

Cedar Rapids and Vinton, Iowa
May 8 and 9, 1958

A meeting of the State Board of Regents was held in the Roosevelt Hotel in Cedar Rapids, Iowa, on May 8, 1958, and at the Iowa Braille and Sight-Saving School in Vinton, Iowa, on May 9, 1958.

Present:

Members of the State Board of Regents

Mr. Barlow	All sessions
Mrs. Berkness	All sessions
Mrs. Evans	All sessions
Mr. Gillette	All sessions
Mr. Hagemann	May 8, only
Mr. Plock	All sessions
Mrs. Rosenfield	All sessions
Mr. Stevens	All sessions
Mr. Strawman	All sessions

Members of the Finance Committee

Mr. Dancer	All sessions
Mr. Gernetzky	All sessions
Mr. Walsh	All sessions

State University

President Hancher	All sessions
Provost Davis	All sessions
Assistant Secretary Mossman	All sessions
Director Jordan	May 8, only

Iowa State College

President Hilton	All sessions
Provost Jensen	May 9, only
Business Manager Platt	All sessions
Director Elder	All sessions

Iowa State Teachers College

President Maucker	All sessions
Dean Nelson	May 9, only
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Berg	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Overbeay	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

Secretary to Secretary Lenihan	All sessions
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May 8 and 9, 1958 - General or miscellaneous

The Board met at 9 a.m., May 8, 1958, in the Roosevelt Hotel in Cedar Rapids, Iowa, with President Hagemann in the chair and Mr. Dancer secretary of the meeting; and at the Iowa Braille and Sight-Saving School in Vinton, Iowa, at 9:30 a.m., May 9, 1958, with Mr. Flock 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 8, 1958:

LEGISLATIVE ASKINGS - CAPITAL IMPROVEMENTS - FILM. A half-hour film produced by people at the institutions regarding the capital improvement needs of the State University, the Iowa State College, and the Iowa State Teachers College was shown and its use was discussed. Copies of the film will be made available to broadcasting stations, civic groups, associations, and others who want to use it.

LEGISLATIVE ASKINGS - CAPITAL IMPROVEMENTS - BOND ISSUE RESOLUTION. A committee composed of the members of the Finance Committee and the administrative officials of the institutions submitted for consideration a proposed resolution requesting that a special session of the legislature be called immediately; that the legislature by August 1, 1958, authorize a vote of the people at the general election on November 4, 1958, on incurring a state debt and issuing 20-year general obligation bonds secured by a direct tax to pay for buildings, land and utilities at the state institutions of higher learning; and that the State Board of Regents request the people of the state to vote affirmatively at the general election on November 4, 1958, on incurring the debt, issuing the 20-year general obligation bonds and levying a direct tax to retire the bonded indebtedness.

May 8 and 9, 1958 - General or miscellaneous

A couple of hours was spent discussing the need for capital improvements at the state institutions of higher learning and the necessity for the development of some long range plan of financing. The suggested bond issue and other feasible plans were considered.

President Hagemann stated that all Board members should study the resolution that had been submitted and that it would be considered further on Friday, May 9, 1958.

LEGISLATIVE ASKINGS, BIENNIUM 1959-1961. - FORMULA. The following tentative formula for the calculation of the legislative askings for the biennium 1959-1961 for Salaries, Support, Maintenance and Miscellaneous, including equipment, and Repairs, Replacements, and Alterations for the State University, the Iowa State College, and the Iowa State Teachers College was submitted by the committee composed of members of the Finance Committee and the administrative official of the institutions:

SALARIES, SUPPORT, MAINTENANCE, MISCELLANEOUS (including equipment)

BASE: $\frac{1}{2}$ of the legislative institutional budget for the biennium 1957-1959 (not including the appropriation for repairs, replacements and alterations) adjusted by the amount by which the actual receipts other than appropriations for the 1957-58 fiscal year differed from the estimate of receipts used in preparing the legislative institutional budget for 1957-1959

\$ _____

ADDITIONS: A. Academic salary increases

1. Amount necessary to reach third place among comparable institutions in the 11-state area calculated by college or division and academic rank using the 1957-58 institutional budget as a base to be distributed on a merit basis

\$ _____

2. Amount necessary to hold 3rd place until June 30, 1960 - 9%

\$ _____

B. Non-academic salary and wage increases

\$ _____

3. Clerical - To meet competition in the local area in which the institution is located - 10% average increase using the 1957-58 institutional budget as a base.

4. Physical Plant Forces - To meet competition in the local area in which the institution is located.

5. Student help (applies to Teachers College only)

C. General Expense increase

\$ _____

6. Overall average increase of 9% over 1957-58 institutional budget (5% for anticipated price increases and 4% to make up deficiencies in current budgets).

D. Equipment Expense increase

\$ _____

7. To provide replacement of present inventory of equipment (excluding books) at acquisition cost every 15 years at an annual replacement rate of 7% minus the amount allocated for equipment (excluding books) in the base.

E. Book Expense increase

\$ _____

8. Each institution to request a dollar amount based on its own individual need.

F. Increased Enrollment Expense

\$ _____

9. Salaries - 1957-58 salary budget plus proposed salary increase times estimated percentage of increase in enrollment times $\frac{1}{2}$

10. General Expense 1957-58 general expense budget plus proposed general expense increase times estimated percentage of increase in enrollment

G. Contingent Fund

\$ _____

11. Each institution to request same amount asked of the 57th General Assembly.

H. New and Expanded Programs and Strengthening Present Programs

\$ _____

12. Each institution is to file an itemized request based on its own individual needs.

I. For budget increases established in 1958-59 budget with the approval of the State Board of Regents and financed by additional income included below in the estimate of other income.

\$ _____

J. Total additions

\$ _____

K. Total proposed annual budget for salaries, support, maintenance and miscellaneous (including equipment) for 1959-60 and 1960-61

\$ _____

SUBTRACTION: L. Estimated other income

\$ _____

13. Assuming no increase in student fees supporting general operations.

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Difference: M. Proposed annual appropriation for salaries, support, maintenance and miscellaneous (including equipment) for 1959-60 and 1960-61. \$ _____

Subtraction: N. Present annual appropriation for salaries, support, maintenance and miscellaneous (including equipment) \$ _____

Difference: O. Proposed annual increase in salaries, support, maintenance and miscellaneous (including equipment) appropriation \$ _____

REPAIRS, REPLACEMENTS AND ALTERATIONS

P. Proposed biennial appropriation for general, recurring, operational repairs \$ _____

Q. Proposed biennial appropriation for special repairs, replacements and alterations projects. \$ _____

R. Proposed total biennial appropriation for repairs, replacements and alterations of all kinds \$ _____

S. Proposed total annual appropriation for repairs, replacements and alterations of all kinds ($\frac{1}{2}$ of item R). \$ _____

Subtraction: T. Present annual appropriation for repairs, replacements and alterations of all kinds \$ _____

Difference: U. Proposed annual increase in appropriation for repairs, replacements and alterations of all kinds \$ _____

Mr. Barlow moved that the foregoing tentative formula for the calculation of the legislative askings for Salaries, Support, Maintenance and Miscellaneous including equipment, and Repairs, Replacements and Alterations for the State University, the Iowa State College, and the Iowa State Teachers College be adopted with the understanding that the final formula will be voted at the June meeting when dollar amounts are submitted which have been calculated on this tentative formula. The motion was seconded by Mr. Gillette and passed.

RECESS. At 3:15 p.m., President Hagemann recessed the meeting so Board members could take up committee work.

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May 9, 1958

The following business relating to general or miscellaneous matters was transacted on May 9, 1958, when the Board met at the Iowa Braille and Sight-Saving School in Vinton, Iowa:

EXECUTIVE SESSION. The Board resolved itself into executive session at 9:30 a.m. The Board arose from executive session at 11:50 a.m., and resumed regular business.

REPORT OF EXECUTIVE SESSION - BOND ISSUE RESOLUTION. Chairman Flock reported that the bond issue resolution which was submitted on May 8, 1958, had been considered and revised in executive session and that it had been referred back to the three presidents to rewrite as revised. The action taken in executive session was approved and ratified.

RECESS. Chairman Flock recessed the meeting from 12 o'clock until 1:30 p.m. for lunch and a short tour of the campus.

