

Cedar Falls, Iowa
March 14-15, 1968

The State Board of Regents met at the Administration Building at the University of Northern Iowa, Cedar Falls, Iowa, on March 14-15, 1968.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	March 14, March 15 until 3:30 p.m.
Mr. Ferrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wallace	All sessions
Mr. Wolf	All sessions

Office of the State Board of Regents

Executive Secretary Richey	All sessions
Assistant Executive Secretary Dancer	All sessions
Secretary Rohn	All sessions

State University of Iowa

President Bowen	March 15 only)
Vice President Boyd	All sessions)
Vice President Jolliffe	All sessions)
Vice President Ludwig	March 15 only) Left at
Vice President Hardin	All sessions) noon
Director Strayer	March 15 only) March 15
Field Director Hawkins	All sessions)

Iowa State University

President Parks	All sessions)
Vice President Christensen	All sessions) Left at
Vice President Moore	All sessions) noon
Vice President Hamilton	All sessions) March 15

University of Northern Iowa

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

Iowa School for the Deaf

Superintendent Giangreco	March 14 only
Business Manager Geasland	March 14 only

Iowa Braille and Sight Saving School

Superintendent Hansen	March 14 only
Business Manager Berry	March 14 only

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The Board met at 9:15 a.m., March 14, 1968, with President Redeker in the chair and Mr. Richey secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on March 14, 1968:

DISCUSSION - TYPE OF BOARD MINUTES. Mr. Richards raised the question of whether the minutes of the Board were sufficiently detailed to reflect the background discussion by the Board members leading to a specific Board action on major policy issues or other issues that tend to recur periodically. He stated that such detail would be of value to members in refreshing their memories when reviewing past actions as background for reconsideration.

Mrs. Rosenfield referred to the problem of editing the minutes and suggested that verbatim records might be desirable. The possible use of a court reporter with stenotype or a tape recording of the meeting was mentioned but the expense involved and the possible length of the minutes because of superfluous material were cited as disadvantages.

Mr. Richey suggested that he attempt, on a trial basis, to identify the major policy issues to be elaborated upon in the minutes. He stated that the result would probably be a compromise between the detailed minutes received by Board members up until about two months ago and the type of minutes received recently. If this type of minutes is not satisfactory, another approach can be tried.

Mr. Wallace moved that the Board adopt the procedure suggested by Mr. Richey for two months on a trial basis. The motion was seconded by Mr. Perrin and passed.

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APPROVAL OF MINUTES. The minutes of the meeting the State Board of Regents held on February 8-9, 1968, were approved.

COMMITTEE ON EDUCATIONAL COORDINATION. Vice President Lang reported that the Committee on Educational Coordination held a meeting with the librarians from the 3 Regents' institutions - Wesley Dunlap, State University of Iowa; Warren Kuhn, Iowa State University; and Donald Rod, University of Northern Iowa; that the 2 main topics discussed were interinstitutional coordination between the libraries and the possible addition of a staff member, jointly supported by the 3 institutions, to look into the areas of data processing and information retrieval among Regents' institutions' libraries; and that the Committee expects to receive from them a list of possible areas where they feel cooperation would be of mutual benefit.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION.

Report of Meeting.

Mr. Redeker reported on the meeting of the Coordinating Council for Post High School Education held at Ft. Dodge, stating that some of the subjects discussed were :

Duane Anderson's paper on area community colleges, how the New York system could apply in Iowa, and governance of area community schools.

Mr. Redeker stated that the apparent attitude of present members of the Council was that an attempt should be made to try and make the present system work. The possibility of a "super" board was discussed by the Council, and it was suggested that perhaps a "super" board should be the authority and all facets of higher education in the state should answer to it, along with private institutions where involved.

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Mr. Redeker reported that a representative from a private institution said he felt the need for community colleges should first be established. It was suggested by a representative from the Department of Public Instruction that perhaps all higher education should have combined legislative askings instead of separate ones as now. The role and scope of the Regents' institutions was reported to be definitely set out and Mr. Redeker asked Mr. Richey to send Public Instruction a copy.

Mr. Wolf said that the main paper presented was "Iowa's Developing Pattern for Area Schools", prepared by Dave Bechtel from Public Instruction. (Mr. Richey was asked to secure copies for Board members.) Mr. Wolf said the committee seemed to hold opinions without rancor and were trying to work in a spirit of cooperation.

Mr. Redeker reported that he attempted to make plain to the Council that he was asked many questions last session by legislators about the governance of area community schools and, secondly, that these same questions were asked by the public in such form as "how logical is the set-up for governance?"

Mr. Wolf reported that private schools are particularly fearful of the area community schools draining off students, but that it was reported that no appreciable increase in the arts and sciences division in the community colleges had occurred.

Mr. Quarton stated that since this whole thing started, it is obvious that people of Iowa want the combination (junior colleges and vocational-technical), and he would hate to go before the Legislature without having had a full-fledged discussion on this subject, or a committee study.

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Mr. Redeker said that the past position of this Board was that there was general agreement that the Board should take a position on this matter, but that the question of governance of these schools should be left in the hands of the Coordinating Council and that the Board not get into a study at this time.

Mr. Richards commented that the only segment of the Coordinating Council which takes a positive position is Public Instruction. He asked if the community college representatives made any statements on this matter.

Mr. Redeker said that the community college president from Creston said we should try to make the present system work.

Mr. Perrin stated that lay people are concerned about the area community colleges, particularly the areas of financing and governance and asked if private institutions recognize this problem. Mr. Redeker said that Dr. Lubbers, President, Iowa Association of Private Colleges and Universities, said the question of need should precede the question of governance.

Mr. Loss reported that he attended a meeting of the Governor's Advisory Committee and the Area Board Supervisors last fall and that Public Instruction has a lot of backing because the area community colleges want no change in governance. Mr. Wolf said that this topic was scheduled for further discussion at another meeting of the Council in June.

Mrs. Rosenfield stated that if she analyzed it correctly, the only people who do not know how they stand on the matter is this Board; that prior to discussion by the Coordinating Council, we should have a study prepared by the Central Office and following that, give some thought as to what the Board's position is as it affects its institutions of higher learning.

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Mrs. Rosenfield moved that the Central Office be asked to prepare as much information as they can secure about the effect of the Area Community Colleges on the Board of Regents' institutions of higher learning. The motion was withdrawn.

Mr. Perrin moved that the Central Office look into the alternate methods of governing community colleges within the area community college system.

The motion was seconded by Mr. Loss and passed unanimously.

President Maucker suggested that the word "coordinating" instead of "governing" be used in the motion.

Mr. Wolf moved to amend the motion by substituting the word "coordinating" for the word "governing" in the above motion. The motion was seconded by Mr. Perrin and passed unanimously.

Mr. Richards asked whether the Coordinating Council was accomplishing anything. Mr. Redeker reported that the membership had not faced issues squarely; that they appear to be willing to, but there appears to be an information lag. He said obviously nothing of a very concrete nature has been brought out to date because the presentations up to now have been mostly informational. Mrs. Rosenfield stated that she hesitated to predict the future of the Council at this time. Mr. Wolf said that the Council will always be limited, and may never accomplish coordination between all the elements.

President Parks reported that Dr. Bowen is doing a magnificent job of chairing the Council; that good papers are being presented; that the private colleges are on the agenda for the next meeting; and that he is encouraged.

President Maucker commented that it was best to try, through this process, to get a reasonable degree of cooperation and that a good job is being done.

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Mr. Redeker stated that he thinks it is very important for the Board to be kept informed about what happens at these meetings. He mentioned that the May meeting discussion was to be Board of Regents Legislative Program, but that he did not remember this action. Mrs. Rosenfield asked that Mr. Richey write Mr. Tunnicliffe and correct the minutes. Mr. Redeker suggested that Mr. Richey tell Mr. Tunnicliffe and President Bowen that a progress report on western Iowa could be presented in lieu of the Legislative Program.

Allocation of Regents' Costs for Expenses of Council

Mr. Perrin moved that the action by Mr. Richey in applying the traditional formula 40-40-20 in allocating costs among the Regents' institutions for the Regents' share of the cost of the Coordinating Council for Post High School Education for the current year be ratified.

The motion was seconded by Mr. Louden and passed.

Mr. Richey stated that future distribution of costs should be decided upon, and cited the 3 most frequently mentioned alternates:

1. The traditional 40-40-20 basis.
2. The percentage that each institution's budget bears to the total budgets of all three institutions.
3. A straight one-third proration.

Mrs. Rosenfield moved that the allocation of costs among the Regents' institutions for the Regents' share of the cost of the Coordinating Council for Post High School Education be based on the percentage of each institution's budget, as it relates to the budgets annually.

The motion was seconded by Mr. Quarton and passed.

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REGENTS COMMITTEE ON EDUCATIONAL RELATIONS - REPORT ON RELATIONS WITH AREA COMMUNITY SCHOOLS. Following is a copy of the comments made by Mr. Gowan regarding area community schools:

"Senate file 550 and 553 of the 61st General Assembly brought into being the area schools and made provision for the establishing of educational standards.

"Senate file 550 dealt largely with the establishment of the area schools and carried the following provision: 'Eligibility for receipt of state aid for public community and junior colleges shall be determined by the State Board of Public Instruction and the State Board of Regents.'

"Senate file 553 related more to educational standards and responsibility and carried the following provision: 'With respect to area or public community or junior colleges, such standards, regulations, and rules shall be established by the State Board of Public Instruction and the State Board of Regents, acting jointly.'

"Following the passage of this legislation an adhoc committee was set up composed of the nine members of the Regents Committee and representatives from the State Department of Public Instruction. This group set about to develop standards. At that time the Regents Committee raised the question of its relation to areas that did not have an Arts and Sciences program and our relation to the vocational division of area schools that have Arts and Science divisions. The representatives of the State Department of Public Instruction urged our group to work with them in developing standards for all segments of the area schools. This we agreed to do.

"These standards were formulated after many long but interesting meetings and approved by joint action of the Board of Regents and the State Board of Public Instruction and finally were cleared by the Rules Review Committee.

"The joint committee then set to work to develop procedures and schedules implementing the approval procedures that were a part of the standards.

"Last spring a brief visit was made to each area school by teams made up generally of members of the joint committee. It was not possible to attempt a very detailed review but it did give the teams a chance to see what was happening and how the new area administration was getting into operation. The teams from the joint committee visited all areas.

"During this academic year, the area schools are preparing rather detailed reports. These reports are to be submitted in October prior to the visits that will be made next year by teams designated by the State Board of Regents and the State Department of Public Instruction. The visits will be for a minimum of two days.

