

Iowa City, Iowa
October 8, 9 and 10, 1959

A meeting of the State Board of Regents was held in the Memorial Union at the State University of Iowa, Iowa City, Iowa, on October 8 and 9 and in the Old Capitol on October 10, 1959.

Present:

Members of the State Board of Regents

Mr. Barlow	All sessions
Mr. Crabbe	All sessions
Mr. Drebenstedt	All sessions
Mrs. Evans	All sessions
Mr. Gillette	All sessions
Mr. Hagemann	All sessions
Mr. Noehren	October 8-9
Mrs. Rosenfield	All sessions
Mrs. Valentine	All sessions

Members of the Finance Committee

Mr. Dancer	All sessions
Mr. Gernetzky	All sessions

State University of Iowa

President Hancher	October 8-9
Provost Davis	All sessions
Vice President Jolliffe	October 8-9
Director Jordan	October 8-9

Iowa State University

President Hilton	October 8-9
Provost Jensen	October 8-9
Vice President Platt	October 8-9

Iowa State Teachers College

President Maucker	October 8-9
Dean Lang	October 8-9
Business Manager Jennings	October 8-9

Iowa School for the Deaf

Superintendent Berg	October 8-9
Business Manager Geasland	October 8-9

State Sanatorium

Superintendent Spear	October 8-9
Business Manager Wynn	October 8-9

Iowa Braille and Sight-Saving School

Superintendent Overbeay	October 8-9
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Secretary to Secretary Lenihan

All sessions

October 8-9-10, 1959 - General or miscellaneous

The Board met at 2:00 p. m., Thursday, October 8, 1959, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. The Board meeting on October 8 was preceded by meetings of the Educational Policy Committee and the Building and Business Committee.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on October 8, 1959.

EXECUTIVE SESSION. At 2:10 p. m. the Board resolved itself into executive session; and at 5 p. m. the Board arose from executive session and President Hagemann adjourned the meeting until 9 a. m., October 9, 1959.

October 9, 1959

The following business relating to general or miscellaneous matters was transacted on October 9, 1959:

DIVISION OF PHYSICAL EDUCATION AND INTERCOLLEGIATE ATHLETICS - BOARD IN CONTROL OF ATHLETICS. The following resolution was submitted by Mr. Noehren:

Since the Board of Regents has thoroughly discussed the situation within the University Athletic Department with President Hancher, and since the Board in Control of Athletics has charge of such matters and has already discussed the problem and arranged to hear the complaints of Coach Evashevski; therefore,

Be It Resolved that the Board of Regents leave the matter where it belongs as an administrative problem with the Board in Control of Athletics for recommendations to the President and the Board of Regents; and,

Be It Further Resolved that a report by Provost Davis be made to the Board of Regents immediately following their (the Board in Control of Athletics) meeting October 15th concerning the steps taken to solve this problem.

Mr. Noehren moved that the foregoing resolution be adopted, and the motion was seconded by Mrs. Evans.

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Mrs. Rosenfield moved that the resolution be amended by adding the following:

That a member of the Board of Regents be appointed by President Hagemann to be present at the October 15, 1959, meeting of the Board in Control of Athletics.

Mrs. Valentine seconded the motion, and on roll call the vote was as follows:

Aye: Mr. Gillette, Mrs. Valentine, and Mrs. Rosenfield.

Nay: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Noehren, and Mr. Hagemann.

President Hagemann declared the motion to amend the resolution lost.

On roll call the vote to adopt the resolution as moved by Mr. Noehren and seconded by Mrs. Evans was as follows:

Aye: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: Mr. Gillette.

President Hagemann declared the resolution adopted.

TECHNICAL INSTITUTE. President Hilton reported that the study of the need for a technical institute had been referred by the three presidents to a special committee of faculty members consisting of:

William J. Masson, Head of Business Education, State University
Karl Kammermeyer, Head of Chemical Engineering, State University
Ralph E. Patterson, Associate Director, Engineering Extension Service, Iowa State University (Chairman)
Virgil A. Lagomarcina, Professor of Vocational Education, Iowa State University
Lloyd V. Douglas, Head of Business Education, Iowa State Teachers College
Howard O. Reed, Head of Industrial Arts, Iowa State Teachers College

President Hilton reported further that at a meeting at Lake Okoboji on September 28 and 29, 1959, the matter was discussed with the Study Committee on Higher Education in Iowa, the Director of the Legislative Research Bureau and the members of his advisory committee, and with members of the Iowa College Presidents Association.

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NAMES OF BUILDINGS. Mr. Barlow stated that some of the buildings on the campuses do not have identifying names on them, and sometimes it is rather difficult to find a certain building. The Presidents stated that steps are being taken to have all buildings identified by their names.

CORRECTION AND APPROVAL OF MINUTES OF SEPTEMBER 11, 1959. Mr. Gillette stated that the two items that appear on page 57 of the minutes of the September 11, 1959, Board meeting under the headings, "Appointment - Virgil M. Hancher - United Nations" and "Off-Campus Assignment - Virgil M. Hancher", should not appear in those minutes because no report had been made in open meeting of the executive session held on September 11, 1959; and President Hagemann instructed the Secretary to correct the minutes by deleting those items.

