

The State Board of Regents met at the University of Northern Iowa on Thursday, November 12, 1970. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	In at 9:35 a.m.
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. Porter	All Sessions
Mr. McMurray	All Sessions

State University of Iowa

President Boyd	All Sessions
Provost Heffner	All Sessions
Vice President Jolliffe	All Sessions
Vice President Hardin	All Sessions
Director Hawkins	All Sessions
Director Strayer	All Sessions
Dean Vernon	All Sessions

Iowa State University

President Parks	All Sessions
Vice President Moore	All Sessions
Vice President Christensen	All Sessions
Vice President Hamilton	All Sessions

University of Northern Iowa

President Kamerick	All Sessions
Business Manager Jennings	All Sessions
Executive Vice President Pendergraft	All Sessions
Vice President Reninger	All Sessions
Director Beard	All Sessions
Director Holms	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	Absent
Business Manager Geasland	All Sessions

Iowa Braille and Sight Saving School

Superintendent Rocco	All Sessions
Business Manager Berry	All Sessions

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Mr. Redeker, President	All Sessions
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Mr. Quarton	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. Porter	All Sessions
Mr. McMurray	All Sessions

State University of Iowa

President Boyd	Excused at 12:00 p.m.
Provost Heffner	Excused at 3:10 p.m.
Vice President Jolliffe	Excused at 2:10 p.m.
Vice President Hardin	Excused at 2:10 p.m.
Director Hawkins	All Sessions
Director Strayer	Excused at 2:10 p.m.
Dean Vernon	Excused at 12:00 p.m.
Associate Provost Chambers	Excused at 12:00 p.m.
Director Rehder	Excused at 12:00 p.m.

Iowa State University

President Parks	Excused at 2:40 p.m.
Vice President Moore	Excused at 2:40 p.m.
Vice President Christensen	Excused at 2:40 p.m.
Vice President Hamilton	Excused at 2:40 p.m.

University of Northern Iowa

President Kamerick	Excused at 3:10 p.m.
Business Manager Jennings	Excused at 3:10 p.m.
Executive Vice President Pendergraft	Excused at 3:05 p.m.
Vice President Reninger	Excused at 3:05 p.m.
Director Beard	Excused at 3:05 p.m.
Dean Anderson	Excused at 3:05 p.m.

Iowa School for the Deaf

Superintendent Giangreco	Excused at 3:05 p.m.
Business Manager Geasland	Excused at 3:05 p.m.

Iowa Braille and Sight Saving School

Superintendent Rocco	All Sessions
Business Manager Berry	All Sessions

GENERAL

The following business pertaining to general or miscellaneous items was transacted on Thursday, November 12, 1970.

APPROVAL OF MINUTES. The minutes of the meeting held October 8-9, 1970, were approved as written.

EQUAL EMPLOYMENT OPPORTUNITY PROGRAM. Executive Secretary Richey introduced Roger Maxwell, compliance officer for the Regents' Equal Employment Opportunity Program who presented a semi-annual progress report for the period May-November 1970, copy of which is on file in the Board office. There is evidence of progress being made among the various trades of the construction industry in the number of minority persons employed, and better results are expected through Area plans, designed to increase the number of minorities in the building trades industry. So far, four cities have adopted such Area Plans. They are Des Moines, Cedar Rapids-Iowa City, Waterloo-Cedar Falls-and adjoining areas and Davenport-Quad Cities.

The office set out to accomplish three major goals this past year: evaluation of the firms that conducted in excess of \$10,000 volume in business with Regent institutions, continuing evaluation of 208 building trades and road contractors, and the above-mentioned Area Plans. So far, 510 firms have been reviewed, 400 of which were found to be in compliance with equal employment opportunity requirements. Of the balance of 110, 34 have since been found to be in compliance as a result of affirmative action taken. Since October 1, 1969, 479 persons in the minority groups have been employed by Regent vendors and suppliers. Question brought out that the aim is to go beyond pointing out non-utilization of minority group workers by suggesting possible sources where such employees may be obtained. The Board commended Mr. Maxwell on the fine work accomplished. Some felt this report should be circulated beyond the Board.

President Redeker suggested, as a start, that Executive Secretary Richey make mention of it in his monthly report to the Governor which would bring it to the attention of the Governor and his staff. Another suggestion was to make it known to the Fair Employment Practices Committee.

COMMITTEE ON EQUAL EMPLOYMENT OPPORTUNITY. Recommendation was made that the Board approve the following two nominations of members to serve on the Regents Equal Employment Opportunity Committee: Warren Madden, to replace Wayne Moore of Iowa State University, and Donald Walton to replace Philip Jennings of the University of Northern Iowa. These replacements are with the full consent and agreement of the gentlemen involved.

MOTION: Mr. Perrin moved that the Board approve the above-mentioned nominations to the Regents Equal Employment Opportunity Committee. Motion was seconded by Mr. Loudon. In the absence of objection, President Redeker declared the motion passed.

SPONSORED SPEAKERS PROGRAM. Complying with the request made at the October meeting, Universities presented to the Board information relative to their sponsored speakers programs. All are on file in the Board office. There was comment regarding the difference between the three universities' programs. Of particular note was the fact that what is generally called the sponsored speaker program constitutes only a small number of the speakers invited to campus during a typical academic year. Those "controversial" speakers who attract public attention are balanced by a good many other speakers who do not attract much attention. Further, in regard to the controversial speakers program, Regent Petersen remarked that she often is confronted with remarks regarding the speakers program at the Universities from people who are disturbed by what seems to be an attack on the free enterprise cherished by all. In their zeal to pro-

tect those "basic concepts" they overlook the fact that if the basic concepts of freedom of thought and speech that have made our country great are not strong enough to meet open debate and challenges of opposed ideas, then any protection offered by the Board or others would not be sufficient.

Some Regents felt there was need for improvement in the amount of counseling given students in development of and decisions on programs, that there should be more cooperative participation between administration and students throughout. Some felt there was lack of coordination or "theme" as the programs progressed through the year. Others stressed the need for fairness and balance in the program. All agreed that the institutions are following the policy set out by the Board in regard to speakers programs which is set out under Section 8.02 of the Procedural Guide - "to permit students and staff to hear diverse points of view from speakers and programs sponsored by recognized student, faculty, and employee organizations." The purpose of this policy is "to emphasize that in a democratic society all citizens have not only the right but the obligation to inform themselves on issues of contemporary concern including politics, religion, ethics, and morals."

QUARTERLY REPORT - REGENTS PURCHASING COMMITTEE. Board members had the report of the Regents Purchasing Committee (both statistical and narrative) on the progress being made toward accomplishment of the Board's procurement objectives for the period July-August-September 1970. Some of the highlights included the following: There were 30,115 regular purchase orders written at the three universities during the period; 9,434 blanket orders, contract orders and local small orders were processed; the universities made 7,133 written inquiries during the quarter out of which some 2,731 orders were placed and, in addition, 600 telephone inquiries were made at Iowa State and the University of Northern Iowa. Payments made during the quarter totaled \$11,086,978.95; the universities

GENERAL
November 12-13, 1970

realized \$25,118.56 in cash discounts during the quarter. (On question, it was pointed out that the 2% 10 days discount was far more lucrative than ordinary short term investments would be.) The Committee continues to examine the desirability of joint contracting arrangements for virtually every item now purchased individually by the institutions. President Redeker commended those involved as well as the Board office for coordinating the effort.

IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Mrs. Petersen reported on the meeting of the Iowa Coordinating Council for Post High School Education held on November 5, 1970, stating that a majority of the time was spent in preparation of a statement of the Coordinating Council in response to the invitation of the Governor's Educational Advisory Committee, copy of which was distributed to all Board members and one is on file in the Board office. The Coordinating Council believes the present systems of governance and voluntary coordination of higher education in Iowa are well adapted to the state's needs. There was a willingness on the part of the Coordinating Council to include a representation of all education, taking in elementary and secondary, if the Governor's Educational Committee felt an overall body was needed. The balance of the meeting was spent in an effort to obtain a mechanism for all segments of education to present new academic and building programs to the Coordinating Council, for their inspection and reaction.

