

Ames, Iowa
May 11-12, 1967

The State Board of Regents met in Beardshear Hall at the Iowa State University, Ames, Iowa, on May 11-12, 1967.

Present:

Members of the State Board of Regents

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

Office of the State Board of Regents

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|--------------------------------------|--------------|
| Executive Secretary Dancer | All sessions |
| Assistant Executive Secretary Richey | All sessions |
| Administrative Assistant Gernetzky | All sessions |
| Secretary to Secretary Lenihan | All sessions |
| Secretary Rohn | All sessions |

State University of Iowa

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

Iowa State University

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

State College of Iowa

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| President Maucker | All sessions |
| Vice President Lang | All sessions |
| Business Manager Jennings | All sessions |
| Director Holmes | May 12 only |

Iowa School for the Deaf

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| Superintendent Giangreco | May 11 only |
| Business Manager Geasland | May 11 only |

Iowa Braille and Sight Saving School

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| Superintendent Hansen | May 11 only |
| Business Manager Berry | May 11 only |

May 11-12, 1967 - General or miscellaneous

The Board met at 9:15 a.m., May 11, 1967, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on May 11, 1967:

CORRECTION AND APPROVAL OF MINUTES. The minutes of the meeting the State Board of Regents held on April 13-14, 1967, were corrected and approved.

PROPOSED LEGISLATION - LEGISLATIVE BULLETIN NO. 4. Legislative Bulletin No. 4 was presented by Mr. Gernetzky. Attention was called to the proposal made by Representative Van Nostrand to a joint appropriations committee that resident tuition at the three state institutions of higher education be increased to 25% of the cost of instruction for residents and 65% for non-residents; and that no positive action had been taken by the committee.

President Redeker asked if there were any objections to preparing a statement of the position of the Board regarding tuitions.

Mrs. Rosenfield stated that such a statement should be prepared and moved that the President of the Board appoint a committee of the Board to prepare a statement of the Board's position with regard to the role of student fees in the financing of higher education. The motion was seconded by Mr. Louden and passed.

President Redeker appointed Mr. Louden and Mr. Perrin as members of the committee to prepare the statement referred to in the motion, and submit it prior to adjournment of the meeting. (See page 530 of these minutes.)

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The Board of Regents requested that another attempt be made to amend H.F. 572 in the House to exempt those positions which were dropped from Section 3 when it was drafted.

The Board prefers that its original exemption clause be used: "Presidents, deans, directors, professors, teachers, administrative, professional and scientific personnel, and student employees under the jurisdiction of the State Board of Regents."

If this language cannot be accepted, a "fall back" position would be to include the following positions in the exemptions presently contained in the bill by inserting in Section 3, line 19, following the comma after the word "presidents" the words "vice presidents, superintendents," and by striking the word "teachers" and inserting in lieu thereof the words "all other academic personnel".

CAPITAL IMPROVEMENTS - LONG RANGE PROGRAM. Mr. Richey referred to the action taken by the Board at the April 14, 1967 Board meeting, relating to financing of long range programs for capital improvements for 1967-69, and stated that President Bowen had suggested changes which would designate the authorized borrowing for academic facilities and for hospital based facilities. (See pages 480-482, Board minutes of April 13-14, 1967.)

President Bowen cited requirements under Medicare and resultant new programs, and stated that the Hospital is generating income that can be used only for building purposes. He suggested that the Board's request for an appropriation for Capital Improvements for 1967-69 of approximately \$55,000,000 be reduced by deleting the following requests of the State University of Iowa:

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|--|-------------|
| General Hospital, Ambulatory Unit (West Wing Addition) | \$1,680,000 |
| General Hospital heating and utilities, Step III | \$ 300,000 |

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Vice President Hardin stated that hospital income would be enough to finance hospital based borrowings amounting of from \$10,000,000 to \$12,000,000, depending on state appropriations, which, with Federal grants, would provide a new out-patient clinic, new operating rooms, new x-ray department, and the replacement of up to 300 beds, for an estimated construction cost of \$17,000,000.

Mr. Wolf moved that the statement approved by the Board on April 14, 1967, providing for a maximum borrowing of \$25,000,000 to finance 1967-1969 Capital Improvements program be amended to read that the maximum borrowing to finance 1967-69 Capital Improvements program for academic facilities be \$23,000,000 and that the Board's report to the Legislature regarding Hospital based facilities contain the language that borrowing for that purpose will be limited to \$12,000,000.

The motion was seconded by Mr. Loudon, and passed with Mr. Perrin and Mr. Richards voting "no".

IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. President Maucker reported that he had received a letter dated May 8, 1967, from the Iowa Association of Private Colleges and Universities containing the following action taken by the Executive Committee of that organization, on April 25, 1967:

"Despite reservations with its organizational framework that the Association agree to participate on an interim basis in the Iowa Coordinating Council pending formation of a more clearly defined pattern for development of a genuine two-track system of higher education in Iowa and that, in accordance with this motion, we recommend that the Association assume responsibility of 15% of the budget of the Council with the understanding that our participation will be limited to \$10,000 for the first year".

President Maucker stated that the Iowa Association of Private Colleges and Universities had approved the establishment of the Iowa Coordinating Council for Post High School Education, and suggested the appointment of the members to

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represent the State Board of Regents on the Council. (See page 323, Board minutes of January 12-13, 1967; page 368, Board minutes of February 9-10, 1967; page 417, Board minutes of March 9-10, 1967; and pages 477-478, Board minutes of April 13-14, 1967.)

Mrs. Rosenfield moved that the three members of the Board and the three institutional representatives to serve on the Coordinating Council be appointed by the Board President. The motion was seconded by Mr. Perrin and passed.

REVENUE BONDS - IOWA STATE UNIVERSITY, STATE COLLEGE OF IOWA, STATE UNIVERSITY OF IOWA. Paul D. Speer, Financial Consultant, appeared before the Board and discussed procedures for financing various projects at Iowa State University, State College of Iowa and State University of Iowa as follows, and actions were taken as indicated:

Iowa State University

Dormitory Revenue Bonds. Mr. Speer reported that the sale of Dormitory Revenue Bonds amounting to \$8,190,000 were to be sold to the public, and \$3,000,000 were to be sold to the Federal Government to finance student housing at Iowa State University as follows:

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|--|------------------|
| Married Student Housing, Phase II (University Village) | \$ 3,120,000 |
| Women's Dormitory, Unit No. 2 and Food Services (Commons) | 4,250,000 |
| Men's Dormitory, Tower 4 and Commons Unit (James W. Wilson Hall) | |
| | <u>3,820,000</u> |
| | \$11,190,000 |

and stated that arrangements will be made for adoption of the necessary Resolutions at a later meeting.

Women's Dormitory, Unit No. 2 and Food Services (Commons) - Mortgage on Property. Mr. Speer reported that the Department of Housing and Urban Development had inquired about the possibility of obtaining a mortgage on the Women's Dormitory, Unit No. 2 and Food Services (Commons) at Iowa State University.

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Mr. Molison moved that it continue to be the policy of the State Board of Regents that there be no mortgage on property at Iowa State University financed under Sections 262.44 - 262.53, inclusive, and Sections 262.55 - 262.66, inclusive, Code of Iowa 1966.

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

Dormitory Projects and Married Student Housing - Construction Accounts.

Mr. Wolf submitted the following Resolution and moved that it be adopted:

RESOLVED, that the Board of Regents authorize the administration at Iowa State University to continue with its present plans for the construction of the current dormitory projects (Married Student Housing, Phase II (University Village), Women's Dormitory, Unit No. 2 and Food Services (Commons), and Men's Dormitory, Tower 4 and Commons Unit (James W. Wilson Hall)) and that construction accounts be set up for each of these dormitory projects for the Series 1967 bonds to be sold in the near future. Construction accounts may be carried in an overdraft position, using available funds from the Dormitory Improvement Fund to provide the necessary cash payments to contractors and for other necessary expenses, and that the overdrafts be restored from the proceeds made available following the future sale of the Series 1967 bonds.

The motion was seconded by Mr. Perrin and passed.

Iowa State University Cultural Center - Fieldhouse-Auditorium (Coliseum).