OFF-CAMPUS ASSIGNMENT - VIRGIL M. HANCHER. President Hagemann reported that the following resolution had been adopted in executive session on September 11, 1959:

BE IT RESOLVED, that the State Board of Regents determines attendance by President Hancher at the United Nations General Assembly as an alternate delegate representing the United States is of benefit to the State University of Iowa and the State of Iowa; and

BE IT FURTHER RESOLVED, that President Hancher be granted an off-campus assignment to attend the United Nations General Assembly upon the following conditions:

1. His full salary, insurance programs and all perquisites will be continued in full.
2. He shall reimburse the State University of Iowa for any sums he may receive for service to the United States, less any additional expense to which he may be put because of this service, except for food and lodging.

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

Aye: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Noehren, and Mr. Hagemann.

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Nay: Mr. Gillette and Mrs. Rosenfield*.

Pass: Mrs. Valentine.

*Mrs. Rosenfield stated that she voted "no" because she felt President Hancher was needed at the State University.

The chair declared the resolution adopted.

APPOINTMENT - VIRGIL M. HANCHER - UNITED NATIONS. President Hagemann reported that the following resolution had been adopted in executive session on September 11, 1959:

WHEREAS, the President of the United States of America has appointed Virgil M. Hancher as an Alternate Delegate to the United Nations representing the United States of America; and

WHEREAS, this appointment brings honor and distinction to the State of Iowa as well as the State University of Iowa; and

WHEREAS, President Hancher during his tenure as Alternate Delegate will represent the University, as usual, at certain educational meetings and will return to Iowa City when necessary and will be available for consultation on major problems affecting the University; now, therefore,

BE IT RESOLVED, that the State Board of Regents congratulate President Hancher upon his selection as an Alternate Delegate to the United Nations representing our country.

Mr. Gillette moved that the foregoing resolution be adopted. The motion was seconded by Mr. Noehren and passed unanimously.

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

State University of Iowa	August 27, 1959
Iowa State Teachers College	September 17, 1959
Iowa Braille and Sight-Saving School	August 31 and September 25, 1959
State Sanatorium	August 28 and September 24, 1959
Iowa School for the Deaf	September 8, 1959

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COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Provost Jensen reported that the Committee on Educational Coordination had the following items on its docket to be resolved at an early date:

1. Continental TV registration. The three members of the committee are to exchange firm registration figures on October 12 or 13. If the registration is low, possibly all courses may be conducted from one institution.

2. Study and conclude the recommendations for the Specialist in Education Degree and the Specialist in Education Degree - Major in School Administration - Superintendency, Iowa State Teachers College. (Items III and IV, August 11, 1959, supplement to proposed curriculum changes dated June 1, 1959.)

3. Consider the report filed from the Interinstitutional Survey Committee on the proposal of the Board of Control that an educational program be carried on in the penal and mental institutions.

4. Consider the proposal of the Iowa State University to establish a Department of Biochemistry and Biophysics.

INVESTMENTS. Mr. Gernetzky submitted a report of the investments made by the Finance Committee during the Month of September, 1959.

TREASURERS - DEPOSITORY BANKS - ACCOUNT ACTIVITY. The Analysis of Bank Account Activity, copies of which were distributed at the September meeting, was considered. (See page 244, Board minutes of February 12-13, 1959, and page 46, Board minutes of September 11, 1959.)

It was decided that, instead of quarterly, reports of the activity of bank accounts should be made for only two quarterly periods - November, December, January, and April, May, June.

INSTITUTIONAL ROADS - IOWA STATE HIGHWAY COMMISSION - CONTRACTS. The Finance Committee reported that under the provisions of Chapter 207, 58th G. A., a contract had been made with the Iowa State Highway Commission for the removal of snow by the Iowa School for the Deaf from all campus roads, the School

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to be reimbursed by the Iowa State Highway Commission at the rate of \$175.00 a mile for 1.2 miles, annual basis, effective as of July 4, 1959. (See Finance Committee minutes of October 2, 1959.)

STUDY COMMITTEE ON HIGHER EDUCATION IN IOWA - MEMBERSHIP - REPRESENTATIVE OF STATE BOARD OF REGENTS. President Hagemann stated that he had appointed Lester S. Gillette as the representative of the State Board of Regents to serve on the Study Committee on Higher Education in Iowa in place of Mr. Strawman, whose term as a Board member expired June 30, 1959.

IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION - MEMBERSHIP - REPRESENTATIVE OF STATE BOARD OF REGENTS. President Hagemann stated that he had appointed Mrs. Joseph Rosenfield as the representative of the State Board of Regents to serve on the Iowa Joint Committee on Educational Television in place of Mr. Strawman, whose term as a Board member expired June 30, 1959.

IOWA CENTENNIAL MEMORIAL FOUNDATION - SCHOLARSHIP. President Hagemann reported that he had appointed the following as a special committee to consider the request that the State Board of Regents establish scholarships to supplement some to be given by the Iowa Centennial Memorial Foundation to persons recommended by the Board of Control of State Institutions, and to report back to the State Board of Regents with a recommendation: (See page 42, Board minutes of September 11, 1959.)