LEGISLATIVE ASKINGS - CAPITAL IMPROVEMENTS - BOND ISSUE RESOLUTION. A revised copy of a resolution proposing legislation which would authorize a state bond issue to finance capital improvements at the State University, the Iowa State College, and the Iowa State Teachers College was submitted, and additional changes were made. Mr. Stevens moved that the following resolution be adopted:

WHEREAS, the State University of Iowa, the Iowa State College, and the Iowa State Teachers College have provided opportunity for higher education to qualified young men and women regardless of economic and social status for over one hundred years, and

WHEREAS, the State of Iowa will be seriously weakened by deterioration in quality of teaching, research and public services at these institutions, and denial of opportunity for higher education to competent young people in the state, unless adequate buildings, land and utilities are provided soon, and

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WHEREAS, the amount of money required to provide the necessary facilities is so great as to demand a long range financing plan, and

WHEREAS, the Constitution of the State of Iowa provides that general obligation bonds may be issued and financed by means of a direct tax and such bonds carry the highest financial rating and a low rate of interest, and

WHEREAS, the bond issue is the method most commonly used by local communities in Iowa to pay for public school buildings and has been used successfully in Iowa in the past and in neighboring states in recent years to provide expanded facilities at state institutions of higher learning,

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Regents hereby declares its conviction that the future building needs of the State institutions of higher learning (the State University, the State College, and the State Teachers College) will call for the expenditure of a total of not less than \$68,000,000 over the next twelve years, that such building needs can be met by providing for them in whole or in part by a state bond issue, and that it is imperative that this program be inaugurated at the earliest possible date.

BE IT FURTHER RESOLVED, that the State Board of Regents urgently requests the responsible and appropriate administrative and legislative officials and the people to accomplish this program in one of two ways:

- I. Either by a bond issue election in 1958, which would require:
 - a. The calling of a special session of the General Assembly,
 - b. Action by the General Assembly authorizing a vote of the people at the general election on Tuesday, November 4, 1958, on incurring a state debt and issuing 20-year general obligation bonds secured by a direct tax to pay for buildings, land and utilities at the state institutions of higher learning, and
 - c. Approval of said program by the people at the general election on November 4, 1958;
- II. Or by an appropriation in 1959 and a bond issue election in 1960, which would require:
 - a. An appropriation by the General Assembly at its next regular session (1959) of not less than \$26,000,000 from the general fund to begin said building program at the state institutions of higher learning,
 - b. Action by the same General Assembly authorizing a vote of the people at the general election in November, 1960, on incurring a state debt for the unappropriated balance of said \$68,000,000 and issuing 20-year general obligation bonds secured by a direct tax to pay for buildings, land and utilities at the state institutions of higher learning, and
 - c. Approval of said bond issue by the people at the general election in November, 1960.

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The motion was seconded by Mrs. Evans, and passed unanimously.

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on April 10-11, 1958, were corrected and approved.

APPROVAL OF MINUTES - MEETINGS OF FINANCE COMMITTEE. On motion, which was seconded and passed, the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

State University	March 26, 1958
Iowa State College	March 11, 1958
Iowa School for the Deaf	March 7 and April 7, 1958
Iowa Braille and Sight-Saving School	March 31, 1958
State Sanatorium	March 27, 1958

CAPITAL IMPROVEMENTS - FUNDS FOR PLANNING. Secretary Dancer reported that the Budget and Financial Control Committee had decided it was not within its power to allocate funds from the General Contingent Fund for the development of final plans and specifications for capital improvements for which an appropriation had not been made. (See Board minutes of April 10-11, 1958. The amount requested was \$391,959.00.)

CHAMBER OF COMMERCE, OTTUMWA, IOWA - PROPOSAL FOR TWO-YEAR "GENERAL EDUCATION" COLLEGE. President Hancher reported that on May 23, 1958, an interinstitutional committee would visit the Ottumwa airport site and inspect the facilities there (See Board minutes of February 14, 1958, and April 11, 1958.)

COAL FOR 1958-1959. Secretary Dancer reported that bids for coal for the institutions for the year 1958-1959 would be received and opened in the office of the State Board of Regents on June 10, 1958.

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COMMISSION FOR THE STUDY OF SOCIAL AND ECONOMIC TRENDS IN IOWA. Mr. Dancer reported that the Sub-committee on Education (John Tuthill, Cedar Rapids, Iowa, chairman) of the Commission for the Study of Social and Economic Trends in Iowa had met in the office of the State Board of Regents on April 14, 1958, and that Presidents Hancher, Hilton and Maucker had participated in the discussion.

JOINT MEETING - BOARD IN CONTROL OF STATE INSTITUTIONS. Mr. Dancer reported that he had talked with Robert Lappen, chairman of the Board in Control of State Institutions about a joint meeting of that Board with the State Board of Regents and that May 15, 20 or 27 would be satisfactory dates for the Board in Control.

Mr. Gillette moved that Secretary Dancer make arrangements for a meeting with the Board in Control of State Institutions, and that President Hagemann and two or three other members selected by him represent the State Board of Regents at the meeting. The motion was seconded by Mr. Strawman and passed.

TRAVEL ORDER. Mrs. Berkness moved that Carol Bowers, Field Worker for the Deaf and Blind, be authorized to attend the 44th Biennial Convention of the American Association of Instructors of the Blind to be held at the Washington State School for the Blind, Vancouver, Washington, June 22-26, 1958; and that the Executive Council of Iowa be requested to authorize travel expenses. The motion was seconded by Mrs. Evans and passed.

NEXT MEETING. The next meeting of the State Board of Regents was scheduled to be held in the Board's Office in Des Moines, Iowa, on June 19 and 20, 1958.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on May 9, 1958:

PRIMARY SCHOOL BUILDING - EQUIPMENT. The Building and Business Committee reported that the Iowa School for the Deaf had received quotations on equipment for the Primary School Building, and recommended that the items of equipment be purchased on the basis of low quotations, as follows:

6 teachers' desks, and 3 sand tables	Ainsworth Printing Company	\$ 403.95
1 rostrum	Holley School Supply	32.50
55 student chairs, 106 student posture chairs, 2 portable blackboards	Iowa State Industries	734.75
6 arm chairs (adult), 13 rectangular tables, 1 rectangular work table, 1 steel magazine rack, and 150 auditorium chairs	Omaha School Company	866.60
55 student desks, 9 round oak tables	Metropolitan School Supply	1,311.90
1 movie projector stand and 20 easels	J. S. Latta	288.65
		<u>\$3,638.35</u>

The recommendation of the Building and Business Committee was approved and the Iowa School for the Deaf was authorized to purchase equipment for the Primary School Building on the basis of the foregoing quotations.

PRIMARY SCHOOL BUILDING - VENETIAN BLINDS. The Building and Business Committee reported that the Iowa School for the Deaf had received quotations for venetian blinds installed in the Primary School Building; and, upon the recommendation of the Building and Business Committee, the low quotation of \$975.00 submitted by the Swanson Windowcraft Company of Council Bluffs, Iowa, was accepted.

PRIMARY SCHOOL BUILDING - UTILITY LINES. Upon the recommendation of the Building and Business Committee the Iowa School for the Deaf was authorized to purchase materials and to proceed with the work of installing the necessary utility lines to the Primary School Building on the basis of the estimated costs

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indicated:

Steam line, estimated cost	\$1,000.00
Electric line, estimated cost	3,000.00
Sewer line, estimated cost	2,000.00

PRIMARY SCHOOL BUILDING - CHANGE ORDER. Upon the recommendation of the Building and Business Committee authority was granted to issue Change Order #2, covering the relocation of sidewalks at an addition of \$234.00 to the contract price, to the contract with the Andersen Construction Company for the construction of the Primary School Building.

MAIN BUILDING - REPAIRS TO GUTTERS AND CORNICES. Upon the recommendation of the Building and Business Committee the plans and specifications prepared by Wetherell and Harrison, Architects, for Repairs to Gutters and Cornices and Other Repairs, Main Building (Administration Building), were approved and authority was granted to publish the necessary notice of public hearing and to advertise for bids. (See Board minutes of January 9-10, 1958.)

