasing interest throughout the State and the nation on the subject of a recess prior to the November elections so that students and others might participate in election campaigning. A report from the Association of American Universities indicated that of 41 members of that association, five indicated that such a recess was certain and six that it was probable. It was pointed out that in cases where such recess is granted, the school year is not shortened, but the recess is accommodated by starting the school year earlier and by shortening other recesses and vacation periods. It was pointed out that such recess might involve major legal questions but that the legal and other parameters were not yet clearly defined. President Maucker stated that the UNI faculty intended to consider the question in September. Board members pointed out that September might be too late to make a decision on a matter such as this.

MOTION

Mr. Bailey moved that the Board not alter the universities' schedules as presently published for school year 1970-71 for the purpose of permitting students to participate in election campaigns. The motion was seconded by Mr. Wallace and passed unanimously.

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CAMPUS DISORDERS AND STUDENT UNREST. The Board considered an extensive memorandum on this subject prepared in the Board Office with the assistance of the universities and also separate reports by each Regent university on the subject of student behavior. President Redeker commended all concerned for the reports rendered. The memorandum contained an analysis of the national literature on this subject as well as a summary of actions taken by universities and legislatures in other states. It then considered the situation in Iowa and reviewed the Regent and institutional policies on the matter of student unrest and campus disorders. It next presented a number of areas which appeared to be in need of further discussion, including the handling of off-campus offenses, the question of the campus as a sanctuary, and the adequacy of existing State laws on the subject. A series of other questions needing examination were also presented. The memorandum then made a five-part recommendation as follows:

1. That a Regents Ad Hoc Committee on Campus Disorder be established to carry out an intensive study of all aspects of the problem and report to the Board with its preliminary recommendations for the July, 1970 meeting. The committee would consist of three representatives from each university, the Executive Secretary and Mr. McMurray. The report of the committee would be routed through the Presidents of the universities.

2. That the Ad Hoc Committee review both Regents' policies and institutional regulations relating to student conduct.

3. That the committee review the judicial structures and processes as they now exist on each campus.

4. That the committee develop a proposed statement of policy for consideration by the Board.

5. That the committee study the need for legislation and prepare recommendations to the Board on this matter.

MOTION:

Mr. Shaw moved to appoint a Regents Ad Hoc Committee on Student Disorder as described above and with the functions enumerated above. The motion was seconded by Mr. Wallace.

In subsequent discussion, Regent Shaw stated that he would like to hear both the pros and the cons as they occurred in committee discussion, including proposals which were not accepted. A discussion then ensued regarding the composition of the proposed committee. Some Board members stated the feeling that Board members as well as lay persons should be on the committee. Others stated that faculty, students and community representatives should be included. Others held that putting Board members on the committee was not really a useful device in that such members would have to represent themselves rather than the Board. It was also pointed out that whatever the committee's recommendations the Board retained full power to act, that it was getting public reaction at the scheduled public hearing, that happenings outside of the state were being reported by the Board Office and that Board members were therefore preparing themselves well for making a decision on this matter. President Redeker stated that there was also a time element involved even though it would be preferable to have six months to work on the problem. He

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pointed out also that not all decisions taken this summer would be final and any of them could be revised later.

Question was also raised as to whether the committee should be Ad Hoc or continuing, and some members expressed the opinion that after completion of its report the committee should be dissolved. Contrary opinion held that the committee should be retained through the legislative session in the event any drafting of proposed legislation was required.

President Redeker asked if there were any motion to amend the composition of the proposed committee. No motion was proposed. In voting on the original motion the vote was as follows:

AYE: Bailey, Loss, Loudon, Perrin, Petersen, Quarton
Redeker, Shaw, Wallace
NAY: None
ABSENT: None

Subsequent to action on the motion, Mrs. Petersen pointed out that violence is not a situation peculiar to our campuses and that unless the public understands this they will not have a true grasp of the contemporary campus scene. She pointed out that violence has been used in labor disputes, in racial situations, and even in family situations. It goes beyond the campuses, she said, and while we should and will try to control it in the campus environment, the expulsion of faculty and students gives only symptomatic relief. The true amelioration of violence will require help from many other elements of society, the family, the church, the public schools, and other institutions of government such as law enforcement agencies. In this way, she said, it might be possible to

change and improve many of the outlooks and habit patterns which the college student is subsequently blamed for having as a college or university student.

EXECUTIVE SESSION. President Redeker stated that he had been asked to have the Board resolve itself to executive session to discuss a personnel matter. In voting on whether to hold an executive session, the voting was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton
Redeker, Shaw, Wallace
NAY: None
ABSENT: None

Whereupon the Board resolved itself into executive session at 4:20 p.m. and arose at 6:05 p.m.

The following business pertaining to general or miscellaneous matters was transacted on Friday, June 12, 1970:

EXTENSION CENTERS IN WESTERN IOWA. The Board was informed that the Marshalltown group had considered the matter of establishing five extension centers in western Iowa as recommended by the State Extension Council. The group felt that action should be deferred until the Governor's Educational Advisory Committee had reported on the whole subject of a western Iowa institution. It was pointed out, however, that unless funding for such centers is included in the 1971-73 askings the project would be delayed for approximately three years.

Some Board members expressed the feeling that they would like to see a single pilot project pursued rather than to launch full scale into five centers. Mr. Perrin stated he was still enthusiastic

about the concept but felt that it did not fill all of the educational needs of western Iowa. He also pointed out that this program does not commit the Board permanently and it can be discontinued at any time in the future if a western Iowa institution is approved. The Educational Relations Committee reported that they had reviewed the entire program and supported it; but that since the budget would be restricted, they recommended that one center be established.

MOTION: Mr. Wallace moved that one extension center in western Iowa be included in the Regents' program for the next biennium. The motion was seconded by Mr. Perrin.

In voting on the motion, the motion was as follows:

AYE: Bailey, Loss, Perrin, Quarton, Redeker
Shaw, Wallace
NAY: None
ABSENT: Louden, Petersen

REGENTS' CAPITAL REQUESTS, 1971-73 BIENNIUM. At the May meeting, the Board requested that a ten-year strategy of financing be drawn up to support the 64th G. A. capital request of \$38,372,000. The strategy was requested to show what portion of the ten-year program and the biennial request would be fiscally sound to fund by bonding. The Board was informed that Board personnel had met with Paul Speer and discussed four possible alternatives involving various bonding levels. Mr. Speer has agreed to prepare for Board consideration

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several ten-year strategies showing the fiscal implications of each strategy in terms of how much the market can bear and in terms of the principal and interest payments on each strategy. No Board action was requested at this meeting.

The Board requested that the matter of interest subsidy offered by the Federal Government be examined and reported on at the next meeting.

The Board considered 1971-73 capital requests from Iowa School for the Deaf and the Iowa Braille & Sight Saving School. Those for ISD totaled \$1,079,000; those for IBSSS totaled \$441,500. The Board Office had recommended three projects for Iowa School for the Deaf totaling \$317,000 be approved. Dr. Giangreco pointed out that this recommendation offered no means of remodeling the west dormitory area of the main administration building. The total cost for the remodeling project would be \$193,000. Board members inquired whether some start on this work could not be made for a sum considerably less than that requested. Discussion also concerned the \$40,000 requested to construct a tunnel between Primary Hall and the infirmary. It was decided that the tunnel project would be deleted and that the \$40,000 cost of the project, plus an additional \$40,000, would be made available for the remodeling of the west dormitory area of the main administration building.

MOTION:

Mr. Quarton moved that the Board Office recommendations regarding the capital requests of Iowa School for the Deaf be approved with the addition of \$80,000 for remodeling the west dormitory wing of the main administration building and deleting the proposed \$40,000 for construction of a tunnel between Primary Hall and the infirmary. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:

AYE: Bailey, Loss, Perrin, Quarton, Shaw, Wallace

NAY: Redeker

ABSENT: Louden, Petersen

The motion carried.

The approved 1971-73 Capital Program for the Iowa School for the Deaf is therefore as follows:

1. <u>Main Administration Building</u> - Remodel three basement rooms into classrooms.	\$ 30,000
2. <u>Girls Dormitory Expansion</u> -	247,000
3. <u>Main Administration Building</u> - Remodel west dormitory area.	<u>80,000</u>
TOTAL	\$357,000

Regarding Iowa Braille & Sight Saving School, the Board Office recommended approval of four projects totaling \$92,500 as shown below. Institutional personnel requested that a fifth project involving Phase II of a service building in the amount of \$185,000 be added to the request. After discussion, it was determined that the institution could use its present maintenance building and that the proposed service building was not high on the total priority list of all institutions. It was agreed, however, that some renovation of electrical and mechanical services should be added to the approved capital request.

MOTION:

Mr. Bailey moved that the Board Office recommendations regarding the capital requests of Iowa Braille & Sight Saving School be approved with the addition of \$50,000 for the renovation of electrical and mechanical services. The motion was seconded by Mr. Quarton. On roll call vote the vote was as follows:
AYE: Bailey, Loss, Quarton, Shaw, Wallace
NAY: Perrin, Redeker
ABSENT: Louden, Petersen
The motion carried.