Mr. Speer reported about the procedures being followed for the sale of \$7,000,000 bonds for the Iowa State University Cultural Center - Fieldhouse - Auditorium (formerly referred to as Coliseum); and that arrangements will be made for adoption of the necessary Resolutions at a later meeting.

State College of Iowa

Student Union Building, Unit I. Mr. Speer reported that plans were progressing for the sale of \$1,335,000 dormitory revenue bonds to finance the construction of the Student Union Building, Unit I at the State College of Iowa; that arrangements will be made for adoption of the necessary Resolutions at a later meeting; and that the Department of Housing and Urban Development had inquired about the possibility of obtaining a mortgage on the project.

Mr. Perrin moved that, based on precedent, the State Board of Regents not consider a mortgage on the Student Union Building, Unit I.

The motion was seconded by Mr. Wolf and passed, with Mr. Quarton passing.

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State University of Iowa

Hospital Parking Ramp. Mr. Speer stated that arrangements are being made for the sale of \$1,220,000 bonds for the Hospital Parking Ramp at the State University of Iowa, to be financed by revenue from the project and the University Parking System; and that he anticipates the necessary Resolutions will be ready for adoption at the June meeting of the Board.

Following is a schedule of tentative dates for adopting Bond Resolutions and holding bond sales:

| | <u>Adopt Bond Resolution</u> | <u>Bond Sale</u> |
|--|-------------------------------|------------------|
| Iowa State University 3 dormitory projects * \$11,190,000 | Special meeting early in June | June 29 |
| State College of Iowa Student Union * \$1,335,000 | Special meeting early in June | June 29 |
| State University of Iowa Hospital Parking Ramp \$1,220,000 | June 29 | August 10 |
| Iowa State University Auditorium-Fieldhouse \$7,000,000 | September 14 | October 13 |

* If the bond resolutions are ready and the Board has no objections to a special meeting around June 1. Otherwise, the bond resolutions will be adopted June 29, with bond sale on August 10.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Christensen reported that the Committee on Educational Coordination had been meeting with representatives from the State Department of Public Instruction regarding Area Community Colleges, and a more detailed report would be submitted to the Board at the June Board meeting. (See pages 371-372, Board minutes of February 9-10, 1967.)

CENTERS FOR GRADUATE EDUCATION - STATE-WIDE STUDY. Vice President Christensen reported the organization of a committee formed by the Committee on Educational

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Coordination, the Regent Committee on Educational Relations, and the Extension Service Cooperation Committee to work on a state-wide study regarding the need to establish centers for graduate education; and that the group planned to begin work in this area around July 1, 1967. (See page 478, Board minutes of April 13-14, 1967.)

HIGHER EDUCATION FACILITIES COMMISSION - COMPREHENSIVE PLANNING PROGRAM.

Secretary Dancer reported that the Higher Educational Facilities Commission had approved the application for a grant from the United States Office of Education in the approximate amount of \$77,000 for conducting a comprehensive planning study in higher education in Iowa, and that the agencies represented on the Commission are requested to comment regarding the advisability of the commission conducting such a study. The basic elements of the study would be:

- A. Definition of goals and assumptions.
- B. Inventory of existing programs and resources.
- C. Projection of future developments.
- D. Projection of staff and operating budget needs.
- E. Projection of construction needs and capital budgets.

After some discussion, it was agreed that the Board of Regents express to Higher Education Facilities Commission approval of the study with the understanding that it be conducted in cooperation with the study planned by the Iowa Coordinating Council for Post High School Education.

ACCESS TO SAFE DEPOSIT BOXES - AMENDMENT TO RESOLUTION. On motion by Mrs. Rosenfield, seconded by Mr. Richards and passed, the resolution providing for access to safe deposit boxes adopted June 17, 1966 and amended October 7, 1966, was further amended by adding the name of Beth Hicks, Bookkeeper, State Board of Regents Office, effective May 12, 1967. (See page 563, Board minutes of June 16-17, 1966; and page 170, Board minutes of October 6-7, 1966.)

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ADMISSION REQUIREMENTS - CLASSIFICATION OF RESIDENT AND NON-RESIDENT STUDENTS.

Mr. Gernetzky reported that the Attorney General's Office requested the following changes be made in the regulations for classification of resident and non-resident students as passed by the State Board of Regents on March 10, 1967: (See pages 422-425, Board minutes of March 9-10, 1967.)

1. Each place that the name State College of Iowa appears, it be replaced by the name University of Northern Iowa. (The new regulations will not be effective until after July 1, 1967.)
2. Replace the first sentence of the first paragraph under Section 4 with the following wording:

A student twenty-one years of age or over and a married student under twenty-one years of age shall be classified as a resident if (1) the student's parents were residents of the state at the time such student reached majority or was married and the student is not domiciled in another state, or (2) who after marriage or reaching majority has established a bona fide residence in the state by residing in the state for at least 12 consecutive months immediately preceding the beginning of the semester, quarter or session.

On motion by Mr. Wolf, seconded by Mr. Loudon and passed, the above changes were adopted.

DEPOSITORY BANKS - ANALYSIS OF BANK ACCOUNT ACTIVITIES. The report submitted by Mr. Gernetzky of the analysis of bank account activities for the period ending March 31, 1967, was considered. Mr. Perrin stated that there would be an evening meeting of the Special Committee on Depository Banks in connection with the June Board meeting to evaluate the results of the actions taken by the State Board of Regents at the meeting held on December 8, 1966 regarding depository banks and bank balances. (See pages 273-274, Board minutes of December 7-9, 1966.)

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

| | | |
|-----------------------|-------------------------------------|----------------|
| June 28-29-30, 1967 | State University of Iowa | Iowa City |
| August 10-11, 1967 | State College of Iowa | Cedar Falls |
| September 14-15, 1967 | Iowa School for the Deaf | Council Bluffs |
| October 12, 1967) | Iowa Braille & Sight Saving School) | Vinton) |
| October 13, 1967) | State University of Iowa) | Iowa City) |
| November 9-10, 1967 | Iowa State University | Ames |

May 12, 1967

The following business relating to general or miscellaneous matters was transacted on May 12, 1967:

STATEMENT OF POSITION - STUDENT FEES IN FINANCING HIGHER EDUCATION. Mr. Loudon submitted the following statement of position prepared by himself and Mr. Perrin regarding role of student fees in financing higher education: (See page 522 these minutes.)

Since the earliest development of public institutions of higher learning, and with impetus from the advent of the land-grant colleges, the general concept of public higher education has been that it should be available to all qualified students at low cost with maximum public financial support. The historical approach of the State Board of Regents to tuitions and student fees at the several institutions has been based on the recognized philosophy that public higher education should be available to all regardless of economic status.

To adapt this philosophy to the Iowa situation involves many factors. Each institution has a separate set of problems and each college or department within any one university presents different patterns. The costs involved vary with each situation, and each decision by the Regents requires intimate knowledge of social needs and financial obligations.

The financing of each increase in enrollment or of each change in program must necessarily come from three sources: (1) appropriations, (2) gifts and grants, and (3) tuitions and fees. Planning and coordination requires that all three of these sources be applied in optimal combinations. Presently, the only financial source that can be controlled by the Regents is tuition and fees. If appropriations and gifts and grants, which are subject to the will of others, fail to fulfill the financial needs of the institutions (needs measured in terms of enrollment growth and reasonable standards of excellence) the Regents have

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three alternatives. They may allow academic standards to fall, they may restrict enrollments, or they may raise tuitions and fees. The Board, then, will be able to carry out its duty to provide the young people of Iowa with opportunity for higher education of good quality only if it retains the power to set fees, as well as to determine enrollments, and to establish educational standards.

The Board fully recognizes the responsibility of the General Assembly to determine the amount of state funds to be invested in higher education, and appreciates that successive General Assemblies have been exceedingly conscientious in their concern for higher education. However, if the effective power of the Board of Regents to set tuitions and fees were reduced, the problem of guiding the institutions and insuring their maximum effectiveness would become infinitely more difficult. The Regents sincerely believe that they are in a position to evaluate the needs and opportunities in higher education and should be entrusted with continuing authority to set fees, to determine enrollments, and to establish standards of excellence.

