

Vinton, Iowa, October 14, 1965
Iowa City, Iowa, October 15, 1965

The State Board of Regents met at the Iowa Braille and Sight-Saving School, Vinton, Iowa, on October 14, 1965, and at the State University of Iowa, Iowa City, Iowa, on October 15, 1965.

Present:

Members of the State Board of Regents

| | |
|------------------------|------------------|
| Mr. Redeker, President | All sessions |
| Mr. Loss | October 15, 1965 |
| Mr. Louden | All sessions |
| Mr. Molison | All sessions |
| Mr. Perrin | All sessions |
| Mr. Quarton | All sessions |
| Mr. Richards | All sessions |
| Mrs. Rosenfield | All sessions |
| Mr. Wolf | All sessions |

Members of the Finance Committee

| | |
|--------------------|--------------|
| Secretary Dancer | All sessions |
| Chairman Gernetzky | No session |
| Member Cottrell | All sessions |

Office of State Board of Regents
Secretary to Secretary Lenihan

All sessions

State University of Iowa

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

Iowa State University

| | |
|----------------------------|--------------|
| President Parks | All sessions |
| Vice President Christensen | All sessions |
| Vice President Platt | All sessions |
| Director Hamilton | All sessions |

State College of Iowa

| | |
|---------------------------|------------------|
| President Maucker | All sessions |
| Vice President Lang | All sessions |
| Business Manager Jennings | All sessions |
| Director Holmes | October 15, 1965 |

Iowa School for the Deaf

| | |
|---------------------------|------------------|
| Superintendent Giangreco | October 14, 1965 |
| Business Manager Geasland | October 14, 1965 |

Iowa Braille and Sight-Saving School

| | |
|------------------------|------------------|
| Superintendent Walker | October 14, 1965 |
| Business Manager Berry | October 14, 1965 |

October 14-15, 1965 - General or miscellaneous

The Board met at 9 a.m., October 14, 1965, with President Redeker in the chair and Mr. Dancer secretary of the meeting. Mr. Redeker recessed the meeting for a tour of the Iowa Braille and Sight-Saving School and the Board reconvened at 10 a.m.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on October 14, 1965:

ANNEXATION OF INSTITUTIONAL PROPERTY. Vice President Jolliffe and Business Manager Jennings stated what they considered the advantages and disadvantages of having institutional property annexed by the municipality in which the institution is located, and said they believed the advantages more than offset the disadvantages.

CLAIMS FOR EXPENSES. President Redeker called attention to some of the rules approved by the Executive Council of Iowa for auditing claims of officers and state employees, copies of which were mailed to Board members on October 5, 1965, such as: (a) a maximum allowance of \$13.00 a day for hotel and meal expense; and (b) that receipts issued by the restaurant be obtained for meals for which reimbursement is claimed.

President Redeker stated that it is assumed that Board members and employees in the Central Office should follow the rules in the manner prescribed unless otherwise directed in the future by the Executive Council.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Boyd stated that the Committee on Educational Coordination had nothing of a general nature to report at this time.

October 14-15, 1965 - General or miscellaneous

HOUSING ACT OF 1964 (TITLE VIII), STATE TECHNICAL SERVICES ACT OF 1965, AND HIGHER EDUCATION ACT OF 1965 (TITLE I) - STATE EXTENSION COUNCIL. Vice President Boyd for the Committee on Extension Service Cooperation, acting through the Committee on Educational Coordination, submitted a proposed resolution which would establish a State Extension Council. After consideration, some minor changes were made in the proposed resolution.

Mr. Wolf moved that the following resolution be adopted:

WHEREAS, the U. S. Congress has enacted the Housing Act of 1964 (Title VIII), the State Technical Services Act of 1965, and the Higher Education Act of 1965 (Title I), all of which relate to the activities of institutions of higher education; and

WHEREAS, Title I of the Higher Education Act of 1965 relates to general extension and community action programs of institutions of higher education, the State Technical Services Act of 1965 relates to the wider diffusion and more effective application of science and technology in business, commerce, and industry, and the Housing Act of 1964 (Title VIII) relates to training and research programs in the area of community development; and

WHEREAS, Title I of the Higher Education Act of 1965 requires that any state desiring funds "shall designate or create a state agency or institution which has special qualifications with respect to solving community problems and which is broadly representative of institutions of higher education which are competent to offer extension or continuing education activities or services"; and

WHEREAS, the State Technical Services Act of 1965 requires that an institution be designated as administrator of the program for a state and in which the "qualified" institution is defined as (1) an institution of higher education with a program leading to degrees in engineering, business administration, or science, or (2) a state agency or a private non-profit institution which meets the criteria of competency established by the Secretary of Commerce; and

WHEREAS, Title VIII of the Housing Act of 1964 requires the designation of "an officer or agency of the State government who has responsibility and authority for the administration of a statewide research and training program as the officer or agency with responsibility and authority for the execution of the State program"; and

WHEREAS, the three state institutions of higher education, through their extension services, are organized to carry out the functions prescribed by these acts; and

October 14-15, 1965 - General or miscellaneous

WHEREAS, the grants from the Federal government will provide additional funds for the operation of extension activities of the state institutions of higher education, and complementary functions of other state departments and other institutions of higher education, and thus permit expansion of these greatly needed activities; and

WHEREAS, a unified effort is needed so that the individual efforts of all institutions and agencies can be brought to bear upon community problems in the State of Iowa; now,

THEREFORE BE IT RESOLVED that the State Board of Regents seek an audience with the Governor of the State of Iowa for the purpose of discussing the ways in which the Regent institutions may make maximum contribution to the administration of these various legislative acts; and

BE IT FURTHER RESOLVED that the State Board of Regents hereby establishes a State Extension Council composed of representatives of the three state institutions of higher education; and

BE IT FURTHER RESOLVED that:

(1) this Council will be charged with the responsibility for carrying out such phases of the foregoing enumerated acts as may appropriately be assigned to the Board of Regents institutions;

(2) as an agency of the Board of Regents, this Council will be responsible for developing state plans which will allocate responsibilities among the three state institutions, other institutions of higher education, and appropriate state agencies in ways which will make fullest possible use of all competencies existing within the state;

(3) in so doing, the State Extension Council will organize advisory committees to participate in the drafting of state plans in order that all institutions, state agencies, or other qualified organizations may participate to the fullest extent possible.

The motion was seconded by Mr. Quarton and passed.

NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES ACT OF 1965. Vice President Boyd told of the interest of faculty members of the three state institutions of higher education in the National Foundation on the Arts and the Humanities Act of 1965, and their desire to be helpful in developing a state plan for Iowa.

President Redeker stated that the matter would be given further consideration on October 15, 1965. (See page 111 of these minutes.)

October 14-15, 1965 - General or miscellaneous

COMMITTEE ON EXTENSION SERVICE COOPERATION - ANNUAL REPORT. The annual report of the Committee on Extension Cooperation for the year 1964-1965, dated July 14, 1965, copies of which were distributed to Board members, was accepted.

REPORT ON COLLEGE OF AGRICULTURE, COOPERATIVE EXTENSION SERVICE IN AGRICULTURE, AND AGRICULTURE AND HOME ECONOMICS EXPERIMENT STATION. The report of the Iowa State University, dated February, 1965, entitled "Program Review and Recommendations for Teaching, Extension, and Research, College of Agriculture", was discussed.

VETERANS ADMINISTRATION FACILITIES, CLINTON, IOWA. President Redeker called attention to a letter September 13, 1965, addressed to him by Lloyd L. Peterson, Vice President of the Interstate Power Company, Dubuque, Iowa, suggesting that the State Board of Regents give consideration to the use of the Clinton Veterans Administration Facilities, Clinton, Iowa, as a technical school.

It was agreed that the suggestion of Mr. Peterson should be referred to the Board of Directors of the Iowa Cooperative Study on Post High School Education.

October 15, 1965

The following business relating to general or miscellaneous matters was transacted on October 15, 1965:

IOWA COOPERATIVE STUDY OF POST HIGH SCHOOL EDUCATION - MEMBERSHIP. On motion by Mr. Molison, seconded by Mrs. Rosenfield and passed, David A. Dancer was appointed a member of the Board of Directors of the Iowa Cooperative Study of Post High School Education.

IOWA COOPERATIVE STUDY OF POST HIGH SCHOOL EDUCATION - REPORT. President Maucker, who is Chairman of the Board of Directors of the Iowa Cooperative Study of Post

October 14-15, 1965 - General or Miscellaneous

High School Education, reported that the meeting on September 30, 1965, with the Citizens Advisory Committee was a worthwhile session; that the next meeting would be in December, 1965; and that perhaps there would be something definite to report after that meeting.

SENATE FILE 572, REORGANIZATION OF CENTRAL OFFICE. Mr. Richards stated that the special committee appointed to study the reorganization of the Central Office had held two meetings; are still in the process of making the study; and would rather not report until it has something more definite.

CONSTRUCTION CONTRACTS. Arthur O. Leff, Lecturer, Administrative Services of the State University of Iowa, appeared before the Board and discussed various provisions that might be included in construction contracts; such as penalty and premium clauses and provisions for bonuses and liquidated damages. He stated his belief that penalty and premium clauses could not be included in the contract form; that provision for paying a bonus for early completion might be difficult to justify; and that possibly a clause providing for liquidated damages should be included in contracts when it could be shown there were actual damages or losses when contracted work was not completed by the completion date specified.

The suggestion that the feasibility of including in the specifications for dormitories a clause providing for the payment of liquidated damages be explored was approved.

CONSTRUCTION PROJECTS - BID DATES. Mr. Wolf reported that some contractors are unhappy about the time given in advertisements for bids and in specifications for construction projects for the preparation and filing of bids.

October 14-15, 1965 - General or miscellaneous

After consideration of the matter, Mr. Wolf was authorized to confer with Kenneth R. Lewis, Secretary of the Master Builders of Iowa, regarding the scheduling of bid dates and report back.

APPROVAL OF MINUTES - MEETING HELD SEPTEMBER 9-10, 1965. On motion which was seconded and passed, the minutes of the meeting the State Board of Regents held on September 9-10, 1965, were approved.

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

| | |
|--------------------------------------|---|
| Iowa Braille and Sight-Saving School | June 30 and August 27, 1965 |
| State University of Iowa | June 22, August 26 and September 24, 1965 |
| Iowa State University | August 17 and September 17, 1965 |
| State College of Iowa | August 30 and September 23, 1965 |
| Iowa School for the Deaf | September 2, 1965 |

EDUCATIONAL TELEVISION - STATE SURVEY. Secretary Dancer reported that the Joint Committee on Educational Television was negotiating a contract with the National Association of Educational Broadcasters to study the educational needs of the state and to develop a plan for a state wide system of educational television. (See page 568, Board minutes of June 23-25, 1965.)

NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES ACT OF 1965. The following proposed resolution was submitted: (See page 108 of these minutes.)

WHEREAS, faculty members of the three state institutions of higher education who are concerned with the arts have expressed their interest in aiding the State of Iowa to strengthen the arts through the provisions of the National Foundation on the Arts and the Humanities Act of 1965; now

THEREFORE BE IT RESOLVED that the State Board of Regents endorses their efforts in this regard and encourages them through their representatives to offer their assistance to the Governor of the State of Iowa.

October 14-15, 1965 - General or miscellaneous

On motion by Mr. Richards, which was seconded by Mr. Perrin and passed, the foregoing resolution was adopted and President Redeker was authorized to write the following letter to Governor Hughes:

"At its October meeting the State Board of Regents was informed of the deep interest of faculty members of the three state institutions of higher education in the National Foundation on the Arts and Humanities Act of 1965. These faculty members are engaged in those areas affected by the provisions of the new law and include representatives from such fields as art, architecture, creative writing, music, speech and dramatic arts.

"These scholars believe that one of the most significant aspects of the new statute is the provision for a state arts council to draft and administer a state plan for Iowa. They would greatly appreciate the opportunity of discussing this matter with you or your representative. Since these faculty members as individuals are contributing much to the development of the arts in Iowa, the Board of Regents has suggested to them that it would be more appropriate for their representatives to contact your office directly rather than through the Board itself. The Board of Regents sincerely hopes that these scholars will be of help to you in encouraging the arts in Iowa."

ANTI-TRUST SUIT, ROCK SALT DISTRIBUTORS AND PRODUCERS - FEDERAL DISTRICT COURT

IN MINNEAPOLIS, MINNESOTA. Secretary Dancer reported that on September 14, 1965, at the request of the Attorney General of Iowa, he had signed the following resolution as authorized by President Redeker and some other members of the State Board of Regents:

WHEREAS, the Attorney General of the State of Iowa has filed an Anti-Trust suit in Federal District Court in Minneapolis, Minnesota, against the following Rock Salt producers and distributors:

- 1) Morton International Inc.;
- 2) Diamond Crystal Salt Company;
- 3) Carey Salt Company;
- 4) Cutler Magner Company;
- 5) Cargill Inc.;
- 6) Cargo Carriers Inc.;
- 7) American Salt Company;
- 8) Barton Salt Company;
- 9) Hardy Salt Company;
- 10) International Salt Company.

and

October 14-15, 1965 - General or miscellaneous

WHEREAS, the said defendants submitted rigged rock salt bids to the State and its political subdivisions, and

WHEREAS, The Board of Regents of Des Moines, Iowa, has purchased a substantial amount of rock salt from one or more of the above named defendants in the aforesaid case, and

WHEREAS, it would greatly facilitate the case and generally be in the public interest to have the Attorney General represent all of the substantial purchasers of rock salt within the State of Iowa.

NOW, THEREFORE, BE IT RESOLVED by The Board of Regents of Des Moines, Iowa, that Lawrence F. Scalise, Attorney General, State Capitol, Des Moines, Iowa, is hereby appointed and authorized to appear for and represent The Board of Regents of Des Moines, Iowa, which will be made a party plaintiff in the aforesaid case.

Passed this 14th day of September, 1965.

Mr. Wolf moved that the foregoing report and the action of Secretary Dancer be approved and ratified. The motion was seconded by Mr. Perrin and passed.

DORMITORY FINANCING COMMITTEE. President Redeker reported that he had appointed Thomas A. Loudon a member of the Dormitory Financing Committee, replacing John C. Oberhausen.

AMERICAN COUNCIL ON EDUCATION - ANNUAL DUES. On motion, which was seconded and passed, authority was granted for the payment of the 1965-1966 annual dues of \$125.00 for membership in the American Council on Education.

GOVERNORS' CONFERENCE ON INTERSTATE COMPACTS. President Bowen and President Maucker reported about the Governors' Conference on Interstate Compacts that was held in Kansas City which they attended.

STUDIES ON POST HIGH SCHOOL EDUCATION. Mr. Richards requested that an item be docketed about the coordination of the work being done by various committees and groups regarding post high school education.

October 14-15, 1965 - General or miscellaneous

MEMORIAL UNIONS AND COMMONS - SALE OF BEER AND LIQUOR. Mr. Richards stated that he wondered if it were not time to recognize the repeal of prohibition, and that the matter of making provision for such sales in some area of the Memorial Unions and the Commons be explored.

On motion by Mr. Loudon, the matter was deferred with the understanding that it will be docketed for consideration at the next meeting.

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

| | |
|----------------------|--|
| November 11-12, 1965 | State College of Iowa, Cedar Falls, Iowa |
| December 9-10, 1965 | Board's Office, Des Moines, Iowa |
| January 13-14, 1966 | Board's Office, Des Moines, Iowa |
| February 10-11, 1966 | Board's Office, Des Moines, Iowa. |

October 14-15, 1965

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on October 14, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of September, 1965, were approved and ratified.

SEWAGE TREATMENT FACILITIES. Secretary Dancer reported that on September 24, 1965, the Water Pollution Control Commission had written as follows about the Iowa School for the Deaf, stating it was the only state school or institution without sewage treatment: (See page 79, Board minutes of September 9-10, 1965.)

"The Commission went on record that it must take action requiring treatment of this source of raw sewage discharge. Rather than follow the procedure of a water pollution investigation and hearing, the Commission is hopeful that the Board can reach a satisfactory solution for correction of the condition. We would appreciate information as to a time when corrective action is anticipated by the Board.

"In the event it becomes necessary to approach the Executive Council for supplemental funds for treatment facilities, members of the Water Pollution Control Commission could attend if you believe their presence would be helpful."

Superintendent Giangreco stated that the special election regarding the annexation of a part or all of the property of the Iowa School for the Deaf would be October 19, 1965, and that, if the annexation is approved, the City of Council Bluffs would consider the extension of sewer lines to that area.

Upon the recommendation of the Building and Business Committee, further action was deferred pending the outcome of the annexation election.

October 14-15, 1965

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on October 14, 1965:

MAIN BUILDING ROOF REPAIRS - DAMAGE CLAIM. Superintendent Walker reported certain violations of the contract with the Manchester Construction Company, Masonville, Iowa, for Main Building Roof Repairs, resulting in damage to the building estimated at about \$700.00 because of failure by the contractor to provide protection from the weather; and he stated that Kohlmann-Eckman-Hukill, Architects, Cedar Rapids, Iowa, are negotiating with the contractor for settlement of the claim.

HEATING AND POWER PLANT RENOVATION, 60TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the Heating and Power Plant Renovation, 60th G.A., was accepted:

Source of funds

| | | |
|--------------------------------|---------------|-------------|
| State Appropriation, 60th G.A. | \$37,990.00 | |
| Refund of state sales tax | <u>337.18</u> | \$38,327.18 |

Expenditures

| | | |
|---------------------------------------|---------------|--------------------|
| Advertising, Cedar Valley Daily Times | \$ 90.42 | |
| Engineering fees, Harold E. Rucks | 2,102.10 | |
| Contract, Des Moines Chimney Service | 4,305.00 | |
| Contract, Egge Plumbing & Heating | 30,730.00 | |
| Insurance, Rector Insurance Agency | <u>151.00</u> | <u>\$37,378.52</u> |

Balance to be returned to Control Account for reallocation \$ 948.66

LEASE AND AGREEMENT - PARK COMMISSION OF THE CITY OF VINTON, IOWA. It was proposed by Fred Wright, a member of the Park Commission, that the State Board of Regents enter into a lease and agreement with the Park Commission of the City of Vinton, Iowa, whereby the Board would lease to the Commission a certain described area for playground or other park purposes for the benefit of the

October 14-15, 1965 - Iowa Braille and Sight-Saving School

residents of Vinton and the students, faculty and guests of the Iowa Braille and Sight-Saving School.

Superintendent Walker was authorized to negotiate a lease agreement with the Park Commission of the City of Vinton, Iowa, and to submit the proposed lease agreement to the Board at a later meeting.

October 14-15, 1965

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on October 15, 1965:

LEAVES OF ABSENCE. Upon the recommendation of President Bowen and the Educational Policy Committee the following leaves of absence were granted:

Jack F. Culley, professor of Industrial Relations and assistant dean, College of Business Administration, for two years beginning with the first semester of the academic year 1965-1966, without salary or insurance programs. He has accepted an appointment as dean of the College of Liberal Arts and Fine Arts, University of Liberia, Monrovia, Liberia, West Africa, under Cornell University's AID project in Liberia.

Eva H. Erickson, associate professor in the College of Nursing, for the period February 1, 1966, to September 1, 1966, without salary or insurance programs, to complete her doctoral program at Teachers College, Columbia University.

CHANGES IN APPOINTMENT OR SALARY. Upon the recommendation of President Bowen and the Educational Policy Committee the following changes in appointment or salary were made:

James C. Dickinson, from assistant professor and assistant dean, College of Education, to assistant professor and assistant dean, College of Education, on a half-time basis, and special assistant for Student Personnel, Office of the Vice President for Academic Affairs, on a half-time basis, effective as of October 1, 1965, at a salary of \$13,000, nine payment basis, payable as follows: Account A 350, \$6,500; Account A 033, \$6,500.

George W. Forell, from professor in the School of Religion, College of Liberal Arts, to professor and acting director, School of Religion, College of Liberal Arts, effective with the first semester of the 1965-1966 academic year; salary to be paid from Account A 113, page 78, l.l., 1965-1966 budget.

ESTABLISHMENT OF DEPARTMENTS OF PERIODONTOLOGY AND ORAL PATHOLOGY, COLLEGE OF DENTISTRY. Upon the recommendation of President Bowen and the Educational Policy Committee authority was granted to establish a Department of Periodontology and to re-establish a Department of Oral Pathology in the College of Dentistry,

October 14-15, 1965 - State University of Iowa

effective February 1, 1966, with the understanding that courses presently offered in the Department of Stomatology will be transferred to the Departments of Periodontology and Oral Pathology.

APPOINTMENT. Upon the recommendation of President Bowen and the Educational Policy Committee, Claud Mahlon Fraleigh was appointed professor (indefinite tenure) and head, Department of Periodontology, College of Dentistry, effective February 1, 1966, at a salary of \$17,000 on twelve months' basis, plus insurance programs; salary to be paid from Account A 452, page 165, line 3.