The approved capital projects for IBSSS for the 1971-73 biennium is therefore as follows:

1. Boiler Conversion -	\$ 22,000
2. Tunnel Repairs -	12,500
3. Walkway to Gymnasium-Swimming Pool- Bowling Alley -	30,000
4. Freight Elevator Replacement -	28,000
5. Renovation of Electrical & Mechanical Services -	<u>50,000</u>
TOTAL	\$142,500

REGENT MERIT SYSTEM COORDINATOR. The Board was informed that the Director of the Iowa Merit Employment Department and his commission had stated by letter of May 13 that the Board of Regents would need to have "uniform classification and compensation plans, as far as can be established, announcements, selection processes, etc. within the merit principles as set forth in the Merit Act." The Board was further informed that the university presidents had agreed that the only practical way to accomplish this would be for a Regent Merit System Coordinator to be added to the staff of the Board Office. The

cost for this addition would be \$25,900 for the first year of operation. Costs in subsequent years would be included in legislative actions. It was agreed that the first-year cost of operation would be borne proportionately by Regent institutions as follows:

University of Iowa	\$11,000
Iowa State University	9,400
University of Northern Iowa	4,000
Iowa School for the Deaf	1,000
Iowa Braille & Sight Saving School	<u>500</u>
TOTAL	\$25,900

Some discussion ensued on the question of whether the Regents' system realizes any benefit from the employment of such a coordinator. It was pointed out that the establishment of such a system, whatever benefits might be involved, would at least avoid the probability that the entire Regents' system be placed under the State Merit System.

MOTION: Mr. Wallace moved that the establishment of the position of Coordinator of the Regent Merit System with expenses incident thereto at a total cost for the first year of operation of \$25,900 be approved with expenses to be borne proportionately by Regent institutions as shown above. The motion was seconded by Mr. Loss and approved unanimously.

UNION DUES CHECKOFF BY REGENT INSTITUTIONS. The University of Northern Iowa reported that it had two requests to withhold union dues on the institutional payroll and that the requesting organization had pointed to the fact that such withholding is now being done by the University of Iowa. The Board was informed that ISU and UNI have not and do not withhold union dues while SUI does. Board policy on this matter established in February, 1962 does not authorize the withholding of union dues.

MOTION: Mr. Shaw moved that if the University of Iowa proposes to continue its present practice of deducting union dues upon request from the pay of employees that it apply for an Attorney General's opinion as to the legality of such deductions. The motion died for lack of a second.

MOTION: Mr. Bailey moved that the Board ask for an Attorney General's opinion on whether it is legal for Regent universities to deduct union dues from institutional payrolls at the request of the employee. The motion was seconded by Mr. Loss.

AMENDMENT: Mr. Wallace moved that the motion be amended to substitute the word "membership" for the word "union". The motion died for lack of a second.

In voting on the original motion the vote was as follows:

AYE: Bailey, Loss, Perrin, Quarton
Redeker, Wallace

NAY: Shaw

ABSENT: Louden, Petersen

The motion carried.

PROPOSED SCHOOL FOR THE DEAF IN DES MOINES. A letter request from Mr. and Mrs. John Thornton of Des Moines asking for a Board hearing to discuss the possibility of establishing a school for the deaf in Des Moines was considered. Dr. Giangreco stated that there were not enough deaf children in the Des Moines area to justify the establishment of such a school here. He further advised that his institution will shortly be providing consultant services to the Des Moines area schools. He said that he had also met with Des Moines and Polk County educators on this matter and that the consensus appeared to be that an additional day school class would be started in one of the Des Moines elementary schools for the children who could utilize such

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service. Dr. Giangreco pointed out that such day school classes have no facilities for servicing the profoundly deaf and that such children of necessity attend the Council Bluffs school. This position is concurred in by Des Moines and Polk County educators. The Board directed that Mr. and Mrs. Thornton be advised of the new arrangements in Des Moines and of the Board's feeling that the results of this arrangement should be examined before the matter is pursued further. The Board wished also to record its feeling that an additional school for the deaf does not appear appropriate in a state of Iowa's small size and that, therefore, a hearing on this matter did not appear to promise any fruitful results.

UNIVERSITY PATENT POLICIES. An analysis of this matter by the Board Office and a comparison of the policies of SUI and ISU made by the Educational Coordination Committee were presented for Board consideration. Action on the matter was delayed until the July meeting.

APPROVAL OF AREA COMMUNITY COLLEGES. The Educational Relations Committee recommended that the list of area schools (community colleges and vocational-technical schools) listed below be approved for the receipt of State funds for fiscal year 1971. It was pointed out that although the academic approval of these schools is for periods of two, three or five years, it is also necessary that they be approved annually by the Board of Regents and the Board of Public Instruction in order to be eligible for receipt of State funds.

MOTION:

Mr. Wallace moved that the area schools listed below be approved for the receipt of State funds for fiscal year 1971. The motion was seconded by Mr. Shaw and passed unanimously.

Area I	Northeast Iowa Area Vocational School located at Calmar
Area II	North Iowa Area Community College located at Mason City
Area III	Iowa Lakes Community College located at Estherville
Area IV	Northwest Iowa Vocational School located at Sheldon
Area V	Iowa Central Community College located at Ft. Dodge, Eagle Grove and Webster City
Area VI	The Area VI Community College located at Marshalltown and Iowa Falls
Area VII	Hawkeye Institute of Technology located at Waterloo
Area IX	Eastern Iowa Community College located in Clinton, Muscatine and Davenport
Area X	Kirkwood Community College located at Cedar Rapids
Area XI	Des Moines Area Community College located at Ankeny and Boone
Area XII	Western Iowa Tech located in Sioux City
Area XIII	Iowa Western Community College located in Council Bluffs and Clarinda
Area XIV	Southwestern Community College located at Creston
Area XV	Iowa Tech-Merged Area XV Community College located in Ottumwa and Centerville
Area XVI	Southeastern Iowa Area Community College located in Burlington and Keokuk

JOINT MEETING WITH BOARD OF PUBLIC INSTRUCTION. President Redeker advised that he had received an invitation for a joint meeting between the Board of Public Instruction and the Board of Regents. He said that a comparison of the available dates of both Boards indicated that December would probably be the best month for such a meeting. The thought was expressed, however, that if both boards intended to sponsor any joint legislation that the September meeting would

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probably be too late for effective action. The Executive Secretary was requested to contact the Board of Public Instruction to determine their desires in this matter and to advise the Regents when definitive arrangements have been made.

AGB MEETING, SEPTEMBER 10-12, 1970, KANSAS CITY. Board members are in receipt of an invitation from the Association of Governing Boards in the American Council on Education to attend an invitational conference on "Relationships between the President and the Board" in Kansas City in September. No Board members indicated any intention of attending.

ANNUAL MEETING - STATE HIGHER EDUCATION EXECUTIVE OFFICERS ASSOCIATION. Executive Secretary Richey advised that this annual meeting would be held in Vermont on August 5-7, 1970. He requested that because of the great professional value of this meeting that he and Mr. McMurray be authorized to attend the meeting at an estimated cost of approximately \$550.

MOTION: Mr. Wallace moved that Executive Secretary Richey and Mr. McMurray be authorized to attend the 1970 Annual Convention of the State Higher Education Executive Officers Association in Vermont on August 5-7, 1970. The motion was seconded by Mr. Perrin and passed unanimously.

RECOMMENDATION OF GOVERNOR'S ECONOMY COMMITTEE. In its continuing efforts to implement the recommendations of this committee, the Board considered at this meeting the initial report of the University of Northern Iowa on efforts to implement those portions of the

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recommendations which pertained to their institution. The university indicated that six recommendations could probably be implemented while ten others are still under study. The situation at UNI is further complicated by the forthcoming change in administration and the institution is therefore understandably reluctant to implement recommendations which involve major organizational changes pending arrival of the new president in September.

The Board felt that there is a need to follow up on subsequent actions by all institutions aimed at implementing the recommendations of this committee. It was further pointed out that some of the committee recommendations apply to more than one institution or involve matters on which there should be joint agreement. It was therefore felt that the reactions of appropriate Regent committees should be solicited. The Board directed that a further report by all institutions on all committee recommendations be available for consideration at the October Board meeting.

REQUEST FOR HEARING, DR. WILLIAM A. SEIDLER, JR. President Redeker reported that he was in receipt of a letter from Dr. Seidler, President of the Iowa Chapter of the American Academy of General Practice requesting a hearing at the July meeting to discuss the emerging Department of General Practice at the University of Iowa Hospitals and also to explore the possibility of moving this department to Des Moines. Board members noted that there had been no change to their September, 1968 policy expressing opposition to the

establishment of a additional medical school in Des Moines. They also noted that Dr. Seidler had appeared before the Board in November, 1969 to discuss what appeared to be the same question. Board members felt that if new information was to be presented by Dr. Seidler the subject matter should be made known to the Board so that it could determine whether another hearing would be fruitful.

MOTION:

Mr. Shaw moved that Dr. Seidler be advised that the Board had not changed its position on the matter of an additional medical school in Des Moines, that it was familiar with the materials he presented and the position which he represented at the November, 1969 meeting with the Board and that unless new subjects were to be discussed it did not appear that another meeting with the Board would produce fruitful results. The motion was seconded by Mr. Quarton. In the absence of any objection the President declared the motion passed.

NEXT MEETINGS.

July 9-10	University of Iowa	Iowa City
September 10-11	Iowa School for the Deaf	Council Bluffs
October 8-9	University of Iowa	Iowa City
November 12-13	University of Northern Iowa	Cedar Falls
December 10-11	Iowa State University	Ames

UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on Thursday, June 11, 1970:

CHANGE IN APPOINTMENT. The Board approved the following change in appointment:

Francis I. Graham, Business Manager of Athletics, Executive Assistant to the Board in Control of Athletics, and Acting Director of Athletics to be Associate Director of Athletics, effective July 1, 1970, at a salary of \$18,900 on a 12-months basis, to be paid from intercollegiate athletics income as budgeted by the Board in Control of Athletics.

APPOINTMENT

Chalmers B. Elliott, to be Professor (without tenure) and Director of Intercollegiate Athletics, effective July 1, 1970, at a salary of \$27,000 on a 12-months basis, to be paid from intercollegiate athletics income as budgeted by the Board in Control of Athletics.

President Redeker stated that the entire Board was pleased with this recommendation and Mr. Elliott's willingness in coming to Iowa.