The place of tuitions in the finance of higher education is an exceedingly complex matter which goes to the very heart of our democratic way of life. The Board has prepared a more detailed statement of its position on tuitions, dated May 12, 1967, entitled "The Role of Student Fees in the Finance of Higher Education".

On motion by Mrs. Rosenfield, seconded by Mr. Quarton and passed, the above statement was accepted.

PROCEDURAL GUIDE - AMENDMENT. On motion by Mrs. Rosenfield, seconded by Mr. Richards and passed, the Central Office was asked to prepare an amendment to the Procedural Guide relating to the transfer and use of balances of Capital Project accounts which would remove such items from Board consideration and be handled by the Central Office, unless such transfers and use are of an unusual nature. The amendment will be prepared and presented to the Board at the June meeting for their approval.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on May 11, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of April, 1967, were approved and ratified.

PURCHASE OF PROPERTY. Superintendent Giangreco reported that two appraisals; one for \$8,500 and the other for \$9,000 to \$11,000, had been secured on the property the School proposed to purchase from Melba Alber. Mr. Giangreco stated that the property could be purchased for an estimated \$8,000, and that he proposed to secure funds for the purchase from Trust Funds of \$6,000, \$1,222.50 from Sale of Real Estate Fund and remainder from possible sale of land to the Iowa State Highway Commission. (See page 486, Board minutes of April 13-14, 1967.)

Mr. Quarton moved that approval be given to the purchase of the land for \$8,000, subject to the availability of funds.

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

Aye: Loss, Louden, Molison, Perrin, Quarton, Richards and Wolf.

Nay: Rosenfield and Redeker.

The chairman declared the motion passed.

IOWA STATE HIGHWAY COMMISSION - LAND FOR IMPROVEMENT OF PRIMARY ROADS 92 AND 375. Business Manager Geasland reported that the Iowa State Highway Commission was still requesting that the 4 1/2 acres of land they propose to use in improving

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Primary Roads 92 and 375 be transferred to their jurisdiction without reimbursement; and that the Highway Commission has had the land appraised by an independent appraiser, but the appraisal sum was not available.

Mr. Wolf moved that the land be transferred to the jurisdiction of the Iowa State Highway Commission for the appraised value set by the independent appraiser.

Mr. Wolf requested that consent be granted to withdraw his motion; and it was granted unanimously.

After considerable discussion, it was agreed that the Highway Commission be informed that the Board of Regents maintain their policy of requiring payment for the land. (See page 485, Board minutes of April 13-14, 1967; pages 379-380, Board minutes of February 9-10, 1967; and page 223, Board minutes of November 10-12, 1966.)

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IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business relating to the Iowa Braille and Sight Saving School was transacted on May 11, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight Saving School for the month of April, 1967, were approved and ratified.

APPOINTMENT. Upon the recommendation of Superintendent Hansen, Mrs. Rosenfield moved that the appointment of Jerald Alan Kakac as Principal of Iowa Braille and Sight Saving School at a salary of \$9,500, plus moving expenses of up to \$400, eleven-month per year basis beginning August 1, 1967, be approved.

The motion was seconded by Mr. Molison and passed.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965.

Superintendent Hansen reported that he had received approval on May 9, 1967, of the revised program needs under Title I from the Department of Public Instruction, and presented the following amended budget based on Federal funds available;

(See page 487, Board minutes of April 13-14, 1967.)

| | <u>Original Budget</u> | <u>Amended Budget</u> |
|---------------------------|------------------------|-----------------------|
| Estimated funds available | \$31,798.93 | \$19,029.00 |
| Estimated expenditures | | |
| Salaries | 27,000.00 | 5,143.00 |
| Expenses | 3,600.00 | 2,774.00 |
| Contingencies | 1,198.93 | None |
| Equipment | <u>None</u> | <u>11,112.00</u> |
| Total | \$31,798.93 | \$19,029.00 |

On motion by Mrs. Rosenfield, seconded by Mr. Perrin and passed, the amended budget based on Federal funds available was approved.

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CENTRAL STEAM HEATING SYSTEM - NEW BOILER. Upon the recommendation of Superintendent Hansen, it was agreed that the Stanley Consultants, Inc. report dated January 31, 1967 regarding the Central Steam Heating System - New Boiler be considered as the final plans and specifications for the project: and on motion by Mr. Perrin, seconded by Mr. Louden and passed, the following project description and project budget were also approved:

Project description. The work includes installation of new package boiler, for natural gas and No. 2 fuel oil, with minimum rating of 15,000 pounds per hour of steam; installation of new oil storage tank, boiler feed pumps, steam metering equipment and pressure reducing station; removal of existing boiler; changes in piping, modification and repair of distribution system to accommodate new equipment indicated above.

Source of funds

Capital funds appropriated by 62nd G.A. \$71,500

Estimated expenditures

| | | |
|---|--------------|----------|
| Cost of new boiler, installed | \$29,500 | |
| Tank, pumps, metering equipment and pressure reducing station | 8,000 | |
| Remove existing boiler | 6,000 | |
| Piping and distribution system modification and repairs | 15,000 | |
| Engineering and overhead | 8,500 | |
| Contingencies | <u>4,500</u> | \$71,500 |

SALE OF PROPERTY - CITY OF VINTON. Executive Secretary Dancer reported that the Executive Council of Iowa on May 9, 1967, had approved the sale of property to the City of Vinton as described on pages 431-432, Board minutes of March 9-10, 1967.

EXECUTIVE SESSION. President Redeker stated that a recommendation had been made for an executive session and asked if there were any objections. There were no objections and the Board resolved itself into executive session at 4:10 p.m. The Board rose from executive session at 5:30 p.m. and President Redeker stated the Board would reconvene at 9:00 a.m., May 12, 1967.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on May 12, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State University of Iowa for the month of April, 1967, were approved and ratified.

APPOINTMENT. Upon the recommendation of President Bowen, the following appointment was made:

Richard M. Trumpe, Associate Dean, Office of Student Affairs; effective July 1, 1967, at a salary of \$14,500 plus insurance programs on a twelve-months basis, salary to be paid from Account A 040.

CHANGES IN APPOINTMENT. Upon the recommendation of President Bowen, the following changes in appointment and/or salary were made:

Malcolm S. MacLean, Jr., Professor (George H. Gallup Chair), School of Journalism, College of Liberal Arts; appointment to be changed to Professor and Director of the School of Journalism, effective July 1, 1967.

George E. Starbuck, Assistant Professor, Department of English, College of Liberal Arts; appointment to be changed to Associate Professor and Director of the Writers Workshop, effective September 1, 1967.

CHANGE IN REQUIREMENTS FOR THE JURIS DOCTOR (J.D.) DEGREE. Upon the recommendation of President Bowen, Mr. Lofuden moved that effective with the class beginning June, 1967, all graduates of the College of Law be awarded the J.D. degree. (This change removes the present requirement that a graduating senior must attain a minimum average of 70 in order to receive the J.D. degree, and retains the requirement that recipients of the J.D. must have an undergraduate degree as a

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condition to their being awarded the J.D. In September of 1968, all students entering the College will be required to have an undergraduate degree before starting school.)

The motion was seconded by Mr. Richards and passed.

GENERAL EDUCATIONAL FUND - 1966-1967 BUDGET INCREASE - 1965-1967 BIENNIAL CEILING INCREASE. Vice President Jolliffe recommended that the 1966-1967 budget for the General Educational Fund of the State University of Iowa be increased from \$31,089,830.01 to \$31,269,830.01, and that the biennial ceiling be increased from \$58,488,925.11 to \$58,668,925.11 to provide for increased needs for general expense, equipment and repairs, replacements and alterations; the funds for the increase being available from additional reimbursed overhead income on grants and contracts. (See page 83, Board minutes of August 11-12, 1966.)

President Redeker stated that if there were no objections the 1966-1967 budget increase and the biennial ceiling increase would be approved as recommended. There were no objections.

