

Iowa City, Iowa
March 10 and 11, 1966

The State Board of Regents met in the Old Capitol at the State University of Iowa, Iowa City, Iowa, on March 10 and 11, 1966.

Present:

Members of the State Board of Regents

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

Members of the Finance Committee

Secretary Dancer	All sessions
Chairman Gernetzky	All sessions
Member Cottrell	All sessions

Office of State Board of Regents
Secretary to Secretary Lenihan

All sessions

State University of Iowa

President Bowen	All sessions
Vice President Jolliffe	All sessions
Vice President Boyd	All sessions
Vice President Hardin	All sessions
Director Strayer	All sessions

Iowa State University

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

State College of Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	March 11, only

Iowa School for the Deaf

Superintendent Giangreco	March 10, only
Business Manager Geasland	March 10, only

Iowa Braille and Sight-Saving School

Superintendent Walker	March 10, only
Business Manager Berry	March 10, only

March 10-11, 1966 - General or miscellaneous

The Board met at 9:10 a.m., March 10, 1966, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on March 10, 1966:

CONSULTING ARCHITECTS OR ENGINEERS. Secretary Dancer reported further about the information he had received about the services of the following firms:

(See page 308, Board minutes of February 10-11, 1966.)

McKee-Berger-Mansueto, Inc., Chicago, Illinois
Coyle Estimating Service, Inc., Minneapolis, Minnesota

President Redeker stated that action would be deferred until after the seminar on architectural philosophy and policy.

SEMINAR - ARCHITECTURAL PHILOSOPHY AND POLICY. Assistant Vice President Moore distributed copies of a proposed program for the seminar on architectural philosophy and policy to be held at the Iowa State University on April 13, 1966, beginning at 9 a.m.

BUDGETS AND LEGISLATIVE REQUESTS - 1967-1969. President Parks made a progress report about the formula to be followed for the preparation of budgets and legislative requests for the 1967-1969 biennium and the tentative figures which are subject to further refinement, as shown in the minutes of the meeting of the Budget Study Committee on February 25, 1966, copies of which had been mailed to Board members prior to the Board meeting. (See page 307, Board minutes of February 10-11, 1966.)

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President Parks stated that the next meeting of the Budget Study Committee would be held at the Tallcorn Hotel, Marshalltown, Iowa, on April 7, 1966, and that all Board members were invited to attend the meeting.

REORGANIZATION OF CENTRAL OFFICE (CHAPTER 233, LAWS OF THE 61ST G.A.). Mr. Richards distributed to Board members copies of an initial report of the special committee appointed to make a study of the reorganization of the Central Office. (See page 3, Board minutes of July 9, 1965, and page 20, Board minutes of August 12-13, 1965.)

Mr. Richards stated that information the Finance Committee had been requested to prepare would be mailed to all Board members prior to the April meeting so there could be a preliminary discussion of the reorganization of the Central Office the evening of April 13th.

STANDARDS FOR SCHOOLS (CHAPTER 226, 61ST G.A., AND CHAPTER 247, 61ST. G.A.). Copies of a report dated March 3, 1966, prepared by Mr. Cottrell regarding the legal responsibilities of the State Board of Regents as to school standards under Chapter 226 and Chapter 247, Laws of the 61st G.A., were mailed to Board members prior to the meeting, and it was discussed.

President Redeker stated that further consideration would be given to the matter on Friday, the 11th, when Marshall Beard, of the State College of Iowa, would present a report about what is being done by a joint committee of the State Department of Public Instruction and the State Board of Regents. (See page 309, Board minutes of February 10-11, 1966.)

IOWA COOPERATIVE STUDY OF POST HIGH SCHOOL EDUCATION. President Maucker stated that reports of the studies of the sub-committee working on the Iowa Cooperative

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Study of Post High School Education would be coming in May or June, and it was hoped that the whole study could be completed in October, 1966.

President Maucker stated further that the original budget was designed to finance the study through June 30, 1966, whereas the study has been extended through August 31, 1966, for three of the staff members and through October 31, 1966, for the fourth, necessitating an increase in the budget of \$20,000.

Mrs. Rosenfield moved that the State University of Iowa, the Iowa State University, and the State College of Iowa be authorized to contribute additional funds to complete the study. The motion was seconded by Mr. Molison and passed.

APPROVAL OF MINUTES - MEETING HELD FEBRUARY 10-11, 1966. The minutes of the meeting the State Board of Regents held on February 10-11, 1966, were approved.

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

State University of Iowa	January 28, and February 22, 1966
Iowa State University	February 18, 1966
State College of Iowa	January 27 and February 23, 1966

MONTHLY REPORT TO GOVERNOR. President Redeker stated that the third monthly report had been sent to Governor Hughes and that copies had been mailed to Board members. He further stated that the sending of the reports would be continued, but it need not be a docketed item.

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COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Boyd stated that the Committee on Educational Coordination had been working on the legislative budgets and requests for appropriations for the biennium 1967-1969.

TUITION - RESIDENTS AND NON-RESIDENTS. The following letter, dated March 3, 1966, addressed to President Bowen by Senator Tom Riley, Cedar Rapids, Iowa, was submitted:

"Constituents who are the parents of Patricia Ann Moehling (nee Patricia Ann Rusley) have called my attention to what appears to be an incredible situation involving their daughter's tuition at the University.

"It appears that Patricia Ann was born and raised in Cedar Rapids and earned enough credits so as to enter the University from Washington Senior High School in January of this year, although her normal graduation would have been June of this year. She was accepted as a student prior to January 29, 1966, the date of her marriage. Her parents have lived in this state all of their lives (except for the time when the father was in the service of his country) and they still are residents of this state.

"Patricia Ann married Ronald E. Moehling on January 29, 1966, in Cedar Rapids and has resided before and since then in Iowa City. As a result of this marriage, Patricia Ann has been informed that she will be treated as an out-of-state resident since her husband resided in Illinois until coming to the University in Iowa City. Apparently, this will add \$225.00 additional tuition costs for Patricia Ann.

"I am writing you because I believe there is no logical justification for the rule which considers Patricia Ann a non-resident. I have advised Patricia Ann's parents not to pay the additional tuition until the Board of Regents has had an opportunity to review the rules governing situations of this kind. I respectfully ask that Patricia Ann not forfeit any of her rights as a result of following my recommendation pending disposition of the case in litigation which involves the same subject matter, or earlier action by the Board of Regents favorable to Patricia Ann's situation. I would certainly be distressed if Patricia Ann would be prejudiced in any way by my intervention in her behalf.

"I want you to know that I am certainly in accord with the law that imposes higher tuition on those who have not lived in Iowa a sufficient time before registering as students. Patricia Ann's husband is paying out-of-state tuition since he came from Illinois and this is proper and everyone agrees that this is proper. To penalize an Iowa resident who never leaves this state, merely because he or she marries someone from outside the state is unthinkable. I know that neither you nor probably any of the members of the Board of Regents promulgated the rules that led to this absurd result since I understand that they have been in effect a good many years. I would appreciate being kept advised as to the status of Patricia Ann in this regard."

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Mrs. Rosenfield moved that, after the Clarke court case has been decided, the Board systematically review the regulations common to the three state institutions of higher learning for the classification of residents and non-residents for admission and fee purposes. President Redeker asked if there were any objections to the motion. There were none, and President Redeker stated that the motion was approved.

HIGHER EDUCATION ACT OF 1965 - DESIGNATION OF ADMINISTRATIVE AGENCIES. President Redeker reported that Governor Hughes had designated state agencies for the administration of the following titles of the Higher Education Act of 1965, as follows:

Title I - State Board of Regents;
Title IV - Higher Education Facilities Commission;
Title VI, Part A of the Act - Higher Education Facilities Commission.

QUAD-CITIES TECHNICAL ADVISORY COUNCIL, INC. A letter dated February 10, 1966, addressed to President Redeker by Edwin M. Waughan, President of the Quad-Cities Technical Advisory Council, Inc., requesting that the State Board of Regents give consideration to the needs of the Quad-City area for graduate education was submitted.

President Redeker stated that a copy of the letter had been referred to Willard Lane, Director of the Iowa Cooperative Study of Post High School Education, and the Board's consideration of the request of the Quad-Cities Technical Advisory Council, Inc., would be delayed until after the study is completed.

ANNUAL MEETING OF THE ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES. The annual meeting of the Association of Governing Boards of Universities and Colleges will be held at the University of Kentucky, Lexington, Kentucky, May 1-3, 1966.

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President Redeker asked those Board members who expected to attend the meeting to notify the Central Office so that requests for travel authority could be filed with the Executive Council of Iowa.

MEETING OF EXECUTIVE COMMITTEE, EXECUTIVE OFFICERS OF STATE WIDE BOARDS OF EDUCATION. Authority was granted to file a request with the Executive Council of Iowa for travel authority for Carl Gernetzky to attend a meeting of the Executive Committee, Executive Officers of State Wide Boards of Education, to be held in Oklahoma City, Oklahoma, March 20 and 21, 1966.

CONVOCATION ON "THE UNIVERSITY OF AMERICA". Authority was granted to file a request with the Executive Council of Iowa for travel authority for Stanley F. Redeker to attend a Convocation on "The University of America" to be held in Santa Barbara, California, May 8-10, 1966.

EXECUTIVE SESSION. President Redeker reported that a request had been made for an executive session, and he asked if there were any objections. There were no objections, and the Board resolved itself into executive session at 1:30 p.m. The Board rose from executive session at 2:30 p.m. and resumed regular business.

March 11, 1966

The following business relating to general or miscellaneous matters was transacted on March 11, 1966:

STANDARDS FOR SCHOOLS (CHAPTER 226, 61ST G.A., AND CHAPTER 247, 61ST G.A.)
Marshall R. Beard, Registrar and Director of Technical Services, State College of Iowa, outlined the work being done by a Joint Committee on Standards for

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Area or Public Community or Junior Colleges, composed of members of the staff of the State Department of Public Instruction and the members of the Iowa Committee on Secondary School and College Relations of the State Board of Regents, in regard to school standards under the provisions of Chapter 226, 61st G.A., and Chapter 247, 61st G.A. (See page 359, of these minutes.)

CAPITAL IMPROVEMENTS - METHODS OF FINANCING. Dean Zenor, Associate Dean and Director, Extension Division and Institute of Public Affairs, State University of Iowa, distributed copies of a report he had prepared regarding methods of financing capital improvements at institutions of higher education in other states, and the report was discussed. Dean Zenor was requested to proceed with the preparation of suggested methods of financing capital improvements at the Iowa institutions of higher education, and to report at a later meeting.

TORT CLAIMS ACT - LIABILITY. Mr. Gernetzky distributed copies of a letter dated March 9, 1966, from Joseph S. Brick, Special Assistant Attorney General, a part of which is as follows:

"***** I would appreciate your bringing to the attention of the board the need for close supervision of all its facilities during the various times they are in use, and the need for frequent inspection and maintenance of the buildings and grounds of all such institutions so as to prevent the occurrence of dangerous conditions which might cause injury to visitors to these premises.

"You will recall that we discussed the feasibility of the Board of Regents procuring a general comprehensive liability insurance policy. The purpose for such liability insurance would be to protect the state treasury against catastrophic losses. The liability risk for the various state departments, and especially the Board of Regents, is certainly very high and, as a result, premiums for such a policy would be expensive. However, we are in the process of determining the advisability of a deductible limit liability policy which would lessen the premium rate, and at the same time provide protection against the big judgment which is really all we are interested in. Such deductible limits would surely vary among state departments, but in our study we are using a hypothetical figure of \$1000.

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"Under such a policy the state would investigate, defend, and ultimately pay a judgment of \$1000 or less in any case where the court judged liability to be present, and the insurance carrier would handle cases over this amount.

"I hope this information is sufficient to enable you to give the Board some idea of the direction we are going in the administration of the Tort Claims Act, and at such time as we have accumulated sufficient data on premium rates I will inform you of same so that you may submit, for the Board's consideration, various types of insurance coverage available, along with its cost."

President Redeker stated that the item should be on the docket for the next meeting of the Board.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965 - PRIORITY. The priority of programs to be financed by funds granted under Title I, Elementary and Secondary Education Act of 1965, was designated as follows:

1. Iowa School for the Deaf
2. Iowa Braille and Sight-Saving School
3. Hospital-School for Handicapped (Children's Rehabilitation Unit and Pine School)
4. Perkins School
5. Children's Unit, State Psychopathic Hospital.

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

April 13-15, 1966, Iowa State University, Ames, Iowa
May 11, 1966, Bond Sale, Board's Office, Des Moines, Iowa
May 12-13, 1966, State College of Iowa, Cedar Falls, Iowa
June 16-17, 1966, State University of Iowa, Iowa City, Iowa.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on March 10, 1966:

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

HOUSEPARENTS. Upon the recommendation of the Educational Policy Committee, the State Board of Regents adopted the policy of encouraging the use of married couples as houseparents at the Iowa School for the Deaf, recognizing the difficulty of providing physical facilities, the budgetary needs, and the availability of personnel. (See page 312, Board minutes of February 10-11, 1966.)

BUDGET, 1966-1967. Mr. Loss moved that the proposed budget of the Iowa School for the Deaf for the year 1966-1967 be adopted, and that the Finance Committee be authorized to approve minor changes and adjustments during the year; the totals being as follows:

Salaries, Support, Maintenance, Equipment and Miscellaneous	\$1,032,720
Repairs, Replacements and Alterations	17,700
	<u>\$1,050,420</u>

FARM LEASE. Business Manager Geasland submitted a proposed lease by and between the State Board of Regents for the use and benefit of the Iowa School for the Deaf and Bernard Hatcher, Council Bluffs, Iowa, covering approximately 80 acres of farm land located in the NW 1/4 of Section 8, and the SW 1/4 NW 1/4 of Section 8, and the NW 1/4 SW 1/4 of Section 8, and the SW 1/4 SW 1/4 of Section 8 in Lewis Township N 74, R 43W, Pottawattamie County, Iowa, for a period of one year, January 1, 1966, through December 31, 1966, at a rental as follows:

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One-half share of all corn and other crops raised on the described land; all crops planted to be approved by the First Party before being planted.