MOTION: Mr. Loudon moved the Board approve the appointment of Mr. Chalmers B. Elliott as Professor (without tenure) and Director of Intercollegiate Athletics, effective July 1, 1970. The motion was seconded by Mrs. Petersen. In the absence of objection, President Redeker declared the motion passed.

RESERVE OFFICER TRAINING CORPS (ROTC) PROGRAM. President Redeker announced that he was in receipt of a petition sponsored by the Johnson County Chapter of the Reserve Officers Association containing 25,000 signatures urging the continuation of the ROTC program at the University of Iowa. He also stated that he was in receipt of a letter from Robert Beller, student body President, urging that action on the matter be delayed until students could express their viewpoints.

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Provost Heffner gave a summary of actions taken on this matter during the last year:

1. The Educational Policy Committee of the Liberal Arts College had studied the program and recommended that it be retained, but that curriculum revisions be undertaken, the academic rank of ROTC instructors be made compatible with those of other faculty members, and the number of credits earned in ROTC courses be reduced. This report was adopted by the Dean and faculty of the College.

2. The Faculty Senate Committee on Relations with the Federal government could not agree on a position and submitted two reports.

3. A three-man committee appointed by the Chairman of the Faculty Senate to implement the recommendation of the Faculty Senate that the program be discontinued decided that a vote of the full faculty was in order. The vote showed 70% in favor of retaining the program, but of implementing the recommendations of the Educational Policy Committee.

4. The Student Senate voted to abolish the program, but no general poll of students had been taken.

Provost Heffner also pointed out that the recommendations of the Educational Policy Committee are being implemented this Fall and hence no changes are possible for the Fall term. He recommended that ROTC be retained but that work continue on suggested modifications. He advised that representatives of the Big 10 would study the matter of ROTC this summer. Board members asked to be furnished with the results of these studies.

MOTION: Mr. Perrin moved that the ROTC program be retained at those Regent institutions which now have such a program. The motion was seconded by Mr. Wallace.

In subsequent discussion, Regent Bailey expressed the view that action on the matter should be deferred so that the viewpoint of students could be heard. Other Board members felt that the matter had been well known to students for more than a month, that all possible viewpoints had already been heard, and that a decision on the matter was urgent.

SUBSTITUTE MOTION: Mr. Bailey moved that action on the ROTC matter be deferred on the basis of the request of students to be heard, which, if granted, would also open the hearing to others.
The motion died for lack of a second.

Voting on the original motion was as follows:

AYE: (all members)
NAY: None
ABSENT None
The motion carried.

The following business pertaining to the University of Iowa was transacted on Friday, June 12, 1970:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the University of Iowa for the month of May, 1970, were approved.

RESIGNATIONS. The following resignations were accepted by the Board:

Loren V. Kottner, Director of the Iowa Memorial Union, effective September 1, 1970.

Forest Evashevski, Professor and Director of Intercollegiate Athletics, effective July 1, 1970.

Lauren Woods, Professor and Head, Department of Pharmacology, College of Medicine, effective June 30, 1970.

CHANGES IN APPOINTMENT AND/OR SALARY. The Board approved the following changes in appointment and/or salary:

Leslie W. Dunlap, Professor and Director of University Libraries; appointment to be changed to Professor and Dean of Library Administration, effective July 1, 1970, at a salary of \$28,000.

Dale M. Bentz, Professor and Associate Director of University Libraries; appointment to be changed to Professor and University Librarian, effective July 1, 1970, at a salary of \$26,000.

John Paul Long, Professor of Pharmacology; appointment to be changed to Professor and Acting Head, Department of Pharmacology, College of Medicine, effective July 1, 1970.

Panayot Butchvarov, Professor of Philosophy; appointment to be changed to Professor and Chairman, Department of Philosophy, College of Liberal Arts, effective September 1, 1970.

ELECTION OF SECRETARY - 1970-71. Upon the recommendation of President Boyd, Leonard Brcka was nominated as University Secretary.

MOTION: Mr. Bailey moved the Board re-elect Leonard Brcka as Secretary of the State University of Iowa for the year beginning July 1, 1970, with the understanding that reports to the Board will be made through the President of the State University of Iowa. The motion was seconded by Mr. Shaw. In the absence of objection the President declared the motion passed.

ELECTION OF TREASURER - 1970-71. Upon the recommendation of President Boyd, Ray B. Mossman was nominated as University Treasurer.

MOTION: Mr. Quarton moved the Board re-elect Ray B. Mossman as Treasurer of the State University of Iowa for the year beginning July 1, 1970, with the understanding that reports to the Board will be made through the President of the State University of Iowa. The motion was seconded by Mr. Perrin. In the absence of objection, the President declared the motion passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Iowa for the period of May 4, 1970, through June 1, 1970, has been filed with him; that it appeared to be in order; and that the following contract awards were recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
Iowa Falls Roofing Company Iowa Falls, Iowa	Reroofing Portion of Burge Hall	\$ 25,356
AAA Mechanical Contractors, Inc., Iowa City, Iowa	Chilled Water Plant	469,831
Hurst Excavating Co., Inc. Waterloo, Iowa	Chilled Water Plant	242,000
Viggo M. Jensen Co. Iowa City, Iowa	Chilled Water Plant	584,324
Montgomery Elevator Co. Moline, Illinois	Oakdale Hospital Elevator	38,920
AAA Mechanical Contractors Iowa City, Iowa	Air Conditioning & Heating, 5th Floor, General Hospital	19,963
Hubbard-Jackson Electric Co. Iowa City, Iowa	" "	888

It was pointed out that only one bid, that of Viggo M. Jensen, was received for the Chilled Water Plant - Building and Tower Structure. Because this was the second time only one bid was received and because the rebidding did result in a \$36,676 lower amount, the University recommended award. A Board member questioned the accuracy of the architect's estimates on all phases of the Chilled Water Plant bids.

The following revised budgets were presented:

Reroofing Portion of Burge Hall

	<u>Preliminary</u> (5-70)	<u>Revised</u> (6-70)
Planning & Supervision	\$ 1,000	\$ 1,000
Construction	17,500	25,356
Contingencies	<u>1,500</u>	<u>644</u>
	\$20,000	\$27,000

Source of Funds: Dormitory Improvement Fund, Burge Hall - Acct. No. 4567-0514

Chilled Water Plant

	<u>Preliminary</u> (10-69)	<u>Revised</u> (6-70)
Preliminary Planning & Supervision	\$ 40,000	\$ 50,000
Engineering	105,000	110,000
Construction	1,655,000	1,717,561
Contingencies	<u>71,000</u>	<u>50,439</u>
Sub-total	\$1,871,000	\$1,928,000
Less estimated sales tax refunds	<u>- 21,000</u>	<u>- 25,000</u>
Net Total	\$1,850,000	\$1,903,000

Source of Funds:

Basic Science Bldg. - 61st G.A.	\$ 512,000	\$ 512,000
Dental Bldg. - 62nd G.A.	200,000	200,000
Hospital Addition	415,000	415,000
Nursing Bldg. - 63rd G.A.	50,000	50,000
Health Science Library	62,000	62,000
63rd G.A. Capital Appropriation	326,000	326,000
Parking System Revenue	50,000	50,000
U.S. Gov't Overhead Income for Use of Facilities - FY 1969-70	160,000	160,000
FY 1970-71	75,000	75,000
62nd G.A. Capital Appropriation - Balances in Utilities Projects	<u>-</u>	<u>53,000</u>
	\$1,850,000	\$1,903,000

Installation of Air Conditioning &
Heating Units on the Southeast End
of the Fifth Floor General Hospital

	<u>Preliminary</u> (6-70)	<u>Revised</u> (6-70)
Mechanical Construction	\$18,100	\$19,963
Electrical Construction	600	888
Planning & Supervision	(900) (1)	(900) (1)
Contingencies	--	<u>1,449</u>
	<u>\$18,700</u>	<u>\$22,300</u>

(1) Charged to Account D480; not in total.

Source of Funds: 1970-71 University Hospital R. R. & A.

The following project descriptions and preliminary budgets were presented:

Installation of Air Conditioning &
Heating Units on the Southeast End
of the Fifth Floor General Hospital

Preliminary Budget

Mechanical construction	\$18,100	
Electrical construction	600	
Planning & Supervision	(900)	(1)
Total	<u>\$18,700</u>	

(1) Charged to Account D480; therefore not included in total

SOURCE OF FUNDS: 1970-71 University Hospital RR & A

Project Description

This project consists of extending hot and chilled supply and return water lines from the 573 ton chiller unit feeders installed at University Hospitals in 1968 to the fifth floor of the General Hospital and the installation of owner furnished air-conditioning and heating units in the rooms making up the Pediatrics Surgical and the Burn Center patient care units.

The University Architect's office has been selected as the architect and inspection supervisor.

Hospital-School - Air Conditioning

<u>Preliminary Budget</u>		
Engineering & supervision	\$1,000	
Refrigeration	4,700	
Plumbing	2,000	
Sheet Metal	2,000	
Electrical	800	
Contingencies	<u>1,000</u>	<u>\$11,500</u>

SOURCE OF FUNDS: University R. R. & A.
(Inasmuch as there was some dispute as to the reasons for deficiencies in the original installation, it was decided to provide funds for correcting the deficiencies from University R. R. & A. rather than Hospital School R. R. & A.)

Project Description

The project consists of removal of the existing system and installation of a new chilled water system in the Child Development Clinic. Each of 26 rooms in the area will be cooled by a fan coil unit suspended above the existing dropped ceiling. Temperature will be controlled by a thermostat in each room wired to control the flow of chilled water in the fan coil unit. Fan speed and air movement will be constant. Water will be chilled by a 20 ton air cooled condensing unit located on a concrete slab south of the building. Chilled water will be circulated through the system by a pump located adjacent to the chiller unit inside the area. Air distribution will be accomplished by ducting air from the fan coil units to diffuser flush mounted in the ceiling.

