

The State Board of Regents met at the Iowa School for the Deaf, Council Bluffs, Iowa, on Thursday and Friday, October 11 and 12, 1973. Those present were:

	<u>October 11</u>	<u>October 12</u>
<b>Members of the State Board of Regents:</b>		
Mrs. Petersen, President	All Sessions	All Sessions
Mr. Bailey	All Sessions	All Sessions
Mr. Baldrige	All Sessions	All Sessions
Mr. Barber	All Sessions	All Sessions
Mr. Brownlee	All Sessions	All Sessions
Mrs. Collison	All Sessions	All Sessions
Mr. Shaw	All Sessions	All Sessions
Mr. Slife	All Sessions	All Sessions
Mr. Zumbach	All Sessions	All Sessions
<b>Office of the State Board of Regents:</b>		
Executive Secretary Richey	All Sessions	All Sessions
Mr. Barak	All Sessions	All Sessions
Mr. Caldwell	Exc. 2:30 p.m.	Absent
Mr. Maxwell	Absent	Exc. 10:30 a.m.
Mr. McMurray	Absent	All Sessions
Mr. Volm	Exc. 2:30 p.m.	Absent
Pauline Van Ryswyk, Secretary	All Sessions	All Sessions
<b>University of Iowa:</b>		
President Boyd	All Sessions	Exc. 1:00 p.m.
Vice President Hardin	All Sessions	Exc. 1:00 p.m.
Vice President Jolliffe	All Sessions	Exc. 1:00 p.m.
Director Hawkins	All Sessions	Exc. 1:00 p.m.
Director Strayer	All Sessions	Exc. 1:00 p.m.
Director Gibson	All Sessions	Exc. 1:00 p.m.
Vice President Hubbard	Arr. 9:30 a.m.	Absent
Assistant Vice President Small	Arr. 9:30 a.m.	Exc. 1:00 p.m.
<b>Iowa State University:</b>		
President Parks	All Sessions	Exc. 1:00 p.m.
Vice President Christensen	All Sessions	Exc. 1:00 p.m.
Vice President Hamilton	All Sessions	Exc. 1:00 p.m.
Vice President Moore	All Sessions	Exc. 1:00 p.m.
Assistant Vice President Madden	All Sessions	Absent
<b>University of Northern Iowa:</b>		
President Kamerick:	All Sessions	Arr. 9:50 a.m.
Vice President Stansbury	All Sessions	All Sessions
Provost Martin	All Sessions	All Sessions
Director Kelly	Arr. 12:00 noon	All Sessions
<b>Iowa School for the Deaf:</b>		
Superintendent Giangreco	All Sessions	All Sessions
Business Manager Geasland	All Sessions	All Sessions
<b>Iowa Braille and Sight Saving School:</b>		
Superintendent Woodcock	All Sessions	Exc. 11:30 a.m.
<b>Office for Planning and Programming:</b>		
Ms. Bessie Gerstenberger	All Sessions	All Sessions
<b>Legislative Fiscal Office:</b>		
Mr. Ethan Towne	All Sessions	All Sessions

## GENERAL

The following business pertaining to general or miscellaneous items was transacted on Thursday, October 11, 1973.

APPROVAL OF MINUTES. The minutes of the September 13-14, 1973 meeting were approved as corrected.

COMMITTEE ON EDUCATIONAL COORDINATION. The committee had no report to present at this meeting.

REPORT ON MEETING OF COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. The board was presented minutes of the meeting. President Petersen mentioned that Regents Collison and Baldrige and Robert Barak, Research and Information Director, Board Office, attended this meeting. The meeting centered primarily on four areas: (1) the draft report from the consultants to the Higher Education Study Committee, (2) a motion communicating the council's recommendation to the Study Committee that any proposed commission be composed of lay and educational members was passed, (3) the next meeting to be held November 1 at which time the council will discuss common data gathering problems, and (4) Dr. William Boyd of Western Michigan University to discuss collective bargaining at the December meeting.

Regent Baldrige indicated that in his opinion many of the issues covered in the meeting were among the most important facing Iowa today. He stated that Representative Welden, who was also at the meeting, emphasized that the Study Committee did not intend for the proposed commission to be a governing body.

Regent Slife commented the board should begin to zero in on the legislator's views with regard to the super board situation. Mr. Richey stated he has been giving close attention to legislator's views on this issue. He said there is very

little support for a strong central super board by legislators. President Petersen then said that while the board has observed what's going on at the federal level they now have to put further some positive leadership in their present guidelines.

President Kamerick said he has lived through the creation of two super boards-- one in Ohio and the other in Texas. They added another layer of bureaucracy and made communication with state government much more difficult. They had budget control which was sometimes good and sometimes bad. He stated that the situation in Iowa is probably different since the proposed board will probably be involved only with budgets while governance will remain with the separate boards in Iowa.

LIABILITY INSURANCE. The board was presented a report on liability exposures of the Board of Regents and institutional employees. (The full report is on file at the Board Office.) Mr. Richey requested board members to refer any questions to Mr. Wallace Caldwell, Budget Officer, and Mr. Warren Madden of Iowa State University who were present at the October 1 meeting.

Regent Zumbach asked Mr. Sokol, Assistant to the Provost, SUI, as to whether all possible liabilities have been examined. He added he has visited with a law professor and the professor had said many liabilities weren't considered by the Regents at this point. Mr. Sokol replied that one of the limitations on this discussion is the kinds of insurance available. He said a person could dream up all kinds of liabilities but coverage may not be available to match them.

Regent Bailey stated that there has been a sizeable concern regarding individuals and their personal liability as opposed to their liability in their representative capacity. He said legislation should be enacted if possible to preclude a suit against a public official or employee in their private, personal capacity. He added if good men are going to be continually sued in their private capacity and have their own financial resources continually on the line in order to serve the state, they aren't going to serve the state. He said as far as the

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representative capacity is concerned the liability insurance policy is important to the board and to the respective institutions to protect persons in their representative capacity. He stated that if this isn't possible then possibly the state could be the insurer in that situation.

Regent Shaw commented that if a person can't take the responsibilities of an office, he'd better get out of that office. He added he didn't feel indemnification was for everyone--if you indemnify everyone you could get careless public servants and government. He said the board must be very careful especially when dealing with a law that has been passed for some particular purpose and then indemnifying a public employee when he doesn't carry out that law. He said this would be very inconsistent.

President Boyd commented that it would take an additional \$80,000 per year to purchase insurance and this money should rightfully go instead to compensate their staff.

Regent Bailey stated he felt the Attorney General should be required to defend the public officials and state employees who are sued. He added it should be made statutory since it is the state's responsibility.

Regent Baldrige commented that the report was more extensive than he had really intended for it to be but he appreciated the effort put into it. He added all that was intended was the investigation of errors and omissions insurance similar to the way UNI has it.

MOTION:

Mr. Baldrige moved the board authorize the ad hoc insurance committee to solicit insurance proposals to provide coverage for bodily injury, property damage, false arrest, false imprisonment, wrongful eviction, wrongful detention, malicious prosecution, humiliation, civil action arising out of discrimination, libel, slander, defamation of character, invasion of rights or privacy, and any wrongful act from errors and omissions including breach

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of duty, neglect, error, misstatement, or misleading statements for all employees for board information and Board of Regents members and institutional officers for board action, and that purchase of insurance policies now in effect be continued until a suitable replacement for such coverage is recommended. Mr. Brownlee seconded the motion.

President Boyd commented that errors and omissions insurance is not as extensive as some of the problems faced at the University of Iowa.

President Kamerick commented that UNI has no opposition to the idea of extending coverage for all employees except at the time the insurance was bought they bought only what they could afford and covered only those who had the greatest exposure.

Regent Brownlee stated that the time to consider additional coverage is at budget time. He said the point the board should now be considering is just protecting the errors and omissions policy and to limit it to institutional officers because of the budget limitations.

Superintendent Giangreco stated his concern that Iowa School for the Deaf doesn't carry any liability insurance. Regent Baldrige stated his intention of the motion includes coverage for Iowa School for the Deaf.

