

The State Board of Regents met at the Iowa School for the Deaf, Council Bluffs, Iowa, on Wednesday, October 7, 1970. President Redeker noted that Regent Quarton was attending a meeting of the Association of Governing Boards in behalf of the Regents in St. Louis and was excused from the October 7 Board session. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	Excused
Mr. Shaw	All Sessions
Mr. Wallace	Absent

Office of the State Board of Regents

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

State University of Iowa

Excused

Iowa State University

President Parks	In at 3:05 p.m.
Vice President Moore	In at 3:05 p.m.
Vice President Christensen	In at 3:05 p.m.
Treasurer McDowell	In at 3:05 p.m.

University of Northern Iowa

President Kamerick	In at 1:45 p.m.
Business Manager Jennings	In at 1:45 p.m.
Executive Vice President Pendergraft	In at 1:45 p.m.
Vice President Reninger	In at 1:45 p.m.

Iowa School for the Deaf

Superintendent Giangreco	All Sessions
Business Manager Geasland	All Sessions

Iowa Braille and Sight Saving School

Superintendent Rocco	All Sessions
Business Manager Berry	All Sessions
Associate Superintendent DeMott	All Sessions

The State Board of Regents met at the Iowa School for the Deaf,
Council Bluffs, Iowa, on Thursday, October 8, 1970. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	Absent

Office of the State Board of Regents

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

State University of Iowa

President Boyd	All Sessions
Provost Heffner	All Sessions
Vice President Jolliffe	All Sessions
Vice President Hardin	All Sessions
Director Hawkins	All Sessions
Director Strayer	All Sessions
Dean Vernon	In at 1:00 p.m.

Iowa State University

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

University of Northern Iowa

President Kamerick	All Sessions
Business Manager Jennings	All Sessions
Executive Vice President Pendergraft	All Sessions
Vice President Reninger	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	All Sessions
Business Manager Geasland	All Sessions

Iowa Braille and Sight Saving School

Superintendent Rocco	Excused at 2:00 p.m.
Business Manager Berry	Excused at 2:00 p.m.
Associate Superintendent DeMott	Excused at 2:00 p.m.

The State Board of Regents met at the Iowa School for the Deaf,
Council Bluffs, Iowa, on Friday, October 9, 1970. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	Absent

Office of the State Board of Regents

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

State University of Iowa

President Boyd	All Sessions
Provost Heffner	All Sessions
Vice President Jolliffe	All Sessions
Vice President Hardin	All Sessions
Director Hawkins	All Sessions
Director Strayer	All Sessions
Dean Vernon	Excused at 2:30 p.m.

Iowa State University

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

University of Northern Iowa

President Kamerick	Excused at 2:30 p.m.
Business Manager Jennings	Excused at 2:30 p.m.
Executive Vice President Pendergraft	Excused at 2:30 p.m.
Vice President Reninger	Excused at 2:30 p.m.

Iowa School for the Deaf

Superintendent Giangreco	All Sessions
Business Manager Geasland	All Sessions

Iowa Braille and Sight Saving School

Excused

GENERAL

The following business pertaining to general or miscellaneous items was transacted on Thursday, October 8, 1970.

APPROVAL OF MINUTES. The minutes of the meeting held September 10-11, 1970, were approved as written.

COMMITTEE ON EDUCATIONAL COORDINATION. The Committee had no formal report. Vice President Pendergraft reported that the State Coordinating Committee for Continuing Education had met at Ames on September 17 with representatives of the private colleges and the area schools to discuss the matter of extension centers in western Iowa. There was general agreement by the group that the need for such centers was without question. All individuals present showed an obvious willingness to work together. Some concern was expressed about the location of the centers with both area schools and private colleges expressing the hope that the centers be located on their campuses. It was agreed that the State Coordinating Committee would establish a 9-member task force to pursue the matter further. The task force will have three representatives from the area schools, three from the Regent institutions, and three from the private colleges. In another action the State Coordinating Committee voted to expand its membership to include three representatives of the private colleges and the universities. The new task force will meet to begin its work in October.

BUDGET PROJECTIONS FOR 1973-75 BIENNIUM. The new program budget format instituted by the State Comptroller requires that expenditures for Regent institutions be projected for each year through the 1973-75 biennium. The Board was presented at this meeting with three possible methods of making such projections. Method 1 utilizes the base year 1972-73 as approved by the Board

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and projects according to the same formula used in preparing the original institutional askings. Method 2 holds the level of growth in the 1973-75 biennium as the Board authorized for the 1971-73 biennium. Method 3 uses the starting base for 1972-73 as originally requested by the institutions prior to Board action. Method 3 yields the highest figure and Method 2, the lowest. The institutions favored Method 1. Some Board members expressed the thought that such projections were not very useful since it is impossible to know what the state of the economy will be five years hence. Others pointed out the policy implications of the decision since it is, in effect, saying to the institutions either that the prospect for the next four years is to hold the line or that further retrenchment will be necessary or that there is some prospect for improvement.

MOTION:

Mr. Louden moved that Method 1 be adopted in preparing the estimate of need for the 1973-75 biennium. The motion was seconded by Mr. Perrin and passed with Mr. Shaw voting NO.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Mr. Perrin reported that the primary subject of discussion at the October meeting of the Coordinating Council was governance and coordination of higher education. Council members in general did not favor any change in governance of higher education, as such, but felt that coordination was not presently adequate. It was also felt that major matters involving programs and facilities should be referred to the Council for review and recommendation prior to final action on them by the boards concerned. Council members also felt that they should review but not necessarily make recommendations on institutional budgets. It was stated that the Council at its November meeting will formulate recommendations to the Governor's Educational Advisory Committee on the subject of the Governance

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and Coordination of Higher Education in Iowa. The matter of a second State-supported medical school in Iowa will also be considered at that meeting. President Boyd expressed to the Council his feeling that the Council should have legislative underpinnings to provide it with better visibility, since it is not presently sufficiently well known outside of academic circles. There was some discussion, also, concerning the lack of comparability in data generated by various institutions and of the growing volume of information being requested on the institutions by various state agencies, legislative committees and individual legislators. There was discussion, but no conclusion, concerning whether such requests for information should be channeled through a central agency.

GOVERNANCE OF HIGHER EDUCATION. At the September 1970 meeting the Board requested that background information on this subject be brought together for consideration at this meeting so that the Board could decide whether to make recommendations on the matter to the Governor's Educational Advisory Committee, the Legislature, and the Coordinating Council for Post High School Education. President Redeker stated that the matter could be considered in three parts - Governance, Coordination, and Planning. On the matter of governance, it was generally agreed that governance in Iowa has been functioning successfully and should not be changed. On coordination, the thought was expressed that coordination cannot really be mandated and that there was therefore little to gain from establishing the Coordinating Council as a statutory body, even though such action might increase its visibility. It was felt, however, that the coordination function of the Council should be strengthened. On planning, it was felt that a void exists as regards long-range planning on a statewide basis. The only statutory body now having this function is the

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Office of Planning and Programming. Some members are not convinced of the effectiveness of long-range planning because of the many unknown factors involved, nor of the need for such planning in a state with a relatively static population. Contrary opinion held that there is a general public view that coordinated planning is weak or lacking among the elements of higher education in the state. This is so because the public is not aware of the planning which is already going on in the various sectors of higher education. It was felt that while these planning efforts could benefit from better coordination there was no need in Iowa for a so-called "master plan". President Boyd pointed out that future planning may very well be influenced by the way in which the federal government distributes its funds, whether directly to institutions or through a central body. If the latter, that body will have a considerable part in the planning function.

The Board office was directed to prepare a statement along the lines of the above discussion concerning governance, coordination, and planning for post high school education in Iowa. The statement was to be circulated to Board members and university presidents for comment and concurrence, prior to transmittal to the Coordinating Council for Post High School Education and for possible use, also, by the Governor's Educational Advisory Committee and the Legislature.

MOTION:

Mr. Perrin moved that the statement mentioned above, also include the suggestion that the planning now being done by the various segments of higher education in the state should be brought together for coordination. The motion was seconded by Mr. Shaw.

AMENDMENT:

Mrs. Petersen moved that the motion be amended to add "by using the professional educators in the various sectors on a continuing basis". The amendment was seconded by Mr. Perrin. Roll call vote on the amendment resulted as follows:
AYE: Loss, Loudon, Petersen, Quarton, Redeker.
NAY: Bailey, Perrin, Shaw.
ABSENT: Wallace.
The motion carried.

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Roll call vote on the amended motion resulted as
as follows:

AYE: Loss, Louden, Perrin, Petersen, Quarton,
Redeker, Shaw.

NAY: Bailey.

ABSENT: Wallace.

The motion carried.

The statement as finally approved is attached to and made part of these minutes.

GOVERNOR'S ECONOMY COMMITTEE RECOMMENDATIONS. The Board reviewed reports by the institutions on efforts taken to date to implement the recommendations of the Governor's Economy Committee. These reports update those furnished the Board in April 1970. Since some of these recommendations are long-range, the Board will continue to review institutional efforts at periodic intervals.

REPORT ON MEETING WITH RESOLUTIONS COMMITTEE, FARM BUREAU FEDERATION. Mr. Perrin reported that he and Mrs. Petersen had met with this Committee on September 15. The Committee expressed appreciation for the uniform rules of personal conduct adopted by the Board in July. The Committee stated that the rules, as adopted, follow the recommendations of the Farm Bureau Federation made at the June public hearing on campus unrest conducted by the Board. The matter of the Regents' legislative askings was discussed only briefly at the Committee meeting. There was some feeling on the part of Committee members that the speakers programs at the universities should be more closely monitored. Committee members also wished assurance that the Board intended to enforce the rules of conduct which it has adopted. Mr. Perrin reported that there was genuine two-way communication prevalent at this meeting.