MAIN BUILDING - STRENGTHENING FLOOR SYSTEM - CHANGE ORDER. Upon the recommendation of the Building and Business Committee authority was granted to issue Change Order #1 to the contract with C. C. Larsen and Sons for Strengthening the Floor System in the Main Building, covering the following:

Omit ceiling plaster in basement; beams and columns to be furred and plastered, deduct	\$1,436.00
Omit suspended ceilings in Rooms 104, 112, 204, and 212, and substitute beam furring and plaster, deduct	<u>125.00</u>
Total deduction	\$1,561.00

MAIN BUILDING - STRENGTHENING FLOOR SYSTEM - UTILITY LINES. The Building and Business Committee reported that the Iowa School for the Deaf had received quotations for materials for utility repairs and alterations in connection with Strengthening the Floor System in the Main Building; and, upon the recommenda-

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tion of the Building and Business Committee, authority was granted to purchase materials on the basis of low quotations, as follows, and to proceed with the work at a total estimated cost of \$6,841.95, 40% to be charged to Repairs, Replacements and Alterations and 60% to Strengthening Floor System:

Materials

Plumbing and sewer lines (cold water and sewer lines)	
U. S. Supply Company, Omaha, Nebraska	\$695.43
A. Y. McDonald Mfg. Co., Omaha, Nebraska	<u>583.83</u> \$1,279.76
Electric wiring and replacement of some fixtures	
Interstate Electric Supply Co., Council Bluffs	1,654.09
Hot water lines (copper tubing)	
U. S. Supply Company, Omaha, Nebraska	<u>308.60</u>
Total for materials	\$3,241.95
Labor, not including supervision	<u>3,600.00</u>
Total estimated cost of project	\$6,841.95

TRACHER-TRAINING CERTIFICATES. Upon the recommendation of the Faculty Committee and Superintendent Berg, authority was granted to award Certificates of Completion at Commencement on May 30, 1958, to the following persons who have completed the two-year in-service teacher-training program:

Paul Culton

Julie Robinson

Nelle Chew

Roberta Foster.

DIPLOMAS. Upon the recommendation of the Faculty Committee and Superintendent Berg, the following persons are to be graduated and awarded diplomas at Commencement on May 30, 1958:

Gloria Darrah

Sandra Erb

Tom Fuller

Ann Lindsay

Jens Sorensen

Donald Van Soelen

Newton, Iowa

Coon Rapids, Iowa

Bellevue, Iowa

Davenport, Iowa

Fort Dodge, Iowa

Sully, Iowa

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Doris Beik
John Foxen
Dale Harris
Bonnie Kendall
Arnold Kruse
Anna Jean Mellema
Richard Noble
Rita Redmond
Arlyce Witt

Wapello, Iowa
Earlville, Iowa
Gilman, Iowa
Burlington, Iowa
Dyersville, Iowa
Rock Rapids, Iowa
Bettendorf, Iowa
Clarinda, Iowa
Moneta, Iowa

MULTIPLE HANDICAPPED DEAF CHILDREN. Superintendent Berg stated that he had mailed to all Board members a copy of a report of the Aims and Objectives in the Education of Multiple Handicapped Deaf Children.

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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 9, 1958:

DIPLOMAS. Upon the recommendation of the Faculty Committee and Superintendent Overbeay, the following persons are to be graduated and awarded diplomas at Commencement on May 30, 1958:

Sandra Mae Boxwell	425 Rundell Street Iowa City, Iowa
Ronald Robert Greene	414 W. 3rd Street Boone, Iowa
Ronald Pedro Hall	1438 Buchanan Street Des Moines, Iowa
Theodore Ray Hart	R.F.D. No. 4 Mt. Pleasant, Iowa
John Donald Hauser	Greene, Iowa
Randall Wayne Koepf	308 Center Street Decorah, Iowa
Grant Eugene Metcalf	1619 Grandview Blvd. Sioux City, Iowa
Robert Alfred Nesler	450 South Grandview Dubuque, Iowa
Judy Kate Shank	1925 E. Main Street Ottumwa, Iowa

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STATE UNIVERSITY OF IOWA

The following business relating to the State University was transacted on May 8, 1958:

MARRIED STUDENT HOUSING - PRESENTATION OF VIEWS OF MARRIED STUDENT HOUSING GROUP - RENTAL RATES. Richard Clark, chairman, David Jones, Reverend Fredrickson, Charles Schemerhorn, Charles Halsey, Frank Nelson, and Jack Hols, representing the Married Student Housing Group at the State University of Iowa, appeared before the State Board of Regents at 1:15 p.m., May 8, 1958, and presented a statement of their views and the following conclusions:

"1) It is obvious that a site closer to existing utilities would materially reduce the cost of Hawkeye Apartments. There is good evidence for believing that such sites are available.

"2) There is good reason to believe that more economical housing could be built, even on the present site.

"3) We believe that the University is in error in assuming that Hawkeye Apartments will meet the need at the proposed rental. Parklawn apartments admittedly represents an error in judgment. We believe that to carry out the proposed plan would be to effect a second serious error in judgment regarding housing needs.

"4) It seems evident to us that no increase in the rent for temporary housing is needed to build the proposed Hawkeye Apartments.

"We would like to suggest to you that the proposed plan for Hawkeye Apartments be tabled pending further study of the above points. We recognize the great need for additional University married student housing, and we are vitally concerned that this housing serve the best interests of the University community and the State."

Filed with the statement of views was a petition "signed by some 1,719 persons who have expressed the opinion that the proposed housing 'will not meet the need of married students', and that the plan should be reconsidered".

President Hagemann assured the Married Student Housing Group that the views they had presented would be given consideration.

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MARRIED STUDENT HOUSING - RENTAL RATES - UTILITIES. At the meeting held on April 11, 1958, the Board adopted a resolution providing that the rentals of the barracks apartments for married students shall be \$62.50 a month for the year beginning June 15, 1958, and said students be given a credit of \$20.00 a month for furnishing their own heat, gas and electricity, facilities for which would be provided as soon as possible; and that those who had signed leases up to and including April 30, 1958, shall have the option of retaining their leases for the year beginning June 15, 1958, or accepting a new lease on the foregoing terms.

Superintendent Horner, of the Division of Planning and Construction of the Physical Plant Department of the State University, said that because of variations in the wiring of the barracks units problems had been encountered in connection with the wiring of the barracks for the installation of meters for each unit and that it would take longer than expected for the separation of utilities.

Mr. Gillette moved that the Board approve an extension of the option allowing married students to lease barracks apartments for next year either at the rate of \$62.50 a month, which would include all utilities, or at \$42.50 a month and pay for their own electricity, gas and fuel oil. The motion was seconded by Mr. Barlow and passed.

HAWKEYE APARTMENTS. President Hagemann stated that at his request Mr. Strawman and Mr. Barlow had gone to Iowa City and visited possible sites for the proposed Hawkeye Apartments.

Mr. Strawman and Mr. Barlow reported about the sites they had looked at, one of them being a tract of approximately 80 acres north of City Park with a sewer line running through it which is now loaded to capacity, and another the

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lower nine of the old golf course, both of which might be subject to flooding, although the Coralville reservoir project might correct that condition.

President Hancher also discussed alternate sites and the studies being made about them by the State University; and Mr. Horner, Superintendent of the Division of Planning and Construction, stated that cost estimates were being prepared for the separation of utilities from a central system and providing utility units and meters for each apartment.

Mr. Gillette moved that the President appoint a committee of two Board members, with whom the University is to work, to study the "utility option" for the barracks apartments and to study the sites, utilities and plans for the development of the married student housing project (Hawkeye Apartments). The motion was seconded by Mr. Stevens and passed.

May 19, 1958

The following business relating to the State University was transacted on May 9, 1958:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Hancher were accepted:

Irwin J. Knopf, associate professor in the Division of Clinical Psychology, Psychopathic Hospital and College of Medicine, effective June 30, 1958, with one month vacation due, to accept a position at the University of Texas Southwestern Medical School at Dallas.

Dr. Verner S. Hinds, assistant professor in the Department of Oral Surgery, College of Dentistry, effective as of May 1, 1958, with one month vacation due, to enter private practice.

Dr. Gerald P. Ivancie, associate professor and head of Periodontology, College of Dentistry, effective July 31, 1958, to enter private practice.