Since no part of the work is more than \$10,000, it is proposed that the project be done with Physical Plant forces.

The Physical Plant Department is selected as the engineer and inspection supervisor.

Grand Avenue Sewer System Improvements

	<u>Preliminary Budget</u>
Planning & Supervision	\$ 5,000
Construction of sewer	24,000
Sidewalk replacement & sodding	4,000
Contingencies	<u>1,000</u>
	<u>\$34,000</u>

Source of funds: University R. R. & A.

Project Description

It is proposed that a new sanitary sewer be installed along the south side of Grand Avenue from in front of the Athletic Office building to the overhead footbridge near Riverside Drive.

This sewer will replace the existing sanitary sewer under the south lane of Grand Avenue which is deteriorating to the extent of collapsing. Expenditures of nearly \$4000 have been made during the past year to keep it functional and additional expenditures can be expected if it is attempted to keep the existing sewer in operation.

Actual work will consist of installing 443 feet of 10" VCP and 179 feet of 12" VCP at depths varying from 4 feet to 18 feet under the south sidewalk of Grand Avenue, plus necessary manholes and sewer connections and then replacing 3900 square feet of sidewalk and sod as required.

The Physical Plant Department is selected as the engineer and inspection supervisor.

Remodel Room A-3, Chemistry-Botany Annex

Preliminary Budget

Engineering & supervision	\$ 500
General construction	5,150
Electrical construction	1,180
Plumbing	1,000
Refrigeration	4,250
Contingencies	<u>1,300</u>
Total	<u>\$14,000</u>

Source of funds - University R. R. & A.

Project Description

The project consists of removal of existing laboratory equipment, utilities and several walls, installation of new ceiling, lighting and air conditioning system, installation of several pieces of new Hamilton laboratory equipment and painting of the entire area. Since no part of the work exceeds \$10,000, it is proposed that the work be done with Physical Plant forces.

The Physical Plant department is selected as the architect and inspection supervisor.

A public hearing will be held on the project.

Replace Golf Cart Storage Building

Preliminary Budget

Planning, engineering & supervision	\$ 500
Grading & excavation	500
General construction	9,350
Electrical construction	1,800
Sheet metal	500
Asphaltic concrete surfacing	750
Contingencies	<u>1,100</u>
Total	<u>\$14,500</u>

Source of Funds: Athletics Reserve for Plant Improvements

Project Description

The project consists of the construction of a storage building to house 35 electric golf carts. The building will have a poured concrete foundation, asphaltic concrete floor, wood fram with pre-built truss roof, rough-sawn plywood exterior and asphalt shingle roof covering over plywood. Two overhead type doors will be provided for convenience lightin, security lighting and electrical circuits for 35 individual battery chargers mounted overhead.

It is proposed that the asphaltic concrete floor be done by an outside contractor through the procedure of quotations and purchase order and that, since no part of the work is over \$10,000, the remainder of the work be done by Physical Plant forces.

The Physical Plant department is selected as the architect and inspection supervisor.

It was pointed out that to a certain extent, the Golf Cart Storage Building is a self-supporting enterprise.

MOTION: Mr. Wallace moved the Register of Capital Improvement Business Transactions at the University of Iowa for the period of May 4, 1970, through June 1, 1970, be approved; the contracts awarded as recommended; and the Executive Secretary be authorized to sign the necessary contracts. The motion was seconded by Mr. Loss. In the absence of objection, President Redeker declared the motion passed.

FINAL BUDGETS - 1970-71. The University presented for approval the final detailed budgets for 1970-71.

MOTION: Mr. Perrin moved that the final detailed budgets for 1970-71 and the summaries shown below be approved. The motion was seconded by Mr. Loss. In the absence of objection, President Redeker declared the motion passed.

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GENERAL EDUCATION FUND

ESTIMATED EXPENSE	<u>Preliminary</u>	<u>Final</u>
Starting base 1969-70 budget	\$45,630,000	\$45,630,000
Additions:		
Salary increases - academic	2,180,120	2,017,075
Salary increases - nonacademic	635,550	582,769
FOASI rate increase	80,000	80,000
General expense cost increase	352,588	362,316
Support programs		
Academic and Administrative	902,008	988,208
Physical Plant	441,734	441,734
Library books	50,000	50,000
Transfer to other programs	100,000-	100,000-
Undistributed		119,898
Total additions	<u>4,542,000</u>	<u>4,542,000</u>
Total budget	<u>\$50,172,000</u>	<u>\$50,172,000</u>
 ESTIMATED INCOME		
State Appropriation	\$34,192,000	\$34,192,000
Student fees	13,700,000	13,700,000
Reimbursed overhead	2,200,000	2,200,000
Other income	80,000	80,000
Total	<u>\$50,172,000</u>	<u>\$50,172,000</u>

UNIVERSITY HOSPITALS

ESTIMATED EXPENSE	<u>Preliminary</u>	<u>Final</u>
Starting base 1969-70 budget	\$21,137,600	\$21,127,600
Additions:		
Salary increase - professional	552,970	583,760
Salary increase - nonprofessional	647,891	641,359
FOASI rate increase	40,000	40,000
General expense cost increase	466,596	466,596
Equipment replacement	0	0
RR & A	0	0
Program development	610,348	696,680
Estimated savings adjustment	144,095	33,505
Total additions	<u>2,461,900</u>	<u>2,461,900</u>
Total budget	<u>\$23,599,500</u>	<u>\$23,599,500</u>
 ESTIMATED INCOME		
State appropriation	\$ 8,700,000	\$ 8,700,000
Other income	14,899,500	14,899,500
Total	<u>\$23,599,500</u>	<u>\$23,599,500</u>

PSYCHOPATHIC HOSPITAL

ESTIMATED EXPENSE	<u>Preliminary</u>	<u>Final</u>
Starting base 1969-70 budget	\$2,408,508	\$2,408,508
Additions:		
Salary increase - academic	72,057	60,650
Salary increase - nonacademic	67,867	81,367
FOASI rate increase	5,000	5,000
Program development	3,835	3,835
Estimated savings adjustment	7,275-	9,368-
Total additions	<u>141,484</u>	<u>141,484</u>
Total budget	\$2,549,992	\$2,549,992
 ESTIMATED INCOME		
State Appropriation	\$2,098,742	\$2,098,742
Other income	451,250	451,250
	<u>\$2,549,992</u>	<u>\$2,549,992</u>

STATE BACTERIOLOGY LABORATORY

ESTIMATED EXPENSE	<u>Preliminary</u>	<u>Final</u>
Starting base 1969-70 budget	\$ 862,401	\$ 862,401
Additions:		
Salary increase - professional	22,214	21,904
Salary increase - nonprofessional	17,205	27,037
FOASI rate increase	1,500	1,500
General expense cost increase	12,071	2,549
Equipment expense	17,000-	17,000-
Salaries transferred from grants	21,073	21,073
Total additions	<u>57,063</u>	<u>57,063</u>
Total budget	\$ <u>919,464</u>	\$ <u>919,464</u>
 ESTIMATED INCOME		
Balance forward 7/1/70	\$ 13,584	\$ 13,584
State appropriation	744,907	744,907
Other income	160,973	160,973
Total	<u>\$ 919,464</u>	<u>\$ 919,464</u>

HOSPITAL SCHOOL

ESTIMATED EXPENSE	<u>Preliminary</u>	<u>Final</u>
Starting base 1969-70 budget	\$1,378,360	\$1,378,360
Additions:		
Salary increase - academic	63,280	60,699
Salary increase - nonacademic	29,768	29,481
FOASI rate increase	3,000	3,000
General expense cost increase	29,232	32,100
Total additions	<u>125,280</u>	<u>125,280</u>
Total budget	\$1,503,640	\$1,503,640
 ESTIMATED INCOME		
Balance forward 7/1/70	\$ 15,000	\$ 15,000
State appropriation	1,388,640	1,388,640
Other income	100,000	100,000
Total	<u>\$1,503,640</u>	<u>\$1,503,640</u>

STATE SANATORIUM

ESTIMATED EXPENSE	<u>Preliminary</u>	<u>Final</u>
Starting base 1969-70 budget	\$1,728,762	\$1,728,762
Additions:		
Salary increase - professional	19,572	21,456
Salary increase - nonprofessional	81,571	79,642
General expense cost increase	22,359	22,359
FOASI rate increase	5,789	5,789
Equipment replacement	16,200	16,200
RR & A	32,000	32,000
Program development	73,049	73,094
Total additions	<u>250,540</u>	<u>250,540</u>
Total budget	<u>\$1,979,302</u>	<u>\$1,979,302</u>
 ESTIMATED INCOME		
State appropriation	\$1,599,302	\$1,599,302
Other income	380,000	380,000
Total	<u>\$1,979,302</u>	<u>\$1,979,302</u>

UNIVERSITY HOSPITAL RATES - 1970-71. The University requested approval of an increase in the range of general service charges effective July 1, 1970. Under the new rate, general service charges will range from \$43.25 to \$49.75 for semi-private accommodations. It was pointed out that such charges are comparable to those currently in effect in many of the larger community hospitals in the area and are significantly less than those in existence at many university-teaching hospitals. It was further noted that the University is raising these rates on an annual basis since the last increase approved was June, 1969, to a range of \$37.50 to \$43.00.

MOTION: Mr. Quarton moved that the proposed schedule of charges for University Hospital general service rates for semi-private accommodations be approved. The motion was seconded by Mr. Loss and approved unanimously.

TENANT PROPERTY RENTALS. The University presented for approval a listing of tenant property rentals for the period September 1, 1970, to August 21, 1971. The list is attached to and made part of the official minutes of this meeting.

MOTION: Mr. Bailey moved that the tenant property rentals as set forth by the University be approved. The motion was seconded by Mr. Quarton. On roll call vote the vote was as follows:
AYE: Bailey, Loss, Perrin, Quarton, Redeker, Shaw, Wallace
NAY: None
ABSENT: Louden, Petersen
The motion carried.