Regent Zumbach then requested clarification of the motion and asked if the Board Office will work with the Attorney General's Office to devise changes in the law and Regent Baldrige said it was not included in the motion since this is a legislative matter.

Mr. Richey then said it may be best to work with the Attorney General on this study.

AMENDMENT TO MOTION:

Mr. Baldrige moved the board add to the above motion: that the Board Office and the

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appropriate institutional legal specialists work with the Attorney General to devise appropriate changes in the law to provide more adequate protection to the various state agencies and their employees; said changes to be brought to the board for review and approval when completed. Mr. Baldrige concurred in the amendment.

Mr. Madden stated the Attorney General is required to review any changes the board makes with regard to insurance policies in the institutions.

Regent Baldrige stated that in order to get this board and certain institutional officers covered the board needs to know how much it costs. He added he is most reluctant to take any action to cover all employees down the line unless the legislature mandates it. He stated he is in favor of putting the Board of Regents in the same categories as other state boards who already have this type insurance.

Mr. Caldwell reported the annual premium for the coverage of the board, selected Board Office and institutional personnel would range from \$10,000 to \$15,000 if annual premiums are purchased and from \$25,000 to \$35,000 for three year prepaid premiums.

Mr. Richey informed the board information on the cost of the coverage will be presented to the board. Mr. Madden then said it is customary that insurance bids are out at least 30 days and he informed the board it will be at least a month before the full decision is made and will be presented to the board then.

VOTE ON MOTION:

The motion passed unanimously.

LEGISLATIVE HIGHER EDUCATION STUDY COMMITTEE. The board was presented a report of the actions of the Higher Education Study Committee which took place on Friday, October 5, 1973 and a summary of the Higher Education Study Committee

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meeting of September 18, 1973. (Both of the reports are on file at the Board Office.)

President Petersen commented on the motion providing the Governor appoint the commission director. She said the board needs to draw attention to the fact that this would potentially place a conflict of whether the board is making the policy or the chief of staff. She went on to say if the board is responsible for the committee, the board should also be responsible for hiring the staff.

Regent Shaw stated that in terms of communication between the legislature and the board they are currently closer together than ever before in the budgeting area. Regent Shaw went on to say maybe we should limit our attention to our own situation rather than creating a super board, and instead, try to convince others that our present situation is not ideal but is good and that we are working constantly to make it better. Regent Baldrige then asked whether Regent Shaw's comments could be embodied in a communication to the committee.

Regent Slife commented he didn't feel a formal approach would be the most effective. He suggested personal talks with commission members.

President Petersen said when the commission has prepared its bill they will have a formal opportunity to present it. Regent Slife commented by saying it would then be pretty late in the game to present our views. He added "Bills have their own momentum!" President Petersen said that when the board makes individual contacts it is very important that all members share the same view.

Regent Collison said she would like the board to work on something that would formulate data for the legislature on appropriations in higher education. She said we need to have a study on this board to build up a committee to do this which would encompass the coordinating council.

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President Petersen accepted the report for the board.

REPORT ON BUDGETS FOR 1973-74. A letter to Speaker Varley from Governor Ray was presented for board information. The letter stated the state treasury has a substantial surplus at this time. It was noted that coordinating and planning for use of this money will be done in cooperation with Mr. Selden's office.

(The letter is on file at the Board Office.)

STUDENT ACTIVITY FEES. The board was presented a detailed description of the student activity fee allocation and distribution at the three universities.

Regent Zumbach stated he felt that intercollegiate athletics should not receive money from the student fees and said they should be a self-maintaining and self-supporting program. He said this may involve raising the ticket prices for students but he strongly emphasized athletics should be self-supporting.

President Parks joined in to discuss this matter and said he didn't think the majority of the student body would support Mr. Zumbach's suggestion because the athletic fee is a way of reducing the season ticket to the student body for athletics. He added he would be more than happy to eliminate this fee and let it go back into the general fund. He said it would be much less bother for him if it were permitted to go into the general fund.

Regent Collison asked who sits on the Student Fee Allocation Board at ISU. Mr. Christensen replied there are two or three students from the student government on the board.

Regent Bailey then asked President Kamerick about the money allocated for the special building fund at UNI. President Kamerick replied this money is not earmarked but will be split between two buildings.



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Mr. Moore, referring to ISU intercollegiate athletics fund, stated many complications could arise by diverting the money to the general fund. He brought up the point that the amount the visiting team received could be changed as a result of the rate change.

President Parks then said there is value in the activity fee going to intercollegiate athletics because it keeps the student body very active in intercollegiate policy.

President Boyd pointed out that the institutions should be allowed to handle the funds differently depending upon the priority in the institution so that while they report in a similar way, the expenditures could be entirely different from one institution to another.

President Petersen accepted the report.

STUDENT FLOW AND PERSISTENCE STUDY. The board was requested to approve the Board Office recommendation that these studies should not be repeated at the present time. In considering the matter, the Board Office took into consideration the following matters:

- The institutions generally see little value in these studies by themselves.
- Neither of these studies sought explanations for the data.
- Without answers as to why a student transfers or why a student drops out of college, the studies have little value.
- Any attempts at repeating the studies and answering the "why" question would be expensive, possibly costing around \$12,000.00 or more.
- Funds to conduct these studies addressing the "why" question are not available.

Regent Bailey commented his initial thought was that the board should seek a "why" to these questions. He wondered whether the Higher Education Facilities Commission has been approached on this matter. Mr. Barak then said the commission has told him that there are no funds available for this purpose at the present time.

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Mr. Richey raised the question of whether the board would want to continue the study if foundation money could be used to carry it out. Mr. Bailey said it is important for us to know this information and said the answer to Mr. Richey's question should be yes. Regent Baldrige then voiced his opinion that he would be opposed to using funds for this purpose even if they were available. He said to him this involves individual answers, students move for different reasons, and the broad range of reasons are all private. Regent Shaw also expressed he would like to avoid spending a lot of money on something like this, but he added that it might be possible to have a student fill out a form upon leaving school. He added it would be a shame if people were leaving our institutions because of our quality and we were the last ones to find out. Mr. Bailey then added that this type of policy would be consistent with the faculty leaving procedure in the institutions. But President Boyd said it is clear to him that the form won't satisfy what the board is looking for and said a personal exit interview is necessary. He said forms really aren't the best way of getting the real answer. Mr. Christensen then said the interview is important but it would be applied basically only to the student who wants to drop out during the school year and the person dropping out at the end of the year would most likely not be reached by this process.

Mr. Hubbard stated at SUI each departing student is asked for his reasons and the academic adviser makes note of certain comments made by the students and immediately fills out his professional evaluation. He said the results of such interviews are on file and they will be sent to the board if desired. He added that some students are also contacted by phone for information.

President Petersen then said that when the institutions have anything of significance they should forward such reports to the board.

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MOTION:

Mr. Baldrige moved the board not repeat the student flow and persistence study on a state-wide basis at this time. Mr. Shaw seconded the motion and it passed unanimously.

ENROLLMENTS FOR FALL 1973. A fall enrollment report was presented to the board concerning this year's enrollment figures at the three state universities. This report is on file at the Board Office. President Petersen stated a more full report of all the institutions will be ready within the month. Mr. Richey added more information will be available then.

LEGISLATIVE PROGRAM - 1974 SESSION. It was reported to the board that the institutions have been asked by the Board Office to submit proposed items for consideration in the Regents' legislative program for the 1974 session. The items will be docketed for consideration by the board during November and December.

Regent Shaw stated the board would be well off to develop a policy with respect to tuition. He said tuition should either not exist or be as low as possible. He added a lot of people are having a hard time paying the present tuition. He said any policy the board adopts should relieve the burden of those who really are "pinched" by the cost.

PROPOSED ALTERATIONS TO REGENTS UNIFORM RULES OF PERSONAL CONDUCT. The board was requested to eliminate the mandatory minimum sanction of suspension for one academic year for violation of the Regents Uniform Rules of Personal Conduct that are found to be of a "serious nature" or to have contributed to a "substantial disruption of the orderly processes of the university".