Dr. Richard E. Bradley, instructor of Periodontology, College of Dentistry effective July 31, 1958, to enter private practice.

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Giles Constable, assistant professor in the Department of History, College of Liberal Arts, effective June 30, 1958, to accept a position at Harvard University. Now on leave of absence.

John R. Shepard, manager of the Business Office, University Hospital, effective June 6, 1958, to accept a position in Syracuse, New York.

Steven M. Horvath, professor in the Department of Physiology, College of Medicine, effective September 31, 1958, to accept a position at the Lankenau Hospital and the University of Pennsylvania, Philadelphia, Pennsylvania.

DEATHS. Mr. Plock stated that President Hancher had reported to the Faculty Committee deaths as follows:

Edward Bartow, professor emeritus in the Department of Chemistry, College of Liberal Arts, in Iowa City on April 12, 1958. Professor Bartow, an international authority on water purification and a past president of the American Chemical Society, was head of the Department of Chemistry from 1920 to 1940.

Frank S. O'Connor, associate professor in the Department of Physical Education for Men, College of Liberal Arts, and head basketball coach, in an automobile accident near Waterloo, Iowa, on April 22, 1958.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leaves of absence submitted by President Hancher were granted:

Roy Sieber, assistant professor in the Department of Art, School of Fine Arts, College of Liberal Arts, for the first semester of the 1958-1959 academic year, without salary or insurance, to continue a research project on Nigerian art. This is an extension of a leave of absence now in effect.

Dr. A. K. Fisher, professor and head of the Department of Oral Pathology, College of Dentistry, from August 15 to September 20, 1958, without salary or insurance, to conduct research at the Arctic Research Laboratory at Point Barrow, Alaska.

Karl E. Leib, professor emeritus in the Department of Labor and Management, College of Commerce, for the academic year 1958-1959, without salary, to accept a reappointment in the Department of Management at the University of Illinois. A continuation of a leave of absence now in effect.

Josef M. Jauch, professor in the Department of Physics, College of Liberal Arts, for the academic year 1958-1959, without salary or insurance, to work at the European Center of Nuclear Research, Geneva, Switzerland.

Fritz Rohrllich, associate professor in the Department of Physics, College of Liberal Arts, for the academic year 1958-1959, without salary or insurance, to work at Johns Hopkins University.

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LeRoy Eyring, associate professor in the Department of Chemistry, College of Liberal Arts, for the academic year 1958-1959, without salary or insurance, to accept a post-doctoral fellowship at the University of Melbourne, Australia.

Frank R. Kennedy, professor in the College of Law, for the first semester of the academic year 1958-1959, without salary or insurance, to accept an appointment at the University of Michigan.

Myra L. Uhlfelder, assistant professor in the Department of Classics, College of Liberal Arts, for the academic year 1958-1959, without salary or insurance, to accept a Guggenheim Fellowship for research in the field of ancient Roman religion.

R. E. Kallio, associate professor in the Department of Bacteriology, College of Medicine, from July 15, 1958, to August 15, 1958, without salary or insurance, for lectures and research in the Institute of Oceanography, University of Washington.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Hancher were made:

Dr. W. W. Kaelber, research assistant professor in the Department of Neurology, College of Medicine, for a three year term, at a salary of \$9,000 a year, plus insurance programs, twelve months' basis, effective September 1, 1958; salary payable from Account Q 984.

George G. Zabka, assistant professor in the Department of Botany, College of Liberal Arts, for a three-year term, at a salary of \$6,100 a year, plus insurance programs, nine months' basis, effective September, 1958; salary payable from Account A 146, line 9.

William C. Reher, assistant professor in the Department of Economics, College of Commerce, for a two-year term, at a salary of \$6,000 a year, plus insurance programs, nine months' basis, effective September, 1958; salary payable from Account A 328, line 5.

Dr. Robert W. Swan, instructor of Oral Surgery, College of Dentistry, for nine months, at a salary of \$6,000 a year, plus insurance programs, twelve months' basis, effective September 15, 1958, through June 14, 1959; salary for nine months, at the rate of \$500 a month, payable from Account A 442, line 50, vice Hinds.

Dr. Daniel J. Spinella, instructor of Stomatology, College of Dentistry, for one year, at a salary of \$6,900, plus insurance programs, twelve months' basis, effective July 1, 1958; salary payable from Account A 442, vice Bradley.

Dr. James H. Belding, instructor of Stomatology, College of Dentistry, for one year, at a salary of \$6,900, plus insurance programs, twelve months' basis, effective July 1, 1958; salary payable from Account A 442, vice Ivancie.

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John O. Crites, assistant professor and senior counselor in the Department of Psychology, College of Liberal Arts and University Counseling Service, Student Personnel Services, for a three-year term, at a salary of \$7,000 a year, plus insurance programs, twelve months' basis, effective September 1, 1958; salary to be paid as follows: Account A 176, line 12, \$3,500; Account A 117, line 2, \$3,500.

Robert H. Allen, assistant professor and swimming coach, Department of Physical Education for Men, College of Liberal Arts, and Division of Physical Education and Intercollegiate Athletics, for one year, at a salary of \$7,750, plus insurance programs, twelve months' basis, effective July 1, 1958; salary to be paid as follows: Account A 168, \$5,000; Account N 400, \$2,750.

William R. Happel, instructor and freshman football coach, Division of Physical Education and Intercollegiate Athletics, for one year, at a salary of \$5,200, plus insurance programs, twelve months' basis, effective July 1, 1958; salary payable from Account N 400.

Gilbert D. Moore, assistant professor, Teacher Trainer Guidance Service, College of Education, for a two-year term, at a salary of \$7,500, plus insurance programs, twelve months' basis, effective September, 1958; salary to be paid as follows: Account A 350, \$2,800; Account A 369, \$950; Account Q 910, \$3,750.

Donald E. Sutherland, Jr., instructor in the Department of History, College of Liberal Arts, for a two-year term, at a salary of \$5,750 a year plus insurance programs, nine months' basis, effective September, 1958. Salary provided in the 1958-1959 budget.

John W. Colloton, Manager of the Business office, University Hospital, at a salary of \$6,500 a year, plus insurance programs, twelve months' basis, effective May 12, 1958; salary payable from Account D 208.

Vittorio Pedrini, research associate in the Department of Orthopedic Surgery, College of Medicine, for eleven months, at a total salary for the period of \$6,000 plus insurance, effective August 1, 1958; salary payable from Account A 522.

Peter D. Arnott, visiting lecturer in the Department of Classics, College of Liberal Arts, for nine months, at a salary of \$5,800 without insurance programs, nine months' basis, effective September, 1958.

COLLEGE OF NURSING - GRADUATE COLLEGE - MASTER OF ARTS DEGREE IN NURSING. Upon the recommendation of the Faculty Committee and President Hancher authority was granted to offer a graduate course leading to the degree Master of Arts in Nursing, effective September, 1958; the course to consist of a minimum of three semesters (thirty-six semester hours with thesis or forty-five semester hours

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without thesis), with an optional fourth semester for selected students who contemplate educational preparation beyond the level of the masters degree.

Copies of a statement outlining the course content and other conditions were distributed, and Provost Davis reported that the program had been approved by the Committee on Educational Coordination.

IOWA URBAN COMMUNITY RESEARCH CENTER. Upon the recommendation of the Faculty Committee and President Hancher, authority was granted for the establishment within and under the direction of the Department of Sociology and Anthropology of the College of Liberal Arts, effective July 1, 1958, of the Iowa Urban Community Research Center, for the purpose of conducting fundamental research on urbanization and industrialization affecting urban community life in Iowa and to cooperate with other departments of the University, with Iowa communities, and with public and private agencies in collecting, evaluating and disseminating information on population, social structure, and economic and cultural trends in Iowa; and Albert J. Reiss, Jr., professor in the Department of Sociology and Anthropology, was appointed to serve as director of the Center beginning with the effective date of his appointment as professor, September, 1958. (Board minutes of March 13-14, 1958.)

CHANGE IN TITLE AND SALARY. Upon the recommendation of the Faculty Committee and President Hancher, the title of Elwin T. Jolliffe was changed from Business Manager and Secretary to Vice President for Business and Finance, and his salary was increased from \$13,000 to \$13,750 a year plus insurance programs, twelve months' basis, effective July 1, 1958, with Mrs. Rosenfield voting "no".