Daryl Pendergraft, Assistant to the President, Iowa State Teachers College
C. H. Matterson, Professor and Head of the Department of History, Government and
Philosophy, Iowa State University
Dewey Stuit, Dean of the College of Liberal Arts, State University of Iowa

APPLICATIONS FOR POSITIONS - OFFICE OF THE STATE BOARD OF REGENTS, Secretary
Dancer reviewed the applications that had been filed for the positions as a
member of the Finance Committee and as director of research and statistics, and

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stated that copies would be mailed to the members of the State Board of Regents.

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

The meeting which was scheduled for November 19-20, 1959, is to be held at the call of the President at the time and place designated by him.

December 10-11, 1959, Board's Office in the State Office Building, Des Moines, Iowa.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on October 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of September, 1959, were approved and ratified.

MAIN BUILDING - REPAIRS TO GUTTERS AND CORNICES - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the Main Building - Repairs to Gutters and Cornices was accepted:

Income

Transfer of funds from the following accounts:

Unallocated account	7-2-6-53	\$ 6,763.51
Business Mgrs. Residence	7-2-6-4-53	204.65
Power Plant Switchgear	7-2-6-2-53	123.10
Apartment Building	7-2-5-1a-55	395.22
	7-2-5-2-55	19.00
Ammonia System	7-2-5-2a-55	161.52
	7-2-5-6-55	1,500.00
Printing Press	7-2-5-6a-55	373.23
Sales Tax Refunds		1,493.41
Sale of Greenhouse		265.00
Reline Boilers	7-2-5-5-55	472.85
R. R. & A. - 57th G.A.		5,812.94
Total transfers		<u>17,584.43</u>
Tax refund on this project		<u>125.77</u>

Total Income

\$17,710.20

Expenditures

Groves Sheet Metal Company Contract	\$13,052.77
Larsen Brothers Contract	712.34
Larsen Brothers Contract	580.49
Wetherell & Harrison Architect Fees	700.00
Council Bluffs Nonpareil - Publish Notice	<u>14.70</u>

Total

\$15,060.30

Balance

\$ 2,649.90

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on October 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of September, 1959, were approved and ratified.

EUDORA F. MCGREGOR FUND - SCHOLARSHIP - ROBERT KAPLER. Mr. Gillette reported that Superintendent Overbeay had discussed with the Educational Policy Committee the possibility of granting a scholarship from the Eudora F. McGregor Fund to Robert Kapler, a blind student who is enrolled at Dubuque University, and that a report and recommendation would be submitted at a later date.

FIRE PROTECTION PROJECT - RECOMMENDATIONS OF STATE FIRE MARSHAL - ARCHITECT. Upon the recommendation of the Building and Business Committee, Grow and DeVoe of Cedar Rapids, Iowa, were employed as architects for the Fire Protection Project on a fee basis of 7% of the actual cost of the work, and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 52, Board minutes of September 11, 1959.)

IOWA STATE HIGHWAY COMMISSION - BENTON COUNTY PROJECT F-58, HIGHWAY 218 - TRANSFER OF JURISDICTION OF LAND. The following resolution for the transfer of jurisdiction and control of additional land needed for Benton County Project F-58, Highway 218, was submitted:

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WHEREAS, under the provisions of Chapter 313, Code of Iowa 1958, the Iowa State Highway Commission has exercised its power to improve Highway No. 218 which passes along lands under the jurisdiction and control of the State Board of Regents for the use and benefit of the Iowa Braille and Sight-Saving School, Vinton, Iowa, and

WHEREAS, the cost of the relocation and construction of said highway will be paid wholly from federal funds or from the Primary Road Fund of the State of Iowa and there is no contribution therefor from the State Board of Regents, and

WHEREAS, the title to the tract of land hereinafter described is in the State of Iowa for the use and benefit of the Iowa Braille and Sight-Saving School, Vinton, Iowa, but the State Board of Regents has no desire or intent to improve the highway hereinabove referred to as a public road out of funds appropriated for the use of the Iowa Braille and Sight-Saving School, Vinton, Iowa, as provided in Chapter 313, Code of Iowa 1958, and

WHEREAS, the tract of land hereinafter referred to is no longer needed or necessary for the improvement or maintenance of the Iowa Braille and Sight-Saving School, Vinton, Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the State Board of Regents that in consideration of the covenants and agreements herein contained, that the State Board of Regents does hereby ratify and approve the relocation and construction of Primary Highway No. 218 along and across the following described tract of land to wit:

A parcel of land located in the SW $\frac{1}{4}$ NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 20, T85N, R10W of the 5th P.M., Benton County, Iowa, lying on the east side of part of the following described centerline of Primary Road No. U. S. 218.