STATE SANATORIUM 1966-1967 BUDGET INCREASE - 1965-1967 BIENNIAL CEILING INCREASE. Vice President Jolliffe recommended that the 1966-1967 budget of the State Sanatorium be increased from \$1,597,651.67 to \$1,697,651.67 and that the biennial ceiling be increased from \$2,832,963.36 to \$2,932,963.36, to provide for increased needs for general expense, equipment and repairs, replacements and alterations; the funds for the increase being available from estimated additional alcoholics treatment unit income, rehabilitation unit income and sales and miscellaneous. (See page 88, Board minutes of August 11-12, 1966.)

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CAPITAL IMPROVEMENT PROJECTS - 60TH AND 61ST GENERAL ASSEMBLY - TRANSFER OF FUNDS. The following transfer of funds between Capital Improvement projects, 60th and 61st G.A. appropriations was approved:

Add to:

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|--|------------------|
| Equipment and Moving Expense, Physics and Math Building (Physics Building) - 60th G.A. | \$34,250.00 |
| Equipment and Moving Expense for Zoology Building - 60th G.A. | 6,000.00 |
| Botany Greenhouse - 60th G.A. | 4,750.00 |
| Remodel Vacated and Obsolete Spaces, Botany Facilities - 60th G.A. | 12,000.00 |
| Utilities - East Campus Electrical Feeder #2 - 60th G.A. | 12,000.00 |
| Miscellaneous Projects - 60th G.A.: | |
| Medical Lab Lecture Room Remodeling | 1,000.00 |
| Medical Lab Electrical Improvements | 1,600.00 |
| Lakeside Laboratory Renovation | 1,200.00 |
| Remodel Vacated and Obsolete Spaces - Philips Hall, 4th Floor, Completion - 61st G.A. | <u>27,000.00</u> |
| Total | \$99,800.00 |

Deduct from:

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|--|------------------|
| Mentally Retarded Children's Center Equipment | \$ 1,699.79 |
| Chemistry Library Air Conditioning - 60th G.A. | 4,768.50 |
| Hospital School Roof Repair | 402.09 |
| Library Addition without Equipment, Part III - 60th G.A. | 18,000.00 |
| Psychopathic Hospital Passenger Elevator | 925.84 |
| Utilities - 60th G.A. - General | 12,000.00 |
| Utilities - Medical Campus Steam Service Extension - 60th G.A. | 12,003.78 |
| Psychology Building without Equipment - 60th G.A. | 14,300.00 |
| Miscellaneous Projects - 60th G.A.: | |
| Animal Quarters Air Conditioning | 2,000.00 |
| Pharmacy Building Air Conditioning | 6,000.00 |
| Physics Building Remodeling | 700.00 |
| Equipment and Moving Expense for Library, Part III - 61st G.A. | <u>27,000.00</u> |
| Total | \$99,800.00 |

The above transfers are for the purpose of adjusting allocations to balance the under-expenditures and over-expenditures for projects which are essentially complete. Final reports have been, or will be, submitted for these projects in accordance with established procedures of the Board of Regents. Transfers covering 60th G.A. projects make full utilization of the 60th G.A. appropriation, and no reversion of these funds is anticipated.

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REMODEL VACATED AND OBSOLETE SPACES, 61ST G.A. - PROJECT H, CHEMISTRY BUILDING REMODELING. Upon the recommendation of Vice President Jolliffe, the following revised budget and source of funds was approved for Remodel Vacated and Obsolete Spaces, 61st G.A., Project H, Chemistry Building Remodeling: (See pages 387-388, Board minutes of February 9-10, 1967.)

| | <u>Original</u> | <u>Revised</u> |
|-----------------------------------|-----------------|----------------|
| Planning and supervision | \$ 22,000 | \$ 22,000 |
| Construction | 177,000 | 187,000 |
| Fixed equipment | | 170,000 |
| Movable equipment | | 52,000 |
| Contingencies | <u>12,000</u> | <u>12,000</u> |
| | \$211,000 | \$443,000 |
| <u>Source of funds</u> | | |
| Capital Appropriation - 61st G.A. | \$211,000 | \$211,000 |
| Capital Appropriation - 62nd G.A. | | 132,000 |
| National Science Foundation Grant | | <u>100,000</u> |
| | \$211,000 | \$443,000 |

The project description itself has not been altered since that approved by the Regents on February 10, 1967. The budget increases shown here over the original estimate include approximately 6% for construction and the addition of equipment categories. Prices of fixed laboratory equipment have increased rapidly in the last several months due to severe shortages of some of the metal components, and therefore the budget item of \$170,000 for fixed equipment is \$30,000 higher than originally estimated.

This project and budget represent the construction portion of a remodeling project totaling approximately \$391,000, for which there is a pending grant request of \$124,729 from the National Science Foundation. In the event the grant is approved, the project and budget will be revised and supplemented accordingly. Bids will not be invited for this construction portion of the project until the grant has been awarded.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, State University of Iowa, for the period April 6, 1967 through May 3, 1967, had been filed with him and that it appeared to be in order.

May 11-12, 1967 - State University of Iowa

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the period April 6, 1967 through May 3, 1967 would be approved and ratified. There were no objections.

HOSPITAL PARKING RAMP. Vice President Jolliffe reported that at 1:30 p.m. April 25, 1967, a public hearing in regard to the plans and specifications and cost estimates for the Hospital Parking Ramp, was held in the Senate Chamber, Old Capitol, State University of Iowa, Iowa City, Iowa; that present were Vice President Jolliffe, Architect Horner, Director of Planning and Development Ludwig, of the State University of Iowa; and Assistant Executive Secretary Richey, Executive Secretary Dancer of the office of the Board of Regents; that no objectors appeared and no objections were filed; and that at 2:00 p.m., April 25, 1967, bids for the project were received and opened in the Senate Chamber, Old Capitol, State University of Iowa, Iowa City, Iowa, in the presence of Vice President Jolliffe, Architect Horner, Director of Planning and Development Ludwig, of the State University of Iowa; and Mr. Healey and Mr. Bock of the firm of Brown, Healey and Bock of Cedar Rapids, Iowa; and Assistant Executive Secretary Richey, Executive Secretary Dancer of the office of the Board of Regents.

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

Approval was given to awarding the contract for the Hospital Parking Ramp to Rinderknecht Construction Company, Cedar Rapids, Iowa, on the basis of that firm's low base bid of \$1,017,500, and to the following revised project budget: (See page 491, Board minutes of April 13-14, 1967.)

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Source of funds

Bond issue supported by parking revenues \$1,250,000

Estimated expenditures

| | | |
|--|-----------------|-------------|
| Preliminary planning and supervision | \$ 19,000 | |
| Architect fees | 40,700 | |
| Construction cost | 1,017,500 | |
| Utility connections | 25,000 | |
| Site development and landscaping | 20,000 | |
| Contingencies | <u>50,000</u> | |
| Sub-total | \$1,172,200 | |
| Less estimated sales tax refunds | <u>- 10,200</u> | |
| | \$1,162,000 | |
| Interest during construction | 62,500 | |
| Legal, fiscal and administrative expense during construction | <u>25,500</u> | \$1,250,000 |

PARKING LOT IMPROVEMENTS - SUMMER 1967. Vice President Jolliffe requested approval of the project, Parking Lot Improvement - Summer 1967, the preliminary plans, and the following project description and preliminary project budget, and further requested approval of using the quotation-purchase order method of procedure:

Source of funds

Parking revenue balances \$85,000

Estimated expenditures

| | | |
|--------------------------|--------------|----------|
| Planning and supervision | \$ 2,000 | |
| Surfacing | 35,900 | |
| Curbing | 11,400 | |
| Grading | 20,000 | |
| Lighting | 7,500 | |
| Drainage | 3,300 | |
| Contingencies | <u>4,900</u> | \$85,000 |

Project description.

The project includes such items as replacing and adding curbing, grading and reshaping, drainage improvements, lighting improvements and surfacing or re-surfacing with asphaltic seal coat or asphaltic concrete. Lots to be included are Area 4 east of Gilmore Hall, Area 12 west of the Pharmacy Building, Area 24 north of Currier Hall, the parking area at University High School, a portion of the parking area northwest of Psychopathic Hospital, and the development of a commuter lot south of Iowa City on the site of the old city landfill, which can be leased from the city for a nominal rental. The purpose of such a lot would be to relieve automobile congestion in the central campus by providing a parking area for employees or students, with connecting shuttle bus service to the campus. In the initial development, provision will be made for approximately 500 cars.