Mr. Craig Karsen, President of the Student Senate of SUI, was present for discussion. Mr. Thomas Eilers, Student Senate representative, was also present.

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President Boyd called upon the board to eliminate the mandatory minimum sanction in this case and have confidence in their judicial system which has been developed since the adoption of the rules, realizing any judicial system will not be flawless but that it should be given the opportunity to flourish.

President Parks said he felt that in this instance the penalty could be left up to the individual campuses. He said that at ISU there has been no organized attempt that he knows of to change this mandatory penalty.

President Kamerick said he is in sympathy with President Boyd's proposals. He also commented that the Code of Iowa does not provide for a year's suspension of merit employees but that the maximum suspension in the Code of Iowa is one month. Any greater penalty would require dismissal.

Mr. Vernon said that at the time the uniform rules were drafted representatives from each of the institutions were there. He said he was on the ad hoc committee as a consultant to the Regents. He added that at that time he was in favor of the mandatory sanctions because the internal judicial systems of two of the three campuses needed such. He said it appeared that those universities needed some kind of guidance. Mr. Vernon said the judicial systems at the institutions have now been re-constituted and the situation is now quite different. He said the need for mandatory sanctions is gone. He stated it is really in the hands of the president of each institution. He encouraged the board to give each campus a chance to prove this.

## MOTION:

Mr. Shaw moved the board resolve that the imposition of penalties for violation of the Regents' Rules of Conduct is the responsibility of each university president, which shall not be delegated, and that the minimum sanctions specified in section 10.06 of the Procedural Guide are hereby repealed. Mrs. Collison seconded the motion.

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Mr. Shaw stressed that the board would then be relying on this power of the president to determine sanctions and that it should not be delegated.

Mr. Karsen said there is a great amount of confidence in all parts of the university that this sort of system will allow individuals to be heard on the individual merits of the case and that appropriate sanction will be given to the person. He said the board should display the same sort of confidence and give this a chance. He presented an example that a system is needed where two classes of people could be judged separately. He said Jessup Hall was taken over by 700 students a while back. He said there was no doubt that 700 people were committing a serious offense but three were actually causing the commotion and 697 were only followers. He said he didn't feel the circumstances for the 697 are the same as for the three leaders. He said that although they committed the same offense the motivation and intent were quite different in both cases.

Regent Bailey said he had great reservations about "relaxing" the rules. He said the problem has been caused by a few individuals in the past and his reservation of the workings of the institutions is for the benefit primarily of the serious students.

President Petersen said we live in a very changeable kind of world and that the board is not inhibiting the functioning by maintaining this particular portion of the rules.

President Boyd commented that he has learned the law is not enforced solely by the police or the courts. He said it's very important to believe in the system and work in the system and then let the results come.

Regent Shaw expressed his concern of the meaning of the word "serious". He added he felt there are situations where the penalty should be far beyond what is specified.

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Regent Bailey said there is no reason why just because the problem doesn't exist at the moment that the board repeals what may be needed in the future.

Mr. Hubbard requested the board remove the mandatory sanctions so the institutions could have the opportunity to deal with people on an individual basis. Regent Baldrige then said he is not concerned about the legislature's reaction to the board eliminating this sanction. He said he felt that if the board felt this the right thing to do, the legislature would support it.

Regent Collison stated she felt the university president should take this authority and he is in the right position to make those judgments.

## VOTE ON MOTION:

On roll call the following voted:

AYE: Baldrige, Collison, Shaw, Slife,  
Zumbach.

NAY: Bailey, Barber, Brownlee, Petersen.

ABSENT: None.

The motion carried.

Discussion then centered on the Regents Rules of Personal Conduct as they relate to off-campus conduct. Mr. Karsen said that if the university attempts to regulate people's conduct on a broad scale, they are going to question whether the university can prove it has anything to do with the educational process. He added that anything that happens off campus should be handled by off-campus authorities.

President Boyd stated he has confidence in the system and said that in any set of rules you're never going to be able to spell everything out.

## MOTION:

Mr. Bailey moved that the board consider the language in the rules defining off-campus conduct with a view to clarification and improvement in the wording and that a report be made by the Board Office at the December meeting. Mr. Slife seconded the motion.

Regent Collison asked Mr. Vernon whether there is a pre-trial release program in Johnson or Black Hawk Counties. Mr. Vernon said there is not to any great effect in Johnson County but there is a statewide system. Regent Collison said this might have an effect on the illegal activity off campus. She asked if pre-trial would help and Mr. Vernon said it would but that sometimes the courts are reluctant to apply it. Regent Collison said she could see some program like this more directly beneficial to the student.

VOTE ON MOTION:

The motion passed with all ayes.

President Petersen thanked Mr. Karsen for his presentation.

MERIT SYSTEM CLASSIFICATION AND COMPENSATION PLANS. The board was requested to accept the class descriptions for Central Sterilizing Assistants, Operating Room Technicians, Licensed Practical Nurses and Nurse Aide-Orderly and approve the establishment of a new classification of Hospital Sewing Machine Operator at pay grade 10S. (The class descriptions are on file at the Board Office.)

MOTION:

Mr. Baldrige moved the board accept the class descriptions for Central Sterilizing Assistants, Operating Room Technicians, Licensed Practical Nurses, and Nurse Aide-Orderly and approve the establishment of a new classification of Hospital Sewing Machine Operator at pay grade 10S. Mr. Barber seconded the motion.

Ms. Small said the Central Sterilizing Assistants were the group most concerned and they recommended that language be added to their original description to recognize the importance of what they did so additional language was added.

Regent Collison responded by adding it is really a matter of job satisfaction rather than class description. She added she was very happy to hear Ms. Small

bring this out.

VOTE ON MOTION: The motion passed with all ayes.

EXECUTIVE SESSION. President Petersen announced there were two personnel matters to be discussed in executive session--one at SUI and the other at UNI. She added that if there are any matters that are brought up in the closed meeting that do not fall within the category of executive session, those matters will not be recognized during that time. On roll call vote on whether to go into executive session, the vote was as follows:

AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.

NAY: None.

ABSENT: None.

The board having voted in the affirmative by at least a 2/3 majority, resolved itself into Executive Session at 3:30 p.m., and arose therefrom at 5:40 p.m.

The following business pertaining to general or miscellaneous items was transacted on Friday, October 12, 1973.

SEMI-ANNUAL REPORT BY REGENTS EQUAL EMPLOYMENT OPPORTUNITY OFFICER. The board was presented a written report on equal employment opportunity which is on file at the Board Office.

Mr. Maxwell, Equal Employment Opportunity Compliance Officer, was present for discussion.

Regent Collison said she felt it the right thing to do to review minimum job qualifications to insure they are required for suitable job performance. She also said she wondered if the personnel systems at the three different universities need some kind of study because there has been some concern that



personnel systems were being broken down by the many things asked of them. She asked if this would be a good time to put an affirmative action person into that situation, so they need not go through departments in order to get the hiring done. Mr. Maxwell stated this is a very complicated situation but will be looking into it. He stated a report will be presented to the board in November in this regard.

Regent Baldrige asked Mr. Maxwell if he works with a contractor when he submits his bid and Mr. Maxwell replied that he does.

Regent Shaw said that standards cannot be set for a job that are not really required. He said we must make sure the requirements are really required. He also questioned if academic tenure were not a barrier to affirmative action. President Boyd said SUI has taken a firm position as far as faculty is concerned and they are still going to hire the best person qualified and that tenure is not really at issue in affirmative action. President Parks concurred with President Boyd and said tenure is not really working against affirmative action--the problem really now is not seniority but enlargement of the pool of qualified people. He said he is very anxious for the federal government to give assistance.

A representative of an employees union at the University of Iowa commented that in many organizations the percentage of minority employees needs to be raised but sometimes there aren't enough minorities in the area.

President Petersen thanked Mr. Maxwell for the report.

