

Iowa City, Iowa
June 12-14, 1968

The State Board of Regents met at the University of Iowa, Iowa City, Iowa
on June 12-13-14, 1968

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	Absent 12-13-14
Mr. Louden	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wallace	Absent 12-13-14
Mr. Wolf	All sessions

Office of the State Board of Regents

Executive Secretary Richey	All sessions
Assistant Executive Secretary Dancer	All sessions
Secretary Hulbert	All sessions

State University of Iowa

President Bowen	All sessions
Vice President Boyd	All sessions
Vice President Jolliffe	All sessions
Vice President Ludwig	June 13-14
Vice President Hardin	All sessions
Director Strayer	June 13-14
Max Hawkins	June 12-13

Iowa State University

President Parks	June 13-14
Vice President Christensen	All sessions
Vice President Moore	June 13-14
Vice President Hamilton	June 13-14

University of Northern Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	June 13-14
Marshall Beard	June 12

Iowa School for the Deaf

Superintendent Giangreco	Absent 12-13-14
Business Manager Geasland	June 12-13

Iowa Braille and Sight Saving School

Superintendent Hansen	June 13
Business Manager Berry	June 13

June 12-14, 1968

General or Miscellaneous

The State Board of Regents met at 9:20 a.m. June 13, 1968 with President Redeker in the chair and Mr. Richey, Secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on June 13, 1968:

APPROVAL AND CORRECTION OF MINUTES. Mr. Richards presented the following correction to the minutes of May 9-10, 1968, page 451 to read: "Mr. Richards said that Western Iowa was quite thoroughly defined by the authors of the legislation both in the pamphlet which was distributed and in a recent letter from a legislator who proposed it in which he said 'Southwestern Iowa'."

The above correction and minutes of the meeting of the State Board of Regents held on May 9-10, 1968 were approved.

COMMITTEE ON EDUCATIONAL COORDINATION. Vice President William C. Lang, Chairman of the Interinstitutional Committee on Educational Coordination reported that after a review of the curriculum changes proposed by the University of Northern Iowa, the committee was in unanimous agreement that they are the kind of changes expected in the institution and that they recommended approval as was indicated in a letter to Mr. Redeker dated May 31, 1968.

WESTERN IOWA INSTITUTION. Chairman Redeker called upon Mr. Leo Kornfeld to present a report and recommendation by Cresap, McCormick and Paget

June 12-14, 1968

General or Miscellaneous

and Heald-Hobson Associates on the proposed Institution of Higher Education in western Iowa.

Mr. Leo Kornfeld introduced the members of the two firms present who participated in the study relating to the proposed study of higher education in western Iowa. Those present included Dr. Jesse Hobson of Heald-Hobson Associates, Inc., and the following members of the staff of Cresap, McCormick and Paget: Miles Stejskal, Sherman Rosen, Howard Lovely, and Robert Qualls. After giving a brief statement concerning the methodology of the study, Mr. Kornfeld asked Mr. Stejskal to present that portion of the study relating to the "Overview of Higher Education in Iowa." (A copy of this report is on file in the Board Office as a part of these official minutes).

Mr. Stejskal presented with the aid of a slide projector that portion of the study relating to the "Overview of Higher Education in Iowa" and the section of the report relating to technical-vocational education. The data is based on the study by the Iowa Cooperative Study of Post High School Education. Mrs. Rosenfield questioned the use of data that was collected more than 18 months ago and asked for more recent information. Mr. Stejskal said that his group had obtained the recent report from the Department of Public Instruction which showed that the increase in offerings since the Post High School Study has been mostly in the liberal arts area. The study also showed that there were also few, if any, gaps in offerings of the Regent institutions (page 5). Mr. Stejskal reported that degree credit extension offerings are less than adequate in the state, especially in western Iowa (page 7). Mr. George Christensen stated in response to a

question that western Iowa is saturated with non-credit courses, but that the number of credit courses was low but starting to increase. The report contained a section on the out migration patterns of Iowa students (page 9). Board members questioned the consultant as to the reason for the out migration from southwestern Iowa and how it differed from the out migration from eastern Iowa southward into Missouri. The consultants indicated that they had not made a detailed survey of the students involved and could not answer the question definitely. However, the relatively liberal admission and tuition policies of some of the large out-of-state schools were felt to be of major significance.

Dr. Jesse Hobson presented the report on the role and scope proposed for the new institution in western Iowa. (A copy of the report of Cresap, McCormick and Paget, which includes the recommendations of Dr. Hobson, was presented and is on file in the Board Office as a part of these official minutes). Dr. Hobson stated that the Regents' Professional Advisory Committee had not had a chance to review the revised recommendations of the Consultants. Mr. Redeker noted the conclusion contained the overview presented by Mr. Stejskal which stated that there did not appear to be any major program gaps in higher education and asked Dr. Hobson his ideas on the matter. Dr. Hobson stated that the major gap was in the offerings available to the lower half of the high school graduating class and in the need to develop programs for the transfer students for the entire state. Dr. Hobson stated that these students may need special assistance. Mr. Richards asked if this gap was not being closed by the area schools at present and if tuition equalization for the private colleges went into effect, would they not also aid in closing this gap. Dr. Hobson stated that they would to some degree. Mr. Richards then referred to the California system where the state universities take only the top 12 1/2% of the high school graduating class, the state colleges the top

30% of the graduating class, and the community colleges the remainder. Dr. Hobson stated that he had some reservations about the system. Mrs. Rosenfield asked what the objection of the Professional Advisory Committee had been to the recommendation for the more liberal admissions policy, to which Dr. Lang reported that representatives from the community colleges took exception to the proposal. Mr. Quarton stated that the Consultants seemed to be saying that the only significant gaps as reported by the Consultants were in the requirements for the lower half of the graduating class and for those students that go to out-of-state institutions. Mr. Wolf stated that he thought the Consultants were making a recommendation that was contrary to the historical mission of the Regents' institutions. He stated that this mission had been to serve the upper half of the high school graduating class with some exceptions and had been acquiesced by the Legislature. Mr. Loudon asked Dr. Hobson if he were not telling the Board there is no gap in higher education in Iowa and that we don't need another institution. Dr. Hobson replied negatively. President Maucker commented that if the Board had lower admission standards at the proposed institution would it not be establishing a competitive situation that might force lower admission standards at the existing Regents' institutions.

Mr. Richards asked Dr. Hobson what effect the type of institution he was proposing would have on the school's ability to recruit faculty. Dr. Hobson stated that if the school's only purpose was to take students needing remedial work or those in the lower half of the high school graduating class, it would be difficult to recruit faculty but that some would be challenged. He stated that he thought the other functions, particularly the innovative ones at the institution would attract faculty. Mr. Loudon asked if the proposed type of institution would not require a lower faculty ratio and, therefore, higher cost. Dr. Hobson stated that it would. Mr. Kornfeld

stated that it would not be a higher cost per student than in the existing Regents' institutions because that institution would not be taking graduate students. Mrs. Rosenfield asked the Consultants if they found faculty attracted by innovative institutions rather than by salary, mentioning the faculty recruitment problems at the University of Northern Iowa. Mr. Kornfeld mentioned the satisfactory experiences in attracting faculty at Irvine and Santa Cruz campuses in the University of California system.

Mr. Perrin asked the Consultants how they determined the saturation point in terms of numbers of students at existing institutions. Dr. Hobson reported that there was no established rule, but that the figures usually mentioned were 20 to 25,000 students. He stated he got the impression from some presidents that they could serve more students than this. Dr. Hobson stated that a new institution would stimulate a higher percentage of students to go to college.

Mr. Loudon mentioned the experiences of Parsons and Denison, and stated that those institutions had to pay particularly high faculty salaries.

Dr. Hobson summarized his recommendations as follows:

The basic framework should be that of a 4-year residential undergraduate school with a broadly based liberal arts curriculum covering the humanities, the arts, the social science and the natural sciences with special programs for four major groups of students; that flexible programs of study throughout the four years should be developed so that through the degree requirements it would be at a faster than average rate for some and a slower than average rate for others; that planning for a new institution should envision an initial enrollment of 1,000 to 1,500 students; that five or six thousand should be expected by the fifth year of operation, and that by 1983 they should expect 7,500 to 8,500 students; that the institution should be designed for a maximum of 10,000 to 12,000 students for 1988; and that the responsibility

for the governance for the new institution should be vested with the Board of Regents. He also stated that particular attention should be given to establishing the structure of faculty and student government.

Mr. Redeker asked what decisions the Board needed to make at this time in order for the next stage of the study to proceed. Mr. Lovely of Cresap, McCormick and Paget stated that the basic information needed by the Consultants was whether the institution was to be a 4-year undergraduate liberal arts school. Mrs. Rosenfield mentioned the cluster concept and asked if they needed to make any decision on that. Dr. Hobson stated that was a minor point. Mr. Richey stated that it was not a minor point to the architect. The relative cost of the cluster type of facilities as opposed to more traditional ones was discussed. Mr. Kornfeld stated that his firm was involved in a cost analysis of the Santa Cruz campus in California which showed that the institution could be built using the cluster concept within the budgets and cost allowances usually planned for the traditional type of campus. Members of the Board who had visited that campus last September took exception to Mr. Kornfeld's statement mentioning that the chancellor of the university made a point of indicating the institutions' effort to solicit additional funds from private donors for the construction of the institution.

Mrs. Rosenfield moved that the architects consider what is needed for both the cluster concept and the regular plan of construction with comparative costs shown for each. Mrs. Rosenfield withdrew her motion.

Mr. Quarton moved that if there is to be a new state institution of higher learning in western Iowa it should be a four-year liberal arts college of high quality. The motion was seconded by Mr. Perrin. Mr. Wolf moved that the motion be amended by adding that the admissions policy be the same as that of the present Regents' institutions. The motion failed for lack of a second.

Mr. Louden commented that the state had 55 liberal arts institutions already. Mr. Richards stated that he found the role, scope, and missions of the institutions as recommended to be untenable, and that he was not ready to say that a four-year liberal arts institution is what should be established. After further discussion, a roll call vote taken on Mr. Quarton's motion was as follows:

Aye: Louden, Perrin, Quarton, Wolf, Redeker

Nay: Richards, Rosenfield

Absent: Loss, Wallace

The motion was declared passed.

Mr. Howard Lovely of Cresap, McCormick and Paget discussed the report on the general location of the new institution which had been transmitted the previous day to the members of the Board of Regents. (A copy of the report is on file in the Board Office as a part of the official minutes). Mr. Lovely stated that the recommendations for the general location of the institution were not changed from that presented to the Professional Advisory Committee. In reply to Mr. Wolf's question concerning the basis of the data, Mr. Lovely stated that the population projections were based on the birth and death rates, migration, but did not include economic considerations. Mr. Lovely reported that the Consultants had developed five general locations for the institution (Exhibit 12 of the report). The general area for the institution was that formed by the four communities: Atlantic, Council Bluffs, Glenwood, and Harlan. The advantages reported by the Consultants included the following:

Generally situated centrally with respect to southwest Iowa as a college-void area; contains the mean geographic location of the 20-year projection of students in southwest Iowa; situated close to major north-south and east-west highways and to a major airport; provides close proximity to a major

population and cultural center represented in the Council Bluffs-Omaha area; sufficiently distant from the majority of private institutions located in western Iowa as to minimize competitive effect; and located within 50 miles of a major metropolitan area which may serve as a source of students during the formative years of the institution; and located so as to provide educational opportunity to major areas where student out migration is relatively high.

The disadvantages offered by the location were reported to be its location at the extreme western border of the state for fulfilling the institution's statewide role and its location approximately 30 to 60 miles distant from the mean geographic location from the 20 year location from the whole of western Iowa.

Mr. Wolf stated that the area bounded by Harlan, Denison, and Atlantic made more sense. Mr. Redeker stated that the general location consisting of Carroll, Denison, and Jefferson had a private college (Midwestern College) which makes a unique situation and that consideration could be given to a school interested in becoming a part of the Regents' institutions. Mrs. Rosenfield asked what the plans for the area school in Council Bluffs were and indicated that she preferred an institution outside a large urban area. It was reported that Council Bluffs had not constructed a school but that some courses would be started in September 1968 and in facilities. Mr. Richards questioned what cultural advantages Council Bluffs had to offer. Mr. Perrin stated that he felt that the recommendation would be getting away from the idea of one school serving the entire need of western Iowa. He said that he favored the area suggested by Mr. Wolf. Mr. Redeker also questioned whether the location of the institution close to the border would alleviate the problem of out migration, if out migration were related to proximity of students.

Mr. Quarton moved if in the wisdom of the State Legislature of Iowa it is determined to establish a state-wide college in the western portion of the state, the Board of Regents recommends that site studies be made in the area bounded by Denison, Harlan, Carroll, and Atlantic. The motion was not seconded.

Mr. Wolf moved that the Board of Regents select for a site study for a college, the general area bounded by Denison, Harlan, Atlantic, and Carroll. Mr. Perrin seconded the motion and upon roll call, the vote was as follows:

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

The motion was declared passed.

Western Iowa Selection of Architectural/engineering firm for site evaluations.

Mr. Redeker stated that if the Board should desire to go into executive session to discuss the architect selected for site evaluations, this procedure would be in order. No request was made for an executive session.

The Board discussed the memorandum dated June 11, 1968, from Mr. Richey recommending the selection of the architectural firm of Perkins and Will to do the study and evaluation of sites for the proposed institution of higher education in western Iowa. Mr. Wolf asked who the sub-principals would be that would do the study. Mr. Richey stated that the firm was sending a list of names of the personnel and that it would be incorporated into the contract. Mr. Perrin asked if the recommended firm were satisfactory to the Consultants to which they replied affirmatively. Mr. Louden noted that the Advisory Committee concurred in the recommendation.

The proposal of Perkins and Will included a preliminary analysis of eight to twelve sites via field visits, review of community facilities, etc;

a priority ranking of the sites based on field-findings and land-use allocations (Phase 1) and preparation of site development plans and capital improvement schedules for two to four sites (Phase 2). The fee due the architect would be on a cost plus basis not to exceed the following amounts:

For phase 1 services	\$15,000
For phase 2 services	\$58,500
(Two sites=\$38,000)	
(Three sites=\$48,500)	
(Four sites=\$58,500)	
For certain reimbursable costs	\$ 5,000
Total Maximum Fee:	<u>\$78,500</u>

Mr. Richey stated that, if the Board approves the recommendation, a contract would be drawn in standard form encompassing the proposal of Perkins and Will and would contain the usual restrictions and protections, the names of the principal members of the site evaluation team and per diem rates of each.

Mr. Wolf moved to approve that the Executive Secretary be authorized to draw and sign the contract with the firm of Perkins and Will of Chicago, Illinois.

Mr. Loudon seconded the motion and upon roll call, the vote was as follows:

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

The Chairman declared the motion passed.

Mr. Perrin commented that though he feels an Iowa firm should be selected, he was willing to go along with the selection. Mr. Redeker said the Mr. Loss agreed with Mr. Perrin.

REPORTS BY EDUCATIONAL RELATIONS COMMITTEE. Mr. Gowan, Chairman of the Committee, reported on the accreditation of Community Colleges and explained

the addition of item 4 to the June 4, 1968, report submitted by the Committee to the Board of Regents by Mr. Gowan. Item 4 reads as follows:

"Concern has been expressed in some quarters that the Regent institutions might cooperate more fully with community colleges. Specifically, it has been suggested that the Committee should concern itself as much with the total institution and with vocational-technical schools as with specific programs or courses. The Committee endorses this idea, and a considerable degree of such cooperation already exists at the working level. At their June 12 meeting with the Board of Public Instruction, the Regents may therefore wish to consider whether a broadening of the present legal language would be desirable in the interest of wider cooperation between Regent institutions and area schools."

Mr. Gowan indicated the Board of Regents may have a request to join with the Department of Public Instruction in evaluating area schools next fall even though it was not a legal requirement; if the Board feels it should consider such a request, he stated that he would like that request to come from each area superintendent; and that the Board will be there at their request to work with them if legislation does not change within the next few years.

Mr. Perrin asked if the local area Board staff would be included and stated that they should be aware that the invitation has been given.