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Mr. Wolf moved that the project, the preliminary plans, and the project description and preliminary budget be approved, and that the Physical Plant Department of the State University of Iowa be designated architect and inspection supervisor for the project, with the understanding that the quotation-purchase order procedure not be used, and the usual formal bid procedure of securing sealed bids be followed.

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

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

Nay: None.

The chairman declared the motion passed.

PURCHASE OF PROPERTY - FRANK P. GAHAN TRUST. The following resolution was submitted:

WHEREAS, the following described properties located at 418, 420 and 422 South Madison Street, and at 23 West Court Street, Iowa City, Iowa, held in the Frank P. Gahan Trust (Iowa State Bank and Trust Company of Iowa City, Iowa, Trustee), are needed for the use and benefit of the State University of Iowa:

Legal description

418, 420, 422 South Madison Street. Lot 6 in Block 3 in that part of Iowa City, Iowa, known as the County Seat of Johnson County, Iowa, according to the recorded plat thereof.

23 West Court Street. The East 40 feet of the West 90 feet in Lot 8 in Block 3, in that part of Iowa City, Iowa, known as the County Seat of Johnson County, Iowa, according to the recorded plat thereof.

WHEREAS, the properties have been appraised by two appraisers as having fair market values of \$34,850 and \$36,300, and can be purchased for \$37,356; now therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1966 Code of Iowa, the properties described in this resolution be purchased from the Frank P. Gahan Trust (Iowa State Bank and Trust Company of Iowa City, Iowa, Trustee) at a price of \$37,356, payable \$5,000 upon approval by the State Board of Regents and the Executive Council of Iowa and the balance upon delivery of warranty deeds and abstracts of good merchantable title; payments to be made from General Endowment Fund balances.

May 11-12, 1967 - State University of Iowa

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

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

Nay: None.

The chairman declared the resolution adopted.

UTILITIES, 61ST G.A. - PROJECT A, BOILER - BOILER FEED PUMPS. Vice President Jolliffe reported that he had had a letter dated May 9, 1967, from Arthur O. Leff, University Counsel, in which Mr. Leff reported that he and Miss Betty Nolan of the Attorney General's Office had reviewed the record submitted by both Pacific Pump Company and Worthington Company relative to their errors in their bids and the checks which they deposited with their bids in connection with Utilities, 61st G.A. - Project A, Boiler - Boiler Feed Pumps; and both feel that the Board of Regents could not sustain successfully any action by these two companies to recover the amount of their deposits made with their bids, and that the bid checks should therefore be returned. (See pages 384 and 386, Board minutes of March 10-11, 1966; page 507, Board minutes of May 11-13, 1966; page 136, Board minutes of September 7-9, 1966; and page 177, Board minutes of October 6-7, 1966.)

Mr. Wolf moved that the Board follow the advice of Counsel and the Attorney General and return the bid checks of \$1,500 each to Pacific Pump Company and Worthington Company.

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

Aye: Loss, Molison, Perrin, Richards, Wolf and Redeker.

Nay: Louden, Quarton, and Rosenfield.

The chairman declared the motion passed.

May 11-12, 1967

STATE COLLEGE OF IOWA

The following business pertaining to the State College of Iowa was transacted on May 12, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the State College of Iowa for the month of April, 1967, were approved and ratified.

SCHOOL PSYCHOLOGIST INTERNSHIP PROGRAM - CONTRACT WITH CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT. Upon the recommendation of President Maucker, a contract agreement between the State Board of Regents and the Cedar Rapids Community School District, providing for cooperation between the State College of Iowa and the Cedar Rapids Community School District in a School Psychologist Internship Program in the Cedar Rapids Community School District during the 1967-68 school year was approved. Under the agreement the State College of Iowa will assign individuals for at least a semester and no more than one academic year to the person in charge of Psychological Services who will in turn assign them to work with one or more School Psychologists holding at least the Ed.S. degree, and will reimburse the Cedar Rapids Community School District in the amount of \$75 per semester for each School Psychologist Intern assigned, payment to be made at the end of each semester in which the intern is assigned.

FUTURE DEVELOPMENT OF STATE COLLEGE OF IOWA - UNIVERSITY STATUS - INSTITUTIONAL REORGANIZATION. Mr. Perrin moved that plans to establish the following colleges within the University of Northern Iowa, effective July 1, 1968, and as detailed in a memo from President Maucker dated May 1, 1967, be approved:

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College of Humanities and Fine Arts
College of Business and Behavioral Sciences
College of Natural Sciences
College of Education
Graduate College

The motion was seconded by Mr. Loss and passed.

LEGAL COUNSEL - LEO M. BAKER. President Maucker reported that he had visited with the Attorney General of Iowa regarding details of the arrangement for legal services of Leo M. Baker, Attorney at Law, Cedar Falls, Iowa. The Attorney General agreed that the State College of Iowa could call on Mr. Baker anytime they need his services, rather than being required to seek permission from the Attorney General's office for Mr. Baker's assignment by them to specific cases, with the understanding that any matter involving a law suit would have to be presented to the Attorney General for his assignment of legal counsel. The State College of Iowa will pay for Mr. Baker's services. (See page 500, Board minutes of April 13-14, 1967.)

REORGANIZATION OF DEPARTMENT OF EDUCATION AND PSYCHOLOGY. On motion by Mr. Perrin, seconded by Mr. Molison and passed, approval was granted to reorganize the Department of Education and Psychology, as per the memorandum dated May 1, 1967, whereby Psychology will be given departmental status, effective September 1, 1967.

TRAFFIC AND PARKING REGULATIONS. President Maucker called attention to a memorandum dated April 27, 1967 containing detailed information on Traffic and Parking Regulations at the College, and asked for Board approval of the following:

May 11-12, 1967 - State College of Iowa

- A. Regulations, including maximum speed limits, for the control of traffic on the campus at the State College of Iowa, as set out in memo of April 27, 1967.
- B. Parking rules and regulations, including parking areas and privileges for staff, students and visitors, assessment and collection of parking fines and penalties, as set out in memo of April 27, 1967.

Mr. Perrin moved that A and B above be approved, with the understanding such approval is given subject to a progress report and review of the traffic and parking regulations a year from now.

The motion was seconded by Mr. Quarton and passed.

President Maucker also requested that he be given authority to implement the traffic and parking regulations as he deems advisable and to make changes in the fees assessed for parking permits or the fines and penalties imposed for traffic or parking violations as seem necessary for the control and operation of traffic and parking.

Mr. Perrin moved that the above requested authority be granted with the understanding that the President move in the direction of creating a self-supporting facility by establishing fees sufficient to produce income to support cost of parking lots.

The motion was seconded by Mr. Quarton and passed.

STEAM SERVICE TO TOWERS RESIDENCE COMPLEX. Mr. Richards moved that the preliminary plans for Steam Service to Towers Residence Complex prepared by Gilmor & Doyle, Waterloo, Iowa, be approved. The motion was seconded by Mr. Loss and passed.

ADDITION TO STORM SEWERS, 1967. Mr. Molison moved that the preliminary plans for Addition To Storm Sewers, 1967, prepared by Schenk Engineering Company, Waterloo, Iowa, be approved. The motion was seconded by Mr. Loss and passed.

May 11-12, 1967 - State College of Iowa

LAWTHER HALL DORMITORY - ROOF REPLACEMENT. Upon the recommendation of Business Manager Jennings, a project for Lawther Hall Dormitory, Roof Replacement, the preliminary plans prepared by the College Physical Plant Department and the following project description and project budget were approved, and the Physical Plant Department was designated as architect and inspection supervisor for the project:

Project description. This project shall include the removal of existing slate shingles on all sloping portions of Lawther Hall roof including the sides of the dormers, as shown on the preliminary plan, and the reshingling of these areas with an asbestos shingle in accordance with the manufacturer's recommendations. It will also include any necessary repairs or replacement of metal flashing, valleys, gutters, etc.