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"Senate file 616 of the 62nd General Assembly related to the area schools. After the passage of this bill, questions were raised as to whether this bill removed the Board of Regents from any responsibility in relation to the approval of the area schools for state aid. On October 25, I met with Mr. Richey, Wayland Osborne and Leonard Abels to discuss this matter. It was agreed that the action of the 62nd General Assembly would not alter the provision of Section 286A.3 of the school laws of Iowa (1966). (This is the code number for Senate file 550) and that joint action by the two boards for approval for state aid would still be required. Senate file 616 repealed that portion of the code relating to approval standards. This section was replaced by two new sections.

"Approval standards, except as hereinafter provided, for area and public community and junior colleges shall be initiated by the area school branch of the department and submitted to the State Board of Public Instruction and the State Board of Regents, through the State Department of Public Instruction, for joint consideration and adoption.'

"This section is followed by another new section which specifically refers to approval standards for area vocational schools and vocational programs and I wish to quote:

"Approval standards for area vocational schools and for vocational programs and courses offered by area community colleges shall be initiated by the area school branch and submitted to the State Board of Public Instruction through the State Superintendent of Public Instruction for consideration and adoption.'

"Our interpretation of this section is that we will have no legal responsibility for developing area vocational school standards and should have no responsibility for enforcement.

"Recommendations for future relationship dealing with area schools between the State Board of Regents and the State Board of Public Instruction:

"Because of the State Board of Regents' primary concern for programs related to college-oriented offerings, it is recommended that the State Board of Regents adhere to the North Central Association policies governing accreditation of comprehensive community colleges. The Commission on Colleges and Universities of the North Central Association has identified institutions and programs under their jurisdiction as it relates to two-year institutions.

"The State Board of Regents should continue to participate in the establishing of approval standards and the review of such standards in area community colleges which are college oriented and, also in the non-transfer technical programs that offer technical (associate) degrees.

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"The State Board of Regents should discontinue involvement in the establishment of approval standards and review of such standards for area vocational schools and for vocational programs and courses offered in area community colleges.

"The State Board of Regents is primarily concerned with the development of quality programs in area community colleges. Its chief concern should be directed to the college level-college transfer programs. The current approval standards for these programs are adequate to support good quality education, if the standards are fully put into practice by the area community college administrators. To insure that the standards are put into practice and hence that the colleges merit the approval of the State Board of Regents, the Regents need the evidence specified under 'Procedures after second year of operation.' If that evidence is not obtained or if it indicates that the standards are not generally being put into practice by a college, then that college should not obtain the approval of the Regents."

In response to a question by Mr. Wallace concerning accreditation of area schools by North Central, Mr. Gowan stated that the committee felt that once a school is accredited by North Central it should be considered sufficient.

Mr. Loudon asked when the Board adopted the standards regarding the areas mentioned in the basic legislation. Mr. Beard stated that they did not write that kind of detail into the standards presented to and accepted by the Board. Both Mr. Loudon and Mr. Richards noted that the standards were not specific for physical facilities and sites. Mr. Beard stated that there was an implementing set of papers that spells out the terms in some detail. Mr. Loudon referred to the fact that the Legislature gave the Board a responsibility for physical standards and questioned whether they had been changed without approval of the Board. Mr. Rhoades reported that the statute was changed only as it pertained to public area junior colleges and not vocational education but that the responsibilities overlap. He said that the term "community college" means junior college and vocational technical programs.

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The Board then discussed what its area of responsibility should be concerning the area community colleges. Mr. Quarton suggested that we define our area of interest as being that relating to transfer credit and asked how this fit into the present law. Mr. Perrin suggested as his opinion that we should remove ourselves as completely as the law allows from the area vocational schools with the exception of transferable courses or credits. Mr. Rhoades stated that the committee was suggesting that so far as the law goes they presently have no authority for evaluating programs that are not for transfer credit.

The Board discussed the recommendations of the committee concerning future relationships with the area schools between the State Board of Regents and the State Board of Public Instruction. In response to Mr. Redeker's question, Mr. Gowan stated that the recommendations are essentially those of elimination and definition of the area of involvement of the Board of Regents.

Mr. Richards stated that he agreed with the recommendations generally but asked how essential were the recommendations concerning the non-technical, non-transferable courses. Mr. Rhoades indicated that the committee was instrumental in setting up curriculum for these courses. Mr. Beard stated that there will be a gradual distinction and clarification between vocational and technical programs, and that the Federal funding of programs would help dictate definitions.

Mr. Rhoades said that the committee had discussed its relationship with its counterparts in the Department of Public Instruction and had been encouraged to continue in an advisory capacity in those areas where the Regents had no statutory responsibility.

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Several questions were raised by the Regents about their responsibilities concerning non-transferable credit in the community colleges. Some difference of opinion between members of the committee was evident concerning Regent responsibilities for non-transfer credit. One reason given for including certain non-transfer courses was that students taking them in the area school might later apply for transfer credit for them to Regents' institutions.

Mr. Daryl Pendergraft stated that one of the functions of the Regents schools was to improve the quality of the area schools and move them rapidly toward accreditation, that the Department of Public Instruction does not have many people acquainted with the North Central System, and recommended that the Board take no action restricting itself.

Mr. Perrin recommended, supported by Mrs. Rosenfield, that we (the Committee) should notify every school of any action we take, offer to supply technical advice, and go to those schools on invitation. Mr. Gowan agreed that the invitation should be clear and be from the Area Superintendent.

Mr. Perrin moved that the recommendations as presented by the Regents Committee on Educational Relations be adopted as the policy of the State Board of Regents.

The motion was seconded by Mr. Louden and passed with Mr. Richards voting "no".

Mr. Richards stated the reason for his "no" vote was that the recommendation includes an area in the vocational side about which there is real question as to legislative intent and that he did not believe the Board should act as a legislature.

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Mr. Gowan said that the committee would notify its counterparts in the State Department of Public Instruction as to the responsibility of the Regents Committee on Educational Relations and will define the areas that the Regents Committee will examine and the areas that will be disregarded.

Mrs. Rosenfield moved that the action taken by the Board in regard to its educational committee recommendations be given in writing to the Department of Public Instruction and to the Area Community Superintendents and to the Boards of these schools with the addition that it was the consensus of the Board that, as in the past, our institutions would continue to provide, upon request, any consultant services available. The motion was seconded by Mr. Wallace and passed, with Mr. Richards voting "No".

Mrs. Rosenfield suggested that when the Regents group visits the schools they not necessarily go with Public Instruction people, that they go independently of their scheduled visits at the committee's discretion.

Mr. Wolf suggested that they go at a time when they are going to review junior college function and let the Department of Public Instruction go when reviewing vocational function.

Mr. Beard stated that this approach would be easy when visiting vocational-technical schools, but not when visiting area community schools because they have both types of programs.

Mrs. Rosenfield moved that the Regents Committee on Educational Relations be given the right to make separate visits to area community colleges apart from the visits by the review teams of Public Instruction. The motion was withdrawn.

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PROFESSIONAL ADVISORY COMMITTEE. Mr. Richey reported that the Professional Advisory Committee held a meeting on March 12, 1968, and that copies of the minutes of the meeting along with a copy of the first Progress Report from Cresap, McCormick and Paget, Management Consultants, would be mailed to Board members; that the primary purpose of the meeting was the use of the committee by the consultants as a resource group; that staff members from Cresap are now working in the Board Office, presently starting on the site development stage of the study.

Mr. Richey reminded the Board that the Regents are responsible for the development of the physical characteristics (water, soil, etc.) on the proposed site, necessitating employment of an architectural or engineering firm. Mr. Richey said he may submit a recommendation at the April Board meeting for authority to negotiate for such a firm, and possibly seek approval to award a contract at the May meeting.

ANNUAL MEETING - ASSOCIATION OF GOVERNING BOARDS. The annual meeting of the Association of Governing Boards, will be held in Williamsburg, Virginia, April 21-23, 1968. Reservations to attend must be submitted to AGB by March 21, 1968. Mr. Dancer said he hoped that some members plan to attend.

Mr. Richards moved that any Board member wishing to attend the meeting be given authority to do so.

The motion was seconded by Mr. Loudon and passed.

Mr. Redeker stated that it was the combined feeling of himself and Mr. Richey that central office staff members could get more out of some other type meetings.

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REGENTS' CODE OF FAIR PRACTICES. Mr. Richey reported that Governor Hughes promulgated Executive Order #9 on October 11, 1967, relating to Fair Practices in State Agencies; that this Executive Order has been reviewed by John W. Larson, Legal Division, State University of Iowa, and the University of Iowa's Committee on Human Rights.

Mr. Larson stated in a letter dated November 30, 1967, that after comparing the provisions of Executive Order No. 9 with the provisions of Executive Order No. 1, "The provisions of both orders follow the same format and are very similar. Essentially, they simply substitute reference to the Civil Rights Act of 1965 in lieu of reference to the public accommodations and fair employment practices laws. The only substantive changes are to make the order consistent with the enforcement machinery created by the Civil Rights Act, i.e., processing complaints through the Iowa Civil Rights Commission."

Vice President Boyd stated in a letter dated February 14, 1968, that he had "received a suggestion from the Chairman of the University of Iowa's Committee on Human Rights that the Board might wish to expand this statement to proscribe discrimination on the basis of sex and also to amend the last sentence of Section 70.017 (University of Iowa Operations Manual) to read, 'these contractual provisions shall be fully policed and enforced;'"...

On motion by Mr. Wolf, seconded by Mr. Perrin and passed, the following general policy on human rights, including the suggested changes, was adopted:

70.011 Preamble

(a) The Constitutions of the United States of America and of the State of Iowa call for political liberty and equality and afford the equal protection of the laws for all persons. Racial, religious, and ethnic discriminatory practices betray the vision of the founding fathers and threaten the orderly procedures of democratic government.

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(b) The General Assembly of the State of Iowa enacted the Iowa Civil Rights Act of 1965. The clear intent of this law is the assurance that the rights to equal treatment of the people of Iowa shall not be abridged.

(c) In recognition of Iowa's declared public policy and the obligations imposed on all units of state government by the Fourteenth Amendment to the United States Constitution, the Board of Regents declares the following to be its policy:

70.012 Statement of Policy. The Board of Regents has a special obligation to have its operations serve as a model for business, industry, labor, and education. Neither the Board of Regents nor any official who is responsible to the Board of Regents shall, therefore, in policy or in practice, discriminate on the basis of race, color, religion, national origin, sex or ancestry.

70.013 Appointment, Assignment, and Advancement of Executive Personnel. The Board of Regents and all officials who are responsible to the Board of Regents shall appoint, assign, and advance employees solely on the basis of merit and fitness. Each institution under the Board of Regents shall promulgate a clear and unambiguous written policy of nondiscrimination in employment. Each such institution shall also regularly review its personnel practices and procedures with a view to correcting any which may contribute to discrimination in appointment, assignment, or advancement. In all programs of orientation and training, emphasis shall be placed upon fair practices in employment. Each such institution shall also bar from all employment application forms any inquiry expressing any limitation or specification as to race, color, creed, religion, sex or national origin, unless it relates to a bona fide occupational qualification. The employment practices of the Board of Regents shall be in strict conformity to the provisions of the Iowa Civil Rights Act of 1965 and shall assure equal protection of the laws as guaranteed by the Fourteenth Amendment to the Constitution of the United States.