INSTITUTIONAL ROADS PROGRAM FOR 1974-78. The board was presented a report from the Board Office on the five-year institutional roads program. The board was requested to: (1) approve the 1974 program and the four projects totaling

\$393,765; (2) approve the five-year institutional roads program, 1974-78--this program totals \$2,493,965; (3) accept the list of identified unmet institutional road needs and direct that this report be forwarded to the Highway Commission for their information; (4) approve institutional road maintenance agreements for each of the universities; (5) refuse the request of ISPIRG for an oral presentation on the basis that the board, having had before it for several days extensive written material on the subject matter, has adequate information as regards the viewpoint of ISPIRG and other organizations on this matter.

President Boyd said it was his understanding that the five-year plan is flexible and as time develops it can be modified. He said there has been a lot of concern about (1) the widening of Melrose Avenue which the city council has deferred for another year, and (2) the Rocky Shore-Melrose Connector--the decision of whether to build it. President Petersen commented that historically speaking nothing has been revised as often as the institutional roads program.

Regent Bailey said he agreed that the east and west campus at SUI must not be two separate campuses, but one. He said he wasn't sure, however, whether a campus this large can be wholly a pedestrian campus. He said the real problem is all the east-west north-south connectors go through the campus. He suggested it maybe should be emphasized as the objective the exclusion of through traffic.

President Boyd said the problem is whenever you begin to reduce the amount of traffic going through the campus it has to increase somewhere else.

Regent Baldrige asked President Boyd whether it would be feasible for the board to tour the campus and view the situation at the next board meeting in Iowa City. President Boyd said this was satisfactory and that a bus tour would be arranged for the January meeting.

MOTION: Mr. Slife moved the board authorize transmission of the 1974 program and the four projects totaling \$393,765 and the five-year institutional roads program, 1974-78 totaling \$2,493,965. Mr. Barber seconded the motion. The motion passed unanimously.

MOTION: Mr. Baldrige moved the board accept the list of identified unmet institutional road needs and direct that this report be forwarded to the Highway Commission for their information. Mr. Brownlee seconded the motion and it passed with all ayes.

MOTION: Mr. Baldrige moved the board approve the institutional road maintenance agreements for each of the universities. Mr. Barber seconded the motion and it passed unanimously.

Mr. Stansbury said a question now being asked is whether to extend Hudson Road to a four-lane road. Regent Collison questioned whether the university could be assessed for the construction and Mr. Stansbury said they probably would be since in times past the institutional road funds have shared in pedestrian overpasses. Regent Collison then said it is provided in the Code that the university may not be assessed beyond \$20,000.

President Petersen said no representatives from ISPIRG were present at the meeting and so refusal of their request to speak was not necessary.

Copies of all above agreements and programs are on file at the Board Office.

ALLOCATION OF REMAINING CAPITAL APPROPRIATIONS -- 1973 LEGISLATURE. The board was requested to (1) allocate the remaining \$285,000 for 1973-75 as follows: \$16,000 to Lakeside Laboratory for roof repairs on five stone laboratory buildings, \$130,000 to the University of Iowa for the MacLean Hall Remodelling Project Phase II, \$139,000 to Iowa State University for Phase I Remodelling

of the Science Building and (2) take action to allocate permanently \$30,000 of 64th G.A. Remodelling Funds to Iowa School for the Deaf. (A temporary reallocation of \$30,000 occurred November 1972 in order to permit contract awards to be made on Phase I Girls' Dormitory Addition. These funds were divided as follows: \$12,000 each from SUI and ISU and \$6,000 from UNI).

## MOTION:

Mr. Baldrige moved the board allocate the remaining \$285,000 for 1973-75 as follows: \$16,000 to Lakeside Laboratory for roof repairs on five stone laboratory buildings, \$130,000 to the University of Iowa for the MacLean Hall Remodelling Project Phase II, \$139,000 to Iowa State University for Phase I Remodelling of the Science Building. Mr. Brownlee seconded the motion and it passed unanimously.

President Petersen then asked Mr. Richey to give background on the second recommended action. Mr. Richey said there wasn't enough money to award the contract on Phase I of the ISD dormitory addition when bids came in several months ago. Money had to be taken out from other university capital funds. He added the money can't be paid back unless it is taken out of the projects in the above \$285,000.

## MOTION:

Mrs. Collison moved with thanks that the board take action to allocate permanently \$30,000 of 64th G.A. Remodelling Funds to Iowa School for the Deaf. Mr. Barber seconded the motion and it passed unanimously.

President Petersen then said that although the board has approved allocating \$16,000 to the Lakeside Laboratory for roof repairs the projects still need specific approval.

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## MOTION:

Mr. Bailey moved that the board approve the project, project budget of \$16,000 and direct the University of Iowa as project supervisor to proceed with the project. Mr. Slife seconded the motion and it passed unanimously.

Discussion on the type of shingle then ensued. President Petersen commented that the shingles are dipped and sprayed with a solution to avoid the moss build up which has caused deterioration up there in the past. Regent Collison then queried what kind of a stain this would be and Mr. Gibson said that more details would be provided the board by letter.

OCCUPATIONAL SAFETY AND HEALTH ACT. The board was requested to ask the institutions to develop a preliminary list of capital needs to correct serious deficiencies in partial compliance with OSHA for the 1975-77 budget request.

Regent Baldrige commented that the people working with the Board Office personnel need to understand the importance of nailing this down as accurately as possible. He said you really aren't going to come up with anything that is very accurate without a budget for it.

## MOTION:

Mr. Baldrige moved the board ask the institutions to develop a preliminary list of capital needs to correct serious deficiencies in partial compliance with OSHA for the 1975-77 budget request. Mrs. Collison seconded the motion.

Vice President Hardin then commented this needs to be looked at from a broader standpoint. He said there are several other facets to be considered. He said there are deficiencies in the buildings and errors in operations -- there are many hazards and people have to be taught how to live with them. He said safety standards need to be set up and the people have to be educated to live by these standards.

Mr. Moore went on to say, to change the buildings themselves would be ineffective unless the operating program went along with it. He added more extensive study would not result in a more clear cut estimate. He said remodeling estimates are the most difficult to make.

AMENDMENT TO MOTION: Mr. Baldrige moved the board amend the above motion to include capital and operational needs. Mrs. Collison seconded the motion.

President Petersen said the board will expect information on the needs of the special schools to come before the board at a later meeting.

VOTE ON MOTION: The motion passed unanimously.

BOARD OFFICE PERSONNEL REGISTER. The board was requested to ratify the following personnel change:

Temporary Appointment

Patricia B. Allred - Steno I, effective September 4, 1973, at the starting salary of \$458.00 per month plus FICA and IPERS.

In absence of objection, President Petersen ratified the above appointment.

NEXT MEETINGS.	November 8-9	University of Northern Iowa	Cedar Falls
	December 13-14	Iowa State University	Ames
	January 10-11	University of Iowa	Iowa City
	February 14-15	Des Moines	Des Moines
	March 14-15	University of Northern Iowa	Cedar Falls
	April 11-12	Iowa State University	Ames
	May 9-10	Iowa School for the Deaf	Council Bluffs
	June 20-21	Des Moines	Des Moines
	July 18-19	Des Moines	Des Moines
	August	No Meeting Scheduled	-----

President Petersen said there will be some details worked out regarding the latter portion of the schedule and there may be some changing around if a proper place in Des Moines to meet is not found. President Parks said the board is welcome to use Iowa State University's facilities in Ames. Regent Shaw also expressed

a possible conflict of the July 18 meeting date. Mr. Richey said this date may be changed if necessary.

GERMAN STUDENTS - PILOT PROGRAM. The board was presented a report by the Board Office on the German Student Pilot Program. It was noted that the proposal calls for a one-year pilot project that would admit 500 German high school graduates to colleges and universities in five parts of the U.S. in fall 1974.

President Parks commented the subject of Iowa participation isn't closed yet. President Kamerick said Dr. Carl Odwarka, in charge of the Regents' German program, was given extra money for travel in Germany and will prepare a report for the Regents on the contacts on the German students matter.

Vice President Christensen reported former Dean Chalmer Roy has been named to work with the Higher Education Facilities Commission on this.