Source of funds

| | | |
|----------------------------|--|----------|
| Dormitory Improvement Fund | | \$34,000 |
|----------------------------|--|----------|

Estimated expenditures

| | | |
|---------------------|--------------|----------|
| Contract | \$30,000 | |
| Physical Plant work | 2,000 | |
| Contingencies | <u>2,000</u> | \$34,000 |

MARRIED STUDENT HOUSING - RENTAL RATES. The following rental rates, effective September 1, 1967, for Married Student Housing were approved:

| | <u>From</u> | <u>To</u> |
|---------------------------------|----------------|-------------------|
| South Courts Mobile Homes, 1963 | \$45 per month | \$50 per month * |
| South Courts Mobile Homes, 1967 | | \$55 per month * |
| College Courts Duplexes | \$57 per month | \$62 per month ** |

* Furnished

** Unfurnished, has refrigerator and stove

PURCHASE OF PROPERTY - IOWA SOCIETY OF CHRISTIAN CHURCHES. The following resolution was submitted:

WHEREAS, the following described property located at 1228 West 22nd Street, Cedar Falls, Iowa, and owned by the Iowa Society of Christian Churches, is needed for the use and benefit of the State College of Iowa:

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Legal and general description. Lot #13 Cotton Addition and Lot #20 Campus Addition. Each lot is 66' x 133'. Structures are an older style, 1½ to 2 story, single family frame house with full basement and detached one car garage. House has large hall entrance and living room, dining room, kitchen and den or bedroom and ½ bath and large front porch down and three bedrooms and bath upstairs.

WHEREAS, the combined lots have been appraised as having a fair market value of \$16,500, and can be purchased for \$16,850; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1966 Code of Iowa, the property described in this resolution be purchased from the Iowa Society of Christian Churches at a price of \$16,850 upon approval by the State Board of Regents and the Executive Council of Iowa upon delivery of a warranty deed and an abstract of good and merchantable title; payments to be made from interest earnings on Treasurer's Temporary Investments.

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

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

Nay: None.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - IOWA SOCIETY OF CHRISTIAN CHURCHES. The following resolution was submitted:

WHEREAS, the following described property located at 1234 West 22nd Street, Cedar Falls, Iowa, and owned by the Iowa Society of Christian Churches, is needed for the use and benefit of the State College of Iowa:

Legal and general description. Lot #14 Arthur P. Cotton Addition and Lot #19 Campus Addition. Each lot is 66' x 133'. Older style 2 story single family residence with full basement, front and rear open porch and screened upstairs sleeping porch and detached one car frame garage with dirt floor. Alley in rear with rock drive. Garage has no doors, very poor condition. House has large open front porch and open rear porch down plus living room, dining room and kitchen. Upstairs has 3 bedrooms, 1 bath and screened sleeping porch. Living room has brick fireplace.

WHEREAS, the combined lots have been appraised as having a fair market value of \$15,800, and can be purchased for \$16,150; now therefore,

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BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1966 Code of Iowa, the property described in this resolution be purchased from the Iowa Society of Christian Churches at a price of \$16,150 upon approval by the State Board of Regents and the Executive Council of Iowa upon delivery of a warranty deed and an abstract of good and merchantable title; payments to be made from interest earnings on Treasurer's Temporary Investments.

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

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

Nay: None.

President Redeker declared the resolution adopted.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions at State College of Iowa, for the period April 8, 1967 to May 5, 1967, had been filed with him and that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the period April 8, 1967 to May 5, 1967, would be approved and ratified. There were no objections.

MARRIED STUDENT HOUSING (1967) - 50 MOBILE HOMES - ASSIGNMENT OF CONTRACT.

Executive Secretary Dancer reported that he had received a letter, dated April 26, 1967, from the American Trust & Savings Bank, Dubuque, Iowa, enclosing an assignment to the bank of the proceeds of the Board's contract with Hilton Mobile Homes, Inc., Guttenberg, Iowa, dated March 22, 1967.

Executive Secretary Dancer also reported that the Merchants Mutual Bonding Co., Des Moines, Iowa, who furnished the performance bond for Hilton Mobile Homes, Inc.,

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had approved the assignment of proceeds up to \$100,000 of the contract sum of \$142,175.00. (See page 404, Board minutes of February 9-10, 1967.)

President Redeker stated that if there were no objections the Assignment of Contract would be approved. There were no objections.

MOBILE HOMES HOUSING - SEWER, WATER MAINS AND SERVICE CONNECTIONS. Business Manager Jennings advised the Board that bids on the construction of sewer, water mains and service connections for mobile homes housing will be opened on June 9, 1967. He requested approval for the Executive Secretary to poll the Board on the award of contract and project budget following the bid opening. Mr. Jennings pointed out that it is very necessary that this project be completed as early as possible.

Mrs. Rosenfield moved that approval be given to poll the Board in this regard. The motion was seconded by Mr. Molison and passed.

1967 SUMMER SESSION BUDGET FOR NON-STATE-SUPPORTED PROGRAMS AND SELF-SUPPORTING PROGRAMS. Upon the recommendation of President Maucker, the budget for the 1967 Summer Session for non-state-supported programs and self-supporting programs as presented to the Board in a memo dated April 28, 1967, was approved. (See page 302, Board minutes of December 7-9, 1966.)

May 11-12, 1967

IOWA STATE UNIVERSITY

The following business relating to Iowa State University was transacted on May 11, 1967:

IOWA STATE UNIVERSITY CULTURAL CENTER - FIELDHOUSE-AUDITORIUM (FORMERLY REFERRED TO AS COLISEUM). Ray D. Crites, of the firm Crites and McConnell, Architects, Cedar Rapids, Iowa, presented the final plans and project description and project estimate for the Iowa State University Cultural Center - Fieldhouse-Auditorium (formerly referred to as Coliseum).

Mr. Molison moved that the final project plans, the following project description and project budget for Iowa State University Cultural Center - Fieldhouse-Auditorium (Coliseum) as presented by Crites and McConnell, Architects, be approved:

Project description.

The Fieldhouse-Auditorium (formerly referred to as the Coliseum) is the second unit of the Iowa State Center complex. This second unit is proposed to be financed by means of a bond issue supported by the Student Building Fees.

The Fieldhouse-Auditorium is designed to accommodate such events as convocations, commencement ceremonies, all-University student activities, large assemblages of students, guests and others in connection with musical productions, lectures, concerts, field day programs, continuing education, short courses, displays and similar activities. Among the all-University student activities would be included such well-known events as "Stars over Veishea," which this year played to approximately 25,000 people in four performances held in the Armory, and the production known as the "Christmas Festival of Music." In addition to events of this type, the Fieldhouse-Auditorium will accommodate indoor athletic events such as basketball, ice hockey and ice shows.

The structure will be approximately 335' x 300' in plan and approximately 120' high at the exterior edges. It will have a permanent seating capacity slightly in excess of 12,000 and will be equipped with individual seats, not bleachers. Additional demountable and folding bleachers will be provided for overflow needs at the playing floor level. The first level will provide access to the elevators and ramps, also building services and storehouse and warehouse facilities for the various items of equipment required for operating the facility. The second level

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will provide offices, ticket facilities, meeting rooms, exhibit space, and an area for catering large banquets. The third level will be the main floor, providing the playing floor, the ice rink, locker and dressing rooms, first aid station, and building superintendent's office. The fourth level will provide meeting rooms, registration and exhibition lounges in the area under the sloping seats. The fifth level will provide concession spaces and storage facilities for the meeting and concession rooms.

Stage facilities will be provided by means of a removeable platform with permanent overhead grids to serve the lighting and curtain requirements. Arrangements will be such that the hall can be reduced in size for events not requiring the entire seating area. Two elevators will be provided. Air conditioning will be installed for the meeting rooms, banquet room and offices, as a part of the initial construction, but deferred until a later date in the main auditorium area. Ventilation only will be provided at present, but provision will be made for future cooling.