Mr. Richards moved that the proposed lease be approved and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Molison and on roll call the vote was, as follows:

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

Nay: None.

Absent: Mr. Loudon.

The chairman declared the motion passed.

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on March 10, 1966:

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

RESIGNATION. The resignation of Don L. Walker as superintendent of the Iowa Braille and Sight-Saving School, effective at the end of the 1965-1966 fiscal year, June 30, 1966, was accepted with much regret. Superintendent Walker has accepted a position as assistant professor of Education at the University of Virginia.

SUPERINTENDENCY. Matters relating to securing a superintendent of the Iowa Braille and Sight-Saving School were referred to the Educational Policy Committee.

HOUSEPARENTS. Upon the recommendation of the Educational Policy Committee, the State Board of Regents adopted the policy of encouraging the use of married couples as houseparents at the Iowa Braille and Sight-Saving School, recognizing the difficulty of providing physical facilities, the budgetary needs, and the availability of personnel. (See page 316, Board minutes of February 10-11, 1966.)

PHYSICAL EDUCATION BUILDING ADDITION, 61ST G.A. Superintendent Walker reported that on February 28, 1966, a public hearing was held in regard to the Physical Education Building Addition, 61st G.A.; that no objectors appeared and no

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objections were filed; and that bids for the project were received and opened. (See Finance Committee minutes of February 28, 1966.) Copies of a tabulation of the bids received were distributed to Board members.

Mr. Quarton moved that the contract for the construction of the Physical Education Building Addition, 61st G.A., be awarded to the Youngblut Construction Company, Washburn, Iowa, on the basis of that firm's low bid, as follows; that the Secretary of the State Board of Regents be authorized to sign the contract when a satisfactory bond has been filed:

Base bid	\$38,904
Alternate #1, deduct	700
Contract price	<u>\$38,204</u>

and that the following revised project budget be adopted:

<u>Source of funds</u>		
Appropriation for Capital Improvements, 61st G.A.	\$41,648	
Estimated sales tax refunds	<u>300</u>	\$41,948
<u>Estimated expenditures</u>		
Construction contract	\$38,204	
Architect's fee	2,744	
Contingencies	<u>1,000</u>	\$41,948

The motion was seconded by Mr. Loss and passed.

MAIN BUILDING SPECIAL REPAIRS (TOILET ROOM REMODELING), 61ST G.A. Superintendent Walker reported that on February 28, 1966, a public hearing was held in regard to Main Building Special Repairs (Toilet Room Remodeling), 61st G.A.; that no objectors appeared and no objections were filed; and that bids for the project were received and opened. (See Finance Committee minutes of February 28, 1966.)

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

Mr. Quarton moved that the contract for Main Building Special Repairs (Toilet Room Remodeling), 61st G.A., be awarded to the low bidder, R. D. Stewart,

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Inc., Marshalltown, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$51,800
Alternate #1, add	<u>3,138</u>
Contract price	\$54,938

that the Secretary of the State Board of Regents be authorized to sign the contract when a satisfactory bond has been filed; and that the following revised project budget be adopted:

Source of funds

Appropriation for Capital Improvements, 61st G.A.	\$51,652	
Balances, Capital Improvements, 60th G.A.	3,955	
Credit for Architect's fee paid	2,661	
Estimated sales tax refund	400	
From Pitt Palmer Fund	<u>3,790</u>	\$62,458

Estimated expenditures

Construction contract	\$54,938	
Architect's fee	5,020	
Contingencies	<u>2,500</u>	\$62,458

The motion was seconded by Mr. Loss and passed.

LEASE AND AGREEMENT - PARK COMMISSION OF THE CITY OF VINTON, IOWA. At the meeting held on November 11, 1965, a proposed lease by and between the State Board of Regents and the Park Commission of the City of Vinton, Iowa, was authorized subject to approval by the Executive Council of Iowa. (See page 166, Board minutes of November 11-12, 1965.)

Secretary Dancer reported that on February 23, 1966, Nolden Gentry, Assistant Attorney General, had written to the Executive Council as follows:

"I regret to inform you that the Park Commission of the City of Vinton has neither the express nor implied power to act as a Lessee of real property. Said Park Commission's power to acquire property for park purposes is contained in Section 370.11, 1962 Code of Iowa, which provides:

"Said park board may acquire real estate within or without the city for park purposes by donation, purchase, or condemnation, and take the title to the same in the name of the board in trust for the public and hold the same exempt from taxation."

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Mr. Dancer reported further that Assistant Attorney General Gentry had stated that the City of Vinton, after approval of its electors, could lease the property from the State Board of Regents and designate the area as a playground.

Authority was granted to put the land in question under the federal feed-grain program until the City of Vinton takes the necessary steps to have power to lease the property.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on March 11, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of February, 1966, were approved and ratified.

DEATH. Mrs. Rosenfield stated that President Bowen had reported to the Educational Policy Committee the death of Mabel Snedaker, associate professor emeritus, College of Education, in Iowa City, Iowa, on February 12, 1966, at the age of 77. Miss Snedaker had been a member of the University faculty since 1919. Her first appointment was as a teacher in the University Elementary School.

RESIGNATION. Upon the recommendation of President Bowen and the Educational Policy Committee the resignation of Willis B. Person, associate professor in the Department of Chemistry, College of Liberal Arts, effective September 1, 1966, was accepted. He has accepted a position in the Department of Molecular Spectroscopy at the University of Chicago.

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

Ted Anderson, professor in the Department of Sociology and Anthropology, College of Liberal Arts, for the academic year 1966-1967 without salary or insurance programs, to accept a position as a research consultant at the University of Oregon.

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Eric Bergsten, associate professor in the College of Law, for the period June 10 through August 31, 1966, without salary or insurance programs. Professor Bergsten is currently on leave teaching at Northwestern University, and had an opportunity to travel in Europe this summer before returning to the University for the next academic year.

John B. Kuiper, associate professor in the Division of Television, Radio, Film, Department of Speech and Dramatic Art, College of Liberal Arts, for the academic year 1966-1967 without salary or insurance programs, to continue his research and writing at the Library of Congress. (Professor Kuiper is currently on leave in the Motion Picture Section of the Library of Congress.)

Ralph H. Ojemann, professor in the Institute of Child Behavior and Development, for the period July 1, 1966, through June 30, 1967, without salary or insurance programs, to continue his study and research at the Educational Research Council, Cleveland, Ohio. Professor Ojemann is currently on leave with the Council, and expects to complete some of his projects started during the past year.

Allen D. Vestal, professor in the College of Law, from June 20 to July 22, 1966, without salary or insurance programs, to teach at the University of Utah.

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

John F. Kennedy, professor (indefinite) in the Department of Mechanics and Hydraulics and director of the Institute of Hydraulic Research, College of Engineering, effective July 1, 1966, at a salary of \$20,000 with insurance programs, twelve months' basis; salary to be paid in equal amount from Account A 372 and Account A 384.

Fred Charles Leone, professor (indefinite) in the Department of Statistics, College of Liberal Arts, and the Department of Industrial Engineering, College of Engineering, effective September 1, 1966, at a salary of \$20,000 plus insurance programs, nine months' basis; salary to be paid as follows: Account A 163, \$12,000; Account A 383, \$8,000.

Duane Anderson, who is assistant professor in General Education, College of Education, appointed a member of the Iowa Committee on Secondary School and College Relations, in place of John McAdam, professor in the College of Education.

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

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The following faculty members to be transferred from their respective departments in the University in which they hold appointments and appointed without change in salaries to Research Professorships, Graduate College; effective for the semester indicated and payable from the accounts listed:

First Semester, 1966-1967

Professor Louis Alley, Physical Education for Men -- Account A 168
Associate Professor Vance Bourjaily, English -- Account A 414
Assistant Professor Henricus Hogenkamp, Biochemistry -- Account A 414
Professor Harold McCarty, Geography, Account A 150
Associate Professor Marshall McKusick, Anthropology -- Account A 414
Associate Professor John T. Nothnagle, Romance Languages -- Account A 414
Associate Professor Milton Rosenbaum, Psychology -- Account A 414
Assistant Professor Peter Snow, Political Science -- Account A 414
Associate Professor Eugene Spaziani, Zoology -- Account A 188
Professor Alan Spitzer, History -- Account A 414
Professor Wallace Tomasini, Art -- Account A 414
Associate Professor Norman Williams, Zoology -- Account A 188

Second Semester, 1966-1967

Associate Professor Eugene Helm, Music -- Account A 414
Professor Murray Krieger, English -- Account A 414
Professor James Lechay, Art -- Account A 414
Associate Professor Kenneth Uhl, Marketing -- Account A 414

George W. Forell, from professor and acting director, School of Religion, College of Liberal Arts, to professor and director of the School of Religion, College of Liberal Arts, without change in salary or insurance programs, effective at once.

Duane C. Spriestersbach, from professor in the Department of Speech Pathology and Audiology, College of Liberal Arts, and in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, and Dean of the Graduate College, to professor in the Department of Speech Pathology and Audiology, College of Liberal Arts, and in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, and vice president for Research and dean of the Graduate College, effective at once.

MASTER OF ARTS PROGRAM IN RECREATION LEADERSHIP. Mrs. Rosenfield stated that the Committee on Educational Coordination had made the following recommendation regarding a Master of Arts program in Recreation Leadership: (See page 321, Board minutes of February 10-11, 1966.)

"At the request of the Educational Policy Committee, copies of the University of Iowa's proposal for the Master of Arts Program in Recreation Leadership were distributed to the interinstitutional Committee on Educational Coordination.

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The latter committee has discussed the proposal and has reviewed at length the trend toward specialization in higher education which the proposal reflects.

"The interinstitutional Committee on Educational Coordination unanimously recommends to the Board of Regents for approval the proposed Master of Arts Degree in Recreation Leadership. *****".

Upon the recommendation of the Educational Policy Committee the proposed Master of Arts Program in Recreation Leadership was authorized; the requirements for the degree to be determined by the College of Liberal Arts subject to review and administration by the Graduate College.

FEDERAL FUNDS - PROPOSED PROGRAMS. Proposed programs for the use of funds for which the following units of the State University of Iowa are eligible under Title I, Elementary and Secondary Education Act of 1965, were submitted and approval recommended by Vice President Hardin and Finance Committee Member Cottrell:

Hospital School for Handicapped Children
Perkins School
Children's Unit, State Psychopathic Hospital

President Redeker stated that if there were no objections the programs would be approved as recommended by Vice President Hardin and Finance Committee Member Cottrell, and authority was granted to submit them to the State Department of Public Instruction and, through that department, to the United States Department of Education. There were no objections.

MUSIC FEES. Upon the recommendation of President Bowen and the Educational Policy Committee, the following increases in applied music fees were approved:

Single course (2 lessons per week), increased from \$40 to \$50 per semester
Two courses, increased from \$70 to \$90 per semester

and, in addition, there is established a \$25 fee for a single course per semester (1 lesson per week) designed principally for non-music majors.

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CLASSROOM AND OFFICE BUILDING WITHOUT EQUIPMENT, 60TH G.A., UTILITIES SERVICE AND ELECTRICAL SERVICE - PSYCHOLOGY BUILDING WITHOUT EQUIPMENT, 60TH G.A., ELECTRICAL SERVICE. The Building and Business Committee reported that at 1:30 p.m., March 1, 1966, a public hearing in regard to Classroom and Office Building without Equipment, 60th G.A., Utilities Service and Electrical Service, and to Psychology Building without Equipment, 60th G.A., Electrical Service, was held in the Physical Plant Office Building, State University of Iowa, Iowa City, Iowa; that present were Director Nollsch and staff; that no objectors appeared and no objections were filed; and that at 2 p.m., bids for the project were received and opened in the Senate Chamber of the Old Capitol at the State University of Iowa, Iowa City, Iowa, in the presence of G. F. Fisher, of the Stanley Engineering Company, Vice President Jolliffe, Director Nollsch, Assistant Director Barbatti, and Administrative Assistant Herring, of the State University of Iowa, and Community Facilities Administrator Derx.

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

Upon the recommendation of the Building and Business Committee the contracts for Classroom and Office Building without Equipment, 60th G.A., Utilities Service and Electric Service, and for Psychology Building without Equipment, 60th G.A., Electrical Service, were awarded as follows with costs distributed as indicated, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

Utilities Service contract to AAA Machanical Contractors, Inc., Iowa City, Iowa, on the basis of that firm's low base bid	\$27,372
Electrical Service contract to O'Brien Electrical Contractors, Inc. Iowa City, Iowa, on the basis of that firm's second low bid (The low bid did not meet specifications because a bid bond of 5% was filed in lieu of a certified check.)	36,690

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<u>Distribution of Costs</u>	<u>Electrical</u>	<u>Utilities</u>	<u>Total</u>
Classroom and Office Building without Equipment, 60th G.A.	\$ 35,565	\$ 27,372	\$ 62,937
Psychology Building without Equipment, 60th G.A.	<u>1,125</u>	<u> </u>	<u>1,125</u>
	\$ 36,690	\$ 27,372	\$ 64,062

HAWKEYE APARTMENTS, PHASE II. Upon the recommendation of President Bowen and the Building and Business Committee the project Hawkeye Apartments, Phase II, was indefinitely postponed because estimated costs were too high and much of the original attractiveness was lost in the revised plans; authority was granted to pay the architect \$140,874 for plans and specifications that have been prepared; and \$162,427.15 was allocated from the Dormitory Surplus Fund to cover the architect's fee and other preliminary expenses. Mr. Richards voted "no". (See page 172, Board minutes of November 11-12, 1965.)