Mr. Richards moved that the Board of Regents attempt to propose a resolution to the effect that if the Educational Relations Committees receive an invitation from the Department of Public Instruction and from the Superintendent of a given area, supported by his local board, that the Committee be permitted to participate in the examination even though it is not included in the Legislation.

Mr. Wolf seconded the motion and the Chairman asked if there were any objections. There were none and the chairman declared the motion approved.

Mr. Richards moved to recommend that the Board of Regents convey to the Department of Public Instruction our belief that the Board of Regents and the Department of Public Instruction should jointly seek Legislative change to

permit joint action by the two agencies in the establishment of standards for both college transfer and area programs in the community colleges.

Mr. Wolf seconded the motion and the Chairman asked if there were any objections. There were none and the Chairman declared the motion approved.

Student Retention.

Mr. Gowan referred to a report on student retention patterns previously distributed to the Board of Regents prior to the Board Meeting of June. The study report indicated the retention pattern for the three groups of students at Iowa State University, University of Iowa and the University of Northern Iowa.

Mr. Gowan read from a report from the U. S. Office of Education which showed that 31% of the students withdrew at the end of the first year of school. The comparable figures for Iowa were: Iowa State 28%; University of Iowa 26%; University of Northern Iowa 11%. The report also showed nationally that 33% graduated of those starting in public institutions. The figures for Regents' institutions were 49.7% Iowa State; 48.4% University of Iowa and 47.1% University of Northern Iowa.

Mr. Quarton asked that the figures be sent to the Board. Mrs. Rosenfield commented that the report indicated a fine record of retention by Regents' institutions.

Mr. Gowan stated that the three schools had established a schedule of studying every fifth class and that the next one would be the Class of 1965, which would be studied in 1970.

Quad-Cities Graduate Center.

Vice President Lang reported that a meeting of the full institutional committee on the Quad Cities Graduate Center was held at the Rock Island Arsenal June 10, 1968 and asked Mr. Dancer to give a brief oral report on the meeting.

Mr. Dancer stated that at the meeting held Monday, June 10, 1968, at the Arsenal in Rock Island, a draft of design for the Graduate Center was presented representing agreements made at a prior meeting. It was agreed at this meeting, Mr. Dancer stated, that the plan and design be put into a form for final consideration to the institutions involved, except for the financial portion which was not settled as far as drafting a plan. Mr. Dancer reported that the general discussion included ideas involving appropriation by the Legislatures of the two states to support the Center. The design contemplated a graduate center for three years only, which would not include the granting of a graduate degree by the Center. He described the program to be offered and indicated that after the next meeting of the full Committee, where further study will be made, a report will be available for the consideration of the Board.

Mr. Lang stated that since the State of Illinois took action at their last legislative session, the representatives of Illinois feel a sense of urgency to have a Quad City Graduate Center. Mr. Dancer added that the Arsenal people are vitally concerned over the establishment of the Graduate Center. In order to have an estimate of the cost of establishing and operating the Graduate Center during the three-year period, an ad-hoc committee was appointed consisting of Vice President Christensen and Dean Ray.

Mr. Dancer said he felt the committee on the Quad Cities Graduate Center was making progress and since it would continue for some time, he felt inasmuch as he had been representing the Board, he would recommend that the Board appoint someone to replace him.

Mr. Redeker said the matter of appointing a person to replace Mr. Dancer in representing the Board of Regents at the meetings of the full institutional committee on the Quad Cities Graduate Center would be discussed at the next board meeting and asked that Mr. Richey recommend a replacement.

Employer-Employee Relations.

Vice President Lang referred further to the letter sent to Mr. Redeker dated May 31, 1968, and indicated that during informal discussion at the last meeting of the Board of Regents, legal aspects related to employer-employee relations were reviewed and the question of possible legislation had been referred by the Interinstitutional Committee to the Law Faculty at the University of Iowa. He stated that Dr. Boyd would be prepared to report on the status of this matter at the request of the Board. He further stated that Dr. Willard Boyd of the University of Iowa will be Chairman of the Interinstitutional Committee on Educational Coordination to become effective July 1, 1968 to June 30, 1969, since the procedure has been to have a rotating chairmanship.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. President Bowen reported on the meeting which was held June 6, 1968, in Des Moines. He stated the three committees of the council were in the process of evaluating and re-writing position papers on a number of subjects. Since these papers were not in final form and had not been considered by the full council, he was not in a position to discuss any of them specifically.

Mr. Redeker noted that the next meeting of the Coordination Council will be held at Cedar Falls on July 10, 1968; the day preceding the next meeting of the Board of Regents.

Executive Session.

Mr. Redeker reported that he had requests for an executive session on three items and asked that a vote be taken on each item separately concerning the executive session:

1. Purchase of land from Iowa State University.

Roll call:

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

2. Proposal concerning financing, which could materially affect bids on bonds.

Roll call:

Aye: Wolf, Perrin, Louden, Quarton, Richards, Redeker

Nay: Rosenfield

Absent: Loss, Wallace

3. Sale of property - University of Iowa.

Roll call:

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

The Board thereupon resolved itself into executive session at 4:28 p.m. and arose at 5:35 p.m.

Joint Meeting With Board of Public Instruction

The State Board of Regents and the State Board of Public Instruction met jointly at 1:30 p.m., June 12, 1968, to discuss accreditation of area community colleges and other matters of mutual concern. The minutes of the meeting are appended hereto and made a part of the official minutes of the State Board of Regents.

MINUTES
Joint Meeting
State Board of Regents-State Board of Public Instruction
Iowa City, Iowa
June 12, 1968

The two Boards met per joint agreement in the old Capitol Building,
University of Iowa, Iowa City on June 12, 1968.

Present from the Board of Regents were the following members:

Thomas A. Loudon, Keokuk
Ned. E. Perrin, Mapleton
William B. Quarton, Cedar Rapids
Stanley F. Redeker, Boone
Jonathan B. Richards, Red Oak
Mrs. Rosenfield, Des Moines
Melvin H. Wolf, Waterloo

Present from the Board of Public Instruction were the following
members:

Richard Delaney, Burlington
Dr. Jack D. Fickel, Red Oak
Nolden Gentry, Des Moines
Lester D. Menke, Calumet
Thomas Roe, Waukon
Mrs. Shepard, Allison
Mrs. Sievers, Avoca
Dr. James M. Walter, Ames
John D. Warin, Maloy

Other personnel present who were involved in the joint business meeting
were: Paul F. Johnston, State Superintendent; Dr. Howard Bowen, President,
University of Iowa; Dr. William Maucker, President, University of Northern
Iowa; Dr. Norman Burns, Executive Secretary, North Central Association of
Colleges and Secondary Schools; Dr. Selby Ballantyne, Superintendent of
Area X Community College; Mr. B. A. Jensen, President, Area X Community
College; Dr. Edwin Barbour, Superintendent Area V Community College; and
Dr. O. E. Emerson, Member of the Area V Community College Board. President
Menke and President Redeker introduced their respective board members and
staff that were present for this joint meeting.

June 12-14, 1968 - Joint Meeting, Board of Public Instruction

Superintendent Johnston opened the meeting by reviewing the changes in administration of community colleges brought about by Senate File 616 which was passed by the 62nd General Assembly. These changes were listed in an attachment to Research Memorandum #3 dated June 5, 1968, which was previously forwarded to members of the Board of Regents.

Mr. Johnston also distributed a summary of that part of the Joint Standards which pertain to area schools. These standards were adopted by both Boards in 1966. Mr. Johnston then introduced Dr. Norman Burns, Secretary of the Commission on Colleges and Universities of the North Central Association.

Prior to opening the meeting to questions and answers, Dr. Burns made some preliminary remarks. He stated that the North Central Association does not tell any state or any institution how it should be organized, since this usually involves legal and other considerations beyond the scope of the NCA. He stated that the concern of the Association is entirely with the quality of the institution being examined. The Association's objective is simply to examine an existing situation as regards a particular institution in accordance with the policies of NCA. It does not extend to telling the institution what should be done about what the Association finds wrong.

On the subject of State control, Dr. Burns stated that NCA does not challenge the rather extensive system of coordination now required between area schools and the Department of Public Instruction, because NCA recognizes that Federal funds for vocational-technical education are involved and in some instances, the Federal law specifies the coordination required. He stated that NCA is concerned with the matter of how far such control is centralized. It is the policy of NCA that institutions should enjoy local autonomy. By this NCA means that while an overall plan for the coordination of higher education is not objectionable and is even to be desired, NCA

policy does specify that the institution must be free to establish its own objectives, determine its own staffing, adopt its own curriculum and institute its own program.

The floor was then opened for discussion

Mrs. Sievers inquired whether NCA implied that the area schools cannot select their own faculty. Dr. Burns replied that this was not the implication but that it was the feeling of the NCA that the requirements specified by the Department of Public Instruction for the employment of faculty were too rigid in the matter of required courses, hours of study in particular subjects, etc.

Regent Wolf inquired whether this statutory rigidity had any effect on Mason City, leading to its loss of accreditation. Dr. Burns replied that this was not necessarily true; that NCA looked at the total institution and that its governance was only part of the examination conducted.

Mrs. Rosenfield inquired whether the reports of NCA as regards specific schools are confidential. Dr. Burns stated that they are confidential as far as NCA is concerned, up to the time they are delivered to the institution. Each institution is then free to make its own rule as regards whatever distribution of the report it cares to make.

Regent Richards stated that the Mason City Junior College had been accredited for fifty years. If it is now refused accreditation, he asked, must this not be due directly to the recent legislation. Dr. Burns replied that this was not necessarily true. Richards then asked whether, if the problem was not entirely legislative then what was it? He was told that it was due to lack of autonomy which existed at Mason City. Richards inquired whether this situation can be corrected administratively. Dr. Burns stated that he could not really reply. The answer would depend on how the school is

June 12-14, 1968 - Joint Meeting, Board of Public Instruction

administered and how much flexibility it actually enjoys. Richards inquired whether the examiners ought not to discuss their findings with the institution. Dr. Burns stated that this is not the practice that NCA does not tell any institution how to organize. NCA is concerned only with the quality of education existing in a given institution or situation. The examiners, he said, are not legislators. They look simply to the question of what is good for education.

Regent Louden stated that the Mason City report had been commendatory of the Junior college aspects of the institution but critical of its vocational-technical element. He asked how the presence of the vocational-technical elements affects community colleges. Dr. Burns replied that NCA is not opposed to vocational-technical education as such. In fact, such programs should be included as part of the overall community service supplied by a community college whenever appropriate. The mere fact of the existence of vocational-technical education is not of concern to NCA but NCA does feel that any program should have a general education content. In other words, graduates should not be prepared solely for a specific job, but should have verbal, mathematical and other skills necessary to become effective members of the society or situation of which they are a part. In other words, education must be for living in general, and not for a job in particular. NCA recognizes that the level of general educational studies pursued at community colleges may not in all instances be that of top collegiate institutions. However, the general education furnished by these institutions must be useful to the worker and appropriate to the clientele being served.

Louden inquired whether this meant that NCA has double standards. Burns informed him that this is not true and that, in fact, NCA has no fixed standards. The Association and its examiner try to catch the essence and the spirit of the institution. NCA in their examination is guided by general

June 12-14, 1968 - Joint Meeting, Board of Public Instruction

principles which are laid down in writing. Each examining team contains people skilled in all areas being examined. But the impression is one of the total institution rather than of the specific programs which the institution may or may not offer.

Louden inquired whether under the procedures of NCA, it would be possible to accredit the liberal arts aspect of a particular school but not its vocational-technical program. Dr. Burns replied that this was not possible because NCA looks at the institution as a whole.

Assistant Superintendent Jensen inquired whether the previous accreditation of Mason City was not as a secondary school rather than as a collegiate institution. He was informed that this was not the case; that NCA has always accredited junior colleges as collegiate institutions and that the examination has always been conducted by the Collegiate Division of NCA.

Dr. Fickel inquired whether it would be true to say that in the recent instance, Mason City was applying for accreditation as a different institution-- that it was no longer simply a junior college. Dr. Burns replied that this was true.

Dr. Fickel asked how NCA authenticates the information which an institution supplies to it. He quoted a report which stated that the Mason City Board of Supervisors had been directed by the State to institute vocational-technical programs in the school. Dr. Fickel pointed out this was not the case but that the requirement for vocational-technical education in area schools was laid down in the law rather than in any decision or instruction by the Board of Public Instruction. Dr. Burns replied that everyone makes mistakes. He stated that the report as soon as it is written is available to the institution and that the institution is then asked to comment. If NCA were in error on this point, the school did have an opportunity to make this fact known.

June 12-14, 1968 - Joint Meeting, Board of Public Instruction

Mrs. Sievers pointed out that the vocational-technical funds involved in the Mason City examination seemed to carry great weight in the final report on the institution. She inquired what these vocational-technical funds had to do with the quality of education. Dr. Burns replied that the examiners were concerned with the rather narrow vocational approach which they found at Mason City and noted that the administration of vocational-technical funding may have contributed to this approach.

Dr. Ballantyne (Superintendent, Area X) said, as regards capital funding, that this was only one of seven areas of concern to the examiners which the Area X people had discussed with the examiners. During this discussion the full range of funding possibilities for area schools was pointed out to the examiners.

Mr. Johnston stated that the NCA philosophy of education is in conflict with the Vocational-Technical Act of 1963 as regards what elements of education are reimbursable under that act. Dr. Burns stated that he did not know of such conflict. Mr. Johnston further stated that the approval standards for area schools give wide latitude to general education. But in the matter of what is "vocational-technical related" the Department of Public Instruction has no choice but to follow federal law.

Regent Perrin asked for a definition of an "institution" as far as NCA is concerned. Dr. Burns replied that the definition is somewhat arbitrary but that NCA means a complete unit but not necessarily an entire state system. Under previous NCA criteria, a unit used to contain a board and president, branches, etc. This is no longer the case. NCA now looks for an administrative self-contained unit involving buildings, faculty and the like.

June 12-14, 1968 - Joint Meeting, Board of Public Instruction

Perrin asked whether it would be possible to separate community colleges into two elements, one of which would be a vocational-technical school and one of which would be a school of general education. Dr. Burns replied that such a separation is possible.

Regent Redeker asked whether, under the current law, it is or is not possible for area schools to be accredited by NCA. Dr. Burns replied that this depends on how the law is interpreted.

Regent Quarton stated that the matter of "interpreting" the law is not a satisfactory process for either Board and that as things now stand, the community colleges have nothing really concrete on which to proceed toward accreditation. Dr. Burns replied that it is not the function of NCA to tell the institution what it should or should not do.

Regent Richards inquired how long appeal procedures may take. In other words, if a school is not accredited, how soon may it reapply for accreditation. Dr. Burns replied that the Board will meet on June 22. Richards asked how soon a school may reapply if the findings are adverse. May the school apply as early as September of this year? Dr. Burns replied that the school could apply in September but pointed out that the Commission has regular meetings and none is scheduled between September and next spring. Richards inquired whether any such combined schools anywhere in the area are in fact accredited by NCA. Dr. Burns replied that some are. Richards asked whether, if there is a federal-state conflict, this is not true everywhere as regards vocational-technical or area schools. Dr. Burns replied that each situation depends on the circumstances involved.

Dr. Fickel asked whether NCA makes any differentiation between vocational education and technical education. Dr. Burns stated that NCA does not, but that it looks for the relative mix between vocational-technical

June 12-14, 1968 - Joint Meeting, Board of Public Instruction

and general education and that, in a very broad, general way, it looks for about 25% general education in vocational-technical programs.

Dr. Ballantyne pointed out that community colleges involve a broad spectrum of post-high school education. He stated that if NCA insists on 25% general education, this could be construed as actually limiting the school as regards programs for the handicapped, programs for rehabilitation, individual programs which people in the community desire. Dr. Burns replied that he was talking about programs leading to a certificate or to an associate degree and not those concerned with particular objectives. NCA looks for flexibility in an institution, but in the accreditation process it looks primarily at organized programs rather than at specific short courses.