70.014 State Employment Services. All officials responsible to the Board of Regents who provide placement or referral services for public or private employers shall refuse to fill any job order which violates the Iowa Civil Rights Act of 1965 because it specifies race, color, religion, national origin, sex or ancestry as a condition of employment, assignment, or advancement. They shall, moreover, refer such prohibited requests to the Iowa Civil Rights Commission for investigation, conciliation and other appropriate action.

70.015 State Educational, Counseling, and Training Programs. All educational and vocational guidance programs and their essential components, and all counseling and testing conducted by any institution responsible to the Board of Regents shall be administered in accordance with the provisions of the Iowa Civil Rights Act of 1965. Every official responsible for the implementation of such programs shall be charged with the duty of seeking to provide equal opportunity for all, regardless of race, color, religion, sex or national origin.

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70.016 State Services and Facilities. Pursuant to the provisions of the Fourteenth Amendment of the Constitution of the United States and the Iowa Civil Rights Act of 1965, equal treatment shall be guaranteed by all institutions of the Board of Regents in performing their services to the public, and equal treatment shall be guaranteed in the use of their facilities. Those in charge of the various institutions shall take especial care that no institutional facility is used in the furtherance of any illegal discriminatory practices.

70.017 State Contracts and Subcontracts. To insure compliance with the provisions of the Iowa Civil Rights Act of 1965, every official responsible to the Board of Regents who is authorized to make contracts or subcontracts for public works or for goods or services shall cause to be inserted into every such contract or subcontract a clause in which the contractor or subcontractor is prohibited from engaging in discriminatory employment practices forbidden by the Iowa Civil Rights Act of 1965. These contractual provisions shall be fully policed and enforced; any breach of them shall be regarded as a material breach of contract.

70.018 Compliance and Reporting. All officials responsible to the Board of Regents shall cooperate fully with the Iowa Civil Rights Commission and such other state officials as may be involved in the effectuation of the nondiscriminatory policies of this state.

OUT-OF-STATE TRAVEL. On motion by Mr. Perrin, seconded by Mr. Loss and passed, permission was granted to request Executive Council approval for out-of-state travel for staff members of the Central Office to attend the following meetings:

March 28, 1968 - Chicago, Illinois
Advisory Committee on Higher Education,
Council of State Government

April 4 & 5, 1968 - Chicago, Illinois
Inter-state agreements for exchange of students

The comment was made that the Board would not want staff members of the Central Office to commit themselves to working toward all kinds of compacts, agreements, etc.

DEVELOPMENT OF REGENTS' LEGISLATIVE PROGRAM, 63RD GENERAL ASSEMBLY.

President Redeker again called attention to the 5 areas on which the Board

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might wish to take a position during the development of the legislative program for presentation to the 63rd General Assembly. (See page 293, February 8-9, 1968 Board minutes.)

Item 1 - Long range financing of academic facilities - will be shown in these minutes under Report by Capital Improvement Planning Committee. No detailed discussion was held on the other 4 areas.

Mr. Richey said he would report on institutional roads at the April meeting.

TRANSFER OF FUNDS - BOARD OFFICE. There being no objections, authority was granted to transfer \$1,500 from salary savings in the current year to the equipment budget of the Board Office.

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

April 11-12, 1968	Iowa State University	Ames
May 9-10, 1968	Iowa School for the Deaf	Council Bluffs
June 13-14, 1968	State University of Iowa	Iowa City
July 11-12, 1968	University of Northern Iowa	Cedar Falls
August ?		

EXECUTIVE SESSION. President Redeker stated that the Board would go into executive session if there were no objections, and announced that the three areas to be discussed would be:

1. Transfer of land - Iowa State University.
2. Possibility of meeting with Physical Plant group at University of Northern Iowa as requested by them. (Mr. Redeker stated publicly that the Board had been advised by legal counsel not to discuss with the Physical Plant group the strike situation at University of Northern Iowa.)
3. Possible acquisition of new personnel in the Central office, State Board of Regents.

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Mr. Perrin suggested that the minutes indicate those present in the executive session, as well as the subjects to be discussed, if the statute under provisions of Senate File 536 so requires. Following are the provisions of Senate File 536 pertaining to closed sessions:

"Minutes. In the event a closed session is voted, the minutes of the meeting must reflect the reason for the closed session and the vote of each member on the question of closing the session. The minutes need not state the name of any individual or the details of the matter discussed in the closed session."

Mr. Richey stated that the minutes on executive sessions would be made to conform to the requirements of the law.

There being no objections from any one of the following members present, the Board resolved itself into executive session at 3:40 p.m.:

Mr. Loss, Mr. Louden, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wallace, Mr. Wolf and Mr. Redeker.

While in executive session, Mrs. Rosenfield learned more about what was proposed to be discussed under item 2 and declined to be present for that discussion, being present only for the closed session discussion of items 1 and 3.

The Board rose from executive session at 4:45 p.m.

March 15, 1968

The following business relating to general or miscellaneous matters was transacted on March 15, 1968:

APPOINTMENT - PAUL V. PORTER. Mr. Richey recommended the appointment to the staff of the office of the State Board of Regents of Paul V. Porter as Director of Research and Information, at a salary of \$14,400, effective March 15, 1968.

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On motion by Mr. Louden, seconded by Mr. Perrin and passed, the appointment of Mr. Porter as recommended by Mr. Richey was approved.

COMMUNICATION - PHYSICAL PLANT, UNIVERSITY OF NORTHERN IOWA. President Redeker read the following communication from certain members of the Physical Plant, University of Northern Iowa, requesting a meeting with the Board: (See Board minutes of October 12-13, 1967, page 123)

State Board of Regents
University of Northern Iowa
Cedar Falls, Iowa

Dear Sirs and Madam:

To present to you the total view rather than only the Administrative view, of the recent events on campus the members noted below of the Physical Plant Committee would welcome an opportunity to visit with you today or at your earliest convenience to discuss in detail what happened and why it happened.

Since Dr. Maucker's letter did not reach us until March 11, it did not allow us sufficient time to present this request through the proper channels, which we hope will be excused due to the immediate importance of the matter at hand.

Richard Kammeyer
Virgil Baltus
Tom Meyers
Kenneth Stock
Raphe Bramblette, Recording Sec.
John Walton, Chairman

Following are comments made by Board members:

Mr. Wallace stated that inasmuch as this matter is being taken up by the court, it would not be proper for the Board to visit with these people at this time.

Mr. Wolf mentioned that the Board has a procedure by which this group could meet with the Board and suggested, as a matter of public relations, that the Board hear from them.

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Mr. Richards stated that it is a vague request for a generalized visit; that the Board has never entertained visits of that nature; and that because it is before the courts, it is an inappropriate time to discuss anything with these people.

Mr. Perrin reminded the members that the Board had said it wanted a specific letter outlining the reasons for the requested visit. Mrs. Rosenfield questioned how specific do we want people to be and said she was always in favor of any public body hearing people.

Mr. Louden stated that the names of the people in the communication are the same ones named in the injunction and that the injunction involves wages, working conditions, etc., and questioned what there was left to discuss that was not involved in litigation.

Mr. Richards said that it is an impropriety to consider a matter being presented to the court.

Mr. Wallace questioned whether the Board ought to be going too far beyond and into the administrative matters of Regents' universities, that the Board is charged with the responsibility of hiring and firing but delegates this authority to institution presidents.

Mr. Redeker noted that the communication does not contain the names of the full physical plant committee.

Mr. Louden said that he understood that the Board had been advised by legal counsel not to discuss pending litigation and therefore would be going against counsel; that he would prefer to abide by advice of counsel.

Mr. Quarton commented that if every time one of the employees became disgruntled and was heard by the Board, there would be no time for anything else.

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Mr. Louden moved that in view of the pending decision by the court and because all matters are involved in litigation, the request for a meeting by the Physical Plant group be denied.

The motion was seconded by Mr. Richards and passed unanimously.

Mr. Louden urged that the courtesy of a written reply be sent to the Physical Plant group.

INSTITUTIONAL BUDGETS, 1969-71. President Bowen, as Chairman of the Budget Committee, stated that he had nothing to report regarding the institutional budgets for 1969-71; that he would notify the group involved as to time and place for the next scheduled meeting on March 29.

Mr. Richey said he would prefer to delay his report on budgeting methods for higher education in other states pending more preparation.

REPORT - CAPITAL IMPROVEMENT PLANNING COMMITTEE. Mr. Richey reported that the 3 planning officers met about 2 weeks ago, at which time it was evident that quite a bit of work had been done regarding the information requested by the Board, further that additional information was needed and would be gathered before the next Board meeting; and for these reasons a report at this time would be incomplete and premature before another meeting is held by the planning officers. The item will be docketed for the April meeting.

DISCUSSION - OPEN-CLOSED MEETINGS. Mr. Richards said that in reading the document distributed to Board members "Provisions of Senate File 536 (The Open Meetings Bill) As They Apply to the Iowa Board of Regents", he would point out the sentence which states "Also, any such public agency

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may hold a closed session by affirmative vote of two-thirds of its members present."

Mr. Redeker read Item E., Section 2.07 "Conduct of Meetings" from the Procedural Guide of the Regents which states: "The policy of the State Board of Regents is to have all of its meetings open except when Board or committee members have voted to close them", and commented that previously the Board had imposed the rule upon themselves that any single Board member could object to a closed session and one such objection would rule out holding a closed session.

Mr. Wallace suggested that the Board policy be amended to conform to the state law, and moved that Item 207 E. in the Procedural Guide be amended to read: "The policy of the State Board of Regents is to have all of its meetings open except when 2/3's of the Board members present have voted to close them."

The motion was seconded by Mr. Perrin, and passed unanimously.

RULES OF CONDUCT. Mr. Richards called attention to the rules of conduct as promulgated at the University of California and suggested that the authors of the present Regents' rules should examine this California text in perhaps considering modification of Regents' rules, urged everyone to read and consider the California text. Mr. Perrin added that the Wisconsin Regents off-campus conduct code was also a good one, and these positions by other Regents are interesting and should be followed carefully.

March 14-15, 1968

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on March 14, 1968:

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

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions, Iowa School for the Deaf, for the month of February, 1968, had been filed with him and that it appeared to be in order. The register was approved and ratified.

BUDGET, 1967-68 - TITLE I. Superintendent Giangreco reported that the Iowa School for the Deaf had been granted additional funds for the remainder of fiscal year 1968 amounting to \$32,105; that the report presented to the Board summarized the projects and services proposed under these additional funds; and that there now is a total of \$83,000 in the Title I program at the School.