HAWKEYE III (MINIMUM COST MARRIED STUDENT HOUSING). Amos Emery, of Emery-Prall and Associates, Des Moines, Iowa, presented the preliminary plans and the following project description and preliminary detailed estimate of cost of Hawkeye III (Minimum Cost Married Student Housing):

"Project description, Hawkeye III

"This project consists of 216 one bedroom apartments and 288 two bedroom, making a total of 504 apartments.

"There are 12 apartments in each of the 18 one bedroom buildings, and 8 apartments in each of the 36 two bedroom buildings, making a total of 54 buildings. All buildings have two stories. One building of one bedroom apartments and two buildings of two bedroom, comprise a grouping of three buildings. The project has 18 such groupings.

"Included in the project are the necessary roads, off street parking, sewage system, complete water distribution and fire hydrants, overhead electrical distribution."

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"Preliminary Budget Estimates - Amos Emery

	<u>Per Apt.</u>	<u>Total</u>
1 Bedroom 216	\$7,457	\$1,610,712
2 Bedroom 288	8,635	2,486,880
Construction 504	8,130	4,097,592
Architects Fees 2 1/2%	203	102,440
Planning and Supervision Fees 1%	81	41,000
Equipment	52	26,000
Landscaping	50	25,000
Curbs, Parking Lots	25	12,800
Curbs, Roads	48	24,000
Contingency	794	400,000
Total Project Cost	9,383	4,728,832
Sewer Line Hawkeye I	159	80,000
Total plus Sewer Line	9,542	4,808,832
Rental Rate ○ 1.5x coverage and ○ 4% interest		
1 Bedroom apartment	84.25	
2 Bedroom apartment	104.25	

Equipment	
Fire Extinguishers	\$ 3,024
Play areas 18	10,000
Drying yards 8	8,000
Signs	600
Maintenance Equipment	<u>5,276</u>
	\$26,900"

President Redeker asked if there were any objections to the approval of the preliminary plans, the project description and the project budget prepared by Emery-Prall and Associates, for Hawkeye III, which is to be financed by the sale of Dormitory Revenue Bonds; to authorizing State University of Iowa officials to negotiate with Emery-Prall and Associates, Architects, Des Moines,

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Iowa, for architectural services for Hawkeye III; and to designating the University Architect's Office as inspection supervisor for the project. There were no objections, and President Redeker stated that the items were approved, the authority granted and the designation made.

MISCELLANEOUS PROJECTS, 60TH G.A. - PROJECT D, SEWAGE PUMPING STATION AND FORCE MAINS. A proposed contract dated March 11, 1966, by and between the State Board of Regents for the use and benefit of the State University of Iowa and the City of Iowa City, Iowa, for the joint construction and use of sewer facilities by the City of Iowa City, Iowa, and the State University was submitted.

Article II, of the proposed agreement is as follows:

"The University now has in operation an area on the west side of Iowa City upon which the University's golf course, radio station and Hawkeye Apartment Complex are located, the sewer facilities for which are now connected to Iowa City system through the University Heights area by a pumping station owned and operated by the University. Said present sewer facilities are inadequate and unsatisfactory for existing demands and conditions, and the University is in the process of immediate development of the area with further extensive housing units, service facilities, laboratories, school, classroom and administration buildings and other facilities, all of which will necessitate new and additional sewerage collection and transportation systems.

"In order to abandon the existing inadequate sewer connections through University Heights and replace the same and to provide the additional mains and other facilities required to serve the expanded needs for the development of the area on the west side of Iowa City, the City is now constructing the southwest interceptor sewer which will extend new and adequate sewer mains to the south edge of the University's property referred to above herein, to which the University has contributed the sum of \$52,000.00 as its share of the costs thereof. In consideration thereof the University shall have the right to connect its existing facilities to said new sewer without the further payment of any tap-on, connection fees or other charges by the City; also facilities hereinafter constructed."

A part of Article III is, as follows:

"In order to handle the existing and future sewage demands for the area, it will be necessary to extend the mains through and across University property and construct and operate a sewage pumping or lift station through the cooperation and joint enterprise of both parties hereto. For said purpose the

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University has granted an easement to the City." (See page 120, Board minutes of October 14-15, 1965.)

A part of Article IV of the proposed agreement is, as follows:

"The terms and conditions under which said sewage lift station and facilities shall be constructed, maintained and operated shall be as follows:

- "1. The City shall construct, maintain and operate said sewage lift station and connecting mains as a municipal function, and shall have the responsibility therefor under all the laws of Iowa applicable to the same as such. It shall establish and maintain a separate City budget therefor. The University shall have access thereto for such observation, studies and data as it may desire for teaching and research purposes. The City Manager, or such other City official as the City Council may hereafter designate, shall be the administrator.
- "2. The City agrees to construct, maintain and operate said facilities in a good and proper manner sufficient to adequately service the University's demands for its facilities as now existing or hereafter developed and constructed in the area, and shall have the right and be obligated to make such additions to said pumping station and sewer lines as may be required from time to time. All plans and specifications for the same shall be subject to the approval of the University. The main trunk sewer line to connect the lift station to the southwest interceptor sewer or any other trunk line hereinafter required shall be constructed by the City without further charge to the University, observing all of the terms and conditions of the easement referred to in Article III hereof. All construction of lateral sewer lines connecting University buildings and facilities to the pumping station or trunk sewer shall be at the expense of the University.
- "3. The City assumes and shall have all responsibility and liability for the operation of the lift station and trunk sewer lines, as a municipal corporation under Iowa law. The University shall have all responsibility and liability for its own lateral sewer lines, as a state agency under Iowa law.
- "4. The City shall provide the collection and treatment of the University's sewage and serve the University as a customer according to the terms of the existing agreement therefor referred to in Article I hereof, and the University agrees to pay the service charges therefor.
- "5. In addition to the easement granted and the contribution to the costs of the southwest interceptor sewer as stated above herein, the University agrees to contribute and pay to the City the sum of \$135,000.00 as its share of the construction costs of the pumping station, mains, roads, equipment and appurtenances required therefor. Said costs have been apportioned on a survey and estimate of projected development and use

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by the City and the University. No further capital improvement charges are to be made against the University for said facilities. In the event Federal money becomes available for the project, the University's contribution shall be reduced in proportion to the amount allocated by the Federal government for the University's share.

The proposed contract shall continue in force and effect for such period of time as the use of the sewer facilities herein provided for are required by both of the parties, provided however that either party may terminate the agreement after 20 years from the date thereof in a manner outlined in the contract.

Mr. Wolf moved that the proposed contract for joint construction and use of sewer facilities by the City of Iowa City and the State University of Iowa is hereby approved and entered into by the State Board of Regents; the President and Secretary are authorized and directed to execute and sign the same and, upon said contract being duly accepted, authorized and executed by the City of Iowa City, shall cause the same to be filed with the Secretary of State and recorded in the Office of the Recorder of Johnson County, Iowa, and shall thereupon be in full force and effect as by law provided.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

BASIC SCIENCE BUILDING WITHOUT EQUIPMENT, 61ST G.A., AND HEALTH SCIENCES LIBRARY - ARCHITECT. Upon the recommendation of the Building and Business Committee approval was given to a proposed contract with Skidmore, Owings & Merrill,

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30 West Monroe Street, Chicago, Illinois, in association with the Architect's Office of the State University of Iowa, for architectural services for the Basic Science Building without Equipment, 61st G.A., and Health Sciences Library on a fee basis as follows: (See page 326, Board minutes of February 10-11, 1966.)

During development of the schematic and preliminary drawings, the Architect shall be paid periodically the compensation of his technical personnel assigned to the project plus 150% for overhead and profit computed as specified in Paragraph 6 of the contract, and \$60 per hour for the time his electronic computer is used in the performance of such services, not to exceed a total of \$210,000. The remainder of the Architect's services for the working drawings and specifications ready for bidding purposes, and shop drawing checking shall be done on the basis of five per cent (5%) of the cost of the work, payment to be made periodically on the basis of percentage and completion.

REMODEL VACATED AND OBSOLETE SPACE, 61ST G.A. - PROJECT B, LAW LIBRARY

IMPROVEMENTS. Upon the recommendation of the Building and Business Committee Project B, Law Library Improvements, Remodel Vacated and Obsolete Space, 61st G.A., the preliminary plans, the following project budget and description and the procedure were approved, and the University Architect's Office was designated as architect and inspection supervisor for the project:

Project description. This project will complete the upper stack level of the Law Library. Work will include approximately 3,500 square feet of floor and floor covering, and lighting.

Source of funds

Appropriation for Capital Improvements, 61st G.A. \$35,000

Estimated expenditures

Planning and supervision	\$ 562	
Construction	26,438	
Floor covering	900	
Lighting	6,000	
Contingency	<u>1,100</u>	\$35,000

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Procedure. The original installation of the upper stack area was made by the Library Bureau of Remington Rand, and it is necessary to continue with this system to make the components interchangeable. Permission was granted to place an order with this company for \$26,438. Lighting and floor covering will be installed by the Physical Plant Department.

IOWA MEMORIAL UNION REMODELING. Upon the recommendation of the Building and Business Committee a project for remodeling the Iowa Memorial Union, the preliminary plans and the following project description and project budget were approved, subject to satisfactory financing; authority was granted to negotiate with James Lynch and Associates, Des Moines, Iowa, for architectural services for the project; and the University Architect's Office was designated as inspection supervisor:

Project description.

Phase I - Wheel Room (Old River Room). Construct new north entrance and small marquee. Remove existing partitions. Remove existing ceiling, wiring and ventilation equipment. Fill low floor to level of main River Room floor. Resurface brick walls and piers where necessary with new brick. Install new ductwork and lighting throughout. Paint existing concrete joist ceiling a dark, flat grey. Resurface walls using oak paneling and vinyl wall covering. Dance floor to be wood; balance of floor carpeted. Snack bar area floors and wainscot to be ceramic tile. Toilet walls and floors to be ceramic tile. Construct new stairs to Main Lounge at north side of building. Construct new north entrance.

Phase II - Gold Feather Room. Remove existing booths, wall on west, cafeteria lines, suspended ceilings, lighting. Replace with:

Walls: Oak and vinyl wall coverings

Ceiling: Acoustical with altered air-conditioning grilles and new lighting

Columns: New surfacing

Floors: Three new elevated step-platforms all carpeted (in furnishing budget)

Note: Food service from "scramble" snack bar included in Phase I

Phase III - Meeting Rooms - (Ground Floor - Unit II). Remove partitions, construct new walls, air condition, fur ductwork, new lighting, vinyl wall covering on walls. New doors and floor covering.

Phase IV - Patio Addition (Unit VII). Remove some old partitions in Unit II, remodel into toilets and snack bar served by vending machines. Remove existing gallery-corridor at south side of Unit II and fill in entire court with a two-story, light steel framed addition.

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Second floor for banquets and meetings in conjunction with new ballroom. First floor to provide new featured east entrance, student lounge, TV lounge, lockers for commuting students and a small art gallery. Upper floor to have acoustic ceilings, vinyl surfaced walls, wood floors. Lower floor to have carpeted floors, oak paneling and vinyl covered walls, some fabric covered display areas in art gallery, acoustic ceilings, new lighting and air conditioning throughout and carpet on all floors. New toilets to have ceramic tile floors and walls.

Phase V - South Canopy. Construct new canopy to extend west from present canopy over south entrance to cover Iowa House entrance.

Phase VI - Air Conditioning. Construct new ground level cooling tower to add to capacity of Unit III air conditioning equipment now dependent on well water.

Project budget. (See following page)

UTILITIES, 61ST G.A. - PROJECT A, BOILER-CONTROLS AND INSTRUMENTS, BOILER FEED PUMPS, AND UNIT SUBSTATION EQUIPMENT. The Building and Business Committee reported that at 1:30 p.m., March 7, 1966, a public hearing in regard to Project A, Boiler-Controls and Instruments (Contract 3), Boiler Feed Pumps (Contract 4), and Unit Substation Equipment (Contract 5), Utilities, 61st G.A. was held in the Physical Plant Department Office of the State University of Iowa, Iowa City, Iowa; that present were Finance Committee Members Dancer and Gernetzky, G. F. Fisher of the Stanley Engineering Company, and Director Nollsch and Assistant Director Barbatti, of the Physical Plant Department of the State University of Iowa; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Old Capitol, Iowa City, Iowa, bids for the project were received and opened in the presence of Finance Committee Members Dancer and Gernetzky, G. F. Fisher of the Stanley Engineering Company, and Vice President Jolliffe, Director Nollsch and Assistant Director Barbatti, of the State University of Iowa.

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

THE UNIVERSITY OF IOWA

Memorial Union Remodeling

Preliminary Budget

Source of funds

Memorial Union Surplus	\$ 137,500
Memorial Union Borrowing	<u>1,100,050</u>
Total	\$1,237,550

<u>Estimated expenditures</u>	<u>Phase I</u>	<u>Phase II</u>	<u>Phase III</u>	<u>Phase IV</u>	<u>Phase V</u>	<u>Phase VI</u>	<u>Total</u>
Architect's fee	\$ 26,700	\$ 9,800	\$ 1,900	\$ 31,100	\$ 3,000	\$ 1,500	\$ 74,000
Supervision	7,500	2,500	800	9,500	1,000	500	21,800
Construction	191,000	71,700	15,400	394,000	45,000	32,000	749,100
Equipment & furnishings	152,300	50,750	14,250	75,000	-	-	292,300
Contingency	34,300	12,250	4,800	47,000	1,000	1,000	100,350
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Total	\$ 411,800	\$147,000	\$37,150	\$556,600	\$50,000	\$35,000	\$1,237,550

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Upon the recommendation of the Building and Business Committee the contracts 3, 4 and 5 for Project A, Utilities, 61st G.A., were awarded as follows and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

Contract 3 for controls and instruments to Hagan Controls Corporation, Chicago, Illinois, on the basis of that firm's second low bid of (low bid did not meet specifications)*	\$24,956.00
Contract 4 for Boiler Feed Pumps to Pacific Pumps, Inc., Huntington Park, California, on the basis of that firm's second low bid of **	22,158.00
Contract 5 for Unit Substation Equipment to General Electric Company, Davenport, Iowa, on the basis of that firm's second low bid of (low bid did not meet specifications)*	40,333.00

* Sales and use tax not included, and to be added by change order.