#### MISCELLANEOUS.

Regent Baldrige stated the board appoints the members of the Iowa Mental Health Authority but has no responsibility for the programs. He said the Mental Health Authority was given the charge of developing community mental health centers 25 years ago. They have now reached the point where 90% of the people are covered. Regent Baldrige then suggested that the board president write a letter in behalf of the board suggesting that the Mental Health Authority study with the Committee for Mental Hygiene the feasibility of legislatively mandating community health services for the state of Iowa over some kind of a phased program.

Regent Collison recommended it would be proper for an individual but not as a board to write suggesting this be mandated. Regent Collison then expressed her

willingness to present the board with a report at the next meeting of the October 24 actions of the Mental Hygiene Committee.

Regent Bailey then expressed concern over the lawsuit handed the board on October 11. He said in this instance the board is involved not only as a board but also as individuals.

The subject was then changed to the Quad Cities Operation. Regent Bailey stated UNI shows that they require a degree for proceeding on a master's program. The others show a grade point average that is required. The question, he said, is whether students are permitted to proceed without a baccalaureate. He was assured such was not the case.

Regent Bailey then commented on a letter from the Student Legislative Liaison Group from Ames who are interested in visiting with the board. President Petersen recommended the board meet with them in December while there for the board meeting. The board concurred.

President Petersen then said the new Legislative Fiscal Committee will be on the various campuses in the next few months. She said normally three or four board members attend each of these meetings. She added Mr. Richey will arrange for who goes where. She announced the following dates are known:

October 26, UNI  
November 3, SUI  
November 9, ISU



STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on Thursday, October 11, 1973.

UNIVERSITY HOSPITAL - NORTH TOWER PROJECT. The board was presented an oral report concerning modifications of the exterior treatment and light tower of the North Tower Project by Vice President Hardin and Mr. Richard Hansen, architect, Hansen-Lind-Myer. Slides were also presented.

Dr. Hardin reported that the first phase construction began in June. He noted that the connecting link of the building has a glass roof and sides. He added that dozens of sketches have been made and presented to the coordinating committee of the hospital and later presented to the consulting firm. The sketches of Hodney-Stogeborg were presented to the hospital committee. Three possible treatments were settled upon and these went before the campus planning committee of the university. At that session the original treatment which had been planned by Hansen-Lind-Myer was accepted.

Mr. Hansen went on to say the reflective court will give psychological relief from the type of atmosphere currently in the hospital. He stated the sky lights will enable a more pleasant atmosphere for the waiting area. Vents will also be used and will open at the temperature of 180°. Mr. Hansen added the name of the hospital will be shown in the interior. He stated the necessary safety reels have also been provided as requested by OSHA. He said the amount of heating and air conditioning required for this space is one percent for heating and two percent for cooling in respect to the entire university hospital complex. Mr. Hansen said the tower will never be able to be seen in totality since bridges will interrupt that view.

MUSEUM OF ART ADDITION AND ALUMNI CENTER. The board was requested to approve the project, preliminary plans and budget and selection of university architect's office as inspection supervisor for the Museum of Art Addition and Alumni Center.

Mr. George Horner, university architect, was present for discussion. He showed a visual presentation of the museum. He stated the proposed Alumni Center will house the Alumni Association and the Alumni Foundation. This building will accommodate all their office personnel and records. The Museum of Art Addition will contain a picture gallery, a print study area, a print gallery, a gallery for the Lasansky collection. There will also be three small offices for print collector and assistants and space for a shop and loading dock receiving area. The loading dock will be used jointly by the Alumni Center and the Museum as will the board room and lounge in the Alumni Center.

Regent Shaw questioned the security of the museum and Mr. Horner said a good line of security will be provided. He also said that the fire alarm system will also be updated.

President Petersen thanked Mr. Horner for his presentation.

MOTION:

Mr. Slife moved the board approve the above project, preliminary plans and budget and selection of university architect's office as inspection supervisor. Mr. Brownlee seconded the motion and it passed unanimously.

The preliminary budget and project description of the above is on file at the Board Office.

The following business pertaining to the State University of Iowa was transacted on Friday, October 12, 1973.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the months of August and September were ratified.

LEAVE OF ABSENCE. The board was requested to approve the leave of absence with pay for Dean Evelyn R. Barritt, College of Nursing, for three weeks in April 1974. It was reported that Dean Barritt proposes to visit the British Museum and other historical centers in London to select and duplicate original documents concerning Florence Nightingale for inclusion in the nursing history section of the new Health Science Library. University Libraries is providing funds for materials and the World Health Organization Travel Fellowship Funds will be approached for expenses.

MOTION:

Mr. Baldrige moved the board approve the leave of absence with pay for Dean Evelyn R. Barritt, College of Nursing, for three weeks in April 1974. Mr. Shaw seconded the motion and it passed unanimously.

STUDENT TEACHING CONTRACT. The board was requested to approve a contract for a student teaching program, which is the same form as used in 1972, between the University of Iowa and the Burlington Community School District.

MOTION:

Mr. Shaw moved the board approve a contract for a student teaching program between the University of Iowa and the Burlington Community School District. Mrs. Collison seconded the motion and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period September 3 through September 28, 1973 had been filed with him, was in order, and was recommended for approval. The board was also requested to reject all bids received for piping (three bids received) and electrical work (one bid received) on the Pathology Clinical Laboratories Air Conditioning

Project for the reason that if included project budget would be exceeded.

Completion of the work as originally contemplated is also not critical to completion of the present project.

The following construction contracts were recommended for approval:

<u>PROJECT</u>	<u>AWARDEE</u>	<u>TYPE OF CONTRACT ITEM</u>	<u>AMOUNT</u>
Pathology Clinical Laboratories Remodeling	Burger Construction Co., Iowa City	General	\$ 35,849
Pathology Clinical Laboratories Remodeling	Gerard Electric, Inc., Iowa City	Electrical	13,752
Pathology Clinical Laboratories Remodeling	R. M. Boggs, Co., Inc., Iowa City	Piping	18,700
Pathology Clinical Laboratories Remodeling	Universal Climate Control, Inc., Iowa City	Ventilating	3,900
Pathology Clinical Laboratories Air Conditioning	Control, Inc., Iowa City	Air Cond.	51,676
West Side Chilled Water Plant Addition - Phase II - Contract 3	Viggo M. Jensen, Co., Iowa City	General	624,570

The following purchase orders for equipment funded by 1970 sale of academic revenue bonds were recommended for approval:

Dental Science Building Equipment ratification of orders totaling \$24,084.82.

Awards were made to 13 different vendors.

A revised project budget was submitted for board approval on the Old Capitol Restoration Project. The preliminary budget for the project was \$683,700. The revised budget increases this to \$1,150,700. A copy of the revised budget is on file at the Board Office.

The following new projects were recommended for approval:

1. Obstetrics and Gynecology Clinic Remodeling, University Hospital RR&A \$16,533
2. University Hospital Business Office Air Conditioning Modification \$14,725  
Project, University Hospital RR&A
3. Pharmacy Building Repairs to Floors, University RR&A. Funding for \$15,000  
this particular project originally was sought from the 1973  
legislative session. Asked for at that time was \$120,000. This  
project was the lowest priority on the SUI priority listing and was  
also 22nd of the 24 priority projects listed on the Board of Regents'  
priority list. It is evident that the emergency portion of this  
project now can be accomplished for \$15,000.

Regent Bailey raised question as to when the Pharmacy Building was built. President Boyd replied the building was built 12 years ago. Regent Bailey then queried as to what the university has in the way of keeping records and how they will correct this type of defect. He said that in his judgment if the contractor doesn't stand behind their work consideration should be made to that effect on their future bids. He added it is certainly important if we are paying for a building supposed to last 100 years and it only lasts 10-12 years.

Mr. Richey commented the board might wish to have the university take appropriate legal action for recovering these costs.

President Petersen stated the Regents should be working out a way to tap expertise that is present in the state to focus on building problems that don't seem to work out the way desired. She added that no matter what you build there are always "bugs". She stated the board should strive to improve their working in this general area. Mr. Richey then stated this matter will be explored by the Committee on Construction Techniques.