On motion by Mr. Wallace, seconded by Mr. Louden and passed, approval was given to the report as presented and specifically to the supplemental budget as follows:

Vocational expansion	\$14,335
Speech and hearing	6,870
Library	223
Audio-Visual	3,083
Dormitory	1,660
Teaching aids - all subjects	3,830
Personnel	<u>2,104</u>
	\$32,105

March 14-15, 1968 - Iowa School for the Deaf

ENROLLMENT ESTIMATE. Superintendent Giangreco reported that a fairly accurate enrollment estimate for the 1969-71 period had been completed, indicating an increase; and that by 1970 enrollment will require at least 5 to 6 new teachers and a possible addition to existing Classroom Building.

March 14-15, 1968

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business relating to the Iowa Braille and Sight Saving School was transacted on March 14, 1968:

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

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions, Iowa Braille and Sight Saving School, for the month of February, 1968, had been filed with him and that it appeared to be in order. The register was approved and ratified.

PROPOSED SALARY AND WAGE SCHEDULE, 1968-69. On motion by Mr. Richards, seconded by Mr. Quarton and passed, approval was given to the proposed salary budget for the Iowa Braille and Sight Saving School for the fiscal year 1968-69 of \$558,907 which would provide for salary increases of about 8.5% for academic employees and about 5% for non-academic employees.

Mrs. Rosenfield suggested that the Superintendent, in filling the new position in the 1968-69 budget of Personnel Officer and Director of House Parents, attempt to employ a person with the proper background for working with children; that a degree possibly in Guidance with a Psychology-Sociology major would be desirable.

CONTRACT FOR OUT-OF-STATE STUDENT. On motion by Mr. Loudon, seconded by Mr. Wallace and passed, approval was given to a tuition contract between

March 14-15, 1968 - Iowa Braille and Sight Saving School

the State Board of Regents and Mr. and Mrs. Elmer E. Hall, Jr., Walnut Creek, California, for the enrollment of their son, Lawrence Eugene Hall, as a student in the Iowa Braille and Sight Saving School, for the coming year. Lawrence has been a student at the school for several years.

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STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on March 15, 1968:

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

LEAVE OF ABSENCE. A leave of absence for Sherwood D. Tuttle, Professor and Chairman, Department of Geology, College of Liberal Arts, for the academic year 1968-69 to lecture in Geology at the Chinese University in Hong Kong was approved.

PH.D. DEGREE IN CULTURAL ANTHROPOLOGY AND LINGUISTICS. On motion by Mr. Quarton, seconded by Mr. Richards and passed, approval was given to granting a Ph.D. degree in Cultural Anthropology and Linguistics.

CHANGE IN APPOINTMENT AND/OR SALARY. Approval was given to the following change in appointment and/or salary:

Jack Moyers, Professor and Acting Head, Department of Anesthesia, College of Medicine; appointment to be changed to Professor and Head, effective at once.

REPORT ON RESEARCH ASSIGNMENTS AND PROFESSIONAL DEVELOPMENT LEAVES, 1968-69. A report on research assignments and professional development leaves granted for 1968-69, listing 20 faculty members, was presented. The report did not include the estimated cost to the University for the assignments and leaves.

Mr. Redeker asked the cost of this program and suggested that it be made a part of the annual report of professional leaves. He was told that

March 14-15, 1968 - State University of Iowa

it was very difficult to estimate the cost because of substitutions of lower paid personnel, absorption of workload by other faculty, and the fact that research work was carried on during leaves.

Mrs. Rosenfield suggested that the report be discontinued unless cost figures accompany the report.

Mrs. Rosenfield moved that the present type of report on research assignments and professional development leaves be discontinued and in its place a report be submitted to the Board showing benefits of this program so it could be related to purpose; and where possibility indicates, relative cost figures in so far as possible.

The motion was seconded by Mr. Wallace.

Mr. Richards commented that the program must have a tremendous effect on attraction and retention of faculty.

Mr. Redeker disagreed with discontinuing the report. He said that recent legislation indicates that legislators have an interest in this and would favor the Board keeping check in this area, in order to put the Board in a stronger position to make recommendations.

Mr. Quarton suggested that the report be continued.

President Parks said that, from standpoint of faculty, the program of leaves would get 100% endorsement.

President Bowen said the Regents' institutions were far behind in support of faculty leaves compared to other states, and that the cost is negligible. He said we ought to be developing and building this program, and moving toward a regular sabbatical system.

March 14-15, 1968 - State University of Iowa

Mrs. Rosenfield asked to withdraw her motion. Mr. Wallace consented and the motion was withdrawn.

Mrs. Rosenfield moved that the Board have from its institutions a yearly evaluation and report or discussion regarding research assignments and professional development leaves.

The motion was seconded by Mr. Quarton and passed unanimously.

Mr. Perrin moved to amend the motion by adding "and estimate of cost".

The motion was seconded by Mr. Loss and passed, with Mr. Quarton and Mrs. Rosenfield voting "no".

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions at the State University of Iowa, for the period February 1, 1968 through March 6, 1968, had been filed with him; that it appeared to be in order; and that the awarding of contracts had been recommended as follows:

Utilities, 62nd G.A., Campus Lighting Improvements

Electrical contract to Brown Brothers, Inc., Des Moines,
as follows:

Base bid	\$54,200
Less Alternate #1	5,600
Less Alternate #2	3,500
	<u>\$45,100</u>

Utilities, 62nd G.A., Air Pollution Control Equipment

Equipment contract to Wheelabrator Corporation,
Mishawaka, Indiana, in the amount of \$49,000

Basic Science Building without equipment, 61st G.A. - Relocation
of Electrical Feeders

Electrical contract to O'Brien Electrical Contractors,
Incorporated, Iowa City, in the amount of \$24,431

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Library without equipment, 62nd G.A., Electrical System Modification

Electrical contract to Casler Electric Company, Sioux City,
in the amount of \$29,985

Oakdale Hospital Remodeling for Teaching Laboratories

General contract

To Selzer Construction Company, Incorporated, Iowa City,
in the amount of \$13,498

Floor Tile contract

To Appleby & Horn Tile Company, Cedar Rapids,
in the amount of \$2,366

Acoustical Tile contract

To Kennedy & Company, Des Moines, in the amount of \$2,625

Electrical contract

To Shay Electric Service, Incorporated, Iowa City, in
the amount of \$10,565

Plumbing contract

To Larew Company, Iowa City, in the amount of \$6,987

Mechanical contract

To Larew Company, Iowa City, in the amount of \$13,973

Controls contract

To Honeywell, Incorporated, Iowa City, in the amount
of \$1,477

The Register of Capital Improvement Business Transactions, State University of Iowa, for the period February 1, 1968 through March 6, 1968, was approved; contracts awarded as recommended; and the Executive Secretary authorized to sign the contracts.

FIELD HOUSE REMODELING - PHASE I. Mr. Jolliffe reported that included in the long range program for modernization of recreation, physical education and sports facilities, to be financed from existing student fees presented to the Regents in June 1967 was an item for Fieldhouse Remodeling that Phase I of this project involves surfacing of dirt floors, construction

March 14-15, 1968 - State University of Iowa

of additional handball courts, providing a women's locker area, installation of portable bleachers west of the basketball court, and miscellaneous renovation and repairs at an estimated total cost of approximately \$600,

On motion by Mr. Wallace, seconded by Mrs. Rosenfield and passed, approval was given to a contract with Porter-Brierly Associates, Des Moines for the architectural services at a fee of 5% of the cost of the work outlined above.

AUDITORIUM - RESOLUTION PROVIDING FOR NOTICE OF PUBLIC HEARING. Member Wolf introduced and caused to be read the resolution thereafter set out entitled "Resolution providing for a notice of hearing on proposed plans, specifications and form of contract for constructing an Auditorium on the campus of the State University of Iowa", and moved that said resolution be adopted:

WHEREAS it is necessary for the comfort, convenience and welfare of the students of the State University of Iowa that an Auditorium be constructed on land now owned by the State of Iowa on the campus of said University in Iowa City, Iowa, which will be suitable for the purposes for which said University was established, and which will be used as an integral part of the whole University function, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Harrison & Abramovitz of New York, New York, architects retained by this Board, as the same are now on file in the Office of the Secretary of the Board; and

WHEREAS the estimated cost of constructing said Auditorium is \$6,200,000 and it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contract and to give notice thereof;

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

Section 1. That the proposed plans, specifications and proposed form of contract referred to in the preamble hereof be and the same are hereby adopted.

March 14-15, 1968 - State University of Iowa

Section 2. That the 11th day of April, 1968, at 11:00 o'clock A.M., in the Board Room of Beardshear Hall at Iowa State University in the City of Ames, Iowa, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contract as referred to in the preamble hereof.

Section 3. That the Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications and form of contract by publication of such notice at least once in the "Press-Citizen", a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1966. Said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED
PLANS AND SPECIFICATIONS AND PROPOSED
FORM OF CONTRACT FOR CONSTRUCTING AN
AUDITORIUM ON THE CAMPUS OF THE STATE
UNIVERSITY OF IOWA.

* * * *

NOTICE IS HEREBY GIVEN that the State Board of Regents of the State of Iowa will meet in the Board Room of Beardshear Hall at Iowa State University in the City of Ames, Iowa, on the 11th day of April, 1968, at 11:00 o'clock A.M., at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contract for constructing an Auditorium on the campus of the State University of Iowa, in the City of Iowa City, Iowa. At said hearing interested persons may file objections to said proposed plans and specifications, to the proposed form of contract, or to the cost of said improvement. The proposed plans and specifications and proposed form of contract are now on file in the Office of the Secretary of the State Board of Regents, James Grimes Building, Des Moines, Iowa, where they may be inspected by interested parties.

By order of the State Board of Regents this 15th day of March, 1968.

Section 4. That all orders or resolutions, or parts of orders or resolutions, in conflict herewith be and the same are hereby repealed.

Member Loudon seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

March 14-15, 1968 - State University of Iowa

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield,
Wallace, Wolf and Redeker.

Nay: None.

Absent or not voting: None.

Whereupon the President declared the motion duly carried and said resolution adopted.

RECREATION BUILDING (FIELD HOUSE ADDITIONS AND REMODELING - RECREATION AND SPORTS FACILITIES) - RESOLUTION PROVIDING FOR NOTICE OF PUBLIC HEARING.

Member Wolf introduced and caused to be read the resolution thereafter set out entitled "Resolution providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a Recreation Building on the campus of the State University of Iowa", and moved that said resolution be adopted:

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

WHEREAS the estimated cost of constructing said Recreation Building is \$1,600,000 and it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contract and to give notice thereof;

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

Section 1. That the proposed plans, specifications and proposed form of contract referred to in the preamble hereof be and the same are hereby adopted.

March 14-15, 1968 - State University of Iowa

Section 2. That the 11th day of April, 1968 at 11:00 o'clock A.M., in the Board Room of Beardshear Hall at Iowa State University in the City of Ames, Iowa, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contract as referred to in the preamble hereof.