Basically the structure will be constructed of concrete consisting of heavy poured-in-place concrete ribs with side and end walls of precast textured concrete panels. All interior walls will be of concrete or glazed tile. The roof structure will consist of a system of steel cables supporting precast concrete plank covered with insulation and membrane roofing in such a manner as to allow for expansion and contraction. Stairs and ramps will be of concrete construction with non-slip carborandum surfacing.

The project will include the construction of surfaced parking lots to accommodate approximately 3,000 vehicles for the present. The budget will also include a number of items of special equipment as indicated. The ice floor, estimated to cost \$170,000, will be bid as an alternate and if funds are not available, will be deferred to a later date.

Source of funds

Public sale of bonds secured by Student Building Fees \$7,850,000

Estimated expenditures (based on construction estimates received January 31, 1967)

| | | |
|------------------------------------|---------------|-----------------|
| Construction contracts | | \$6,000,000 (1) |
| Architect/Engineer fees | | 285,000 |
| Parking lots - 3000 spaces @ \$350 | | 1,050,000 |
| Landscaping | | 30,000 |
| Utilities from Theatre to building | | 40,000 |
| Special Equipment: | | |
| Basketball floor | 20,000 | |
| Sound system | (25,000) (2) | |
| Scoreboards | (25,000) (2) | |
| Stage | 20,000 | |
| Lockers | (5,000) (2) | |
| Stage equipment | (50,000) (2) | |
| Stage lighting | (45,000) (2) | |
| Transformers | 30,000 | |
| Banquet tables and seats | (25,000) (3) | |
| Catering equipment | () (4) | |
| Ice floor | (170,000) (3) | 70,000 |

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| | | |
|---|------------------|-------------|
| Construction contingencies | \$ 300,000 | |
| Estimated construction costs | <u>7,775,000</u> | |
| Interest during construction, charged to fee income | - | |
| Legal and fiscal expense | <u>75,000</u> | |
| Total estimated project cost | | \$7,850,000 |

- (1) Construction estimate by Crites and McConnell-Brooks-Borg includes \$145,000 of special equipment
- (2) Included in (1)
- (3) Defer
- (4) By concessionaire

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

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

Nay: None.

The chairman declared the motion passed.

May 12, 1967

The following business relating to the Iowa State University was transacted on May 12, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of April, 1967, were approved and ratified.

CHANGES IN APPOINTMENTS. Upon the recommendation of President Parks, the following changes in appointments were made:

Arthur C. MacKinney, professor, Department of Psychology, College of Sciences and Humanities, to professor and head, Department of Psychology, College of Sciences and Humanities, salary as shown in 1967-1968 budget, twelve months' basis, plus annuity, effective July 1, 1967.

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Eugene E. Robinson, assistant professor and associate dean of students, Office of Student Affairs; to assistant professor and dean of students, Office of Student Affairs, salary as shown in 1967-1968 budget, twelve months' basis, plus annuity, effective July 1, 1967.

Leo R. Schneider, assistant professor, Department of Physical Education for Men, College of Sciences and Humanities; to associate professor and acting head, Department of Physical Education for Men, College of Sciences and Humanities, salary as shown in 1967-1968 budget, twelve months' basis, plus annuity, effective July 1, 1967.

Joseph E. Marks, controller and university secretary; to associate vice president for business and finance, salary as shown in 1967-1968 budget, twelve months' basis, plus annuity, effective July 1, 1967.

LEASE-PURCHASE AGREEMENT - STRUCTURES FOR STORING HIGH-MOISTURE FORAGE MATERIALS.

Vice President Moore requested authorization to enter into a lease-purchase agreement with A. O. Smith Harvestore Products, Inc., for two structures at \$3,623.00 per unit per year for five years for storing high-moisture forage materials at the McNay Memorial Farm, Lucas County, Iowa. (See page 513, Board minutes of April 13-14, 1967.)

Mrs. Rosenfield moved that authorization be granted to enter into the lease-purchase agreement. Mr. Richards seconded the motion and, on roll call, the vote was as follows:

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

Nay: Wolf.

The chairman declared the motion passed.

CAMPUS TRAFFIC AND PARKING REGULATIONS - 1967-68. Mr. Louden moved that the changes in campus traffic and parking regulations as presented and recommended by Vice President Moore in rough draft form incorporating these changes in a copy of "Traffic and Parking Regulations -- Revised August 1966", be approved, effective with the 1967-68 academic year. The motion was seconded by Mr. Perrin and passed.

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EASEMENT FOR STORM SEWER - CITY OF AMES, IOWA. Vice President Moore submitted a proposed easement between the State Board of Regents and the City of Ames, Iowa, granting the City the right to construct, reconstruct, operate, maintain, repair and remove a storm sewer in a certain described location over, across and under property of the State of Iowa and used by the Iowa State University, as follows:

A strip of land ten (10) feet in width, lying five (5) feet on each side of a line described as follows:

Beginning in the East Right-of-Way line of Hayward Avenue at a point 802.31 feet North and 33 feet East of the Southwest corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 9, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, thence North 40° 00' East 322.22 feet.

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

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

Nay: None.

The chairman declared the motion passed.

EXTRA PAYMENT - JAMES LYNCH AND ASSOCIATES. On motion by Mr. Loudon, seconded by Mr. Molison and passed, an extra lump sum payment of \$5,640 to the architectural firm of James Lynch and Associates for architectural services rendered in connection with Computer Laboratory with Partial Equipment, 61st G.A. was approved.

LICENSE AGREEMENT - CHICAGO AND NORTHWESTERN RAILWAY COMPANY. Vice President Moore submitted a proposed license agreement whereby the Chicago and Northwestern Railway Company licenses the Iowa State University to construct, maintain and use

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a tile drain upon the property and under track of the Railway Company and through its Bridge No. 2144 near Ames, Iowa and located as shown on Railway map dated January 18, 1967.

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

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

Nay: None.

The chairman declared the motion passed.

TRANSFERS - 60TH GENERAL ASSEMBLY CAPITAL APPROPRIATIONS. Upon the recommendation of Vice President Moore, the following transfers of 60th G.A. Capital appropriations were approved:

| | | |
|----------|--|--------------------|
| From: | 60th G.A. Control Account, 1-64-9-400-001 | |
| To: | Equipment and Moving Expense, Chemistry Building Addition, 1-64-9-400-001-1002 | \$11,139.69 |
| Purpose: | To cover overdraft | |
| From: | 60th G.A. Control Account, 1-64-9-400-001 | |
| To: | Plant Sciences Building with Partial Equipment, 1-64-9-400-001-1005 | \$ <u>1,439.51</u> |
| Purpose: | To supplement available funds for equipping building | \$12,579.20 |
| | Balance 60th G.A. Capital, as of June 30, 1967 | \$ -0- |

EXECUTIVE SESSION. President Redeker stated that a recommendation had been made for an executive session and asked if there were any objections. There were no objections and the Board resolved itself into executive session at 1:30 p.m. The Board rose from executive session at 1:50 p.m. and resumed regular business.

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SPECIAL ASSESSMENTS - SANITARY SEWER AND STREET IMPROVEMENTS - CITY OF AMES, IOWA. Executive Secretary Dancer reported that on April 26, 1967, he had received two Notices to Property Owners in connection with special assessments authorized under Chapter 291.A, 1966 Code of Iowa, for sanitary sewer (Ash Avenue) and street improvements (Hayward Avenue) in the City of Ames, Iowa, from the Executive Council of Iowa. The Ash Avenue sanitary sewer involves state-owned property against which the assessment will be \$3,049.25, and the Hayward Avenue street improvement program also involves state owned property, being assessed \$29,200.88.

Upon the recommendation of the State Board of Regents, the Executive Secretary was authorized to notify the Executive Council of Iowa that the Board had determined that the proposed improvements are necessary and will prove to be beneficial to Iowa State University.