The centerline, designated by station points 100 feet apart, numbered consecutively from south to north, is described as follows: Beginning at Station 690+17.6, a point 560.1 ft. west of the SE corner of said Sec. 20, thence N61°04 $\frac{1}{2}$ 'W 1048.6 ft. to Station 700+66.2, thence northwesterly 250.0 ft. along a spiral curve having a long tangent of 166.7 ft., a short tangent of 83.37 ft. and a deflection angle of 3.75° to the right, to Station 703+16.2, thence northwesterly 1722.2 ft. along a 1910.0 ft. radius curve, concave northeasterly to Station 720+38.4, thence northerly 250.0 ft. along a spiral curve having a short tangent of 83.37 ft., a long tangent of 166.7 ft. and a deflection of 3.75° to the right, to Station 722+88.4, thence N2°33 $\frac{1}{2}$ 'W 357.3 ft. to Station 726+45.7, a point 5.2 ft. east of the center of said Sec. 20, thence continuing N2°33 $\frac{1}{2}$ 'W 741.9 ft. to Station 733+87.6, thence northerly 602.4 ft. along a 8185.7 ft. radius curve, concave easterly and tangent to the preceding and following courses, to Station 739+90.0, thence N1°39 $\frac{1}{2}$ 'E 1300.0 ft. to Station 752+90.0, a point 7.9 ft. west of the N $\frac{1}{4}$ corner of said Sec. 20.

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Said parcel is described as follows: All that part of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ and NW $\frac{1}{4}$ SE $\frac{1}{4}$, lying westerly of a line beginning at a point 60 ft. normally distant easterly from centerline at Station 725+50, said point being on the present right of way line of Primary Road No. U. S. 218, thence to a point 200 ft. normally distant easterly from centerline at a point on the centerline of 13th Street, thence to a point 60 ft. normally distant easterly from Station 727+40, said point being on the present right of way line of Primary Road No. U. S. 218.

Said parcel contains 0.15 acres, more or less, exclusive of present established roads.

Note: The south line of the SE $\frac{1}{4}$ of Sec. 20 is assumed to bear east and west.

and the State Board of Regents relinquishes any control or jurisdiction over said tract of land and said highway in favor of the Iowa State Highway Commission and consents that said tract of land hereinabove described shall become a part of such primary highway relocation under the jurisdiction and control of the Iowa State Highway Commission, subject to all rights of reversion thereof to the State Board of Regents in the event that in the judgment of said Highway Commission, said parcel of land shall at any future time no longer be needed for public highway purposes.

The State Board of Regents hereby relinquishes all rights of direct access between Primary Road No. 218 and its remaining property adjacent thereto. This covenant shall run with the title to the land and shall be binding on the State Board of Regents, its successors and assigns.

Mr. Barlow moved that the foregoing resolution transferring jurisdiction and control of certain described land to the Iowa State Highway Commission for highway purposes be adopted and that a supplemental contract dated September 9, 1959, be approved and the Secretary authorized to sign it, all subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed and the resolution adopted.

(According to the terms of the contract the Iowa State Highway Commission is to pay \$90 for approximately 0.15 acres, at \$600 an acre, and \$80 for fencing.)

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on October 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of September, 1959, were approved and ratified.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on October 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of September, 1959, were approved and ratified.

DEATH. Mr. Gillette stated that President Hancher had reported to the Educational Policy Committee the death on September 18, 1959, in Iowa City, Iowa, of Charles Harold McCloy, research professor emeritus in the Department of Physical Education for Men, College of Liberal Arts. Professor McCloy had been a member of the staff since 1930, and was internationally known for his research and writing.

LEAVE OF ABSENCE. Upon the recommendation of the Educational Policy Committee and President Hancher a leave of absence without salary or insurance for the academic year 1959-1960 was granted to Stanley Bashkin, associate professor in the Department of Physics, College of Liberal Arts. He has been granted a Fulbright scholarship grant to do some work in Australia.

OFF-CAMPUS ASSIGNMENT - APPOINTMENT - VIRGIL M. HANCHER. (See pages 96 & 97 of these minutes.)

APPOINTMENT. Upon the recommendation of the Educational Policy Committee and President Hancher, William J. Whalen was appointed associate professor (indefinite) in the Department of Physiology, College of Medicine, at a salary of

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\$9,700 plus insurance programs, twelve months' basis, effective January 1, 1960, with salary payable from Account A 536, line 2.

COLLEGE OF PHARMACY - FIVE-YEAR PROGRAM. The following report was submitted:

"Following an action taken by the American Association of Colleges of Pharmacy and the National Association of Boards of Pharmacy relative to the establishment of a five-year program of pharmaceutical education, the American Council on Pharmaceutical Education in 1957 adopted a regulation which provides that, 'No student beginning a pharmacy or pre-pharmacy curriculum in or after April 1960 shall be permitted to enroll in an academic program of less than five years, and that nothing in the foregoing statement shall be interpreted as intended to prevent the transfer of students from non-pharmacy colleges with sophomore standing into an existing four year program in September, 1960.'"

Upon the recommendation of the Educational Policy Committee and President Hancher, and in conformity with the regulation of the American Council on Pharmaceutical Education, the College of Pharmacy will offer only a five-year program of study beginning September, 1960, the program to include both pre-professional and a minimum of three years of professional instruction.

RULES AND REGULATIONS - ADMISSION REQUIREMENTS - COLLEGE OF NURSING - COLLEGE OF PHARMACY. At the meeting on September 11, 1959, the proposed Requirements for Admission to the College of Nursing and to the College of Pharmacy and for the degree, Bachelor of Science in Pharmacy, were referred to the Iowa Committee on Secondary School and College Relations and, if approved by that Committee, to the Attorney General of Iowa for approval as to form and legality. (See page 61, Board minutes of September 11, 1959.)