REPORT ON MEETING OF ASSOCIATION OF GOVERNING BOARDS. Mr. Quarton reported on the AGB Conference he attended in St. Louis on October 6-7, devoted to "The Trustee Role in Stabilizing the Campus". Attendees were advised 1) that they should have a well articulated code of conduct, 2) that authority should be

exercised at every institutional level, and 3) that institutions should plan ahead for contingencies but not to the extent of developing a "military" plan. It was stated that trustees are not always welcome on campus because it is not well-known that they are there for information rather than decision-making. The matter of a code of professional ethics for faculty was also discussed and it appeared to be the consensus that this should be developed by individual faculties themselves. It was also reported that some states are seeking legislation to authorize the discussion of security matters in executive session.

INSTITUTIONAL ROADS. The Board was presented two institutional road programs developed by the Inter-institutional Roads Committee. The 1971-75 program, based on funds available totaled \$1, 463,200; The program based on needs totaled \$3,618,200. The proposed 1971 program (based on the "funds available" submission) includes six projects totaling \$290,000. The Board was informed that the Roads Committee had unanimously adopted the 1971-75 program based on funds available and that the program as presented represented a major attempt by the Committee to base its decisions on institutional need rather than on a static allocation formula.

Question was raised by Iowa State University as to whether the City of Iowa City would participate in the Rocky Shore project at the University of Iowa. The Board was informed that such participation was being sought by the University of Iowa and that the desirability of such cost sharing had been fully explored by the Roads Committee.

The 1971 program, based on resources available, is as follows:

1971 Road Construction Program
(Based on Resources Available)

Story County ISU

Widen and resurface Union Drive and Wallace Road
from Knoll Road to Osborn Drive 0.25 Mi. ± \$ 80,000

Story County ISU

Tower Road Loop - Grade, drain, and pave from
N. of Tower, east and south 0.30 Mi. ± 65,000

Johnson County SI

Fine Arts Complex Access Roads 0.54 Mi. ± 97,000

Johnson County UI

Resurfacing and reconstruction of parts of Newton
Road and South Entrance to Hawkeye I 0.63 Mi. ± 19,000

Black Hawk County UNI

Grade, drain, and pave Access to New Education
Building from 23rd St. south to past Men's
Gymnasium 0.15 Mi. ± 25,000

Black Hawk County UNI

A.C. Resurfacing of 30th Street from
Ohio St. to Perimeter Road 0.20 Mi. ± 4,000

1971 Total = \$290,000

Following are the summaries of the 5-year Institutional Road Construction Program.

Based on Resources Available

	<u>ISU</u>	<u>SUI</u>	<u>UNI</u>	<u>Total</u>
1970	\$145,000	\$116,000	\$ 29,000	\$ 290,000
1972	162,000	125,000	20,000	307,000
1973	200,000	95,000	--	295,000
1974	175,000	73,000	33,200	281,200
1975	55,000	125,000	110,000	290,000
	<u>\$737,000</u>	<u>\$534,000</u>	<u>\$192,200</u>	<u>\$1,463,200</u>

During 5 years:

ISU - 5 Projects
SUI - 7 Projects
UNI - 6 Projects

Based on Need

ISU - 15 Projects \$2,297,000
SUI - 14 Projects 828,000
UNI - 11 Projects 493,200
Total Need \$3,618,200

MOTION:

Mr. Louden moved the Board approve the two proposed 1971-75 institutional road programs, one based on funds available of \$1,463,200 and the other on needs of \$3,618,200; and, also, approve the 1971 program and the six projects totaling \$290,000. The motion was seconded by Mr. Perrin and passed unanimously.

REPORT OF COLLECTIVE BARGAINING COMMITTEE. The Board considered a report by the Ad Hoc Committee on Collective Bargaining concerning the present situation as regards bargaining with employee organizations. The Committee pointed out that the Iowa Supreme Court decision of February 10, 1970 on this subject left a number of questions unanswered so that the Board's position in a bargaining situation would be uncertain. The Committee also stated that it is most probable that legislation authorizing collective bargaining by public employees will be introduced in the 64th General Assembly. In view of these facts, the Committee recommended that the Board not attempt to negotiate as a single entity for all institutions and that, pending clarifying legislation, the institutions not be authorized to enter written contracts or understandings with employee or union groups. The Committee recommended that these actions be accomplished by adding a new section to the Procedural Guide, as follows:

- a) The Board of Regents recognizes that all of its employees have the right to organize and join labor unions. The Board further recognizes that each of its employees has the freedom to decide whether or not he or she should join a union. An employee's job does not depend upon whether or not that employee belongs to a union and terms and conditions of employment apply uniformly to all employees whether union or non-union.
- b) The Board deems it to be in the best interests of the institutions under its control that each institution be permitted to meet and confer with individual employees and representatives of employee groups, including union representatives, on matters of mutual interest in order that each institution may obtain information and employee opinion as to wages, hours of work, grievance procedures and other conditions of employment.
- c) Because of the uncertainty of the current legal situation regarding collective bargaining by public employees, and pending clarifying legislation in this area, Regent insti-

tutions will not enter into written contracts or understandings with employee or union groups regarding wages, hours, benefits, grievances or other matters involving general or specific conditions of employment.

In subsequent discussion, Board members expressed themselves as reluctant to enter such wording in the Procedural Guide because of the temporary nature of the material. It was the consensus that the wording should be entered in the official minutes of this Board meeting. The President then ruled that entry into the minutes constituted de facto approval of the material so entered. Considerable discussion then ensued regarding the first two lines of Paragraph "c", above. It was the feeling that the statement, as written, committed the Board to collective bargaining, once the legal situation was clarified. Through the series of motions shown below, the first two lines of Paragraph "c", above, were stricken and the official version as entered in the minutes for Paragraph "c" now begins with the third line, "Pending clarifying legislation...".

MOTION: Mrs. Petersen moved that Paragraphs "a", "b", and "c" shown above, be included in the official minutes of this meeting as reflecting the current thinking of the Board. The motion was seconded by Mr. Shaw.

AMENDMENT: Mrs. Petersen moved to amend the original motion to delete the first three lines of Paragraph "c" so that Paragraph "c" now begins, "Regent institutions will not enter...". The motion was seconded by Mr. Shaw and subsequently withdrawn.

AMENDMENT: Mr. Bailey moved to amend the original motion to exclude the first two lines so that Paragraph "c" would begin with the words, "Pending clarifying legislation...". The amendment failed for lack of a second.

Roll call vote on the original motion resulted as follows:

AYE: Loss, Petersen, Redeker.

NAY: Quarton, Shaw, Perrin, Loudon, Bailey.

ABSENT: Wallace.

The motion failed.

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MOTION:

Mr. Bailey moved that all of Paragraphs "a" and "b", above, and Paragraph "c", beginning with the words "Pending clarifying legislation..." be included in the minutes of this meeting. The motion was seconded by Mr. Loss. On roll call vote, the voting was as follows:

AYE: Bailey, Loss, Louden, Petersen, Redeker, Shaw.

NAY: Perrin, Quarton.

ABSENT: Wallace.

The motion carried.

REVISED CAPITAL PROGRAM - UNI - 1971-73. The capital program for UNI, approved by the Board in May 1970 totaled \$7,900,000. At the time of the approval of this program, it was stated that the program might be changed, subject to Board approval. At this meeting the University requested changes in the program, shown below, within the same dollar amount as originally approved by the Board. The original and revised capital program for UNI for 1971-73 is therefore as follows:

<u>Original Program</u>		<u>Revised Program</u>	
Recurring Items	\$ 880,000	Recurring Items	\$ 880,000
Library - Phase II	3,300,000	Library - Phase II	3,000,000
Baker Hall Remodeling & Conversion into office classroom building	2,950,000	Industrial Arts and Technology - Phase I	1,220,000
Physics Building & Classroom Building	<u>770,000</u>	Art Building - Phase I	1,500,000
TOTAL	\$7,900,000	Speech - Phase I	1,300,000
		TOTAL	<u>\$7,900,000</u>

MOTION:

Mr. Quarton moved that the Revised Capital Program, shown above, for the University of Northern Iowa for the 1971-73 biennium in the total amount of \$7,900,000 be approved. The motion was seconded by Mrs. Petersen and passed unanimously.

EXECUTIVE SESSION. President Redeker stated that he had a request for an Executive Session, the subject of which would be identified in session at which time the Board members might determine whether the subject should be heard in Executive Session. On the question as to whether the Board should resolve itself into

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Executive Session, the roll call vote was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen,
Quarton, Redeker, Shaw.

NAY: None.

ABSENT: Wallace.

The Board, having voted in the affirmative by at least a 2/3 majority, resolved itself into Executive session at 2:20 p.m. and arose at 5:40 p.m.

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The following business pertaining to general and miscellaneous items was transacted on Friday, October 9, 1970.

EMERGENCY APPROPRIATIONS. The Board was asked to approve a request for emergency appropriations to replace the building space lost by fires at the University of Northern Iowa and at the University of Iowa. The amount to be requested of the 64th General Assembly to replace the space lost in the Biology Annex fire at the University of Northern Iowa is \$146,749 which includes \$1,579 for equipment, cleanup and repairs. The amount to be requested for space lost in the Old Armory temporary building fire at the University of Iowa is \$416,000 plus \$91,535 for cleanup, repair and replacement of lost equipment (total \$507,535). The Executive Council has before it a request to provide the \$91,535 for cleanup, repairs and equipment. If this amount is provided by the Executive Council it will be deducted from the emergency appropriation. The Board noted that requests of this type were formerly handled by the Executive Council through use of the State Contingency Fund with approval of the Budget and Financial Control Committee for amounts over \$100,000. Under a recent decision of the BFCC that policy is now changed and it is necessary to request the Legislature to replace any capital assets lost through fire, storm or acts of God.

MOTION:

Mr. Loudon moved that the Board request emergency appropriation from the 64th General Assembly to replace laboratory space lost in the Biology Annex fire at the University of Northern Iowa in the amount of \$146,749 and to replace classroom space lost in the fire at the Old Armory at the University of Iowa in the amount of \$507,535. The motion was seconded by Mr. Loss and passed unanimously.