DIVISION OF BUSINESS AND FINANCE - ORGANIZATION. Upon the recommendation of the Faculty Committee and President Hancher, authority was granted to organize

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the Division of Business and Finance under the Vice President for Business and Finance in general conformity to the organizational chart presented to the Board and with duties assigned and policies established as outlined in the statements attached to the chart, effective July 1, 1958, with Mrs. Rosenfield voting "no".

STATE PSYCHOPATHIC HOSPITAL - TUITION OF PATIENTS ATTENDING PUBLIC SCHOOL.

Secretary Dancer reported that the Division of Special Education of the State Department of Public Instruction would pay the tuition of students for the academic year 1957-1958 who are patients in the State Psychopathic Hospital and who attend the Iowa City public schools. (See Board minutes of April 10-11, 1958.)

LICENSE AGREEMENT - IOWA ELECTRIC LIGHT AND POWER COMPANY. Mr. Strawman moved that the State Board of Regents approve and authorize the Secretary of the Board to sign, subject to approval by the Executive Council of Iowa, a proposed License Agreement by and between the State of Iowa, Licensor, and the Iowa Electric Light and Power Company, Licensee, whereby a license would be granted to the Iowa Electric Light and Power Company to enter upon the following described property and, subject to all the terms and provisions of the memorandum of license, construct, operate, maintain, repair, replace, and remove lines for the transmission and distribution of electric energy, and for communication and electrical controls, including the necessary poles, wire, guys, anchors, and other appurtenances, across the described real estate situated in Iowa City, Johnson County, Iowa:

A tract in Section 9, Township 79 North, Range 6 West of the 5th P.M., Johnson County, Iowa on West bank of Iowa River North of right of way of Cedar Rapids & Iowa City Railway Company, all of Out Lot #37 in Iowa City, Iowa, except a strip of land 100 feet wide over and across said Out Lot #37, owned by the Cedar Rapids & Iowa City Railway Company, Out Lots Nos. 38, 39 and 40 in Iowa City, Iowa, and the parcel of land, formerly a part of Front Street, from the North line of Burlington Street

to the South line of Iowa Avenue, subject to the right of way of the Cedar Rapids and Iowa City Railway and Light Company, its successors and assigns.

The transmission line to overhang the East 10 feet of Out Lots Nos. 38, 39 and 40 with anchors in Out Lot #40 approximately 50 feet North of South line of same, anchors East of Cedar Rapids and Iowa City Railway Company right of way on vacated Front Street at North side of Washington Street extended and also anchors East of Cedar Rapids and Iowa City Railway Company right of way on vacated Front Street approximately 180 feet North of Washington Street extended, one pole and anchors in Out Lot #37 Northeast of Cedar Rapids and Iowa City Railway Company right of way along West river bank in the tract in Section 9, Township 79 North, Range 6.

The motion was seconded by Mr. Stevens and on roll call the vote was as

follows:

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, and Mr. Strawman.

Nay: None.

Absent: Mr. Hagemann.

The chairman declared the motion passed.

BOARD IN CONTROL OF ATHLETICS - BASEBALL BLEACHERS. The Building and Business Committee reported that the Board in Control of Athletics had approved the final plans and specifications for the construction of baseball bleachers and had advertised for a public hearing to be held and bids to be received and opened on May 15, 1958. (See Board minutes of September 12-13, 1957 and October 17-18-19, 1957.) On motion, which was seconded and passed, the report of the action of the Board in Control of Athletics was accepted.

UTILITIES - TURBO-GENERATOR #4 - MECHANICAL EQUIPMENT AND CONNECTING PIPING.

The Building and Business Committee reported that on May 6, 1958, bids were received and opened for the Mechanical Equipment and Connecting Piping for Turbine Generator No. 4; and that Mr. Gernetzky, chairman of the Finance Committee, Mr. Mossman and Mr. Horner, of the State University, and Mr. Gebuhr and Mr. Abbott, of the Brown Engineering Company, were present at the bid opening.

Upon the recommendation of the Building and Business Committee the contract for the Mechanical Equipment and Connecting Piping for Turbine Generator No. 4, Utilities, was awarded to the low bidder, the Winger Construction Company, Ottumwa, Iowa, on the basis of that firm's bid, as follows, subject to the approval and allocation of funds by the Budget and Financial Control Committee; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed:

Base bid		\$61,100.00
Plus alternates accepted		
Alternate 1, add	\$ 950.00	
Alternate 2, add	550.00	
Alternate 3, add	955.00	
Alternate 4, add	<u>1,465.00</u>	<u>3,920.00</u>
Contract price		\$65,020.00

UTILITIES - TURBO GENERATOR #4 - INSTALLATION OF ELECTRICAL EQUIPMENT AND WIRING

Upon the recommendation of the Building and Business Committee the final plans and specifications prepared by the Brown Engineering Company for the Installation of Electrical Equipment and Wiring, Turbo Generator #4, Utilities, were approved and the Secretary of the State Board of Regents was authorized to publish the necessary notice of public hearing and to advertise for bids.

UTILITIES - TURBO GENERATOR #4 - ON-SITE INSPECTION. Upon the recommendation of the Building and Business Committee the Brown Engineering Company was authorized to provide services on a cost plus basis for on-site inspection of the installation of Turbo Generator #4, Utilities.

UTILITIES - TURBO GENERATOR #4 - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was approved for Utilities - Turbo Generator #4, and the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to allocate to the project \$45,000.00 from the General

Contingent Fund: (See Board minutes of October 13-15, 1955.)

Funds available

Appropriation, 56th General Assembly	\$340,000.00	
Allocation from General Contingent Fund (to be requested)	<u>45,000.00</u>	\$385,000.00

Estimated expenditures

Planning and supervision	\$ 2,900.00	
Engineering services	20,000.00	
Turbo Generator #4 installed on foundation	250,707.00	
Mechanical equipment and connecting piping	65,460.00	
Switchgear equipment	19,303.00	
Electrical accessories	13,200.00	
Contingencies	<u>13,430.00</u>	\$385,000.00

EAST HALL ADDITION. Upon the recommendation of the Building and Business Committee the project and preliminary plans for altering the northwest court of East Hall by removing the existing barracks and constructing an addition were approved; authority was granted for the Division of Planning and Construction of the Physical Plant Department to proceed with the preparation of final plans and specifications and do the work on an informal quotation and purchase order basis, subject to approval by the Finance Committee, and the following project budget was adopted:

Funds available

Repairs, Replacements and Alterations Fund for the year 1958-1959, with a temporary commitment of income funds of the Iowa Testing Programs until July 1, 1958, so work may proceed immediately		\$25,000.00
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Estimated expenditures

Removing existing barracks	\$ 500.00	
Excavating	750.00	
Construction	7,500.00	
Heating, plumbing, and wiring	8,000.00	
Ventilating	2,325.00	
Planning and contingencies	<u>5,925.00</u>	\$25,000.00

IOWA MEMORIAL UNION - UNITS IV AND V - FINANCING. Secretary Dancer reported that on April 23, 1958, Business Manager Jolliffe, Mr. Walsh, and he had con-

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ferred with Harold Klein, Vice President of the Iowa-Des Moines National Bank, regarding the financing of Units IV and V of the Iowa Memorial Union, estimated to cost \$2,700,000.00; and that Mr. Klein had agreed to discuss the matter with life insurance companies to see if they would be interested in joining with the banks to finance the project.

STATE BACTERIOLOGICAL LABORATORY - BUDGET AND CEILING INCREASE. Upon the recommendation of the Building and Business Committee the budget of the State Bacteriological Laboratory for the year 1957-1959 was increased \$8,100.00, to be applied as follows:

General University Overhead H023	\$ 160.00	
Equipment J010	940.00	
General expense H022	<u>7,000.00</u>	\$8,100.

and the budget ceiling for the biennium 1957-1959 was increased \$18,925.00, with \$10,825.00 to be included in the 1958-1959 budget, and with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of Section 13, Chapter 3, 57th G.A.