LAKESIDE LABORATORY WATER SYSTEM PROGRESS REPORT. The University reported that on October 23, 1969 the Board approved \$74,000 to install a new suction line into the lake and ancillary filters, pumps and distribution lines. On January 28, 1970, the Board was informed that the suction line was going to cause an overrun in the budget and that a deep well was more economical. In March of this year it was learned that the town of Wahpeton was negotiating with the town of Milford to tap their water supply and that such a line would run adjacent to Lakeside Laboratory. Water can be supplied from this water main to the Laboratory.

Preliminary plans have been presented by both Wahpeton and Milford. At the present time, rates, assessments and material specifications are being finalized. It is hoped that these details will soon be worked out and that a final plan for Laboratory's tapping into this line can be presented to the Board for approval.

Board members had no comment on the report and no action was requested of the Board at this time.

UTILITY PROJECTS - 63RD G.A. CAPITAL APPROPRIATIONS. The University presented for Board approval two utility projects funded by the 63rd G.A. Capital Appropriations. It was noted that \$151,000 had been allocated to the University for utilities projects from the 63rd G.A. \$135,000 of the \$151,000 was previously approved for use on the North Campus Condensate Return Line project.

The two projects, described below, utilize the remaining \$16,000 plus shifts \$2,500 out of the North Campus project into the new projects.

UTILITIES - 63rd G.A. WATER LINE RIVER CROSSING - PHASE II

Preliminary Budget

Engineering & supervision	\$ 1,300
Piping	5,800
Installation cost	7,200
Contingencies	700
Total	<u>\$ 15,000</u>

Source of funds: 63rd G.A. Capital Appropriation

Project Description

This project will connect the 10" water line previously installed on the new footbridge to the existing water system on the west side of the river prior to the Music-Auditorium site development which is scheduled to commence September 1, 1970, thereby avoiding disturbance and additional cost at some later date.

Actual work will consist of running 630 feet of 10" water main from the west end of the new Art Campus footbridge due west to the east side of Riverside Drive and making the necessary connections at both ends.

The work will be accomplished by selecting a contractor on the basis of obtaining quotations and utilizing plans prepared by Physical Plant.

UTILITIES - 63rd G.A. - CONVERT SECTION OF STEAM LINE TO
HIGH PRESSURE

Preliminary Budget

Engineering & supervision	\$ 200
Construction cost	3,000
Contingencies	300
Total	<u>\$ 3,500</u>

Source of funds:

63rd G.A. Capital Appropriation	
Unallocated	\$ 1,000
Previously allocated for North Campus Condensate Return Line (SBR 1/16/70)	<u>2,500</u>
	<u>\$ 3,500</u>

Project Description

The project will enable us to provide 150 psi to the Central Chilled Water Plant which will require steam at this pressure to operate.

Actual work will consist of making some piping modifications in the pressure reducing station located in an underground vault just west of the College of Dentistry.

The work will be accomplished by selecting a contractor on the basis of obtaining quotations and utilizing plans prepared by Physical Plant.

MOTION: Mr. Loss moved that the project descriptions and project budgets for the Utilities Projects, shown above, be approved. The motion was seconded by Mr. Shaw. In the absence of objection, President Redeker declared the motion passed.

CHANGES IN GROUP LIFE INSURANCE PROGRAM. The University proposed that its group life insurance program be extended by providing up to \$2,000 in paid-up life insurance to retirees who have reached age 65 and have been continuously employed for at least 10 years. The cost of providing such insurance would be borne by the University out of dividends received on its regular group life insurance program.

A Board member questioned whether the University did this as a humanitarian gesture or as a clear fringe benefit. It was explained that this was a fringe benefit and was explained as such to prospective employees.

The Board also noted that while University autonomy allows for variations in programs, autonomy should not go so far as to offer dissimilar fringe benefit packages. Eventually, the maximum program offered at any one Regent university should be available at all other universities. This particular change, however, does not change the maximum benefit offered since Iowa State University offers a better program.

MOTION: Mr. Wallace moved approval of the proposed changes in the University Group Life Program. The motion was seconded by Mr. Perrin. The motion carried.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Wednesday, June 10, 1970:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel changes at Iowa State University for the month of May, 1970, were approved.

RESIGNATION. The following resignation was accepted by the Board:

Arthur C. MacKinney, professor and head, Department of Psychology, College of Sciences and Humanities, effective June 30, 1970, to accept other employment.

CHANGES IN APPOINTMENT. The Board approved the following changes in appointment:

Don C. Charles, professor, Department of Psychology, College of Sciences and Humanities, to serve as acting head of the Department of Psychology, effective July 1, 1970, until a head or chairman is appointed.

Kenneth J. Frey, distinguished professor, Department of Agronomy, College of Agriculture, and assistant dean, Graduate College, to acting vice president for research and acting dean of the Graduate College and distinguished professor, Department of Agronomy, College of Agriculture, effective July 1, 1970, until a vice president for research and dean of the Graduate College is appointed.

NAMING OF COLISEUM. The University recommended that the new Coliseum, the second building in the Iowa State Center, be named in honor of Dr. James H. Hilton. Early in Dr. Hilton's administration as President of the University (1953-65), Dr. Hilton recognized the need for facilities of the type contained in the Iowa State Center, and he inspired the establishment of the Iowa State University Foundation to work toward the development of the Center.

MOTION: Mr. Wallace moved that the Coliseum be named in honor of Dr. James H. Hilton. The motion was seconded by Mr. Loudon. There being no objection, the President declared the motion passed.

FINAL BUDGETS - 1970-71. The University presented for approval the final detailed budgets for 1970-71.

MOTION: Mr. Perrin moved that the final detailed budgets for 1970-71 and the summaries shown below be approved. The motion was seconded by Mr. Wallace. The motion carried.

GENERAL UNIVERSITY

Starting Base, 1969-70 approved budget	\$38,834,000
Additions to base:	
1. Academic and Administrative Salary Increases	1,087,403
2. Non-academic Salary and Wages Increases	335,539
3. New Staff (A, B and C base)	509,723
4. New Staff (E and H base)	151,392
5. Benefits on #1 through #4 above	287,134
6. General Expense	374,152
Power Plant fuel cost increase	170,000
7. Library Books and Periodicals	100,000
8. Equipment	0
9. Repairs, Replacements and Alterations	50,000
10. Summer Sessions	55,977
11. Scholarship Support	40,000
12. Unallocated and Miscellaneous	<u>7,680</u>
Total Additions	\$ 3,169,000
TOTAL PROPOSED BUDGET 1970-71	\$43,003,000

AGRICULTURE AND HOME ECONOMICS EXPERIMENT STATION

Starting Base, 1969-70 approved budget	\$ 5,013,247
Additions to base:	
1. Salary and promotion increases, academic	118,315
2. Salary and wage increases, non-academic	50,556
3. General Expense	9,384
4. Increase in Faculty and Staff	-126,815
5. Employee benefits on # 1 and # 2	<u>4,434</u>
Total Additions	\$ 55,874
Less Additional Prebudgeted Salary Savings	- 6,264
Net Additions	49,610
TOTAL PROPOSED BUDGET, 1970-71	\$ 5,062,857

COOPERATIVE EXTENSION SERVICE IN AGRICULTURE AND HOME ECONOMICS

Starting Base, 1969-70 approved budget	\$ 5,274,500
Additions to base:	
1. Salary and promotion increases, academic	90,634
2. Salary and wage increases, non-academic	20,454
3. Salary increases for field staff	135,554
4. Increase in faculty and staff	-26,902
5. General Expense	71,149
6. Employee benefits for salary and wage increases	<u>31,843</u>
Total Additions	\$ 322,732
Less Additional Prebudgeted Salary Savings	-6,000
Net Additions	316,732
 TOTAL PROPOSED BUDGET, 1970-71	 \$ 5,591,232

APPOINTMENT OF SECRETARY AND TREASURER, 1970-71. President Parks recommended the appointment of Bernard O. Randal, Controller, to be University Secretary for the fiscal year beginning July 1, 1970, and the reappointment of Samuel A. McDowell to be University Treasurer for the same period. The recommendations were approved by the Board with the understanding that reports to the Board will be made through the President of Iowa State University.

TENANT PROPERTY RENTALS. The University presented for approval a listing of tenant property rentals for the period effective July 1, 1970-June 30, 1971. It was noted that the number of tenant properties had been reduced to 5 (shown below) and that the annual rental figures were 5% higher than for the 1969-70 fiscal year.

	<u>Annual Rent</u>	
	<u>1969-70</u>	<u>1970-71</u>
Agricultural Engineering Research Farm - Howard Price	\$ 720	\$ 756
Apiary Cottage - Mrs. Paul Errington	1,200	1,260
Horticultural Farm South - Harry Price	900	945
Memorial Union - The Hub	1,800	1,890
Georgia White House - Fred W. Tonne	900	945

MOTION: Mr. Louden moved that the tenant property rentals as set forth by the University be approved. The motion was seconded by Mr. Loss. On roll call, the vote was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: None
ABSENT: None

TRANSFER OF PROPERTY FOR RELOCATION OF U. S. HIGHWAY 30. Mr. Moore reported that a member of the Right-of-Way Department of the Iowa State Highway Commission contacted the University on May 22, 1970, regarding the acquiring of property from the University needed for the relocation of U. S. Highway 30 south of Ames. The University has arranged for two appraisals of the property.

A third property located in Boone County is now involved. Negotiations are continuing. Mr. Moore stressed that involved was a contractual agreement between the Commission and Regents for transfer of jurisdiction of land with the Commission paying damages and value of land transferred. This does not involve purchase of land.