UNIVERSITIES RESEARCH ASSOCIATION. President Bowen submitted the following resolution authorizing the State University of Iowa to become a participant in the Universities Research Association, and Mrs. Rosenfield stated that it had been approved by the Educational Policy Committee:

WHEREAS, The State University of Iowa desires to participate in the work of Universities Research Association, Inc., as set forth in its Articles of Incorporation and Bylaws; and

WHEREAS, Universities Research Association, Inc., has extended to the University its invitation to become an initial member; now,

THEREFORE, be it resolved that the State University of Iowa hereby accepts such invitation to become an initial member of Universities Research Association, Inc., and that the President of the University be and he hereby is authorized to deliver the acceptance of the University to Universities Research Association, Inc.

On motion by Mrs. Rosenfield, which was seconded by Mr. Quarton and passed, the foregoing resolution was adopted.

INTRODUCTION OF DEANS. Laura C. Dustan, dean of the College of Nursing, and Dr. Donald J. Galagan, who will become dean-elect of the College of Dentistry on January 1, 1966, and dean of the College on July 1, 1966, were introduced to the members of the State Board of Regents by President Bowen.

October 14-15, 1965 - State University of Iowa

TRANSFER OF JURISDICTION OF LAND - BOARD IN CONTROL OF STATE INSTITUTIONS. Vice President Hardin reported orally that the Stanley Engineering Company, Muscatine, Iowa, had recommended that an area of 5⁴ acres of the grounds of the State Sanatorium be set aside for the use of the Board in Control of State Institutions as a site for the proposed Security Treatment Hospital and that the transfer of any additional land should be considered at a later date. (See page 90, Board minutes of September 9-10, 1965.)

EASEMENT FOR SEWAGE PUMPING STATION AND FORCE MAINS - CITY OF IOWA CITY, IOWA.

The following proposed easement was submitted:

KNOW ALL MEN BY THESE PRESENTS:

That the State of Iowa, holding title to the following described real estate located in Johnson County, Iowa, for the use and benefit of The State University of Iowa under the jurisdiction of the Board of Regents, to-wit:

Lot 8 in Section 8 of the sub-division of Sections 8 and 9 in Township 79 North, Range 6 West of the 5th P.M., according to the plat thereof recorded in Book No. 1 on page 38, Plat Records of Johnson County, containing 113.08 acres, more or less, and being all of that part of the North one-half of said Section 8 lying South of the Chicago, Rock Island and Pacific Railway right of way and West of the public road.

for a good and valuable consideration hereby grants unto the City of Iowa City, Iowa the following easement, subject to these terms, covenants and conditions, to-wit:

1. Location: The easement granted herein shall be located upon and limited to the following tract:

Commencing at a point on the East-West center line of Section 8, Township 79 North, Range 6 West, said center line having an assumed true bearing of N 90°E and all subsequent bearings referenced therefrom, and a distance of one thousand two hundred ninety-one and four tenths (1,291.4) feet east of the West 1/4 Corner of Section 8; thence N 44°31'W a distance of One hundred twenty-four (124.0) feet; thence N 2°00'E a distance of one thousand ninety-seven (1,097.0) feet; thence N 32°30'E a distance of two hundred thirty (230.0) feet; thence N 12° 30'W a distance of thirty-nine (39.0) feet; thence N 77°30'E a

October 14-15, 1965 - State University of Iowa

distance of one hundred thirty (130.0) feet; thence S 12°30'E a distance of ninety-five (95.0) feet; thence S 77°30'W a distance of one hundred fifteen (115.0) feet; thence S 32°30'W a distance of one hundred ninety-five (195.0) feet; thence S 2°00'W a distance of one thousand sixty-two (1,062.0) feet; thence S 44°31'E a distance of one hundred forty-two (142.0) feet to a point on the East-West center line of Section 8; thence N 90°00'W a distance of approximately seventy (70) feet to the point of beginning.

2. Use: Said premises shall be used by the Grantee for the purpose of constructing thereon a sewage pumping station and force mains connecting the same to the Iowa City sewage disposal system, including all buildings and appurtenances required therefor, and the operation, repair, maintenance and reconstruction of the same from time to time, and for no other purpose.

3. Access: All ingress and egress shall be over a road constructed and maintained by the Grantee on the above described easement tract, except that during the original construction only encroachment over an adjoining 15 feet beyond the boundaries may be used by the Grantee if necessary. Said road shall not interfere with free access to Grantor's premises on both sides thereof.

4. Fencing: Any fencing of Grantee's facilities shall be in a manner approved by the University administration and shall be installed where the University requires it.

5. Excavations: All ditches, trenches and other excavations shall be firmly filled and maintained in such manner as to present no hazard or obstacle to Grantor's use of the premises for other purposes.

6. Utilities crossings: All crossings of existing sewers, water lines, heating tunnels or other existing facilities shall be according to specifications and details of the engineer or other official of the University in charge of such installations, and the University shall have the right to construct any such facilities across or through the easement tract in such manner as not to interfere with Grantee's facilities installed hereunder.

7. Liability: Grantee covenants to indemnify and save the Grantor, the State University of Iowa, and its tenants, employees, officials, guests and invitees lawfully using said premises, harmless from any and all damages arising from the Grantee's use of the premises under the rights herein granted, except such as may be due to unavoidable casualty beyond the Grantee's control and without its fault or such as Grantee may be exempt from under the laws of Iowa. Damages to crops, fences or other property of the University or its tenants during original construction and subsequent maintenance, repair and use of the premises under this agreement shall be promptly compensated for by Grantee.

8. Rights Reserved: The Grantor reserves to itself and to the State University of Iowa the right to the full use of said premises for any purpose it sees fit which does not interfere with Grantee's rights herein granted.

October 14-15, 1965 - State University of Iowa

9. Relocation: In the event a relocation of said facilities and easement becomes necessary because of the development of the area by the State University of Iowa, the Grantee agrees to move or relocate said facilities to some other suitable location provided by the Grantor, the costs thereof, not exceeding the value at said time of the facilities as they then exist, to be paid by the Grantor.

10. Consideration Agreement: It is agreed and understood that the consideration for this grant are the facts that the sewage pumping station and mains to be constructed and used on the easement tract granted herein are to serve a large development by the University and also the development of other territory by Iowa City and other municipalities with whom it may contract and join onto said sewer facilities, and that the University of Iowa has provided the land and has also contributed a substantial part of the costs of constructing the facilities, all as covered by a separate agreement between the State University and the City of Iowa City, which is to be complied with in connection herewith.

11. Duration: This easement is granted and all rights hereunder shall endure for such period of time as they are required and used for the sewer facilities herein described and the terms of the contract between the University and City of Iowa City are complied with. Whenever said purpose and use shall cease, all rights granted herein shall terminate and revert to the Grantor. In the event the easement granted hereby is terminated at any other time or in any other manner than as prescribed herein, due consideration shall be given to the extent to which the respective parties hereto have contributed to the costs of facilities constructed on the easement tract.

12. Assignment Prohibited: This grant is to the City of Iowa City only and cannot be assigned in whole or in part to any other party without written consent of the Grantor. Violation of this provision shall entitle the Grantor to terminate this easement. This clause shall not be construed to prohibit the joining of other municipalities onto said sewer facilities according to the contract between the University of Iowa and City of Iowa City.

Each and all of the above terms, covenants and conditions are of the essence hereof and the Grantee, by accepting this instrument, covenants to comply and perform as so specified; the Grantee's failure to do so shall entitle the Grantor to terminate all rights hereunder by serving a written notice upon the Grantee specifying its defaults, and if the Grantee fails to fully comply as obligated herein within one year after said notice, all of its rights, title and interest hereunder shall cease and terminate and the Grantor shall be entitled to full possession of the premises.

IN WITNESS WHEREOF the Grantor has executed this instrument this _____ day of _____, 1965 by its lawfully designated officials.

October 14-15, 1965 - State University of Iowa

Mr. Wolf moved that the foregoing easement be approved, subject to approval by the Executive Council of Iowa, and that the proper officials be authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

UTILITIES, 60TH G.A. - PROJECT B, MEDICAL CAMPUS STEAM SERVICE EXTENSIONS, PHASE III. The Building and Business Committee reported that at 1:30 p.m., on September 23, 1965, a public hearing was held in regard to Project B, Medical Campus Steam Service Extensions, Phase III - Utilities, 60th G.A.; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened; only one bid being received. (See Finance Committee minutes of September 24, 1965.)

Upon the recommendation of the Building and Business Committee the contract for Project B, Medical Campus Steam Service Extensions, Phase III - Utilities, 60th G.A., was awarded to AAA Mechanical Contractors, Iowa City, Iowa, on the basis of that firm's base bid of \$49,700.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

REMODEL VACATED AND OBSOLETE SPACE, 60TH G.A. - REMODEL BOTANY FACILITIES, LABORATORY EQUIPMENT. The Building and Business Committee reported that at 1:30 p.m., September 23, 1965, a public hearing was held in regard to Remodel Botany Facilities, Laboratory Equipment - Remodel Vacated and Obsolete Space, 60th G.A.; that no objections were filed and no objectors appeared; and that

October 14-15, 1965 - State University of Iowa

at 2 p.m. bids for the project were received and opened. (See Finance Committee minutes of September 24, 1965.)

Upon the recommendation of the Building and Business Committee the contract for Remodel Botany Facilities, Laboratory Equipment - Remodel Vacated and Obsolete Space, 60th G.A., was awarded to the Hamilton Manufacturing Company, Two Rivers, Wisconsin, on the basis of that firm's low base bid of \$93,899.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

HAWKEYE APARTMENTS, PHASE II. The Building and Business Committee reported that after telephone conferences with George L. Horner, University Architect, and Thomas J. Atherton, of Karl Keffer Associates, Architects, the date of the public hearing and the bid opening for Hawkeye Apartments, Phase II, had been changed from October 5, 1965, to October 8, 1965, and the architects had been instructed to notify all bidders of the change.

The Building and Business Committee reported further that a public hearing in regard to the plans and specifications and contract documents for Hawkeye Apartments, Phase II, was held in the Office of the University Architect, State University of Iowa, Iowa City, Iowa, at 1:30 p.m., October 8, 1965; that present at the hearing were Members of the Finance Committee Dancer, Gernetzky and Cottrell, University Architect Horner, and Architect Atherton, Consulting Engineer Pully, and Landscape Architect Moeller, of Karl Keffer Associates; that no objections were filed and no objectors appeared; and that at 2 p.m., October 8, 1965, in the Senate Chamber of the Old Capitol, Iowa City, Iowa, bids for the project were received and opened in the presence of Members of Finance Committee Dancer, Gernetzky and Cottrell; Vice President Jolliffe, Business Manager Mossman,

October 14-15, 1965 - State University of Iowa

University Architect Horner, University Architect Jordison, Director of Dormitory and Dining Services Rehder, Associate Director of Dormitory and Dining Services Copeland, and Assistant Director Burke, all of the State University of Iowa; and Architect Thomas J. Atherton, Consulting Engineer Frank L. Pully, and Landscape Architect Yale C. Moeller, of the architectural firm of Karl Keffer Associates.