Mr. Gernetzky reported that the Iowa Committee on Secondary School and College Relations had approved the proposed Requirements for Admission to the College of Nursing and to the College of Pharmacy and that the Attorney General of Iowa had approved them as to form and legality.

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College Work

The college work as outlined below will meet the minimum academic requirements for admission to the College of Pharmacy. The minimum should include 32 semester hours of college level work exclusive of credit in Military and Air Science and Physical Education. The 32 semester hours must include:

Communication Skills

Applicants must have demonstrated satisfactory achievement in Communication Skills according to the requirements of the College of Liberal Arts at the State University of Iowa.

Applicants from other institutions may meet this requirement by presenting 6 semester hours of credit in English Composition and Rhetoric and 2 semester hours of credit in Speech or an 8 semester hour year course in Communication Skills.

Inorganic Chemistry and Qualitative Analysis, 8 semester hours

College Mathematics, 8 semester hours

Physics or Zoology, 8 semester hours

Students from other institutions may substitute a comparable 8 semester hour course in Biology in lieu of Zoology

Military or Air Science (if available) 0-2 semester hours

Students who present minor deficiencies in meeting the above requirements may be admitted to the College of Pharmacy upon the recommendation of the Director of Admissions and the College of Pharmacy.

Scholarship and Application Deadline

To be considered for admission to the College of Pharmacy, students must have earned a 2.0 or C average on all collegiate work undertaken. The minimum grade point average of 2.0 is based on the State University of Iowa's marking system in which the grade of A is equivalent to four points. Applications for admission and the required official transcripts should be filed before March 1 for the class to enter Pharmacy in September.

Required Tests

Applicants for admission are required to take the American College Testing Program tests.

Current Requirements

Applicants who have completed work in a college of pharmacy accredited by the American Council on Pharmaceutical Education may if their college academic average is acceptable be admitted and granted advanced standing toward the degree of Bachelor of Science in Pharmacy.

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LAND PURCHASES. The Building and Business Committee reported that on September 14, 1959, the Executive Council of Iowa had approved the actions of the State Board of Regents authorizing the purchase of properties (Land Purchases, 58th G. A.), as follows: (See pages 11-14, Board minutes of July 20, 1959.)

Minnie Dicken	419 South Madison Street, Iowa City
Carlton M. and Elizabeth Singleton	209 East Park Road, Iowa City
Carlton M. and Elizabeth Singleton	103 Halley Street
Francis G. Dunkel	111 Halley Street

RESURFACING OF TENNIS COURTS - STADIUM AREA, ENTRANCES AND DRIVES, PARKING LOTS. The Building and Business Committee reported that on September 15, 1959, representatives of the State University and the contractor made final inspection of the Resurfacing of Tennis Courts - Stadium Area, Entrances and Drives, Parking Lots, and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Resurfacing of Tennis Courts - Stadium Area, Entrances and Drives, Parking Lots, was accepted as of this date, October 9, 1959, from the contractor, the Ralston Construction Company, and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

HAWKEYE APARTMENTS - SEWER EXTENSION. The Building and Business Committee reported that on September 23, 1959, representatives of the State University and the contractor made final inspection of the sewer extension for Hawkeye Apartments and found that the contractor had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the sewer extension for Hawkeye Apartments was accepted as of this date, October 9, 1959, from the contractor, Jim Schroeder, and payment of the final estimate in

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accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

TENANT PROPERTY LEASES. Mr. Barlow moved that the Secretary of the State University of Iowa be authorized to cancel the lease with Elizabeth Carter for the property located at 231 East Park Road, effective as of August 1, 1959, and to execute leases for tenant properties as follows:

<u>Property</u>	<u>Tenant</u>	<u>Period</u>	<u>Rent Per Month</u>
McGinnis Farm House	Alan L. Christensen	9/1/59 - 8/31/60	\$90.00
446 N. Riverside Drive	Charles E. Marberry	9/1/59 - 8/31/60	80.00
308 Grand Avenue	Richard H. Popkin	9/1/59, month-to-month	75.00
122 Grand Avenue	Richard P. Vornbrock	8/20/59 - 8/31/60	100.00
209 East Park Road	James F. Wright	9/18/59 - 8/31/60	140.00

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

Aye: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

PRESIDENT'S RESIDENCE - RENOVATION OF HEATING AND TEMPERATURE CONTROL SYSTEM.