** On March 10, 1966, the low bidder, Worthington Corporation, Harrison, N. J., telegraphed the State Board of Regents that "... we shall be unable to accept a contract covering this equipment if such is offered to us", so it was decided to award the contract to Pacific Pumps, Inc., and to retain the certified check of the Worthington Corporation.

FIRE DAMAGE - STADIUM. The Building and Business Committee reported that a fire on February 21, 1966, in the service shop area under the west stand of the Stadium had caused damage, as follows:

Property of Athletics Department, covered by insurance subject to a \$5,000 deductible clause	\$16,157.42
Property of the Physical Plant Department of the State University of Iowa	1,838.52

Upon the recommendation of the Building and Business Committee authority was granted to request the Executive Council of Iowa to allocate \$1,838.52 for the replacement of hand tools and machinery and parts belonging to the Physical Plant Department of the State University of Iowa.

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JOHN F. MURRAY ENDOWMENT FUND - INVESTMENT. The following is a copy of an opinion written on March 3, 1966, by Timothy McCarthy, Solicitor General in the Office of the Attorney General, regarding the investment of the John F. Murray Endowment Fund. (See page 217, Board minutes of December 9-10, 1965.)

"A request has been directed for an opinion from the Attorney General as to whether the John F. Murray Endowment Fund is empowered to invest funds under Chapter 432, Acts of the 61st General Assembly, which adopted the Prudent Man Investment Act.

"I have been advised that the Murray will empowers the Iowa State Board of Education to invest '.... in such forms as it in its own judgment shall deem advisable and suitable and as authorized by law'

"It is clear that the State Board of Regents, the successor to the Iowa State Board of Education, has the statutory power under Chapter 432 to invest and re-invest after the effective date of that statute to the extent of the authority given by that statute which is the investment power as presently 'authorized by law'."

Upon the recommendation of the Building and Business Committee authority was granted to negotiate with the Merchants National Bank, Cedar Rapids, Iowa, for investment counseling services for the John F. Murray Endowment Fund.

TRANSFER OF JURISDICTION OF LAND - BOARD IN CONTROL OF STATE INSTITUTIONS.

The Building and Business Committee reported that on February 22, 1966, the Executive Council of Iowa had approved the action taken by the State Board of Regents authorizing the transfer of jurisdiction of certain described real estate to the Board in Control of State Institutions. (See page 330, Board minutes of February 10-11, 1966.)

PURCHASE OF PROPERTY - LOUIS C. ZOPF AND AILEEN L. ZOPF. The Building and Business Committee reported that on February 22, 1966, the Executive Council of Iowa approved the action taken by the State Board of Regents authorizing

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the purchase of property located at 111 East Park Road, Iowa City, Iowa, from Louis C. Zopf and Aileen L. Zopf. (See page 332, Board minutes of February 10-11, 1966.)

QUIT CLAIM DEED, CITY OF IOWA CITY, IOWA. The Building and Business Committee reported that on February 16, 1966, the Executive Council of Iowa approved the action taken by the State Board of Regents accepting a quit claim deed dated December 7, 1965, from the City of Iowa City, Iowa, subject to submission to the Executive Council of Iowa of a copy of a resolution adopted by the City Council of the City of Iowa City showing this gift by the said City and authorizing the Mayor and the City Clerk to issue a deed therefor. (See page 275, Board minutes of January 13-14, 1966.)

LICENSE AGREEMENT - CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY. The following proposed license agreement was submitted:

CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY (hereinafter called "Railway Company") hereby licenses the STATE UNIVERSITY OF IOWA, an educational institution (hereinafter called "Licensee") to construct, maintain and use a 60" concrete pipe tunnel crossing (hereinafter called "facility") upon the property of the Railway Company in Johnson County, as follows:

The proposed 60" concrete pipe tunnel will be installed across the Cedar Rapids and Iowa City Railway Company right-of-way at approximately station 278 ↓ 20 in the City of Iowa City, Johnson County, Iowa.

All as shown on University of Iowa Drawing No. 4166-36 Revision 1 made by Stanley Engineering Co. dated January 25, 1966, and installed in accordance with Specifications page DS 2-07 4166-4.

The foregoing License is given such express terms and conditions as are inserted below, as well as those contained upon the attachment hereto, and should the Licensee at any time violate any of said terms or conditions, or use or attempt to use said facility for any other or different purpose than that above specified, then the Railway Company may, at its option, immediately revoke this License.

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The foregoing License is subject to the following conditions:

First: The work of construction and maintenance shall be done and completed in good and workmanlike manner, at the sole expense of the said Licensee, and under the direction and supervision of the Superintendent of the Railway Company and to his satisfaction. Said work shall be done in such manner as in no way to interfere with the use of the property or tracks of the Railway Company, or the operation thereon of any engines, cars or trains, or to endanger the same. The drainage ditches of the Railway shall at no time be obstructed and crossing of right-of-way and tracks at this point by construction machinery or other vehicles will not be permitted at any time.

Second: The said Licensee shall bear the cost of all protection which the Railway Company may require for its tracks or property during construction and maintenance hereby authorized and of all repairs, changes, additions or betterments to said Railway Company's tracks or property made necessary on account of same. If in the judgment of the Railway Company it shall be necessary to provide support for its tracks during the work of construction or maintenance the Railway Company will provide such support, and the entire cost thereof will be paid by the said Licensee promptly upon receipt of bill therefor.

Third: The said Licensee will give to the Superintendent of the Railway Company at least ten days' notice in writing before entering upon the right-of-way of the Railway Company for construction purposes, or for the purpose of making necessary repairs. The Railway Company reserves the right to judge of the necessity of repairs to said facility, and to require the Licensee to make such repairs upon ten days' notice in writing. In such case, said Licensee may enter upon said right-of-way without the ten days' notice above referred to, and shall proceed forthwith to make such repairs, and upon failure to do so within ten days, the Railway Company shall have the right to make said repairs and collect the entire cost thereof from the Licensee. The Railway Company reserves the right, in case in its opinion the safety of its tracks or property demands it, to make emergency repairs without notice to the Licensee and to collect the cost thereof from Licensee as herein provided.

Fourth: It is understood by the Licensee that said facility is subject to and may increase the dangers and hazards of the operation of the railroad of the Railway Company, and that this License is subject to all risks thereof. The facility itself shall be and remain the property of the Licensee and any and all claims caused by its use or maintenance shall be the responsibility of the Licensee and not the Railway Company.

Fifth: The Railway Company reserves the right to use, occupy and enjoy its tracks, property and right-of-way, for such purpose, in such manner, and at such time as it shall desire, the same as if this instrument had not been executed by it. If any such use shall necessitate any change in the location or construction of such facility, or any part thereof, such change shall be made by the Licensee, at the expense of the Licensee, upon demand of the Railway

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Company, and the said Railway Company shall not be liable to the said Licensee on account thereof, or on account of any damage growing out of any use which the Railway Company may make of its said tracks, property and right-of-way.

Sixth: The Railway Company shall have the right at any time by giving ninety (90) days' notice in writing to the Licensee to require the Licensee at its expense to re-arrange or move this pipe tunnel and/or related structures so as to conform to changes the Railway Company may desire to make in its track grade, track location or line or any other changes Railway may desire to make in its property at this point.

Seventh: The waiver of a breach of any of the terms and conditions hereof shall be limited to the act or acts constituting such breach, and shall never be construed as being a continuing or permanent waiver of any such terms or conditions, all of which shall be and remain in full force and effect as to future acts or happenings, notwithstanding any such waiver.

Eighth: This License is personal to said Licensee and is not assignable or transferable, without the written consent of the Railway Company being first obtained.

In Witness Whereof, this instrument is executed this ____ day of _____, 19__.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

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

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<u>Construction project</u>	<u>Contracted work</u>	<u>Contractor</u>
Library III, without Equipment, 60th G.A.	Mechanical	C. P. Rohde, Inc. Cedar Rapids, Iowa
Utilities, 60th G.A. Medical Campus Steam Service Extensions, Phase II	Mechanical	AAA Mechanical Contractors Iowa City, Iowa
Physics and Mathematics Building without Equipment, 59th G.A.	Elevator	Kimball Brothers Company Council Bluffs, Iowa
Currier Hall Addition, Utility Connections within Building	Mechanical	AAA Mechanical Contractors Iowa City, Iowa

Upon the recommendation of the Building and Business Committee the aforementioned work was accepted as of this date, March 11, 1966, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

REMODEL VACATED AND OBSOLETE SPACE, 61ST G.A. - PROJECT C, ALTERATIONS TO ZOOLOGY AND ZOOLOGY ANNEX BUILDINGS. Upon the recommendation of the Building and Business Committee, Project C, Alterations to Zoology and Zoology Annex Buildings, Remodel Vacated and Obsolete Space, 61st G.A., the preliminary plans and the following project budget and project description were approved and the Physical Plant Department was designated as architect and inspection supervisor for the project:

<u>Source of funds</u>		
Appropriation for Capital Improvements, 61st G.A.		\$50,000
<u>Estimated expenditures</u>		
Planning and supervision	\$ 1,750	
Construction	46,250	
Contingencies	<u>2,000</u>	\$50,000

Project description.

A. Alterations to first, second and third floors of the Zoology Building to enclose existing stairway to provide separate exit from each floor;

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to expand the area used by the library by approximately 1800 square feet; to redevelop Rooms 309, 310 and 311 for a departmental office; to redevelop Rooms 204 and 205 to further serve as a laboratory and lecture room; to replace all the locks on original building doors to operate on the new Zoology master key system. Total work included described in schedule on page 4 of drawings.

- B. Installation of a flash steam heater in conjunction with existing hot water system in order to provide adequate hot water for laboratory washers; install gas, air, electric and ground outlets in laboratories and darkrooms. This work to be done in the Zoology Addition.
- C. To replace all the locks on the original Zoology Annex building doors to operate on the new Zoology master key system; to redevelop the heating system in Room 203 to eliminate an overhead heater that interferes with laboratory operations.

HOSPITAL PARKING RAMP. Upon the recommendation of the Building and Business Committee authority was granted to proceed with the selection of an architect for a proposed Hospital Parking Ramp for approximately 500 cars and estimated to cost \$1,000,000, with the understanding that preliminary plans, a project description and budget, and proposed financing from income will be presented following preliminary studies by the architect, a ramp consultant, and financial consultants.

LABOR UNION PICKETING - STATE SANATORIUM. The Building and Business Committee reported that a part of a statement written on March 9, 1966, by A. O. Leff, to Vice President Jolliffe had been submitted:

Reporting to you briefly as to the picketing situation at Oakdale, I wish to advise as follows:

The Schoff Construction Company of Lisbon is non-union and has two contracts up there. Dunlap Construction Company of Iowa City also has a contract for the putting up of a new building. It is also a non-union outfit and has mostly non-union employees. We have other contractors on the job that Schoff is working, one of which is Universal Climate Control of Iowa City. About February 21, the Building Trades Council of Cedar Rapids placed a picket where the road goes to Oakdale from No. 218. This was merely an informational picket

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to the effect that Schoff was non-union. However, all union workers refused to cross the picket line, including even the telephone repairmen. This prevented Universal Climate Control from delivering on the site their equipment and materials that they had ready to go to work with on the Schoff job.

Under Iowa Law this constitutes a secondary boycott and would be unlawful and subject to an injunction, but the Taft-Hartley Law amendment pre-empts this right from the state and it is doubtful as to whether or not we could be successful in any legal action to prevent the picket from being placed there. We will know next week what turn of event the proceedings take with the Taft-Hartley Law and then we will have to decide what legal action we take from that point.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on March 11, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of February, 1966, were approved and ratified.

LEAVE OF ABSENCE. Upon the recommendation of President Maucker and the Educational Policy Committee, Robert Cannell, instructor in the Department of Teaching (Laboratory School), was granted a leave of absence without salary for the period September 1, 1966, to September 1, 1967, to continue graduate work at the University of Missouri.

APPOINTMENT CHANGE. Upon the recommendation of President Maucker and the Educational Policy Committee, the classification of Dorothy Koehring, professor of Education, was changed from "B" with a nine months' salary of \$10,650, to "A" with a twelve months' salary of \$13,900, effective February 1, 1966.

Professor Koehring has been appointed Regional Training Director for Project Head Start, effective February 1, 1966. She will continue to be considered as a member of the faculty of the Department of Education and Psychology, and will teach 1/5 time in the academic year and in the eight-weeks summer session while she holds this new position. Her salary, however, will be charged to the Office of Economic Opportunity Regional Training Director Project, supported in full by an Office of Economic Opportunity grant, rather than to the Department of Education and Psychology.