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FEDERAL INTEREST SUBSIDY PROGRAM. In response to an earlier request, the Board was furnished at this meeting with detailed information regarding the Federal Interest Subsidy Program authorized by Section 306 of the Higher Education Facilities Act of 1963. Under this program the Federal Government will pay the difference in interest between 3% and the percentage necessary to secure a loan from a non-federal source for facilities construction. There are some restrictions in the program including the fact that interest subsidy grants may not exceed \$5 million per fiscal year for any one institution and the fact that certain facilities, such as revenue producing facilities and religious, medical or public health facilities, are excluded from the program. It was reported that three capital projects approved by the 63rd G. A. would be eligible for interest subsidy grants as would nearly all the projects being requested of the 64th G.A. This Federal Interest Subsidy Program became available subsequent to the passage of the Academic Facilities Revenue Bond Act. It was the opinion of the Board that legislation should be sought to permit income from the Federal Interest Subsidy Program to be treated as institutional income as defined in the Academic Revenue Bond Act. Action on this matter is shown below under the heading of Legislative Program - 64th G.A.

SCHEDULE OF BOND ISSUES - Fiscal Year 1971. The Board considered a schedule of bond issues for fiscal year 1971 recommending the following calendar:

State University of Iowa - Passage of bond resolution in November 1970. Sale of bonds in the amount of \$7,920,000, preferably at the December Board meeting but not later than the January meeting.

University of Northern Iowa - Approval of bond resolution in November 1970. Sale of bonds in the amount of \$3,300,000 at either the March or April 1971 Board meeting.

Iowa State University - Passage of resolution(s) early in 1971. Sale of \$4,554,000 in bonds not later than June 1971.

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This schedule is compatible with the advice of Bond Counsel that substantial issues should be separated by a minimum of three months and that there currently appears to be an adequate market for this type of bond if sold as 20-year even principal at an anticipated interest rate of 6%. Bond Counsel was present and there ensued a general discussion on bond issues. It was Counsel's opinion that the project for the State University of Iowa was sufficiently large to constitute a single issue. He suggested that bids be taken at the same time on both the University of Northern Iowa and Iowa State University issues, totaling \$7,854,000. This would constitute an offering large enough to attract the attention of the financial community and would also avoid the necessity of issuing additional bonds 60-90 days later. There was some discussion of dormitory bonds previously issued by the University of Iowa and President Boyd stated that this matter was scheduled for Board consideration in November 1970.

REPORT OF AD HOC COMMITTEE ON CAMPUS UNREST. The Ad Hoc Committee on Campus Unrest presented for Board consideration a draft of language for a proposed trespass statute. The Committee pointed out that at the present time Iowa has no criminal trespass statute and that the proposed bill would make trespass upon any public property a misdemeanor. The Board deferred action on this matter until the November Board meeting to allow time for study. Meantime it was suggested that other state agencies be contacted to determine if they are interested in joint sponsorship of such legislation.

The Committee also presented for Board consideration a proposed statement on the subject of communications with student, faculty and staff. Four of the five recommendations contained in this statement were deferred for action at the November Board meeting after considerable discussion regarding methods and means by which student, faculty and staff could be permitted to appear before

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the Board in connection with docket items. The fifth recommendation concerned the matter of making the Board docket available to students, faculty, staff and the general public in advance of Board meetings. It has not previously been the practice to make dockets so available. It was pointed out that the docket which is mailed on Friday afternoon does not reach some recipients (Board members and university officials) until Monday afternoon and that it therefore would be desirable to establish an availability date for the docket, such that all interested parties receive it at the same time.

MOTION:

Mr. Perrin moved that the agenda of Board meetings be made available to students, faculty, staff and the general public through the Board office and the public information offices at each institution prior to the Board meeting at which the docket is to be considered. The motion was seconded by Mr. Loudon. In the absence of objection the President declared the motion passed.

LEGISLATIVE PROGRAM - 64th GENERAL ASSEMBLY. The Board considered a preliminary listing of matters on which the Board might wish either to initiate legislation or to formulate positions in the event legislation is introduced by others. Two items were approved for inclusion in the Regents' legislative program, as follows:

- 1- Federal Interest Subsidy Program. As explained above, under this heading, it was the opinion of the Board's legal consultants that the Academic Revenue Bond Act (Chapter 181, Acts of the 63rd G.A., First Session) should be amended to permit income from the Federal Subsidy Program to be treated as institutional income as defined in the Act.

MOTION:

Mr. Loudon moved that the Board seek legislation to amend Chapter 181, Acts of the 63rd G.A., First Session, to permit income from the Federal Interest Subsidy Program to be treated as institutional income. The motion was seconded by Mrs. Petersen and passed unanimously.

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- 2- Standing Appropriation for Tuition Replacement. Under provision of the Academic Revenue Bond Act tuition used for debt service on academic revenue bonds is replaced by a direct appropriation by the Legislature. The Board felt that a standing appropriation for tuition replacement would be much preferable to the present practice of approaching each session of the General Assembly with a request for tuition replacement funds.

MOTION:

Mr. Louden moved that a bill authorizing a standing appropriation for tuition replacement, similar to the bill introduced to the 63rd G.A., be drafted and included as part of the Regents' legislative program. The motion was seconded by Mr. Perrin. In the absence of objection the President declared the motion passed.

Several other legislative possibilities were deferred for action at later Board meetings, including the following:

Insurance on Academic Buildings and Equipment
Fringe Benefits
Independent Purchase and Sale of Motor Vehicles by Regent Institutions
Tuition at Regent Laboratory Schools
Reduction of Capital Program Projections from 10 Years to 5 Years

Regent Perrin reported that the Banking Committee had agreed that the present practice of requiring escrow agreements from depositories to insure safety of regent funds deposited with them is satisfactory and that this item should be stricken from the legislative program. It appeared probable, also, that the committees working on Collective Bargaining and on Campus Unrest would have further recommendations for the Board at a later date. The Board's position on the Governance of Higher Education in Iowa has been formulated, as described under this heading, above. The Board's position on the question of a second State-supported medical school in Iowa has also been repeatedly made clear. Both of these positions will be available for whatever use may be made of them during the 64th General Assembly.

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APPEALS BOARD FOR STATE SERVICES FOR CRIPPLED CHILDREN. The State Services for Crippled Children, an agency of the University of Iowa, has been operating since July 1968 under a set of Merit System Rules and Regulations developed under authority of Section 4.01Y of the Procedural Guide of the State Board of Regents. Since SSCC is a Federal Grant-In-Aid agency these Rules and Regulations must be approved by the Federal Office of State Merit Systems. That office has approved Rules and Regulations with the exception that an impartial Appeals Board must be established to hear appeals presented as a result of personnel administration under the Rules and Regulations. SSCC therefore requested that the Board approve the wording shown below, regarding the establishment of an Appeals Board.

22.1 Appeals Board

"There shall be established an Appeals Board of three members, the members of which are appointed by the Board of Regents, for overlapping terms of 4 years, and no member of which is otherwise employed as an official or employee of the Agency. It shall be the responsibility of the Appeals Board to hear any appeal presented as a result of personnel administration under these Merit System Rules and Regulations."

In addition to establishing the Appeals Board, the Board also was requested to approve the appointment of three individuals to that board. The individuals and the terms for which they were recommended are as follows:

- 1- 4-Year Term - Daniel W. Boyle, Iowa City, Iowa. Graduate from the University of Iowa with a B.S. in Commerce in 1957. Law degree earned from the University in 1960 and since that time has been employed by the law firm of Shulman, Phelan, Tucker, Boyle and Mullen of which he now is a partner.
- 2- 3-Year Term - The Reverend Robert E. Holzhammer, Iowa City, Iowa. A 1949 graduate of the University of Iowa with degree in commerce. He has a Bachelor of Divinity degree from the Virginia Theological Seminary and is completing work for a Master's degree in Theology from the University of the South. He is pastor of the Trinity Episcopal Church where he has served since returning to Iowa City in 1962.
- 3- 2-Year Term - Earl W. Nelson, Iowa City, Iowa. Graduate from

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the University of Minnesota in 1949 with major in Finance. He has been a banker in Iowa for the past 15 years and, since 1965, has served as president of the Hawkeye State Bank in Iowa City.

MOTION:

Mr. Louden moved that the wording shown above concerning the establishment of an Appeals Board for the State Services for Crippled Children be approved and that the recommended appointments of the individuals listed above and for the terms as shown be approved. The motion was seconded by Mr. Perrin. In the absence of objection, the President declared the motion passed.

BOARD RESOLUTION - BOYNE H. PLATT. Mr. Perrin introduced and moved adoption of the resolution shown below concerning Boyne H. Platt, recently deceased and formerly vice president for business and finance at Iowa State University.

MOTION:

Mr. Perrin moved that the resolution shown below concerning Boyne H. Platt be adopted by the Board. The Motion was seconded by Mr. Louden and passed unanimously.

R E S O L U T I O N

WHEREAS, Boyne H. Platt served higher education in the State of Iowa for more than thirty years and

WHEREAS, for many of those years he administered Iowa State University's business and financial program and

WHEREAS, he directed the building program during the greatest growth period in the history of Iowa State University and

WHEREAS, throughout his career he was loyal to his native state, to his profession and to his University

NOW THEREFORE, be it resolved that the State Board of Regents expresses admiration for the personal qualities of the late Boyne H. Platt and its appreciation for his contribution to public higher education in the State of Iowa.

SPONSORED SPEAKERS PROGRAM. Regent Shaw requested that the Board be furnished with information concerning the sponsored speakers programs at the State Universities. Information was requested concerning the approval of such speakers, the

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financing involved, whether State funds are employed, attendance, objectives, and other information which would lead to an objective assessment of the programs. Regent Quarton requested that this matter be docketed for the November meeting. The Executive Secretary was requested to instruct the institutions as to a uniform procedure to be used in responding to this request.

AWARDS OF CREDITS BY REGENT UNIVERSITIES. Regent Bailey requested an informational report for the December or later meeting regarding the grading system employed by the Universities, the use of examinations for credit, the extent to which the pass-fail method is used for degree credit and other information which might lead to an assessment of the grading system currently in use. The Executive Secretary was instructed to work with Mr. Bailey to develop a specific listing of the information required.