Section 3. That the Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications and form of contract by publication of such notice at least once in the "Press-Citizen" a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1966. Said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED
PLANS AND SPECIFICATIONS AND PROPOSED
FORM OF CONTRACT FOR CONSTRUCTING A
RECREATION BUILDING ON THE CAMPUS OF
THE STATE UNIVERSITY OF IOWA.

* * * *

NOTICE IS HEREBY GIVEN that the State Board of Regents of the State of Iowa will meet in the Board Room of Beardshear Hall at Iowa State University in the City of Ames, Iowa, on the 11th day of April, 1968, at 11:00 o'clock A.M., at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contract for constructing a Recreation Building on the campus of the State University of Iowa, in the City of Iowa City, Iowa. At said hearing interested persons may file objections to said proposed plans and specifications, to the proposed form of contract, or to the cost of said improvement. The proposed plans and specifications and proposed form of contract are now on file in the Office of the Secretary of the State Board of Regents, James Grimes Building, Des Moines, Iowa, where they may be inspected by interested parties.

By order of the State Board of Regents this 15th day of March, 1968.

Section 4. That all orders or resolutions, or parts of orders or resolutions, in conflict herewith be and the same are hereby repealed.

Member Loudon seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

March 14-15, 1968 - State University of Iowa

Aye: Loss, Louden, Perrin, Quarton, Rosenfield, Wallace,
Wolf, and Redeker.

Nay: None.

Pass: Richards.

Absent: None.

Whereupon the President declared the motion duly carried and said resolution adopted.

RECREATIONAL SWIMMING POOL. Mr. Jolliffe reported that another of the items in the long-range program for modernization of recreation, physical education and sports facilities, to be financed from student fees, presented to the Regents in June of 1967, was a Recreational Swimming Pool at a cost ranging from \$500,000 to \$800,000; that it was hoped this project could be completed at a cost somewhat less than the earlier estimate.

On motion by Mr. Perrin, seconded by Mr. Wallace and passed, authorization was granted to select an architect for the Recreational Swimming Pool Project.

HOSPITAL PARKING RAMP - PROGRESS REPORT. Mr. Jolliffe presented the following copy of a letter dated February 27, 1968, from A. O. Leff, Legal Counsel, regarding progress in the Hospital Parking Ramp bond testing case:

"Please be advised that the Petition of the Plaintiff has been filed and that I have the Answer prepared and will file it the first of next week after a conference with the Attorney General's Office.

"We will then have to proceed to get this assigned in the docket for trial and get a hearing on it. I am hoping that this might occur within the next thirty days but it will depend somewhat upon the trial docket which is very crowded at the present time."

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STATE SANATORIUM SEWAGE TREATMENT FACILITY IMPROVEMENTS - 61ST GENERAL
ASSEMBLY - PROGRESS REPORT ON BI-STATES CONSTRUCTION COMPANY CONTRACT.

Mr. Jolliffe presented the following copy of a letter dated March 5, 1968,
from John W. Larson, Legal Counsel, regarding progress on the contract with
Bi-States Construction Company for the State Sanatorium Sewage Treatment
Facility Improvements, 61st G.A.:

"On February 3, 1968, Veenstra and Kimm, Consulting Engineers on the project,
notified Bi-States Construction Company that unless they had positive
confirmation within ten days that Bi-States was going to complete the
project they would certify to the owner that there was sufficient cause
to terminate the contract.

"On February 12th, Mr. Kimm received a letter from William M. Homan of
Rickerson and Homan, Omaha attorneys representing Bi-States Construction.
This letter took the position that our engineers and the University were
outside the terms of the contract. Mr. Homan stated that they were
reviewing the plans and would submit figures for completing the project
within three or four days.

"When he had received no figures by February 29, Mr. Kimm talked with
Mr. Homan on the phone. Since Mr. Homan indicated they were still working
on figures, Mr. Kimm extended the deadline to Monday, March 4th. As of
March 5th, no communication has been received from Mr. Homan.

"On March 5th, Business Manager Ray B. Mossman, Henry Barbatti and
George Larsen of the Physical Plant Department, William Trease and I
met to discuss the problem. We decided that Veenstra and Kimm should be
instructed to prepare a cost estimate for completing the project and
should be informed that in our opinion no further extension of time
would be warranted. As soon as the cost estimate is ready, a meeting will
be held with Mr. Kimm to determine the best course to follow to complete
the project. A meeting will then be held with representatives of the
Bonding Company to determine their intentions.

"I will keep you informed of the results of these meetings."

PURCHASE OF PROPERTY - 127 NORTH CLINTON. Mr. Jolliffe recommended the
purchase of property as follows at 127 North Clinton Street, Iowa City, Iowa,
from the present owner Miss Hilda M. Ries:

March 14-15, 1968 - State University of Iowa

Legal Description

All of Lot 1 in Block 85 in Iowa City according to the recorded plat thereof except the south 94 feet of the east 70 feet of said Lot 1 and subject to a private right-of-way over the west 10 feet of the south 94 feet of said Lot 1 as described in deed from grantor herein Magdalena N. Dalscheid, said deed being recorded in Volume 84, page 66, Deeds and Records of Johnson County.

General Description

The land area for this property is 5,420 square feet. Located on the land is an eight-room, frame, two-story dwelling. The house has a 50% basement with rock foundation walls. The first floor consists of a parlor, living room, dining room and kitchen; on the second floor are four bedrooms and a bath. The house and detached one-car garage are judged to be in very poor condition. The land value of this property completely justifies the purchase price. There was no appraisal value given the house and garage.

Purchase Price (\$30,000 and \$31,600)

The purchase price is \$32,340.00, payable \$5,000 upon approval of the Board of Regents and the Executive Council and the balance upon possession and delivery of a warranty deed and abstract of good merchantable title.

Availability of Funds

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

Need for Purchase

The property is located within the immediate campus boundaries and will be needed for construction of a parking ramp now being planned. It should be purchased now while available at a reasonable price. High priority for purchase is based on the planned use of the land for a University parking ramp, the completion of ownership by the University in the half-block area, availability of the property at reasonable price, and the absence of appraised value assignable to improvements.

Mr. Quarton moved that approval be given to purchase the property as described above, subject to the approval of the Executive Council of Iowa and possession and delivery of a warranty deed and abstract of good merchantable title. The motion was seconded by Mr. Richards and, on roll call, the vote was follows:

Aye: Loss, Loudon, Perrin, Quarton, Richards, Rosenfield,
Wallace, Wolf and Redeker.

Nay: None.

Absent: None.

The chairman declared the motion passed.

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UNIVERSITY HOSPITAL REPAIRS, REPLACEMENTS AND ALTERATIONS - REPLACE OPERATING SUITE AIR CONDITIONING SYSTEMS. On motion by Mrs. Rosenfield, seconded by Mr. Louden and passed, the following project, preliminary plans and budget were approved and the University architect's office selected as architect and inspection supervisors:

Project description

This project consists of the purchase and installation of two additional air conditioning, heating and humidity control units in the sixth floor operating suite to augment the present overloaded systems. The additional units will permit each operating room in the Surgical Suite to have an acceptable cooling and humidity range with individual controls.

Source of funds

University Hospital R.R. & A.

Preliminary Budget

Planning and supervision	\$ 3,000
Construction	40,000
Contingencies	5,000
	<u>\$ 48,000</u>

UNIVERSITY HOSPITAL REPAIRS, REPLACEMENTS AND ALTERATIONS - CONNECT SOUTH WING PATIENT AREAS TO AIR CONDITIONING SYSTEM. On motion by Mrs. Rosenfield, seconded by Mr. Louden and passed, the following project, preliminary plans and budget were approved and the University architect's office selected as architect and inspection supervisor:

Project description

This project consists of alterations of connecting points and installation of controls and tie-in lines between the existing air conditioning distribution system in the south wing and the 520-ton chiller located near the tower entrance. These changes will provide air conditioning for 96 patient rooms, 12 medication rooms, 6 examining and treatment rooms, and 6 patient lounges in the south wing.

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Source of funds

University Hospital R.R. & A.

Preliminary budget

Planning and supervision	\$ 5,000
Construction	65,000
Contingencies	<u>5,000</u>
	<u>\$ 75,000</u>

March 14-15, 1968

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on March 15, 1968:

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

APPOINTMENT. Upon the recommendation of President Maucker, the appointment of Keith McKean as Professor and Head of the Department of English Language and Literature, effective with the beginning of the fall semester of the 1968-69 nine months academic year, at a salary rate of \$18,000 for the academic year plus the usual fringe benefits, was approved.

PROFESSIONAL DEVELOPMENT LEAVES. Approval was given to the two additional leaves of absence for Frank Hartmut Balke and Dorlan D. Mork for the 1968-69 academic year as per memorandum of February 20, 1968 sent to Board members prior to the March meeting.

FEE CHANGE, 1968-69. On motion by Mr. Richards, seconded by Mr. Loss and passed, the detailed fee schedule dated March 1, 1968, consistent with action by the Board at the February meeting increasing the basic fee by \$13 per semester, was approved as presented.

BUDGET, 1968-69. Mr. Richey recommended that consideration of the 1968-69 budget be deferred until the April meeting pending receipt of proposed budget material in the central office. President Redeker asked if there were any objections to deferring action. There were none.

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President Maucker stated that it is a general practice to furnish a report in the off-legislative year indicating budget totals, plus the rationale plans, but that this could not be accomplished in time to distribute to Board members before or at this meeting. He posed a question that if the preliminary budget figures could be sent out in a week or so, and work begun on the final line budget, would it be possible to secure Board approval on both these segments at the April meeting? The query received no answer.

TEACHERS INSURANCE AND ANNUITY ASSOCIATION - PARTICIPATION FOR NON-ACADEMIC STAFF. Business Manager Jennings requested formal authorization to provide option of participation in the TIAA retirement program to non-academic staff with one year of service and a salary of \$4,800 or more, effective July 1, 1968, and to include provision for same in the 1968-69 budget. (The estimated cost for 1968-69 fiscal year is \$36,000.)

After brief discussion of the TIAA plans at Iowa State University and State University of Iowa, Mr. Richards moved that the proposal as presented above by Mr. Jennings, because of the need for moving forward on it for budget purposes, be approved.

The motion was seconded by Mr. Wallace and passed with Mr. Loudon absent.

Mrs. Rosenfield asked that the central office send Board members a compiled information report of all 3 institutions regarding Blue Cross, Blue Shield, and any other fringe benefits; and that the report point out any differences between the 3. Mr. Redeker requested that the central office identify IPERS, Social Security, etc. in order that the Board might have full information in making any other recommendations.