President Redeker reported the Coordinating Council had requested him, through the Board, to propose a procedure in which new programs of Regent institutions would be presented to the Council. It was his suggestion that an automatic or standard procedure be set up so when the Board refers a new program or consideration of a new program to the Educational Coordinating Committee, it would be understood this Committee would submit its recommendation to the Coordinating Council for comment at the same time they submit their recommendations

to the three presidents, which is about 10 days prior to the Board meeting. The Coordinating Council would have the benefit of the Educational Committee's consideration 10 days before their own meeting which is on the Thursday, just prior to the Board of Regents Meeting. The final decision would remain with the Board. This referral would merely be a means of getting more information, earlier, to assist the Board in reaching decisions. In discussion, it was felt there should be flexibility; for example, on matters indicating new directions or expanded programs, it would be left to the Board's discretion as to whether or not the matter is referred to the Coordinating Council. Discussion brought out, too, that this could be the start of a program to derive full benefit from the activities of the Coordinating Council. Once this practice was instigated, it was felt that private institutions probably would follow the same plan. There was agreement the Board should try out the plan; changes could be made when and if necessary. It was agreed that the Board would be sacrificing a little autonomy but that unless all constituent groups of the Council were willing to do so, it would never amount to anything.

MOTION:

Mr. Perrin moved that all matters of major importance referred to the Educational Coordinating Committee by the Board be automatically referred to the Coordinating Council for review and recommendation. Motion was seconded by Mr. Wallace. In the absence of objection, President Redeker declared the motion passed.

TEN-YEAR CAPITAL IMPROVEMENT PROGRAM. The Academic Revenue Bond legislation requires that the Board present a 10-year building program to the Legislature no later than seven days after the convening of each regular session of the Legislature. Therefore, presented for Board approval was a 10-year building program covering the 1971-81 period, totaling \$218,535,000. Plans for funding this would be as follows:

State	\$184,896,000
Federal	31,476,000
Other	2,163,000

Executive Secretary Richey mentioned that the University of Northern Iowa had noted its share of the total appropriations is relatively smaller than that of the other two institutions, because of the policy previously adopted by the Board as to which projects would be financed by direct appropriations and which would be financed from bonding. While the program will not meet all institutional needs, the universities would be in a much better position at the end of the period than they are now. The complete report is on file in the Board office. Some assumptions were: 1) That the program begins with the 1971-73 biennium so the first two years coincide with the capital request made to the 64th G.A.; 2) That the program is expressed in 1972 dollars realized through adding a 10% inflation factor to all projects carried over from the 1970-80 program submitted last year; 3) That no federal funding is shown for the 1971-73 biennium because of the lack of federal appropriations for Title I and II grants. Thereafter, federal funds are shown on an anticipated institutional basis although the receipt of such funds is dependent on a change in present federal policy. Following is a breakdown of the program:

<u>1- Utility Projects</u>	Total	<u>\$ 19,991,000</u>
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Projects in this element are those utility projects estimated to cost in excess of \$250,000 each. Also, with the exception of the ISU Utility Extensions to Vet Medicine, these projects are not directly related to any other single project found within the program. The projects are such things as a switch from purchasing electricity to self-product on at SUI through installation of three turbine generators; water plant expansion at SUI; new boiler at UNI; turbine generator at ISU.

<u>2- Institutional Service Facilities</u>	<u>\$ 39,305,000</u>
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Projects in this element include both facilities not directly related to academic space such as Administrative Facilities and Facility Upgrading for programs housed at the institutions such as State Bacteriological Lab and Ag Experiment Station.

3- Major Remodeling of Academic Facilities \$ 15,892,000

Major remodeling is defined as costing more than \$250,000 per project. When one considers the age of some university facilities, the remodeling program appears to be quite modest!

4- New Academic Facilities \$119,390,000

This element accounts for 54.6% of the program. A breakdown of this element into four categories reveals the following:

Library \$24,235,000 20.3%

Each university has planned some growth of its Library Facilities during the ten-year period. For the most part, this growth is intended to better serve existing enrollments.

Unique Program Expansion \$20,022,000 16.8%

This category includes facility expansion or upgrading for programs fairly unique to Regent universities. Examples would be Law Addition, Pharmacy Addition, SUI; Ag Engineering, Design Center (Architecture), ISU; Speech and Speech Pathology, UNI. Inclusion in this category generally means that programs housed in the facility would not normally be offered at private colleges or at any new state institution.

Consolidation of Programs \$42,260,000 35.4%

The facilities programmed are generally intended to house under one roof a program now located in several separate facilities. Examples include Education Buildings at ISU and SUI; Social Sciences, SUI; Psychology, UNI. The space vacated by these programs can normally be used more efficiently and effectively by other departments or, in the case of outdated space, can be razed.

Expansion Due to Enrollment \$32,873,000 27.5%

Institution space needs have either indicated that certain programs are currently housed in inadequate space in terms of current enrollments or projections indicate that inadequacies will exist by the end of the ten-year period. These facilities include Science Building #3, ISU; Science Building, Phase 3, UNI; Women's Physical Education, SUI. A total of nine projects fit this category. A general statement would be that current and not projected enrollments dictate the need for the new facility.

5- Recurring Items & Deferred Equipment \$ 23,957,000

Recurring items include General Utilities, Remodeling, Campus Development, Advance Planning, etc. The institutions have needs each biennia for capital funds to undertake general utility and remodeling projects. These funds are not available from any other source. Advance Planning funds would allow planning to proceed ahead of appropriations and thus save about a year's lead time toward occupancy of a facility. Also included in this element are deferred equipment requests for ISU and SUI projects. These are cases where the project is funded in one biennium and the equipment is funded in a later biennium.

Point was made that the distribution of financing of the state portion of this program between appropriations and bonds was made as a guideline, for the benefit of a Board member who wished to know how much bonding might be issued in the 10-

year period. In discussion, there was general agreement that every effort should be made to have this program financed completely, or as much as possible, by direct state appropriation. Bonding authority could be used only for what cannot be financed in direct appropriation. Executive Secretary Richey suggested that mention could be made in the cover narrative sent to the Legislature that the "Board of Regents prefer this capital program be financed from direct appropriations if resources are available, and the balance of funding for serious needs would come from bonding". President Redeker stated the Board would assume the above statement made by Mr. Richey would be a part of the program submitted to the Legislature, if and when the program or any part of it was approved by the Board.

MOTION: Mr. Louden moved the Board approve the 10-year Capital Improvement Program for 1971-81, as submitted, including the preface statement suggested by Mr. Richey (above). Motion was seconded by Mr. Perrin, and passed, with Mr. Bailey voting NO.

COMMUNICATIONS WITH FACULTY, STUDENTS, STAFF, PUBLIC. During the October meeting the Board approved the following single item from the Ad Hoc Committee Statement on the subject of Communications with Students, Faculty, and Staff: That the agenda of Board Meetings be available to students, faculty, staff, and the general public sufficiently in advance of Board meetings to permit interested parties to attend such meetings. Each Board member had a copy of the complete Ad Hoc Committee Statement, referred to, and copy is on file in the Board office. There was a continuation of the discussion held during the October meeting, and present at this meeting were several persons who had requested an appearance regarding the matter of Communications with Faculty, Students, Staff, Public: Mr. Beller, head of the SUI Student Body; Michael Charles Vance, vice president of the SUI Student Body; G. Michael Conlee, president of the UNI Student Senate; Howard Jones, chairman of the Faculty, UNI. There was considerable discussion between the visitors and the Board.