Assistant Superintendent Jensen pointed out that while we can rewrite the state plan in any way that we wish we ought not to lose sight of the composite nature of community colleges. Mrs. Shepard inquired whether the North Central Association is looking for new standards since the community college is something of a "new animal". Dr. Burns replied that rapidity of change is indeed a problem, and that the answer to Mrs. Shepard's question is yes. He pointed out that there had been a recent policy statement by NCA to the effect that the general education pursued in community colleges is not necessarily at the usual collegiate level.

Regent Rosenfield pointed out that, by law, the Board of Regents cannot be concerned with vocational-technical education. In view of this, she inquired what led NCA to decide that a single team should evaluate a whole institution. Dr. Burns replied that NCA is institution-oriented and that it cannot fragment its approach. He stated that there is something of a fragmented approach to higher education in Iowa and that the State would benefit if somebody could put all of the parts together.

Superintendent Johnston pointed out that there are about six aspects to the subject of "local control". He expressed the hope that consultant Isaac Beckus would help the community colleges. He stated that we can, of course, change the law, but we have no way of knowing whether the changed law would then agree with NCA requirements. Burns replied that indeed a consultant should help because he is familiar with the local situation. If NCA had specific requirements, Dr. Burns said, they would let us know, but they do not. The consultant approach protects the institution on its next application because the consultant has been guiding the efforts all the time.

Dr. Barbour stated that he wished to refute an earlier statement that community colleges are largely vocational-technical. The community college, he said, is general and broad. Personnel concerned with community colleges would like to itemize what the specific problems with accreditation may be. Unless it is possible to do this, the schools will have difficulty proceeding to solve their problems.

Mrs. Sievers asked, if local autonomy is so important to NCA, how does NCA accredit the three state institutions? Dr. Burns replied that by local he did not mean geographically local but rather he was referring to autonomy with reference to programs and curricula. In this respect the state institutions enjoy more freedom than do the community colleges.

Dr. Fickel said with reference to "adequate general education courses" whether NCA meant that the schools were not including them, that the state was prohibiting them or what specifically the problem might be unless this could be identified, the schools would have difficulty. Dr. Burns replied that it is not the prerogative of NCA to identify the source of a given problem within the state since this involves legal considerations of various kinds. NCA merely reacts to a situation which exists.

Dr. Ballantyne made the observation that the vocational-technical Act of 1963 does not allow the funding of general education, and therefore when money is short the tendency of the schools is to drop general education courses.

This concluded the general question and answer period conducted by Dr. Burns.

TIAA-CREF

Superintendent Johnston, in referring to his desire to have DPI personnel covered by TIAA-CREF, stated that a bill to accomplish this had been introduced in the last legislature but had not passed. DPI would like to see a joint approach to this subject taken with the next General Assembly. He would like to see legislation which would permit coverage under TIAA-CREF for the Department of Public Instruction, the Radio-TV Educational Board, and the Higher Education Facilities Commission. He stated that DPI does have an annuity plan for which it will seek legislative approval at the next session. However, he and DPI are reluctant to introduce such legislation if it would jeopardize the position of any other state body. He would much prefer a joint position, and on this he seeks support of the Board of Regents.

Department of Public Instruction personnel have compiled a list of the areas, boards and commissions in which joint cooperation between the Board of Public Instruction and the Board of Regents exists. This listing was distributed to the joint meeting and was commented on in general but without specific conclusions.

In the general discussion, Regent Loudon commented that the Regents are responsible by law for the standards governing community colleges. At the same time, the Regents have taken the position that they will not accredit a

June 12-14, 1968 - Joint Meeting, Board of Public Instruction

school unless it is NCA accredited. He asked where this double set of standards leaves the community colleges. Considerable discussion then ensued regarding the accreditation of community colleges as against private schools. Chairman Menke commented that while the two boards establish standards for the community colleges, they do not set standards for the private schools and that in some respects this might also be construed as double standards. Mrs. Sievers pointed out that the community colleges have difficulty obtaining qualified instructors particularly in the area of guidance. She expressed the belief that the state schools should supply guidance people to the community colleges beyond the high school level. Loudon said that he did not disagree but that he was still disturbed by the question of dual standards. Dean Beard commented the Regents committee on accreditation has been visiting community colleges for many years. He stated that the committee had offered its services to the three schools who are not now accredited but there had been no acceptance. Chairman Redeker inquired what would happen if some of the area schools should fail during the standards visit this fall made jointly by the Regents and the Board of Public Instruction people. Dean Beard replied that the standards by which these schools will be judged this fall are more flexible than they have been previously. He stated that the failure of any specific school to meet these standards would involve a question of courage on the part of the accrediting team and later courage on the part of the Boards in upholding the findings of the accrediting team.

Mr. Richards said that Dr. Burns had spoken of "total institutions". Richards asked whether, if the two Boards establish standards for the community colleges why should the Regents be forbidden by law from concern with vocational-technical aspects of these schools. He inquired whether legislation might not be in order to correct the situation. Regent Perrin agreed and

June 12-14, 1968 - Joint Meeting, Board of Public Instruction

stated that in his view the problem was either to bring the vocational-technical and general education aspects of the community college closer together or to separate them entirely, and that these were the alternatives before us. Dr. Fickel stated that he did not imply that separation would be useful or desirable. He emphasized the fact that community colleges are composite institutions. Mr. Richards expressed the belief that both Boards should consider whether changes in the legislation are required and should take specific steps to achieve such legislation if it is required. Chairman Menke stated that the staffs of both Boards would get together and work out proposed legislation which both Boards would consider separately. Richards expressed the hope that this would be accomplished at an early date.

This concluded the proceedings of the joint meeting.

The following business relating to general or miscellaneous matters was transacted on June 14, 1968.

DEVELOPMENT OF REGENTS LEGISLATIVE PROGRAM, 63rd G.A.

Area Community Colleges

It was agreed by the Board of Regents that discussion of this item be deferred until July and that this item be placed on the docket for July.

Tuition Equalization

It was agreed that the discussion of this item be deferred until July and that this item be placed on the docket for July.

Long-Range Capital Financing

Mr. Ludwig presented material to the Board summarizing the two-year and ten-year askings for the three institutions. The Board mutually agreed they would prefer discussing long-range planning prior to capital needs.

Alternate Methods of Long-Range Financing

A study regarding methods of financing by the Institute of Public Affairs, Iowa State University, consisting of two addendums entitled Alternative A and Alternative B were distributed to the Board of Regents prior to the meeting.

Mr. Redeker asked for comments regarding the two Alternatives and Mr. Loudon stated in principle, he was opposed to the plan of bonding; that it meant borrowing against the future for several institutions; that student fees have already been pledged and hence will increase for the student; that he would hesitate to obligate the future student for something we're unable to control; that it is desirable for the Legislature to participate biennially as a check on our ability to justify our program. Mr. Loudon stated further that he had asked for information on space utilization, which he has not as

yet received, and that he had no way of knowing if this long-range program has any relationships on what the actual needs might be.

Mr. Richards said he fully agreed with Mr. Louden. Mr. Perrin commented that he would question Alternative A in that it contained no method of repayment except for the student fees to which he was opposed. Mr. Perrin referred to the bill presentation in the last Legislature; that a companion bill was not presented indicating understanding to the fact that student fees were not intended for repayment of the borrowings.

Mr. Ludwig stated that he would see uncontrollable student fee obligations, but that Regents face this constantly when appropriations are not adequate; that the proposal will be upper-limit of \$100 million for the bonding; that the maximum Regents would face in any biennium is \$14 million based on 40-year bonds. He further stated that the intent was under either plan to submit a companion bill for appropriations to offset the diversion of fees for debt service.

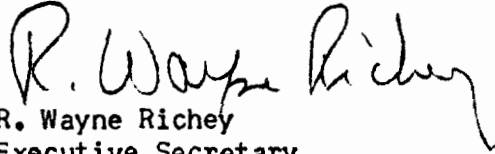
Mr. Bowen stated that this program involves understanding with the Legislature that appropriations will be needed for debt service. He indicated that space utilization data was obtained but that it is difficult to present in understandable form; that only 20% of space is classrooms; that it is impossible to indicate school space down to a per cent; that he felt capital needs and long-range financing should have been presented to the Legislature 15 years ago; that he felt it would have saved the State of Iowa millions of dollars if we had had it years ago; this bill involves catching up on capital which is difficult to do on current appropriations; that he would argue for a maximum limit in total and for each session on the amount authorized by the Legislature; that there should be no intention of attempting to refrain from legislative approval.

President Parks stated he felt this program to be an extraordinarily important piece of legislation; that a supplementary source is needed to keep up especially in the areas of faulty and inadequate physical plant. He mentioned that 40 other states in the Union have the Long-Range Financing Program and hadn't experienced "chaos".

President Maucker stated that the task is to figure out a way to manage the "catch-up"; that he felt the suggestions made were feasible; that our task should be to iron out the weaknesses in the proposed method of financing.

Mr. Wolf moved that the Regents Legislative Policy on long-range financing be made the same as it was during the last General Assembly, and that the bills introduced last session be re-drafted. Mr. Quarton seconded the motion. Mr. Redeker cautioned the Board to consider before approval both alternatives and determine the best to serve our need. Mr. Bowen commented that he didn't care for the separate agency contained in Alternative B. Mr. Quarton stated he felt the Alternative was the same as last year's; that it contained flexibility which he felt was good business. Mr. Perrin said he thought the motion should include a dollar limitation. Mr. Zenor, Director of Institution of Public Affairs, University of Iowa, read to the Board of Regents Section 13 of the Bill and explained the dollar limitation plan to Mr. Perrin in an accompanying report. Mr. John Larson stated that a limitation would be legal. Mr. Wolf said he thought the \$100 million limitation should be in the bill. Mr. Maucker asked Mr. Wolf if the intent of the motion was to mean the policy be the same as the last General Assembly but not identical? Mr. Wolf said yes, this was his intent and he restated the motion as follows: " I move that the Regents legislative proposal include a long-range capital financing bill similar to that proposed to the last General Assembly." The motion was seconded by Mr. Quarton.

PAGE 553, Minutes of the
State Board of Regents is
blank; It is not missing.


R. Wayne Richey
Executive Secretary

Mr. Redeker commented that he thought the Wolf motion expressed the sentiment of institutions and favored Alternative A.

Mrs. Rosenfield asked for Mr. Redeker's opinion. Mr. Redeker stated that he would vote in favor because he could see no alternatives; that there was no need to "parrot" the needs as has been set forth by the institutions; that he was not confident of legislative passage; that he did not see any alternatives to long-range financing in order to answer the unmet needs that have been indicated to us; he also stated this was not a revolutionary idea and that this plan had been working out satisfactorily in other states. Mrs. Rosenfield asked if the burden of increased fees could eventually fall on students. Mr. Redeker said no, and commented that he would not be in favor of the plan if it involved a student fee increase.

Mr. Perrin mentioned three points which made it difficult for him to accept Mr. Wolf's motion: 1. That a smaller request might be presented and after the Legislature found that we handled it well, we could get more authority. 2. Concerning repayment, we need equal emphasis on the companion appropriation bill. 3. That he agreed with Mr. Redeker in that the needs are apparent, but he agreed with Mr. Louden that there is insufficient information from the institutions on specific needs; but that he agreed with the principle and will support motion for general idea of long-range planning.

Upon roll call, the vote was as follows:

Aye: Perrin, Quarton, Rosenfield, Wolf, Redeker

Nay: Louden, Richards

Absent: Loss, Wallace

The motion was declared passed.

President Redeker requested that the institutions now proceed to bring suggested legislation to the Board of Regents indicating alternatives so that the Board can understand them and can express their preferences with ease.

Mr. Ludwig asked members if they had any suggestions regarding additional alternatives.

Mr. Redeker stated that the passing of Mr. Wolf's motion indicated to the Board that in effect this was the best judgment of the institutions and the most desirable way to proceed. He stated he assumed the institutions have studies and want Alternative A. Mr. Ludwig replied that a method of plan which pledges tuition by student fees in all likelihood would be able to attract funds at a lower interest rate; that this has influenced the decision of their institution to go along with this plan.

Mr. Wolf reminded the Board that since Chapman and Cutler had assisted with the plan originally and unless a superior plan had been formulated, he could see no reason to review again. Mrs. Rosenfield said she hadn't realized the Board had been voting on Alternative A; that she was in favor of Alternative B because student fees were not involved. Mr. Wolf stated that the fees were involved. Mr. Redeker asked if Mr. Wolf wished to include Alternative B in a further motion.

Mrs. Rosenfield moved that in considering the long range capital financing plan that the institutions provide us with information about Alternative B in terms of its effect on student fees as compared to Alternative A and give the Board a report on the experiences with similar plans in other states.

The motion was seconded by Mr. Loudon.

On roll call, the vote was as follows:

Aye: Loudon, Perrin, Quarton, Rosenfield, Redeker

Nay: Wolf

Passed: Richards

Absent: Loss, Wallace

The Chairman declared the motion passed.

Mr. Perrin commented on the limitation of legislative authorization stating that a limit placed on borrowings in a biennium might prove more palatable to Legislature. Mr. Zenor said that the bill passed by the last General Assembly did not have a dollar amount; that it was a biennial report of intended expenditure.

Report on needs - 10 year and 1969-71 biennium

Mr. Ludwig explained that the information showing capital needs that was distributed in earlier Board Meetings were drawn up on a general need basis only and not with the prospective of long-range financing. A summary of the detailed needs for the 1969-71 biennium and the 1969-78 period was distributed. The needs were reported as follows:

SUMMARY OF CAPITAL REQUESTS

For 1969-71:

The University of Iowa	\$34,000,000	
Iowa State University	34,000,000	
University of Northern Iowa	16,200,000	
		<u>\$84,200,000</u>

For 1971-78:

The University of Iowa	\$67,000,000	
Iowa State Univeristy	54,000,000	
University of Northern Iowa	20,800,000	
		<u>\$141,800,000</u>
Ten-year program, 1969-78		<u>\$226,000,000</u>

In general discussion, questions were asked regarding experience under current capital appropriations relative to figures presented in the summary form also if the figures were reasonable particularly for staff to prepare the volume of construction within a two year period. Mr. Ludwig replied "yes" in behalf of the University of Iowa; Mr. Park^s stated he felt one of the most striking developments is the volume of capacity the institutions have acquired

during the past; that in two years the planning process has been speeded up considerably; that they had much need for the appropriations.

Mr. Ludwig presented a summary showing progress during the current biennium on the construction program.

President Redeker stated he felt it unwise to approve figures at this time without study. He urged that the Board present questions concerning the capital totals at our July meeting.

Mr. Perrin said he noted on the capital requested for the coming biennium and the projected 1971-78 report that the askings for the University of Iowa indicated 170%, Iowa State University 160%, and University of Northern Iowa 130%; that it seemed the growth of the two larger institutions should slow down considerably; that the trend is too rapid unless the "back log" is included; that information on space needs is not indicated to enable Board to judge relative needs between institutions.

President Bowen reminded the Board that a detailed report by the Inter-institutional Committee was distributed last month indicating needed space areas in square feet; that he felt they had complied, explaining that it was not possible to give automatic answers.

Mrs. Rosenfield stated that if the Request Form was approved, would it be possible to include information on each project being requested for the next biennium and to have forms ready for the July Board meeting.

It was generally felt the request was not unreasonable and the institutions would attempt to comply.

Building Request Form

Mr. Richey explained his memo dated June 7, 1968 addressed to the members of the Board of Regents and noted that the form stressed the work load factors of enrollments although needs for other purposes may be of equal importance.

June 12-14, 1968 General or Miscellaneous

The recommended sections proposed for deletion by the institutions were pointed out.

Mr. Redeker suggested the Board should now approve the Building Request Form even though "watered down" and make necessary adjustments later.

Mr. Louden stated the form deleted the current facilities and utilization; that he felt since millions of dollars are involved, the form should include more information regarding these factors, such as the nature of use of existing facilities, whether it is out dated, etc. Vice President Moore cited the difficulties involved in describing on a form the utilization of present buildings when new buildings are being developed. When a new building is built and departments move into each other's vacated space, it is difficult to explain.