March 14-15, 1968 - University of Northern Iowa

FOOD - LETTER FROM STUDENTS. President Maucker reported that three students brought in a letter addressed to the Board and John Zahari, Director of Dining Service, containing the signatures of 1015 of 1100 students who went through the food line today, "wanting definite changes as below":

1. Purchase of individual meal tickets
2. Transferability of meal tickets
3. Better meals

DISCUSSION - UNIVERSITY OF NORTHERN IOWA FACULTY. President Maucker introduced the following members of the faculty:

Leonard J. Keefe, Business Education and President, Faculty Senate
Don Whitnah, History and Vice President, Faculty Senate
Wayne Evenson, Business Education
John Longnecker, Mathematics
Augusta Schurrer, Mathematics
Howard Jones, History
Ross Nielsen, Teaching
Margaret Sjolander, Home Economics
Bernard DeHoff, English
M. B. Smith, Speech

Mr. Keefe thanked the Board for being invited to appear before them, and said they would like to reflect on some of the stumbling blocks on the road to becoming a great University. He said they were unanimous in considering President Maucker as the greatest president in the United States, that his handling of University problems was unique; commended Dean Lang by saying that he is one of the most scholarly and humble the faculty has known in its lifetime; and conveyed the thanks of the rest of the staff to Board members for their support. He then read a rationale from President Maucker written at a time when Iowa State Teachers College proposed to become a University.

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Mr. Keefe stated that the undergraduate program at University of Northern Iowa is unique - more like a liberal arts college; that every faculty member teaches all phases and at all ranks or levels; and that they prefer not to turn classes over to part-time instructors; because the University is just getting off the ground, the item of Quality and Progress in presentation to the Legislature cannot be cut too much, that he personally went out during the last session to explain this at some meetings; that 95% to 98% of University of Northern Iowa operating expenses come from appropriations and tuitions; that other institutions are in a better position because of outside grants; that if a cut is made, it will be necessary to increase the student-teacher ratio. Mr. Keefe said also that the staff needs to be strengthened with doctorate degrees; that it will be necessary to pay the going rate for instructors, and pay even more for incoming instructors without experience.

Mr. Whitnah commented on recruitment and retention of staff, saying that staff members have said that the growth of the University of Northern Iowa to University status has helped, but they are constantly aware of the Legislature's reluctance to provide salaries and more pay for new staff; that prospective faculty members were more attracted to join the staff after visits to the campus; that the rate of scholarly publications has not been high in the past but scholarly-minded research people must be attracted; that personally he would prefer higher salaries than some of the fringe benefits offered (life insurance, half tuition for children of staff, parking fees, etc.)

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Mr. Evenson said he had tried to make some informal assessment of what to say to the Board; that he did talk to 25 or 26 people and had nothing to add to the comments of Mr. Keefe or Mr. Whitnah except to say that he has the feeling that the faculty, because of a multiplicity of things, feels pressed in space, programs and staff problems; that the staff feels time is running out on them and if they don't make some decisions, time will make them for them; and that he hoped the Board would be patient with them.

Mr. Jones said there existed a very distinct concern beyond faculty needs, that this concern centers around making UNI a high quality university; that the student-faculty ratio is not the same as when UNI was smaller, so there is not as much interchange between them; that the students are doing as much written work as possible but that it is not possible to assign term papers because of larger student body; that the faculty is running as fast as they can but feel they are falling back.

Mr. Nielsen said that in connection with recruitment at the Price Laboratory School, they had been successful in getting M.A. degree people from public schools for the past 2 years, but with the higher salaries in public schools, now very difficult to compete; that with the acute shortage of highly competent professional people, colleges and universities are also seeking the same kind of people, further increasing the competition. Mr. Nielsen cited two examples where staff members had been offered \$3000 and \$3700 more than UNI could pay.

Mr. Wolf asked if, as UNI moves toward university status, does the faculty feel they are losing touch with the administration? Will it lose some of

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the characteristics it now has? Mr. Keefe said it had not now, but perhaps when the colleges are formed, it would. Mr. Wolf asked if there was a protocol system, going through deans, etc.? Miss Schurrer said there probably would be when different levels are established. Mr. Jones commented that with the size of UNI increasing, new staff people do not seem to know that they can still go to the president and deans; that the "old timers" know this is easy.

Mr. Quarton said due to growing pains, availability cannot be quite as easy; that everyone is under pressure from the bus boy to the corporation president - that they also move on to higher salaries. Mr. Quarton said also that one of the Board's functions is to tolerate freedom of expression at their 3 institutions; that the Board does not want all 3 to be alike.

Mr. Evenson said that Mr. Quarton's comments were very encouraging to hear; that the Board's feeling in this area is reflected in the minutes, and suggested exploration to find out possibilities, recognizing mistakes are part of the process.

Mr. Perrin agreed with Mr. Keefe's remarks about cutting Quality and Progress, but pointed out that it must be realized that the Board never gets quite the funds needed to move ahead with students coming in faster and facilities not available, but we always come to the place where cutting must be done. Mr. Perrin asked for suggestions from the faculty as to where the Board needs to squeeze down - do we do it by not accepting students? - do we raise standards to cut students? - what can the Board do to make the money reach what should be done?

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Mr. Jones said perhaps it is ill-advised to be so honest in our askings; and secondly, regarding restriction of students, that perhaps if the point is reached where the faculty cannot do as good a job (due to increased enrollment), we should consider restriction of enrollment if the quality of teaching for the additional students appeared to be inadequate; and thirdly, during the crisis of adapting to whatever is appropriated, the faculty takes the brunt of the institution's inability to provide space.

Mr. Longnecker said that students do not feel the faculty is quite as available because of inadequate space to accommodate them; that 3 staff members are trying to work in his small area.

Mr. Richards said that the Board is not only faced with lack of funds but with new demands being made on this "pot" of funds, mentioning community colleges, vocational schools, proposed new institution in western Iowa - these are new elements; that he would hope as UNI develops and grows to University status that it be possible to contain the warmth now existent on that campus.

Mr. Evenson said the possible establishment of a 4th state university would multiply present problems by 25%.

Mr. Redeker asked whether less restrictive admissions standards would lower the quality of our institutions assuming that we had the faculty to teach them. Mr. Longnecker said that quality would not be much different if we took more of those in the middle range, the 40th to 60th percentile group. Mr. Nielsen stated that it would increase the load of students taking student teaching. Mr. Jones said larger budgets would be required.

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Mr. Richards commented that it might affect recruitment of faculty who prefer to teach brighter students.

Mrs. Rosenfield stated that we have experimented with our admissions by setting up trial periods for borderline students and by giving special tests for those who did not qualify under the 50% standard. She mentioned the role of the area vocational schools as a movement to "people's colleges" where more people can test their abilities.

Mr. Wallace said that motivation should not be overlooked when evaluating a person for admission and suggested that if admission standards were relaxed that it be done on a selective basis.

Mr. Perrin commented that the potential demand on state funds for the area community college system and the proposed institution in western Iowa is difficult to estimate now.

Mr. Nielsen said to make more effective use of the professional staff, there is need to recruit available non-professional staff for clerical work and to secure increased funds for equipment, and referred to shortage of equipment at the Laboratory School.

The discussion was continued during lunch with the faculty.

LONG RANGE CAMPUS DEVELOPMENT - PROGRESS REPORT. President Maucker introduced Phil Williams of the firm Caudill, Rowlett and Scott, Campus Planners, Houston-New York, who reviewed the proposed four concepts for campus development by showing slides and overlays. These concepts are as follows:

1, Single Campus (or unified campus); 2, Dual Campus; 3, Radial Campus; 4, Linear Campus (or random campus). Mr. Williams said that the general reaction of the Campus Planning Committee was an approval of a combination

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of Concept 1 with some advantages of Concept 3, and such combination labeled Concept 5, which Mr. Williams described as "a central focus with a series of circular bands, with a flexible relationship, one to the other". Mr. Williams said that upon approval of the basic concept, his firm would be ready to complete Phase II of the plan and publish a final planning report which report is not to be considered a rigid final plan.

On motion by Mr. Quarton, seconded by Mr. Wolf and passed with Mr. Louden absent, approval was given to the plan for Phase I of the long range campus development at UNI as presented by Phil Williams of Caudill, Rowlett, and Scott, Campus Planners.

Bob Porter, Supervising Architect at UNI, said future development plans will necessitate the purchase of 40 acres of land to the south and 80 acres of land to the west.

CITY OF CEDAR FALLS - FIRE PROTECTION CONTRACT, 1968-69. On motion by Mrs. Rosenfield, seconded by Mr. Loss and passed, Business Manager Jennings was authorized to sign a contract totaling \$42,237.20 with the City of Cedar Falls, based on the following:

Based on the budget for the Cedar Falls Fire Department, for the year 1968 and in accordance with the agreement of August 5th, 1964, the amount due from the University of Northern Iowa for Fire Protection, for the period of July 1, 1968 to June 30, 1969, will be \$38,968. This figure is arrived at by multiplying the total expenditures for Fire Protection during 1968 of \$257,048 by 15.16% according to the agreement of 1964.

The actual cost of the Fire Department equipment purchased in 1966 was \$65,383.00. The University of Northern Iowa is to pay one-half of this cost over a ten year period, for a total of \$32,692.00. The University of Northern Iowa will be billed in January, 1969, for the 2nd year's portion of this cost or \$3,269.20.

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PURCHASE OF PROPERTY - 1227 WEST 23RD STREET. Mr. Jennings recommended the purchase of the following property at 1227 West 23rd Street, Cedar Falls, Iowa, from the present owner Arthur W. Runft, Titleholder and Richard Thomas and Donagene LaVerne Lattin, contract purchasers:

Legal Description

Lot 17 Campus Addition, Cedar Falls, Iowa

General Description

Lot 66' x 190' and total area of 12,540 square feet. Zoning - Multi-family residence. 2 1/2 Story fram duplex property. First floor contains living room, den, kitchen, two bedrooms, bath and front and rear porches. Upstairs has living room, kitchen, two bedrooms, bath and rear enclosed porch. Building has full basement. Separate heating systems for the apartments. Detached garage near the house and another detached 4 car frame garage at the back of the lot.

Purchase Price

The purchase price is \$20,000 (average of two appraisals) payable on possession and delivery of a warranty deed and abstract of good merchantable title.

Availability of Funds

Funds for the purchase are available from interest earnings on Treasurer's Temporary Investments.

Need for Purchase

This property is located in the block across the street from Bartlett Hall. For the long range plan, it is desirable that properties in this area be acquired by the University to create a buffer zone between the University and future commercial expansion westward by College Hill business interests.

Mr. Perrin moved that approval be given to purchase the property described above. The motion was seconded by Mr. Richards and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield,
Wallace, Wolf and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

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STEAM PLANT LOCATION STUDY - REPORT BY GIBBS, HILL, DURHAM AND RICHARDSON, INC.