The Building and Business Committee reported that at 1 p. m., September 28, 1959, a public hearing about the Renovation of the Heating and Temperature Control System in the President's Residence (102 East Church Street) was held in the Office of the Division of Planning and Construction of the Physical Plant Department, with Harold E. Rucks, Consulting Engineer, and George Horner and the staff of the Division of Planning and Construction present; that no objections were filed and no objectors were present; and that at 2 p. m., the following bids were received and opened:

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	Certified Check	Bid
Boyd & Rummelhart, Iowa City, Iowa	\$1,800	\$34,994.00
Mulford Plumbing, Iowa City, Iowa	1,750	35,000.00
Conditioned Air Corporation, Iowa City, Iowa	2,000	36,900.00
Ryan Plumbing & Heating, Davenport, Iowa	1,900	37,524.32
The Larew Company, Iowa City, Iowa	2,000	38,887.00
Kehrer-Wheatland, Inc., Cedar Rapids, Iowa	2,145	42,850.00
Darragh & Associates, Cedar Rapids, Iowa	2,500	46,846.00

Upon the recommendation of the Building and Business Committee, all bids for the Renovation of the Heating and Temperature Control System in the President's Residence (102 East Church Street) were rejected because they exceeded the estimated cost of \$20,000; University officials were authorized to negotiate with the two lowest bidders to obtain the best possible price and to report to the Finance Committee; and the Finance Committee was given authority to act.

LAW CENTER WITHOUT EQUIPMENT (LAW ANNEX) - PASSENGER ELEVATOR. The Building and Business Committee reported that the bid of the Otis Elevator Company for the passenger elevator in the Law Center Without Equipment had been rejected; and, on motion which was seconded and passed, the action was ratified. (See page 9, Board minutes of July 20, 1959.)

CORALVILLE RESERVOIR AREA - LICENSE AGREEMENT. At the meeting held on April 9-10, 1959, it was moved, seconded, and passed that a proposed license agreement whereby the Secretary of the Army granted to the State of Iowa, for the State University of Iowa, the use of approximately 620 acres, Coralville Reservoir Project, and the Secretary of the State Board of Regents was authorized to sign it, subject to approval by the Attorney General of Iowa.

The Building and Business Committee reported that the United States Army Engineer District, Rock Island, had resubmitted the proposed license agreement which had been signed on September 15, 1959, by direction of the

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Assistant Secretary of the Army by R. F. Alexander, Colonel, GS, Executive OASA (MP&RF), and which grants a license for a period of twenty-five (25) years commencing on July 1, 1959, and ending on June 30, 1984, instead of for fifty years; that being the only change in the agreement. (See pages 323-329, Board minutes of April 9-10, 1959.)

Mr. Barlow moved that the license agreement signed on September 15, 1959, by direction of the Assistant Secretary of the Army, granting to the State of Iowa for the State University of Iowa the use of approximately 620 acres of the Coralville Reservoir Project, Iowa River, Iowa, Reservoir Area, for public recreational and educational purposes, be approved and that the Secretary of the State Board of Regents be authorized to sign it, subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

LEASE AND OPTION TO PURCHASE PROPERTY - LOUISE STEINDLER. The Building and Business Committee submitted the following proposed lease agreement with option to purchase:

AGREEMENT OF LEASE

THIS AGREEMENT, entered into this day of 1959, by and between Louise Steindler, of Iowa City, hereinafter called the Lessor, and the Iowa State Board of Regents for the use and benefit of the University of Iowa, hereinafter called the Lessee,

WITNESSETH:-

1.

The leased premises consist of the real estate described as follows:

Lot 5, Rogers' Subdivision of Lot 4, Varsity Heights, and Lot 5 of Varsity Heights, as platted by D. S. Welch, as per recorded plat of said Rogers' Subdivision in Plat Book 2, page 42, Plat Records of Johnson County, Iowa.

2.

The Lessor hereby leases to the Lessee the premises described above for a term of six years from December 1, 1959 to December 1, 1965, under the following terms and conditions:

A. The monthly rental to be paid by the Lessee to the Lessor shall be \$400.00 per month, payable on the first day of each and every month throughout the terms of this lease, without demand, commencing December 1, 1959. In addition to the rental herein provided, Lessee shall pay all real estate taxes beginning with the taxes due and payable in 1961 for the year 1960, and ending with taxes due and payable in 1966 for the year 1965; and shall further pay all fire and extended coverage insurance premiums in a company approved by the Lessor in an amount at least equal to \$40,000.00, with loss payable to Lessor.

Lessee will further make all necessary repairs to the premises at its own expense during the term of this lease, and upon termination of the lease will restore the premises to the condition at the commencement of this lease, ordinary wear and tear excepted.

B. In the event the buildings on said premises are damaged by fire or by other casualty covered by insurance, the Lessee may require the Lessor to use the money received as proceeds of the insurance in the repair or renovation of said building, or the Lessee may elect to exercise its option to purchase the premises, in the condition they then are, and in the event the Lessor shall credit upon the purchase price owed to the Lessor by the Lessee the entire amount of the proceeds of the insurance paid because of said damage. During the time the premises are uninhabitable the rent payments shall not be made.

3.