GENERAL
November 12-13, 1970

Request was presented to the Board from the Student Senate of SUI that it be allowed to place on the University docket items for consideration of the Board, that it be allowed to send an official spokesman to the Board meetings to present Student Senate views on any item of the University Docket and the General Docket; this spokesman to be recognized by the Regents in much the same manner that representatives of the University administrations are recognized. Mr. Beller felt the Board should recognize the student body, student senate and faculty, that all students and faculty should have easy access to the Board. Also, his group requested they be furnished the complete docket, including all exhibits and staff papers.

Mr. Conlee distributed a resolution from the UNI Student Senate asking that student and faculty representatives be non-voting "ex-officio members" of the Board of Regents. In his oral presentation, Mr. Conlee reported an amendment to the resolution changing the words "ex-officio members" to "information officers" referred to as student and faculty "representatives". He said that the interest of the Student Senate was to establish trust between the student body and the Board and move to more student participation. Mr. Conlee felt students should have a recognized status with the Board with the right of discussion, even during executive sessions, so they could present student body opinions if called upon to do so. There was no intent to undermine the authority of the University presidents. He said their main interest was in having student representatives present at the Board meetings with the right of discussion, who would be available to express student views any time Board members wished to turn to them. They were not interested in sitting at the table as Board members, per se.

Mr. Vance pointed out students would like to place items on the docket that are of general concern to the student body with the right to present their views to the Board. They would like a position similar to what the University presidents have with regard to the Board.

Mr. Jones suggested if the faculty held a recognized position on the Board, they would be able to make considerable input and clarification of certain matters during discussions.

The general Board consensus was that the administrative process of the Universities should be utilized at the local level if at all possible, and if that proves unsatisfactory, request for Board appearance could be made in one of the established three ways. Objection raised by some visitors was that there was a possibility material presented by students, faculty or staff to the University presidents for Board consideration, either as a docket item or as a view on a specific matter could be "censored" first, so to speak. All agreed that such material should be relayed to the Board without changes or delay which, it was felt, is already the practice. One point cleared for the benefit of the students was that institution presidents are not automatically recognized. Another point made was that the Board represents general public interest, not particular group interests. Also noted was that any official increase in Board membership would require legislative action. One Board member suggested the possibility that a recognized student or faculty organization might be allowed to submit docket items which would be recognized. The president of that institution could then call on representatives of the organization for additional

consideration. Another suggestion proffered, to avoid time lag: The student or representative of faculty could attend the Board meeting, which is open to the public, and his University president could announce at the beginning of his presentation the presence of this representative who was interested in expressing a view. If the Board president so desired, he could recognize that individual on his own volition or, if he did not wish to assume that responsibility, he might ask the Board whether or not they wished to hear this individual. There was consideration that Board members, whenever they can, visit the different campuses and meet informally with students, faculty, and staff to discuss problems and matters of mutual interest. The Board agreed students, faculty and staff could be informed of issues scheduled for later Board discussions, to allow them time and opportunity to seek Board appearance for expressing their views, if they desire.

The Board office was instructed to draft a statement expressing the sense of the Board's discussion as a working paper on the subject of Communications with Faculty, Students, Staff, and present it to the Board, prior to the next meeting, at which time the Board will take a position based on that paper. Regent Quarton requested, at the same time, the Board office set out the Board policy on how individuals may request a Board appearance, so this may be circulated to Board members, faculty, and others.

TRESPASS LEGISLATION. Following consideration by the Board at its October meeting of proposed Trespass Legislation, a sub-committee of the Ad Hoc Committee on Campus Unrest met and considered the matter further. The Committee recommended that the Board adopt a resolution (shown below) regarding the need for Trespass Legislation. Dean David Vernon of the University of Iowa College of Law and

consultant to the Board on campus conduct was present. He noted that minor changes had been made in the previous proposal of the Committee, as a result of comments made at the October meeting. Mention was made, too, that the Governor, Attorney General, and others had been informed of the type of legislation being proposed by the Regents, and no negative responses had been received.

RESOLUTION

Whereas, recent experience in Iowa and across the nation, both on and off the campus, has illustrated the difficulty of preventing undue interference with the lawful and proper use of public buildings and facilities; and

Whereas, the ability of public officials to deal effectively with such attempts might be enhanced by the enactment of appropriate criminal trespass legislation;

Therefore, the State Board of Regents recommends that the Sixty-fourth General Assembly consider the enactment of a criminal trespass statute applicable to all public property and providing generally that it shall be unlawful to --

- 1) willfully enter or remain upon public property with the intent to commit a public offense or for the purpose or with the effect of unduly interfering with the lawful use of the property by others;
- 2) willfully enter or remain upon public property without proper authority, express or implied; or
- 3) willfully remain upon public property without lawful justification after having been reasonably requested to leave the property by the chief administrative officer in charge of the property or his duly authorized representative or by any peace officer.

MOTION:

Mr. Loudon moved adoption of the above resolution with one correction, changing the word "might" in the second paragraph, second line, to "would", so the second paragraph would read: "Whereas, the ability of public officials to deal effectively with such attempts would be enhanced by the enactment of appropriate criminal trespass legislation;". Motion was seconded by Mr. Wallace. In the absence of objection, President Redeker declared the motion passed.

CONTRACTS WITH LOCAL SCHOOL DISTRICTS. At its September 1970 meeting the Board questioned why tuition received from local school districts by the laboratory schools at the University of Iowa and the University of Northern Iowa should be so low, compared with actual cost of instruction. The Universities were requested to look into the matter and report further to the Board. University and Board office personnel met to discuss the matter and their reports, submitted to the Board, reveal the following facts: In the 1970-71 school year, the University of Iowa accepted 552 pupils from the Iowa City School District and receives \$220 per pupil per year. Actual cost of instruction for the period is conservatively estimated at \$1,162 per pupil per year. Campus-based students attending school in the Iowa City School District currently number 242 for which the University pays the school district an average of \$558 per pupil per year. Payments to the Iowa City School District for this purpose are made from dormitory funds. The payment for the 1969-70 school year from these funds was \$83,000. In addition, the school district received state credits in that year amounting to \$52,000 for a total of \$135,000 received for educating 242 campus-based students.

Tuition paid by the Cedar Falls and Waterloo School Districts to the Price Laboratory School (UNI) - in accordance with a letter agreement executed more than 10 years ago - is \$100 per pupil per year. The cost of instruction for the current year is estimated at \$1,028 per pupil. There are presently 754 students from the two school districts attending the Price Laboratory School. The number of campus-based students currently attending Cedar Falls School District is 17. No tuition ever has been paid by the University to the local school district although such payment is at least theoretically regarded as a liability. As a matter of interest, the total number of students of UNI employees attending schools in the Cedar Falls District totals approximately 400

but they are not campus-based and therefore not subject to tuition payment. This situation is different from that which exists at the University of Iowa. Since the existence of the laboratory schools provide important educational research, curriculum development and teacher-training opportunities for the laboratory schools, University personnel felt it would be unfair to assess the total cost of instruction to the local school district. It was the consensus that a fair apportionment of the cost of the laboratory schools would be to assess the school district one-half its own cost for pupils in that district's school for the preceding year. Some of this cost to the local school district would be offset by the state credit received by the school district.

The legal provisions governing payment of tuition to laboratory schools by local school districts is shown in Chapter 265.4 of the Code of Iowa. This provides that the Board of Regents and the board of directors of any school district may "enter into contracts". There is no specification as to amount. The full text of the legal provision is as follows:

"For the purposes of this chapter, the State Board of Regents and the board of directors of any school district in the state of Iowa may enter into contracts for the laboratory schools to furnish instruction to the pupils of such school district and to train teachers on an agreed basis for tuition and other compensation to be paid by the school district. Such contracts shall be in writing and may extend for any stipulated period not to exceed 15 years. During the agreed period, such contracts shall be obligatory on both the school district and the State Board of Regents."