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

Upon the recommendation of the Building and Business Committee the awarding of contracts for Hawkeye Apartments, Phase II, was deferred because the total of the low bids exceeded by 25% the estimated project cost and authority was granted for the following:

1. The release of all certified checks except those filed by the three low bidders in each section.
2. The retention of the certified checks of the three low bidders in each section with the understanding that, upon advice of counsel, bonds might be substituted.
3. The employment of an estimator to analyze the bids and the project costs.

UTILITIES, 61ST G.A. - PROJECT A, BOILER. Upon the recommendation of the Building and Business Committee, Project A, Boiler - Utilities, 61st G.A., the preliminary plans prepared by the Stanley Engineering Company, Muscatine, Iowa, and the following project budget and project description were approved and the Physical Plant Department of the State University of Iowa was designated as inspection supervisor for the project:

Source of funds

Appropriation for capital improvements, 61st G.A. \$933,000

Estimated expenditures

| | | |
|--------------------------|---------------|-----------|
| Planning and supervision | \$ 13,500 | |
| Engineering fees | 58,000 | |
| Construction | 840,500 | |
| Contingencies | <u>21,000</u> | \$933,000 |

October 14-15, 1965 - State University of Iowa

Project description. The project is the first step in providing boiler capacity to meet existing and future peak steam loads of the campus as proposed under "Plan C" of the Sargent and Lundy report No. SL-2082, entitled "Heat and Power Requirements 1964-1975".

In general, the project consists of removing two obsolete boilers, making required structural changes in the boiler room of the Power Plant, and installing a new 175,000 lb/hr gas-oil fired boiler. Necessary appurtenances for the boiler such as a control system, feed water system, draft system, fuel burning system, piping system, and miscellaneous accessories will also be provided. In addition, the abandoned water treatment plant just east of the Power Plant will be demolished and two 75,000 gallon bulk oil storage tanks, which will be provided under this project, will be located in the area cleared.

Note: Present information indicates that a boiler of this type and capacity can be bid and supplied by only a single manufacturer, Babcock and Wilcox, Barbertown, Ohio. In order to secure competitive price information on which to judge contract award, bids will also be requested on boilers of the same type, but with capacities of 150,000 lb/hr and 125,000 lb/hr.

MELROSE TOWERS. Leo C. Peiffer presented the preliminary plans prepared by Leo C. Peiffer, Architect and Associates, Cedar Rapids, Iowa, for Melrose Towers and the following project description and project budget:

Project description. Melrose Towers project, proposed for a wooded site west of Highway 218 and south of Melrose Avenue, is a three building complex, one central eighteen story women's tower and two twelve story men's towers connected at ground level with a one story commons. High speed elevators run through the building cores, three in each of the men's towers and four in the women's tower. Below the ground level commons are a basement and sub-basement.

The sub-basement on lower grade level contains all the incoming and outgoing service, loading dock, storage, housekeepers' and supervisors' offices, men and women employees' lockers, maintenance, incinerator, janitors' mechanical equipment and linen service areas.

The basement contains dining rooms with full view to the wooded ravine, kitchen and related food service facilities, student recreation, student laundries, and storage.

The ground level commons contains lounges, fountain and grille, counseling offices, building manager's offices, store, libraries and music appreciation room. The ground level of each men's tower contains staff apartments, lounge, seminar-study, mail and night attendant's rooms. The ground level of the women's tower provides a protected main lobby entrance, lounge, mail and night attendant's rooms.

October 14-15, 1965 - State University of Iowa

Sixteen typical floors in the central tower contain facilities for fifty-four women and one advisor. These student rooms are grouped around a central "core" containing vertical transportation, two toilet rooms, unit lounges, maid, janitor and linen rooms, ironing and typing rooms.

Eleven typical floors in each of the two identical men's towers contain facilities for fifty-four men and one advisor. These student rooms are grouped around a central "core" containing vertical transportation, two toilet rooms, unit lounges, maid, janitor and linen rooms, ironing and typing rooms.

The roof level of each tower provides a sun deck, mechanical and elevator pent-houses for the three high speed elevators in each of the men's towers and the four high speed elevators in the women's tower.

Preliminary budget (2,090 beds)

| | |
|---|--------------|
| Preliminary planning, supervision, survey, test, etc. | \$ 80,000 |
| Architects fee | 407,500 |
| Construction (including air conditioning) | 9,576,700 |
| Utilities | 200,000 |
| Equipment, furnishings, and interior decorating | 2,087,000 |
| Site development and landscaping | 118,000 |
| Contingencies | 630,800 |
| Total | \$13,100,000 |
| Cost per bed | \$ 6,268 |

| | |
|--|---------|
| Total square feet | 560,000 |
| Construction only cost per square foot | 17.10 |

Melrose Towers Complex, 3 Buildings

| | |
|--------------|------------|
| Center Tower | 880 beds |
| East Tower | 605 beds |
| West Tower | 605 beds |
| Total | 2,090 beds |

Mr. Quarton moved that the project for the construction of Melrose Towers and the preliminary plans and project description and budget be approved. The motion was seconded by Mr. Loudon and passed, with Mr. Wolf, Mr. Richards and Mrs. Rosenfield voting "no".

MELROSE TOWERS - ARCHITECT. Mr. Loudon moved that authority be granted to negotiate a contract with Leo C. Peiffer, Architect and Associates, Cedar Rapids, Iowa, for architectural services for Melrose Towers. The motion was seconded by Mr. Loss and passed.

October 14-15, 1965 - State University of Iowa

PURCHASE OF PROPERTY - AUGUST W. AND ESTHER A. BURR. The following resolution was submitted:

WHEREAS, the following described property located at 309 Melrose Avenue, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The West one (1) acre more or less of the East 10.28 acres of Lot 1 in School Commissioner's Sub-Division of Section sixteen (16), Township seventy-nine (79) North, Range six (6) West of the 5th P.M.

General description. The land area for this property is 46,275 square feet. On the property is located a two story frame house in fair condition with a garage and tool shed. The house consists of a basement, kitchen, family room, dining room, living room, entry foyer, four bedrooms and a bathroom.

WHEREAS, the property has been appraised as follows: on June 22, 1965, by James W. Pearson, S.R.A., Iowa City, Iowa, who stated the market value as \$27,000; on July 7, 1965, by Samuel B. Whiting, Appraiser, Iowa City, Iowa, who gave the present day market value as \$21,000; and on September 27, 1965, by Larry P. Waters, Realtor, Iowa City, Iowa, who gave the present market value at \$26,100; and

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owners, August W. Burr and Esther A. Burr, at a price of \$27,750; and

WHEREAS, the property is located within the general campus boundaries, is bounded on the east by property owned by the State University of Iowa, and is located within an area assigned as the site for a co-educational dormitory; now, therefore,

BE IT RESOLVED that, subject to the approval of the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, August W. Burr and Esther A. Burr, at a price of \$27,750 payable \$5,000 on approval by the State Board of Regents and the Executive Council of Iowa, and the balance on possession and on delivery of a warranty deed and an abstract of good merchantable title; the payments to be made from the General Endowment Fund.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

October 14-15, 1965 - State University of Iowa

ACCELERATOR BUILDING, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to the Accelerator Building, 59th G.A., was accepted:

Source of funds

| | | |
|---|---------------------|--------------|
| Appropriation, 59th G.A. | \$300,000.00 | |
| Transfer from General Classroom and Educational Building, 59th G.A. | 124,000.00 | |
| | <u>\$424,000.00</u> | |
| Less transfer to Utilities Improvements, 59th G.A. | <u>3,177.96</u> | \$420,822.04 |

Expenditures

| | | |
|--|---------------------|--------------|
| Preliminary planning and supervision | \$ 14,751.85 | |
| Builder's risk insurance | 657.08 | |
| Architect's fee | 14,792.56 | |
| Construction: | | |
| Barber-Colman Company | \$ 6,353.00 | |
| Barber Excavating Service | 927.00 | |
| Fairbanks-Morse, Inc. | 3,180.66 | |
| Hoeg & Ames, Inc. | 5,764.12 | |
| Iowa-Illinois Gas & Electric | 1,397.00 | |
| O'Brien Electrical Contractors, Inc. | 31,708.65 | |
| Red Ball Engineering & Development Company | 99,142.68 | |
| Rinderknecht Construction Co. | 233,216.26 | |
| Ross Irwin Equipment Company | 840.00 | |
| Shumaker Elevator Company, Inc. | <u>9,835.00</u> | 392,364.37 |
| Miscellaneous expenses | 1,494.35 | |
| Total expenditures | <u>\$424,060.21</u> | |
| Less: Sales tax refunds | <u>3,238.17</u> | |
| Net expenditures | | \$420,822.04 |

PROJECT D, LAKESIDE LABORATORY SEWER, SPECIAL RR&A, 59TH G.A. - FINAL REPORT.