As a part of the consideration of this lease, Lessee shall have and the Lessor hereby grants to the Lessee the right and option, at any time during the term of this lease, to elect to purchase said premises for the sum of \$43,486.00 as of the original date of this contract. Said option shall be effective by registered letter properly mailed to Lessor or by filing written notice with the Recorder of Johnson County, Iowa. If said option is so exercised, the Lessee shall become a purchaser as of the original date of this contract and be charged with 4% interest on the unpaid balance of the purchase price after crediting the rents paid as monthly payments thereon. In addition, Lessee shall be charged with any special assessments that have been levied

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against said premises subsequent to the date hereof and shall also be entitled to a credit on said purchase price for any sum Lessors may have received as a condemnation award or negotiated settlement thereof by reason of any part of the premises having been taken by eminent domain proceedings or threat thereof. The Lessor shall be obliged to furnish an abstract of title in usual form showing a good merchantable title to said premises and execute and deliver a good and sufficient warranty deed to said premises upon payment of the balance of the purchase price, all of which shall be done within 90 days after the notice of exercise of said option.

4.

The Lessor shall have no liability for injury or damage sustained by anyone resulting from the occupancy of the leased premises by the Lessee.

5.

Lessee shall have the free and unrestricted use of the premises during the term of this lease, except that in the event any remodeling or reconstruction of the premises is desired by Lessee, the plans and specifications in connection with said remodeling or reconstruction shall be submitted to the Lessor for her approval, which approval shall not be unreasonably withheld.

6.

All payments required to be made hereunder shall be made to the Lessor by deposit to her account at the Iowa State Bank and Trust Company, in Iowa City, Iowa, or at such place or places as she shall direct.

7.

In the event the Lessee fails to comply with any of its obligations and undertakings hereunder, and fails to pay the rent when due, Lessor may terminate this lease by serving a thirty day notice to the Lessee, notifying the Lessee of its default, and if said default is not corrected within thirty days after notice has been served, Lessor may cancel and terminate this lease and retake possession of the premises or Lessee may tender and deliver possession back to Lessor, in which case all obligations for future rent owed by the Lessee shall cease. In either event, all rent paid shall be retained and all option rights of Lessee shall cease absolutely. Lessee may, however, sub-lease the premises or assign this lease, without expunging its primary liability hereunder.

8.

This agreement is binding on the Lessor, her executors, administrators, heirs and assigns, and on the Lessee and its assigns.

9.

This lease has been negotiated by the University of Iowa and approved by the Iowa State Board of Regents; it shall not be valid, however, unless approved by the Executive Council of the State of Iowa, and, unless the same is

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obtained by November 30, 1959, this lease shall be void and of no further force or effect.

In Witness Whereof, we have hereunto set our hands this day and year first above written.

Mr. Barlow moved that the foregoing lease agreement with option to purchase by and between Louise Steindler, Iowa City, Iowa, and the State Board of Regents be approved and the Secretary of the State Board of Regents be authorized to sign it, subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, and Mr. Hagemann.

Nay: Mrs. Rosenfield and Mrs. Valentine.

Absent or not voting: None.

The chairman declared the motion passed.

October 10, 1959

The following business relating to the State University of Iowa was transacted on October 10, 1959:

ACADEMIC TENURE. Provost Davis discussed with Board members the rules governing faculty tenure at the State University of Iowa. (See page 27, Board minutes of September 12-13, 1957.)

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on October 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State Teachers College for the month of September, 1959, were approved and ratified.

TIME AND SALARY ADJUSTMENT. Upon the recommendation of the Educational Policy Committee and President Maucker, Ralph R. Fahrney, professor of History, was changed from full time for the 1959 fall semester, at a salary of \$3,950.00, to half time for the 1959 fall semester, at a salary of \$1,975.00.

CURRICULUM CHANGES - SUPPLEMENT. At the meeting held on September 11, 1959, the Supplement dated August 11, 1959, to Curriculum Changes was referred to the Committee on Educational Coordination for consideration and report back to the Educational Policy Committee. (See page 73, Board minutes of September 11, 1959.)

Mr. Gillette stated that the Committee on Educational Coordination had recommended to the Educational Policy Committee that the sections dealing with majors and minors and with changes in courses, identified in the document as I and II be approved; and that Section III, Specialist in Education Degree, and IV, Specialist in Education Degree - Major in School Administration - Superintendency, be deferred without prejudice for further study.

Upon the recommendation of the Educational Policy Committee the following curriculum changes were approved:

I. Changes in Majors and Minors

A. Business Education

An undergraduate major in business education consists of at least 36 semester hours in business education which shall include the following core group of courses:

15:10	Introduction to Business	4 hours
14:51	Advanced Typewriting	2 "
12:30, 31	Principles of Accounting I, II	6 "
15:101	Business Law I	3 "
15:12	Office Techniques	2 "
15:190	Methods in Business Subjects	3 "
	Core requirements	20 hours
	Electives in Business Education	16
	Total	36 hours

A business education major who has completed one of the following special emphasis recommendations may have a statement added to his student record indicating completion of the emphasis provided his grade record in these courses indicates quality work; in general, a grade-point average of 2.7 or higher is required.

A. Basic Business. At least 15 semester hours including Business Law II and Elements of Distribution, with remainder elected from Income Tax, Money and Banking, Industrial Relations, Public Finance, Business Cycles, Family Finance, Business Management, Problems in Business Education (Basic and Consumer or Distribution), Retailing, Corporation Finance and Investments, and Salesmanship.

B. Accounting. At least 15 semester hours from Intermediate Accounting, Advanced Accounting, Cost Accounting, Income Tax, Auditing, Business Law II, and Problems in Business Education (Accounting).