Mr. Louden suggested such language as: "Consolidation of department" could be included on the form. Mr. Richards commented that he agreed, but statements of this nature are often generalization. Mr. Richey stated the form was intended to be supplemented by narrative information.

In general discussion, Mr. Bowen and Mr. Parks indicated no objection to the Building Request Form requiring more information and that they would provide the detailed information necessary.

Mrs. Rosenfield moved that the Building Request Form presented to the Board of Regents with a memorandum from Mr. Richey be approved for the use of the Board in considering its 63rd Biennial askings for capital improvements.

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

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

Western Iowa Institution

Mr. Redeker reported that he had a request by telephone from an individual representative of the Chamber of Commerce from Council Bluffs for a hearing concerning the selection of the general location for the institution in western Iowa and suggesting that the Board had disregarded its criteria. The request was denied. Mr. Redeker also reported that he had a request by phone from Representative Van Nostrand for information on the Board's decision regarding the location.

Budget Askings for Operations, 63rd G.A.

President Redeker reminded the Board of Regents that the requests were based on formulas and that the University of Northern Iowa has presented additional needs not shown on the form. Mr. Redeker suggested discussion of the formula was more in order than a discussion of the figures plus the additions suggested by President Maucker.

Mr. Loudon stated that he had examined the formula and couldn't find anything wrong but that its application was producing some unrealistic results; that the percent increase in dollars vs. the percentage of enrollment increase seems to be incompatible; that we were building in heavy costs that perhaps we could not afford. Mr. Redeker explained that the askings were high because of inflationary increases; that salary increases were the largest item.

Mr. Perrin mentioned the 28.6 increase in budget over starting base and asked for explanation of a high over-all increase considering reasonable single segment rates.

In general discussion, comments included Mr. Bowen suggesting the 28.6 increase applying to two years. Mr. Moore said the increase should be divided by three since the increases in the first year had to be repeated in the second year and added to the increase for that year. Mr. Richards stated that \$18 million of the increase is faculty salary; that if this represents new faculty, he felt something was wrong with the 6%-7% increase every year and

indicated he knew of no other profession doing this. Mr. Bowen explained that the difficulty experienced in recruiting indicates askings were not out of line; that the annual increase is about 7% compared to business executives' 10%; and that he was hoping that after 1970 the supply of Ph.D.'s would increase and cause a tapering off in growth. Mr. Richards commented that a time might be coming when inability to keep up with treadmill would be experienced. Mr. Redeker explained the formula of 6.5% used as keep up plus a small percent of catch up. Mr. Richards stated that in breaking down the totals, the report designates \$30 million as salary increase; that increased enrollment is going to cost \$14 million; that the total of other increases involve \$30 million.

Mr. Redeker mentioned that faculty retention and equipment was included in the \$30 million and he suggested that the Central Office make further study making percentage comparisons and relate to previous askings.

Mr. Redeker asked Mr. Maucker for comments regarding his memorandums dated May 30, 1968 and June 4, 1968, which were directed to the State Board of Regents regarding the formula approach to salaries and the request for special item in Legislative Request for the development of University function at the University of Northern Iowa.

President Maucker stated that his memorandum dated May 30, 1968 shows University of Northern Iowa as not adequately competitive; that since the salary gap is so large between institutional schools, it is necessary to make comparisons, and stated that the University of Northern Iowa faced a double job of changing the nature of the institution, and raising its quality; that because of this, they needed recognition beyond the formula; that he would like to recognize their new status in the base and then apply the formula. He said the institution should know the attitude of the Board and asked if

June 12-14, 1968 General or Miscellaneous

they would prefer a slower type of build-up gradually over the years. Mr. Wolf asked if the Legislative committees asked questions concerning the cost of changing to University status. Mr. Maucker replied that a memorandum had been presented indicating the nature of costs; that they had been asked if appropriations covered this and they had answered "no" but that there would be increased cost. Mr. Maucker said that this had been their first opportunity to request money for this purpose.

Mr. Bowen commented that he had no objection to increasing salaries in the University of Northern Iowa; that he felt it was for the good but that he would recommend this kind of insitutional improvement should be under the "Program Development" section of the askings; that the University of Iowa had a problem with the medical and health field, but that they include them in "Program Development." Mr. Bowen also compared salaries of the University of Northern Iowa to others of different states and stated that the University of Northern Iowa looked good. He also stated that not just the salary was involved, but the "mix" of faculty and the total cost of faculty salaries per student. He said that the University of Iowa was among the lowest in cost of faculty salaries per student.

Mr. Redeker stated that since he had had opportunity to sit in on Interinstitutional meetings, he felt it was disturbing that the Board of Regents is in a seemingly "locked in" position and had no method of answering specific needs of the institutions and the state with the present approach to budgeting; that it appeared to be a stereo type approach to budgeting; that the Board needed a better way to plan for specific needs individually rather than the 5% approach for "Program Development"; that the Board is not making decisions on relative merit of programs. The Board should turn itself to developing a type of program in what the Board feels has the very highest

priority mentioning items such as the School of Medicine, and the University of Northern Iowa changing into a University; that an attempt be made to depart from the idea everyone comes out equal. Mr. Richards felt the Board could accomplish this since this was the function of the Board. Mrs. Rosenfield cited an instance when the Board determined that the University of Iowa needed \$1.5 million and the result was that the institutions did not support the idea and it turned out very badly; she reminded the Board that Mr. Lang had made a study previously when the Board of Regents supported such a program.

President Parks stated that he agreed with President Bowen regarding placing the University of Northern Iowa item under "Program Development"; that he felt he could write the same history for Iowa State University at Ames; that they had changed status without requesting special consideration; that they managed out of current funds; that the change in administrative structure was being accomplished as the means permit.

Mr. Redeker said there were several alternatives:

1. Not permit any deviation from the formula of 5% of base budget each year.
2. Allow some deviation but at same rate at each institution.
3. Exercise choice on what is needed.

He stated further that it was the function of a lay board to reflect or determine corporative needs among institutions.

Mr. Loudon asked if the 5% figure was computed and programs developed to utilize it or vice versa. Mr. Bowen stated that the needs at his institution amounted to 10%, but that it was reduced. Mrs. Rosenfield asked Mr. Maucker if the change to University status could be made piecemeal. Mr. Maucker said it could be done but was an undesirable way to re-organize.

Mr. Bowen stated he felt that the Legislature has not allowed sufficient funds for inflation and growth; that he felt the deterioration experienced in the shortage of staff has come about due to the fact that the Legislature has

not appropriated the amount needed; that he did not want medical appropriations at the expense of the other institutions; he commented that the medical need was very powerful and sympathetic item in this state, but he felt it should not be accomplished at the expense of other programs for other institutions; that he still favored the "Program Development" idea mentioned before.

Mr. Quarton commented that the present formula was the lesser of two evils but that adding flexibility to it was desirable.

The question was asked of Dr. Maucker as to why the matter of additional salary increase wasn't brought up at the Marshalltown Meeting for the Budget Committee? Dr. Maucker replied that he assumed it could not be accomplished at Marshalltown, that he explored in depth later following development of the detailed budget for fiscal year 1968-1969, decided something should be done.

Mr. Wolf commented that after receiving the line budgets, he was shocked at the salary at the University of Northern Iowa and that he would like to see an increase considered; that he felt it was more important than the reorganization at present.

Mr. Wolf moved that the salary addition item on the University of Northern Iowa Budget be increased approximately \$500,000.00 based upon a listing of comparable institutions.

The motion was seconded by Mrs. Rosenfield.

Mr. Parks stated that the University at Ames would like also to be a part of the equalization move, and objected to the unilateral request of U.N.I., stating that it should have been taken up at the Marshalltown Meetings. Mr. Bowen commented that he was in favor of the salary increase at the University of Northern Iowa, but that he desired better faculty-student ratio at the University of Iowa.

Mr. Redeker reminded the Board that they were not voting for higher salary, but voting to make the University of Northern Iowa more competitive in

its new role. Mr. Richards asked Dr. Maucker, "Are the schools with which you compare comparable or not?" Dr. Maucker replied that they are not the largest or most mature institutions except for Indiana. President Redeker said no formal list has been approved by the Board of Regents; that the institutions know their counterparts. He suggested that all three schools should re-examine their present list of comparable institutions and mentioned the possibility of deviating from the eleven-state area.

Mr. Wolf withdrew his motion with the consent of Mrs. Rosenfield.

Mrs. Rosenfield moved that Mr. Maucker compile a list of comparable institutions to his own and report back the salaries and then apply the formula to this new group of institutions.

Mr. Richards seconded the motion, and following further discussion, the roll call was as follows:

Aye: Louden, Richards, Rosenfield, Wolf, Redeker

Nay: Perrin, Quarton

Absent: Loss, Wallace

The Central Office was asked to calculate the percentages of increases in the Budget Askings on several different bases.

Tuition Policy

Mr. Redeker referred to President Bowen's letter dated June 5, 1968, and explained that the report is attempting to determine the effect in dollars of the different ways of approaching tuition.

Mr. Richey explained that the data were computed for all institutions, all levels, cost of instruction. Mr. Louden asked if the dollars included the enrollment increase and Mr. Jolliffe replied, "yes".

Mr. Wolf commented that since the question is tuition increase, and since budgets are to be discussed next month, he moved that the Board of Regents

defer action until next month with a request that the Central Office design a more usable form.

The Chairman asked if there were any objections to deferring the above item until July. There were none and the motion was approved.

PROPOSED BUDGET FOR CENTRAL OFFICE FOR FISCAL YEAR 1968-1969. The proposed budget of \$108,440.00 together with supporting information including recommended pay ranges for the Director of Research and Information and Administrative Assistant had been sent previously to members of the Board. Mrs. Rosenfield moved approval of the budget, seconded by Mr. Perrin. The motion was approved without objection.

EXPENSE ALLOWANCES FOR BOARD MEMBERS. It was agreed by the Board of Regents that discussion of the above item would be deferred until July and that the item would be placed on the July docket.

RESOLUTIONS AUTHORIZING CHANGES IN SIGNATURES FOR FINANCIAL TRANSACTIONS.

The Resolutions authorizing changes in signatures are described as follows:

1. Central National Bank and Trust Company, Des Moines, Iowa - Safe Deposit Box Access.
2. Resolution for Transfer and Sale of Securities.
3. Deposit Agreement and Pledge in Escrow.
4. Iowa-Des Moines National Bank - Safe Deposit Box - Access.

On motion by Mr. Richards, seconded by Mrs. Rosenfield and passed, the foregoing resolutions were adopted.

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

June 12-14, 1968

General or Miscellaneous

July 11-12, 1968	University of Northern Iowa	Cedar Falls
September 12-13, 1968	Iowa State University	Ames
October 17-18, 1968	University of Northern Iowa	Cedar Falls
	Iowa Braille & Sight Saving School (October 17)	Vinton
November 14-15, 1968	State University of Iowa	Iowa City
December 12-13, 1968	Board Office	Des Moines

BUDGETING OF FEDERAL FUNDS. Mr. Richey presented a memorandum directed to the Board of Regents, Chief Executives and Business Officers, dated June 11, 1968, explaining that the information came to him too late to be put on the June docket. Mr. Richey's memorandum contained information regarding a request by Senator Gaudineer for a Representative of the Board of Regents to appear before the governmental reorganization sub-committee of the Legislative Interim Committee regarding the budgeting of federal funds. Mr. Bowen said that the procedure could lead to a violation of fundamental relations between government and institutions. Mr. Redeker requested that President Bowen, President Parks and President Maucker prepare statements for Mr. Richey in representing the Board's position in the above matter. Mrs. Rosenfield asked if Mr. Richey would be interrogated and the answer was "yes". Mr. Wolf stated that perhaps two or three presidents of the institutions should appear; that he felt the meeting would be of such importance to warrant this. Mr. Perrin suggested that Mr. Richey and the three presidents attend this meeting, and the Board agreed that Mr. Richey and the three presidents would attend.

OUT OF STATE TRAVEL-ADVISORY COMMITTEE MEETING. Approval was given by the Board of Regents that Mr. Richey would attend the meeting in North Dakota on July 17; that he would be replacing Mr. Dancer on the Higher Education Advisory Committee.

June 12-14, 1968

General or Miscellaneous

EXECUTIVE SESSION. Mrs. Rosenfield requested an executive session. President Redeker stated that the Board would go into executive session regarding matters pertaining to individual Board members if there were no objections. The vote was as follows:

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Redeker

Nay: Wolf

Absent: Loss, Wallace

The Board resolved itself into executive session at 4:10 p.m. Friday, June 14, 1968, and rose from executive session at 4:26 p.m.

June 12-14, 1968

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on June 13, 1968.

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of May, 1968, were approved and ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the Register of Capital Improvement transactions, Iowa School for the Deaf, for the month of June 1968 had been filed with him and that it appeared to be in order; and Mr. Redeker stated if there were no objections, it would be approved and the actions ratified. There were no objections.

APPOINTMENT OF SECRETARY - TREASURER FOR 1968-69. Upon the recommendation of Superintendent Giangreco, and motion by Mr. Richards, seconded by Mr. Perrin, C. E. Geasland was re-elected Secretary and Treasurer of the Iowa School for the Deaf for the year that will begin July 1, 1968, with the understanding the 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 \$50,000.00 will be purchased from the lowest responsible bidder.

June 12-14, 1968

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on June 13, 1968.

REGISTER OF PERSONNEL CHANGES. The actions in the register of personnel changes at the Iowa Braille and Sight Saving School for the month of May, 1968 were approved and ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions, Iowa Braille and Sight Saving School, for the period May 1 through May 31, 1968, had been filed with him and that it appeared to be in order. (See minutes May 9-10, 1968, page 466 for award of construction contract for Service Building to Hoffman Brothers, contained in May register.)

SERVICE BUILDING - PHASE I - 62nd G.A. (Contained in above Register of Capital Improvement Business Transactions.) Mr. Berry reported that Hoffman Brothers, Inc., who claimed a discrepancy, will sign the contract and build at the original price.

June 12-14, 1968

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on June 13, 1968:

UNIVERSITY HOSPITAL ADDITION - PUBLIC HEARING. At 11:00 a.m., a public hearing in regard to proposed plans, specifications, form of contract and cost estimate for the University Hospital Addition (approved in May 1968 Board Minutes, pages 480, 481, 482) was held in the Board Room of Old Capitol at the State University of Iowa in the city of Iowa City, Iowa, on the 13th day of June, 1968, 11:00 o'clock a.m. CDT. Mr. Redeker asked if any petitions or objections had been filed or if anyone present wished to be heard.

Executive Secretary Richey reported that no objections or petitions had been filed. There being no objections from those present, President Redeker declared the hearing closed.

Resolution providing for the issuance of \$12,000,000 Hospital Revenue Bonds, Series 1968 H.

The Board took up for consideration the matter of authorizing and issuing \$12,000,000 Hospital Revenue Bonds, Series 1968H. Whereupon Member Wolf introduced and caused to be read a resolution entitled "A Resolution authorizing and providing for the issuance and securing the payment of \$12,000,000 Hospital Revenue Bonds, Series 1968H, for the purpose of defraying the cost of constructing an addition to the general hospital on the campus of the State University of Iowa," and moved that said resolution be adopted. Member Loudon seconded the motion and after due consideration by the Board the President put the question on the motion and upon the roll being called, the following voted:

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

(The resolution, designated as Exhibit B-III, S.U.I., is inserted in the official copy of these minutes and is made a part of these minutes.)

RECREATION (SPORTS) BUILDING - RESOLUTION SETTING TIME OF CONSTRUCTION BID OPENING. Mr. Wolf introduced and caused to be read the resolution hereinafter set out entitled "Resolution providing for notice to contractors of bidding on construction of a Recreation Building on the campus of the State University of Iowa" and moved that said resolution be adopted.

RESOLUTION providing for notice to contractors of bidding on construction of a Recreation Building on the campus of the State University of Iowa.