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PROMOTIONS IN RANK. Upon the recommendation of President Maucker and the Educational Policy Committee the following promotions in rank were made, effective September 7, 1966:

From instructor to assistant professor

Ann Dunbar	Education and Psychology
Gaylon Halverson	Business and Business Education
Richard Ferguson	Languages and Literature
Robert Eller	Curriculum Laboratory
Donald Erusha	Physical Education for Men
Carl Wehner	Mathematics
Jack Wilkinson	Mathematics
Darrell Hoff	Science
Erwin Richter	Science
Raymond Sloan	Science
Owen Nelson	Teaching

From assistant to associate professor

Ivan Eland	Education and Psychology
John Lindberg	Languages and Literature
Robert Claus	Social Science
John Eiklor	Social Science
Lena Buckingham	Home Economics
E. Russell TePaske	Science
Laura Gilloley	Teaching (Elementary)
George Immerzeel	Teaching (Mathematics)
Robert Frank	Education and Psychology
Edward Rutkowski	Education and Psychology
Jacob Stein	Education and Psychology
Everett Howell	Library

From associate professor to professor

Max Hosier	Education and Psychology
Donald Finegan	Art
Ralph Haskell	Art
Henry Chabert	Languages and Literature
M. B. Smith	Speech
Howard Thompson	Social Science
Donald Whitnah	Social Science
Elinor Crawford	Physical Education for Women
Jane Birkhead	Music
Robert Hanson	Science
Edward Thorne	Speech
Donald Rod	Library

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TENURE APPOINTMENTS. Upon the recommendation of President Maucker and the Educational Policy Committee the following tenure appointments were made, effective September 7, 1966:

Gaylon Halverson, Instructor in Accounting, Department of Business and Business Education
George McDonald, Assistant Professor of Marketing, Department of Business and Business Education
Harley Erickson, Associate Professor of Education, Department of Education and Psychology
Gordon Harrington, Associate Professor of Psychology, Department of Education and Psychology
Edward Rutkowski, Assistant Professor of Education, Department of Education and Psychology
Richard Ferguson, Instructor in English, Department of Languages and Literature
John Lindberg, Assistant Professor of English, Department of Languages and Literature
Raul Munoz, Instructor in Spanish, Department of Languages and Literature
Robert Ward, Assistant Professor of English, Department of Languages and Literature
Robley Wilson, Instructor in English, Department of Languages and Literature
Ellen Murphy, Cataloger, Library
David Duncan, Instructor in Mathematics, Department of Mathematics
Donald Heikkinen, Assistant Professor of Mathematics, Department of Mathematics
Donald Erusha, Instructor in Physical Education (Men), Department of Physical Education for Men
Wayne Anderson, Assistant Professor of Geology, Department of Science
Robert Hanson, Associate Professor of Physical Science, Department of Science
Erwin Richter, Instructor in Physical Science, Department of Science
Raymond Sloan, Instructor in Biology, Department of Science
Russell TePaske, Assistant Professor of Biology, Department of Science
Donald Cummings, Assistant Professor of Economics, Department of Social Science
John Eiklor, Assistant Professor of History, Department of Social Science
Charles Quirk, Assistant Professor of History, Department of Social Science
Dale Neumann, Instructor of Speech, Department of Speech
Ralph Schwartz, Assistant Professor of Speech, Department of Speech
Robert Tuley, Assistant Professor of Teaching, (Chrm., Music), Department of Teaching

CHANGE IN APPLICATION OF REGULATIONS REGARDING HOUSING FOR WOMEN STUDENTS. The Educational Policy Committee reported that President Maucker had submitted, for information only, the following statement about a change in the application of regulations regarding housing for women students:

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State College of Iowa housing regulations require that "all undergraduate women who do not live in their own homes must live in college residence halls" but permit exceptions to be made by the Associate Dean of Students.

Since the Spring of 1962, one category of exceptions has been:

- a. Seniors whose 21st birthday falls before September 15 of the year for which the request to live off-campus is made.
- b. Any undergraduate woman whose 22nd birthday falls before September 15 of the year for which the request is made.

Effective with the Spring of 1966 the foregoing category of exceptions will be changed to read, as follows:

- a. Any woman whose 21st birthday falls on or before September 15 of the year for which she is making the request.

The report was accepted.

1966 SUMMER SESSION BUDGET - ADDENDUM FOR NON-STATE SUPPORTED PROGRAMS. Upon the recommendation of the Educational Policy Committee an addendum for the following non-state supported programs, 1966 summer session budget, was approved.

1. National Defense Education Act - Summer Institute in History
Department of Social Science
2. National Defense Education Act - English Institute
Department of Languages and Literature
3. National Science Foundation - Academic Year Institute
Department of Mathematics
Department of Science
4. National Science Foundation - Summer Institute in Mathematics
Department of Mathematics
5. Summer College Institute in Music for High School Students
6. Summer College Art Institute for High School Students

BUDGET SUMMARY, 1966-1967. President Maucker submitted a memorandum outlining the salient facts regarding the proposed budget of the State College of Iowa for the year 1966-1967, and the following summary:

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	Budget <u>1965-1966</u>	Estimated Actual <u>1965-1966</u>	Proposed Budget <u>1966-1967</u>
General Operations (SSMM&E)			
Expenditures:			
Salaries and Wages	\$6,198,000	\$6,000,000	\$7,096,000
Other Expense	1,090,000	1,160,000	1,238,000
Equipment	<u>112,000</u>	<u>170,000</u>	<u>120,000</u>
Total Expenditures	\$7,400,000	\$7,330,000	\$8,454,000
Income:			
Balance forward July 1			\$ 150,000
State Appropriation	\$5,722,925	\$5,722,925	6,243,513
Student Fees and Other Income	<u>1,677,075</u>	<u>1,757,075</u>	<u>2,060,487</u>
Total Income	\$7,400,000	\$7,480,000	\$8,454,000

President Maucker was authorized to proceed with the preparation of the budget for the year 1966-1967 on the basis of the foregoing summary submitted.

REPORT - BELL EDUCATIONAL SERVICES, INCORPORATED. The report submitted by President Maucker at the February meeting regarding the relationships with Bell Educational Services, Incorporated, was considered and accepted. (See page 336, Board minutes of February 10-11, 1966.)

FUTURE DEVELOPMENT OF STATE COLLEGE OF IOWA. President Maucker submitted the following report, for information only: (See page 336, Board minutes of February 10-11, 1966.)

The Advisory Committee on Future Development (State College of Iowa) recommends that the faculty adopt the following resolution:

"The faculty of the State College of Iowa urges the administrative officers of the College to recommend to the State Board of Regents that the Board request the General Assembly to grant the State College of Iowa university status."

Furthermore, in order to clarify to the administrative officers the nature and type of university that the faculty believes SCI should become, the Committee recommends that the faculty endorse the following guiding principles.

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A. Administrative Structure

1. That the instructional departments now organized as separate entities be reorganized, merged, or combined into semi-autonomous units which will not only be administratively feasible, but will also reflect inherent relationships among the various disciplines.
2. That the faculty of each unit be responsible for recommending its own curriculum requirements for the unit.
3. That a dean of each unit be responsible for the administration of faculty personnel policies within each unit in accordance with the policies recommended by the total faculty of the university.
4. That a graduate unit be created to be administered by a graduate dean.
5. That the autonomy of each unit be limited by the following:
 - a. The total faculty of the university be responsible for recommending the granting of degrees, and recommending the kind of degrees offered by the university.
 - b. The total faculty of the university be responsible for recommendations setting forth admission and retention policies for students.
 - c. The total faculty of the university, through a central curriculum committee, be responsible for recommending those curriculum requirements for which all degree students are held either on the teacher-education or non-teacher education program.
6. That there be all-university faculty committees and governing groups composed of elected and appointed faculty members whose concern shall be those policies affecting the total university.
7. That new units be created as conditions warrant. However, it is unlikely that colleges would be developed to duplicate highly specialized facilities and advanced instructional programs such as law, medicine, dentistry, or engineering.

B. Functional Operation

1. That teacher education be a major concern and responsibility of all units in the university.
2. That there be a common core of general education requirements for all undergraduate degree students.
3. That there be a common core of professional education requirements for all undergraduate degree students on the teacher-education program.

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4. That undergraduate instruction remain a dominant function of the total university, and that there be faculty personnel of all ranks teaching undergraduate courses.
5. That the major emphasis in the graduate program be primarily on beginning graduate work -- the master's and sixth-year programs.
6. That the mandate of the university be broad enough to include the offering ultimately of doctoral programs but only after the total faculty of the university is satisfied that the undergraduate and beginning graduate programs have been strengthened sufficiently to support doctoral programs.
7. That the faculty of the university render consultant and related services to schools and other organizations in those areas in which the faculty is qualified.

President Redeker stated that if there were no objections the report would be accepted. There were no objections.

PURCHASE OF PROPERTY - ROBERT L. CHRISTENSEN AND EDNA CHRISTENSEN. Mr. Wolf reported that the Attorney General of Iowa had not approved the land purchase contract and option authorized by the State Board of Regents for the purchase of certain described real estate located in Black Hawk County, Iowa, from Robert L. Christensen and Edna Christensen. (See page 288, Board minutes of January 13-14, 1966.)

The following new contract was submitted:

THIS AGREEMENT, made and entered into this 9th day of March, 1966, by and between Robert L. Christensen and Edna Christensen, husband and wife, of the County of Black Hawk, State of Iowa, Seller, and State Board of Regents of the State of Iowa, Buyer:

WITNESSETH, that the Seller sells to the Buyer and the Buyer purchases the following described real estate situated in the County of Black Hawk, State of Iowa, to-wit:

The North Twenty-five (25) acres of the Southwest Quarter ($SW\frac{1}{4}$) of Section Twenty-four (24), Township Eighty-nine (89) North, Range Fourteen (14) West of the Fifth principal Meridian, lying West of the Westerly line of the Chicago, Great Western Railroad Right of Way.

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SUBJECT TO ALL RESTRICTIVE COVENANTS OF RECORD AND EXISTING EASEMENTS, IF ANY, and to the provisions of Zoning Ordinances.

The total purchase price for the property is Fifty Thousand and no/100 Dollars (\$50,000.00) payable at Black Hawk County, Iowa, and said purchase price being payable as follows:

Fourteen Thousand Five Hundred and no/100 Dollars (\$14,500.00) on approval of the contract by the State Executive Council and its execution by Buyer and Seller and upon tender of possession and abstract of title as herein provided;

Twelve Thousand Five Hundred and no/100 Dollars (\$12,500.00) on January 2, 1967;

Twelve Thousand Five Hundred and no/100 Dollars (\$12,500.00) on January 2, 1968;

Ten Thousand Five Hundred and no/100 Dollars (\$10,500.00) on January 2, 1969.

No interest is to be charged on the installment payments.

Possession is to be given Buyer upon payment of said first installment payment.

Seller will pay all general taxes payable in the year 1966 and with Buyer to pay all subsequent installments of general taxes.

At time of first payment hereunder Seller shall furnish the Buyer an abstract of title commencing with government entry and that shows marketable record title to the premises vested in the Seller as of the date of this contract. After delivery of the abstract, Buyer shall furnish Seller within a reasonable time thereafter a copy of a written opinion of Buyer's attorney that either approves the title or points out specific objections to it. After all valid objections have been satisfied or provided for, Seller shall have no obligation to pay for further abstracting excepting any made necessary by his own affairs.

If the Seller, immediately preceding this agreement, holds the title to the above described property in joint tenancy with right of survivorship then this Contract shall not destroy any such joint tenancy, either as to any continuing rights of Seller in said premises, or as to proceeds therefrom. Upon final payment hereunder Seller shall convey the premises to the Buyer by Warranty Deed.

It is further agreed by the parties hereto:

The total consideration is based on the sum of Two Thousand and no/100 Dollars (\$2,000.00) per acre for twenty-five (25) acres and final settlement is to be based on said acreage price and area with such adjustments as may be required when Buyer at its own expense may have said tract surveyed before final settlement. In consideration of Seller agreeing to payment of the purchase price

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in installments and without any interest charge thereon, Buyer represents that funds are now available and will be available to make said payments in full when they become due.

As part of the consideration hereof, Seller agrees to give Buyer on execution hereof and approval by the State Executive Council of this contract an option to purchase the remaining portion of said Southwest Quarter (SW $\frac{1}{4}$) and upon the terms and conditions as set forth in such proposed option, a copy of which is attached hereto and made a part hereof. Buyer agrees as part of the consideration hereof to lease as of possession date said 25 acres to Seller until Buyer desires to use the same or any part thereof for its own purposes and at a yearly cash rental of \$22.00 per acre payable in semi-annual installments or as otherwise may be agreed by the parties hereto. At the option of either party, a written lease shall be entered into by the parties in accordance herewith.

This contract is expressly subject to the approval of the State Executive Council and its execution by Buyer and Seller is made subject to such approval. In the event said approval is not given within 60 days from date hereof, this contract shall be of no further force and effect.

Buyer has the right to assign all its right, title and interest in and to this contract to the State of Iowa for the use and benefit of State College of Iowa and said assignee shall have all the rights and privileges herein granted to Buyer.

To the end that Seller may have the access he desires to and from the remaining portion of said quarter in the event Buyer fails to become the owner of said remaining portion upon the terms and conditions in said option provided, then Buyer will forthwith give to Seller and without charge a written easement for street purposes and for the benefit of said remaining portion of said quarter over and along the West twenty-five (25) feet of said tract purchased under this contract.

This Contract shall be binding upon the heirs, executors, administrators, successors and assigns of the respective parties hereto.

The Option for purchase of property, as mentioned in the foregoing contract, is as follows:

KNOW ALL MEN BY THESE PRESENTS:

That Robert L. Christensen and Edna Christensen, husband and wife, of Black Hawk County, Iowa, First Parties, in consideration of the sum of Five Hundred and no/100 Dollars (\$500.00) and other good and valuable considerations to First Parties in hand paid by State Board of Regents of the State of Iowa, Second Party, and the receipt of said Five Hundred and no/100 Dollars (\$500.00) being acknowledged by said First Parties, do hereby grant unto Second Party the option to purchase the following described real estate in Black Hawk County, Iowa, namely,

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All that part of the Southwest Quarter ($SW\frac{1}{4}$) of Section Twenty-four (24), Township Eighty-nine (89) North, Range Fourteen (14) West of the Fifth P.M. in Black Hawk County, Iowa lying West of the Westerly line of the Chicago, Great Western Railroad Right of Way, except the north Twenty-five (25) acres thereof.

SUBJECT TO ALL RESTRICTIVE COVENANTS OF RECORD AND EXISTING EASEMENTS, IF ANY, and to the provisions of Zoning Ordinances.