WOMEN'S DORMITORY, UNIT NO. 2 AND FOOD SERVICES (COMMONS). Vice President Moore reported that at 1:30 p.m., May 9, 1967, a public hearing in regard to the plans and specifications and cost estimates for Women's Dormitory, Unit No. 2 and Food Services (Commons), was held in Room 125, Beardshear Hall, Iowa State University, Ames, Iowa; that present were Vice President Moore, Planning Coordinator Platt, Physical Plant Superintendent Schaefer, University Architect Day - all of Iowa State University; Wayne Derx, Regional Officer of the Department of Housing and Urban Development; and Charles Herbert and John Locke of the firm Charles Herbert and Associates, Architects, Des Moines, Iowa; and David A. Dancer, Executive Secretary, State Board of Regents; that no objections were filed and no objectors appeared; and that at 2:00 p.m., May 9, 1967, bids for the project were received and opened in Room 221, Beardshear Hall, Iowa State University, Ames, Iowa, in the presence of those persons shown above in attendance at

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the public hearing plus: Charles Frederiksen, J. C. Schilletter and William Willroth of Department of Residence; William Whitman of the Physical Plant, and Charles Vanderlinden, Engineer - all of the Iowa State University. (See page 111, Board minutes of August 11-12, 1966, and page 471, Board minutes of March 9-10, 1967.)

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

Mr. Loudon moved that the following contracts be awarded to low bidders as shown, the Executive Secretary be authorized to sign the contracts when satisfactory bonds have been filed, and that the following revised project budget be approved:

| | | <u>Base bid</u> |
|---|--|-----------------|
| General contract | James Thompson and Sons, Inc. Ames, Iowa | \$1,894,470 |
| Room Cabinet Work | Terrill Manufacturing Company San Angelo, Texas | \$ 129,958 |
| Elevator Contract | Chenoweth-Kern Elevator Des Moines, Iowa | \$ 79,245 |
| Mechanical Contract | Stroh Corporation Des Moines, Iowa | \$ 728,600 |
| Electrical Contract | Brown Brothers, Inc. Des Moines, Iowa | \$ 203,995 |
| Food Service Equipment | Bolton and Hay, Inc. Des Moines, Iowa | \$ 296,917 |
| <u>Source of funds</u> | | |
| Proceeds from sale of Dormitory Revenue Bonds | | \$4,250,000 |

Estimated expenditures

Construction contracts

Building contracts

General construction

James Thompson and Sons, base bid \$1,894,470

Mechanical construction

Stroh Corporation, base bid 728,600

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Estimated expenditures (cont.)

| | | |
|--|----|----------------|
| Electrical construction | | |
| Brown Brothers, Inc., base bid | \$ | 203,995 |
| Elevator construction | | |
| Chenoweth-Kern Elevator Service, base bid | | 79,245 |
| Room Cabinet Work | | |
| Terrill Manufacturing Co., base bid | | <u>129,958</u> |
| Total building contracts | | \$3,036,268 |
| Site Improvements (Estimated) | | |
| Landscaping, walks and drives | | 30,000 |
| Utility connections (Estimated) | | 30,000 |
| Kitchen Equipment contract | | |
| Bolton and Hay, Inc., base bid | | 296,917 |
| Construction contingencies | | <u>85,000</u> |
| Total construction cost | | \$3,478,185 |
| Furniture and moveable equipment (Estimated) | \$ | 235,000 |
| Architects, engineers and supervision | | 155,000 |
| Legal and fiscal expense | | 50,000 |
| Interest during construction | | 220,000 |
| Government field expense | | 7,500 |
| Project contingencies and miscellaneous | | <u>130,000</u> |
| | | \$4,275,685 |
| Less estimated tax refunds | | <u>25,685</u> |
| NET PROJECT BUDGET | | \$4,250,000 |

The motion was seconded by Mr. Loss and passed.

LEASE - OTTUMWA AIRPORT COMMISSION FOR AREA EXTENSION OFFICE. Vice President Moore requested Board approval to extend the lease agreement dated February 12, 1965 between the Iowa State University and the Ottumwa Airport Commission to cover the period July 1, 1967 to June 30, 1968.

Mr. Richards moved that the extension of the lease be approved. The motion was seconded by Mr. Quarton and, on roll call, the vote was as follows:

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

Nay: None.

The chairman declared the motion passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions at Iowa State University, for the period April 7, 1967 through May 9, 1967, had been filed with him; that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions, Iowa State University, for the period April 7, 1967 through May 9, 1967, would be approved and ratified, the contracts would be awarded as recommended, and the Executive Secretary was authorized to sign the contracts when satisfactory bonds have been filed. There were no objections and it was so ordered.

DAIRY INDUSTRY LABORATORY AREAS - REROOFING (R.R.&A.) - REVISED PROJECT BUDGET. Vice President Moore reported on an unusual circumstance which had been experienced in connection with the bidding on this project due to a misplacement of the only bid received, submitted by Nieman Roofing Company, New Prague, Minnesota. It was determined that the bid was in order and the contract was awarded to Nieman Roofing Company. (See Register of Capital Improvement Business Transactions, page 560, these minutes.)

Since the bid was under the original estimate, the budget for the project was reduced and the following revised project budget was approved:

Source of funds

| | |
|---------------------------------------|-----------|
| Repairs, replacements and alterations | \$ 23,350 |
|---------------------------------------|-----------|

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Estimated expenditures

| | | |
|--|--------------|----------|
| Construction contract | \$16,000 | |
| Replace hood, fans, vents and drains (Physical Plant) | 6,000 | |
| Contingencies | 1,500 | |
| Less estimated tax refund | <u>- 150</u> | \$23,350 |

Original Budget \$28,500.00.

ELECTRICAL ENGINEERING BUILDING - REPLACEMENT OF PARAPET WALLS AND ROOF FLASHINGS

(R.R.&A.) - REVISED PROJECT BUDGET. Vice President Moore reported that the lowest bid received on this project exceeded the original estimate. Upon his recommendation the following revised project budget for Electrical Engineering Building - Replacement of Parapet Walls and Roof Flashings (R.R.&A.) was approved: (See page 517, Board minutes of April 13-14, 1967, and Register of Capital Improvement Business Transactions item, page 560, these minutes.)

Source of funds

| | |
|---------------------------------------|----------|
| Repairs, replacements and alterations | \$27,000 |
|---------------------------------------|----------|

Estimated expenditures

| | | |
|---------------------------------|--------------|----------|
| Construction contract | \$ 26,187 | |
| Miscellaneous and contingencies | 950 | |
| Less estimated tax refund | <u>- 137</u> | \$27,000 |

Original Budget \$ 24,500.00.

MATHER OBSERVATORY - NEW SITE. Vice President Moore reported that the present site of the University Observatory has produced a number of difficulties and that new sites were being explored to accommodate an improved observatory for which recent grants totaling \$52,000 for equipment have been received. He requested that the Board grant:

1. Approval to negotiate for the purchase of a 50-acre tract of land located southwest of Boone, Iowa, owned by the Committee for Agricultural Development, estimated at \$12,000.00.
2. Authority to proceed with a design of the observatory building and site improvements, estimated at \$17,500, by the University Architect's office.

3. Allocation of the following funds for support of the project:

- | | |
|--|--------------|
| a. From the sale of land in southwest Ames to the Ames Community School District | \$25,515 |
| b. From the sale of land at the corner of Lynn Avenue and Lincoln Way to J. D. Armstrong | <u>7,000</u> |
| Total | \$32,515 |

Mr. Molison moved that authority be granted to negotiate for the purchase of the 50-acre tract of land and the University Architect's office be authorized to prepare plans and specifications for the Observatory Building and site improvements.

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

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

Nay: None.

President Redeker declared the motion passed.

OWNER-ARCHITECT AGREEMENT - SMITH-VOORHEES-JENSEN, ARCHITECTS ASSOCIATED - ENGINEERING BUILDING NO. 2. Upon the recommendation of Vice President Moore, approval was given an Owner-Architect Agreement dated May 12, 1967, between the State Board of Regents acting for Iowa State University and Smith-Voorhees-Jensen, Architects Associated, Des Moines, Iowa, for architectural services on Engineering Building No. 2, 62nd G.A., and Executive Secretary Dancer was authorized to sign the contract. (See page 520, Board minutes of April 13-14, 1967.)

ADJOURNMENT. President Redeker adjourned the meeting at 3:30 p.m., May 12, 1967.


David A. Dancer, Executive Secretary