* * * * *

WHEREAS, the State Board of Regents of the State of Iowa has heretofore found it to be necessary for the comfort, convenience and welfare of the students of the State University of Iowa that a Recreation Building be constructed on land now owned by the State of Iowa on the campus of said University in Iowa City, Iowa, which will be suitable for the purposes for which said University was established, and which will be used as an integral part of the whole University function, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Porter-Brierly Associates of Des Moines, Iowa, architects retained by this Board, as the same are now on file in the Office of the University Architect of the State University of Iowa; and

WHEREAS, the estimated cost of constructing said Recreation Building is \$2,125,000 and it is necessary to set a time and place to receive bids thereon and to advertise therefor;

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

Section 1. That the 8th day of July, 1968 at 2:00 o'clock P.M., CDT., in the Senate Chamber of Old Capitol at the State University of Iowa, in the City of Iowa City, Iowa, is hereby fixed as the time and place for opening bids on the proposed Recreation Building construction project referred to in the preamble hereof. Bids will be received until 1:30 o'clock on the same day in the University Architect's office, Gilmore Hall, at the State University of Iowa, in the City of Iowa City, Iowa.

Section 2. That the Secretary of this Board is hereby authorized and directed to advertise for bids for the construction of said proposed Recreation Building by publication of a notice at least twice in the "Iowa City Press-Citizen," a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also at least twice in the "Des Moines Register," a legal newspaper published in the City

of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made not less than fifteen (15) days prior to the date set for receiving and opening said bids, all in conformity with Sections 23.18 and 262.34 of the Code of Iowa, 1966. Said notice shall be in substantially the following form:

NOTICE TO CONTRACTORS OF BIDDING ON CONSTRUCTION
OF A RECREATION BUILDING ON THE CAMPUS OF THE
STATE UNIVERSITY OF IOWA.

* * * * *

NOTICE IS HEREBY GIVEN that sealed proposals for the construction of a Recreation Building on the campus of the State University of Iowa, in the City of Iowa City, Iowa, will be received by the State Board of Regents of the State of Iowa in the Office of the University Architect in Gilmore Hall at the State University of Iowa, in the City of Iowa City, Iowa, until 1:30 o'clock P.M., C.D.T., on the 8th day of July, 1968, and that all such proposals received by said time will be publicly opened and read at 2:00 o'clock P.M. on the same day in the Senate Chamber of Old Capitol, State University of Iowa, in the City of Iowa City, Iowa.

Copies of the proposed plans and specifications, and other contract documents, are now on file in the Office of the University Architect, Gilmore Hall, State University of Iowa, Iowa City, Iowa, where they may be publicly inspected by interested parties. A set of such documents may be obtained from Porter-Brierly Associates, Des Moines, Iowa.

Each proposal must be accompanied by a cash deposit or certified check in the following amounts:

<u>Contract</u>	<u>Amount</u>
General Construction	\$ 50,000.00
Mechanical Construction	12,000.00
Electrical Construction	5,000.00

Checks shall be made payable to the order of the Iowa State Board of Regents, R. Wayne Richey, Executive Secretary. Should the successful bidder fail or neglect to furnish a satisfactory surety bond, refuse to make a contract on the basis of his bid, or fail to meet the requirements of this Notice and the specifications regulating the award, his certified check may be forfeited as liquidated damages. No bidder may withdraw his proposal for a period of sixty (60) days after the date set for the opening of bids. Bid bonds will not be accepted.

By virtue of statutory authority, the contractor shall give preference to Iowa Domestic labor pursuant to the provisions of Chapter 73 of the Code of Iowa, 1966.

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

June 12-14, 1968 State University of Iowa

The State Board of Regents reserves the right to reject any or all bids and to waive any irregularities therein.

By order of the State Board of Regents this ____ day of _____ 1968.

Executive Secretary, State Board
of Regents

Section 6. That all orders or resolutions, or parts of orders or resolutions, in conflict herewith be and the same are hereby repealed.

The motion was seconded by Mrs. Rosenfield and upon roll call, the vote was as follows:

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

The chairman declared the motion passed.

June 14, 1968

The following business pertaining to the State University of Iowa was transacted on June 14, 1968.

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State University of Iowa for the month of May 1968 were approved and ratified.

APPOINTMENT CHANGES AND/OR SALARY. The following appointment was approved as recommended:

James E. Jakobsen, Associate Professor, Department of Mathematics, College of Liberal Arts; appointment to be changed to Associate Professor and Assistant Dean, Graduate College, effective July 1, 1968, with salary as shown in the 1968-69 budget.

June 12-14, 1968 State University of Iowa

APPOINTMENTS OF DEPARTMENTAL CHAIRMEN, COLLEGE OF LIBERAL ARTS - REQUEST FOR APPROVAL. The following appointments were approved as recommended:

- A. Samuel L. Becker, Professor, Department of Speech and Dramatic Arts, College of Liberal Arts; appointment as Chairman of the Department effective September, 1968, at the salary shown on the 1968-69 budget.
- B. Phillip Cummins, Professor, Department of Philosophy, College of Liberal Arts; appointment as Chairman of the Department, effective at once at a salary shown in the 1968-69 budget.
- C. Alan B. Spitzer, Professor, Department of History, College of Liberal Arts; appointment as Chairman of the Department beginning September, 1968, at a salary as shown in the 1968-69 budget.
- D. John C. Wahlke, Professor, Department of Political Science, College of Liberal Arts; appointment as Chairman of the Department effective September, 1968, at a salary as shown in the 1968-69 budget.

ELECTION OF SECRETARY. Upon the recommendation of President Bowen and the Educational Policy Committee, Leonard R. Brcka was re-elected secretary of the State University of Iowa, for the year beginning July 1, 1968 with the understanding that all reports to the State Board of Regents will be transmitted through the Vice President for Business and Finance and the President of the State University of Iowa.

ELECTION OF TREASURER. Upon the recommendation of President Bowen and the Educational Policy Committee, Ray B. Mossman was re-elected treasurer of the State University of Iowa for the year beginning July 1, 1968, with the understanding that he will be responsible to and report to the Vice President for Business and Finance, and through him to the President, all business having to do with his office or to be transmitted to the State Board of Regents; and with the further understanding that his bond in the amount of \$400,000 will be purchased from the lowest responsible bidder.

ACCEPTANCE OF GIFT - HENRY A. WALLACE PAPERS. Mr. Bowen stated that the University felt that the above named gift was a significant addition to the

library and is very enthusiastic about it. He stated that a Board resolution accepting the gift and agreeing to the terms is required.

Upon motion for adoption of the resolution by Mr. Loudon, seconded by Mr. Quarton, the following resolution was adopted:

Resolution

WHEREAS, the late Henry A. Wallace, former Vice President of the United States, during his lifetime expressed the wish that after his death such of the manuscripts, letters, notes, memoranda, documents and other papers which he possessed at his death as his wife might determine (the "Wallace Papers") should be given to the State of Iowa for the use and benefit of the University of Iowa Libraries to be used as a part of the Library's historic collections, exhibitions and reference for historians, students and faculty in connection with their research, study and other scholarly purposes; and

WHEREAS, pursuant to said wish, Mrs. Ilo B. Wallace, of South Salem, New York; Robert B. Wallace, of Doylestown, Pennsylvania; Henry B. Wallace, of Des Moines, Iowa; and Jean Wallace Douglas, of Washington, D.C., the widow and surviving children of Henry A. Wallace (the "Donors"), have agreed to give the Wallace Papers to the State Board of Regents of the State of Iowa for the use and benefit of the University of Iowa Libraries (the "Donee") with the qualifications and in the manner provided in that certain Agreement executed by the Donors, a copy of which is annexed hereto marked Exhibit "A";

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

1. That any and all gifts of the Wallace Papers made heretofore or hereafter by the Donors pursuant to the Agreement annexed hereto marked Exhibit "A" are hereby accepted on behalf of the State of Iowa for the use and benefit of the University of Iowa Libraries upon the terms and conditions and with the qualifications provided in Exhibit "A".
2. That the President and the Executive Secretary of this Board are hereby authorized and directed to execute on behalf of the Board and to deliver to the Donors an acceptance of said gifts in substantially the form of acceptance set forth in Exhibit "A".
3. That this Board, on behalf of the University of Iowa Libraries and the people of the State of Iowa, as well as the members of the Board personally, wishes to express its gratitude and appreciation to the Donors and each of them for the gracious and generous dedication of these gifts, and the President or Secretary of the Board is directed to write a letter to each of the Donors on behalf of the Board thanking them for these gifts.
4. That the Executive Secretary of this Board, together with the President of the University of Iowa and the Director of the University Libraries, is authorized and directed to prepare and, with the prior approval of the Donors, to issue an appropriate public announcement of the gift program, as provided in paragraph 10 of Exhibit "A", and to take any and all further action necessary or convenient to fulfill the obligations of the Donee pursuant to the provisions of Exhibit "A".

June 12-14, 1968 State University of Iowa

5. That the Executive Secretary of this Board is directed to send five (5) certified copies of this resolution to Bleakley, Platt, Schmidt, Hart and Fritz, and Thomas B. Gilchrist, Jr., attorneys, 120 Broadway, New York 10005, for the use of the Donors.

REGISTER OF CAPITAL IMPROVEMENT TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions at the State University of Iowa for the period of May 1, 1968 to June 3, 1968 had been filed with him; that it appeared to be in order; and that the awarding of contracts had been recommended as follows:

Quadranqle Remodeling - Unit B

General Contract

To Fane F. Vawter & Co., West Des Moines, Iowa	\$ 279,866.00
Add Alt. 1A	3,300.00
Add Alt. 2A	34,500.00
Add Alt. 3A	<u>6,200.00</u>
	(323,866.00)

Mechanical Contract

To Larew Company, Iowa City	71,570.00
-----------------------------	-----------

Sprinkler System Contract

Great Western Automatic Sprinkler Co., Davenport	23,690.00
--	-----------

Electrical Contract

Jackson Electric Co., Iowa City	43,780.00
---------------------------------	-----------

Mr. Redeker stated that if there were no objections the contracts would be awarded as stated above and the Executive Secretary authorized to sign the contracts. There were no objections.

FINAL BUDGET 1968-1969. President Bowen submitted the proposed budget with totals as follows for Salaries, Support, Maintenance, Equipment, Miscellaneous Purposes; and Repairs Replacements and Alterations, for the year 1968-69, copies of which had been sent to Board Members prior to the Board Meeting.

June 12-14, 1968

State University of Iowa

General Education Fund	\$ 41,355,000
University Hospitals	18,532,154
Psychopathic Hospital	2,240,843
Bacteriological Laboratory	754,408
Hospital School	1,314,447
State Sanatorium	<u>1,909,830</u>

\$ 66,106,682

Mrs. Rosenfield moved that approval be given to the proposed budget for 1968-69 with totals set out above and as recommended by President Bowen.

The motion was seconded by Mr. Louden and passed.

TENANT PROPERTY RENTALS FOR PERIOD 9/1/68 - 8/31/69. The tenant property rental report for the period 9/1/68 - 69 was submitted to the Board by Vice President Jolliffe prior to the meeting. Mr. Jolliffe stated that as requested by the Regents a year ago, individual names are listed for each unit except the rooms and apartments at Oakdale; that the rental rates listed are comparable to rental rates in the Iowa City community for comparable facilities; that rental rates for faculty are automatically increased by \$20.00 per month in the second lease year and for each additional lease year thereafter.

Mr. Wolf moved for approval of the list of University houses and apartments to be rented for the next year beginning September as follows:

Tenant Property Rentals

IOWA CITY RESIDENCES

		<u>Monthly Rate</u>
421 South Capitol Street	Emma Seimer	\$ 85.00
103 Halley Street	June Allison	90.00

Woolf Avenue Court

Apartment #1	Jean Hatch	125.00
#2	T. C. Peter	135.00
#3	Paul Blommers	125.00
#4	Don Sinek	135.00
#5	Corinne Knoepfler	125.00
#6	Franklin Moore	135.00
#7	Dorsey Ellis	135.00
#8	Mrs. Norman Shaffer	125.00
#10	Adeline Hoffman	125.00
#12	Mrs. Wilbur Cannon	135.00

415 South Capitol Street

Apartment #1	Kathryn Logan	50.00
#2	Anna Teefy	60.00
#3	Jack Hansen	85.00
#4		90.00
#5	Barbara Iatropoulos	70.00
#6	Maceo Mitchel	50.00

24 West Harrison Street	Roger Finnegan	100.00
24 1/2 West Harrison Street	John Snyder	100.00
20 West Burlington Street #1	Anna Amalbert	30.00
20 West Burlington Street #2	Regina Igel	62.00
20 West Burlington Street #3	Pauline Dunlap	100.00

OAKDALE RESIDENCES AND DUPLEXES

Supt. Cottage	Oakdale Hosp. - Dr. W. M. Spear	225.00
North Lawn	Oakdale Hosp. - Extern	160.00
Cottage West	Charles Mills	140.00
Edgewood Cottage		140.00
Duplex	Milo Wynn	160.00
Duplex	Oakdale Hosp. - Extern	160.00
Duplex	Oakdale Hosp. - Extern	160.00
Duplex	Oakdale Hosp. - Dr. A. R. Cuadrado	160.00
Duplex	Oakdale Hosp. - Dr. Bernard Gloeckler	160.00
Duplex	Oakdale Hosp. - Dr. Philipp Cahn	160.00

OAKDALE APARTMENTS AND ROOMS

28 One bedroom apartments		100.00
120 Private rooms - single room		35.00
- double room		42.50

111 Halley Street	Jack Hoffman	80.00
11 West Court Street	John Burdick	100.00
29 West Court Street	E. H. Borchardt	100.00
503 South Madison Street	R. D. Holmsten	100.00
107 East Park Road		145.00
452 North Riverside Drive	Ernest Urban	165.00*
446 North Riverside Drive		120.00
300 Myrtle Avenue	Gary Grouwinkle	145.00
201 East Park Road	John Simon	120.00*
221 East Park Road	Robert Schump	70.00
125 Halley Street	Robert Embree	130.00
135 Halley Street	Joseph Hegmann	130.00
309 Melrose Avenue	Donald Dorfman	150.00
109 Grand Avenue Court	Oliver Steele	170.00*
120 Grand Avenue Court	Ronald Lauer	160.00
121 Grand Avenue Court	Bernard Hartman	170.00*
122 Grand Avenue Court		160.00
126 Grand Avenue Court	Howard Wimborley	150.00
130 Grand Avenue Court	Oscar Fernandez	180.00*
141 Grand Avenue Court	Richard O'Gorman	175.00*
19 East Park Road	Charles Brennan	135.00
111 East Park Road	Donald Carr	175.00
209 East Park Road	Thomas Gilroy	170.00*
130 Grove Street	Sidney Guralnick	150.00
113 Varsity Heights	Michael Cooke	170.00
121 Melrose Avenue	Albert Mitchel	195.00*
221 Melrose Avenue	Daniel Longnecker	190.00*
223 Melrose Avenue	Charles Johnson	180.00*
303 Melrose Avenue		180.00
322 Melrose Avenue	Robert Martineau	180.00
401 Melrose Avenue	Norma Terry	100.00
409 $\frac{1}{2}$ Melrose Avenue		90.00
321 Melrose Avenue	Payanot Butchardv	225.00
16 West Harrison Street	Orion Frantz	65.00
418 South Madison Street	Victor Zender	80.00
422 South Madison Street	Warner Seamons	85.00
212 Myrtle Avenue	Parent's Co-op Pre-School	75.00
<u>IOWA CITY COMMERCIAL</u> (leases assigned to University with purchase of property)		
603 South Madison St.	Baron Motor Supply	541.66
<u>IOWA CITY APARTMENTS AND DUPLEXES</u>		
741 Melrose Avenue		
Apartment #1	Ana Brancatelli	105.00
#2	Fred Frankenfeld	85.00
#3	Margaret Steele	105.00
#4	E. Jane Mauch	105.00
#5	Hedy Huang	105.00
#6	Jan Haring	100.00
#7	Jeane Nelson	105.00
#8	Hazel Hilton	100.00
#9	Thomas Chapman	105.00
#10	Carolyn Brumm	100.00
#11	Richard Jorgenson	105.00
#12	Jean McKinnie	105.00

* Indicates second year increment (\$20.00)

June 12-14, 1968 State University of Iowa

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

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

The chairman declared the motion passed.