1. Said option shall continue until and including the 1st day of January, 1969.

2. The total purchase price for said real estate shall be the sum of One Hundred Thirty-nine Thousand Eight Hundred and no/100 Dollars (\$139,800.00) computed as follows:

The sum of Ninety Thousand and no/100 Dollars (\$90,000.00) thereof for forty-five (45) acres of crop land as now fenced at Two Thousand and no/100 Dollars (\$2,000.00) per acre;

The sum of Forty-nine Thousand Eight Hundred and no/100 Dollars (\$49,800.00) for 41.5 acres of pasture land at One Thousand Two Hundred and no/100 Dollars (\$1,200.00) per acre;

and it being understood and agreed that said total consideration is based on said acreage prices and areas aforesaid and with such adjustments as may be required when Second Party at its option may have said real estate surveyed before final settlement date to determine the exact acreages.

3. Second Party shall have the right to assign all its right, title and interest in and to this option to the State of Iowa for the use and benefit of State College of Iowa and such assignee shall have all the rights and privileges herein granted to Second Party.

4. First Parties agree upon the exercise of this option to furnish and deliver to Second Party for examination their abstract of title to said real estate certified to a date subsequent to the date of the exercise of said option and for examination by Second Party's attorney. Said abstract shall be returned to First Parties within thirty (30) days thereafter with a copy of a written opinion of Second Party's attorney that either approves the title or points out specific objections to it. After all valid objections have been satisfied or provided for, First Parties shall have no obligation to pay for further abstracting, excepting any made necessary by their own affairs.

5. In the event title to said real estate is held in joint tenancy by First Parties, then in such event it is agreed that this contract shall not destroy their joint tenancy either as to any continuing rights of First Parties in said premises or as to the proceeds therefrom.

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6. Upon tender of possession and abstract of title showing marketable record title to the premises vested in First Parties as of the date of this option, free and clear of all liens and encumbrances and provided this option has been exercised by Second Party, Second Party will pay First Parties Twenty-three Thousand Three Hundred and no/100 Dollars (\$23,300.00) in cash to apply upon the purchase price of said real estate and with the remaining balance of One Hundred Sixteen Thousand Five Hundred and no/100 Dollars (\$116,500.00) payable in cash by Second Party to First Parties in Five (5) yearly installments of Twenty-three Thousand Three Hundred and no/100 Dollars (\$23,300.00), the first of which said yearly installments is to be paid on January 1st of the succeeding year after said first payment aforesaid and the remaining four installments to be paid on the 1st day of January of each year thereafter and with the sum of Five Hundred and no/100 Dollars (\$500.00) to be deducted from the last Twenty-three Thousand Three Hundred and no/100 Dollar (\$23,300.00) payment hereunder, provided Second Party exercises the option hereunder and as hereinafter set forth. No interest is to be charged on said deferred payments and by mutual agreement, said yearly schedule of payments may be accelerated.

7. Possession as herein provided shall be subject to the provision that in the event First Parties have planted their crop land on said tract before said option is exercised, they shall then have the right to continue the farm operations on said tract and to remove the crops therefrom at harvest time and without any rental charge by Second Party therefor.

8. Possession of said real estate under this option shall be given to Second Party on date of exercise of its option to purchase said real estate and said option shall be exercised by written notice sent by registered or certified mail addressed to First Parties at their present R.F.D. address, namely, Route 2, Cedar Falls, Black Hawk County, Iowa, and said money paid in consideration of this option shall thereupon be considered as a payment on account of the full purchase price and to be credited as above provided. If Second Party, however, fails to exercise its option, then First Parties may keep and retain the consideration paid therefor. Upon final payment, First Parties will convey by Warranty Deed said premises to Second Party.

9. This contract shall be binding upon the heirs, executors, administrators, successors and assigns of the respective parties hereto.

10. It is further understood and agreed that Second Party before possession date shall have the right of entry to said real estate at any and all reasonable times for the purpose of making preliminary surveys or inspections of the real estate and for all other purposes in connection with its future proposed development and use of said real estate provided said entry does not interfere with First Parties' farming operations on said tract or damages crops thereon.

11. In consideration of First Parties agreeing to accept payment of the purchase price in installments and without interest, Second Party represents that funds will be available at the time said option is exercised to make the remaining payments in full when they become due.

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12. As part of the consideration hereof Second Party agrees to lease to First Parties as of possession date said forty-five acres of crop land and until Second Party desires to use the same or any part thereof for its own purposes and at a yearly cash rental of \$22.00 per acre payable in semi-annual installments or as otherwise may be agreed by the parties hereto and all being subject to the provisions hereinbefore set forth in the event First Parties have planted their crops thereon. As respects the pasture land consisting of approximately 41.5 acres, First Parties shall likewise have the use thereof without any rental charge and until such time as Second Party desires to use the same or any part thereof for its own purposes. Fencing and repairs thereto shall be at First Parties' expense. At the option of either party, a written lease shall be entered into by the parties in accordance herewith.

13. This option agreement is expressly subject to the approval of the State Executive Council if such approval is required in the opinion of the Attorney General of the State of Iowa and its execution by the parties hereto being subject thereto. In the event such approval, if so required, is not given within sixty days from date hereof, then this option shall be of no further force and effect. In the event such approval is not required, then said Five Hundred Dollar (\$500.00) option payment is to be paid forthwith to First Parties and a duly executed copy of this contract delivered to First Parties.

IN WITNESS WHEREOF, said parties have hereunto set their hands this 9th day of March, 1966.

Mr. Wolf stated that the described property is needed for the use and benefit of the State College of Iowa and he moved that the proposed real estate contract by and between Robert L. Christensen and Edna Christensen, husband and wife, and the State Board of Regents and the foregoing proposed option for purchase of property be approved, subject to approval by the Executive Council of Iowa, and that the President and the Secretary of the State Board of Regents be authorized to sign them. The motion was seconded by Mr. Quarton and on roll call the vote was, as follows:

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

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NEW RESIDENCE HALL (CAMPBELL HALL AREA) - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Smith-Voorhees-Jensen, Architects Associated, Des Moines, Iowa, for architectural services for a New Residence Hall and Dining-Lounge Facilities (Campbell Hall Area) for 600 students, on a fee basis of 5 1/2% of the cost of construction including the cost of kitchen equipment, air conditioning and some remodeling, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 284, Board minutes of January 13-14, 1966, and page 339, Board minutes of February 10-11, 1966.)

SCIENCE BUILDING, UNIT II, 61ST G.A. - FEDERAL GRANT. The Building and Business Committee reported that the Iowa Higher Education Facilities Commission had approved a grant of \$425,413 for Science Building, Unit II, 61st G.A.

SCIENCE BUILDING, UNIT I, 60TH G.A., AND SCIENCE BUILDING, UNIT II, 61ST G.A. The Building and Business Committee reported that a public hearing in regard to Science Building, Unit I, 60th G.A., and Science Building, Unit II, 61st G.A., was held at the State College of Iowa, Cedar Falls, Iowa, at 1:30 p.m. on February 23, 1966; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened. (See Finance Committee minutes of February 23, 1966.)

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

Upon the recommendation of the Building and Business Committee the contracts for the construction of Science Building, Unit I, 60th G.A., and Science Building, Unit II, 61st G.A., were awarded to the low bidders, as follows, subject to

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receiving federal funds, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Henkel Construction Company, Mason City, Iowa, on the basis of that firm's low base bid	\$1,157,260
Plumbing and heating contract to Hagan Company, Sioux City Iowa, on the basis of that firm's low base bid	816,000
Electrical contract to See Electric Company, Waterloo, Iowa, on the basis of that firm's low base bid	235,378
Laboratory equipment contract to Hamilton Laboratory Equipment Company, Two Rivers, Wisconsin, on the basis of that firm's low base bid	423,904
Elevator contract to Chenoweth-Kern Elevator Company, Des Moines, Iowa, on the basis of that firm's low base bid	17,209

SCIENCE BUILDING, UNIT I, 60TH G.A., AND SCIENCE BUILDING, UNIT II, 61ST G.A. -
REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business
Committee the following revised project budget was adopted for Science Building,
Unit I, 60th G.A., and Science Building, Unit II, 61st G.A.:

Source of funds:

Appropriation by the 60th G.A.	\$1,294,000	
Appropriation by the 61st G.A.	1,147,000	
Funds to be requested from the 62nd G.A.	204,654	
Federal Grant - Unit I	510,000	
Requested Federal Grant - Unit II	<u>425,413</u>	
Total		\$3,581,067

Estimated expenditures:

Construction contracts (Incl. built-in equip.) 112,400 sq. ft.	\$2,649,751	
Architects' fee - 5% x \$2,649,751	132,488	
Movable equipment	591,525	
Supervision	15,000	
Utilities	22,500	
Work by Physical Plant	30,000	
Contingencies:		
Construction	\$81,261	
Development	<u>58,542</u>	
Total budgeted expenditures		<u>139,803</u>
		\$3,581,067

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STORM AND SANITARY SEWER RELOCATION - SITE OF NEW SCIENCE BUILDING. The Building and Business Committee reported that a public hearing in regard to Storm and Sanitary Sewer Relocation at the Site of the New Science Building was held at the State College of Iowa, Cedar Falls, Iowa, at 1:30 p.m., February 23, 1966; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened. (See Finance Committee minutes of February 23, 1966.)

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

Upon the recommendation of the Building and Business Committee the contract for the relocation of storm and sanitary sewers at the site of the New Science Building was awarded to the low bidder, Ahrenholz and Sons, Waterloo, Iowa, on the basis of that firm's base bid, as follows:

Section A, Sanitary Sewer	\$6,162.00	
Section B, Storm Sewer	<u>5,975.60</u>	
Contract price		\$12,137.60

the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed, and the following revised project budget was adopted:

<u>Source of funds</u>		
Repairs, Replacements and Alterations Fund		\$14,800.00
<u>Estimated expenditures</u>		
Contract work	\$12,137.60	
Engineering	1,451.00	
Contingencies	<u>1,211.40</u>	\$14,800.00

SCHENK ENGINEERING COMPANY - CONTRACT. Upon the recommendation of the Building and Business Committee a proposed contract with the Schenk Engineering Company, Waterloo, Iowa, for engineering services of a general nature for the period

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February 4, 1966, through June 30, 1967, on a fee basis as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract:

2 man crew	\$16.00 an hour
Technician-draftsman	8.00 an hour
Engineer	10.00 an hour

CAMPUS DEVELOPMENT, SPECIAL RR&A, 61ST G.A. The appropriation made by the 61st G.A. provided \$50,000 for Campus Development.

Upon the recommendation of the Building and Business Committee the first of a series of projects, estimated to cost \$20,000, to be made under the item for Campus Development were approved, as follows, and the Physical Plant Department was authorized to do the work:

1. Campus plantings in various places on the campus, but with particular reference to the area north of the Administration Building and the Bartlett parking lot.
2. Walks, primarily to provide for student traffic from the Regents area. Some will be north of the Administration Building, west of the Campanile, west of the Library, and small sections elsewhere.
3. Development of plaza area connecting Sabin, Seerley, and the new Science Halls. This area must be reshaped and new walks developed, in part, before September, 1966.

CENTRALIZED CONTROL PANEL, HEATING AND POWER PLANT. Upon the recommendation of the Building and Business Committee the preliminary plans and specifications prepared by Todd, Hedeem and Associates, Waterloo, Iowa, for the Centralized Control Panel in the Heating and Power Plant were approved. (See page 139, Board minutes of October 14-15, 1965.)

FARM LEASE - GEORGE AND BLANCHE JOHNSON. Mr. Wolf moved that the Secretary of the State Board of Regents be authorized to execute a farm lease with George and Blanche Johnson, West 19th Street, Cedar Falls, Iowa, Lessee, for the period

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from the 8th day of March, 1966, through February 28, 1967, on an equal share crop basis, for the following described real estate located in Black Hawk County, Iowa:

Approximately eighteen (18) acres of crop land on the former Jones property described as the North thirty (30) acres of the East one hundred (100) acres of the Southwest Quarter (SW 1/4) of Section No. Fourteen (14), Township No. 89 North, Range No. Fourteen (14) West of the 5th P.M.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

REMODEL COMMONS - WELL AND PUMP FOR COMMONS BUILDING. Upon the recommendation of the Building and Business Committee a project for a well and pump for the Commons Building, Remodel Commons, and the following project description and project budget were approved:

Project description. This project is a new well which will supply water for condensing purposes to the refrigeration unit in the Commons Building. A well pit will be provided where the well pump motor will be located. The entire pit will be below grade. The piping from the discharge of the well pump will run underground to the Commons Building, connecting to the condenser water piping in the building. After flowing through a well water precooling coil the water will then flow through the condenser of the refrigeration machine and discharge to the storm sewer.

Source of funds

Dormitory Improvement Fund, Remodel for Commons Building \$10,000

Estimated expenditures

Contracts	\$8,000	
Engineering	480	
Physical Plant Department work	600	
Contingencies	<u>920</u>	\$10,000

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IMPROVEMENTS TO ELECTRIC DISTRIBUTION SYSTEM, SPECIAL RR&A 61ST G.A. Upon the recommendation of the Building and Business Committee a project for Improvements to Electric Distribution System, Special RR&A, 61st G.A., and the following project description and project budget were approved, and the Physical Plant Department was designated as engineer for the project:

Project description. This project is to consist of work in three areas:

Area 1: Construct a reinforced concrete transformer vault approximately 15' x 20' completely below ground level adjacent to the east wall of the Women's Gym to house 3-100 KVA transformers and related switchgear. This installation will replace an above grade vault in the present Central Stores Building which is soon to be razed. The existing 4/0, 5000 volt cables in the area will be re-routed to clear the Central Stores site and to provide connections to the new transformers. A new 4/0, 5000 volt 3 phase cable will be installed eastward from the new vault to the Auditorium Building. This cable will be encased in 4" plastic conduit and buried approximately 3' deep. The existing cables are directly buried in the earth.