Copies of a Steam Plant Location Study, dated February 1968, and prepared by Gibbs, Hill, Durham and Richardson, Inc., Consulting Engineers, Omaha, Nebraska, were distributed to Board members. The Gibbs-Hill report stated that "as the initial step in a program to move the Central Utilities Plant to a location more compatible with the University's development program, the following are recommended:

- "1. Install two 60,000 lb. per hour boilers of outdoor type, with a low cost type of structure to house the auxiliaries and firing fronts of the boilers at Site I west of the new Shops Building.
- "2. Design the installation initially for use of No. 6 oil.
- "3. Provide full-time operating personnel during operation of the proposed units."

Mr. Wallace asked if the above recommendations are approved, have we committed ourselves to phasing out the old power plant and installing a new one? Mr. Richey said "yes". Mr. Richards questioned whether in view of the capital improvement backlog at UNI these recommendations should be considered at this time. Mr. Quarton asked what the effect would be if actions on the proposals were delayed. Mr. Jennings stated that there is a need to get heat to buildings under construction. Mrs. Rosenfield questioned what would the Board gain by deferring action. Mr. Quarton asked if we were sure about the location of the plant.

Mr. Wallace moved that approval be given to the three recommendations contained in the Gibbs-Hill report of February, 1968.

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

Aye: Loss, Perrin, Richards, Rosenfield, Wallace, Wolf and Redeker.

Nay: None.

Pass: Quarton

Absent: Louden

The chairman declared the motion passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions, University of Northern Iowa, for the month of February, 1968, had been filed with him and that it appeared to be in order. The register was approved.

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ICWA STATE UNIVERSITY

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

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

CHANGE IN APPOINTMENT. Upon the recommendation of President Parks, the following change in appointment was approved:

Charles G. Sanders, associate professor, Department of Engineering Graphics, College of Engineering, to professor and chairman, Department of Engineering Graphics, College of Engineering, salary as shown in the 1968-69 budget, twelve months' basis, plus annuity, from July 1, 1968 to June 30, 1971.

APPOINTMENT. Upon the recommendation of President Parks, the following appointment was approved:

Roger W. Coulson, professor and head, Department of Child Development, College of Home Economics, salary \$20,000, twelve months' basis, plus annuity, effective June 16, 1968.

FACULTY IMPROVEMENT LEAVES. On motion by Mr. Quarton, seconded by Mr. Wolf and passed, approval was given to leaves of absence for portions of the 1968-69 academic year as per the memo sent to Board members prior to the March meeting.

In response to a question by Mr. Redeker, President Parks said it was difficult to cost out the leave of absence program, but he estimated the actual cost to the University to be somewhere around \$50,000.

LIBRARY ADDITION NO. 2 - REVISED PROJECT BUDGET. On motion by Mr. Wolf, seconded by Mr. Loss and passed, the following revised project budget for the Library Addition No. 2 was approved:

Expenditures

Total construction and fixed equipment costs	\$1,908,913
Architects and engineers	114,607
Supervision	15,000
Surveys, borings and tests	2,500
Builders Risk Insurance	6,000
Moveable equipment (estimated)	400,000
Share of chilled water system (estimated)	100,000
Contingencies and miscellaneous	<u>38,178</u>
	\$2,585,198

Source of funds

61st G.A. Capital appropriations	\$1,800,000
62nd G.A. Capital appropriations	565,000
Office of Education Grant 4-6-00032-0	<u>595,300</u>
Total Funds Available	\$2,960,300
Project Budget, above	<u>2,585,198</u>
Available for reallocation	\$ 375,102

REVISED CAMPUS PARKING FEE SCHEDULE. Vice President Moore reported that the University Traffic Committee, after a detailed review and lengthy discussion of the existing parking conditions on campus and conditions anticipated prior to implementation of the campus planning consultant's comprehensive plans, recommended adoption of the following revised fee schedule for campus parking. The funds that would be made available by the revised fee schedule are necessary in order that all unimproved parking lots on the campus may be surfaced, the student parking lots for car storage expanded, and that 500 new parking spaces on campus may be created for faculty and staff parking.

Students

- a. Student ID fee \$ 2.00
- b. Student parking permit, for students eligible to park on campus 3.00 summer
6.00 per academic $\frac{1}{4}$
- c. Student residence hall parking permits, MRS, TRA, WRA, Graduate Dorm, etc. 5.00 per quarter

Students - continued:

- d. Students obtaining a student parking permit issued by the University be refunded \$2.00 of the ID fee the first quarter a parking permit is issued during the year.
- e. That the fine for failure to display an ID sticker when the student car is parked on campus be set at \$10.00.

Faculty-Staff

- a. General, Faculty and Staff parking permit \$20.00 per year
- b. General, Faculty and Staff parking permit on a quarterly basis 6.00 per academic $\frac{1}{4}$
3.00 summer
- c. Reserved parking permit 60.00 per year
(on quarterly basis) 20.00 per quarter
- d. Reserved parking 24-hour basis, per year 10.00 additional

Mr. Wallace asked if we are approaching the time when we will have only so many parking spaces available and is the plan to limit this by saying only so many cars will fit into designated areas, and that if we continue building parking lots to satisfy the times, we will have no intramural fields, etc. Mr. Moore replied that the Traffic Committee at Iowa State is now studying the feasibility of utilizing various public transportation facilities and expect to have a report soon; that the end is in sight for surface parking; that there will be a point when the traffic pattern on campus will be changed; and that alternates to this situation will be brought to the Board for consideration.

Mr. Richards commented that the whole problem could be solved by cutting down on ownership of cars. Mr. Moore said the University feels it is not at the point of having to do this.

On motion by Mr. Loudon, seconded by Mr. Perrin and passed, approval was given to the revised fee schedule for campus parking and will be included in the new traffic and parking regulations for Iowa State, effective September 1, 1968.

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UTILITIES - WATER SUPPLY WELL AND EQUIPMENT, 62ND GENERAL ASSEMBLY.

On motion by Mr. Louden, seconded by Mr. Perrin and passed, the following project description, preliminary plans and estimated project budget for Utilities - Water Supply Well and Equipment, 62nd G.A. were approved, and authorization granted to proceed with specifications, advertisement and receipt of bids, and the Physical Plant Department designated as Engineer for the project:

Project description. Present wells provide and the Filtration Plant processes approximately 1,750,000 gallons of water per day. In addition, softened water is purchased from the City of Ames for the Women's complex, Graduate and Men's Tower complex dormitories and University Village married housing area. The last well was drilled in 1962, now have and use three actively producing wells. The water-bearing formation surrounding all wells in the Ames region gradually becomes plugged and the production capacity of each well decreases with time, thus necessitating the periodic drilling of a new well.

Estimated expenditures

Well and pump contract	\$23,000
Pumping pit	3,000
Piping, valves, etc.	5,000
Wiring and controls	3,000
Contingencies and miscellaneous	<u>1,000</u>
	\$35,000

Source of funds

62nd G.A. Capital appropriations	\$35,000
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RELCCATION OF HORTICULTURE GARDENS, 61ST GENERAL ASSEMBLY. On motion by Mr. Louden, seconded by Mr. Perrin and passed, the following preliminary plans and estimated project budget were approved, authorization granted to advertise for and receive bids, and the Physical Plant Department designated as Engineer for the project:

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Preliminary plan and estimated project budget

Walks, curbs, paving and steps	\$20,500
Irrigation system	6,000
Pool construction	3,500
Service building	7,500
Engineering and miscellaneous	<u>2,500</u>
	\$40,000
Previously authorized 11/11/65	<u>10,000</u>
Total budget	\$50,000

Source of funds

61st G. A. Capital appropriations	\$50,000
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STREET LIGHTING, 62ND GENERAL ASSEMBLY. On motion by Mr. Perrin, seconded by Mr. Quarton and passed, the following project description and estimated project budget were approved, and the Physical Plant Department designated as Engineer for the project with the understanding that some of the work will be done by the Physical Plant Department on a force account basis due to the type of work proposed:

Project description. It is proposed to extend the street lighting system and to upgrade some of the other existing campus lighting. Lighting will be installed along Pammel Drive when it is widened and repaved as a part of the Institutional Roads program. Sections of Union and Osborn Drives need upgrading, many sidewalks are inadequately lighted and part of this allocation is proposed to upgrade these sections.

Estimated expenditures

Improvement of present campus sidewalk lighting (Force account by Physical Plant Department)	\$ 9,500
Extension of street lighting	38,500
Engineering and incidentals	<u>2,000</u>
	\$50,000

Source of funds

62nd G.A. Capital appropriation	\$50,000
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PRELIMINARY BUDGET TOTALS, 1968-69. Mr. Redeker stated that the preliminary budget for 1968-69 was in summary form only, without supporting explanation and asked Vice President Moore if he would object to deferring this item to next month. Mr. Moore said deferment would not hinder planning.

SANITARY SEWER FINANCED JOINTLY WITH CITY OF AMES, 62ND GENERAL ASSEMBLY.

Vice President Moore reported the following quotation taken from the Regents' Legislative Work Book for 1967-69:

"Sewage at the Veterinary Research Institute is being treated in an overloaded septic tank. At times raw sewage overflows the tank and empties into a Skunk River tributary. It is a health hazard and should be corrected immediately by connection to the Ames municipal sewage system. The amount requested would be the University's fair share of a sewer which would serve not only the Institute, but a newly developed residential area of the City."

Mr. Moore reported that at the present time a contract for the construction of the Worle Creek Sanitary Sewer line has been awarded by the City of Ames to the Glenn Construction Company, West Des Moines, Iowa. The contract is in the amount of \$295,446.86. This phase of the sewer project extends the sewer line only to Beach Avenue, and when it is completed the Veterinary Medicine Research Institute will be the only customer on the line. The City's share of the cost is to provide a sewer of large enough capacity that when it is extended further west by the City in 1969, it will be of an adequate size to service the residential area developing there.

Approval was granted for the expenditure of up to the appropriated \$135,000 for the above project, anticipating that Iowa State University will request the City of Ames to submit monthly billings against the \$135,000, based upon construction progress of the project.

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EASEMENT WITH CITY OF AMES - CONSTRUCTION OF ELECTRIC DISTRIBUTION LINE.

Vice President Moore reported that the City of Ames is planning to rebuild some of the electric distribution line north of 13th Street and finds it desirable to place some of the line underground on University property; that the proposed easement includes the legal description of the property, provides for all costs to be borne by the City, provides for the restoration of the property to the satisfaction of Iowa State University and the State of Iowa, and indemnifies and saves harmless the State of Iowa, the State Board of Regents and Iowa State University from any and all claims, demands, judgments, lawsuits, cost or expense for property damage or injury or death to any person in any manner arising from or growing out of the negligence of the City, its agents, etc.; and that it is a standard and acceptable easement form in all respects.

Mr. Loss moved that the proposed easement with the City of Ames for the construction of an electric distribution line as stated above be approved, subject to the approval of the Executive Council of Iowa.