SEWAGE RESEARCH LABORATORY. Mr. Strawman reported that the Building and Business Committee had given further consideration to the project for the construction of a Sewage Research Laboratory. Upon the recommendation of the Building and Business Committee the Board confirmed and ratified the action taken on April 11, 1958, relative to the construction of a Sewage Research Laboratory at an estimated cost of \$24,000.00, to be paid from funds as follows:

Appropriation for Repairs, Replacements and Alterations	\$12,000.00
Grant from the United States Public Health Service	12,000.00

BEQUEST - ESTATE OF EDWIN R. SHANNON - SETTLEMENT. Upon the recommendation of the Building and Business Committee, President Hancher was authorized to proceed with the settlement of the Edwin R. Shannon Estate matter on the basis of the settlement recommended to the State University by the Attorney General of Iowa.

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on May 9, 1958:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Maucker were accepted:

Dr. Richard J. Lacey, assistant professor in the Department of Biology, effective at the end of the 1958 summer session, to accept a position with Adelphi College.

Dr. Louis Breitbach, part-time assistant in Physical Education for Men, effective immediately.

Gene D. Shephard, instructor in Teaching and coordinator of Student Teaching effective at the close of the current school year.

Norbert K. Baumgart, public schools relation counselor, effective August 29, 1958, to accept a position at Indiana University.

Theresa Gabel, assistant professor of Teaching, effective at the end of the 1957-1958 academic year.

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Maucker, Ruth E. Renaud, personnel director of Bartlett Hall, was granted a leave of absence without salary for the 1958-1959 academic year in order to travel and study in Europe.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Maucker were made:

Dr. C. Gratton Kemp, temporary associate professor of Education and Psychology and research associate in the United States Office of Education project, at a cash salary of \$725.00 a month, effective April 2, 1958, through August 15, 1958. (Dr. Kemp will be on leave of absence from Michigan State University where he has been teaching and directing research. U. S. Office of Education funds will be utilized for payment of his salary, and the College will pay its share of social security and state retirement.)

Joseph F. Hohlfield, instructor in Teaching for the 1958-1959 academic year, at a salary of \$5,500.

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Donald E. Weideranders, assistant professor of Teaching for the 1958-1959 academic year, at a salary of \$6,000,

Mavis L. Holmes, associate dean of students, effective July 1, 1958, at a salary of \$9,300 a year, twelve months' basis.

DEATH. Mr. Plock stated that President Maucker had reported to the Faculty Committee the death on May 4, 1958, of Dr. A. C. Fuller, emeritus director of the Bureau of Alumni Service and Public School Relations. Dr. Fuller served on the staff of Iowa State Teachers College for 32 years.

CAMPUS LABORATORY SCHOOL - RECREATION AND ATHLETIC AREA, GROUNDS DEVELOPMENT - TENNIS COURTS. Upon the recommendation of the Building and Business Committee the plans and specifications for the construction of five Lay-Kold Tennis Courts, Recreation and Athletic Area Grounds Development of the Campus Laboratory School, were approved and the Secretary of the State Board of Regents was authorized to publish the necessary notice of public hearing and to advertise for bids. (See Board minutes of December 12-13, 1957. Item 6, in project budget, estimate of cost \$19,033.00.)

CITY OF CEDAR FALLS - PAVEMENT - RESOLUTION. The Building and Business Committee reported that the City of Cedar Falls had approved a Resolution of Necessity and fixed 7:30 p.m., April 21, 1958, as the time for a public hearing at which interested persons might appear and object to the contemplated street improvements, included in which is the following:

Tremont Street from Seerley Boulevard to 27th Street, 35 feet wide.
Six inch reinforced concrete paving with curb, except where curb is already shown to be in;

and that the estimated assessment against the State of Iowa would be:

Lot #6, Auditor's Plat #11	\$355.57	
Lot #4, Auditor's Plat #11	<u>344.16</u>	\$699.73

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The Building and Business Committee reported further that no objections to the street improvements had been filed by either the Iowa State Teachers College or the Executive Council of Iowa.

BUDGET FOR 1958-1959 - CORRECTIONS. Upon the recommendation of the Faculty Committee the following corrections submitted by President Maucker were made in the 1958-1959 budget:

Salary for Dr. George Poage, assistant professor of History, changed from \$6,450 to \$6,600 for the 1958-1959 academic year.

Status of Arthur Carpenter, in the Department of Education and Psychology, changed from tenure to probation. Mr. Carpenter is being moved from temporary to probation status with the beginning of the 1958-1959 academic year.

Rank of Dr. Julia Sparrow changed from associate professor to professor. Indication of promotion inadvertently omitted from the budget.

LICENSE AGREEMENT - CITY OF CEDAR FALLS - WATER MAIN AND SANITARY SEWER LINES.

Mr. Strawman moved that the State Board of Regents approve and authorize the Secretary of the Board to sign, subject to approval by the Executive Council of Iowa, a proposed License Agreement by and between the State of Iowa, Licensor, and the City of Cedar Falls, Iowa, Licensee, whereby a license would be granted to the City of Cedar Falls to enter upon the following described real estate:

Lots 1 and 2 of Cedar Vale Addition, Lots 13, 14, 25 and 26 in Block 1, College Heights Addition, all being situated in the City of Cedar Falls, Iowa, and being a part of the Iowa State Teachers College campus,

and subject to all terms and provisions of the memorandum of license to construct thereon and subsequently operate, maintain, repair, replace and remove a water main and sanitary sewer lines over, upon and across land situated in Black Hawk County, Iowa, as follows:

For Water Main Right of Way: The South 20.0 feet of the North 225.0 feet of that part of Lot One lying east of Campus Street, also the east 20.0 feet of the West 180.0 feet of Lot One except the north 192.0 feet thereof, also the east 20.0 feet of the south 33.0 feet of the north 225.0 feet of that part of Lot One

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lying west of Campus Street, all in Cedar Vale Addition, also the west 7.0 feet of Lots thirteen and twenty-six and the east 13.0 feet of Lots fourteen and twenty-five in Block One, College Heights Addition, also that part of vacated Twenty-second Street lying north and adjoining the west 7.0 feet of Lot twenty-six and the east 13.0 feet of Lot twenty-five of said Block One all being situated in the City of Cedar Falls, Iowa and being a part of the Iowa State Teachers College.

For Water and Sanitary Sewer Right of Way: The south 30.0 feet of the north 192.0 feet of that part of Lots One and Two of Cedar Vale Addition lying between the west line of Campus Street and the east line of Iowa Primary Road #57, all being situated in the City of Cedar Falls, Iowa and being a part of the Iowa State Teachers College.

The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Flock, Mrs. Rosenfield, Mr. Stevens, and Mr. Strawman.

Nay: None.

Absent: Mr. Hagemann.

The chairman declared the motion passed.

LAWTHER HALL - MAJOR REPAIRS. Upon the recommendation of the Building and Business Committee the plans and specifications for the major repairs to be made in Lawther Hall were approved, subject to review by the Finance Committee, and the following project budget was adopted: (See Board minutes of December 13, 1957, and March 14, 1958.)

Funds available

Dormitory funds \$76,000.00

Estimated expenditures

Contract work for replastering, painting and asphalt tile floors	\$72,000.00	
Work by Physical Plant	2,000.00	
Contingencies	<u>2,000.00</u>	\$76,000.00

The Secretary was authorized to publish the necessary notice of public hearing and to advertise for bids.

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IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on May 9, 1958:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Hilton were accepted:

G. Ross Henninger, associate director of Engineering Extension Service, effective June 30, 1958, to accept a position as President and a member of the Board of Directors of Ohio Mechanics Institute and College of Applied Science, Cincinnati, Ohio.

Florence Fallgatter, professor and acting head of the Department of Home Economics Education, effective June 15, 1958, to retire.

George S. Hammond, professor of Chemistry and senior chemist in the Institute for Atomic Research, effective June 30, 1958, to accept a position with the California Institute of Technology.

Kenneth W. Johnson, assistant professor of Horticulture, effective June 30, 1958, to accept a position as assistant professor of Horticulture at Purdue University.

Lester G. Telser, assistant professor of Economics and Sociology, effective June 15, 1958, to accept a position at the University of Chicago.

James D. Riley, assistant professor of Mathematics, effective June 15, 1958, to accept a position in industry.

Pauline Dudley, assistant professor of Home Economics Education, effective June 15, 1958, to accept a position as associate professor of Home Economics at the State Teachers College, Oneonta, New York.