Upon the recommendation of the Building and Business Committee the following final report about Project D, Lakeside Laboratory Sewer, Special RR&A, 59th G.A., was accepted:

Source of funds

| | | |
|---|---------------|------------|
| Transfer from General Classroom and Educational Building, 59th G.A. | \$5,000.00 | |
| Less transfer to Library, Part III, 59th G.A. | <u>235.90</u> | \$4,764.10 |

Expenditures

| | | |
|-------------------------------------|-----------------|------------|
| Iowa Great Lakes Sanitary District | \$ 990.00 | |
| E. E. Reynolds Plumbing and Heating | <u>3,774.10</u> | \$4,764.10 |

October 14-15, 1965 - State University of Iowa

PROJECT C, MATERIALS TESTING LABORATORY RENOVATION, SPECIAL RR&A, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report about Project C, Materials Testing Laboratory Renovation, Special RR&A, 59th G.A., was accepted:

Source of funds

| | | |
|---|---------------|-------------|
| Transfer from General Classroom and Educational Building, 59th G.A. | \$26,000.00 | |
| Less transfer to Library, Part III, 59th G.A. | <u>261.69</u> | \$25,738.31 |

Expenditures

| | | |
|-----------------------------------|---------------|-------------|
| University Physical Plant Service | \$24,786.59 | |
| McMaster Carr Supply Company | 395.14 | |
| Miscellaneous expenditures | <u>556.58</u> | \$25,738.31 |

BIOCHEMISTRY ALTERATIONS, MEDICAL RESEARCH CENTER, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Biochemistry Alterations, Medical Research Center, 59th G.A., was accepted:

Source of funds

| | | |
|---|-----------------|-------------|
| Transfer from General Classroom and Educational Building, 59th G.A. | \$47,500.00 | |
| Less transfer to Library, Part III, 59th G.A. | <u>3,213.09</u> | \$44,286.91 |

Expenditures

| | | |
|------------------------------------|--------------------|-------------|
| Burger Construction Company | \$ 6,387.86 | |
| Jackson's, Inc. | 6,204.00 | |
| Kewaune Manufacturing Company | 16,725.00 | |
| Mulford Plumbing & Heating Company | 15,155.81 | |
| Miscellaneous | 27.86 | |
| | <u>\$44,500.53</u> | |
| Less sales tax refunds | <u>213.62</u> | \$44,286.91 |

PSYCHOPATHIC HOSPITAL PASSENGER ELEVATOR, 60TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the Psychopathic Hospital Passenger Elevator, 60th G.A., was accepted:

Source of funds

| | | |
|--|------------------|-------------|
| Appropriation, 60th G.A. | \$70,000.00 | |
| Transfer to Library, Part III, 59th G.A. | <u>25,000.00</u> | \$45,000.00 |

October 14-15, 1965 - State University of Iowa

Expenditures

| | | | | |
|---|-----------------|---------------|-------------|-------------|
| Planning and supervision | | | \$ 1,242.26 | |
| Construction | | | | |
| Don Gannon Construction Company | \$24,344.44 | | | |
| Chenoweth Kern Elevator Sersive | 16,275.00 | | | |
| Russell Electric Company | <u>2,127.00</u> | 42,746.44 | | |
| Miscellaneous | | 322.35 | | |
| | | \$44,311.05 | | |
| Less sales tax refunds | | <u>236.89</u> | | \$44,074.16 |
| To be retained in Control Account 1-64-9-400-001 for future allocation to other projects | | | | \$ 925.84 |

CONSTRUCTION PROJECTS - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the State University of Iowa and the contractors had inspected the following construction projects and found that the work indicated had been completed by the contractors in accordance with the plans and specifications and contract documents:

| <u>Construction project</u> | <u>Contracted work</u> | <u>Contractor</u> |
|--|------------------------|---|
| Physics & Mathematics Building without Equipment, 59th G.A. - Observatory | General construction | - Viggo M. Jensen Company Iowa City, Iowa |
| | Mechanical | - Universal Climate Control, Inc., Iowa City, Iowa |
| Iowa Memorial Union Additions IV, V and VI | General construction | - W. A. Klinger, Inc. Sioux City, Iowa |
| | Electrical | - Johnson Electric Company Des Moines, Iowa |
| | Mechanical | - Natkin and Company Omaha, Nebraska |
| | Ventilation | - Iowa Sheet Metal Contractors, Inc., Des Moines, Iowa |
| Project E, Medical Laboratory Lecture Room Remodeling, Special RR&A, 59th G.A. | General construction | - Don Gannon Construction Company, Iowa City, Iowa |
| Library, Part III without Equipment, 60th G.A. | Electrical | - Paulson Electric Company, Inc., Cedar Rapids, Iowa |

Upon the recommendation of the Building and Business Committee, the aforementioned work was accepted as of this date, October 15, 1965, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

October 14-15, 1965

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on October 15, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of September, 1965, were approved and ratified.

ADVANCEMENTS IN RANK. Upon the recommendation of President Maucker and the Educational Policy Committee the following advancements in rank were made:

Kenneth Hansen, from assistant professor of Business Education to associate professor of Business Education, effective with the opening of the 1965-1966 academic year.

Louis Hellwig, from instructor in Psychology to assistant professor of Psychology, effective with the opening of the 1965-1966 academic year.

ENROLLMENT AND STUDENT HOUSING. President Maucker made an oral report about the enrollment and student housing at the State College of Iowa for the Fall, 1965, indicating that enrollment had increased about 16%, and he stated that he would have a written report at a later date.

REPORT ON SCHOLARSHIPS AND LOANS. Mrs. Rosenfield stated that President Maucker had discussed with the Educational Policy Committee his report on scholarships and loans, copies of which were given to Board members at the September meeting.

PERSONNEL POLICIES. President Maucker stated that following the September meeting he had mailed Board members copies of a report on personnel policies at the State College of Iowa for their consideration.

October 14-15, 1965 - State College of Iowa

GRADUATE ASSISTANTS. Mrs. Rosenfield stated that President Maucker had reported to the Educational Policy Committee about the use of graduate assistants at the State College of Iowa and the fact that they use very few.

INSPECTION REPORT OF STATE FIRE MARSHAL. President Maucker reported that on August 9, 10 and 11, 1965, members of the State Fire Marshal's Office and members of the Cedar Falls Fire Department inspected forty-six buildings on the campus of the State College of Iowa; that he had received the inspection report dated September 15, 1965, from the State Fire Marshal, copies of which had been mailed to Board members; and that he had written the State Fire Marshal he appreciated the report and that the recommendations would be carried out as the work could be done.

STUDENT FEES - ALLOCATION TO STUDENT ACTIVITIES. Upon the recommendation of the Educational Policy Committee authority was granted to credit to Student Activities the following amounts from the charges for student fees, effective September, 1966: (See pages 618-620, Board minutes of June 23-25, 1965.)

| | |
|-----------------------------|------|
| Academic year, per semester | \$31 |
| Summer session (11 week) | 21 |
| Summer session (8 week) | 19 |

STUDENT UNION BUILDING, UNIT I - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for Student Union Building, Unit I, was adopted: (See page 232, Board minutes of November 19-20, 1964.)

| | | |
|------------------------|------------------|-------------|
| <u>Source of funds</u> | | |
| Cash on hand | \$ 500,000 | |
| To be borrowed | <u>1,000,000</u> | \$1,500,000 |

October 14-15, 1965 - State College of Iowa

Estimated expenditures

| | | |
|---|---------------|-------------|
| Construction and kitchen equipment contracts | \$1,189,000 | |
| Architect's fee, $5\frac{1}{2}\%$ x \$1,189,000 | 65,400 | |
| Other equipment | 147,000 | |
| Supervision | 8,000 | |
| Utilities | 40,000 | |
| Contingencies | <u>50,600</u> | \$1,500,000 |

STUDENT UNION BUILDING, UNIT I - LOAN APPLICATION. The Building and Business Committee reported that on September 24, 1965, a loan application in the amount of \$1,000,000 had been filed with the Housing and Home Finance Agency, Chicago, Illinois, for the construction of the proposed Student Union Building, Unit I, and that receipt of the application had been acknowledged on September 30, 1965. (See page 96, Board minutes of September 9-10, 1965.)

REMODELING OF COMMONS - PUBLIC HEARING - BIDS - CONTRACTS. The Building and Business Committee reported that at 1:30 p.m., October 12, 1965, a public hearing was held in the Administration Building at the State College of Iowa, Cedar Falls, Iowa, in regard to the plans and specifications and contract forms for the remodeling of Commons; that present were Finance Committee Member Cottrell, and Business Manager Jennings, Director of Physical Plant Manion, Director of Union Brostrom and Architectural Engineer Porter, all of the State College of Iowa, and John Brooks and Tom Van Hon, of the architectural firm of Brooks-Borg, Des Moines, Iowa; that no objections were filed and no objectors appeared; and that at 2 p.m., October 12, 1965, in the Administration Building, bids for the project were received and opened in the presence of Finance Committee Member Cottrell and President Maucker, Vice President Lang, Executive Dean Pendergraft, Business Manager Jennings, Director of Physical Plant Manion, Director of Union Brostrom, and Architectural Engineer Porter, of the State College of Iowa, and John Brooks and Tom Van Hon of the architectural firm of Brooks-Borg, Des Moines, Iowa.

October 14-15, 1965 - State College of Iowa

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

Upon the recommendation of the Building and Business Committee the contracts for Remodeling the Commons were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

| | | |
|---|---------|-----------|
| General construction contract to Chas. Mauser & Sons, Waterloo, Iowa, on the basis of that firm's low bid as follows: | | |
| Base bid | | \$218,475 |
| Less bidder's alternate for Pittsburgh Plate Glass window wall in place of Kawneer-Zipperwall | | - 2,800 |
| Builders risk insurance | | - 500 |
| Contract price | | \$215,175 |
| Plumbing and heating contract to Hagan Company, Sioux City, Iowa, on the basis of that firm's low base bid | | |
| | | 209,000 |
| Electrical contract to McKillip Electric Company, Cedar Falls, Iowa, on the basis of that firm's low base bid | | |
| | | 75,885 |
| Kitchen equipment contract to Hockenberg Fixture and Supply, Des Moines, Iowa, on the basis of that firm's low bid, as follows: | | |
| Base bid | | \$229,884 |
| Less Alt. 2 | \$6,400 | |
| Less Alt. 4 | 3,600 | |
| Less bidder's Alt. for Rescor can crusher | 30 | 10,030 |
| Contract price | | \$219,854 |

REMODELING OF COMMONS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for Remodeling of Commons: (See page 231, Board minutes of November 19-20, 1964.)

| | |
|-----------------------------------|-----------|
| <u>Source of funds</u> | |
| Dormitory System Improvement Fund | \$900,000 |

October 14-15, 1965 - State College of Iowa

Estimated expenditures

| | | |
|--|---------------|-----------|
| Construction and kitchen equipment contracts | \$736,800 | |
| Architects' fee, 7% x \$736,800 | 51,576 | |
| Other equipment | 46,200 | |
| Supervision | 6,000 | |
| Utilities and Physical Plant work | 20,000 | |
| Contingencies | <u>39,424</u> | \$900,000 |

SEERLEY HALL, CONVERSION OF READING ROOM TO CLASSROOM - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Thorson-Brom-Broshar, Waterloo, Iowa, dated September 23, 1965, for architectural services for Remodeling of Reading Room to Classroom, Seerlry Hall, on a fee basis of 6% of the cost of the work, was approved and the Secretary of the State Board of Regents was authorized to sign the contract.