A Board member asked that the University be as reasonable as possible in dealing with other state agencies. Another Board member, however, stated that as far as the Boone County property was concerned, the bending should come from the Commission who have reneged on a commitment made in the past to respect the integrity of the experimental farm established on that site. No action was requested of the Board at this time.

AMENDMENT NO. 1 TO LEASE AGREEMENT - DAVENPORT AREA EXTENSION OFFICE. The University recommended an amendment to the lease agreement for the Davenport Area Extension Office to provide for the renting of 450 additional square feet adjacent to the present space being rented in the Kahl Building. This space will house two additional specialists being moved to the Davenport office. Space will be rented at \$3.50 per square foot beginning July 1, 1970 through

September 30, 1971. The lessor agrees to install a new suspended acoustic tile ceiling, recessed fluorescent light fixtures and new flooring to match that in the adjacent rented space.

MOTION: Mr. Perrin moved that the Board approve Amendment No. 1 to Lease Agreement, Davenport Area Extension Office. The motion was seconded by Mr. Loss. On a roll call vote, the vote was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: None
ABSENT: None
The motion carried.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at Iowa State University for the period of May 15, 1970, through June 2, 1970, had been filed with him; that it appeared to be in order; and that the following contract awards were recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
James Thompson & Sons, Inc. Ames, Iowa	Science Building - Brick and Stone Repair	\$ 23,700.00
Superior Waterproofing, Inc. Des Moines, Iowa	MacKay Hall - Brick and Stone Repair	23,602.30
Cox Roofing Service Ames, Iowa	Central Stores and Veterinary Clinic Bldgs. - Roof	14,330.50
Iowa Road Builders Company Des Moines, Iowa	Parking Lot Improvements - 1970	129,759.25
Iowa Road Builders Company Des Moines, Iowa	Wallace Road Dormitory Complex - Parking Lot	154,430.90

It was pointed out that on the Science Building project and the two Parking Lot projects, only one bid was received on each.

The following amended budget was presented:

Wallace Road Dormitory Tower
No. 3 (Larch Hall)

	<u>Previous</u> (12-68)	<u>Amended</u> (6-70)
Awarded Contracts	\$2,217,724	\$2,217,724
Utility Connection (est.)	25,000	25,000
Parking Lots	60,000	154,431
Landscaping (est.)	15,000	10,569
Architects/Engineers	69,000	69,000
Supervision	16,000	16,000
Builders Risk Insurance	3,000	3,000
Furnishings (est.)	125,000	125,000
Equipment (est.)	7,500	7,500
Contingencies	<u>71,876</u>	<u>71,876</u>
Total Estimate	\$2,610,100	\$2,700,100
Less Estimated Sales Tax Refunds	<u>-25,100</u>	<u>-25,100</u>
Net Project Budget	\$2,585,000	\$2,675,000
Less Amount Charged to Women's Dorm. #2	<u>-</u>	<u>-90,000</u>
	<u>\$2,585,000</u>	<u>\$2,585,000</u>

Source of Funds: Dormitory Improvement Funds

The following new project was presented:

Confinement Feeding Facility for Beef Cattle

<u>Cost</u>	<u>\$ 9,500</u>
Materials	7,500
Labor	2,000

Source of Funds: Allee Farm Revolving Account

Description

This project consists of a pole shed covered with aluminum siding and with an aluminum roof. Construction of the interior is wood. Materials will be purchased by purchase order. Labor will be by the Experimental Farm staff.

MOTION:

Mr. Wallace moved that the Register of Capital Improvement Business Transactions at Iowa State University for the period of May 15, 1970, through June 12, 1970, be approved; the contracts awarded as recommended; and the Executive Secretary be authorized to sign the necessary contracts. The motion was seconded by Mr. Bailey. In the absence of objection, President Redeker declared the motion passed.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Wednesday, June 10, 1970:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the University of Northern Iowa for the month of May, 1970, were approved.

CHANGES IN ASSIGNMENTS. The University asked for approval of the following changes in assignment. After President Maucker detailed for the Board how department heads were chosen, the Board agreed that these changes need not wait until Dr. Kamerick assumes the Presidency.

Dr. Daryl Pendergraft, from Vice President and Executive Dean to Vice President, Executive Dean and Acting President for the two-month period from July 1, 1970, through August 31, 1970, at a salary rate for that period of time of \$30,000.

Dr. Frank Martindale, from Professor of Education to Professor of Education and Acting Head of the Department of Curriculum and Instruction for the period 1970-72, effective with the beginning of the 1970 fall semester, at a salary of \$17,066 for the 1970-71 nine-months academic year.

Mr. Len Froyen, from Associate Professor of Education to Associate Professor of Education and Head of the Department of Educational Psychology and Foundations, effective with the beginning of the 1970 fall semester, at a salary of \$15,116 for the 1970-71 nine-months academic year.

Dr. Wray Silvey, from Professor of Education to Professor of Education and Head of the Department of School Administration and Personnel Services, effective with the beginning of the 1970 fall semester, at a salary of \$17,116 for the 1970-71 nine-months academic year.

Mr. Richard Brook, from Associate Professor of English to Associate Professor of English (half-time) and Director of Honors (half-time), effective August 1, 1970, at a salary of \$6,375 for nine-months teaching of English plus \$8,183 for ten-months directing the Honors program, plus the usual fringe benefits.

MOTION: Mr. Loudon moved approval of the above changes in assignments. The motion was seconded by Mr. Perrin. In the absence of objection, the motion passed.

APPOINTMENTS. The University requested approval of the following appointments:

Mr. Robert A. Hardman as Director of the Educational Media Center, effective with the 1970 fall semester, at a salary of \$15,300.

Mr. Benedict O. Harris, as Director of Educational Opportunity and Special Community Services in Office of Vice President for Academic Affairs, effective July 1, 1970, with 12-month salary of \$18,600 and usual fringe benefits.

Dr. Harry Ausprich, as Professor of Speech (with tenure) and Dean, College of Humanities and Fine Arts, effective September 1, 1970, at a salary rate of \$26,500.00 for the fiscal year plus the usual fringe benefits.

It was pointed out that the appointment of Mr. Harris culminates a year-long search for an individual to fill this position. The person will have responsibilities for on-campus work, for the Waterloo Center and for the Cultural Center. The University agreed that the job title was overly long and needed modification.

MOTION: Mr. Perrin moved approval of the appointments shown above. The motion was seconded by Mr. Shaw. In the absence of objection, the motion passed.

ELECTION OF SECRETARY AND BUSINESS MANAGER - 1970-71. Upon recommendation of President Maucker, Philip C. Jennings was nominated as University Secretary and Business Manager. In the absence of objections, Philip C. Jennings was re-elected University Secretary and Business Manager for 1970-71, with the understanding that reports to the Board will be made through the President of the University of Northern Iowa.

ELECTION OF TREASURER AND ASSISTANT TO BUSINESS MANAGER - 1970-71. Upon recommendation of President Maucker, James Bailey was nominated as University Treasurer and Assistant to the Business Manager. In the absence of objection, James Bailey was re-elected University Treasurer and Assistant to the Business Manager for 1970-71, with the understanding that reports to the Board will be

made through the President of the University of Northern Iowa.

SUMMER SESSION BUDGET ADDENDUM. The University submitted for Board approval a 1970 Summer Session Addendum Budget for Non-State-Supported Programs and Self-Supported Programs. In answer to questions, the University stated that this is merely a line budget of programs previously approved. In addition, this budget is essentially the same as the 1969 budget with the same total positions.

MOTION: Mrs. Petersen moved approval of the 1970 Summer Session Addendum Budget for Non-State-Supported Programs and Self-Supported Programs. The motion was seconded by Mr. Perrin. In the absence of objection, President Redeker declared the motion passed.

LEAVE OF ABSENCE. The University recommended that Wallace L. Anderson, Dean of Undergraduate Studies, be given a leave without pay for the month of July, 1970, to work on a literary project. A Board member questioned whether such a leave, at this time, was appropriate particularly since both Dr. Maucker and Dr. Lang will be gone as of July 1. Also questioned was whether this personal project could not wait until a more appropriate time.

MOTION: Mr. Wallace moved approval of the leave of absence without pay, as requested. The motion was seconded by Mr. Shaw and passed. Voting no: Petersen.

APPOINTMENT TO COMMITTEE. President Maucker nominated Dr. Pendergraft for appointment to the Regents Educational Coordination Committee to replace Dr. Lang, as of July 1, 1970.

MOTION: Mr. Quarton moved that Dr. Pendergraft fill the unexpired term of Dr. Lang on the Regents Educational Coordination Committee, effective July 1, 1970. The motion was seconded by Mr. Loudon and passed without objection.

RENOVATION OF PRESIDENT'S HOME. The University requested approval of the following project description and project budget:

Project Description

This project provides for complete renovation of the President's Residence on the University of Northern Iowa campus. This house was built in 1908 and is still served by the original plumbing and heating systems. Some electrical modifications have been made, and the kitchen was remodeled in 1965.

The work proposed under this project includes removal of the existing steam heating system and the installation of a hot water heating system with a converter. Ventilation and air conditioning would be provided by two air handling units with direct expansion coils and humidification. A complete new plumbing system is included, as well as replacement of obsolete plumbing fixtures. A new electrical service to the house will provide capacity for the new heating and cooling systems. Some rewiring is included. Allowance is made for repainting of all exterior trim and for redecorating portions of the interior to allow for personal tastes.

Project Budget

Heating and Cooling	\$25,000	
Exterior Painting	2,000	
Plumbing	5,000	
New Electrical Service (Includes services for new cooling and heating)	7,000	
Engineering fees	2,000	
Contingency	<u>2,725</u>	
Subtotal	\$43,725	
Interior Decoration	4,000	
New furnishings	6,775	
Total		\$54,500

Source of Funds:

*Capital Improvement 62nd G.A.	\$47,725	
General Operations - Equipment	<u>6,775</u>	\$54,500

*Funds released by increased Federal Grant for New Heating Plant and Heat Tunnel Extensions.