Gladys Grabe, assistant professor of Home Economics Education, effective July 23, 1958, to accept a position as assistant supervisor in the State Department of Vocational Education.

Donald B. Miller, assistant examiner in the Registrar's Office, effective as of March 31, 1958, to return to public school work.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leaves of absence submitted by President Hilton were granted:

L. R. Hillyard, personnel officer in Engineering and Science and professor of Industrial Engineering, for the period June 2, 1958, through July 24, 1958, without salary, in order to accept a summer position in the Personnel Department of the Douglas Aircraft Company.

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Roland H. Good, associate professor of Physics and associate physicist in the Institute for Atomic Research, for the period July 11, 1958, through August 24, 1958, without salary, in order to attend summer school on theoretical physics at the University of Colorado.

James S. Fritz, associate professor of Chemistry and associate chemist in the Institute for Atomic Research, for the period June 16, 1958, through July 11, 1958, without salary, in order to accept a position as visiting professor at the University of California at Los Angeles.

Walter M. Gilbert, assistant professor of Mathematics, for the period September 1, 1958, through May 31, 1959, without salary, to accept a National Science Foundation fellowship at Princeton University.

Edna C. Morris, county extension home economist, Van Buren County, Agricultural Extension Service, without salary, for the period May 19, 1958, through May 31, 1958, to travel to Europe.

Gerald A. Lineweaver, associate professor, county youth program, Agricultural Extension Service, for the period July 1, 1958, through September 30, 1958, without salary, to complete an assignment with ICA in the Philippine Islands.

William W. Marion, assistant professor of Poultry Husbandry, for the period March 16, 1958, through March 31, 1958, without salary, because he was unable to report for duty as planned.

Gerald K. Wilson, farm foreman, Ankeny Farm Service, for the period April 1, 1958, through April 15, 1958, without salary, because he was unable to report for duty as planned.

SALARY INCREASES, PROMOTIONS AND TRANSFERS. Upon the recommendation of the Faculty Committee the following salary increases, promotions and transfers submitted by President Hilton were made:

Marilyn J. Olson, from county extension home economist at large, Agricultural Extension Service, at a salary of \$4,800, twelve months' basis (Civil Service), to county extension home economist, Delaware County, Agricultural Extension Service, at a salary of \$5,000 (\$3,000 Extension; \$2,000 County), twelve months' basis (Civil Service), effective as of April 16, 1958. Replacement for Vera Taylor.

Barbara E. Forker, from professor of Physical Education for Women, at a salary of \$6,400, nine months' basis, plus annuity, to professor and head of the Department of Physical Education for Women, at a salary of \$8,800, twelve months' basis, plus annuity, effective July 1, 1958. Replacement for Germaine Guiot, who retires from administrative duties July 1, 1958.

Mattie Pattison, from professor of Home Economics Education, at a salary of \$6,500, nine months' basis, plus annuity, to professor and chairman of the Department of Home Economics Education, at a salary of \$9,000, twelve months' basis, plus annuity, effective July 1, 1958, through June 30, 1959. (One year only.)

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PROMOTIONS IN RANK. Upon the recommendation of the Faculty Committee the following promotions in rank submitted by President Hilton were made, effective July 1, 1958, for those on the "A" basis (12 months), and September 1, 1958, for those on the "B" basis (nine months):

From Associate Professor to Professor

Ball, A. Gordon	Agricultural Economics and Rural Sociology
Bohlen, Joe M.	Agricultural Economics and Rural Sociology
Pesek, John	Agronomy (Soils)
Burnet, George	Chemical Engineering
Budolfson, Marie	Home Management
Lipa, Charles B.	English and Speech
Brown, Donald W.	Industrial Administration
Schwartz, Fred	Modern Languages
Gurland, John	Statistics
Everson, Leroy	Plant Pathology, Agricultural Extension Service

From Assistant Professor to Associate Professor

Ladd, George W.	Agricultural Economics and Rural Sociology
Hazen, Thamon E.	Agricultural Engineering
Charity, Leon F.	Agricultural Engineering
Foreman, Charles F.	Animal Husbandry
Buck, Griffith J.	Horticulture
Morgan, Paul E.	Civil Engineering
Veline, Raymond A.	Electrical Engineering
Willis, Ben S.	Electrical Engineering
Buhl, Harold R.	Mechanical Engineering
Serovy, George K.	Mechanical Engineering
Young, Donald F.	Theoretical and Applied Mechanics
Hansen, Jean Lee	Child Development
Toman, Betty	Physical Education for Women
Hartman, Paul A.	Bacteriology
Lockhart, William R.	Bacteriology
Lind, E. Frode	Botany
Tiffany, Lois H.	Botany
Corbett, John D.	Chemistry
Smith, John F.	Chemistry
McCay, Dale	English and Speech
Yates, Norris W.	English and Speech
Gilbert, Walter M.	Mathematics
Zober, Martin	Industrial Administration
Sloss, Margaret	Veterinary Pathology
Zimmerman, William J.	Veterinary Research Institute
Oberheim, Grace M.	Library
Wimersberger, Evelyn	Library
Kolmer, Lee R.	Agricultural Economics and Rural Sociology, Agricultural Extension Service
Zmolek, William	Animal Husbandry, Agricultural Extension Service

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From Assistant Professor to Associate Professor (continued)

Shurtleff, Malcolm G.	Plant Pathology, Agricultural Extension Service
Boehnke, George E.	County Youth Program, Agricultural Extension Service
Davidson, Stanley	County Youth Program, Agricultural Extension Service

From Instructor or Associate to Assistant Professor

Nielsen, Duane	Vocational Education
Hoover, James M.	Civil Engineering
Mickle, Jack L.	Civil Engineering
Van Horn, David A.	Civil Engineering
Griffin, Daniel L.	Industrial Engineering
Smith, Gerald W.	Industrial Engineering
Larson, Jeanne A.	Food and Nutrition
Herrnstadt, Richard L.	English and Speech
Smith, Gertrude	County Home Economics Program Agricultural Extension Service
Kunau, Emelda	Family Arts and Sciences - Applied Art, Agricultural Extension Service

EMERITUS STATUS. Upon the recommendation of the Faculty Committee and President Hilton the following former staff members of the Iowa State College were given the title and status of professor emeritus, in accordance with established rules of procedure: (See Board minutes of May 16-17, 1957.)

P. H. Elwood, resigned 1951, Professor, Landscape Architecture
Charles S. Dorchester, resigned 1955, Professor, Agronomy
C. Y. Cannon, resigned 1955, Professor, Dairy Husbandry
A. T. Erwin, resigned 1956, Professor, Horticulture
W. H. Wellhouse, resigned 1955, Professor, Zoology and Entomology
C.H. Richardson, resigned 1953, Professor, Zoology and Entomology
Belle Lowe, resigned 1956, Professor, Food and Nutrition
Florence Fallgatter, resigned 1958, Professor, Home Economics Education.

DEATHS. Mr. Plock stated that President Hilton had reported to the Faculty Committee deaths as follows:

E. V. Collins, professor of Agricultural Engineering, April 2, 1958

Harvey L. Lantz, associate professor of Horticulture, April 3, 1958.

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APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Hilton were made:

Fred M. Wright, associate professor of Mathematics at a salary of \$6,500, nine months' basis, plus annuity, effective September 1, 1958.

Donald L. Haes, junior chemist, Institute for Atomic Research, at a salary of \$5,400, twelve months' basis, effective June 16, 1958.

Rodney K. Skogerboe, junior chemist, Institute for Atomic Research, at a salary of \$5,400, twelve months' basis, effective June 16, 1958.

William L. Kennedy, junior physicist, Institute for Atomic Research, at a salary of \$5,580, twelve months' basis, effective June 16, 1958.

Lewis C. Bartel, junior physicist, Institute for Atomic Research, at a salary of \$5,400, twelve months' basis, effective June 16, 1958.

Joe K. Brummel, assistant county extension director, Black Hawk County, Agricultural Extension Service, at a salary of \$5,800 (\$3,500 Extension; \$2,300 County), twelve months' basis (Civil Service), effective July 1, 1958.