Area 2: Install a 4/0, 5000 volt 3 phase cable south and west from the transformer vault for the new Science Building to a point northwest of the Arts and Industries Building. The cable will be connected into sectionalizing switches at both ends which will provide a third means of supplying both buildings with electrical power in case of emergency and provide an additional means of balancing the loads on various feeders from the power plant to the campus buildings. This cable will be installed in a 4" plastic conduit and follow closely the route of the proposed steam tunnel between A & I tunnel and the new Science Building.

Area 3: Purchase and install in the College power plant two sections of distribution switchgear similar to that presently there to provide points from which additional feeders to the campus may emanate. Additional points of entry into the campus electrical distribution system have been provided in recent years in anticipation of the time when such additional feeders will be necessary.

The cubicles will be for a minimum of 600 amp. at 4160 volts 3 phase and be equipped with completely enclosed electrically operated circuit breakers, over current relays, meters and controls.

Source of funds

Appropriation for Capital Improvements, 61st G.A. \$40,000

Estimated expenditures

Contracts	\$14,000	
Work by Physical Plant Department	25,000	
Contingencies	<u>1,000</u>	\$40,000

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USE OF FACILITIES - CEDAR FALLS JUNIOR CHAMBER OF COMMERCE. Upon the recommendation of the Building and Business Committee the request of the Cedar Falls Junior Chamber of Commerce to use the Stadium and the football practice field in connection with a July 4, 1966, program featuring political speakers and an evening fireworks display was granted, with the understanding that the necessary liability insurance will be provided, and that the annual use of the facilities for this purpose may be continued until the State College of Iowa recommends such use no longer be continued.

REGENTS DORMITORY EXPANSION, UNIT III AND DINING-LOUNGE AREA - GENERAL CONSTRUCTION CONTRACT - CHANGE ORDER. Upon the recommendation of the Building and Business Committee authority was granted to issue Change Order #12 to the general construction contract with the John G. Miller Construction Company for Regents Dormitory Expansion, Unit III and Dining-Lounge Area, the change order to provide for a deduction of \$10,200 from the contract price for unsatisfactory double-glazed window units.

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

<u>Construction project</u>	<u>Contracted work</u>	<u>Contractor</u>
Regents Dining-Lounge Unit (See pg. 340, 2/10-11/66 minutes)	General	John G. Miller Construction Company, Waterloo, Iowa
Remodel Old Library (Seerley Hall), 60th G.A.	General	Charles Mauser & Sons Waterloo, Iowa
	Mechanical	Hagan Company, Sioux City, Iowa
	Electrical	See Electric Company, Waterloo, Iowa

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Upon the recommendation of the Building and Business Committee the aforementioned work was accepted as of this date, March 11, 1966, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

HEAT DISTRIBUTION SYSTEM ADDITIONS AND IMPROVEMENTS, 61ST G.A. - STEAM SERVICE TO REGENTS DORMITORY EXPANSION, UNIT IV. Upon the recommendation of the Building and Business Committee the preliminary plans and specifications prepared by Gilmore & Doyle, Waterloo, Iowa, for Steam Service to Regents Dormitory Expansion, Unit IV - Heat Distribution System Additions and Improvements, 61st G.A., were approved and authority was granted to proceed with the preparation of final plans and specifications for the project.

HEAT DISTRIBUTION SYSTEM ADDITIONS AND IMPROVEMENTS, 61ST G.A. - STEAM SERVICE TO NEW SCIENCE BUILDING. Upon the recommendation of the Building and Business Committee a project for Steam Service to New Science Building (Steam Tunnel and Piping), Heat Distribution System Additions and Improvements, 61st G.A., the preliminary design and the following project description and project budget prepared by Gilmore & Doyle, Waterloo, Iowa, were approved and authority was granted to negotiate with Gilmore & Doyle for engineering services for the project: (See page 625, Board minutes of June 23-25, 1965, and page 49, Board minutes of August 12-13, 1965.)

Project description. This project will provide for the extension of the existing tunnel system, high and low pressure steam mains, and condensate return piping to serve the new Science Building.

A reinforced concrete tunnel will be constructed beginning a point on the existing tunnel north of the Arts and Industries Building, running north under 27th Street and then east to connect with the building tunnel in the Science Building.

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A new 3" high pressure steam line will be installed in the new tunnel described above, connecting to the existing high pressure steam line presently serving the Arts and Industries Building.

The existing 16" low pressure steam line and the 5" condensate return line will be extended from their termination north of the Administration Building east in the existing tunnel, and then north and east in the new tunnel to the new Science Building.

Install a new 6" low pressure line in the existing tunnel north of the Arts and Industries Building, connecting to the new 16" low pressure main, and convert from high to low pressure steam for heat supply to the Arts and Industries Building.

Source of funds

Appropriation for Capital Improvements, 61st G.A. \$130,000

Estimated expenditures

Contracts	\$114,000	
Engineering (6%)	6,840	
Physical Plant Department work	1,000	
Contingencies	<u>8,160</u>	\$130,000

AUDITORIUM BUILDING - REMODEL ROOMS FOR LANGUAGE LABORATORY. Upon the recommendation of the Building and Business Committee a project to Remodel Rooms 235 and 237 in the Auditorium Building for a Language Laboratory, the preliminary plans prepared by the Physical Plant Department, and the following project description and project budget were approved and the Physical Plant Department was designated as architect for the project:

Project description. This project provides for the construction of a Language Laboratory in Rooms 235 and 237 of the Auditorium Building. It involves the removal of a partition between two existing rooms, the construction of new partitions to isolate control areas at the end of the Language Laboratory section. The area is to be completely refurbished and doors and windows sealed to reduce noise interference from outside sources. Air conditioning and winter ventilation is to be provided by a multi-zone air handling unit to be located above the drop ceiling in the control area. The cooling source will be a ten ton water cooled chiller to be located in the basement of the Auditorium Building. The equipment for the Language Laboratory to be provided from other funds will consist of 56 individual listening and recording booths and the necessary control and recording equipment.

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Source of funds

Appropriation for RR&A, 61st G.A.		
1965-1966 allocation	\$11,000	
1966-1967 allocation	<u>11,000</u>	\$22,000

Estimated expenditures

Contracts	\$12,500	
Physical Plant Department work	8,000	
Contingencies	<u>1,500</u>	\$22,000

STUDENT UNION BUILDING, UNIT I - REVISED PROJECT BUDGET - FINANCING. At the meeting held on February 10-11, 1966, President Maucker reported that the Department of Housing and Urban Development (formerly Housing and Home Financing Administration) had stated that a loan in excess of \$500,000 would not be available for projects such as Unit I of the Student Union Building. (See page 232, Board minutes of November 19-20, 1964, and page 339, Board minutes of February 10-11, 1966.)

The Building and Business Committee reported that members of the Finance Committee had conferred with Harold Klein, Senior Vice President of the Iowa-Des Moines National Bank, Des Moines, Iowa, and he had indicated that the Iowa-Des Moines National Bank and other banks needed would be willing to loan money to finance Unit I of the Student Union Building; that the interest rate probably would have to be higher than could be secured elsewhere; and that he had urged strongly that every effort be made to borrow as much as could be obtained from the Department of Housing and Urban Development.

Upon the recommendation of the Building and Business Committee authority was granted to file an application with the Department of Housing and Urban Development for \$500,000, the maximum to be granted for such projects, to partially finance Unit I of the Student Union Building; and the following revised project budget was adopted:

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Source of funds

Cash on hand	\$ 600,000	
To be borrowed	<u>1,100,000</u>	\$1,700,000

Estimated expenditures

Construction and kitchen equipment contracts	\$1,363,000	
Architect's fee, $5\frac{1}{2}\%$ x \$1,363,000	74,965	
Other equipment	147,000	
Supervision	8,000	
Utilities	40,000	
Contingencies	<u>67,035</u>	\$1,700,000

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on March 11, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of February, 1966, were approved and ratified.

RESIGNATION. Upon the recommendation of President Parks and the Educational Policy Committee the resignation of Mary M. Bodwell, associate professor in the County Home Economics Program, Cooperative Extension Service in Agriculture and Home Economics, effective as of February 15, 1966, was accepted. She is retiring for health reasons.

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

George M. Browning, professor and associate director, Agriculture and Home Economics Experiment Station, Administration, effective April 1, 1966, through March 31, 1967, without salary, to serve as regional research coordinator for the North Central Agricultural Experiment Stations.

Arne W. Nordskog, professor in the Department of Poultry Science, College of Agriculture, effective April 1, 1966, through June 15, 1966, without salary, to accept a visiting professorship in the College of Biological Sciences, University of Minnesota.

Wayne H. Scholtes, professor in the Department of Agronomy, College of Agriculture, effective April 1, 1966, through May 31, 1966, without salary, to serve as visiting professor and consultant in teaching at the University of Arizona.

Jati K. Sengupta, associate professor in the Department of Economics and Sociology, College of Sciences and Humanities, effective March 1, 1966, through May 31, 1966, without salary, to continue serving as visiting professor in the Indian Institute of Management. This is an extension of his present leave.

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Peter E. Thompson, associate professor in the Department of Genetics, College of Agriculture, effective June 20, 1966, through August 20, 1966, without salary, to serve as visiting professor at the University of Wisconsin.

Paul L. Van Moeseke, associate professor in the Department of Economics and Sociology, College of Sciences and Humanities, an extension of his present leave, effective March 1, 1966, through May 31, 1966, without salary. Dr. Van Moeseke is currently serving as visiting professor at the University of Louvain, Belgium.

Chih Wen Chen, associate professor in the Department of Metallurgy, College of Sciences and Humanities, and metallurgist in the Institute for Atomic Research, effective March 1, 1966, through April 30, 1966, without salary. Dr. Chen is unable to assume his duties March 1, 1966, as originally scheduled.

FACULTY IMPROVEMENT LEAVES. Upon the recommendation of President Parks and the Educational Policy Committee the following faculty improvement leaves of absence were granted:

Keith Huntress, professor in the Department of English and Speech, College of Sciences and Humanities, for the period March 1, 1967, through August 31, 1967, with salary, to complete research in eastern states for preparation of a book, "The Sources of Anti-Mormon Prejudice, 1827-1880".

Robert Melampy, professor in the Department of Animal Science, College of Agriculture, for the period September 1, 1966, through February 28, 1967, with salary, to do research at Cambridge University, England, on "Pregnancy Wastage in Mannals".

Howard Johnson, professor in the Department of Agricultural Engineering, College of Agriculture, for the period September 15, 1966, through June 15, 1967, with two-thirds regular University salary, to take training in meteorology and research in hydrology in Missouri.

Karol Kocimski, professor in the Department of Architecture and Architectural Engineering, College of Engineering, for the period September 1, 1966, through February 28, 1967, with salary, to study architectural teaching methods in Zurich, Copenhagen, London, and the United States, and to prepare a reference book for architectural teachers.

Cecil McVicker, professor in the Department of Modern Languages, College of Sciences and Humanities, for the period March 1, 1967, through August 31, 1967, with salary, to collect teaching and research materials concerned with political, economic, and sociological problems of modern Spain.

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Don Charles, professor in the Department of Psychology, College of Sciences and Humanities, for the period December 1, 1966, through May 31, 1967, with salary, to study at the Harold E. Jones Child Study Center, University of California, Berkeley.

Mary Meixner, professor in the Department of Applied Art, College of Home Economics, for the period September 1, 1966, through May 31, 1967, with two-thirds of regular salary, to study at the Harvard Design Center and at New York art schools and museums.

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

John P. Mahlstedt, from professor and assistant director, Agriculture and Home Economics Experiment Station, to professor and acting associate director, Agriculture and Home Economics Experiment Station, with salary as budgeted, twelve months' basis, plus annuity, effective April 1, 1966, through June 30, 1966.

Ercel S. Eppright, from professor and assistant dean, College of Home Economics, and assistant director, Agriculture and Home Economics Experiment Station, twelve months' basis, plus annuity, to professor in the Department of Food and Nutrition, College of Home Economics, nine months' basis, plus annuity, effective September 1, 1966. Mrs. Eppright is relinquishing administrative duties in accordance with University policy for those who reach age 65. She will be assigned to the Baroda project effective July 1, 1966, through June 30, 1967.

Marguerite Scruggs, from professor and head of the Department of Home Economics Education, College of Home Economics, at a salary of \$17,000, twelve months' basis, plus annuity, to assistant dean and professor, College of Home Economics, effective July 1, 1966. Salary will be shown in the 1966-1967 budget.

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

Edward J. Bicknell, associate professor of veterinary pathology, Iowa Veterinary Diagnostic Laboratory, College of Veterinary Medicine, at a salary of \$14,000, twelve months' basis, plus annuity, effective as of March 1, 1966.

Richard C. Seagrave, associate professor of chemical engineering, Department of Chemical Engineering, College of Engineering, at a salary of \$13,000, twelve months' basis, plus annuity, effective June 1, 1966.

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BUDGET SUMMARIES, 1966-1967. President Parks submitted preliminary budget summaries for the year 1966-1967, with totals as follows:

General University, including RR&A	\$24,405,866
Agriculture and Home Economics Experiment Station	4,045,956
Cooperative Extension Service in Agriculture and Home Economics	4,238,623

President Parks was authorized to proceed with the preparation of the detailed budget for the year 1966-1967 on the basis of the foregoing totals.