SEERLEY HALL, CONVERSION OF READING ROOM TO CLASSROOM - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee a project for the Conversion of Reading Room to Classroom, Seerley Hall, and the following project description and project budget were approved:

Project description. The remodeling within the present reading room will include the formation of a new 2nd floor and remodeling of the present reading room floor to provide for sloped floor, air conditioned lecture halls. Increased student use of this building will require the addition of a fire resistant stair well at the southwest corner of the building and the necessary adjacent connections.

Source of funds

| | |
|---|-----------|
| Executive Council allocation for Central Building Fire Loss | \$160,000 |
|---|-----------|

Estimated expenditures

| | | |
|-----------------------------------|--------------|-----------|
| Construction contracts | \$120,000 | |
| Architects' fee, 6% of \$120,000 | 7,200 | |
| Equipment | 22,000 | |
| Supervision | 1,200 | |
| Work by Physical Plant Department | 4,000 | |
| Contingencies | <u>5,600</u> | \$160,000 |

CLOSING WEST END OF CENTRAL HALL LINK. Upon the recommendation of the Building and Business Committee a project for Closing West End of Central Hall Link

October 14-15, 1965 - State College of Iowa

and the following project description and project budget were approved, the work to be done by the Physical Plant Department:

Project description. Raze and remove remaining structure of Central linkway to a point 28' from west wall of east-west crossroads connection. Construct new footings, foundation and end wall in linkway, using concrete block with brick facing. Repair metal roof as necessary and tie it into new wall structure. Repair windows, doors and interior finish as required. Provide new lighting, electrical circuiting and heating. Repaired structure to be used for staff offices and storage in basement.

Source of funds

| | | |
|--|--|---------|
| Executive Council allocation for Central Building fire loss | | \$8,300 |
|--|--|---------|

Estimated expenditures

| | | |
|-----------------------------------|--------------|---------|
| Razing west half of structure | \$1,500 | |
| Work by Physical Plant Department | <u>6,800</u> | \$8,300 |

PHYSICAL PLANT SHOPS BUILDING, 60TH G.A. - ADDITION FOR MUSEUM - PROJECT

DESCRIPTION AND REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee a project for an addition to be incorporated into the shops area of the Physical Plant Shops Building, 60th G.A., the preliminary plans and the following project description for the addition, and a revised project budget were approved: (See page 363, Board minutes of February 10-12, 1965.)

Project description for addition. The proposed 7,592 square foot addition to the Physical Plant Shops Building, 60th G.A., for temporary housing of the College Museum will be of the same type of construction as will be used for the shops. This addition will be incorporated into the shops area upon provision of permanent quarters for the museum sometime in the future.

Temporary partitions will be used around the receiving area, work room, storage room, office and toilets in order to provide simple and inexpensive removal at the time of occupancy by the shops.

This addition will incorporate a common shipping and receiving area for both the shops and the museum. In the future, this area would be abandoned and re-located to the west side of the proposed display area.

Source of funds

| | | |
|---|---------------|-----------|
| Appropriation for capital improvements, 60th G.A. | \$205,500 | |
| Temporary Investment Income | <u>50,000</u> | \$255,500 |

October 14-15, 1965 - State College of Iowa

Estimated expenditures

| | | |
|---------------------------------|--------------|-----------|
| Construction contracts | \$211,600 | |
| Architects' fee, 5% x \$211,600 | 10,580 | |
| Equipment | 5,500 | |
| Utilities | 17,000 | |
| Supervision | 2,800 | |
| Contingencies | <u>8,020</u> | \$255,500 |

PHYSICAL PLANT SHOPS BUILDING, 60TH G.A. - ADDITION FOR MUSEUM - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to execute a supplemental contract with Toenjes, Stenson and Warm, Waterloo, Iowa, for architectural services for the Addition for Museum, Physical Plant Shops Building, 60th G.A., and the Secretary of the State Board of Regents was authorized to sign it.

CONTRACT FOR ENGINEERING SERVICES - TODD, HEDEEN & ASSOCIATES. Upon the recommendation of the Building and Business Committee authority was granted to reactivate and extend to June 30, 1967, a contract with Todd, Hedeem & Associates, Waterloo, Iowa, for engineering services for repairs, replacements or alterations to be designated by the State College of Iowa on a fee basis, as follows, and the Secretary of the State Board of Regents was authorized to sign the contract:

| | | |
|--|---|-----|
| For the first \$ 15,000 of total construction cost | - | 10% |
| For the next \$285,000 of total construction cost | - | 6% |
| For the next \$400,000 of total construction cost | - | 5% |
| For all over \$700,000 of total construction cost | - | 4% |

CENTRALIZED CONTROL PANEL, HEATING AND POWER PLANT. Upon the recommendation of the Building and Business Committee a project for the installation of a Centralized Control Panel, Heating and Power Plant, and the following project description and project budget were approved:

October 14-15, 1965 - State College of Iowa

Project description. Each building requires a control panel for indicating temperature of chilled water lines, hot water lines, mixed air temperatures, supply air temperature, humidities, condenser water supply and return temperatures, starting and stopping of all motor driven equipment such as fans, pumps, cooling towers, chillers, etc., to make controller set point adjustment, etc., in order to maintain the operation of the system through its temperature controls.

One centralized control panel to serve any or all buildings would have the same components as each individual building control panel, thereby eliminating the duplication of individual building control panels. The centralized control panel does have to be equipped with additional devices such as selector switches, diagrammatic system arrangement showing all control points for each building, alarm circuit, passive and timed internal alarm automatic checking, print-out on the circuit of any building where a fault has developed, etc. The centralized panel is connected to each building by a bundle of small wires about 1-1/4" in diameter and through a unique method of automatic switching which can serve a thousand points of control. Individual wire can serve the same points on all buildings. The bundle of wires can be run in the present tunnel system and as new buildings are added to the Campus, they can be connected to the same wire bundle, thereby having the new buildings controlled from the centralized control panel, eliminating its building control panel. All existing buildings can also be connected in the same manner to the same wires.

The centralized control panel continually monitors all buildings connected to the system and would eliminate the daily periodic trip by personnel to start the building system and to check its operation as all such starting, stopping, and checking would be done at one central point for all buildings connected to the centralized control panel. This results in minimizing the cost of operating personnel as well as having positive control of each building system.

Source of funds

| | | |
|--|---------------|----------|
| Temporary Investment Income * | \$21,800 | |
| Appropriations for capital improvements, 60th G.A. and 61st G.A., Science Building, Unit I and Science Building, Unit II | <u>10,000</u> | \$31,800 |

Estimated expenditures

| | | |
|-----------------------------------|--------------|----------|
| Contract work | \$28,000 | |
| Engineering fee, 6% | 1,800 | |
| Work by Physical Plant Department | <u>2,000</u> | \$31,800 |

* This fund to be reimbursed by charges against future building projects.

CENTRALIZED CONTROL PANEL, HEATING AND POWER PLANT - ENGINEER. Upon the recommendation of the Building and Business Committee, Todd, Hedeem and Associates, Waterloo, Iowa, was designated as engineer for the Centralized Control Panel,

October 14-15, 1965 - State College of Iowa

Heating and Power Plant, on a fee basis of 6% of the cost of construction in accordance with a reactivated contract that will expire June 30, 1967.

HEAT DISTRIBUTION SYSTEM ADDITIONS AND IMPROVEMENTS, 61ST G.A. - STEAM SERVICE TO REGENTS DORMITORY EXPANSION, UNIT IV. Upon the recommendation of the Building and Business Committee a project for Steam Service to Regents Dormitory Expansion, Unit IV - Heat Distribution System Additions and Improvements, 61st G.A., and the following project description and project budget were approved:

Project description. The description of this project is as follows: Extend an eight inch (8") high pressure steam main and six inch (6") pump return in conduit from existing vault, north of Dining-Lounge Unit, to a new vault north of Regents Dormitory, Unit III. Provide a pressure reducing station in this vault. Extend a fourteen inch (14") low pressure steam main and a four inch (4") condensate return in Gilsulate from this vault to connect to existing fourteen inch (14") main in Regents Dormitory, Unit III. Also construct a twelve inch (12") low pressure main and four inch (4") condensate return from the existing vault south of Regents Dormitory, Unit III, to connect with the twelve inch (12") service in Regents Dormitory, Unit IV.

Source of funds

| | | |
|---|---------------|----------|
| Appropriation for capital improvements, 61st G.A. | \$36,170 | |
| Regents Dormitory Expansion, Unit IV | <u>36,170</u> | \$72,340 |

Estimated expenditures

| | | |
|-----------------------------------|--------------|----------|
| Construction contracts | \$64,000 | |
| Engineering fee, 6% of \$64,000 | 3,840 | |
| Work by Physical Plant Department | 1,500 | |
| Contingencies | <u>3,000</u> | \$72,340 |

HEAT DISTRIBUTION SYSTEM ADDITIONS AND IMPROVEMENTS, 61ST G.A. - STEAM SERVICE TO REGENTS DORMITORY EXPANSION, UNIT IV - ENGINEER. Upon the recommendation of the Building and Business Committee a proposed contract with Gilmor & Doyle, Waterloo, Iowa, for engineering services for Steam Service to Regents Dormitory Expansion, Unit IV - Heat Distribution System Additions and Improvements, 61st G.A., on a fee basis of 6% of the cost of work, was approved and the Secretary of the State Board of Regents was authorized to sign the contract.

October 14-15, 1965 - State College of Iowa

ADMINISTRATION BUILDING INCLUDING EQUIPMENT, 59TH G.A. - MECHANICAL WORK - ACCEPTANCE. The Building and Business Committee reported that on September 21, 1965, final inspection was made of the mechanical work in the Administration Building including Equipment, 59th G.A., by the Consulting Engineer, the Architect, and representatives of the Inland Steel Company, the Young Heating Company and the Physical Plant Department of the State College of Iowa, and it was found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the mechanical work in the Administration Building including Equipment, 59th G.A., was accepted as of this date, October 15, 1965, from the Young Heating Company, Waterloo, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

REGENTS DORMITORY EXPANSION, UNIT III AND DINING-LOUNGE AREA - ELECTRICAL WORK - KITCHEN EQUIPMENT - ACCEPTANCE. The Building and Business Committee reported that the electrical work and the kitchen equipment in Regents Dormitory Expansion, Unit III, had been inspected by representatives of the contractors, the architect, and the Physical Plant Department of the State College of Iowa, and it was found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with Regents Dormitory Expansion, Unit III and Dining-Lounge Area, was accepted as of this date, October 15, 1965, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized:

Electrical work See Electric Company, Waterloo, Iowa
Kitchen equipment Hockenberf Fixture & Supply Company, Des Moines, Iowa

October 14-15, 1965 - State College of Iowa

STATE COLLEGE AND UNIVERSITY SERVICE ASSOCIATION. Mrs. Rosenfield moved that the State College of Iowa be authorized to affiliate with the State College and University Service Association, an organization of twelve universities or colleges similar to State College of Iowa, to employ Bell Associates, Washington, D.C., to provide current information about federal legislation relating to the group of universities and colleges. The motion was seconded by Mr. Molison and passed.