The Universities propose and recommend to the Board that legislation be sought to amend Chapter 265.4 by placing a period after the word "district" in line 4, as shown above, striking the rest of the sentence, and substituting in lieu thereof the following:

"The rate of tuition to be paid by such school district to the State Board of Regents for such pupils shall not be less than the per pupil amount of state equalization and financial aid to

schools as provided by chapter 356, Laws of the Sixty-second General Assembly, as amended, received by the district for the immediately preceding fiscal year plus such additional amount as may be necessary to make the per pupil tuition rate sufficient to cover at least fifty (50) percent of the average cost per elementary and high school pupil in average daily attendance in the district in the preceding year, computed as provided in section 279.18 and section 282.20 respectively unless a higher tuition rate shall be agreed upon for all or some classifications of pupils."

Contention has been made that the current situation is justified by the fact that the Universities are tax-free institutions which constitute a burden to the local community. This viewpoint does not take into account the contribution made to the local school district by the millage levy against property owned by University employees, nor the capital savings to the district resulting from use of University facilities in educating local children attending laboratory schools.

There were several people present at this meeting to discuss the problem with regard to the UNI Laboratory School; namely, Repr. Willard Hansen, James Eton, president of Cedar Falls School Board, Dr. E. D. Archambault, superintendent of the Black Hawk County Schools, and members of the UNI Committee on Contractual Relations for Laboratory School Tuition (Philip C. Jennings, Howard T. Knutson, Ross A. Nielsen). Main point brought out was that while the benefits of the laboratory school to the area are appreciated, any consideration of additional tuition payment would be a hardship because the present state aid formula does not equalize the tax burdens, resulting in less tax returned to the Cedar Falls-Waterloo district than is paid out. Visitors present were in agreement there should be a more equitable way of financing public education and that the formula under which state aid to schools is calculated was in need of revision.

MOTION: Mr. Louden moved the matter of laboratory school tuition payment from local school districts be referred to the Legislature for study and appropriate action. Motion was seconded by Mr. Quarton.

There was some question as to the propriety of referring the matter to the Legislature without a specific recommendation.

AMENDED MOTION: Mr. Bailey moved to amend the above motion regarding laboratory school contracts with local school districts so that the Governor and Chairman of the Schools Committee of the Senate and Chairman of the Schools Committee of the House be apprised of the laboratory school tuition problem by the Executive Secretary of the Board. Motion was seconded by Mr. Wallace. On roll call vote on the motion to amend, the vote was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace.
NAY: None.
Motion carried.

Roll call vote on the original motion, amended, resulted as follows:
AYE: Bailey, Loss, Louden, Petersen, Quarton, Redeker, Shaw, Wallace.
NAY: Perrin.
Motion carried.

PARKING AND TRAFFIC CONTROL. It was the general agreement of the three Universities that the present authority of the Universities to control traffic and parking on University campuses and impose penalties should be clarified. The following suggested amendment to Section 262.69, Code of Iowa, was proposed as part of the Regents legislative program:

A Bill for

An act relating to the control of vehicles at institutions under the jurisdiction of the State Board of Regents.

Chapter two hundred sixty-two (262), Code 1966, is hereby amended by adding the following new section:

The State Board of Regents may make such rules as it deems necessary and proper to provide for the policing, control and regulation of traffic and parking of vehicles on the property of any institution

under its control. Such rules may provide for the use of institutional roads, driveways and grounds, registration of vehicles, the designation of parking areas, the erection and maintenance of signs designating prohibitions or restrictions, the installation and maintenance of parking control devices, and the assessment, enforcement and collection of reasonable sanctions for the violation of any such rules.

Any rules made pursuant to this section may be enforced under procedures adopted by the Board for each institution under its control. Sanctions may be imposed upon students, faculty and staff for violation of the rules, including, but not limited to, a reasonable monetary sanction which may be deducted from student deposits and faculty or staff salaries or other funds in the possession of the institution, or added to student tuition bills. The rules made pursuant to this section may also be enforced by the impoundment of vehicles parked in violation of the rules and a reasonable fee may be charged for the cost of impoundment and storage, prior to the release of the vehicles to their owners. Each institution under the control of the Board shall establish procedures for the determination of controversies in connection with imposition of sanctions.

MOTION:

Mr. Bailey moved the Board approve the above recommendation with regard to parking and traffic control at the three Regent Universities. Motion was seconded by Mr. Perrin and passed unanimously.

EXECUTIVE SESSION. President Redeker stated he had a request for an Executive Session regarding a land transaction at the Iowa Braille and Sight Saving School and Iowa State University which should be discussed, also regarding a personnel matter as requested by Regent Bailey. On the question as to whether the Board should resolve itself into Executive Session, the roll call vote was as follows:

AYE: Bailey, Loss, Loudon, Perrin, Petersen,
Quarton, Redeker, Shaw, Wallace.
NAY: None.

The Board, having voted in the affirmative by at least a 2/3 majority, resolved itself into Executive Session at 4:45 p.m. and arose at 6:02 p.m.

The following business pertaining to general or miscellaneous items was transacted on Friday, November 13, 1970.

REGENTS LEGISLATIVE PROGRAM - FRINGE BENEFITS. Executive Secretary Richey advised the Board that after the Committee of State Department Heads meets, in the near future, on the subject of fringe benefits as they apply to state employees, the Board office would be able to report fully on the subject, possibly at the next meeting or not later than the January meeting. It was pointed out that since all personnel now covered by IPERS are included in the study, the two special schools may be affected. Both Iowa School for the Deaf and the Iowa Braille and Sight Saving School have already informed the Board office that they wish to be considered for inclusion in the TIAA-CREF benefits which now apply at the Universities. Other considerations may come up.

REGENTS LEGISLATIVE PROGRAM - COLLECTIVE BARGAINING. Board members noted that the Iowa Association of School Boards had adopted a resolution outlining desirable points which should be included in collective bargaining legislation. A similar list has been drawn up by the Regents Committee on Collective Bargaining. It will be presented for Board consideration in December.

REGENTS LEGISLATIVE PROGRAM - TUITION REPLACEMENT APPROPRIATIONS. The Board was alerted to the fact that Board needs for the 1971-73 biennium would be recalculated in consultation with the Universities, because some assumptions used in the original calculations have been revised and there was confidence the figure of \$7,750,000 (already approved for tuition replacement purposes) could be lowered substantially. The purpose of bringing up this matter at the November meeting was to get Board permission for preparation of a revised request for possible transmission to the Governor prior to the December Board meeting. There was no objection.

GENERAL
November 12-13, 1970

NEXT MEETINGS:

December 10-11	Iowa State University	Ames
January 14-15	Board Office	Des Moines
February 11-12	State University of Iowa	Iowa City
March 11-12	University of Northern Iowa	Cedar Falls
April 8-9	Iowa State University	Ames
May 13	Iowa Braille & Sight Saving School	Vinton
May 14	University of Northern Iowa	Cedar Falls
June ?	State University of Iowa	Iowa City

President Redeker reported that an effort was being made to work out an informal-type of Board meeting jointly with the Highway Commission, possibly combining dinner with a meeting. It is not known at this time whether a joint meeting is feasible for the December meeting.

MULTIPLY HANDICAPPED. The Board office reported an Ad Hoc Committee had been set up to carry out the study of education of the multiply handicapped, requested by the Board at the October meeting. The first meeting of this committee was to be held November 20. To achieve a meaningful report, it was felt the study should cover the problem over the entire state, rather than just the Regent institutions. Committee members consist of representatives from the Iowa School for the Deaf, Iowa Braille and Sight Saving School, University Hospital School, University of Iowa College of Education, Child Development Clinic, College of Law, College of Nursing, and consultants from Special Education, Department of Public Instruction, and Bureau of Mental Retardation, Department of Social Services, and the Board office.

LEGISLATIVE LIAISON COMMITTEE. A poll was taken as to which Board members would be attending the Special Legislative Liaison Committee Meeting to be held December 2. Those indicating they will be in attendance were Mr. Redeker, Mr. Bailey, Mrs. Petersen, Mr. Loss, Mr. Perrin, Mr. Loudon.

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on Friday, November 13, 1970.