RESOLUTION - FEDERAL FUNDS FOR LAND GRANT COLLEGES AND UNIVERSITIES. The following resolution was submitted and, on motion by Mr. Molison, seconded by Mr. Perrin and passed, it was adopted:

WHEREAS the Federal Budget Proposals for 1967 would reduce the funds available for teaching purposes at the Land Grant Colleges and Universities by \$11.95 million, would cut the agricultural research funds by \$8.5 million and would substantially change the allocation of \$10 million in Cooperative Extension funds, and

WHEREAS this proposed action would seriously jeopardize important programs at Iowa State University where adoption of these budget recommendations by the Congress would reduce teaching funds by \$215,000 per year, research funds by \$220,000 per year and abolish productive and long-established Extension relationships, and

WHEREAS such drastic reductions (practically eliminating Land Grant Instruction Support) would come at a time when enrollments are increasing at their greatest rate in history, and

WHEREAS agricultural progress remains one of the world's primary needs, and

WHEREAS adoption of these budget proposals would greatly reduce flexibility in instruction, research and extension programs and reduce the University's ability to originate programs of special importance to the State, and

WHEREAS these budget proposals, if adopted by the Congress, would mean the virtual abandonment of the Nation's most successful and long-standing system of federal support for higher education,

NOW THEREFORE BE IT RESOLVED that the Board of Regents of the State of Iowa bring this matter forcefully to the attention of all members of the Iowa delegation in the Federal Congress and vigorously urge the restoration of the funds and the flexibility of operation which have marked this traditional state and federal relationship in the Land Grant Universities.

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MEN'S RESIDENCE HALL, TOWER No. 3. The Building and Business Committee reported that at 1:30 p.m., March 3, 1966, a public hearing was held in Room 125, Beardshear Hall, Iowa State University, Ames, Iowa, in regard to the plans and specifications and estimated cost of Men's Residence Hall, Tower 3; that present were Controller Marks, Assistant Vice President Moore, and Superintendent of Physical Plant Schaefer, of the Iowa State University, and Finance Committee Members Dancer and Gernetzky, of the Central Office of the State Board of Regents; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened in Room 117 of Beardshear Hall, Iowa State University, Ames, Iowa, in the presence of the following: Finance Committee Members Dancer and Gernetzky; Assistant Vice President Moore, Controller Marks, Vice President Christensen, Director of Residence Halls Schilletter, Associate Director of Residence Halls Frederiksen, Manager of Men's Residence Towers Holtz, Mechanical Engineer Whitman, and Superintendent of Physical Plant Schaefer, of Iowa State University; and Roy D. Crites, William O. Powell, and Ralph Schilling, of Crites and McConnell, Architects and Engineers.

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

Upon the recommendation of the Building and Business Committee and the Finance Committee the contracts for Men's Residence Hall, Tower 3, were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to James Thompson and Sons,

Ames, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$1,219,787
Alternate #4, add	14,830
Alternate #4A, add	<u>4,930</u>
Contract price	\$1,239,547

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Mechanical contract to Proctor Plumbing and Heating, Inc.,
Des Moines, Iowa, on the basis of that firm's low bid,
as follows:

Base bid	\$ 348,784	
Alternate #4, deduct	<u>12,285</u>	
Contract price		\$ 336,499

Electrical contract to Brown Brothers, Inc., Des Moines, Iowa, on the basis of that firm's low base bid	73,882
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Elevator contract to Schumacher Elevator Company, Denver, Iowa, on the basis of that firm's low base bid	68,485
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Room cabinet work contract to Kaaz Woodwork, Kansas City, Missouri, on the basis of that firm's low base bid	120,970
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MEN'S RESIDENCE HALL, TOWER NO. 3 - REVISED PROJECT BUDGET. Upon the recom-
mendation of the Building and Business Committee the following revised project
budget for Men's Residence Hall, Tower No. 3, was adopted:

Source of funds

Sale of Dormitory Revenue Bonds	\$2,200,000
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Estimated expenditures

Construction contracts	\$1,839,383	
Architects	57,500	
Engineering and supervision	20,000	
Builder's risk insurance	4,000	
Furnishings (estimated): dormitory, apartment, and den furniture and furnishings	120,000	
Equipment (estimated): maintenance and custodial equipment	2,500	
Utility Extensions (estimated)		
Water main and fire hydrants	\$ 3,500	
Gas main	1,500	
Water connection fee	<u>2,500</u>	7,500
Physical Plant Department expense (estimated)		
Paving and parking lots	\$35,000	
Electric utilities and lamps	15,000	
Landscaping and seeding	<u>10,000</u>	60,000
Miscellaneous and contingencies		
Legal and administrative costs and interest during construction	\$65,000	
Contingencies	<u>38,117</u>	<u>103,117</u>
		\$2,214,000
Less estimated sales tax refund		<u>14,000</u> \$2,200,000
Construction cost, per bed	\$3,055.45	
Construction cost, per sq. ft.	17.49	
Project cost, per bed	3,654.48	

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GREENHOUSES WITH EQUIPMENT, 61ST G.A., AND CONTROLLED ENVIRONMENT CENTER. The Building and Business Committee reported that at 1:30 p.m., March 8, 1966, a public hearing in regard to Greenhouses with Equipment, 61st G.A., and Controlled Environment Center, was held in Room 125, Beardshear Hall, Iowa State University, Ames, Iowa; that Chairman of Finance Committee Gernetzky, Assistant Vice President Moore, and Superintendent of Physical Plant Schaefer were present at the hearing; that no objectors appeared and no objections were filed; and that at 2 p.m., March 8, 1966, bids for the project were received and opened in Room 117, Beardshear Hall, in the presence of Chairman of Finance Committee Gernetzky; and Assistant Vice President Moore, Superintendent of Physical Plant Department Schaefer, Mechanical Engineer Whitman, Head of Forestry Department Stoltenberg, Associate Professor Horton and Head Smith of the Plant Pathology Department, all of the Iowa State University; Messrs. Deininger, Brown and Nederhoff, of the architectural firm of Durrant, Deininger, Dommer, Kramer and Gordon; and Raymond Finn, of the United States Department of Agriculture.

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

Upon the recommendation of the Building and Business Committee the contracts for Greenhouses with Equipment, 61st G.A., and Controlled Environment Center were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Wm. Knudson and Son,
Des Moines, Iowa, on the basis of that firm's low
bid, as follows:

Base bid	\$288,304	
Add Alt. 1-I	<u>2,370</u>	\$290,674

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Mechanical contract to Blake Plumbing and Heating, Inc., Agency, Iowa, on the basis of that firm's low base bid \$193,337

Electrical contract to Glass Electric, Perry, Iowa, on the basis of that firm's low base bid 47,610

GREENHOUSES WITH EQUIPMENT, 61ST G.A., AND CONTROLLED ENVIRONMENTAL CENTER - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Greenhouses with Equipment, 61st G.A., and Controlled Environmental Center:

Source of funds

Capital Improvements Appropriation, 61st G.A.	\$400,000	
United States Department of Agriculture Forest Service	<u>199,500</u>	\$599,500

Estimated expenditures

Construction contracts	\$531,621	
Architects, engineers and supervision	25,200	
Builder's risk insurance	800	
Reserved for general purpose equipment (partial)	7,500	
Physical Plant Department expense (estimated)		
Transformers and electric service	\$3,500	
Water main extension	1,500	
Steam and return line extension	9,500	
Condensation water system	6,000	
Landscaping and walks	<u>5,000</u>	25,500
Contingencies and miscellaneous		<u>12,500</u>
		\$603,121
Less estimated sales tax refunds		<u>3,621</u>
		\$599,500

IOWA STATE MEMORIAL UNION - PARKING RAMP. The Building and Business Committee reported that on February 25, 1966, the Board of Directors of the Iowa State Memorial Union, an Iowa corporation, had received bids for the construction of a parking ramp and that contracts had been awarded to the low bidders as follows:

General construction contract to James Thompson and Sons, Ames, Iowa, on the basis of that firm's low base bid \$971,777

Elevator contract to Kimball-O'Keefe Elevator Company, Des Moines, Iowa, on the basis of that firm's low base bid 47,446

The report was accepted.

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PRINTING SERVICE BUILDING - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Brown, Healey and Bock, Cedar Rapids, Iowa, for architectural services for a Printing Service Building on a fee basis, as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract: (See page 349, Board minutes of February 10-11, 1966.)

For preliminary drawings and outline specifications \$675.00

For detailed plans and specifications and complete architectural and engineering services during construction, a fee of 5% of the cost of the work

FRILEY-HUGHES HALL - PLUMBING REPLACEMENTS. Upon the recommendation of the Building and Business Committee approval was given to a project for the major replacement and renovation of the plumbing system of the original (1939) section of Friley-Hughes Hall, at an estimated cost of \$50,000 to be financed from the Dormitory Improvement Fund, and authority was granted to negotiate with Brooks-Borg, Des Moines, Iowa, for architectural services for the project.

MEMORANDUM OF UNDERSTANDING - HOWARD COUNTY EXPERIMENTAL ASSOCIATION. Mr. Wolf moved that a proposed Memorandum of Understanding by and between Howard County Experimental Association and the Iowa State University of Science and Technology through the Agriculture and Home Economics Experiment Station be approved, subject to approval by the Executive Council of Iowa, and that the Secretary of the State Board of Regents be authorized to sign it; some of the provisions of the Memorandum of Understanding being as follows: (See page 590, Board minutes of June 26-28, 1963.)

1. That the Association and the Station will enter into a cooperative research and demonstration program.

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2. That the Association lease to the Station the following tract of land for a period of three years, beginning March 1, 1966: the North 1/2 of the Northwest 1/4 and East 1/2 of the South 1/2 of Northwest 1/4 of Section 27, Township 99, Range 13, West of the 5th P.M. (Approximately 120 acres.)
3. That the Station will pay the Association a sum equivalent to the taxes and insurance due and payable upon the property for each year said property is operated by the Station; said payments to be paid on or before March 1, 1966, and on or before the first of March each year thereafter until the termination of the agreement.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

SALE OF PROPERTY. The Building and Business Committee reported that the Campus Baptist Church had made a request to purchase property belonging to the Iowa State University and, upon the recommendation of the Building and Business Committee, the request was denied.

STREET LIGHTING EXTENSIONS, SPECIAL RR&A, 61ST. G.A. Upon the recommendation of the Building and Business Committee a project for Street Lighting Extensions, Special RR&A, 61st G.A., the preliminary plans, and the following project description and project budget were approved: (See page 65, Board minutes of August 12-13, 1965.)

Extension of street lighting on Stange and Bissell Roads, Union Drive, and a short spur of Thirteenth Street, 71 standards, and connecting wiring	\$35,000	
Three street lighting transformers	5,000	
	<u>\$40,000</u>	
Previous authorization	<u>10,000</u>	\$50,000

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Source of funds

Appropriation for Capital Improvements, 61st G.A. \$50,000

WOMEN'S DORMITORY, UNIT NO. 2 WITH FOOD SERVICES - FEDERAL FUNDS. Copies of a report were distributed to Board members regarding the status of the application filed with the Housing and Home Finance Administration on October 25, 1965, to finance Unit No. 2 with Food Services, Women's Dormitory, now estimated to cost \$3,700,000. (See page 104, Board minutes of September 9-10, 1965.)

A letter of March 8, 1966, indicates that only \$500,000 for the Food Service section and \$2,590,000 for Unit II and related dormitory services would be available from the Department of Housing and Urban Development (formerly Housing and Home Finance Administration) for Women's Dormitory, Unit No. 2 with Food Services, and that the Department of Housing and Urban Development had stated that the balance of \$610,000 would have to be financed from some source other than government loans.

Upon the recommendation of the Building and Business Committee, the officials of Iowa State University are to continue to explore the financing of Women's Dormitory, Unit No. 2 with Food Services, with the Department of Housing and Urban Development.

LAND BEQUEST OF ROY S. LITTLEFIELD - SALE. The Building and Business Committee reported that on February 28, 1966, the Executive Council of Iowa had approved the sale of the Littlefield property located in Audubon County, Iowa, to the Audubon County Conservation Board. (See page 69, Board minutes of August 5-7, 1964.)

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CITY OF AMES, IOWA - EASEMENT FOR SANITARY SEWER. The Building and Business Committee reported that on February 22, 1966, the Executive Council of Iowa had approved an easement granted the City of Ames, Iowa, for the construction of a sanitary sewer. (See page 303, Board minutes of January 13-14, 1966.)

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

<u>Project</u>	<u>Contracted work</u>	<u>Contractor</u>
Iowa State University Cultural Center - Relocation of Sanitary Sewer	General	H & F Builders, Ames, Iowa
Utilities, Replacements and Extensions - com- pletion of contract for High Pressure Steam Main Replacement, 59th G.A.	General	Iowa Sheet Metal Contractors, Des Moines, Iowa

Upon the recommendation of the Building and Business Committee the aforementioned work was accepted as of this date, March 11, 1966, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

PRESS BUILDING ADDITION - REPORT OF COMPLETION AND ACCEPTANCE. The Building and Business Committee reported that the Press Building Addition had been completed and that the Board of Directors of Iowa State University Press, Inc., had accepted the following work from the contractors indicated:


General construction	Carlson-Rockey, Inc., Des Moines, Iowa
Mechanical	Proctor Plumbing and Heating, Inc., Des Moines, Iowa
Electrical	Meisner Electric, Inc., Newton, Iowa.

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ELIGIBILITY FOR TEACHERS INSURANCE AND ANNUITY ASSOCIATION (TIAA) ANNUITIES AND PARTICIPATION IN COLLEGE RETIREMENT EQUITIES FUND (CREF). The eligibility regulation for participation in the Teachers Insurance and Annuity Association retirement program and in the College Retirement Equities Fund (TIAA-CREF) was amended to read, as follows: (See page 347, Board minutes of June 24, 1949.)

Teachers Insurance and Annuity Association Annuities. Any regular full time employee whose annual salary or wage is \$6,600 or more is eligible to participate in TIAA. Those staff members appointed on an A or B base may elect to participate in TIAA immediately. Those staff members appointed on an E or H base may elect to participate in TIAA following the completion of at least one year of regular full-time employment.

ADJOURNMENT. President Redeker adjourned the meeting at 4:45 p.m., March 11, 1966.


David A. Dancer, Secretary