Donald P. Olson, assistant county extension director, Scott County, Agricultural Extension Service, at a salary of \$5,200 (\$3,100 Extension; \$2,100 County), twelve months' basis (Civil Service), effective July 1, 1958.

Charles J. O'Connor, assistant county extension director, Floyd County, Agricultural Extension Service, at a salary of \$5,500 (\$3,300 Extension; \$2,200 County), twelve months' basis (Civil Service), effective July 1, 1958.

Gerald E. Parsons, associate in County Youth Program, Agricultural Extension Service, at a salary of \$6,666 a year, twelve months' basis (Civil Service), effective July 1, 1958, through September 30, 1958. Mr. Parsons has been serving in the absence of Mr. Lineweaver, and this is to extend his appointment for the remainder of Mr. Lineweaver's leave.

Erskine V. Morse, professor and associate director, Veterinary Research Institute, at a salary of \$13,000 a year, twelve months' basis, plus annuity, effective September 1, 1958. Replacement for H. E. Biester, who retires from administrative duties July 1, 1958.

HONORARY DEGREES. Upon the recommendation of the Faculty Committee and President Hilton, authority was granted to confer the honorary degree Doctor of Science on the following persons at the June 14, 1958 Commencement:

Henry Dale Bergman
Ralph Kenneth Bliss
Florence Alberta Fallgatter
Charles Edwin Friley

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CHANGE IN TITLE AND SALARY. Upon the recommendation of the Faculty Committee and President Hilton, the title of B. H. Platt was changed from Business Manager and Secretary to Vice President for Business and Finance, and his salary was increased from \$14,000 to \$14,750 a year, twelve months' basis, effective July 1, 1958, with Mrs. Rosenfield voting "no".

DIVISION OF BUSINESS AND FINANCE - ORGANIZATION. Upon the recommendation of the Faculty Committee and President Hilton, authority was granted to organize the Division of Business and Finance under the Vice President for Business and Finance in general conformity to the organizational chart presented to the Board, effective July 1, 1958, with Mrs. Rosenfield voting "no".

MARRIED STUDENT HOUSING - HAWTHORNE APARTMENTS - ADDITIONAL UNITS - FINANCING - COMMITMENT. The Building and Business Committee reported that on April 22, 1958 the Bankers Life Company had written to the State Board of Regents as follows:

"Our Committee has approved giving you a commitment to lend up to \$840,000 to the State Board of Regents for the use of Iowa State College in constructing 100 additional units for married students similar to Hawthorne Apartments. The Dormitory Revenue Notes, evidencing the financing, will mature over a period of 30 years beginning July 1, 1960, and will carry a 4 1/4% rate and be secured by dormitory revenues at Iowa State College and have the same standing as the presently outstanding debt of that institution.

"We understand that you will consider this matter at your meeting on May 8, and this commitment will extend through Friday, May 9, 1958."

Upon the recommendation of the Building and Business Committee the foregoing commitment was not accepted at this time because funds will not be needed before October, 1958, or later. (See Board minutes of March 14-15, 1957, and March 13-14, 1958.)

MARRIED STUDENT HOUSING - HAWTHORNE APARTMENTS - ADDITIONAL UNITS - ARCHITECT.

Upon the recommendation of the Building and Business Committee, Crites and Peiffer, Architect and Associate, Cedar Rapids, Iowa, was employed as associate

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architect for the additional 100 units of Hawthorne Apartments, married student housing, on a flat fee basis of \$15,000.00, and the Secretary was authorized to sign the contract.

SALE OF RIDGEWAY PROPERTY. The Building and Business Committee reported that an appraisal committee of the Ames Realtors Association had appraised the Ridgeway property at \$22,500, and that the Iowa Gamma Association of Sigma Alpha Epsilon, had offered to purchase the property for that price. (See Board minutes of April 11-12, 1957, and April 10-11, 1958.)

Mr. Strawman moved that, subject to approval by the Executive Council of Iowa, the Ridgeway property located at 208 Lynn Avenue, Ames, Iowa, which is no longer needed for educational purposes and which is described as follows, be sold to the Iowa Gamma Association of Sigma Alpha Epsilon, Inc., of Story County, Iowa, for the sum of \$22,500.00 cash, payable upon delivery of deed and abstract of title:

The South Eighty (80) feet of Lot Twenty-three (23) in Parkers Addition to Ames, Iowa, situated on part of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section Nine (9) in Township Eighty-Three (83) North, Range Twenty-Four (24) West of the 5th P.M.

The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, and Mr. Strawman.

Nay: None.

Absent: Mr. Hagemann.

The chairman declared the motion passed.

MEMORANDUM OF AGREEMENT - ALUMNI ACHIEVEMENT FUND - GEOLOGY SUMMER CAMP. Secretary Dancer reported that on May 5, 1958, the Executive Council of Iowa approved a Memorandum of Understanding by and between the Alumni Achievement Fund of the Iowa State College Alumni Association and the State Board of Regents whereby the

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Association rents to the Iowa State College a tract of land located near Greybull, Bighorn County, Wyoming, for use as a Geology Summer Camp. (See Board minutes of March 13-14, 1958.)

MEMORANDUM OF UNDERSTANDING - ALUMNI ACHIEVEMENT FUND - LEASE. Secretary Dancer reported that on May 5, 1958, the Executive Council of Iowa approved a Memorandum of Understanding by and between the Alumni Achievement Fund of the Iowa State College Alumni Association and the State Board of Regents whereby the Association leases to the Iowa State College a tract of land known as the Curtis or Christensen Farm located in Story County, Iowa, to be used to carry on agricultural research and/or resident instruction in Agriculture and to carry out other specialized activities. (See Board minutes of March 13-14, 1958.)

OFF-CAMPUS CLASSES - SPECIAL FEE. Upon the recommendation of the Building and Business Committee a special fee for off-campus credit courses in Science and Engineering was established, effective as of March 25, 1958, as follows:

Registration fee (\$9.00 per credit hour)	\$27.00
Other costs: travel, lodging, books, instructional supplies, etc.	<u>73.00</u>
Total fee, 3 credit hours	\$100.00

NURSERY SCHOOL - FEES. Upon the recommendation of the Building and Business Committee the fee charged for children enrolled in the Nursery School operated by the Department of Child Development was increased from \$15.00 to \$20.00 a quarter, effective September 1, 1958.

PARKING LOT IMPROVEMENTS. Upon the recommendation of the Building and Business Committee a general plan for improvement of the central parking lot, at an estimated cost of \$40,000.00 was approved; authority was granted to proceed with the pavement of approximately the east half at an estimated cost of \$24,000.00, to

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be paid from receipts from parking fees and fines; and the Physical Plant Department was authorized to complete the plans and specifications.

MEMORANDUM OF AGREEMENT - NEPPER WATERSHED. Upon the recommendation of the Building and Business Committee, the Business Manager of the Iowa State College was authorized to negotiate a memorandum of agreement with four landowners in Monona County, Iowa, for use of their property in conducting soil run-off tests in the Nepper Watershed; the estimated cost of terrace construction, \$1,500.00, to be paid from Federal (Hatch) Funds.

IOWA STATE COLLEGE FOUNDATION. President Hilton distributed to Board members, for consideration and action at the next meeting, copies of the proposed Articles of Incorporation of the Iowa State College Foundation.

RAYMOND M. HUGHES - COMPENSATION. The Faculty Committee reported that President Emeritus Raymond M. Hughes had moved to La Grange Park, Illinois, and would no longer be rendering service to the Iowa State College. Upon the recommendation of the Faculty Committee President Emeritus Raymond M. Hughes is to be continued on the payroll of the Iowa State College on a sick leave basis until June 15, 1958.

CHARLES E. FRILEY - BUDGETED POSITION. Upon the recommendation of the Faculty Committee, President Hilton was instructed to include in the 1958-1959 budget of the Iowa State College the name and position of Charles E. Friley, President Emeritus, with the understanding that his status would be considered further at the June meeting.

WOI-TV. President Hilton discussed with the Board some of the financial problems of WOI-TV, and he was authorized to confer with George L. Paul, Chairman of the

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Budget and Financial Control Committee, the financial condition of WOI-TV and to confer with a broker regarding the value of the station.

ADJOURNMENT. The meeting was adjourned at 5 p.m., May 9, 1958.


David A. Dancer, Secretary