UNIVERSITY HOUSING. In response to a request made last May, the University presented a further report to the Board with regard to the University of Iowa Housing System with recommendations for action to be taken in the interest of putting the system on a self-supporting basis with as little rate increase as possible. This report is on file in the Board office. President Boyd introduced several SUI representatives who requested an appearance for the Housing discussion, and referred to Provost Heffner to present the University's position on University Housing. Mr. Heffner commented that the problem facing the University was due to the fact that use of the residence halls was far below capacity. Actual experience this past fall (1970) showed that occupancy of the residence halls fell 300 short of the budget estimate. There were 4,548 living in the housing system out of a total capacity of 5,563 persons. Since the dormitory system is expected to be self-supporting, the University was instructed by the Board, last May, in lieu of increasing rates, to make a temporary contribution to the dormitory system from non-appropriated funds so that rates could be kept down. Following are the alternatives recommended by the University for making the University Housing System self-supporting:

- 1) Institute parietal rules for all freshmen students to effect increased occupancy.
- 2) Grant the University flexibility to adjust rules and regulations in the residence halls.
- 3) Rent Rienow I to the University Hospitals on a year-to-year basis.
- 4) Institute parietal rules and regulations for all freshmen and sophomore students and retain all University halls in the system.
- 5) Retire the Quadrangle and require only freshmen to live in dormitories.

Provost Heffner made reference to the Board office report which recommended the following actions:

- 1) Authorize the University to take the Quadrangle dormitory units out of service effective July 1, 1971, and reduce operation of the Quadrangle dining, cafeteria and store services.
- 2) Impose a parietal rule requiring freshmen to live in the University dormitory system effective September 1, 1971.
- 3) Impose a parietal rule requiring sophomores to live in the University dormitory system effective September 1, 1972.
- 4) Authorize the University to have flexibility to adjust rules and regulations in the residence halls to make them more attractive.
- 5) Indicate that a contribution from non-state funds of about \$150,000 will be approved, if necessary, for fiscal year 1971-72.
- 6) Indicate that an increase of approximately \$50 in dormitory rates is anticipated for 1971-72.
- 7) Instruct the University to hold in abeyance any further remodeling of Quadrangle dormitory units for at least two years.
- 8) Instruct the University to continue to review the operation of its entire housing and dining system to reduce costs of operations and to improve efficiency.

The following comments cover the University attitude on the above points:

- 1) The University would concur with this in order to reduce costs; but suggest a minor modification whereby better savings may be accomplished if those students now dining at Hillcrest would continue to eat there while the Quadrangle could serve meals for Rienow I dormitory.
- 2) The University would agree to this, with reluctance. There is a substantial educational advantage of residence hall living, especially good for students beginning university experience.
- 3) With this the University would concur, with mixed feelings. They agree living in residence halls offers substantial advantages but feel the advantages should be recognized by experienced students and chosen freely by them.
- 4 through 8) The University would concur.

Bond Counsel Speer was present during this discussion. His opinion was that the recommendations would solve the basic financial problems of the University dormitory system. Douglas Cuoto, representing the student body, presented a petition to the Board requesting elimination of dormitory intervisitation rules. Margaret Fox, representing the Housing Committee (a faculty committee) reported their opposition to renting Rienow I, which they feel is a vital part of the

dormitory system; rather, they are in favor of retiring the Quadrangle, and concur with parietal rules for freshmen and sophomores. Also, they, and others, feel that integration, which now is enjoyed at Rienow I, should be more widely used in the housing system to make dormitories more attractive. They suggested integration, even within a floor.

Considerable discussion ensued. There was strong feeling that continued contribution from the University should be avoided if at all possible. There was reluctance to turn over a comparatively new and more desirable hall to the University Hospital. Question brought out that even though remodeling would be required to make Rienow I adaptable to the Hospital needs, substituting the Quadrangle (older residence hall), remodeled, would not be acceptable by the Hospital, due to many inadequacies in the present building which would make cost of remodeling excessive. It was pointed out that the Hospital needs housing, but cannot consider a dormitory-type operation. There was agreement that some rooms should be removed from the University housing system. Suggestion was made, possibly, to make educational use of the residence halls by arranging for discussion-type classrooms. A suggestion to consider conversion of one of the dormitory buildings into much-needed office space could not be acceptable because the bond covenant requirement is that the building be used for housing. President Redeker remarked perhaps an effort should be made to work out with the bondholders a plan to permit flexibility in use of the halls when they are not needed for housing.

MOTION:

Mr. Wallace moved the Board follow items Nos. 1, 2, 3, 5, 6, 7, 8 from the Board office recommendations.
Motion died for lack of a second.

MOTION:

Mr. Quarton moved that the Board adopt items Nos. 1, 5, 7 and 8 of the Board office recommendations, plus the following: Direct the University of Iowa to prepare and present to the Board at the December meeting detailed parietal rules patterned after the following: a) Effective with the fall semester of 1971 all freshmen and entering transfer sophomore students, under 21, shall live in residence halls; b) effective with the fall semester of 1972 and thereafter, all freshmen and sophomores shall live in the residence halls unless the University can demonstrate the likelihood of adequate occupancy without requiring that sophomores be required to live in such halls. Motion was seconded by Mr. Shaw.

AMENDED MOTION:

Mrs. Peterson moved the above motion be amended to include item No. 6 of the Board office recommendation, but with the wording changed to indicate "moderate increase in dormitory rates is anticipated in '71-'72". Motion was seconded by Mr. Louden.

Roll call vote on the above amendment resulted as follows:

AYE: Louden, Petersen.

NAY: Bailey, Loss, Perrin, Quarton, Redeker, Shaw, Wallace.

Motion lost.

AMENDED MOTION:

Mr. Wallace moved to amend the motion made by Mr. Quarton to include item No. 4 of the Board office recommendation in order to place the University in uniform position with ISU and UNI. Motion was seconded by Mr. Louden.

On roll call vote on the second amendment to Mr. Quarton's motion, the vote was as follows:

AYE: Perrin, Petersen, Louden, Quarton, Redeker, Wallace.

NAY: Bailey, Loss, Shaw.

Motion carried.

After amendment, Mr. Quarton's motion stood as follows:

- 1- Authorize the University to take the Quadrangle dormitory units out of service effective July 1, 1971, but continue operation of the Quadrangle dining, cafeteria and store services.
- 2- Direct the University to prepare and present to the Board at the December meeting detailed parietal rules following the pattern set forth below:
 - a) Effective with the Fall semester of 1971 require all freshmen and entering sophomore transfer students, under 21, to live in residence halls,
 - b) Effective with the Fall semester of 1972 and thereafter, require all freshmen and sophomores to live in the residence halls unless

Complete copy of the above-mentioned resolution is on file in the Board office with the official copy of the minutes.

The Board took up for consideration the matter of providing for the advertisement and sale of \$7,920,000 Academic Building Revenue Bonds, Series S.U.I. 1970.

MOTION: Whereupon Member Louden introduced and caused to be read a resolution entitled "Resolution directing the advertisement and sale of \$7,920,000 Academic Building Revenue Bonds, Series S.U.I. 1970", and moved that said resolution be adopted. Member Loss seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:
AYE: Redeker, Bailey, Loss, Louden, Perrin, Petersen, Quarton, Shaw, Wallace.
NAY: None.
Whereupon the President declared the motion duly carried and said resolution adopted.

Complete copy of the above-mentioned resolution is on file in the Board office with official copy of the minutes.

MOTION: Mr. Louden moved that Executive Secretary Richey be authorized to sign necessary statements in regard to the above two motions. Motion was seconded by Mr. Perrin and passed without objection.

RESOLUTION - PUBLIC HEARING AND BID OPENING RE: BOILER NO. 9. Request was made for a resolution to set time and place for public hearing of the Boiler No. 9 project and set time and place for opening of bids relating to it.