President Maucker stated that there would be an assessment of \$1.00 per student, based on the enrollment of the previous year, and that he would report back to the Board at a later date about the worth-whileness of the service.

RAZING OF OLD BASEBALL BLEACHERS. Upon the recommendation of the Building and Business Committee authority was granted to accept the proposal of Alvin Syhlman, Dike, Iowa, to raze the old baseball bleachers for \$50.00 and the lumber.

SALE OF PROPERTY. Upon the recommendation of the Building and Business Committee a proposal by a development firm to purchase from the State College of Iowa some property west of highway #57 and located near a possible future extension of 31st street, was rejected.

October 14-15, 1965

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on October 15, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of September, 1965, were approved and ratified.

RESIGNATION. Upon the recommendation of President Parks and the Educational Policy Committee the resignation of Irwin W. Oest, professor in the Center for Industrial Research and Service, College of Engineering, was accepted effective October 17, 1965. He has accepted a position in private industry.

LEAVES OF ABSENCE. Upon the recommendation of President Parks and the Educational Policy Committee, Kenneth R. Marvin, professor in the Department of Technical Journalism, College of Agriculture, was granted a leave of absence effective September 1, 1965, through May 31, 1966, without salary. This is an extension of leave which began February 19, 1962. Mr. Marvin is with the Agency for International Development in Brazil.

LEAVE OF ABSENCE - CANCELLATION. Upon the recommendation of President Parks and the Educational Policy Committee the leave of absence, without salary, granted Arnold A. Paulson, professor in the Department of Agricultural Economics and Rural Sociology, College of Agriculture, was cancelled. (See page 52, Board minutes of August 12-13, 1965.)

CHANGES OF TITLE. Upon the recommendation of President Parks and the Educational Policy Committee the following changes of title were made:

October 14-15, 1965 - Iowa State University

Arthur M. Gowan, from director of Admissions and Records, to dean of Admissions and Records, effective October 16, 1965, at the budgeted salary.

Wayne A. DeVaul, from associate director of Admissions to director of Admissions, effective October 16, 1965, at the budgeted salary.

John W. Pace, from assistant director of Records to assistant to dean of Admissions and Records, effective October 16, 1965, at the budgeted salary.

APPOINTMENT. Upon the recommendation of President Parks and the Educational Policy Committee, Randall A. Hoffman, Jr., was appointed visiting associate professor in the Department of Economics and Rural Sociology, College of Agriculture, at a salary of \$17,050, twelve months' basis, plus annuity, effective October 1, 1965, through September 30, 1968.

DEATHS. Mrs. Rosenfield stated that President Parks had reported deaths, as follows, to the Educational Policy Committee:

Carl J. Drake, professor, entomological studies, Sciences and Humanities Research Institute, on October 2, 1965, at the age of 80. Dr. Drake joined the staff at Iowa State in 1922, serving as department head and state entomologist until 1946. Since that time Dr. Drake has served on numerous occasions as consultant to the Smithsonian Institute.

John A. Wilkinson, professor in the Department of Chemistry, College of Sciences and Humanities, on October 6, 1965, at the age of 85. Dr. Wilkinson joined the staff at Iowa State in 1913.

IOWA STATE UNIVERSITY CULTURAL CENTER. President Emeritus and Director of Development Hilton, Planning Coordinator Strong, Field Secretary Elder, and Supervising Architect Hotchkiss, of Iowa State University, and Ray Crites, of Crites & McConnell, and John Brooks, of Brooks-Borg, appeared before the Board and presented the preliminary plans for the Iowa State University Cultural Center.

EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - MEN'S PHYSICAL EDUCATION ADDITIONS, 59TH G.A. Upon the recommendation of the Building and

October 14-15, 1965 - Iowa State University

Business Committee the following final report regarding Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A. - Men's Physical Education Additions, 59th G.A., was accepted:

Source of funds

Appropriation for capital improvements, 60th G.A. \$85,000.00

Expenditures

| | | |
|--|-------------|-------------|
| Lockers, benches and metal shelving | \$41,501.17 | |
| Pool seating | 5,600.00 | |
| Laundry equipment | 5,047.00 | |
| Sound system and emergency generator | 6,184.63 | |
| Architects and engineers | 2,918.61 | |
| Movable equipment, office furniture and moving | 23,223.91 | |
| Miscellaneous | 28.79 | \$84,504.11 |
| Balance | | \$ 495.89 |

EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - ENGINEERING BUILDING, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A. - Engineering Building, 59th G.A., was accepted:

Source of funds

Appropriation for capital improvements, 60th G.A. \$240,000.00

Expenditures

| | | |
|--|--------------|--------------|
| Laboratory equipment contract | \$133,247.22 | |
| Architects and engineers | 6,675.15 | |
| Movable equipment, office furniture and moving | 98,751.39 | |
| Miscellaneous | 16.76 | \$238,690.52 |
| Balance | | \$ 1,309.48 |

VETERINARY MEDICINE QUADRANGLE, REMODELING FOR PHYSIOLOGY AND PHARMACOLOGY, SPECIAL RR&A, 60TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Veterinary Medicine Quadrangle, Remodeling for Physiology and Pharmacology, Special RR&A, 60th G.A., was accepted:

October 14-15, 1965 - Iowa State University

Source of funds

| | | |
|---|-----------------|-------------|
| Appropriation, Special RR&A, 60th G.A. | \$48,000.00 | |
| Transferred to Veterinary Clinic, Remodeling Operating Amphitheatre, Special RR&A, 60th G.A. | <u>6,000.00</u> | \$42,000.00 |

Expenditures

| | | |
|---|---------------|-----------------|
| General contract | \$37,769.92 | |
| Physical Plant Department expense | 322.22 | |
| Engineering and miscellaneous | <u>360.19</u> | \$38,452.33 |
| Project balance | | \$ 3,547.67 |
| Funds not allocated by Budget and Financial Control Committee | | <u>2,000.00</u> |
| Cash balance | | \$ 1,547.67 |

VETERINARY CLINIC, REMODELING OPERATING AMPHITHEATRE, SPECIAL RR&A, 60TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report for Veterinary Clinic, Remodeling Operating Amphitheatre, Special RR&A, 60th G.A., was accepted:

Source of funds

| | | |
|---|-----------------|-------------|
| Appropriation, Special RR&A, 60th G.A. | \$35,000.00 | |
| Transfer from Veterinary Medicine Quadrangle, Remodeling for Physiology and Pharmacology, Special RR&A, 60th G.A. | <u>6,000.00</u> | \$41,000.00 |

Expenditures

| | | |
|-----------------------------------|---------------|-------------|
| General contract | \$39,628.54 | |
| Physical Plant Department expense | 132.83 | |
| Engineering and miscellaneous | <u>381.54</u> | \$40,142.91 |
| Balance | | \$ 857.09 |

MEN'S PHYSICAL EDUCATION ADDITIONS WITHOUT EQUIPMENT, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Men's Physical Education Additions without Equipment, 59th G.A., was accepted:

Source of funds

| | | |
|--|------------------|----------------|
| Appropriation, 59th G.A. | \$1,800,000.00 | |
| Transfer from Library Addition, 58th G.A. | + 20,000.00 | |
| Transfer to Electric Interconnection, 58th G.A. | - 1,049.83 | |
| Transfer to Chemistry Building Addition, 58th G.A. | <u>11,000.00</u> | \$1,807,950.17 |

October 14-15, 1965 - Iowa State University

Expenditures

| | | |
|-------------------------------|-----------------|-----------------------|
| General contract | \$1,198,136.37 | |
| Plumbing and Heating contract | 212,180.13 | |
| Ventilation contract | 176,088.98 | |
| Electrical contract | 96,319.31 | |
| Architects and engineers fees | 83,208.03 | |
| Supervision | 4,191.09 | |
| Builders risk insurance | 3,197.56 | |
| Physical Plant expense: | | |
| Utility extensions, lamps | 13,634.89 | |
| Landscaping and sodding | 9,485.48 | |
| Special equipment items | 4,705.76 | |
| Walks and fencing | 5,853.69 | |
| Miscellaneous | <u>4,363.97</u> | <u>\$1,811,365.26</u> |
| Overdraft | | \$ 3,415.09 |

APPROPRIATIONS FOR CAPITAL IMPROVEMENTS, 59TH G.A. AND 60TH G.A. - BALANCES. The following summary of balances in Appropriations for Capital Improvements, 59th G.A. and 60th G.A., was submitted:

60th G.A. Capital Improvements

| | |
|--|---------------|
| Equipment and Moving Expense for 59th G.A. Buildings | |
| Men's Physical Education Additions | \$ 495.89 |
| Engineering Building | 1,309.48 |
| Veterinary Medicine Quadrangle, Remodeling for | |
| Physiology and Pharmacology | 1,547.67 |
| Veterinary Clinic, Remodeling Operating Amphitheatre | <u>857.09</u> |
| Total balances | \$ 4,210.13 |

59th G.A. Capital Improvements

| | | |
|------------------------------------|-----------|--------------------|
| Men's Physical Education Additions | overdraft | \$ <u>3,415.09</u> |
|------------------------------------|-----------|--------------------|

To be retained in 60th G.A. control account for allocation \$ 795.04

Upon the recommendation of the Building and Business Committee authority was granted to transfer \$3,415.09 from the balances in the Appropriation for Capital Improvements, 60th G.A., to cover the overdraft in the account for Men's Physical Education Additions, 59th G.A., and to return the remaining balance of \$795.04 to the 60th G.A. control account for reallocation.

CITY OF AMES, IOWA - SEWAGE TREATMENT PLANT. Upon the recommendation of the Building and Business Committee the purchase by the City of Ames, Iowa, of sludge

October 14-15, 1965 - Iowa State University

digester equipment for the Sewage Treatment Plant, at a price of \$10,795.00, was approved and authority was granted for the Iowa State University to pay approximately 40% or \$4,100 of the cost in accordance with the contract with the City of Ames; payment to be made from Repairs, Replacements and Alterations Fund.