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

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield,
Wallace, Wolf and Redeker.

Nay: None.

Absent: None.

The chairman declared the motion passed.

EASEMENT WITH IOWA POWER AND LIGHT COMPANY - CONSTRUCTION OF ELECTRIC TRANSMISSION LINE (ANKENY). Vice President Moore reported that the Iowa Power and Light Company proposes to install a 69,000 volt transmission line to its substation at Ankeny, requiring crossing about 1400 feet of Iowa State University Ankeny land; that Iowa State is favorably disposed to the installation of this line, since it will provide a more

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reliable electric power supply in the area upon which the Ankeny operations are dependent; and that the easement provides for the standard protection clauses for the State of Iowa, the State Board of Regents and Iowa State University.

Mr. Richards moved that the proposed easement with the Iowa Power and Light Company for the construction of an electric transmission line across Iowa State University Ankeny land be approved, subject to the approval of the Executive Council of Iowa.

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

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield,
Wallace, Wolf and Redeker.

Nay: None.

Absent: None.

The chairman declared the motion passed.

POLICY - EASEMENTS, ACQUISITION OF LAND. Mr. Redeker said he thought the Board should consider establishing some kind of definite policy when dealing with local municipalities; and due to inconsistent past actions of the Board, a definite policy should be established regarding the acquisition of land from one state agency to another.

TITLE II GRANT AWARD - EAST HALL ADDITION. Vice President Moore reported the receipt of a Title II grant award in the amount of \$428,627 from the Office of Education for the East Hall Addition.

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PROPERTY TITLE TRANSFER - CORNER OF ASH AVENUE AND MORTENSEN ROAD.

Vice President Moore reported that the City of Ames is planning to pave the south end of Ash Avenue, Mortensen Road and the connecting curve, project to be completed during the summer of 1968, present roads and the curve are now gravel-surfaced, paving project will involve a slight increase in the radius of curvature and, therefore, will require a small amount of additional land, now owned by the State of Iowa - approximately one-fourth of an acre, most of which is already occupied by the curve; and that the following resolution provides for the transfer of approximately one-fourth of an acre of land in total from the State of Iowa to the City of Ames, Iowa; that the purpose of the property transfer is twofold: (1) to clarify the status of the land now occupied by the roadway at the curve, and (2) to provide the small additional amount of land for the larger radius of curvature:

WHEREAS, the City of Ames, Iowa, proposes to pave, in 1968, the south end of Ash Avenue, Mortensen Road and the curve connecting the two roads, and

WHEREAS, a small amount of additional land now owned by the State of Iowa is required for the redesigned curve to be built, and

WHEREAS, clarification as to the ownership of the land now occupied by the curved intersection of the two roads is desirable, and

WHEREAS, the land under consideration is not needed by Iowa State University for educational purposes,

THEREFORE BE IT RESOLVED that the State Board of Regents hereby approve the sale of a parcel of land of approximately .245 acres, legal description as follows:

Beginning at a point 249.1 feet North and 33 feet West of the SE corner NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 9, Township 83 North, Range 24 West of the 5th P.M. Story County, Iowa, thence West 2 feet, thence Southwesterly on a 214.1 feet radius curve to a point 249.1 feet West and 35 feet North of said SE corner NW $\frac{1}{4}$ SE $\frac{1}{4}$ thence South 2 feet, thence East 216.1 feet, thence North 216.1 feet to point of beginning. .245 AC.

to the City of Ames, Iowa, for the amount of \$1.00 (one dollar) and other valuable considerations and that the Executive Council be requested to issue a state patent therefor.

Mr. Wolf moved that the proposed Resolution be adopted, subject to the approval of the Executive Council of Iowa.

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

Aye: Loss, Louden, Perrin, Quarton, Richards, Wallace,
Wolf and Redeker.

Nay: Rosenfield.

Absent: None.

The chairman declared the motion passed.

FIRE DAMAGE - DAIRY INDUSTRY BUILDING. Vice President Moore reported that shortly after 7:00 a.m., March 2, 1968, a fire was reported in Room 202 Dairy Industry Building. The major damage was to a hood, a research furnace, desks and laboratory furniture, plus considerable smoke and water damage to the four rooms in this suite and to a classroom on the floor below; and that a preliminary estimate of the damage to the building and equipment is \$3,500.

There being no objections, authority was granted to request approval of the Executive Council of Iowa to continue with the completion of repairs of damage sustained and to submit costs of such repairs to the Executive Council for reimbursement.

CHANGE IN REPORTING LOSSES DUE TO FIRES AND STORMS. Vice President Moore called attention to the section in the Procedural Guide of the State Board of Regents dealing with reporting of fires and storm losses and requested a definition of "routine" and "unusual nature".

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Mr. Richards moved that all matters involving losses due to fires and storms be referred to the Executive Secretary for action without being submitted to the Board, and any report to the Board regarding such losses be advisory only.

The motion was seconded by Mr. Wallace and passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions, Iowa State University, for the period February 1, 1968 through March 6, 1968, had been filed with him and that it appeared to be in order.

On motion by Mr. Wolf, seconded by Mr. Perrin and passed, the register was approved and contracts awarded as follows:

Utilities, Heating Plant Additions

Single contract to Carrier Air Conditioning Company, Des Moines, for Centrifugal Water Chilling package on the basis of their low base bid of \$230,114. (See revised project budget below)

Single contract to Worthington Corporation, Harrison, New Jersey, for Horizontal Surface Condensers on the basis of their low base bid of \$134,820. (See revised project budget below)

AMENDED PROJECT BUDGET - UTILITIES, HEATING PLANT ADDITION. Following is the approved amended project budget for Utilities - Heating Plant Additions:

<u>Water Chilling Package contract</u>	
Carrier Air Conditioning Company, base bid	\$ 230,114
<u>Surface Condenser Contract</u>	
Worthington Corporation, base bid	87,300

Turbine-Generator contract

Worthington Corporation, base bid 571,100 *

Surface Condenser contract

Worthington Corporation, base bid	47,520
Engineering and Supervision (estimated)	78,000
Contingencies and miscellaneous	19,502
Reserved for future contracts	<u>1,265,000</u>
Total project budget	\$2,298,536

* Contract previously awarded

Source of funds

Capital appropriation, 62nd G.A.	\$1,950,000
Iowa State Center (Project Budget 10/1/66)	<u>348,536</u>
	\$2,298,536

ARCHITECTURAL CONTRACT - OAK-ELM HALLS SHOWER RENOVATION. On motion by Mr. Wallace, seconded by Mrs. Rosenfield and passed, approval was given to a contract for architectural services with Brooks, Borg and Skiles on the Oak-Elm Halls Shower Renovation project. The contract provides for the actual costs of direct payrolls and materials as certified by the architect plus 150% for overhead and profits and it limits the total payments to an amount not to exceed \$3,000. The hourly rates for the architectural services will be the same as those previously agreed to with this architect for other renovation projects.

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ADVERTISING OF BREWING INDUSTRY - WOI-TV. Copies of the following letter dated February 21, 1968, from the Iowa Wholesale Beer Distributors Association, Des Moines, Iowa, and signed by Russell H. Laird, Executive Secretary and A. F. Canavan, State Director U. S. Brewers Association, were distributed to Board members:

"Since it first came on the air, WOI-TV has consistently banned advertising of the brewing industry, and in some cases has banned programs sponsored (wholly or partially) by members of the brewing industry.

"It is our hope that the Board of Regents will now review this discriminatory policy for the following reasons:

- "1. The brewing industry is a legal, taxpaying member of the Iowa business community;
- "2. As a member of the Iowa business community the brewing industry provides employment for nearly 30,000 full-time or part-time workers;
- "3. In the State of Iowa, the brewing industry pays substantial funds into the state treasury in the form of excise taxes, corporate taxes, and license fees, in addition to local property taxes and considerable business expenditures;
- "4. All of the above contributes greatly to the economic well-being of the state, yet the advertising ban imposed by WOI-TV implies that the industry is operating illicitly or improperly.

"We submit our contention that unless viewers are against alcoholic beverages in any form, the general good taste used by brewers in their advertising is seldom offensive to even the most sensitive persons.

"As you know, visual beer advertising does not show persons drinking the product. This is the result of a self-imposed ban, regulated by the industry; but a ban which in itself seems a bit ridiculous when you see on WOI-TV programs which show heavy social drinking of all alcoholic beverages.

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"In some states, sale and consumption of beer is permitted in the student unions, and in the students' rooms, yet in Iowa we do not even permit the state-owned television station to carry beer advertising in spite of the fact that the state is otherwise engaged in the sale of malted beverages and distilled spirit.

"We in the brewing industry do not condone the misuse or excessive use of beverage alcohol; but by the same token, we do contend that the problems created by a few do not justify the prohibition of the product via WOI-TV advertising policy.

"It is our hope that the Regents will give this matter their most mature consideration, and that steps will be taken to lift this discriminatory ban.

"Both of the undersigned would be happy to appear before the Regents at any time to discuss the matter more fully."

Mr. Richards moved that if the Board does have a policy against beer advertising or acceptance of beer advertising that that policy be rescinded and the entire matter be left to the management of the station.

The motion was seconded by Mr. Wallace.

Mr. Richards asked Mr. Richey to search the Board's Precedents and Decisions regarding this matter and any other related areas.

Mr. Perrin objected to the motion, saying that the Board does not know exactly what is before it.

Mr. Wolf moved that action on Mr. Richard's motion be deferred until the next Board meeting.

The motion was seconded by Mr. Loss and passed.

March 15, 1968

The following business relating to Iowa State University was transacted on March 15, 1968:

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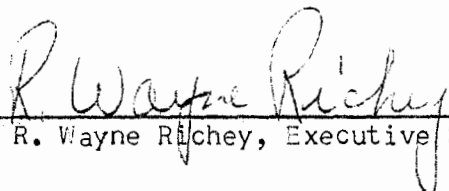
OPENING OF ROAD EXTENDING NORTH FROM ONTARIO ROAD. Mr. Richards reported that Iowa State University has been requested to participate in the opening of a road which extends north in the City of Ames from Ontario Road along the west side of the property known as Jensen Gardens as a public right of way or street; that the road is at the present time a private way; that the specific proposals have been described for the Board in executive session and an opinion of counsel with respect thereto submitted. (A legal description of the roadway in question has been established and is available for future use if necessary.)

Mr. Richards moved that the following resolution be adopted:

RESOLVED, that the Board of Regents declines to participate in opening of the road extending north from Ontario Road along the west side of the property known as Jensen Gardens as a public right of way or street, it being the position of the Board after investigation by counsel that said road is a private way and that said road shall remain a private way.

The motion was seconded by Mr. Wallace and the resolution adopted unanimously.

ADJOURNMENT. President Redeker adjourned the meeting at 3:45 p.m.,
March 15, 1968.


R. Wayne Richey, Executive Secretary