MOTION: Member Louden introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications and form of contracts for construction of Utilities - Boiler No. 9 on the campus of the State University of Iowa and for a notice to contractors of bidding thereon." Member Louden moved that said resolution be adopted, seconded by Member Wallace, and after due consideration thereof by the Board, the President put the question and, upon the

roll being called, the following voted:

AYE: Redeker, Bailey, Loss, Loudon, Perrin,
Petersen, Quarton, Shaw, Wallace.

NAY: None.

Whereupon the President declared the resolution duly adopted.

Complete copy of the above-mentioned resolution is on file in the Board office with the official copy of these minutes.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for October 1970 were approved.

DEATH. The University reported the death on October 18 of Mrs. Mae Pardee Youtz, Associate Professor Emeritus, Child Welfare, who served at the University from 1924 until her retirement in 1952, after which she served part time.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Iowa for the period September 29 through November 2, 1970, had been filed with him and the Register was in order. The following contract awards were recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
AAA Mechanical Contractors, Inc. Iowa City, Iowa	Nursing Building Steam Service	\$23,591
Meisner Electric, Inc. Newton, Iowa	Nursing Building Electrical Service	34,660
Paulson Construction Co. West Branch, Iowa	Replace Windows Hospital School	30,255

The following project descriptions and preliminary budgets were presented:

REMODEL WEST WING - PSYCHOPATHIC HOSPITAL

Preliminary Budget

Planning, engineering & supervision	\$ 3,000
General construction	9,500
Painting	3,800

Electrical construction	\$ 8,000
Plumbing	3,500
Refrigeration	6,000
Sheet metal	3,300
Locks & hardware	1,100
Floor covering	2,000
Contingencies	4,800
Total	<u>\$45,000</u>

Source of funds: Acct. Y629 - Overhead Income for Use of Facilities

Project Description

The project is for modernization of the west wing, including demolition of existing walls, construction of new walls, installation of new ceilings and lighting, new nurses' toilet facilities, new floor covering, painting and installation of a new air conditioning system.

Since no part of the work is in excess of \$10,000, it is proposed that the work be done by Physical Plant forces.

The Physical Plant department is selected as the engineer and inspection supervisor.

A public hearing will be held on the subject.

INCREASE ELECTRICAL CAPACITY - PSYCHOPATHIC HOSPITAL

Preliminary Budget

Planning, engineering & supervision	\$ 2,500
Electrical switchgear & distribution panels	15,000
Transformers (pad mount)	8,000
General construction	2,000
Primary electrical construction	4,000
Secondary electrical construction	8,000
Contingencies	4,500
Total	<u>\$44,000</u>

Source of funds: Psychopathic Hospital RR&A

Project Description

The project includes installation of a new pad-mounted transformer station, installation of new primary service into the building, installation of new secondary switch-gear and associated distribution panels. The project is necessary to provide adequate electric power to serve areas which are to be remodeled under a separate project and to relieve overloaded circuits in other sections of the building.

It is proposed that the equipment be purchased from outside vendors through the process of quotations and purchase orders and that, since no part of the

work is in excess of \$10,000, the project be completed by Physical Plant Forces.

The Physical Plant department is selected as the engineer and inspection supervisor.

A public hearing will be held on the project.

ENCLOSE GROUND FLOOR OF HOSPITAL SCHOOL

Preliminary Budget

Planning & supervision	\$ 2,400
Construction	34,000
Utilities	4,000
Contingencies	1,600
	<u>\$42,000</u>

Source of funds:

Hospital School Coffee Shop Income Acct. N692	\$33,765
Hospital School Use of Facilities Income Acct. Y960	4,235
Hospital School Gift Acct. Q312	4,000
	<u>\$42,000</u>

Project Description

This project will enclose ground floor area beneath the first floor of Hospital School for Handicapped Children. The area enclosed has been used as covered parking. The space acquired will be essentially open, loft type space with minimal heating, lighting and finishing. It will provide expansion space for physical education, movie photography of students and other aspects of the current program at Hospital School.

The University Architect's office is selected as the architect and inspection supervisor.

REMODEL OROLARYNGOLOGY CHILDREN'S UNIT C-21

Preliminary Budget

General construction	\$ 6,500
Electrical construction	2,200
Mechanical construction	9,600
Floor covering and decorating	2,800
Acoustical ceiling construction	2,500
Planning and supervision	(1,200) (1)
Total	<u>\$23,600</u>

(1) Charged to Acct. D480, therefore not included in total.

Source of funds: 1970-71 University Hospital RR&A

Project Description

This project consists of remodeling patient rooms and supporting functions making up the Otolaryngology children's inpatient unit on Ward C-21. In addition to patient rooms, the project will include a nurses' station, utility room, treatment room, residents' office and a recreation room.

Work to be accomplished consists of relocation of partitions and doorways, installation and hookup of owner furnished air-conditioning and heating units, upgrading of electrical services and lighting, replacement and repair of floor covering, installation of acoustical ceilings, and painting.

Inasmuch as no single phase of the work will exceed \$10,000, work will be accomplished by the Physical Plant work force or by quotation and purchase order, or by a combination of these.

The University Architect's office is designated as the architect and inspection supervisor.

A public hearing will be held on the project.

MOTION: Mr. Wallace moved the Register of Capital Improvement Business Transactions of the University of Iowa for the period September 29, 1970 through November 2, 1970 be approved; the contracts shown above be awarded as recommended; and the Executive Secretary be authorized to sign the contracts. The motion was seconded by Mr. Perrin and passed unanimously.

CONTRACT - DENTISTRY BUILDING UTILITY CONNECTIONS. University requested approval of contract with Stanley Consultants, Inc., Muscatine, Iowa, for engineering services covering the utility connections for the Dentistry Building.

This contract is in the usual form and provides compensation not to exceed \$20,000.

MOTION: Mr. Wallace moved the Board approve the contract with Stanley Consultants, Inc., Muscatine, Iowa, covering the utility connections for the Dentistry Building at SUI at compensation not to exceed \$20,000. Motion was seconded by Mr. Loudon and was carried without objection.

ZOOLOGY ADDITION II. The University presented the following budget for the Zoology Addition II Equipment and Moving Expense and requested Board approval.

This project is included in the \$7,900,000 revenue bond issue approved in principle at the October meeting, but this budget was not ready at that time.

ZOOLOGY ADDITION II

Budget and Description

Faculty Offices	\$ 9,390
Teaching Laboratories and Service Rooms	40,525
Administrative Offices	5,945
Classrooms and Seminar Rooms	630
Research Laboratories & Service Rooms	31,160
Research Instrumentation - Special Facilities	20,000
Custodial and Service Equipment	3,250
Animal Quarters Cage Washers	21,800
Moving Expense, Installation & Contingencies	12,300
Total	<u>\$145,000</u>
Source of funds:	
Revenue Bonds	\$120,000
Capital Appropriations - 63rd G A.	25,000
	<u>\$145,000</u>

MOTION:

Mr. Perrin moved that the Board adopt the following resolution: That the purchase of equipment for the Zoology Addition II, is approved as proposed and that the Vice President for Business and Finance at the University of Iowa is authorized and directed to advertise for bids therefor in accordance with Iowa Code Section 262.34; further, that all bids submitted shall be accompanied by a certified check in the amount of \$10.00. Motion was seconded by Mr. Bailey and passed unanimously.

BID AND CONTRACT METHOD FOR UNIVERSITY HOSPITAL Because the University Hospital addition is the large project it is, the University feels it should be sub-divided for bidding and, because of its magnitude, an overall coordination and administration of construction is essential. University recommended multiple contracts for this project with the understanding that when the project is awarded contracts will be assigned to the general contractor for administration and supervision. General discussion cleared that this is a workable practice, and it was believed better bids will come in through multiple contracts than through a single contract.

MOTION:

Mr. Wallace stated that he did not anticipate that the Board would agree to contract review because the University is recommending multiple contracts with the understanding the contracts be assigned to the general contractor for administration and supervision. This should add no material expense to the architect. Stating this, he moved that the Board approve the recommendation of the University as stated above. Motion was seconded by Mr. Louden. In the absence of objection, President Redeker declared the motion passed.