Regent Collison joined the discussion by stating many mistakes were made in construction of the Basic Sciences Building and many of them could have been avoided were there more supervisory activity during construction.

Regent Shaw then brought up discussion regarding Old Capitol Restoration. He stated a large part of that increase is going to be funded by the foundation. He said there is an increase to \$597,000 (from \$341,850) in foundation plans. President Boyd stated he has made it very clear in the foundation that financial aid for students comes first. He said the problem is that the foundation feels he has done too much emphasizing on financial aids and not enough on capital.

MOTION:

Mrs. Collison moved the board reject all bids received for piping and electrical work on the Pathology Clinical Laboratories Air Conditioning Project, approve the Register of Capital Improvement Business Transactions for the period September 3 through September 28, 1973; the construction contracts be awarded; the purchase orders for equipment be ratified; the revised project budget be approved; the new projects be approved; the executive secretary be authorized to sign all necessary documents. The motion was seconded by Mr. Baldrige and it passed unanimously.

Complete file on the above register is available at the Board Office.

JOHN F. MURRAY ENDOWMENT FUND. The board was requested to accept a report of the John F. Murray Endowment Fund. It was noted that there were no changes in the investment portfolio for the quarter ended September 30, 1973.

In absence of objection, President Petersen accepted the above for the board.

BUILDING NAME. The board was requested to approve a new name for an existing university building.

The university requested the name "North Hall" replace the name "University Schools" on the building recently vacated by the University Laboratory Schools. It was noted a geographic name has been selected as the mixed use of the building precludes the logical use of any functional or honorary name.

**MOTION:**

Mrs. Collison moved the board approve the new name "North Hall" in replacement of the name "University Schools" for the building recently vacated by the University Laboratory Schools. Mr. Shaw seconded the motion and it passed unanimously.

**PURCHASE OF PROPERTY.** The board was requested to approve a property purchase located at the rear of 300 Lucon Drive, Iowa City, Iowa. President Boyd commented that this property was listed in the land acquisition policy presented to the board at the September meeting.

Present Owner

Thelma Lewis

Legal Description

Beginning at a point on the North Line of Section 16 in Township 79 North Range 6 West of the 5th PM which point is 1434.6 feet East of the North West Corner of the North West Quarter of the North East Quarter of said Section 16, marked by a stone, thence southerly included an angle to the South West 93 degrees 30 minutes, 489.5 feet to the point of beginning of a tract herein conveyed, thence continuing Southerly at the same 93 degrees 30 minutes 184 feet, thence East 103.5 feet, thence Northerly included an angle to the North West 90 degrees and 34 minutes 49.5 feet, thence South 89 degrees and 24 minutes East 154 feet, thence Northly at an angle to the North East 93 degrees 8 minutes 134.5 feet, thence Westerly in a straight line to the point of beginning, as shown by a survey and plat thereof by J. C. Watkins, recorded in Plat Book 4, Page 43, the Plat Records of Recorder's office of Johnson County, Iowa.

General Description

The tract contains approximately 39,700 square feet of unimproved land located to the East of and adjacent to 300 Lucon Drive. The zoning is R1A. The property contains no structures of any kind.

Purchase Price (Appraisals \$7000 and \$7600)

The purchase price is \$7600 subject to the approval of the Board of Regents and the Executive Council and payable upon possession and delivery of a deed and abstract showing merchantable title in accordance with Iowa Title Standards.

Availability of Funds

Funds for this purchase are available from unexpended balances of income from Treasurer's Temporary Investments.

Need for Purchase

The property is located within general campus boundaries and is bounded on two sides by University property. Although there are no immediate plans for use of the property, its contiguity and the fact that it is being offered for sale at this time make its purchase consistent with approved land acquisition policies.

Failure to purchase and control this property could result in its sale and development in accordance with RIA zoning which would undoubtedly result in an increase in the future acquisition cost.

MOTION:

Mrs. Collison moved the board approve the purchase of property located at the rear of 300 Lucon Drive owned by Thelma Lewis. Mr. Shaw seconded the motion and on roll call the following voted:  
AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.  
NAY: None.  
ABSENT: None.  
The motion passed unanimously.

UNIVERSITY HOSPITAL - POST ANESTHETIC RESPIRATORY CARE UNIT REMODELING. The board was requested to approve the above named project, preliminary plans and budget and approve the university architect's office as architect and inspection supervisor. Project information is on file in the Board Office.

MOTION:

Mr. Bailey moved the board approve the project, preliminary plans and budget and approve the university architect's office as architect and inspection supervisor for the remodeling of the Post Anesthetic Respiratory Care Unit at University Hospitals. Mr. Slife seconded the motion and it passed unanimously.



IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Thursday, October 11, 1973.

ISU FOUNDATION STADIUM PROJECT. President Parks introduced Mr. William Strauss, president of the Iowa State University Foundation. He added the board has approved the leasing of the ground for the stadium and on October 6 the Board of Directors of the Iowa State University Foundation voted unanimously to construct the stadium. President Parks added Mr. Strauss is also president and chairman of the Board of Northern Natural Gas.

Mr. Strauss stated that the foundation currently has about \$2 million on hand. The stadium is going to cost between \$7.5 and \$8 million. He stressed that there has got to be some way of raising this money by the end of 1975. He added that "if we lock ourselves in too long we get tabbed for athletic business rather than school business". Mr. Strauss then introduced Mr. Jim May of Huber, Hunt and Nichols of Indianapolis, Indiana, contractor for the stadium project. He stated two months ago 11 consortiums came to discuss the future stadium and six proposals were submitted. The proposals cost from \$30,000 to \$50,000. The bids ranged from \$7,185,000 to a little over \$11,000,000. He added that the bid of Huber, Hunt and Nichols was the unanimous choice of the foundation's stadium design committee both because of low bid and stadium appearance.

Mr. May reported the stadium will accommodate 40,000 spectators. The facility will also include seating for 120 newsmen, 12 broadcast booths for radio and television, and a club section. Concessions and restrooms will be located in ten small buildings and in response to question by Regent Collison it was

noted that they will be as easily accessible as possible to spectators.

Initial seating capacity will total approximately 48,000 with the use of temporary end zone bleachers. By closing just one end of the stadium with double-decked stands future expansion to more than 60,000 permanent seats will be possible. Parking spaces at the stadium will accommodate 4,000 cars on the Iowa State Center lots and grass areas circling the stadium will accommodate 2,500. Mr. May also reported the stadium is five feet above the flood level.

President Petersen extended the board's appreciation for the prior work of the foundation for the institution and also for the presentation on the stadium.

MOTION:

Mr. Shaw moved that the board consent to the approval by the Iowa State University Foundation to award on its own account the construction contract for the football stadium to Huber, Hunt and Nichols of Indianapolis, Indiana. Mr. Slife seconded the motion and it passed with all ayes.

The following business pertaining to Iowa State University was transacted on Friday, October 12, 1973.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of September 1973 were ratified.

ANNUAL REPORT OF RESIGNATIONS AND LEAVES OF ABSENCE. The board was presented an annual report of resignations and leaves of absence which is on file at the Board Office.

Mr. Richey stated he thought the board asked specifically for a report from each institution on the number of persons taking professional development leaves who resigned within a certain period of such leave. Mr. Christensen responded by stating this report will be available for the November docket. Regent Bailey

also requested the report include the persons resigning who are going to higher positions in another school or whatever and/or whether the salary is better elsewhere. Mr. Christensen stated that on the departmental level an exit interview is conducted upon receipt of resignation. He added it is generally found departmental staff leave because of salary reasons.

Mr. Christensen also added he suggested this information be given the board only on specific individuals since some people would feel their privacy invaded.

President Parks noted the report does not answer questions on recruitment - success and failures. He felt this information would be valuable for the board as an indication of the future of the institution with regard to how young people view the institution.

President Petersen accepted the report for the board.