GREENHOUSES AND CONTROLLED ENVIRONMENT CENTER, 61ST G.A. - ARCHITECT - SUPPLEMENT TO CONTRACT. Upon the recommendation of the Building and Business Committee, Supplement No. 1 to a contract dated August 13, 1965, with Durrant-Deininger-Dommer-Kramer-Gordon, Dubuque, Iowa, for architectural services for Greenhouses and Controlled Environment Center, 61st G.A., covering services for additional greenhouse facilities to be financed by the U. S. Forest Service, on a fee basis of 4%, was approved and the Secretary of the State Board of Regents was authorized to sign the supplement. (See page 100, Board minutes of September 9-10, 1965.)

LEASE - UNITED STATES OF AMERICA (U. S. FOREST SERVICE) - GREENHOUSE FACILITIES.

The following resolution was submitted: (See page 100, Board minutes of September 9-10, 1965.)

WHEREAS, the U.S. Forest Service has expressed an interest in providing greenhouse facilities on the Iowa State University campus for the joint use of the Forest Service and the University Forestry Scientists in cooperative forestry research.

AND, WHEREAS, funds have been made available by Congressional appropriation for the construction of said greenhouse facilities,

AND, WHEREAS, the cooperative research to be undertaken on problems relating to Forestry will be beneficial to the Nation and to the State of Iowa,

AND, WHEREAS, a lease of the site for said proposed greenhouse will be required by the U. S. Forest Service,

THEREFOR BE IT RESOLVED that the State Board of Regents hereby determines that the land required for a site for said greenhouse facility will not be required for other University uses during the term of the proposed lease, and

October 14-15, 1965 - Iowa State University

BE IT FURTHER RESOLVED that the State Board of Regents recommend to the Executive Council of the State of Iowa that it approve a lease to be entered into between the State Board of Regents and the U. S. Government for said greenhouse site.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

BUILDINGS AND IMPROVEMENTS FOR RELOCATING LIVESTOCK HERDS, 60TH G.A. The Building and Business Committee recommended that the following rental agreement be approved:

THIS AGREEMENT is made and entered into this 29 day of September, 1965, by and between the College of Agriculture of the Iowa State University of Science and Technology under direction of State Board of Regents, hereinafter called the Regents, and the A. O. Smith Harvestore Products, hereinafter called the Corporation.

PURPOSE: It is the mutual desire of the Regents and the Corporation to support research in the storage and handling of silage and other feed. It is the belief of the cooperating parties that this research will be to their mutual benefit and to the benefit of the people of Iowa.

AGREEMENT: The Contracting parties agree as follows:

I. The Corporation agrees:

- A. To furnish and erect two 20' x 50' Harvestore Structures with sweep arm unloaders at sites owned and specified by Regents.
- B. To relinquish all rights, title, and interest in structures when conditions stated in II D following have been completed.

II. The Regents agrees:

- A. That the Vice President for Business and Finance or his designated representative will act for the Regents in administering this Agreement.
- B. To make available such qualified personnel, physical facilities and services as the Regents possesses and as may be required to carry out the terms of this agreement.

October 14-15, 1965 - Iowa State University

- C. To conduct experiments on the storage and handling of silage and other feeds.
- D. To pay as lease payments for use of the aforesaid structures \$200 a month (\$2,400 per year) for a period of 72 months (6 years).
- E. To provide all material for footings and foundations.

III. It is mutually understood and agreed that:

- A. The name of either party to this Agreement shall not be used by the other in any advertising, publicity, or news release, etc., related to the work undertaken under the terms of the Agreement without the prior written consent of the other.
- B. This agreement is made under authority of Chapter 232, 61st G.A.
- C. This agreement shall remain in force until December 1, 1971. It may be extended in its present form, or in a modified form by mutual written agreement.

IN WITNESS WHEREOF the parties have signed their names and the day and year first above written.

Mr. Wolf moved that the proposed agreement be approved and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

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

Nay: Mrs. Rosenfield.

Absent or not voting: None.

The chairman declared the motion passed.

LEASE - EARL E. GINGLES AND FRANCES GINGLES. The following proposed lease was submitted: (See page 147, Board minutes of October 10-11, 1963.)

1. This Lease, made and entered into this 15 day of September, 1965, by and between the Earl E. Gingles and Frances Gingles whose address is Onawa, Iowa, hereinafter called the Lessors and the State Board of Regents acting for the use and benefit of Iowa State University of Science and Technology hereinafter called the Lessee and its successors and assigns.

WITNESSETH: The Parties hereto for the consideration hereinafter mentioned covenant and agree as follows:

October 14-15, 1965 - Iowa State University

2. The Lessors hereby lease to the Lessee the following described premises, viz:

a tract enclosed by a line

beginning at a point 150 feet east of the southwest corner N W 1/4 of N E 1/4 of Section 28, Twp. 48 N, Range 42 W, and going north 1320 feet, thence east 1100 feet; thence south 825 feet to the north line of Monona County Highway D; thence southwesterly approximately 1300 feet along north line of right of way of Monona County Highway D to point of beginning; all in N W 1/4 of N E 1/4 of Section 28, Twp. 48 N, Range 42 W, (Center Township - Monona County, Iowa) containing 26 acres more or less.

for use as

an experimental farm

at a rental of Five hundred twenty dollars (\$520.00) per year, payable as follows:

\$520.00 payable on March 1, 1966

\$520.00 payable on March 1, 1967
subject to availability of funds

3. TO HAVE AND TO HOLD THE SAID PREMISES with their appurtenances for the term beginning March 1, 1966 and ending with February 28, 1968.

4. This Lease may, at the option of the Lessee, be renewed for an Additional term of two (2) years at a rental not to exceed \$520.00 per year and otherwise upon the terms and conditions herein specified, provided notice be given in writing by the Lessee at least 180 days before the lease or any renewal thereof would otherwise expire.

5. The Lessee shall not assign this Lease in any event, but may sublet the premises to a desirable tenant for a similar purpose, and will not permit the use of said premises by anyone other than the Lessee, such subleases, and the agents and employees of the Lessee, or of such subleases.

6. The Lessors shall furnish to the Lessee, during the occupancy of said premises, under the terms of this Lease, as part of the rental considerations, the following:

Fencing materials for Regents' use in
keeping exterior fences in good repair.

7. The Lessee shall have the right during the existence of this lease, to construct on the property such farm buildings as might be necessary to its operation or to move farm buildings onto the property as may be required. The Lessee shall also have the right to construct such temporary interior fencing as may be required

October 14-15, 1965 - Iowa State University

to carry on its operations. Such temporary building and fences so placed and or upon or attached to the said premises shall be and remain the property of the Lessee and may be removed therefrom by the Lessee prior to the termination of this lease, and the Lessee, if required by the Lessors shall before the expiration of this lease or renewal thereof, restore the premises to the same condition as that existing at the time of entering upon the same under this lease, reasonable and ordinary wear and tear, and damages by the elements and by circumstances over which the Regents have no control, excepted: Provided, however, that if the Lessors requires such restoration, the Lessors shall give written notice to the Lessee thirty (30) days before the termination of the lease.

8. If it shall appear that said premises are encumbered by lien or mortgage, taxes liable in the judgment of the Lessee to affect this lease, the Lessors shall obtain the approval of this lease in writing duly executed by the owner of such mortgage or lien of any kind.

Mr. Wolf moved that the foregoing lease be approved and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

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

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

REACTOR ROAD AND PARKING AREA PAVING - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor, Jackson Construction Company, had inspected the Reactor Road and Parking Area Paving and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Reactor Road and Parking Area Paving was accepted as of this date, October 15, 1965, from the Jackson Construction Company, Nevada, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

October 14-15, 1965 - Iowa State University

IOWA STATE MEMORIAL UNION AND PARKING RAMP - SITES. The Building and Business Committee reported that on the dates indicated the Executive Council of Iowa had approved resolutions adopted by the State Board of Regents regarding the conveyance of title to sites of the Iowa State Memorial Union and the proposed Parking Ramp and authorized the issuance of patents to Iowa State University Union, Inc.:

- October 12, 1965 Site of Iowa Memorial Union, title to which was conveyed by warranty deed on May 14, 1927. (Patent No. 829 Parcel No.1)
- October 14, 1965 Site for Parking Ramp, Page 660, Board minutes of June 23-25, 1965. (Patent No. 828 Parcel No.2)

MARRIED STUDENTS HOUSING - CLAIM. The Building and Business Committee reported that the Capital City Electric Company, Des Moines, Iowa, electrical contractor, had filed a claim for \$2,701.03 against Stanfield Pyland Company, Des Moines, Iowa, sewer and water mains contractor - Married Students Housing.

FIREMANSHIP TRAINING BUILDING, 61ST G.A. Upon the recommendation of the Building and Business Committee a project for the construction of a Firemanship Training Building, 61st G.A., and the following project description and project budget were approved and authority was granted to negotiate for architectural services for the project:

Project description. The allocation of the 61st G.A. Appropriation for Capital Improvements provides \$150,000 for the construction of a Firemanship Training Building for Fire Service Extension. The building will be located north of the Chicago Northwestern Railroad tracks, southeast of Hawthorn Court and adjacent to the existing outdoor laboratory. The proposed structure will be one story of steel and load-bearing masonry construction with brick exterior. The building will be air conditioned throughout. It will house a short course lecture classroom seating 90 at tables or 225 with lecture seating, a laboratory demonstration area in which sprinkler systems, pumps, extinguishers, fire detection equipment, etc., can be demonstrated, and offices for the Firemanship Training Staff of the Engineering Extension Service.

October 14-15, 1965 - Iowa State University

Source of funds

Appropriation for capital improvements, 61st G.A. \$150,000

Estimated expenditures

| | | |
|--|------------------|-----------|
| Construction contracts | \$122,000 | |
| Fixed and movable equipment | 3,000 | |
| Utility extensions, landscaping, walks | 12,000 | |
| Architect's fee and supervision | 8,000 | |
| Builder's risk insurance | 1,000 | |
| Contingencies | 5,000 | |
| | <u>\$151,000</u> | |
| Less estimated sales tax refunds | <u>1,000</u> | \$150,000 |

IOWA STATE UNIVERSITY MEMORIAL UNION BOARD OF DIRECTORS. On motion by Mrs. Rosenfield, which was seconded by Mr. Loss and passed, Wilbur C. Molison was appointed a member of the Iowa State University Memorial Union Board of Directors for the three-year term that began July 1, 1964.

IOWA STATE UNIVERSITY RESEARCH FOUNDATION, INC. - MEMBERSHIP. President Redeker stated that he had appointed Ned E. Perrin a member of the Iowa State University Research Foundation, Inc., and the appointment was approved.

ADJOURNMENT. President Redeker adjourned the meeting at 4:30 p.m., October 15, 1965.


David A. Dancer, Secretary