NEXT MEETINGS:

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

STATEMENT BY IOWA BOARD OF REGENTS ON GOVERNANCE,
COORDINATION AND PLANNING OF POST-HIGH SCHOOL EDUCATION IN IOWA

This Board has been requested by the Governor's Educational Advisory Committee and by the Iowa Coordinating Council for Post High School Education to express its views on the governance, coordination and planning of post high school education in Iowa. We are happy to do so.

We wish first to state our understanding of the three terms involved and then to comment on each.

1) Governance implies a comprehensive and authoritative control by a governing body over all aspects of the operations of the institution(s) under the jurisdiction of that body. The governance function includes the implied functions of coordination and planning. The authority of a governing body is limited only by the instrument which created it and/or the public laws under which it operates. Hence, governance presumes authority to direct the efforts of individual institutions, to coordinate the programs and operations of several institutions, to plan for the future of governed institutions and to relate these plans to the plans of other institutions or other segments of post high school education.

2) Coordination involves the acquisition and correlation of information regarding the plans and operations of more than one institution or one segment of education, in the interest of relating such plans and operations to a wider goal -- usually the broader interest of an entire segment or of the state as a whole. A coordinating body is usually an entity separate from the institutions whose activities it seeks to coordinate. The authority of such a body may stem either from legal mandate or from a voluntary surrender of some degree of autonomy by the institutions and/or governing bodies concerned. Typically, the functions of a coordinating body may include a review of fund requests by member organizations,

the preparation of recommendations thereon to the Governor and the Legislature, and the review and approval or disapproval of existing or proposed new academic programs.

3) Planning involves the formalized statement of the goals, the guiding principles and the future direction which an individual element, an entire institution or a complete segment of higher education will pursue. It is also frequently extended to include a consideration of the needs and capabilities of the state as a whole, to which component elements then presumably relate their individual planning efforts. Planning proceeds at all levels and the results may be a) a single, highly structured document (such as a campus building plan or a plan for a single department or institution), b) an aggregate of individual plans, policies and goals, or, c) a formalized "Master Plan" developed at the State level, and giving limitations and direction to the individual planning efforts of all segments of the state system.

The distinctions among these three concepts are not clear-cut, nor are the concepts mutually exclusive. As used here, these terms will be taken to mean the degree of control which a superior body may exercise, with governance exercising most control.

Historically, the governance of post high school education in Iowa has been successful, in terms of both adequacy and efficiency. The state universities under the Board of Regents, the Area Schools under local boards (with supervision by the Board of Public Instruction) and the private two-year and four-year institutions under their individual boards have collectively presented very adequate opportunity for post high school education to Iowans. At the same time, the system has avoided the costs and inflexibility inherent in the administrative layering of supervisory bodies. The span of control of the various governing boards is not so broad as to foster the impersonal approach, but is sufficiently so to permit the emphasis and attention which each segment of post high school education requires. The

result has been the encouragement of innovation and diversity in the system. Consequently, this Board sees no reason at this time to recommend any change in the governance of post high school education in Iowa.

Coordination of higher education in Iowa is presently accomplished on a voluntary basis by such inter-institutional groups as the Coordinating Council for Post High School Education, the Association of Private Colleges and Universities, the Regent Committee on Educational Relations and the Committee on Extension Service Cooperation. In addition, the Governor and the Legislature, through their power to appropriate or allocate funds, exercise a major coordinating function. They are assisted in this effort by such agencies as the Office of the State Comptroller and the Office of Planning and Programming. The effort will be further enhanced when the new program budget format is fully operational. This format, developed by the Selden Committee with assistance from all segments of post high school education, will give increased visibility to the purposes for which educational funds are being requested.

Experience to date would indicate that these voluntary efforts show genuine promise and should be continued and encouraged. On the one hand, this approach has avoided the costly layering of administrative units; on the other, this Board believes that true cooperation cannot be mandated or forced by statute, particularly as regards private institutions. This approach also has the advantage of continuing the direct relationship between the various segments and the Governor and Legislature. We do believe, however, that the effort would be enhanced by greater recognition on the part of the Governor and the Legislature of the efforts and role of the voluntary Coordinating Council for Post High School Education. At the present time, such recognition is largely confined to academic circles.

Planning, as we have indicated, is a continuous process at all levels of the academic endeavor. The question therefore arises as to whether these efforts

should be brought together in the interest of developing a "Master Plan" for higher education in Iowa. Experience elsewhere would indicate that master plans may serve some useful purpose either where state systems are large and growing (New York, Illinois, California) or where there are large, unresolved issues dividing the elements of the state system. Neither condition obtains in Iowa. Our state system is relatively small, is growing at a slow rate, and enjoys among its constituent elements a spirit of cooperation which is unique and refreshing.

This Board suggests, however, that planning by the segments of post high school education should be brought together for general information and coordination using the professional educators in Iowa institutions on a continuing basis. This would not require any additions to present coordinating bodies. The professional expertise exists in all segments to do necessary educational planning. The results could be reviewed and consolidated for the information of all concerned -- including the Legislature, which is the ultimate planning body.

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on Friday, October 9, 1970.

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

APPOINTMENT. The Board approved without objection the appointment of Dr. Robert E. Condon as Professor and Head of the Department of Surgery, College of Medicine, effective January 1, 1971, on a 12-month basis at a total income of \$43,000 (\$18,000 from appropriated funds and \$25,000 from private practice fees).

SECURITY OFFICERS. The University recommended Board approval for assigning special security officer status to two members of the Security Department; namely, Leslie O. Bell and Dwight Armstrong, both of whom have completed training at the Iowa Law Enforcement Academy.

MOTION: Mr. Perrin moved the Board approve naming the above two men special security officers. Motion was seconded by Mr. Loss. In the absence of objection, President Redeker declared the motion passed.

FALL 1970 ENROLLMENT. The University reported the fall, 1970 head count enrollment as 20,604, an increase of 368 or 1.8% over the corresponding 1969 figure. Enrollment has been estimated to remain stable.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Iowa for the period September 1, 1970 through September 28, 1970, had been filed with him and the Register was in order. The following contract awards were recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
Paulson Construction Co. West Branch, Iowa	Agricultural Medicine Research Facility	\$367,109
Hamilton Equipment Co. Cedar Rapids, Iowa	"	26,425
AAA Mechanical Contractors, Inc. Iowa City, Iowa	"	204,713
A-1 Electric Cedar Rapids, Iowa	"	74,650

The following project description and preliminary budget was presented:

OAKDALE NURSES HOME - PASSENGER ELEVATOR

Preliminary Budget

Planning, engineering & supervision	\$ 2,000
Elevator & Installation	9,700
Elevator doors & installation	2,500
General construction	5,900
Electrical construction	4,600
Contingencies	<u>2,300</u>
Total	<u>\$27,000</u>

Source of funds: Oakdale Rental Property balances

Project Description

The project consists of construction of an elevator shaft, machinery pit, installation of electrical feeders and installation of a hydraulic passenger elevator and associated appurtenances.

It is proposed that the elevator be purchased and installed through the process of quotations and purchase order and that the remaining parts of the work be done by Physical Plant forces.

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

A public hearing will be held on the project.

MOTION:

Mr. Loudon moved the Register of Capital Improvement Business Transactions of the University of Iowa for the period of September 1, 1970, through September 28, 1970, be approved; the contracts shown above be awarded as recommended; and the Executive Secretary be authorized to sign the necessary

contracts. The motion was seconded by Mrs. Petersen. In the absence of objection, President Redeker declared the motion passed.

JOHN F. MURRAY ENDOWMENT FUND. The Board reviewed the list presented by the University covering changes in the investment portfolio of July 1 through September 30, 1970 for the John F. Murray Endowment Fund. This list is on file in the Board office.

MOTION: Mr. Perrin moved that the Board approve the changes in the Investment Portfolio as presented for the John F. Murray Endowment Fund from July 1, 1970 through September 30, 1970. Motion was seconded by Mr. Bailey. In the absence of objection, the President declared the motion passed.

BUDGET AND CEILING ADJUSTMENTS. The Board reviewed the following 1970-71 budget and 1969-71 ceiling adjustments requested by the University:

General Educational Fund

1969-71 Statutory Biennial Ceiling				\$86,738,000
	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior adjustments:				
Actual Expenditures 1969-70	\$	\$45,630,000	\$	\$86,738,000
1) Original budget 1970-71 (Approved 6/12/70)		50,172,000		86,738,000
2) Adjustments (Approval requested 10/9/70)	1,216,085	51,388,085	10,280,085	97,018,085
	<u>\$1,216,085</u>	<u>\$97,018,085</u>	<u>\$10,280,085</u>	<u>\$97,018,085</u>

Source of funds: Balance forward from fiscal year 1969-70.

University Hospitals

1969-71 Statutory Biennial Ceiling	\$42,242,000
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STATE UNIVERSITY OF IOWA
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	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior adjustments:				
Actual Expenditures 1969-70	\$	\$21,523,600	\$	\$42,242,000
1) Adjustments (Approved 3/13/70)	386,000	(included above)		42,242,000
2) Original budget 1970-71 (Approved 6/12/70)		23,599,500		42,242,000
3) Adjustment (Approval requested 10/9/70)	173,642	23,773,142	3,054,742	45,296,742
	<u>\$ 559,642</u>	<u>\$45,296,742</u>	<u>\$ 3,054,742</u>	<u>\$45,296,742</u>

Source of funds: Balance forward from fiscal year 1969-70.

Psychopathic Hospital

1969-71 Statutory Biennial Ceiling				\$ 4,676,000
	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior adjustments:				
Actual Expenditures 1969-70	\$	\$ 2,392,850	\$	\$ 4,676,000
1) Original budget 1970-71 (Approved 6/12/70)		2,549,992		4,676,000
2) Adjustment (Approval requested 10/9/70)	81,206	2,631,198	348,048	5,024,048
	<u>\$ 81,206</u>	<u>5,024,048</u>	<u>\$ 348,048</u>	<u>\$ 5,024,048</u>

Source of funds: Balance forward from fiscal year 1969-70.