CONTRACT FOR ARCHITECTURAL SERVICES - UNIVERSITY HOSPITAL ADDITION. The University presented for approval a contract with Skidmore, Owings and Merrill (Chicago) and Hansen Lind Meyer (Iowa City) for the remainder of the architectural services involved for the University Hospital Addition. This contract calls for a fee of 6% of the cost of construction (including material handling and distribution system) less the amount already paid for the preliminary work, completed (approximately \$304,000). In addition to the above-mentioned 6%, there would be included in the contract a charge for services not specified, based on an hourly rate - \$25.00 per hour for partners of Skidmore Owings and Merrill; and \$22.00 per hour for partners of Hansen Lind Meyer plus 175% for overhead and profit. The contract is based on a single construction contract; if multiple contracts are involved with assignment to a general contractor, architects advise a contract revision will be required. University asked for any instruction the Board may wish to make. The consensus of the Board was that the architects' fee was sufficiently high, taking into consideration that, in the past, the Board has paid somewhat less than the going rate, based on magnitude of projects. Because of the volume of construction involved, including material handling and distribution system, general agreement was that up to 6% was indeed an adequate fee and there was reluctance to consider any more.

MATERIEL PROCESSING AND DISTRIBUTION SYSTEM - UNIVERSITY HOSPITAL ADDITION. At the October meeting the University presented to the Board a proposal for selection of the contractor for the materiel processing and distribution system for the University Hospital Addition, asking bidders to bid on a system of the bidders own design. At that time, the Board raised questions as to whether this would place an undue financial burden on potential bidders. Since that time, meetings between the university consultant on the materiel process and distribution system, the project architects, Dr. Hardin and other University representatives and Executive Secretary Richey were held on this matter. The problem was explored in depth. There was general agreement that the University proposal is sound and likely to yield the best design and cost results of any alternate methods. The proposed approach insures more competition than alternate proposals. Contrary view held that the effect of the proposal is to force each bidder to design a complete system.

MOTION:

Mrs. Petersen moved Board approval of the request of the University to proceed with the special procedure for materiel processing and distribution systems for the University Hospital Addition. Motion was seconded by Mr. Wallace. On roll call vote, the vote was as follows:

AYE: Loss, Perrin, Petersen, Redeker, Shaw, Wallace.

NAY: Bailey, Loudon, Quarton.

ABSENT: None.

Motion carried.

IOWA STATE UNIVERSITY

The following business pertaining to the Iowa State University was transacted Friday, November 13, 1970.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for October 1970 were approved.

ERWIN FICK OBSERVATORY. The University has requested Board approval for naming the Iowa State University Observatory, completed this year, "Erwin Fisk Observatory" in honor of Erwin Fisk who has demonstrated strong interest in astronomy and in the University. Mr. Fisk, a native Iowan, now residing in Davenport, is retired from service in the U.S. Corps of Engineers. He devotes considerable time to refractor and reflector telescopes. He established a trust with Iowa State University Foundation that has grown to a substantial 5-figure amount, and he has deeded his home to the Iowa State University Foundation.

MOTION: Mr. Loudon moved Board approval of the name of ERWIN FISK OBSERVATORY for the new observatory at Iowa State University. Motion was seconded by Mr. Perrin, and passed unanimously.

CATALOG CHANGES - BACHELOR OF MUSIC DEGREE. At the October meeting, the Board had voted to refer to the Committee on Educational Coordination, for their review and recommendation, Iowa State University's request for changes in their 1971-73 catalog and their request for authorization to offer a Bachelor of Music Degree starting in September 1971. Provost Heffner, reporting for the Committee on Educational Coordination, recommended approval, stating the Committee had examined the material with some care and consultation with faculty members of several institutions. It was the Committee's thought that program development at all three campuses needs more careful monitoring in the future.

MOTION: Mr. Perrin moved that the Board approve the report of the Committee on Educational Coordination and follow their recommendation to approve the catalog changes requested by Iowa State University for 1971-73 and authorize the University to offer a Bachelor of Music Degree, starting in September 1971. Motion was seconded by Mrs. Petersen, and passed without objection.

RESOLUTION FOR HANDLING OF CLASSIFIED RESEARCH MATERIAL. As a result of changes in certain University administrative officers, a resolution is required periodically by the Industrial Security Manual of the Department of Defense for Government Research Contracts.

MOTION: Mr. Perrin moved the Board approve the following resolution relative to authority and responsibility for the negotiation, execution and administration of Government Research Contracts with Iowa State University. Motion was seconded by Mr. Louden and passed unanimously.

WHEREAS, the Industrial Security Agreement between Iowa State University and the U.S. Department of Defense requires that all Officers of Iowa State University having the authority and responsibility for negotiation, execution and administration of Government research contracts be so certified by an appropriate resolution of said Board, and that all Regents and other Officers of the Board and the University will not require nor have, and can be effectively denied, access to classified information in possession of the Iowa State University of Science and Technology and

WHEREAS, the Iowa State University of Science and Technology desires to report those Officers having such authority and responsibility,

NOW THEREFORE BE IT RESOLVED that this Board does hereby certify for the purpose of meeting the requirements of the Industrial Security Agreement that the following Officers of the Iowa State University of Science and Technology have the authority and responsibility for the negotiation, execution and administration of Government research contracts:

W. Robert Parks, President
Wayne R. Moore, Vice President for Business and Finance
Warren R. Madden, Assistant Vice President for Business and Finance

BE IT FURTHER RESOLVED that all Regents and other Officers of the said Board and University will not require, nor have, and can be effectively denied, access to classified information in possession

of the said University, and do not occupy positions that would enable them to affect adversely the policies or practices of the said University in the performance of contracts for the Government.

BE IT FURTHER RESOLVED that the Executive Secretary of the State Board of Regents be authorized and directed, and he is hereby authorized and directed, to transmit to Defense Contract Administration Services Region, 1136 Washington Street, St. Louis, Missouri 63101, two certified copies of this resolution

VETERINARY MEDICAL FACILITIES PROJECT. To bring the Board up to date, the University presented a revised cost estimate of \$25,495,703 for the Veterinary Medicine Facilities project which it now proposes to construct in two phases. The change to two-phase construction is at the request of the Bureau of Health Manpower, Department of Health, Education and Welfare which indicated it would not be able to fund the whole grant at one time. Amended application for the federal grant has been made. There was considerable concern over cost increases from the revised cost estimate of \$19,897,485, approved by the Board in April 1970, which are due to inflation and method of construction (revised to two phase construction). Federal funding on building programs was cut back and the amount specifically made available to veterinary medicine has been reduced considerably. However, a change in federal law now authorizes federal participation up to two-thirds of the total cost of the building program; and, in this instance, the ISU federal grant request was given a high rating. If the requested federal funding is received, Phase I construction would be scheduled to start in April 1971, and Phase II in April 1972. As it stands now, sources of funds for this project are --

	<u>Phase I</u>	<u>Phase II</u>	<u>Total</u>
62nd G.A. Appropriation	\$ 3,150,000	\$ --	\$ 3,150,000
63rd G.A. Bonds authorized	1,866,733	1,533,267	3,400,000
64th G.A. Request	--	1,526,000	1,526,000
Additional Appropriation	--	924,409	924,409
Federal Grant Request	9,653,706	6,841,588	16,495,294
	<u>\$14,670,439</u>	<u>\$10,825,264</u>	<u>\$25,495,703</u>

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary

Richey reported that the Register of Capital Improvement Business Transactions at Iowa State University for the period October 9 to November 11, 1970, had been filed with him and the Register was in order. The following contract awards were recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
R. Friedrich & Sons, Inc. Ames, Iowa	Poultry Isolation Building	\$ 50,600.00
Iowa Road Builders Des Moines, Iowa	Grade, Drain, & Pave So. 4th Street, from Elwood Drive to Beach Avenue	127,903.75

(Concur in Highway Commission Institutional Roads Contract Award)

Mr. McMurray reported that only one bid had been received on the institutional road project, A.C. resurfacing of Beyer Construction, Richardson Court, and others. This bid had exceeded the project budget and had been rejected by the Highway Commission. The Highway Commission noted that this project will be re-let with other projects at Iowa State University next spring. The Commission also indicated that the re-scheduling of this project for a 1971 letting will cause no loss of funds.