It was pointed out that the Board initiated this item at the time the search for the new President began. In answer to questions, it was determined that President-select Kamerick will use the home.

The Board was told that the heating and cooling estimates were made by Gilmor and Doyle, Waterloo; electrical and plumbing estimates by University Physical Plant; interior decoration and furnishings by University Purchasing

Director. The Board was also informed that the home is structurally sound.

President Redeker stated that the Board now knows what is needed to bring this up to a modern home and should now consider the idea of alternate arrangements such as buying or building a new home.

MOTION: Mr. Quarton moved the Board approve the project with the condition that the Kamericks be consulted and with the condition that the costs not exceed \$55,000. The motion was withdrawn.

The Board questioned how the location of this home fits in with the campus plan and were told that while the future plan shows the removal of this house, this action was considerably in the future.

MOTION: Mr. Quarton moved the Board approve the project and project budget of \$54,500, subject to the wishes of the Kamericks as to both timing of work to be done and type of decorations and furnishings. The motion was seconded by Mr. Loudon and passed unanimously.

The Board also concurred in the University recommendation that Gilmore and Doyle, Waterloo, Iowa, be employed as project engineers.

STUDENT TEACHING CONTRACTS, 1970-71.

MOTION: Mr. Wallace moved that student teaching contracts with the following schools for the year 1970-71 be approved and the Executive Secretary be authorized to sign the contracts:

Ankeny	Des Moines - Saydel	Newton
Cedar Falls	Des Moines - Urbandale	Osage
Cedar Rapids	Estherville	Plainfield
Charles City	Fort Dodge	Runnells
Clear Lake	Johnston	Spencer
Council Bluffs	Marshalltown	Spirit Lake
Council Bluffs (School for the Deaf)	Mason City	Vinton
Des Moines	New Hampton	Waterloo
		West Des Moines

The motion was seconded by Mr. Perrin. In the absence of objection, President Redeker declared the motion passed.

FEDERAL GRANTS AWARDS. The University reported the award of grants under Title I of the Higher Education Facilities Act.

New Classroom/Office Building	\$439,125
New Heating Plant and Heat Tunnel Extensions	70,626

(This represents a restoration of a previous grant reduction relating to the construction of a Heat Tunnel to Site of New Union Building)

CONTRACT - ALLEN MEMORIAL HOSPITAL, 1970-71. A proposed contract between the Iowa State Board of Regents and the Allen Memorial Hospital of Waterloo, Iowa, for course work to be offered by the University to student nurses in connection with the Nurse Training Program of the Hospital was considered by the Board. The contract is on file in the Board Office.

MOTION: Mrs. Petersen moved that the Board approve the contract with Allen Memorial Hospital for 1970-71 as recommended. The motion was seconded by Mr. Loudon and passed unanimously.

REQUEST FOR ADDITIONAL ARCHITECT'S FEE. The architectural firm of Savage and Ver Ploeg, West Des Moines, Iowa, requested additional compensation over and beyond the contracted amount for work performed in connection with Physical Education Center, Unit 1. The University recommended payment of an additional \$2,000 since the firm performed work in connection with rebidding equipment on the aforementioned project which work being separate from what was originally contracted for. In response to questions, the University reported no prior understanding existed at the time the firm was asked to perform the additional work. The firm, in support of their claim, stated that the additional work resulted in more competitive bids on the second bidding since different types of flooring than those originally considered were brought under consideration.

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MOTION: Mr. Perrin moved approval of payment of the additional compensation to Savage & Ver Ploeg as requested. The motion was seconded by Mr. Wallace.

MOTION: Mr. Bailey moved a substitute motion and moved that University legal counsel check the legality of paying the additional compensation as requested and bring the matter back to the Board for approval or disapproval of payment. The motion was seconded by Mr. Shaw and passed unanimously.

The original motion was removed from the table by passage of the substitute motion.

DRIVER TRAINING RANGE CHANGES. The University requested approval of modification in the Driver Training Range Project. The major change involved enlargement of the project from a single-purpose to a multi-purpose range including pedestrian safety, bicycle safety and school bus operations whereas the original range was exclusively vehicular. Also requested was approval of the following Revised Project Budget:

	<u>Original</u> (8-69)	<u>Revised</u> (6-70)
<u>Phase I</u>		
Grading	\$ 25,000	\$ 25,000
Paving	74,000	74,000
Curbing	11,000	35,100
Storm Sewer	-	22,000
 <u>Phase II</u>		
Seeding	750	750
Fencing	6,250	13,500
Lighting	15,000	27,000
Sidewalks	-	5,000
 <u>Phase III</u>		
Communications	4,000	4,000
Simulation unit & recorder	15,200	15,200
Maintenance	2,500	2,500
Expendable supplies & materials	1,500	1,500
Travel	500	500
Engineering studies & fees	12,000	20,000
Simulator Service Contract	<u>1,200</u>	<u>1,200</u>
	<u>\$168,900</u>	<u>\$247,250</u>

Source of Funds: State Department of Public Instruction

It was pointed out that some additional maintenance costs would be incurred with the increased project. The University noted that Federal funding allowed this expansion and would allow improvement in the instructional program. All changes have been made in cooperation with the Cedar Falls Community Schools and the Department of Public Instruction.

MOTION: Mr. Wallace moved approval of the project modifications and the revised project budget of \$247,250. The motion was seconded by Mr. Loss and approved unanimously.

MARRIED STUDENT HOUSING RENTALS - SEPTEMBER, 1970. The University recommended approval of the following Married Student Housing Rentals effective September 1, 1970:

	<u>MONTHLY RENT</u>	
	<u>Present</u>	<u>Recommended</u>
Sunset Village	\$25.00	\$35.00
*Mobile Homes (Oldest)	50.00	60.00
*Mobile Homes (Newest)	55.00	65.00
College Courts	62.00	72.00

*Furnished

MOTION: Mrs. Petersen moved approval of the rental rates as recommended. The motion was seconded by Mr. Bailey and approved unanimously.

TENANT PROPERTY RENTALS - 1970-71. The University presented for approval a listing of tenant property rentals for the period July 1, 1970 to June 30, 1971.

Properties and rentals are as follows:

<u>Property</u>	<u>Tenant</u>	<u>1970-71 Monthly Rental</u>	<u>1969-70 Monthly Rental</u>
1. Rownd Farmhouse	J. J. Schurman	\$ 45.00	\$ 40.00
2. 1223 West 22nd Street	Paul Rider	170.00	170.00
3. 1228 West 22nd Street	Ron Owens	115.00	110.00
4. 2425 Hudson Road	William Tufford	115.00	110.00
5. 1234 West 22nd Street	Mrs. Ruth Hayes	115.00	110.00
6. 2218 Campus Street	Carl DeChellis	115.00	110.00
7. 1227 West 23rd Street	James A. Griffith	115.00	110.00

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8.	1227 1/2 West 23rd Street	Stanley Whelchel	\$ 98.50	\$ 93.50
9.	Garage - West 23rd Street	Dennis MacLennon	6.00	6.00
10.	Garage - West 23rd Street	Mary Rhomberg	6.00	6.00
11.	Garage - West 23rd Street	Maud Haines	6.00	6.00
12.	Garage - West 23rd Street	Larry Hamilton	6.00	6.00
13.	1215 West 22nd Street	Donald Waters	100.00	93.50
14.	1221 West 23rd Street	Mrs. Marian Bryant	87.50	82.50
15.	1221 West 23rd Street		82.50	82.50
16.	1221 1/2 West 23rd Street	Dennis MacLennan	87.50	82.50
17.	1221 1/2 West 23rd Street	Larry S. Hamilton	87.50	82.50

It was noted that two deletions had been made from the 1969-70 listing.

The Board was informed that such properties are purchased because the University has a future need for the land and that they are not purchased solely as income properties. Tenant properties are reviewed on a yearly basis as to need. The Board has set out the parameters guiding such purchases.

MOTION:

Mr. Loudon moved that the tenant property rentals as set forth by the University be approved. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen,
Quarton, Redeker, Shaw, Wallace

NAY: None.

ABSENT: None.

RESOLUTION FOR VACATION AND EASEMENT. The University presented for adoption a resolution authorizing both the obtaining of a vacation from the City of Cedar Falls for Twenty-seventh Street and the granting of an easement, upon the receipt of the deed to Twenty-seventh Street, to the City of Cedar Falls over and across Thirty-first Street. The resolution is shown below.