DORMITORY OCCUPANCY REPORT. Mr. Jolliffe mailed to the Board of Regents prior to the June Board Meeting the report on dormitory occupancy in accordance with the Board's request and the receipt of the report entitled "The University of Iowa, Iowa City, Iowa, Dormitories and Dining Services, Capacities and Occupancies for 1967-68 and 1968-69" and dated May 31, 1968, which was acknowledged by the Board.

FOOTBRIDGE - FINE ARTS CENTER. Mr. Jolliffe explained the need for the footbridge and stated that its location and design have the approval of the campus planning consultant; that included in the revised budget for the Auditorium approved on May 10 by the Board is an item of \$150,000 for the new footbridge across the Iowa River to serve as an additional pedestrian link between the east campus and the Fine Arts Center Campus.

The University Architect's office is recommended as the architect and inspection supervisor, Mr. Jolliffe stated, with Mr. Ned Ashton of Iowa City to serve as special engineering consultant to the architect at a fee of \$15.00 per hour for his services, \$12.00 per hour for registered engineering assistants and \$7.50 per hour for draftsmen, plus reimbursement for out-of-pocket expenses; that total fee for consulting service is not to exceed \$9,857.00; that Mr. Ashton is

June 12-14, 1968 State University of Iowa

an outstanding bridge designer of national reputation, and served on the faculty of the College of Engineering from 1943 to 1957; and that he is now an independent civil engineer.

On motion by Mr. Louden, seconded by Mrs. Rosenfield and passed, approval was given to the above named project, preliminary plans and budget, the selection of the University Architect's office as architect and inspection supervisor and approval for Mr. Ned Ashton to serve as engineering consultant to the University Architect as recommended.

Project Description

The proposed footbridge is north of the University School on the east side of the river and just north of the boat house on the west side of the river.

The bridge is a symmetrical three span continuous concrete box girder 446 feet long and 12 feet wide with 25 foot approaches at each end. The bridge will be built on a slight vertical curve for the walkway on a variable depth box girder with a cantilever fascia to support the aluminum handrails.

Preliminary Budget

Source of funds: Balances in Auditorium Building Fund

Planning and Supervision	\$ 17,000
Construction	135,000
Contingency	<u>8,000</u>
Total	\$ 160,000

BARRACKS FOR MARRIED STUDENT HOUSING - RESOLUTION FOR ABANDONMENT OF 14 BARRACKS.

Mr. Jolliffe submitted the following proposed resolution for adoption for abandoning six barracks near Westlawn to provide space for street widening for the re-routing of traffic upon the closing of Newton Road and eight barracks near the stadium to provide space for the new Recreation (Sports) Building. He stated that this form of resolution is identical with previous resolutions for barracks abandonment, and is the action required under the dormitory bond resolution.

June 12-14, 1968 State University of Iowa

WHEREAS, by its Resolution of November 15, 1963, the State Board of Regents of the State of Iowa authorized the issuance of Dormitory Revenue Bonds and pledged the revenue from the dormitories system of the State University of Iowa in payment thereof, the terms, covenants and conditions of which are fixed by and appear in said resolution; and Article Six thereof authorizes the abandonment, from time to time, of facilities in said dormitory system no longer economical;

AND WHEREAS, the State University of Iowa still has in use and operation, as a part of its dormitories system, barracks type buildings consisting of two apartments each, and service facilities therefor, used for married student housing, originally procured from the U.S. Government and erected for temporary housing in 1946 and 1947 with a then estimated life of 5 years;

AND WHEREAS, the continued use of said barracks facilities is no longer advisable;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the State Board of Regents of the State of Iowa as follows:

1) It is hereby determined that the age and physical condition of 6 barracks located near Westlawn in the area known as "Westlawn Park"; and of 8 barracks located west of the Stadium in the area known as "Stadium Park"; no longer permits the economical operation thereof;

2) It is also hereby determined that the net rents, profits and income of the dormitories system available for payment into the "Dormitory Revenue Sinking Fund" after giving effect to the abandonment of said barracks, as shown by the annual audit for the last preceding fiscal year ending June 30, 1967 (with adjustments to reflect any increase in rates, fees, rentals or charges or additional facilities being incorporated into the system) will be equal to or greater than 1.35 times the maximum annual amount to become due in any succeeding fiscal year for the payment of principal of and interest on any now outstanding bonds issued pursuant to the original bond issue and bonds ranking on a parity therewith;

3) That said above described barracks be abandoned and phased out of the dormitories system as soon as practical in view of the necessary housing adjustments to be made and the need of the area now occupied by the barracks for other University uses and developments;

4) The officials of the State University of Iowa are hereby authorized to take the necessary steps to effect the above abandonment of facilities and make all required adjustments in the financial structures concerning the bond issues.

Mr. Loudon moved that the above resolution for the abandonment of 14 Barracks be adopted and the motion was seconded by Mr. Wolf. Upon roll call, the vote was as follows:

Aye: Loudon, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

The Chairman declared the motion passed.

UNIVERSITY HOSPITAL BUDGET INCREASE 1967-68. Mr. Jolliffe stated that an increase of \$248,500 is recommended for the 1967-68 University Hospital budget; that the increase is needed to supplement the four following budget items:

Repairs, Replacements and Alterations - to provide for deficits in the air conditioning projects for the 6th floor operating suites and the connections to the South Wing.	\$ 14,500
Equipment - for general equipment needs	40,000
Administration - Purchased Service - to cover increased costs and usage of Data Processing Service, Printing Service, telephone and other purchased services.	120,000
Laboratories - Purchased Service - to cover increased costs and usage of laboratory services	74,000
	<u>\$248,500</u>

Funds for the increase are available from increased income from the following sources:

Private Patient Earnings	\$109,500
Clinical Pay Patient Earnings	<u>139,000</u>
	<u>\$248,500</u>

Motion was made by Mr. Richards and seconded by Mr. Loudon and passed to approve the above University Hospital Budget Increase.

STATE SANATORIUM SEWAGE TREATMENT FACILITY IMPROVEMENTS - 61st G.A. A proposed resolution set out as follows authorizing readvertisement for bids for the above named project was presented to the Board for approval. As stated in a letter dated June 6, 1968, from Vice President Jolliffe, the advice of legal counsel is that this resolution may be an important part of the sequence of actions on this project in the event of future litigation. (Bi-States Construction Company contract was terminated effective 5/6/68). Mr. Richey reported that he had received a call from the surety company involved who indicated that the way was expected to be clear within about ten days to start proceeding to re-bid and complete the project.

June 12-14, 1968 State University of Iowa

RESOLUTION OF
THE BOARD OF REGENTS
AUTHORIZING READVERTISEMENT FOR BIDS

WHEREAS, under date of July 7, 1967, the Iowa State Board of Regents ("Owner") entered into an agreement with Bi-States Construction Company, Inc. ("Contractor") for the construction of a sewer line pursuant to plans and specifications entitled "State Sanatorium Sewage Treatment Facilities Improvements 61st G.A., Phase I" (the "Contract"); and

WHEREAS, on April 2, 1968, the Engineer for the project certified to the Owner that there was sufficient cause to justify termination of the contract pursuant to paragraph 27 of the General Conditions of the Contract; and

WHEREAS, the Executive Secretary of the Iowa State Board of Regents has by certified letter dated April 26, 1968 notified Contractor that its employment as Contractor on the project was terminated effective May 6, 1968;

NOW, THEREFORE, Be It Resolved That, upon receipt from the project Engineer of revised plans and specifications entitled "Completion of State Sanatorium Sewage Treatment Facilities Improvements 61st G.A., Phase I", the Executive Secretary of this Board be and is hereby authorized to advertise for construction bids for the completion of the project and submit said bids to this Board for its approval and acceptance.

Mr. Loudon moved that the above resolution authorizing readvertisement for bids on the basis outlined by Mr. Wayne Richey be adopted. The motion was seconded by Mr. Perrin and passed.

PURCHASE OF PROPERTY - 305-307 NORTH CAPITOL - HOUSEL AND EDWARDS. Because this property is necessary for a specific project, Mr. Jolliffe stated, it is in the highest priority category, and negotiations for purchase were initiated by the University; that this is one of four privately-owned properties located in the east one-half of the block directly north of the Chemistry Building and directly west of Burge Hall; that this is the site selected for the proposed Recreational Swimming Pool; that the price is slightly under 1.05 times the average of the two appraisals.

Mrs. Rosenfield moved that the approval be given to the purchase of property, subject to the approval of the Executive Council, as follows:

Present Owner

Mrs. F. E. Edwards and Wayne Housel

Legal Description

Commencing at a point 10 feet East of the South-east corner of the North Half of Lot 4 in Block 100 in Iowa City, Iowa, according to the recorded plat thereof; thence North 24.3 feet; thence West 44.15 feet; thence North 37° 30' West 17.85 feet; thence West 45.1 feet; thence South 38.5 feet to a point due West of the point of beginning; thence East 100.8 feet to the point of beginning.

Also, an easement for driveway purposes over the following described premises, to wit: Commencing 10 feet east of the south-east corner of the North Half of Lot 4 in Block 100 in Iowa City, Iowa; thence North 24.3 feet; thence West 44.15 feet; thence North 37° 30' West 17.85 feet, which is the point of beginning; thence West 98 1/2 inches; thence North to the South line of the alley running East and West along the North line of said Lot 4; thence East 12 feet; thence due South to the Northeasterly line of the property herein conveyed; thence North 37° 30' West to the point of beginning; said driveway to be used as a joint driveway and as means of access and egress to property conveyed and the property adjoining same on the North, same to be kept clear and unobstructed at all times except when used for loading or unloading purposes.

The property heretofore described is subject to the following easements reserved for the benefit of the remaining portions of the North Half of Lots 3 and 4 in said Block 100, to wit: An easement to use the steps and sidewalks located on the following portion of the real estate herein described: Commencing at a point 24.3 feet North of a point 10 feet East of the Southeast corner of the North Half of said Lot 4, Block 100, Iowa City, Iowa; thence West 44.15 feet; thence North 37° 30' West 17.85 feet; thence West 14 feet; thence South 39 inches; thence East 14 feet; thence South 37° 30' East to a point which is due West and 4 feet South of the point of beginning; thence East to a point 4 feet due South of the point of beginning; thence North 4 feet to the point of beginning; for the use of obtaining access to the balance of the North Half of Lots 3 and 4 in said Block 100, and to the buildings located thereon; and also subject to an easement to continue the overhang of the eaves as they now exist at the Southwest corner of the house located upon the remaining portion of the North Half of said Lot 4.

General Description

The property land area is 3,139.86 square feet. On the land is located a frame two-story apartment house, containing four (4) apartments. The building is approximately forty years old and was designed for apartments, with one 2-bedroom apartment on the first floor; two 1-bedroom apartments on the second floor and one 1-bedroom apartment on the lower floor which is a part of the walk-out basement. The house is well built and considered to be in good condition.

Purchase Price (Appraisals \$31,000 and \$31,500)

The purchase price is \$32,800 payable \$3,280 upon approval of the Board of Regents and the Executive Council and the balance on possession and on delivery of a warranty deed and an abstract of good merchantable title.

Availability of Funds

Funds for the purchase are available from the General Endowment Fund balances.

Need for Purchase

The property is located within general campus boundaries, and specifically in an area designated as the site of the proposed Recreational Swimming Pool facility. It is property that must be acquired to build this proposed swimming pool. The property is also available now at a reasonable price.

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

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

The Chairman declared the motion passed.

UNIVERSITY HOSPITAL RATE INCREASES EFFECTIVE 7/1/68. Rate increases were recommended effective July 1, 1968 to meet rising hospital costs. The following summarizes the effect of the proposed rate increases. (A complete 24 page schedule of new rates for all the hospital services will be placed on file in the office of the Board of Regents.)

A) Change in General Service Rates

Subsequent to July 1, 1968, University Hospital general service rates for acutely ill patients will range from \$30.00 to \$36.00, representing an increase of \$2.00 to \$2.50 depending upon the type of accommodation. As indicated below, such charges are comparable to those currently in effect in the larger community hospitals located throughout the state.

Range of General Service Charges*

Mercy, Iowa City	\$30 to \$40
St. Lukes, Cedar Rapids	29 to 39
Mercy, Cedar Rapids	27 to 38
Iowa Methodist, Des Moines	31 to 44
St. Lukes, Davenport	28 to 40

*Survey of Rates in effect on 5/6/68

B) Average Percent of Rate Increase

In accord with the "ratio of charges to cost" reimbursement principles of Medicare and Medicaid, an "across the board" percentage increase was not applied in formulating the revised rates. Rather, variable increases based upon departmental cost studies were applied to specific individual services, resulting in a composite increase of approximately 7%.

C) Comparative Per Diem Rates

As set forth below, the University of Iowa Hospitals all inclusive per diem charge after implementation of the July 1, 1968, rate increase will be lower than that in effect at all other University Hospital Executive Council member hospitals on January 1, 1968, except for the University of Wisconsin. It is a reasonable presumption that most of the hospitals listed on the exhibit have effected a rate increase since January 1, 1968, thus creating a more favorable spread in relative per diems than is shown below.

AVERAGE PER DIEM CHARGES OF
UNIVERSITY HOSPITAL EXECUTIVE COUNCIL MEMBERS

<u>MEMBER HOSPITAL</u>	<u>CITY</u>	<u>REPORTED JANUARY, 1968</u>
Western Reserve University	Cleveland	\$96.00
University of Chicago	Chicago	77.56
University of Indiana	Indianapolis	77.50
University of Minnesota	Minneapolis	74.71
University of Michigan	Ann Arbor	68.30
University of Rochester	Rochester	65.87
University of Wisconsin	Madison	52.15
UNIVERSITY OF IOWA	Iowa City	58.97 (Effective 7/1/68)

Mr. Richards moved that approval be given the University Hospital rate increases as recommended above and the motion was seconded by Mr. Perrin. Upon roll call the vote was as follows:

Aye: Louden, Perrin, Quarton, Richards, Wolf, Redeker

Nay: Mrs. Rosenfield

Absent: Loss, Wallace

The Chairman declared the motion passed.

June 12-14, 1968 State University of Iowa

EASEMENT - IOWA-ILLINOIS GAS AND ELECTRIC COMPANY. Vice President Jolliffe submitted a proposed easement as follows to the Iowa-Illinois Gas and Electric Company for land on which to construct a gas reduction station. This is a small area, approximately 45' x 110' bordered on the south by Melrose Avenue and on the west by the water tower for Hawkeye Apartments. The consideration for the easement is \$1,000 plus consideration of the fact that this installation is to serve University facilities. The proposed easement has preliminary approval of the Attorney General's office.

EASEMENT

WHEREAS, the State of Iowa holds title to the following real estate located in Johnson County, Iowa, for the use and benefit of the State University of Iowa under the jurisdiction of the State Board of Regents, to-wit:

The West Half ($W\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section 8, Township 79 North, Range 6 West of the 5th P.M.,

and

WHEREAS, the Iowa-Illinois Gas and Electric Company, an Illinois corporation qualified to transact business in the State of Iowa, requests an easement over a portion of the above described tract of land for the purpose of constructing certain gas metering and pressure reducing facilities which are necessary to adequately serve the campus and adjacent area with natural gas; and

WHEREAS, it is necessary to the present and future development of the campus of the State University of Iowa, and especially to the development of the student housing projects known as Hawkeye I and III, that the area be adequately served with natural gas;

NOW, THEREFORE, the Iowa State Board of Regents for the use and benefit of the State University of Iowa (hereinafter referred to as the Grantor) in consideration of the payment of \$1,000.00 and the other considerations recited herein hereby grants unto the Iowa-Illinois Gas and Electric Company (hereinafter referred to as the Grantee) the following easement, subject to these terms, covenants and conditions, to-wit:

1. Location: The easement granted herein shall be located upon and limited to the tract described in the survey attached hereto as Exhibit A, subject to any and all rights, easements, or other interests in and upon said tract which the Grantor has heretofore granted or may hereafter grant to the City of Iowa City, Iowa, for the purpose of constructing, maintaining, or improving that street located immediately adjacent to the south of said tract, now known as Melrose Avenue, and any right-of-way, water main, storm sewer, or sanitary sewer incidental thereto.