The following project budget was presented:

POULTRY ISOLATION BUILDING	
<u>Project Budget</u>	
Construction Contract	\$50,600
Engineering & Supervision	4,500
Utility Connections	2,000
Site Work	500
Equipment	2,000
Contingencies and Miscellaneous	<u>1,000</u>
	\$60,600
Less Estimated Tax Refund	<u>600</u>
	\$60,000

Source of funds:
Executive Council Allocation

The following preliminary budget and project description was presented:

RENOVATION OF HORTICULTURE TEACHING GREENHOUSES

Description of Project and Estimated Project Budget

Four greenhouses, 25 feet x 75 feet, annexed to the Horticulture Building, and used exclusively for the teaching of undergraduate courses, are urgently in need of renovation and repair. The project will consist of the repair of badly rusted structural framework, the replacement of badly deteriorated glazing members, and the installation of new glass in roofs and sidewalls, as well as some interior work. It is expected that the useful life of these buildings will be extended approximately twenty years by this renovation.

Following is an estimate of the cost of this project:

Greenhouses Nos. 1 & 2	\$ 9,500
Greenhouses Nos. 3 & 4	8,750
Physical Plant Expense	
Engineering	2,000
Restoration and Contingencies	<u>2,000</u>
Total	\$22,500
Source of funds:	
R.R. & A. Funds	\$22,500

MOTION:

Mr. Wallace moved the Register of Capital Improvements Business Transactions of Iowa State University for the period October 9 to November 11, 1970, be approved; the contracts shown above be awarded, and concurred in as recommended; and the Executive Secretary be authorized to sign the necessary contracts. The motion was seconded by Mr. Perrin and passed unanimously.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Friday, November 13, 1970.

REGISTER OF PERSONNEL CHANGES The actions reported in the Register of Personnel Changes for October 1970 were approved.

CURRICULUM ITEMS. The University presented to the Board curriculum changes which they recommend, increasing their offerings to include a revised General Education Program, two graduate majors (Special Education: Administration; Linguistics) and five undergraduate majors (General Education; Asian Studies; Social Work; Philosophy and Religion; Journalism). This represents a net increase of 60 courses (an average of two per department), all to be accomplished within the current University resources. A complete outline of the curriculum changes are filed in the Board office. General consensus was the General Education program was clear and satisfactory, but there were questions regarding the balance of the curriculum which, it was felt, the Educational Coordination Committee should review.

MOTION: Mr. Louden moved Board approval of the General Education Program presented in the UNI Curriculum recommendation and to refer the balance of the Curriculum items to the Educational Coordination Committee for review and recommendation. Motion was seconded by Mr. Wallace. In the absence of objection, President Redeker declared the motion passed.

DARYL PENDERGRAFT. The Board was informed of Dr. Daryl Pendergraft's request for change of assignment from Professor of History, Executive Dean, and Vice President for Student Affairs and Field Services to Professor of History, effective September 1, 1971. This was approved with regret.

RENTAL PROPERTY - 1221-1/2 West 23rd Street. University requested Board approval for leasing property at 1221-1/2 West 23rd Street (vacated on September 30, 1970)

to Don Steffen, effective October 1, 1970, for the same rent charged the previous tenant.

MOTION: Mr. Louden moved the Board approve rental of the property at 1221-1/2 West 23rd Street to Don Steffen, effective October 1, 1970, at the same rent charged the previous tenant. Motion was seconded by Mr. Wallace. On roll call vote, results were as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Redeker, Quarton, Shaw, Wallace.
NAY: None.
ABSENT: None.
Motion carried

STUDENT TEACHING CONTRACTS. Board was asked to approve student teaching contracts with Clinton Community Schools and with the Mental Health Institute at Independence, for the spring semester, 1971. There was no objection to this arrangement.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the period October 7 to October 31, 1970, had been filed with him and the Register was in order. The following contract awards were recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
Marshall Reichert Waterloo, Iowa	Alterations to Leased Erickson Building	\$ 5,017.00
Young Plumbing & Heating Waterloo, Iowa	"	8,448.00
McKillip Electric Co. Cedar Falls, Iowa	"	9,977.00
Denman Phillips Waterloo, Iowa	Parking Lot Expansion and Repairs	48,419.23
Cedar Falls Construction Co. Cedar Falls, Iowa	Grade, drain, pave Access Road from the East to New Married Student Housing Area	129,332.90

(Concurs in Highway Commission Institutional Roads Contract Award)

The Board received a revised project budget for the Drivers Training which showed an increase of \$18,823 for a total of \$266,073. Source of funds is the Department of Public Instruction.

The following project description and preliminary budget was presented:

REPAIR AND MODERNIZATION OF ASH HANDLING EQUIPMENT

Project Description

This project provides for the repair of the steam ejector ash handling equipment which has been in operation in Heating Plant #1 since 1951. Consultation with the manufacturer of the equipment has revealed that several of the units can be replaced with modern design equipment more reasonably than replacing the individual parts within the old units. The resultant repair-replacement will provide an "up-to-date" system which should function reliably for many years. The items to be replaced consist of: Primary & Secondary ash receivers, air washer, steam exhauster, support box and rotary vane receiver.

Project Budget

Contract	\$17,000*
Physical Plant Work	500
Contingencies	500
Total	<u>\$18,000</u>

Source of funds: RR&A

* This repair work will have to be done by the manufacturer of the present equipment. Competitive bidding will not be possible.

MOTION:

Mr. Wallace moved the Register of Capital Improvement Business Transactions of the University of Northern Iowa for the period October 7 to October 31, 1970 be approved; the contracts shown above be awarded and concurred in as recommended; and the Executive Secretary be authorized to sign the necessary contracts. The motion was seconded by Mr. Loss and passed unanimously.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, November 13, 1970.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of October 1970 were approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Register of Capital Improvement Business Transactions for the month of October 1970 contained no items requiring Board action.

LAND. The Iowa Braille and Sight Saving School reported it had an offer to buy but requested that the Board not consider for sale three lots north of the campus, described as Lot 5, Block 5; Lots 7 and 8, Block 6. The School recommended that this land be held as a "buffer" for possible future use.

MOTION: Mr. Louden moved that the Board approve the above recommendation. Motion was seconded by Mr. Perrin and passed unanimously.

EXECUTIVE SESSION. President Redeker stated that he had a request for an Executive Session regarding a personnel matter at Iowa Braille and Sight Saving School. On the question as to whether the Board should resolve itself into Executive Session, the roll call vote was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen,
Quarton, Redeker, Shaw, Wallace.
NAY: None.

The Board, having voted in the affirmative by at least a 2/3 majority, resolved itself into executive session at 3:15 p.m. and arose at 4:10 p.m.

IOWA SCHOOL FOR THE DEAF

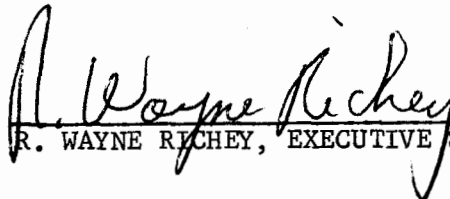
The following business pertaining to the Iowa School for the Deaf was transacted on Friday, November 13, 1970.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of October 1970 were approved.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Register for October 1970 contained no items requiring Board action.

Regent Petersen had visited the School for the Deaf recently and commented on the pleasant appearance of remodeled rooms which now are being used in the basement area.

ADJOURNMENT. President Redeker declared the meeting adjourned at 3:15 p.m., Friday, November 13, 1970.


R. WAYNE RICHEY, EXECUTIVE SECRETARY