State Bacteriological Laboratory

1969-71 Statutory Biennial Ceiling				\$ 1,644,000
	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior adjustments:				
Actual Expenditures 1969-70	\$	\$ 789,688	\$	\$ 1,644,000
1) Original budget 1970-71 (Approved 6/12/70)		919,464		1,644,000
2) Adjustment (Approval requested 10/9/70)	53,511	972,975	118,663	1,762,663
	<u>\$ 53,511</u>	<u>\$ 1,762,663</u>	<u>\$ 118,663</u>	<u>\$ 1,762,663</u>

Source of funds: Balance forward from fiscal year 1969-70.

Hospital School

1969-71 Statutory Biennial Ceiling				\$ 2,834,000
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	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior adjustments:				
Actual Expenditures 1969-70	\$	\$ 1,375,390	\$	\$ 2,834,000
1) Original budget 1970-71 (Approved 6/12/70)		1,503,640		2,834,000
2) Adjustment (Approval requested 10/9/70)	37,103	1,540,743	82,133	2,916,133
	<u>\$ 37,103</u>	<u>\$ 2,916,133</u>	<u>\$ 82,133</u>	<u>\$ 2,916,133</u>

Source of funds: Tuition from local school districts for 1969-70 received after July 1, 1970.

State Sanatorium

	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
1969-70 Statutory Biennial Ceiling				\$ 3,770,000
Summary of prior adjustments:				
Actual Expenditures 1969-70	\$	\$ 1,785,618	\$	\$ 3,770,000
1) Adjustment (Approved 4/10/70)	120,000	(included above)		3,770,000
2) Original budget (Approved 6/12/70)		1,979,302		3,770,000
3) Adjustment (Approval requested 10/9/70)	207,070	2,186,372	201,990	3,971,990
	<u>\$ 327,070</u>	<u>\$ 3,971,990</u>	<u>\$ 201,990</u>	<u>\$ 3,971,990</u>

Source of funds: Balance forward from fiscal year 1969-70 \$167,070
Estimated additional revenue from Alcoholic Treatment Unit 40,000
\$207,070

MOTION: Mr. Loudon moved that the 1970-71 adjusted budgets and 1969-71 budget ceilings, shown above, for SUI be approved. The motion was seconded by Mr. Loss and passed unanimously.

PROJECTS, BUDGETS AND AUTHORIZATION TO PROCEED ON PROJECTS FINANCED BY BONDING.

The University requested approval for several project budgets shown below and for authorization to proceed to place orders in anticipation of sales of academic revenue bonds in December. Total authority requested by the University was \$8,295,000 which is \$265,000 below the amount of bonding authorized for the

University by the 63rd G.A. After discussion by the Board, the amount requested was reduced to \$7,920,000, as follows:

Requested by the University	\$8,295,000
Less Bond interest, Contingencies, and Moving expense	<u>470,000</u>
	\$7,826,000
Plus Addition to budget for Boiler #9	<u>95,000</u>
	<u>\$7,920,000</u>

In approving the projects and expenditures listed below, the Board has in effect committed itself to selling academic revenue bonds in December or shortly thereafter. None of the projects listed is eligible for a federal interest subsidy, except the Power Plant Boiler #9, and on this the University will proceed to make application for such a subsidy. The projects for which budget approval and/or authorization to proceed were requested are as follows:

Summary

Basic Science Building	\$1,271,000
Dentistry Building	3,500,522
Library Addition	1,002,100
Music Building	632,259
Nursing Building	200,000
Physics Building II	149,662
Zoology Addition II	145,000
Utilities - Boiler #9	1,155,000
Financing and Legal Fees	<u>70,000</u>
Total	<u>\$8,125,543</u>
Source of funds:	
Revenue Bonds	\$7,920,000
Capital Appropriations - 63rd G.A.	190,000
General Education Equipment Funds	<u>15,543</u>
	<u>\$8,125,543</u>

BASIC SCIENCE BUILDING

Budget

Teaching and Research Laboratory Movable Equipment	\$ 410,000
Teaching and Research Laboratory Fixed Equipment	326,000
Animal Facilities	160,000
Teaching and Research Support Laboratories and Service Rooms	143,000
Auditorium and Lecture Rooms	65,000
Faculty Offices	58,000
Seminar-Classrooms	31,000
Administrative Offices	17,000
Custodial and Service Equipment	26,000
Contingencies	35,000
Total	<u>\$1,271,000</u>

Source of funds:

Revenue Bonds	<u>\$1,271,000</u>
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DENTISTRY BUILDING

Budget

Architect's Fees for Equipment Design	\$ 20,000
Undergraduate Laboratories and Service Rooms	1,786,646
Research Laboratories and Service Rooms	583,683
Faculty Offices	298,195
Special Areas	223,891
Research Apparatus and Instrumentation	198,698
Administrative Offices	44,477
Custodial and Service Equipment	12,344
Classrooms and Seminar Rooms	11,116
Shop Equipment	10,478
Moving and Installation	65,000
Contingencies	245,994
Total	<u>\$3,500,522</u>

Source of funds:

Capital Appropriation - 63rd G.A.	\$ 65,000
Revenue Bonds	3,435,522
	<u>\$3,500,522</u>

LIBRARY ADDITION

Budget

Library Book Shelving	\$ 376,900
Study Tables and Carrels	253,383
Chairs for Study Areas	133,434
Catalog Card Cabinets	55,250
Carpeting	50,000
Map Cases, Microfilm Readers, Book Trucks & Other	46,452
Administrative and General Offices	13,880
Supplies, Materials and Minor Equipment	12,070
Faculty Offices	10,041
Classrooms and Seminar Rooms	8,542
Custodial and Service Equipment	7,148
Moving and Installation	35,000
Total	<u>\$1,002,100</u>

Source of funds:

Capital Appropriation - 63rd G.A.	\$ 45,000
Revenue Bonds	957,100
Total	<u>\$1,002,100</u>

MUSIC BUILDING

Budget
(Approved SBR 5/15/70)

Faculty Offices	\$ 119,293
Seminar Rooms and Classrooms	104,820
Undergraduate Laboratories and Service Rooms	46,237
Research Laboratories and Service Rooms	22,117
Special Areas for Storage, Practice, Libraries, Lecture Rooms, Study and Reading Rooms	266,942
Custodial and General Use Equipment	17,991
Supplies, Materials and Minor Equipment	27,036
Moving and Installation	11,843
Contingencies	15,980
Total	<u>\$ 632,259</u>

Source of funds:

Capital Appropriation - 63rd G.A.	\$ 30,000
Revenue Bonds	602,259
Total	<u>\$ 632,259</u>

It is recommended that until pending litigation on the sale of revenue bonds is completed and the marketability of the bonds is determined, expenditures be limited to the cost of those items required to open and operate the facility. The estimated cost of the minimum requirements is \$256,369, which is available from the following sources:

Capital Appropriation - 63rd G.A.	\$ 30,000
Income from Treasurer's Temporary Investments (to be replaced upon the sale of revenue bonds)	226,369
	<u>\$ 256,369</u>

NURSING BUILDING

Budget

Faculty Offices	\$ 56,040
Undergraduate Laboratories and Service Rooms	31,040
Supplies, Materials and Minor Equipment	21,312
Administrative Offices	18,551
Classrooms and Seminar Rooms	18,529
Lecture Rooms	18,380
Study Rooms	14,884
Custodial and Service Equipment	6,264
Contingencies	15,000
Total	<u>\$ 200,000</u>

Source of funds:	
Revenue Bonds	<u>\$ 200,000</u>

PHYSICS RESEARCH CENTER II

Budget
(Approved SBR 5/15/70)

Faculty Offices	\$ 20,590
Seminar Rooms and Classrooms	15,291
Undergraduate Laboratories and Service Rooms	61,960
Lecture Rooms	23,509
Library and Reading Rooms	8,292
Custodial and General Use Equipment	1,550
Supplies, Materials & Minor Equipment	6,750
Moving and Installation	7,500
Contingencies	4,220
Total	<u>\$ 149,662</u>

Source of funds:	
Capital Appropriation - 63rd G.A.	\$ 25,000
General Education Equipment Funds	15,543
Revenue Bonds	109,119
Total	<u>\$ 149,662</u>

It is recommended that until pending litigation on the sale of revenue bonds is completed and the marketability of the bonds is determined, expenditures be limited to the cost of those items required to open and operate the facility.

The estimated cost of the minimum requirements is \$60,000, which is available from the following sources:

Capital Appropriation - 63rd G.A.	\$ 25,000
General Education Equipment Funds	15,543
Income from Treasurer's Temporary Investments (to be replaced upon the sale of revenue bonds)	19,457
	<u>\$ 60,000</u>

ZOOLOGY ADDITION II

Budget and Description

Equipment	\$ 120,000
Moving and Installation	25,000
Total	<u>\$ 145,000</u>

Source of funds:

Capital Appropriation - 63rd G.A.	\$ 25,000
Revenue Bonds	120,000
	<u>\$ 145,000</u>

UTILITIES - BOILER NO. 9

Preliminary Budget

Construction cost	\$ 985,000
Engineering	85,000
Planning & Supervision	30,000
Contingencies & bond sale costs	55,000
	<u>\$1,155,000</u>

Source of funds: Revenue bonds authorized by 63rd G.A.

Project Description

This project includes the purchase and installation of a 150,000 lb./hr. boiler and appurtenances and the removal of four 40-year old boilers including the west power plant smoke stack.

Sargent and Lundy's Study SL-2082 concludes that, if we are to be assured of meeting campus steam demands, we should have 675,000 lb./hr. of boiler capacity in our plant and should have retired the four 40-year old boilers by 1973. To date, we have 450,000 lb./hr. of boiler capacity not including the four 40-year old boilers. With the installation of this boiler, we would have 600,000 lb./hr. installed, still significantly behind Sargent and Lundy's recommendation. In addition, we are presently relying upon the increasingly inefficient and unreliable 40-year old boilers for part of our firm capacity jeopardizing our

ability to continuously provide our campus needs. Further, if the 40-year old boilers are to remain in use, air pollution control equipment will have to be installed at a cost of \$300,000 and chimney repairs will have to be made at a cost of \$45,000.