2. Use: Said premises shall be used by the Grantee for the purposes of constructing, reconstructing, operating, maintaining and removing a gas metering and pressure reducing station to serve both the University campus and other areas, together with the necessary gas pipe lines to and from said station, together with the right of ingress and egress thereto, and for no other purpose.

3. Access: Grantee's entrance upon the Grantor's premises for the purposes of constructing on or servicing said easement, or for the repair or removal of same shall be over the easement above described only.

4. Utilities Crossing: All crossings of existing sewers, water lines, or other existing facilities shall be according to specifications and details of the engineer or other official of the University in charge of such installations, and the University shall have the right to construct any such facilities across, through or under the easement tract in such manner as not to interfere with Grantee's facilities installed hereunder.

5. Liability: Grantee covenants to indemnify and save the Grantor, the State University of Iowa, and its tenants, employees, officials, students, guests and invitees lawfully using the premises, harmless from any and all damages arising from the Grantee's use of the premises under the rights herein granted, except such as may be due to unavoidable casualty beyond the Grantee's control and without its fault or such as Grantee may be exempt from under the laws of Iowa. Damages to crops, fences or other property of the University or its tenants during original construction and subsequent maintenance, repair and use of the premises under this agreement shall be promptly compensated for by Grantee.

6. Rights Reserved: The Grantor reserves to itself and to the State University of Iowa the right to the full use of said premises for any purpose it sees fit which does not interfere with Grantee's rights herein granted; and the Grantor also reserves the right to grant to the City of Iowa City, Iowa, an additional right-of-way easement along the north side of Melrose Avenue, and such other water main, sanitary sewer, and storm sewer easements as may be deemed necessary by the Grantor, all of which easements shall have priority over and be paramount to the easement granted to the Grantee herein.

7. Relocation: In the event the University requests a relocation of said facilities and easement because of the development of the area by the University, the Grantee agrees to move or relocate said facilities to some other suitable location to be provided by the Grantor, the actual cost of relocation, not to exceed the depreciated replacement value of the facilities at said time as mutually agreed upon by both parties, to be paid by Grantor, provided that after forty (40) years from the date of this agreement the liability of Grantor for the cost of relocation shall terminate. In the event the parties cannot mutually agree upon the depreciated replacement value of the facilities as hereinbefore provided, each party shall select a qualified appraiser and the two so selected shall jointly select a third qualified appraiser, and the three so selected shall jointly appraise the facilities and by majority decision, assuming a useful life of forty (40) years, determine the depreciated replacement value thereof, which determination shall be binding on the parties. Each party shall pay the fees and expenses of the appraiser it selects and one-half of the fees and expenses of the third appraiser selected jointly.

June 12-14, 1968

State University of Iowa

8. Consideration: The consideration for this grant is the fact that the gas metering and pressure reducing equipment to be installed is to serve the housing development of the University, both present and future, as well as other development of the campus with natural gas, and the University shall have the right to be so served.

9. Duration: This easement is granted and all rights hereunder shall endure for such period of time as they are required and used for gas distribution facilities herein described. Whenever said purpose and use shall cease, all rights granted herein shall terminate and revert to the Grantor. In the event the Grantor grants to the City of Iowa City, Iowa, an easement as contemplated by paragraph 6 of this agreement, the Grantor shall give the Grantee written notice thereof.

10. Assignment Prohibited: This grant is to the Iowa-Illinois Gas and Electric Company only and cannot be assigned in whole or in part to any other party without written consent of the Grantor.

Each and all of the above terms, covenants and conditions are of the essence hereof, and the Grantee, by accepting this instrument, covenants to comply and perform as so specified; the Grantee's failure to do so shall entitle the Grantor to terminate all rights hereunder by serving a written notice upon the Grantee specifying its defaults, and if Grantee fails to comply fully as obligated herein within one year after said notice, all of its right, title and interest hereunder shall cease and terminate and the Grantor shall be entitled to full possession of the premises.

IN WITNESS WHEREOF, the Grantor has caused this instrument to be duly executed by its lawfully designated officials this _____ day of _____, 1968.

STATE BOARD OF REGENTS
STATE OF IOWA

By _____
Its President

And _____
Its Executive Secretary

Mr. Loudon moved that the above named proposed easement be approved and that the Secretary of the State Board of Regents be authorized to sign it.

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

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

The Chairman declared the motion passed.

STORM DAMAGE. A memorandum from Mr. Richey dated June 10, 1968, directed to the Members of the Board of Regents regarding ratification of his action requesting Executive Council to allocate \$191,346 in Contingency Funds for storm damage. The hail storm on May 15, 1968 caused damage at the University of Iowa totaling \$249,971.00. The estimates of damage were summarized by type of facility in the material sent out with the docket to the Board members. The amount of the claim plus the insurance coverage (\$58,625) is estimated to be sufficient to repair the damaged facilities.

Upon motion by Mr. Perrin and seconded by Mr. Louden, the above action was ratified by the Board.

ELIMINATION OF REQUIRED LECTURES IN ROTC. President Bowen explained that the five compulsory lectures on military matters were retained as part of the graduation requirements for undergraduate men when ROTC was changed from a compulsory to a voluntary basis. He recommended that this requirement be abolished. In place of these lectures, the University would present voluntary lectures to students describing their military obligations, explaining the options open to them in fulfilling these obligations, and outlining career opportunities in the armed services.

Mr. Louden felt that requiring the lectures on military matters might be worthwhile considering that some of the students might not obtain the information voluntarily.

Mr. Bowen explained that the University did not require lectures on

June 12-14, 1968

State University of Iowa

English or other subject matters and they felt they should not require lectures on military matters.

Mr. Wolf moved approval of the elimination of required lectures in ROTC. The motion was seconded by Mrs. Rosenfield and upon roll call, the vote was as follows:

Aye: Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: Louden

Passed: Perrin

Absent: Loss, Wallace

The Chairman declared the motion passed.

APPOINTMENT. (Supplementary) The following appointment was approved as recommended:

Frederick R. Duke, Professor (indefinite) and Chairman, Department of Chemistry, College of Liberal Arts; effective September, 1968, at a salary of \$27,500 on a 9-month basis plus insurance programs; salary to be paid from Account A148.

June 12-14, 1968

UNIVERSITY OF NORTHERN IOWA

The following business relating to the University of Northern Iowa was transacted on June 14, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the University of Northern Iowa for the month of May, 1968 were approved and ratified.

ELECTION-SECRETARY-BUSINESS MANAGER, 1968-69. Upon the recommendation of President Maucker, Philip C. Jennings was re-elected Secretary-Business Manager of the University of Northern Iowa for the year that will begin July 1, 1968 with the understanding that reports to the Board will be made through the President of the University of Northern Iowa.

ELECTION-TREASURER-ASSISTANT BUSINESS MANAGER, 1968-69. Upon the recommendation of President Maucker, James L. Bailey was re-elected Treasurer-Assistant Business Manager of the University of Northern Iowa for the year that will begin July 1, 1968 with the understanding that reports to the Board will be made through the President of the University of Northern Iowa.

CHANGE IN APPOINTMENT. The following change in appointment was approved by the Board as recommended:

Dr. Willard Poppy from Professor of Physics to Professor of Physics and Acting Head of the Department of Physics and Earth Science during the 1968-69 academic year until a Head has been appointed. While serving as Acting Head, he will be paid at a salary rate of \$17,000. Dr. Poppy earned the MS and Ph.D. degrees at the University of Iowa. He joined the University of Northern Iowa staff in 1949 and was promoted to the rank of professor in 1953.

CURRICULUM CHANGES. The curriculum recommendations from the university

faculty involved a net increase of approximately 7½% in the number of courses offered by the University, involving the following major considerations:

1. Increases or revisions of offerings of new departments or the expansion in offerings of growing departments.
 - a. New courses in science are proposed to implement a new major in Geology and to support the offerings in the new departments of Biology, Chemistry, Physics and Earth Science.
 - b. New courses in Foreign Language are a part of the revision of Latin offerings, the expansion of the minor in Russian, and the inauguration of a new master's degree in Spanish.
 - c. New courses in Sociology are needed to help prepare persons at the baccalaureate level for initial employment in Social Welfare work.
2. Graduate program expansion to meet the increasingly specialized needs of the elementary and secondary schools. (Some of the new programs do not require new courses, but represent new groupings of courses.)

A detailed list of the curriculum changes is made a part of the official minutes on file in the Board Office (U.N.I. Exhibit A-5). The curriculum changes had been recommended by the Interinstitutional Committee on Educational Coordination.

The Board approved the curriculum changes as recommended.

LINE BUDGET FOR 1968-69. President Maucker submitted the proposed line budget with totals as follows for the year 1968-69, copies of which had been sent to Board Members prior to the June Meetings:

Total sum budgeted for 1967-68		\$11,021,175
<hr/>		
Additions		
New positions, primarily to handle enrollment (net)	\$ 505,725	
New positions for administrative reorganization	171,000	
Salary and fringe benefit increases	600,000	
Data processing equipment rental increase	100,000	
Other increases in Other Expense and Equipment items	362,000	1,738,725
	<hr/>	<hr/>
Total to be budgeted for 1968-69		12,760,000

June 12-14, 1968 University of Northern Iowa

Mr. Richards moved that the Line Budget for 1968-69 be approved as recommended by President Maucker.

The motion was seconded by Mr. Perrin and passed.

BUDGET FOR SUMMER SESSION, 1968 - ADDENDUM TO 1968 SUMMER SESSION BUDGET. President Maucker sent to the members of the Board of Regents copies of a memorandum from him and directed to Mr. Howard Knutson, Associate Dean of Instruction and Director of the Summer Session which contained an addendum budget for non-state supported programs.

A detailed Addendum Budget for the 1968 Summer Session is made a part of the official minutes on file in the Board Office (U.N.I. Exhibit A-7).

The request for approval of addendum to 1968 Summer Session budget with two supplements was approved by the Board as recommended by President Maucker.

PURCHASE OF PROPERTY-SWATOSH. Mr. Richards moved that the approval be given to the purchase of property, subject to the approval of the Executive Council, as follows:

Location

1227 West 22nd Street, Cedar Falls, Iowa

Present Owner

Berniece C. Swatosh

Legal Description

East 44 feet of Lot 38 Auditors Rainbow's Plat No. 3 Cedar Falls, Iowa.

General Description

Vacant lot 44 feet in width by depth of 152.2 feet and total area of 6,696 square feet.

Purchase price - \$2,825 (Appraised at \$2,500 and \$2,700)

Mrs. Swatosh prefers to sell to the university and will sell for \$2,825 although she claims to have another offer of \$3,000.

Availability of Funds

Funds for the purchase are available from the Interest Earnings on Treasurer's Temporary Investments.

Need for Purchase

The property is located east of Campus Street in a block of properties which should be acquired by the University. It is desirable that the University acquire properties in this area in order to provide a buffer zone between the University and future commercial expansion westward by College Hill business interests.

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

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

The chairman declared the motion passed.

STUDENT TEACHING CONTRACTS - 1968-69. Mr. Louden moved that student teaching contracts with the following schools for the year 1968-69 be approved, and the Executive Secretary of the State Board of Regents be authorized to sign the contracts:

Black Hawk County Board of Education	Waterloo
Cedar Falls Public Schools	Cedar Falls
Cedar Rapids Public Schools	Cedar Rapids
Charles City Public Schools	Charles City
Council Bluffs Community Schools	Council Bluffs
Des Moines Independent School District	Des Moines
West Des Moines Community School District	West Des Moines
Fort Dodge Public Schools	Fort Dodge
Marshalltown Public Schools	Marshalltown
Mason City Public Schools	Mason City
New Hampton Community Schools	New Hampton
Newton Public Schools	Newton
Osage Community School District	Osage
Plainfield Community School District	Plainfield
Saydel Consolidated Schools	Saydel
Iowa Braille and Sight Saving School	Vinton
Waterloo Public Schools	Waterloo

The motion was seconded by Mr. Quarton and passed.

June 12-14, 1968 University of Northern Iowa

LEASES-TENANT PROPERTY. Mr. Perrin moved that the Business Manager of the University of Northern Iowa be authorized to execute leases for the period July 1, 1968 to June 30, 1969 for tenant properties as follows:

<u>Property</u>	<u>Tenant</u>	<u>Monthly Rental</u>
1. Rownd Farmhouse	J. J. Schurman	\$ 35.00
2. 2401 College Street	William C. Lang	140.00
3. 1228 West 22nd St.	Mrs. Donna Whitis	100.00
4. 2425 Hudson Road	Mrs. Ruth Coffey	100.00
5. 1234 West 22nd St.	Mrs. Ruth Hayes	100.00
6. 2218 Campus	Marna Peterson and Katherine Buxbaum	100.00
7. 1227 West 23rd Street	Mary Reuling	100.00
8. 1227½ West 23rd St.	Stanley Whelchel	85.00
9. Garage - West 23rd St.	Donald Cummings	6.00
10. Garage - West 23rd St.	Mary Rhomberg	6.00
11. Garage - West 23rd St.	Maude Haines	6.00
12. Garage - West 23rd St.	Larry Hamilton	6.00

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

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

The Chairman declared the motion passed.

CONTRACT-ALLEN MEMORIAL HOSPITAL 1968-69. Copies of the contract between the Iowa State Board of Regents, and the Allen Memorial Hospital of Waterloo, Iowa

June 12-14, 1968 University of Northern Iowa

for course work to be offered by the University to student nurses in connection with the Nurse Training Program of the Allen Memorial Hospital were distributed to the Board members for approval as follows:

Contract

This contract made and entered into by and between the Iowa State Board of Regents, governing body of the University of Northern Iowa, 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 Allen Memorial Hospital. The contract covers the school year 1968-69.

For the course work offered, the University will charge the Allen Memorial Hospital as follows:

Fall semester, 1968-69

Course		Iowa Resident	Non-Resident
86:041	Chemistry for Nurses	3 sem. hrs.	
84:031	Anatomy and Physiology	4 sem. hrs.	
20:008	General Psychology	3 sem. hrs.	
	Laboratory fee (\$10.00)		
	Total for 10 hours per student	\$209.00	\$409.00

Spring semester, 1969

Course		Iowa Resident	Non-Resident
84:059	Anatomy and Physiology II	3 sem. hrs.	
90:023	Man in Society I	3 sem. hrs.	
84:033	Principles of Microbiology	3 sem. hrs.	
	Laboratory fee (\$10.00)		
	Total for 9 hours per student	\$209.00	\$409.00

Application fee: To be paid once by each student at time of first admission to the University. \$10.00 \$10.00

_____, 1968 _____, Secretary

_____, 1968 Allen Memorial Hospital

by _____
Director of Nursing Education

June 12-14, 1968

University of Northern Iowa

Mrs. Rosenfield moved that approval be given to the contract with Allen Memorial Hospital 1968-69 as recommended.

The motion was seconded by Mr. Loudon and passed.

STEAM SERVICE TO NEW PHYSICAL EDUCATION CENTER. Upon the recommendation of Vice President Jennings, approval was given to the above entitled project, project budget as follows and the request for authority to negotiate with Gilmore and Doyle, Waterloo, Iowa for Engineering Service.

Project Description

Construction of a new steam service to the site of the proposed Physical Education Center west of Highway 57. The service will consist of an 8" high pressure steam main and 4" pumped condensate return line in conduit, from the existing vault on the south side of 27th Street, approximately 300 feet east of Highway 57 (Hudson Road) to the site of the new facility. The service will be extended west approximately 1,000 feet and then north approximately 1,300 feet for a total length of approximately 2,300 feet.