RESOLUTION

WHEREAS, the City of Cedar Falls, Iowa, is the owner of that parcel of land designated as Twenty-seventh Street which lies between Hudson Road and College Street, Cedar Falls, Iowa; and

WHEREAS, it is desirable and will benefit the State of Iowa if said Street is vacated by the City of Cedar Falls, Iowa, and deeded to the State of Iowa for the use and benefit of the University of Northern Iowa, to be used and maintained by the University of Northern Iowa as an institutional road to serve the campus of the University of Northern Iowa, subject only to a reservation by the City of Cedar Falls, Iowa of an easement over, across

and under said Street to construct, reconstruct, operate, maintain, repair and remove all utilities; and

WHEREAS, that parcel of land designated as Thirty-first Street which connects Hudson Road and Dike Road is owned by the State of Iowa and is being used as an institutional road to serve the campus of the University of Northern Iowa; and

WHEREAS, pursuant to the authority granted by Section 262.67, Code of Iowa, 1966, it is desirable and will benefit the State of Iowa to grant an easement to the City of Cedar Falls, Iowa, over and across the parcel of land which is an institutional road designated as Thirty-first Street which connects Hudson Road and Dike Road so as to provide the general public access to and from Hudson Road to Dike Road, Cedar Falls, Iowa. Now, therefore,

BE IT AND IT IS HEREBY RESOLVED BY THE STATE BOARD OF REGENTS, pursuant to the authority granted to it by Section 262.9(5) and Section 262.67, Code of Iowa, 1966, as follows:

- 1) That the appropriate officers of the University of Northern Iowa are authorized and directed to take all necessary and proper steps to obtain the vacation, by the City of Cedar Falls, Iowa, of that parcel of land designated as Twenty-seventh Street which lies between Hudson Road and College Street, Cedar Falls, Iowa.
- 2) That upon approval of said vacation, that the appropriate officers of the University of Northern Iowa are authorized and directed to take all necessary and proper steps to obtain a deed from the City of Cedar Falls, Iowa, to the State of Iowa for the use and benefit of the University of Northern Iowa, for that parcel of land designated as Twenty-seventh Street which lies between Hudson Road and College Street, Cedar Falls, Iowa, subject only to a reservation by the City of Cedar Falls, Iowa of an easement over, across and under said Street to construct, reconstruct, operate, maintain, repair and remove all utilities. That said deed shall, as required by Section 262.9(5), Code of Iowa, 1966, be subject to approval by the Executive Council of the State of Iowa.
- 3) That upon receipt of said deed from the City of Cedar Falls, Iowa, the State Board of Regents shall grant an easement, subject to the approval of the Executive Council of the State of Iowa, as required by Section 262.67, Code of Iowa, 1966, over and across the parcel of land which is an institutional road designated as Thirty-first Street which connects Hudson Road and Dike Road so as to provide the general public access to and from Hudson Road to Dike Road, Cedar Falls, Iowa.

MOTION:

Mr. Loss moved that the Resolution shown above be adopted. The motion was seconded by Mrs. Petersen. On roll call vote the vote was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: None
ABSENT: None

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the period of May 9, 1970, to June 3, 1970, had been filed with him; that it appeared to be in order; and that the following contract award was recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
Wendell Lockard Construction Waterloo, Iowa	Married Student Housing	\$3,432,677

The University also recommended that all alternates be held open for 45 days.

MOTION: Mr. Louden moved the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the period of May 9, 1970, to June 3, 1970, be approved; the contract awarded as recommended; and the Executive Secretary be authorized to sign the necessary contract. The motion was seconded by Mr. Loss and passed unanimously.

The following business pertaining to the University of Northern Iowa was transacted on Thursday, June 11, 1970.

REQUEST FOR ADDITIONAL ARCHITECT'S FEE (CONT.). Leo M. Baker, University Counsel, reported in writing that in his opinion the preparation of revised specifications for equipment was outside the scope of the original architect's contract dated October 10, 1967 and that the architectural firm of Savage and Ver Ploeg was entitled to the additional compensation for services rendered.

MOTION: Mr. Bailey moved the Board approve the amendment to the contract as proposed by the institution and make payment as requested. The motion was seconded by Mr. Perrin and passed unanimously.

The following business pertaining to the University of Northern Iowa was transacted on Friday, June 12, 1970.

AUXILIARY LINE BUDGETS - 1970-71. The University presented for approval budgets covering Organized Educational Activities, Auxiliary Enterprises, Auxiliary Activities, Dormitory and Dining Services and Other Restricted Funds for 1970-71. The rest of the 1970-71 Budget had been previously approved at the May Board meeting. A copy of all budgets is on file in the Board Office.

MOTION: Mr. Loss moved approval of the final 1970-71 budgets presented for approval. The motion was seconded by Mr. Shaw. In the absence of objection, President Redeker declared the motion passed.

PLAN FOR MANAGEMENT - ETHNIC MINORITIES CULTURAL AND EDUCATIONAL CENTER.

Pursuant to the Board's action at the May meeting establishing an Ethnic Minority Cultural and Education Center with the adjointer that the administration study the management proposal and bring back an alternative recommendation to the Board, the University, first, informed the Board of the establishment of the Center's Policy Board. This Board consists of thirteen members - 6 students, 3 faculty, 3 community and 1 alumni. The Policy Board is responsible to the Director of Minority Group Education and through him to the Academic Vice President. The Board would develop a set of broad policies for the operation and management of the Center.

The University recommended that the Manager would be appointed by the Director of Educational Opportunities Program and Special Services upon the recommendation of the policy board who would make this selection from a list of names submitted by the Federation of Minority Group Students. Also recommended for creation was an Activities Board, an Advisory Board (concerned citizens), and the Federation of Minority Group Students.

A Board member expressed concern over assigning of responsibilities to a non-existent group (Federation). Concern was expressed with faculty, student and taxpayer reaction. A difficult administrative structure was being created and doing nothing more would be preferable to starting an institution which might fail. Doubt was expressed whether this Center should proceed without Mr. Harris and Dr. Kamerick. The thought was expressed that the fund-raising aspect should begin in order to gain community support for the Center. The University responded that Mr. Harris will be on the job July 1; that Dr. Pendergraft is very knowledgeable about the Center in the interim; that Dr. Kamerick supports the concept; that without positive Board action, the fund-raising is dead.

MOTION: Mr. Wallace moved approval of the Management proposal as recommended with the amendment that the proposed Activity Board be appointed with the approval of the Policy Board. The motion was seconded by Mr. Shaw.

A Board member questioned whether the spending of state funds was contingent on the raising of the private funds. The University responded that no such fund commitment existed. The funding was set as follows:

R.R.&A. Funds	\$15,000
Furnishings & Equipment	10,000 (Private)
Program Operations	3,600 (Student Fees)
Operations	23,000 (UNI Funds)

Further, it was noted by the Board that the policy had already been established by the Board and that the vote was now on management as proposed.

The vote on the motion was as follows:

AYE:	Loss, Perrin, Quarton, Redeker, Shaw, Wallace
NAY:	Bailey
ABSENT:	Louden, Petersen

TUITION PAYMENTS FROM CEDAR FALLS SCHOOL DISTRICT. The University briefly discussed a problem with the Cedar Falls School District where the school

district is receiving excess state funds for students actually being educated at Price Laboratory School. The Board requested the University to set out the problem in writing and, if necessary, bring forth a legislative proposal for the October Board meeting.

MINORITY GROUP EDUCATION PROGRAM. The University orally presented a follow-up report to that presented in May where it was pointed out that of the initial group considered for admission to the tutorial assistance program, 20% were admitted; 36% cancelled their original intent and 44% did not show up. The 20% admitted for the summer program will enable the University to evaluate whether supportive services can achieve something worthwhile in this area and a decision can then be reached on continuance of such services.

PRESIDENT MAUCKER'S LAST MEETING. At the conclusion of the UNI docket, President Redeker noted that this was the last Board meeting which President J. W. Maucker would attend prior to his scheduled retirement on June 30, 1970. President Redeker acknowledged, on behalf of Board members and the regular attendees at Board meetings, the long years of faithful service which President Maucker had rendered to the University, the Board and the State of Iowa.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Friday, June 12, 1970:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the Iowa School for the Deaf for the month of May, 1970, were approved.

ELECTION OF SECRETARY-TREASURER - 1970-71. Upon the recommendation of Superintendent Giangreco, C. E. Geasland was nominated as Secretary-Treasurer of the Iowa School for the Deaf.

MOTION: Mr. Quarton moved the Board re-elect C. E. Geasland as Secretary-Treasurer of the Iowa School for the Deaf for the year beginning July 1, 1970, with the understanding that reports to the Board will be made through the Superintendent of the Iowa School for the Deaf, and that the treasurer's bond in the amount of \$50,000 will be purchased from the lowest responsible bidder. The motion was seconded by Mr. Shaw. In the absence of objection, the President declared the motion passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the Iowa School for the Deaf for the month of May, 1970, had been filed with him; that it appeared to be in order; and that no contracts had been recommended. In the absence of any questions or objections, President Redeker declared the May, 1970, Register ratified.

REMODELING PROJECT - MAIN BUILDING - BASEMENT CLASSROOMS. The School requested approval of a project to remodel three basement rooms in the Main Building into classrooms. These classrooms are needed to handle increased enrollment at the School. Also, the School requested approval of the following project budget:

IOWA SCHOOL FOR THE DEAF
June 10-11-12, 1970

Architect's fees	\$ 2,000
General contract	23,000
Contingencies	<u>200</u>
	\$25,200

Source of Funds: State of Iowa Contingency Fund

MOTION:

Mr. Bailey moved that the Board approve the project, the project budget; authorize the School to proceed with bids and authorize the Executive Secretary to approve acceptance of the low bid, providing there are no unusual circumstances and that the Board ratify the action of the Executive Secretary at the July Board meeting. The motion was seconded by Mr. Loss. In the absence of objection, the motion carried.

ICWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, June 12, 1970:

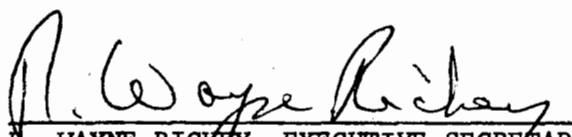
REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the Iowa Braille and Sight Saving School for the month of May, 1970, were approved.

ELECTION OF SECRETARY-TREASURER - 1970-71. Upon the recommendation of Superintendent Rocco, M. D. Berry was nominated as Secretary-Treasurer of the Iowa Braille and Sight Saving School.

MOTION: Mr. Loss moved the Board re-elect M. D. Berry as Secretary-Treasurer of the Iowa Braille and Sight Saving School for the year beginning July 1, 1970, with the understanding that reports to the Board will be made through the Superintendent of the Iowa Braille and Sight Saving School. The motion was seconded by Mr. Bailey. In the absence of objection, the President declared the motion passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the Iowa Braille and Sight Saving School for the month of May, 1970, had been filed with him; that no actions were reported.

ADJOURNMENT. President Redeker declared the meeting adjourned at 2:55 p.m., Friday, June 12, 1970.


R. WAYNE RICHEY, EXECUTIVE SECRETARY