MOTION:

Mrs. Petersen moved adoption of the following resolution: That the purchase of equipment for the above projects be approved as proposed and that the Vice President for Business and Finance of the University of Iowa be authorized and directed to advertise for bids therefor in accordance with Iowa Code Section 262.34; further, that all bids submitted shall be accompanied by a certified check in the amount of \$10.00. The motion was seconded by Mr. Quarton. On roll call vote the voting was as follows:

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

NAY: None.

ABSTAINED: Louden.

ABSENT: Wallace.

The motion carried.

UNIVERSITY HOSPITAL ADDITION. The University presented to the Board preliminary plans for the University Hospital Addition with a revised budget of \$38,695,050 showing an increase of \$4,507,050 over the budget approved in March 1969.

The Board was given a visual presentation of the planned hospital addition with commentary by Mr. Walter Netsch of the firm of Skidmore, Owings and Merrill, Chicago. Mr. Richard Hansen of Hansen-Lind-Meyer, Iowa City, was also present. The plan is for a multi-storied structure of approximately 609,000 gross square feet, located south of the present General Hospital and connected to it at each level by a concourse. The mechanical design includes allowance for future expansion, both vertically and horizontally. Conservation of personnel is a feature of the design and is accomplished through central nursing stations and an automated materials handling system. Questions brought out information that part of the football practice field is planned for parking; also, there are plans for one parking ramp to be built above the underground

water plant. More parking ramps will be required later, in the hospital vicinity.

The project description and revised budget are shown below. The Board was requested to -

- 1- Approve the University Hospital Addition preliminary plans and revised budget.
- 2- Select the University Architect's Office as inspection supervisor.
- 3- Approve architect's contract with Skidmore, Owings & Merrill of Chicago, Illinois, and Hansen-Lind-Meyer of Iowa City, Iowa.
- 4- Approve the procedure to choose contractors to provide the materials handling and distribution systems.

Item #3 was passed, pending further information requested by the Board to be presented at a later meeting. Item #4 was also passed, pending clarification of how bidding will be conducted on the materials handling system.

The revised budget and project description are as follows:

UNIVERSITY HOSPITAL ADDITION

Revised Budget

	<u>Approved</u> SBR 3/14/69	<u>Revised</u>
Architect's Fee	\$ 1,827,800	\$ 2,041,000
Supervision, Surveys, Tests, etc.	350,000	350,000
Building Costs (includes fixed eqpt.)	28,119,600	31,400,376
Site Work	100,000	301,624
Off-site Work	125,000	368,000
General Utility (air conditioning)	00	440,000
Movable Equipment	2,000,000	2,000,000
Contingency	1,665,600	1,794,050
Total	<u>\$34,188,000</u>	<u>\$38,695,050</u>
Source of funds:		
Federal Grant	\$12,000,000	\$25,104,050
Bonds	15,000,000	11,591,000
Building Utilization Fund	7,188,000	2,000,000
Total	<u>\$34,188,000</u>	<u>\$38,695,050</u>

Explanation of Revised Budget

In March 1969 a preliminary budget of \$34,188,000 (total project cost) and bonding of \$15,000,000 (formerly \$12,000,000) were approved by the Board and embodied in a joint resolution of the House and Senate.

The main changes are three in number: Increased building cost, increased site work costs and inclusion of an item for the chilled water plant. The gross square footage of the building was estimated at 609,724 in March 1969 and has not changed. An estimate of building costs was made in April 1970 just prior to a site visit by NIH, and was escalated to the midpoint of the projected building period. This resulted in a total project cost of \$63.46 per square foot, as against the former \$56.07. The building cost (with fixed equipment) was \$51.50 per square foot as against \$46.11. Included in the building cost is \$2,300,000 for trackage, lifts and processing and decontamination equipment for the materials processing center. The increase in site work costs is due to the necessity for enlargement and relocation of utility lines. The \$440,000 for the chilled water plant was included in the budget in April 1970 because central utility plants had been included for matching purposes for the first time by the National Institutes of Health. The increase in architects' fees and the contingency fund reflect the increased building cost since they are fixed percentages of that cost.

Project Description

The University of Iowa Hospital project "Phase I" is an addition to the General Hospital-South Wing of the complex. It consists of two components, the first designated as the South Wing Tower abuts to the South Wing, centered on the north-south center axis of that building. It adds approximately 2,500 square feet per floor from the basement level through the seventh floor of the existing South Wing and will be constructed on the same floor levels as the present building. Primarily, it has two basic functions, first is to augment the resident and nursing work areas and add much needed conference and teaching areas to the South Wing function. The second function is to add to increment of vertical transportation for the material supply functions of the South Wing and General Hospital. This vertical transportation element will be "tied in" with the materiel processing center in the sub-basement of the new building and with the transportation system for delivery of food from the Main Kitchen located in the basement of the South Wing.

The second element of the Phase I project is the construction of the main hospital and clinic building which will contain new outpatient facilities, operating rooms, inpatient facilities, numerous supporting functions, and will be linked to the South Wing Tower by concourses at the basement level and all levels above.

The lower four floors of the new structure will be allocated to the non-inpatient bed facilities while the upper five levels will be occupied by inpatient bed accommodations. Each of the upper levels will consist of two towers containing 96 beds per floor and each tower will be connected to a main vertical circulation core.

The vertical circulation as mentioned above will contain, in addition to elevators and stairways, such general supporting facilities as classrooms, locker rooms,

waiting areas, several offices, and a Pharmacy substation which will serve the 96 patients under a unit dose system that has been pioneered at the University of Iowa. These substations also become teaching areas for Pharmacy students.

Sub-Basement Level

The sub-basement level will house the Medical Records department, Pharmacy preparation center, Radiology film storage, a small area for movable equipment cleaning and storage, a medical student-intern-resident lounge, a large area for mechanical equipment, and a materiel processing center.

Basement Level

The Orthopaedic and Surgery clinics are located on this ground floor level in close proximity to the emergency entrance and clinic. Close to these two clinics and the emergency area is a section of Radiology of sufficient size to meet the needs for diagnostic radiology for the outpatients in Surgery and Orthopaedic clinics and in the emergency area.

At this level is the site of the centralized operating suite and all operative procedures will be done herein. Adjoining it are areas devoted to postoperative recovery and an area designated as "Hi-Care Surgery Recovery". The postoperative area will be used for the short-stay case and deals more with the postanesthesia recovery limited to one to several hours. The Hi-Care Unit, on the other hand, is an effort to keep the postsurgical case close to the operating room suite and in an area in which a high concentration of surgical nursing skills is available for the first several days following the surgical procedure.

Level One

The clinics of the Departments of Internal Medicine, Pediatrics, Neurology, Neurosurgery and Psychiatry occupy a large portion of this floor level with Psychiatric facilities interwoven with Medicine and the other three interdigitated to permit interchange of space to accommodate peak outpatient loads. This floor level provides lobby and admission functions for all outpatients and for the inpatient admitting for this new building. The Radiology Diagnostic Suite is adjacent to the Medical Clinic and Pediatrics Clinic, and will provide primarily the service to the outpatients admitted to the clinics of this floor.

Level Two

The clinics of the departments of Obstetrics-Gynecology, Urology and Dermatology are located on this level with considerable care being given to the integration of Urological-Radiology with the clinic function of Urology. This section of Radiology is the home base for the Diagnostic Radiology faculty including the areas for the supporting personnel and generous conference demonstration rooms. The area additionally is equipped to furnish the diagnostic surveys for all inpatients from all areas of the complex and for the outpatient diagnostic work of the Obstetrics-Gynecology and Dermatology clinic patients.

Levels Three thru Seven

Each floor has 96 inpatient beds for a total of 480 in two towers. Each tower has two nurses stations, and all the necessary ancillary facilities for inpatient care. There are also classrooms and visitor facilities on each floor.

On level six a six-bed coronary care and seven-bed cardiac surgery unit is incorporated.

MOTION: Mr. Perrin moved that the Board approve preliminary plans for the University Hospital Addition as presented, approve the revised budget of \$38,695,050 and approve selection of the University Architects Office as inspection supervisor. Motion was seconded by Mr. Louden. In the absence of objection, President Redeker declared the motion carried.

GRAPHIC SERVICE BUILDING. Point was made that in February 1970 when the Board approved a resolution and notice exercising option to purchase the Graphic Service Building in Coralville, Iowa from the G.S.T. Corporation, inadvertently, the source of funds for this purpose was omitted. University recommended Board approval of Treasurer's Temporary Investments as the source of funds for this purchase.

MOTION: Mr. Perrin moved Board approval of the Treasurer's Temporary Investments as source of funds for the approved purchase of the Graphic Service Building from the G.S.T. Corporation. Motion was seconded by Mr. Shaw. In the absence of objection, President Redeker declared the motion carried.

IOWA STATE UNIVERSITY

The following business pertaining to the Iowa State University was transacted on Wednesday, October 7, 1970.

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

ENROLLMENT REPORT. Board members reviewed the fall 1970 enrollment report for Iowa State University which is on file in the Board office. Total fall 1970 enrollment is 19,620 as against an estimate of 19,700, a 2.34% increase over the 1969 fall enrollment. Some concern was expressed that the number of transfer students was holding its own but not increasing. It was stated that better counseling with the area schools might improve the situation and that the high standards for admission to some programs might be examined (e.g. 2.2 GPA for entrance to Teacher Training at UNI).

CATALOG CHANGES. In reviewing the list of changes requested by the University for the 1971-73 catalog, Board members felt that the Educational Coordination Committee should be alert to, and point out, those new courses which may lead to new programs and new degrees. It also was felt that the Committee should include area schools and private colleges in its thinking when assessing proposed new courses, so that judgment would be based on a state-wide approach.

MOTION: Motion was made by Mr. Loudon, seconded by Mr. Perrin, that the Iowa State University request for changes in its 1971-73 catalog be referred to the Educational Coordination Committee for review. In the absence of objection, President Redeker declared the motion passed.