APPROVAL OF SALE OF LAND IN POLK COUNTY TO THE SOIL CONSERVATION SOCIETY OF AMERICA. The board was requested to adopt the following resolution providing for the sale of a plot of land in Polk County as described below. The funds will be held by Iowa State University since the land was not acquired originally with appropriated funds. It is anticipated that these funds will be used in future land transactions which may be approved by the State Board of Regents and State Executive Council.

#### RESOLUTION

**WHEREAS**, by deed dated June 24, 1947, certain real property located in Polk County, Iowa, was conveyed by the United States of America, to the State of Iowa for the use and benefit of Iowa State College of Agriculture and Mechanic Arts (now Iowa State University) Ames, Iowa, for educational purposes (Instrument number 75711, Book 3286, Page 291, as filed for record, Polk County, Iowa.), and,

WHEREAS, all binding restrictions and conditions consequent to the conveyance of the above mentioned property have at this date completely expired, and no remaining restrictions upon the use, or disposal of the property exists, and,

WHEREAS, a lease agreement entered into on the 9th day of September 1960 between the Iowa State Board of Regents acting for Iowa State University and the Soil Conservation Society of America, Incorporated, of Des Moines, Iowa, did lease for use as a site for construction and use for its national headquarters a part of the aforementioned property in Polk County, Iowa, to wit:

An area containing 4.55 acres enclosed by a line beginning at a point on the east line of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  Section 35, Township 80 North, Range 24 West of the 5th P.M., 1,600.8 feet south of the Northeast corner of NW $\frac{1}{4}$  of said Section 35; thence South 56° 45' West a distance of 1,038.3 feet along the south line of Highway 160 right-of-way; thence north 82° 45' east, 870.6 feet to the east line of the SE $\frac{1}{4}$  of NW $\frac{1}{4}$ ; thence North along the east line of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of said Section 35, 459.5 feet to the point of beginning; all in Section 35 Township 80, Range 24 West of the 5th P.M., Polk County, Iowa.

WHEREAS, a plot of the above 4.55 acres is recorded in Book 1705, Pages 278-280, dated December 16, 1942, Polk County, Iowa, and is marked on the plot as number 11-B, and,

WHEREAS, the aforementioned lease provides for the Soil Conservation Society of America to pay to Iowa State University for rental of said premises, the sum of one dollar (\$1.00) on March 1, 1961, and a like sum on the first day of each March, to and including March 1, 2059, and,

WHEREAS, the only provision in the aforementioned lease for termination before March 1, 2059, by the Iowa State University is in the event the second party or assigns ceases to use said premises for that purpose described above or diverts the same to any other use, and,

WHEREAS, Iowa State University is in possession of a letter from the Executive Vice President of the Soil Conservation Society of America dated January 26, 1973, which letter contains an offer to buy the aforementioned property for an amount of two thousand dollars (\$2,000) per acre, or a total sum of nine thousand one hundred dollars (\$9,100) with payment to be made in cash upon delivery of patent by the State of Iowa, and,

WHEREAS, two independent appraisals of the value of the aforementioned property have been made by qualified appraisers available for inspection each stating an assessed value not above the purchase price in the offer to buy, and,

WHEREAS, it is not expected that this land would be available for the beneficial use of Iowa State University for approximately 87 years, and,

WHEREAS, the State of Iowa is not free to advertise this land for general sale because of the lease now in force, now therefore be it,

RESOLVED by the State Board of Regents to accept the aforementioned offer to buy and that the State Executive Council be requested to approve the sale as hereinabove described to the named party as indicated and for the amount indicated, and be it further,

RESOLVED that the Secretary of State through the state land office be authorized to issue a state patent to indicate the completion of this transaction in accordance with applicable Code of Iowa provisions.

MOTION:

Mr. Bailey moved the board adopt the above resolution providing for the sale of a plot of land in Polk County.

Mr. Barber seconded the motion and on roll call the following voted:

AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.

NAY: None.

ABSENT: None.

The motion carried.

PURCHASE OF HORTICULTURE FARM. The board was requested to approve the following purchase:

Resolution

WHEREAS, a long range plan for the development and use of agricultural lands closely adjacent to the built-up areas of Ames, operated by Iowa State University (presented to the Board of Regents in April 1964) indicated, among other things, the relocation of the Horticulture Farms, and,

WHEREAS, pursuant to said long range plan a new 229 acre site for the Horticulture Farm was acquired by the Committee for Agricultural Development, Incorporated, an affiliated organization of the university, with the understanding that the land would be made available to the university for purchase at the original cost to the Committee for Agricultural Development or for lease to the university, and,

WHEREAS, at a meeting held in April 1965, the Board of Regents determined that it would lease the aforementioned site for the time being and approved the execution of a long term lease with the Committee for Agricultural Development, and,

**WHEREAS**, in February 1967, title to the aforementioned site was transferred from the Committee for Agricultural Development to the Iowa State University Research Foundation, Inc., an affiliated organization of the university, and the lease was assigned to said Iowa State University Research Foundation, and,

**WHEREAS**, in order to proceed with construction of buildings and facilities for the Department of Horticulture on a portion of said site, a portion of said site consisting of 50 acres and described as follows:

The Southwest Quarter of the Southeast Quarter of Section 1, including 40 acres, and a Northeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 1, including 10 acres, all in Township 84 North, Range 24 West of the 5th P.M.

was purchased by the State of Iowa for the use and benefit of Iowa State University (Board of Regents minutes, September 12-13, 1968), for a price of nineteen thousand two hundred ninety dollars (\$19,290) (approximately \$386 per acre), and,

**WHEREAS**, a need exists for the university to possess and to operate the said property as a horticulture farm for the benefit of its teaching, research, and extension programs in agriculture for an indefinite time into the future, and,

**WHEREAS**, the university is now desirous to proceed with the purchase by the State of Iowa for the use and benefit of Iowa State University of the remainder of the Horticulture Farm with funds made available from the sale of 80 acres of Ankeny Land to the Des Moines Area Community Schools, now therefore be it

**RESOLVED** by the State Board of Regents to purchase the remainder of the 229 acre site as the Iowa State University Horticulture Farm described as follows:

The Southeast Quarter ( $SE\frac{1}{4}$ ) of Section 1, and the South 25 acres of the Northeast Quarter ( $NE\frac{1}{4}$ ) of Section 1, Township 84 North, Range 24 West, of the 5th P.M., (T84N R24W 5PM); and the West 635.7' of the Southwest Fractional Quarter ( $SWFr\frac{1}{4}$ ) of Section 6 and the West 635.7' of the South 396.7' of the Southwest Quarter of the Northwest Quarter ( $SW\frac{1}{4} NW\frac{1}{4}$ ) of Section 6, Township 84 North, Range 23 West of the 5th P.M. (T84N R23W 5PM), Story County, Iowa, less (minus) the Southwest Quarter of the Southeast Quarter ( $SW\frac{1}{4} SE\frac{1}{4}$ ) of Section 1, and less (minus) the Northeast Quarter of the Northeast Quarter of the Southeast Quarter ( $NE\frac{1}{4} NE\frac{1}{4} SE\frac{1}{4}$ ) of Section 1, in Township 84 North, Range 24 West of the 5th P.M. (T84N R24W 5PM), all of the above containing 179 acres or less,

and, be it further

RESOLVED that the State Executive Council be requested to approve the purchase as hereinabove described from the Iowa State University Research Foundation for the amount of sixty-nine thousand fifty-seven dollars (\$69,057), a price of approximately \$386 per acre, which is the same price per acre as was approved for the purchase of the aforementioned 50 acre portion of the Horticulture Farm, and be it further

RESOLVED that the aforementioned lease with the Iowa State Research Foundation, Inc. be terminated concurrently with the said purchase, and that all transactions necessary to the purchase of this property be completed at the earliest date that is mutually satisfactory to all parties concerned.

MOTION:

Mr. Baldrige moved the board adopt the above resolution for the purchase of the horticulture farm. Mr. Brownlee seconded the motion and onroll call the following voted:

AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.

NAY: None.

ABSENT: None.

The motion carried.

PURCHASE OF LAND IN LUCAS COUNTY. This docket item was deferred by request of Mr. Moore who stated it will be brought before the board at the November meeting. He added this land is now the possession of the Committee of Agricultural Development.