Source of Funds:

Approp. for Capital Improvements-62 G.A. Heat Dist. System - Additions and Improvements	\$158,000	
Estimated Federal Grant (Educ. Facilities Act)	<u>82,500</u>	
Total		\$ 240,500

Estimated Expenditures

Construction		214,000	
Engineering	\$ 12,840		
Supervision & Physical Plant work	2,000		
Contingencies	<u>11,660</u>		
Total			\$ 240,500

June 12-14, 1968

University of Northern Iowa

NEW HEATING PLANT AND HEAT TUNNEL EXTENSIONS - - SUBMISSION OF LETTER OF APPROVAL OF PRELIMINARY PLANS FROM CAUDILL, ROWLETT AND SCOTT. Vice President Jennings read from the letter from Caudill Rowlett Scott dated May 28, 1968 as follows:

1. Location - excellent, although we wonder if shifting the plant 100-200 feet to the east wouldn't allow a better guarantee for expansion needs, shorten the tunnel and perhaps allow more effective screening for future neighbors.
2. It would be nice if the wall material could be the same brick as the Physical Plant shops building.
3. We assume that the engineers have selected the most efficient tunnel route. However, we were curious to know if others had been investigated. One problem with steam tunnels, as you know, is that they tend to get in the way of future construction. It looks as if a route along Highway 57 and 27th Street would more likely be out of the way of future construction and closer to the P.E. and Fine Arts facilities which will be built soon.

No action is requested from the Board of Regents at this time, Mr. Jennings stated; the University of Northern Iowa had been requested by the board to present qualifications at the June Meeting.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions, University of Northern Iowa for the period May 8 to June 6, 1968, had been filed with him and that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the period May 8 to June 6, 1968 would be approved and ratified. There were no objections.

June 12-14, 1968 University of Northern Iowa

COLLECTIVE BARGAINING. President Maucker brought up the matter of collective bargaining with non-academic employees at University of Northern Iowa, as affected by the recent District Court decision. He stated his understanding of the decision was that the Board of Regents does have the authority but is not required to bargain with public employees; it had been previously held that the Board did not have this authority. Dr. Maucker stated his belief that the attorneys from all three institutions should confer regarding the Court decision; that opinions should be obtained also regarding any new requirement in the way employees are to be administered; that legal representatives of the institutions should consider whether or not there should be an appeal from court decision; that the attorneys bring a recommendation to the Board at the July meeting.

In general discussion, the question was asked by Mr. Wolf of the involvement of the State Attorney General. Dr. Maucker replied that the University of Northern Iowa's attorney, Mr. Baker, has sent a copy of the Proceedings to the Attorney General of the State of Iowa; that he did not know at this time if Mr. Baker had a response as yet.

June 12-14, 1968

IOWA STATE UNIVERSITY

The following business relating to Iowa State University was transacted on June 13, 1968:

IOWA STATE UNIVERSITY CENTER - FIELD HOUSE - AUDITORIUM

Resolution providing for the issuance of \$6,800,000 Field House - Auditorium Revenue Bonds

The Board investigated and found that notice of intention to issue \$6,800,000 Field House-Auditorium Revenue Bonds had heretofore been published on the 17th day of May, 1968, in "The Des Moines Register," a newspaper published in the City of Des Moines and having a general circulation throughout the State of Iowa, and on the 17th day of May, 1968, in the "Ames Daily Tribune," a newspaper published in the City of Ames, Iowa, and having a general circulation therein, and that no petition of protest or appearance or objections of any kind have been filed in the office of the Secretary or presented to the Board of Regents. Whereupon Member Wolf introduced and caused to be read a resolution entitled "A Resolution providing for the issuance of \$6,800,000 Field House-Auditorium Revenue Bonds to pay the cost of constructing a Field House-Auditorium on the campus of Iowa State University of Science and Technology," and moved that said resolution be adopted. Member Perrin seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

Aye: Louden, Perrin, Richards, Rosenfield, Wolf, Redeker

Nay: None

Pass: Quarton

Absent: Loss, Wallace

June 12-14, 1968

Iowa State University

Whereupon the President declared the motion duly carried and said resolution adopted. (The resolution, designated as Exhibit "A" is inserted in the official copy of these minutes and is made a part of these minutes.)

Resolution directing the advertisement of the sale of \$6,800,000 bonds to be held at 11:00 a.m. on July 11, 1968, at the Office of the President, University of Northern Iowa, Cedar Falls, Iowa.

The Board took up for consideration the matter of providing for the advertisement and sale of \$6,800,000 Field House-Auditorium Revenue Bonds, and moved that said resolution be adopted. Member Perrin seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

Aye: Louden, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Loss, Wallace

Whereupon the President declared the motion duly carried and said resolution adopted. (The resolution, designated as Exhibit "B" is inserted in the official copy of these minutes and is made a part of these minutes.)

FIELD HOUSE AUDITORIUM - PUBLIC HEARING ON RESOLUTION AUTHORIZING ISSUANCE OF BONDS. A public hearing in regard to the resolution authorizing issuance of bonds was held in the Board Room of Old Capitol at the State University of Iowa in the city of Iowa City, Iowa, on the 13th day of June, 1968, 11:00 a.m. CDT. Mr. Redeker asked if

June 12-14, 1968

Iowa State University

any petitions or objections had been filed or if anyone present wished to be heard.

Executive Secretary Richey reported that no objections or petitions had been filed. There being no objections from those present, President Redeker declared the hearing closed.

LONG-RANGE CAMPUS PLAN - PRESENTATION OF SUMMARY. President Parks stated that the plan has not been accepted by the University and that it can be altered with the suggestions of the Board. He introduced Mr. Woody Holman of the landscape architectural firm of Johnson, Johnson and Roi and Mr. Holman displayed slides indicating recommendations for a campus plan, pedestrian oriented; that the only automobile movement in this area would be emergency and service vehicles. He stated the overall purpose of the study is to devise a plan for campus expansion or growth within the present campus area. Mr. Holman described the "inner loop" and "outer loop" plans, the pedestrian walkway from the campus south to the new men's Towers Residence Halls to be developed. He indicated that present parking lots on the interior campus would be removed and the areas used for new buildings. The plan indicated new proposed parking lots plus the existing lots which would remain in use as parking lots.

Mr. Holman stated that bicycle traffic would be encouraged.

Mr. Redeker asked President Parks if the Board of Regents were being requested to accept or to approve the report. President Parks replied that they request suggestions at this time; that incorporating ideas now would seem logical while the plan is still flexible. Mr. Richards stated that he felt the plan is formulated around the

June 12-14, 1968

Iowa State University

automobile too much; that perhaps a bus system would be more economical than the parking farms proposed.

Mr. Redeker said in summary of the discussion of the long range campus plan that the Board of Regents would follow with interest the developing of the plan.

June 14, 1968

The following business relating to Iowa State University was transacted on June 14, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of May, 1968 were approved and ratified.

CHANGE IN APPOINTMENT. The following changes in appointments were approved as recommended:

Durwood L. Baker, assistant dean, College of Veterinary Medicine, and professor, Department of Veterinary Clinical Sciences, College of Veterinary Medicine, to associate dean, College of Veterinary Medicine and professor, Department of Veterinary Clinical Sciences, College of Veterinary Medicine, salary as shown in 1968-69 budget, twelve months' basis plus annuity, effective July 1, 1968.

Virgil S. Lagomarcino, director, Teacher Education, and professor Department of Education, College of Agriculture, to acting dean, College of Education, director, Teacher Education, and professor, Department of Education, College of Agriculture, salary as shown in 1968-69 budget, twelve months' basis, plus annuity, effective September 1, 1968.

APPROVAL OF PROPOSED 1968-69 LINE BUDGET. Mr. Moore submitted the proposed line budget with totals as follows for the General University, Agriculture and Home Economics Experiment Station, and Cooperative Extension Service in Agriculture and Home Economics.

June 12-14, 1968 Iowa State University

General University	\$34,745,434
Agriculture and Home Economics Experiment Station	4,823,881
Cooperative Extension Service in Agriculture and Home Economics	<u>5,126,854</u>
	\$44,696,169

Mr. Richards moved that approval be given to the proposed line budget for 1968-69 with totals set out above and as recommended.

The motion was seconded by Mr. Louden and passed.

CLASSROOM AND OFFICE BUILDING NO. 3 (63rd G.A.) President Parks reminded the Board that authorization had been given to the University to request approval of agreement for architectural services for the above entitled project and to submit application to the State Higher Education Facilities Commission for a grant under Title I (HEFA).

The Board of Regents received information regarding the above project prior to the June meeting from Mr. Moore indicating that the architectural contract had not been drawn up as yet; that the contract will include all the standard provisions as required by the institution and by the Board of Regents and will arrange for reimbursement at the following rates:

Architects:	Hansen - Lind - Meyer (Iowa City)
Project Budget:	\$3,000,000
Construction Estimate:	\$2,200,000
Architect's total fee:	5.25% of construction cost
Schematic design:	0.5% or \$11,000

Mr. Louden moved that approval be given of the agreement for architectural services and authorization to submit application to the State Higher Education Facilities Commission for a grant under Title I (HEFA).

The motion was seconded by Mr. Perrin and passed.

June 12-14, 1968

Iowa State University

WOMEN'S PHYSICAL EDUCATION BUILDING ADDITION (63rd G.A.) Mr. Moore distributed information regarding the above named project prior to the Board meeting and requested approval of the following:

Approval of agreement for architectural services

Architects:	Dougher - Frevert - Ramsey (Des Moines)
Project Budget:	\$2,700,000
Construction Estimate:	\$2,000,000
Architect's total fee:	5.0% of construction cost
Schematic design:	0.5% or \$10,000

Application for Title I grant (HEFA)

Authorization was requested to submit an application to the State Higher Education Facilities Commission for a Title I grant (HEFA) on this project. The closing date for this grant application is August 31, 1968.

Mr. Perrin moved that approval be given to the agreement for architectural services and authorization to submit application to the State Higher Education Facilities Commission for a grant under Title I (HEFA).

FIELD HOUSE AUDITORIUM - IOWA STATE UNIVERSITY CENTER. Mr. Moore reported on the June 4, 1968 bid opening and submitted the following project budget which included the recommended contracts as follows:

Project Budget

General Construction Contract

To James Thompson and Sons, Ames, Iowa	\$ 3,744,000
--	--------------

Mechanical Contract

Stroh Corporation, Des Moines, Iowa	984,000
-------------------------------------	---------

June 12-14, 1968

Iowa State University

Electrical Contract

Bel Electric, Inc., Newton, Iowa	\$247,555	
Add Alternate No. 1	1,500	\$249,055

Elevator Contract

Chenoweth-Kern Elevator Service		33,990
---------------------------------	--	--------

Seating Contract

Ideal Seating Company		<u>307,074</u>
-----------------------	--	----------------

Total Construction Contracts		\$5,318,119
------------------------------	--	-------------

Drives, parking lots and walks (estimated)		1,150,000
Landscaping (estimated)		80,000
Utilities (estimated)		161,700
Equipment (estimated)		416,000
Builders Risk Insurance		15,000

Architects/Engineers and Supervision:

Reimburse ISU Foundation for advances	294,835	
Est. balance due architects this phase	132,714	
Est. consultants' fees	<u>10,000</u>	437,549
Contingencies and Miscellaneous		<u>200,000</u>

7,778,368

Less estimated sales tax refund		<u>78,368</u>
TOTAL ESTIMATED CONSTRUCTION COST		7,700,000

Interest during construction, legal, fiscal and administrative costs		<u>150,000</u>
Total Estimated Project Cost		7,850,000

Source of Funds

Proceeds of sale of Revenue Bonds		6,800,000
Student Building Fees on hand		<u>1,050,000</u>
		\$7,850,000

Mr. Loudon moved to approve the recommendation of award of contracts subject to the sale of bonds and the designation of Crites and McConnell - Brooks, Borg and Skiles to be clerk-of-the-works as

June 12-14, 1968

Iowa State University

recommended by Iowa State University.

The motion was seconded by Mr. Perrin and passed.

Approval of Iowa State University Field House-Auditorium official statement, its execution and distribution.

After assurance from Mr. Moore that the above entitled official statement would contain the specific information on student fees in the bond resolution, Mr. Perrin moved that the official statement be approved and the Executive Secretary authorized to sign and circulate it. Mr. Richards seconded the motion. On roll call, the vote was as follows:

Aye: Perrin, Louden, Richards, Redeker, Rosenfield

Nay: Wolf

Pass: Quarton

Absent: Wallace, Loss

The motion was adopted.

WALLACE ROAD DORMITORY TOWER NO. 3 (LARCH HALL) - APPROVAL OF RECOMMENDED CHANGE IN THE ARCHITECTURAL AGREEMENT FOR INCREASED COST IN ARCHITECTURAL SERVICES. Mr. Moore stated that this docket item was carried over from the May Board meeting and was discussed by Mr. Platt, Mr. Day, Mr. Moore and the architects quite thoroughly; that in essence there are two items which contribute to the increased cost for architectural services; the first is the conversion of the dormitory planning from a women's dormitory to a men's dormitory requiring necessary changes in plumbing and the associated electrical work. The second is the recommendation of the project engineers that the third building be broken into two zones for heating and air conditioning in order to assure more satisfactory operation and

June 12-14, 1968

Iowa State University

environmental control. After thorough reconsideration of the matter, he reported that it is the opinion of the University planning and administration staffs that the request for an amendment to the architect's agreement on Tower No. 3 (Larch Hall) by an amount of 0.5% should be approved.

Mr. Redeker reminded the Board that the request for approval in the changes in costs of services represented a multiple project; that the 0.5% increase which was included in the information presented above by Mr. Moore, represented an amount of \$10,500.

Mr. Perrin moved that approval be given to the first change recommended by Mr. Moore; the conversion of the dormitory planning from a women's dormitory to a men's dormitory requiring necessary changes in plumbing and the associated electrical work; that the increase of costs tied to this change would be considered.

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

Aye: Louden, Perrin, Redeker

Nay: Richards, Rosenfield, Quarton, Wolf

Absent: Loss, Wallace

The motion failed.

REPORT ON UNIVERSITY PRESS CORPORATION FOR A WAREHOUSE BUILDING.

Report of bid letting and award of contracts by the University. Mr. Moore reported that at 1:30 p.m. CDT, on May 2, 1968, a public hearing concerning the above project was held in Room 210 Press Building; that no objectors appeared and no protests were filed; that at 2:00 p.m. CDT, on the same date, bids were opened for this project and the base bid of R. Friedrich and Sons, Inc. was accepted by the Board of

June 12-14, 1968

Iowa State University

Directors of the Iowa State University Press; that the project budget of May 3, 1968, includes as the source of funds, a bank loan in the amount of \$128,000 and the total construction expenses which include Architect Engineer, Supervision, Builders Risk Insurance, Furniture and Equipment (estimated), Seeding and Landscaping (estimated) Contingencies and Miscellaneous, total \$128,000.

Mr. Redeker stated that if there was nothing of an unusual nature which might affect the policy of the Board, this project would not need the Board's approval.

ELECTION OF SECRETARY. Upon the recommendation of President Parks, the appointment of Mr. Raymond C. Craig as University Secretary for the year that will begin July 1, 1968, with the understanding that he will be responsible to the Vice President for Business and Finance, and through him to the President for all matters having to do with his office and for all matters to be transmitted to the State Board of Regents.

ELECTION OF TREASURER. Upon the recommendation of President Parks, Mr. Samuel A. McDowell was re-elected treasurer of Iowa State University of Science and Technology for the year that will begin July 1, 1968, with the understanding that he will be responsible to the Vice President for Business and Finance, and through him to the President for all matters having to do with his office and for all matters to be transmitted to the State Board of Regents.

CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS REGISTER. Mr. Dancer reported that the Register of Capital Improvement Business Transactions, Iowa State University, for the period May 11 through June 14, 1968 had

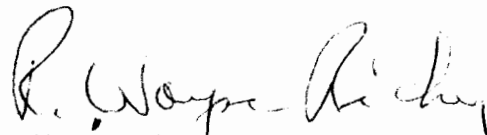
June 12-14, 1968

Iowa State University

been filed with him and that it appeared to be in order.

President Redeker stated that if there were no objections, the actions reported in the Register of Capital Improvement Business Transactions for the period May 11 through June 14, 1968, would be approved and ratified. There were no objections.

ADJOURNMENT. President Redeker adjourned the meeting at 5:35 p.m., June 14, 1968.



R. Wayne Richey, Executive Secretary

6
36