BACHELOR OF MUSIC DEGREE. The University presented a request for authorization to offer a Bachelor of Music Degree starting in September 1971. The request

was accompanied by a detailed curriculum and faculty list. It was pointed out the Bachelor of Music Degree would enable the university to fulfill student needs in this area, help fill music teaching vacancies in Iowa, and broaden the University as a center of musical education. At this time, the new degree will require no new courses nor additional faculty.

MOTION: Mr. Perrin moved that the Iowa State University request for authorization to offer a Bachelor of Music Degree be referred to the Educational Co-ordination Committee for review and report. Motion was seconded by Mr. Loudon. In the absence of objection, President Redeker declared the motion passed.

SIOUX CITY AREA EXTENSION OFFICE. The University requested approval of a lease for the Sioux City Area Extension Office covering 2486 feet of space at 400 Toy National Bank Building in Sioux City, Iowa. The lease would run from December 1, 1970 to November 30, 1975. Rent (including air conditioning, janitor services and water) would run \$673.29 per month. Electricity would be furnished by the University.

MOTION: Mr. Loudon moved that the request for lease of the Sioux City Area Extension Office at 400 Toy National Bank Building, Sioux City, Iowa, covering 2486 feet of office space at \$673.29 per month for the period from December 1, 1970 to November 30, 1975 be approved. Motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:
AYE: Bailey, Loss, Loudon, Perrin, Petersen, Quarton, Redeker, Shaw.
NAY: None.
ABSENT: Wallace.
Motion carried.

AWARD OF CONTRACTS, 63rd G.A. PROJECTS. Iowa State University recommended award of contracts for Classroom and Office Building No. 3 and the Women's Physical Education Building Addition, as follows:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
James Thompson & Sons Ames, Iowa	Classroom & Office Building	\$1,742,000
Proctor Plumbing & Heating Des Moines, Iowa	"	503,867
Brown Bros., Inc. Des Moines, Iowa	"	207,769
James Thompson & Sons Ames, Iowa	Women's Physical Education Building Addition	1,781,526
Wolin & Associates, Inc. Des Moines, Iowa	"	427,496
Meisner Electric, Inc. Newton, Iowa	"	178,400

Mr. Moore pointed out that these two projects represent the direct capital appropriation made by the 63rd G.A. for Iowa State University. The projects also involved use of an advance planning concept, in that plans were drawn and federal grants applied for prior to actual state appropriations. Because of expected cost escalations, Iowa State University decided it was desirable to take bids on both projects at the same time. This method would allow some flexibility in shifting funds where needed.

The receipt of an additional \$239,287 federal grant on the Physical Education Addition offset the anticipated escalation on this project. In the case of the Classroom Building, one floor and several auditoria were deleted and the remaining auditorium was bid as an add alternate.

Mr. Moore recommended non-acceptance of the add alternate(s) for the auditorium. Positive effect of the non-acceptance would be acceptance of the facing for the building built into the base bid. This facing would make the building more compatible with its surroundings. Also, a slight relocation in site could take place.

MOTION: Mr. Louden moved approval of the contracts as recommended, contingent on approval of the U.S. Office of Education and in the case of the Classroom and Office Building No. 3, contingent on its relocation, and the Executive Secretary be authorized to sign the necessary contracts. The motion was seconded by Mr. Perrin and passed unanimously.

RAZE FARMHOUSE. The University requested authority to raze and remove from building inventory the farmhouse at the Experimental Swine Nutrition Farm, located at the Northwest Corner of the State Avenue and Mortenson Road intersection. The Building was constructed in 1923 and is typical of that era in that it has wide floor boards, no insulation, no sub flooring. It has no architectural value. Formerly used as a residence for the Swine Nutrition Farm caretaker, it now is vacant, and to put it in livable condition would require complete interior renovation.

MOTION: Mr. Perrin moved approval of razing the above-described farmhouse on the Experimental Swine Nutrition Farm. Motion was seconded by Mr. Louden. On roll call vote the result was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen,
Quarton, Redeker, Shaw.
NAY: None.
ABSENT: Wallace.
Motion carried.

TEST OF MODULAR STRUCTURE FOR MARRIED STUDENT HOUSING. In a memorandum, copy of which is on file in the Board office, the University reported on its investigation of several low-cost housing units in the interest of replacing married student housing at Pammel Court. University is favorably impressed with the modular units built by Sandler-Bilt Homes, Boone, Iowa, which have many of the desirable qualities being sought. The units are delivered in two pieces and assembled on the site in three to five days. Board approval was requested for testing two of these Sandler-Bilt duplex units on the site to be vacated by razing the farmhouse on the Experimental Swine Nutrition Farm. Cost of

the units would be \$14,900 each, f.o.b. Boone, Iowa. The plan is to assemble these duplex units, one above the other, in 4-plex fashion, over a basement to be prepared by the University Physical Plant Department. The basement would allow 720 square feet of separate storage and laundry space for the upstairs units and 300 square feet of storage and laundry space for the main floor units. While serving as housing for the caretaker of the Swine Nutrition Farm the structure would be under observation and examination and cost records kept during the fall, winter, and spring, 1970-71 in the interest of determining if the units would adequately fill the needs for additional married housing.

MOTION:

Mr. Loudon moved the Board approve for test purposes the erection of two Sandler-Bilt duplex units, one above the other, on the Swine Nutrition Farm site, as suggested, at a cost of \$14,900 each. Motion was seconded by Mrs. Petersen, and carried with Mr. Redeker abstaining.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at Iowa State University for the period September 12, 1970 through October 9, 1970 had been filed with him and the Register was in order. The Register contained contract award recommendations for Classroom and Office Building No. 3 and Women's Physical Education Building Addition. These awards were made by the Board through separate action.

The Register also contained a recommendation that all bids be rejected on the Fieldhouse Auditorium Sound System. Only one bid was received. This bid was better than double the \$25,000 budgeted for the project. The University asked authority to negotiate a contract and bring the results of the negotiation to the Board for approval.

MOTION: Mr. Perrin moved the rejection of the bid received on the Fieldhouse Auditorium Sound System project and that the Board authorize Iowa State University to negotiate a contract on the project with the understanding that the negotiated contract would be brought before the Board for approval. The motion was seconded by Mr. Louden and passed unanimously.

The University presented the following revised project budget for Board approval:

BUILDINGS AND FACILITIES FOR
 SERVICE RESEARCH AT THE ANIMAL REPRODUCTION STATION

	Original (9-70)	Revised (10-70)
Construction Contract	\$77,000	\$ 83,216
Engineering & Supervision	5,200	5,200
Physical Plant Expense	200	200
Fencing & Col. Work	--	9,835
Utility Distribution	--	4,160
Contingencies & Misc.	<u>2,000</u>	<u>2,000</u>
Total	\$84,420	\$104,611
Less Estimated Tax Refunds	<u>420</u>	<u>420</u>
Net Budget	\$84,000	\$104,191
 <u>Source of Funds</u>		
Hatch Act (PL 88-74)	--	\$ 29,852
Ankany Land Sale Funds	<u>\$84,000</u>	<u>74,339</u>
	\$84,000	\$104,181

MOTION: Mr. Perrin moved the Register of Capital Improvement Business Transactions at Iowa State University for the period September 12, 1970 through October 9, 1970 be approved. The motion was seconded by Mr. Louden. In the absence of objection, President Redeker declared the motion passed.

LAND SALE TO AMES COMMUNITY SCHOOL DISTRICT The Ames Board of Education has requested assurance of the availability to it of a special parcel of land in the "Pine Forest" area, about 52 acres, now owned by the University, for the future expansion of the Ames High School System. The Board is not in a position to acquire this land now. In the interest of community cooperation,

the University recommended that the Board agree to assure the Ames Board of Education that this parcel of land will be available for purchase when the Board is ready for it.

MOTION: Motion was made by Mr. Perrin, seconded by Mr. Bailey, that the Executive Secretary inform the Ames Board of Education that the Board is in agreement not to sell, for any other purpose, the particular parcel of land in the "Pine Forest" area in which the Ames Board is interested. In the absence of objection, President Redeker declared the motion carried

MISSILE SITE - MISSOURI VALLEY. The U. S. Office of Education requested passage of the following resolution to support the request for acquisition of the Missouri Valley Missile Site:

RESOLUTION

Whereas, certain real property owned by the United States, located in the County of Harrison, State of Iowa, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the provisions of Section 203 (k) (1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

National Guard Facility, Missouri Valley, Missile Site
Number C-2-1-0006

Whereas, the Board of Regents of the State of Iowa (on behalf of Iowa State University), needs and can utilize said property for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder.

Now, Therefore, Be It Resolved, that the Board of Regents of the State of Iowa, shall make application to the Secretary of Health, Education, and Welfare for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be it further Resolved that the Board of Regents of the State of Iowa, has legal authority, is willing, and is in a position to assume immediate

care and maintenance of the property, and that R. Wayne Richey, Executive Secretary, be and he is hereby authorized, for and on behalf of the Board of Regents of the State of Iowa, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making and filing of plans, applications, reports, and other documents, the execution, acceptance delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees (including the service charge, if any, assessed by the State Agency for Surplus Property) or other costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, escrow costs, dismantling and removal, site clearance guarantee deposits or bonds, and transporting and reerection of property if necessary.

MOTION:

It was moved by Mr. Shaw that the above resolution be adopted by the Board. Motion was seconded by Mr. Perrin. On roll call vote the result was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen,
Quarton, Redeker, Shaw.

NAY: None.

ABSENT: Wallace.

Motion carried.

The following business pertaining to the Iowa State University was transacted on Friday, October 9, 1970.

REQUEST FOR REVISED BOND RESOLUTION. The University requested permission to prepare and present to the Board a revised bond resolution to cover partial project costs of the Engineering Building #2 and Science Building Addition #2. The revision would change the bonds from 40-year maturity to 20-year even principal payment bonds. Other changes would also be made to make these bonds consistent with those to be issued by the other institutions.