ADDITIONAL STUDENT TEACHING AGREEMENTS FOR THE 1973-74 ACADEMIC YEAR. The board was requested to approve the following additional student teaching agreements:

Davenport  
Dowling High School (private school)  
Holstein  
Mason City

It was noted agreement terms are the same as approved at the July 1973 board meeting.

President Petersen commented that Davenport is quite a distance from Iowa State

University and queried as to how profitable it is for students to teach that far from the university. Mr. Christensen responded by stating very frequently it is worked out that the student is then working in his home area and so can live at home rather than pay dorm costs. President Petersen suggested exploring the question of coordination and planning on student teaching locations among the three universities.

MOTION: Mr. Brownlee moved the board approve the above named student teaching agreements. Mr. Bailey seconded the motion and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period September 14 through October 12, 1973 had been filed with him, was in order, and was recommended for approval.

The following construction contract was recommended for approval:

<u>PROJECT</u>	<u>AWARDEE</u>	<u>TYPE OF CONTRACT ITEM</u>	<u>AMOUNT</u>
Steam Generator No. 4 and Auxiliary Equipment (65th G.A. Capital Appropriation)	Fuel Economy Engineering Co., St. Paul, Minn.	Equipment	\$1,283,000

The following new project was presented for approval:

Metal Storage Shed, Physical Plant-Overhead Reimbursement for Use of Facilities  
\$ 80,000

MOTION: Mrs. Collison moved the board approve the register subject to the low bidder on Contract 1, Steam Generator No. 4 and Auxiliary Equipment project submitting the complete EEO data form prior to execution of the contract by the executive secretary. Mr. Brownlee seconded the motion and it passed unanimously.



UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Friday, October 12, 1973.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of September 1973 were ratified.

CHANGE IN ACADEMIC CALENDAR. The board was requested to approve a change in the academic calendar at the University of Northern Iowa.

President Kamerick reported that essentially the recommended change in calendar would move fall and spring registration forward by about two weeks, enabling the fall semester to end before the Christmas holiday and the spring semester to end in mid-May. He added he preferred a slightly different calendar than named above with a five week interval between December 15 and February 15 because 30% of the winter heating costs are consumed during this period. He stated the disadvantage with his preference would be students would get out a little later in the spring and very few people showed interest in this calendar. He added he now recommends the calendar before the board.

Regent Collison added that by ending the spring semester mid-May students could possibly have more opportunity for summer employment.

Regent Bailey queried as to whether any reduction of class hours would occur as a result of this calendar change and President Kamerick said the two semesters are balanced within one-half day.

MOTION:

Mr. Slife moved the board approve the UNI academic calendar, summer session, 1974 through summer session, 1976. Mr. Bailey seconded the motion and it passed unanimously.

Regent Collison congratulated the university in accomplishing this great feat.

A copy of the calendar is on file at the board office.

KCRG TELEVISION TOWER. President Kamerick reported the collapse of the new KCRG Television Tower had unfortunate consequences for the University of Northern Iowa FM Radio Station equipment. He added about \$36,000 worth of equipment was stored on the ground but the tower fell the opposite direction of the equipment, causing indirect damages estimated under \$10,000. He went on to say KCRG is going to rebuild the tower but the question now is who's going to withstand the loss to the FM Radio Station equipment at UNI which was hooked onto the KCRG Tower. He noted the Educational Television Station serving Northeast Iowa was also connected to the tower. The equipment for the FM station was bought with a grant to the University of Northern Iowa from the Department of Health, Education and Welfare. The equipment was on the ground at the time of collapse which does not enable reimbursement coverage from the state. The state will reimburse only if the equipment is on the tower.

It was noted that both HEW and the FCC have been notified of the collapse and agreed to the operational delays. The question remains who is liable for the damage.

Mr. Richey commented that a meeting has been arranged for October 19 at which time inventory practices will be reviewed and improved. Appropriate action will be taken quickly, he added.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for

the month of September 1973 had been filed with him, was in order, and was recommended for approval.

MOTION:

Mr. Baldrige moved the board approve the Register of Capital Improvement Business Transactions for the month of September 1973 and the executive secretary be authorized to sign all necessary documents. The motion was seconded by Mrs. Collison and it passed unanimously.

EQUIPMENT PURCHASES FUNDED BY ACADEMIC REVENUE BONDING - EDUCATION BUILDING, UNIT 1. The board was requested to ratify equipment purchase orders totalling \$11,942.53. It was pointed out that these purchase orders are carryover items from the September board meeting of which further clarification was needed before approval was granted.

Complete information is on file at the board office.

MOTION:

Mr. Barber moved the board ratify equipment purchase orders funded by Academic Revenue Bonding totalling \$11,942.53, for Education Building, Unit 1. Mrs. Collison seconded the motion and it passed with all ayes.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Friday, October 12, 1973.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of September 1973 were ratified.

TITLE I BUDGET. The board was requested to approve the Title I budget for Iowa School for the Deaf. It was noted that originally \$163,608 was allocated to ISD; however the Department of Public Instruction Title I Section eliminated certain aspects of the program and reduced the appropriated amount to \$145,615.00. ISD is currently preparing another proposal to regain the original amount.

MOTION: Mr. Bailey moved the board approve the Title I budget for Iowa School for the Deaf. Mr. Slife seconded the motion and it passed unanimously.

A copy of the Title I budget 1973-74 is on file at the Board Office.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the month of September 1973 had been filed with him, was in order, and was recommended for approval.

A final report on the Main Building, West Dorm Wing Remodeling was presented to the board which is on file at the Board Office.

MOTION: Mrs. Collison moved the Board approve the Register of Capital Improvement Business Transactions for the month of September 1973; the final report be approved; the executive secretary be authorized to sign all necessary documents. The motion was seconded by Mr. Baldrige and it passed with all ayes.

ISD BUS DRIVE. Discussion on the bus drive was begun by Regent Baldrige. Regent Baldrige queried of Superintendent Giangreco why this money for the bus wasn't requested in their capital askings. Mr. Giangreco stressed that the school has been in a bind and it was felt advisable not to ask for a \$7,000-\$10,000 piece of equipment when money was needed for other school matters. Mr. Giangreco stated that the bus drive has been an enjoyable one for the parents of the school children. Mr. Geasland then commented that the parents took this project in their own hands and that no school funds are being used for this project. Regent Baldrige then commended the parents and expressed gratitude on behalf of the board for their willingness to work on this drive. However, he stated the board should be fully informed prior to initiation of future efforts of this nature.

Mr. Richey commented that he and Mr. Giangreco are working together and will make a special presentation to the board on the needs of ISD in the near future.

Regent Bailey said the board needs to face up to the fact that Iowa School for the Deaf is operating on one-half of what the Iowa Braille and Sight Saving School is operating at on a per pupil cost. Regent Baldrige then said the board ought to know why this disparity exists. Mr. Giangreco then stated that ISD is operating 20% below all the other Regents institutions. He added that they were hit hard financially when they transferred to the Merit System. Mr. Richey stated the Board Office will examine both the ISD and IBSSS budgets and prepare a report to the board on the cost-of-instruction question.

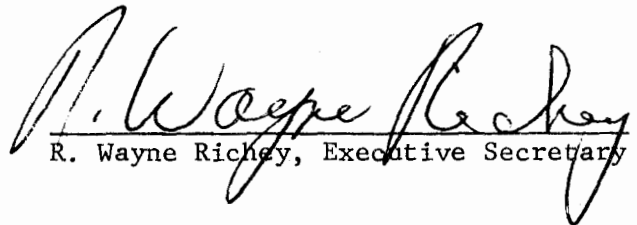
IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to Iowa Braille and Sight Saving School was transacted on Friday, October 12, 1973.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of September 1973 were ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. There were no items on the Register of Capital Improvement Business Transactions for the month of September 1973.

ADJOURNMENT. The meeting adjourned at 1:30 p.m., Friday, October 12, 1973.

  
R. Wayne Richey, Executive Secretary