MOTION:

Motion was made by Mr. Perrin that a revised resolution be prepared with changed schedule of payments and other necessary changes for the Engineering and Science Buildings, as referred to above, and brought before a subsequent meeting. Motion was seconded by Mr. Shaw. On roll call vote, the result was as follows:

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

REVISED PROJECT BUDGETS - 63rd G.A. CAPITAL PROJECTS: The University presented for Board approval revised project budgets on Classroom and Office Building No. 3 and Women's Physical Education Building Addition. The budgets update preliminary estimates through the award of construction contracts on the projects.

CLASSROOM AND OFFICE BUILDING NO. 3

	Preliminary Estimate <u>(12-68)</u>	Project Budget <u>(10-70)</u>
Construction Contracts	\$2,305,138	\$2,453,636
Site Improvements & Utility Connections	90,000	20,000
Architects & Engineers Fees	121,000	130,000
Resident Inspection	16,500	30,000
Surveys, Borings, Testing, Etc.	5,000	5,000
Legal & Administrative	7,000	10,000
Movable Equipment	288,362	457,364
Contingencies	<u>167,000</u>	<u>50,000</u>
	\$3,000,000	\$3,156,000
Source of Funds:		
63rd G.A. Capital Appropriation	\$2,100,000	\$2,100,000
64th G.A. Capital Request	400,000	532,000
Title I Grant	500,000	500,000
Estimated Tax Refunds	<u>--</u>	<u>24,000</u>
	\$3,000,000	\$3,156,000

WOMEN'S PHYSICAL EDUCATION BUILDING ADDITION

	Preliminary Estimate <u>(11-68)</u>	Project Budget <u>(10-70)</u>
Construction	\$2,219,366	\$2,387,422
Site Improvements & Utility Connections	65,000	25,000
Architects & Engineers Fees	112,000	120,000
Resident Inspection	15,000	20,000
Surveys, Borings, Testing, Etc.	12,000	5,000
Legal & Administrative	6,000	10,000
Movable Equipment	111,634	147,000
Contingencies & Misc.	<u>159,000</u>	<u>45,000</u>
	\$2,700,000	\$2,759,422

IOWA STATE UNIVERSITY
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Source of Funds:

63rd G.A. Capital Appropriation	\$1,850,000	\$1,850,000
64th G.A. Capital Request	350,000	147,000
Title I Grant	500,000	739,287
Estimated Tax Refunds	--	23,135
	<u>\$2,700,000</u>	<u>\$2,759,422</u>

MOTION:

Mr. Louden moved approval of the project budgets for Classroom and Office Building No. 3 and Women's Physical Education Building Addition as shown above. The motion was seconded by Mr. Quarton and passed unanimously.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Wednesday, October 7, 1970.

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

SUMMER SESSION - 1970. The Board reviewed a report covering the highlights of the 1970 summer session, which report is on file in the Board office. Undergraduate enrollments in the 1970 regular summer sessions dropped about 5% from 1969 while the graduate enrollment increased about 4%. Special session enrollments increased so that the total number of enrollments in the 1970 session exceeded those of 1969.

FALL ENROLLMENT - 3rd WEEK. Board members were presented with a report prepared by Marshall R. Beard covering fall enrollment at the UNI for the third week. This report is on file in the Board office. It indicates a total enrollment, covering undergraduate and graduate students of 9,741, an increase over 1969 of 2.5%. The enrollment estimate was 9,800. While the overall increase is 2.5%, graduate enrollment is up 22-1/2% and new students (from high school or transfers) is down 9.6%.

FOOD SERVICES STUDY. The University presented to the Board a proposal from Laventhal, Krekstein, Horwath & Horwath, Chicago, relative to a food service study the firm proposed to make at UNI. The study would include survey and analysis covering students' attitudes, feelings, demands and expectations, quality, menu variety, speed of service, food merchandising techniques, portion sizes and potential usage of new products. The findings and recommendations would be given to the University. Aims would be to assure good menu variety, minimum delays, personalized food service with maximum eye and appetite appeal,

exceptional taste, adequate portions, improved environment. Time requirement for the survey was estimated to be 10 to 12 days on campus with 6 to 8 days required for summarizing the findings. There would be a fixed fee for this survey of \$3,500 plus expenses. Source of funds: Surplus funds or Dormitory Improvement funds. The firm gave assurances that expenses would not exceed 10% of the contract.

MOTION:

It was moved by Mr. Perrin, seconded by Mrs. Petersen that the proposed Food Services Study at the University of Northern Iowa be assigned to the firm of Laventhal, Krekstein, Horwath & Horwath, Chicago, at the fixed fee of \$3,500 plus expenses not to exceed \$350. In the absence of any objection, President Redeker declared the motion carried.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the period September 1, 1970, to October 6, 1970, had been filed with him and that the Register was in order. The following contract award was recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
Mepco, Inc., Waterloo, Ia.	Driver Training Range	\$211,380.54

Mr. Jennings pointed out that only two bids were received and that the low bid exceeded estimates by 9-3/4%. The award was recommended by the federal agency involved since the University had assured the agency that all necessary effort had been put forth to interest prospective bidders on the project. Assurance was given that additional federal funds would be granted to cover the "over-run" expenses. Mr. Jennings stated that a revised project budget would be presented for approval at the next meeting.

MOTION: Mr. Perrin moved award of a contract for the Driver Training Range to Mepco, Inc., Waterloo, Iowa, in the amount of \$211,380.54 and the Executive Secretary be authorized to sign the necessary contracts. The motion was seconded by Mr. Shaw and passed without objection.

MOTION: Mr. Perrin moved the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the period September 1, 1970, to October 6, be approved. The motion was seconded by Mrs. Petersen. In the absence of objection, President Redeker declared the motion passed.

The following business pertaining to the University of Northern Iowa was transacted on Friday, October 9, 1970.

INCREASED BONDING AUTHORITY. The University requested an increase in bonding authority already approved by the 63rd General Assembly from \$3,000,000 to \$3,300,000 for the Educational Building Unit I, Classroom and Office Building, and the Biological Research and Small Animal Building. The reason for this requirement is that later estimates show the cost of the Biological Research and Small Animal Building to be \$500,000, an increase of \$200,000 over the original schedule, and because the anticipated federal grant of \$100,000 will not be received.

MOTION: Mr. Quarton moved the Board approve amendment of the amount of bonding authority for the University of Northern Iowa for the Educational Building Unit I, Classroom and Office Building, and the Biological Research and Small Animal Building from the original \$3,000,000 to \$3,300,000. Motion was seconded by Mr. Shaw and carried.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Wednesday, October 7, 1970.

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

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

USE OF SWIMMING POOL FACILITIES. Superintendent Rocco requested Board approval for the Vinton Aquatic Club (formerly known as the Vinton Athletic Club) to continue to use the School's swimming pool and locker room area for its activities from 6:00-9:00 p.m. each Thursday from November 1970 through April 1971, for a fee of \$350. The Club would fulfill the usual insurance requirements of the School. This would not interfere with any of the School's activities.

MOTION:

It was moved by Mr. Perrin, seconded by Mr. Loss, that the Vinton Aquatic Club be permitted to use the Swimming Pool at the Iowa Braille and Sight Saving School, as explained above. In the absence of objection, President Redeker declared the motion passed.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Wednesday, October 7, 1970.

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

MULTIPLY HANDICAPPED STUDENTS. Superintendent Giangreco reported a growing problem in handling the increasing numbers of multiply handicapped children at the Iowa School for the Deaf. He stated that in general the nature of the student body was changing and now included increasing numbers of multiply handicapped, spastics and emotionally disturbed children, some of whom require a one-to-one student-teacher ratio as well as individual attention in the dormitories. He stated that formerly the School accepted children whose only handicap was deafness but that this situation is changing. There are presently 40 students at the School under some type of daily medication. He stated that this trend will undoubtedly continue and that since the School is now at maximum capacity attention will have to be given to the increased teachers, dormitory help and possibly facilities which will be required to handle the multiply handicapped students. Superintendent Rocco reported that the same situation exists at the Iowa Braille and Sight Saving School although not to the same degree since blindness, in itself, is not an educational handicap whereas deafness is. Some Board members expressed the view that these two schools are not really equipped to handle this type of student and that they either should be so equipped or should not accept such students. Others were of the opinion that the Board is required under the Code of Iowa to accept these students. The thought was expressed that the Code itself may need examination and updating in this regard. It also was felt that the total

situation should be assessed including additional facilities or funding which may be required and that appropriate committees of the Legislature should be informed of the situation.

MOTION: Mr. Shaw moved that the Iowa School for the Deaf be requested to prepare a recommendation to the Board regarding the problem of the multiply handicapped students at the School for the Deaf.

SUBSTITUTE MOTION: Mrs. Petersen moved to amend the motion, above, to include the Iowa Braille and Sight Saving School and the Hospital School at Iowa City and that a joint committee prepare a report to the Board on the problem of handling the education of multiply handicapped children, together with an estimate of costs involved. This motion was seconded by Mr. Loudon. In the absence of objection, President Redeker declared the motion passed.

It also was suggested that the material requested be channeled through the Board office for presentation to the Board.

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

The following business pertaining to the Iowa School for the Deaf was transacted on Friday, October 9, 1970:

LAND SALE. Superintendent Giangreco reported that the following two parcels of land were of no further educational value to the School for the Deaf and requested Board approval to offer them for sale to the highest bidder:

1. Parcel "A" consisting of 2.15 acres forming the southwest quadrant formed by the intersection of State Highway 375 and State Highway 92.
2. Parcel "B" consisting of 10.03 acres forming the northwest quadrant formed by the intersection of State Highway 375 and State Highway 92.

Both parcels located in Township 74 North, Range 43 West of the 5th P.M., Pottawattamie County, Section 7; SE 1/4 of the NE 1/4.

MOTION:

Motion was made by Mr. Perrin, seconded by Mr. Quarton that the Board approve the sale of the above described parcels of land. On roll call vote the results were as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw.

NAY: None.

ABSENT: Wallace.

Motion carried.

ADJOURNMENT: President Redeker declared the meeting adjourned at 2:40 p.m.,
Friday, October 9, 1970.


R. WAYNE RICHEY, EXECUTIVE SECRETARY