C. Retailing. At least 15 semester hours including Elements of Distribution, Salesmanship, Retailing, and Sales Promotion with remainder elected from Retail Merchandising, Retail Advertising and Display, and Problems in Business Education (Distribution).

D. Secretarial. At least 15 semester hours including Secretarial Practice and Office Practice with the remainder elected from Business Writing, Office Management, Advanced Shorthand, Problems in Business Education (Secretarial), Business Law II, and Typewriting Skill Development.

E. Distributive Education Teacher-Coordinator. (See approval requirements in Note 1 below.) (1) At least 14 hours in technical courses, including Elements of Distribution, Salesmanship, Retailing, Textiles, and Sales Promotion. Recommended in addition are Retail Merchandising, Industrial Relations, and Retail Advertising and Display. Also, (2) 8 hours of professional courses including Philosophy of Vocational Education and Organization and Administration of Cooperative Part-time Programs.

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Recommended are Adult Business Education Programs, Individual Instruction Techniques, and Introduction to Guidance and Counseling. And also (3) 4 hours of Directed Work Experience or documented proof of work experience.

F. Office Education Teacher-Coordinator. (See approval requirements in Note 1 below.) (1) at least 14 hours in technical courses including Secretarial Practice and Office Practice. Recommended are Business Writing, Office Management, Advanced Shorthand, Problems in Business Education (Secretarial), Business Law II, and Typewriting Skill Development. Also, (2) at least 8 semester hours of professional courses including Philosophy of Vocational Education and Organization and Administration of Cooperative Part-time Programs. Recommended are Adult Education Programs, Individual Instruction Techniques, and Introduction to Guidance and Counseling. And also, (3) 4 hours of Directed Work Experience or documented proof of work experience.

Note 1. Teacher-Coordinators of vocational distributive and office occupations programs in larger high schools teach both secondary and adult classes and supervise students in the on-the-job work-experience program. They are required to have additional preparation in technical and professional courses as well as successful work experience to be approved as teacher-coordinators. In addition to the core required of all business education majors, approval requires at least the minimum preparation indicated for the above two vocational sequences. Students completing either of these two prescribed sequences are released from completing a minor.

B. Education and Psychology

The graduate major in Elementary Teaching be revised as follows:

Major in Elementary Teaching - The student must complete 21:180, Statistical Methods in Education and Psychology, and 21:181, Group Evaluation Techniques, and have a proficiency in psychology equivalent to an undergraduate course in child psychology. The student must complete the usual degree and certification requirements and those for the particular certificate endorsement he seeks. In addition, he will complete the courses and experiences recommended by the department. Check lists of basic patterns for each of the following are available from the Department of Education and Psychology.

1. General Elementary Teaching
2. Emphasis in the Education of the Gifted Child
3. Emphasis in Education of the Retarded Child
4. Emphasis in Remedial Reading

II. Changes in Courses

A. Business Education

- Change of Credit 12:130 Intermediate Accounting - from 5 hours to 4 hours, prerequisite:12:31
- 13:141 Retailing - from 5 hours to 4 hours
- Add Prerequisite 12:131 Cost Accounting - Prerequisite: 12:31
- 12:134 Auditing - Prerequisite: 12:130
- 15:190 Methods in Business Education, add prerequisites or corequisites as follows: 12:31 or 14:54; 14:51
- New Course 12:135 Advanced Accounting--4 hrs. S. Analysis of working capital and operations; supplementary statements (funds; cash-flow; from incomplete records); quasi-reorganizations; income tax allocation; partnership dissolutions; consolidations. Prerequisite: 12:130
- 13:145 Retail Advertising and Display--3 hours. F. Advertising problems of both small and large stores, including campaigns, media, layout, display techniques, and public relations.
- 15:160 Business Management--4 hours. F. A study of basic principles of management, with emphasis on the scientific management of business enterprises.

B. Education and Psychology

- Change of Credit 21:187 The Gifted Child - from 2 to 4 hours
- 21:186 The Retarded Child - from 2 to 4 hours
- 21:237 Materiel Management - from 4 to 5 hours
- 21:239 Personnel Administration - from 4 to 3 hours

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Change Credit and Title	20:108	Personality Growth of Children, 2 hours - to Psychology of Personality, 3 hours
New Course	21:260	Diagnosis of Reading Problems -- 2 hours. Prerequisite: 21:147
C. Music		
Drop -	52:12, 112	- Chapel Choir, 1 hour

LEASE - CORY FARM. Mr. Barlow moved that the Business Manager of the Iowa State Teachers College be authorized to execute a lease with Elvin Hanson, Ionia, Iowa, for the Cory farm, 40 acres located in Chickasaw County, Iowa, for the three-year period, March 1, 1960, through February 28, 1963, at a rental of \$25.00 a year. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

FIRE AND EXTENDED COVERAGE INSURANCE - LAWYER HALL. The Building and Business Committee reported that on September 16, 1959, the Business Manager of the Iowa State Teachers College received bids for fire and extended coverage insurance for a five-year term on Lawther Hall, and a tabulation of the bids was distributed.

Upon the recommendation of the Building and Business Committee, the low bid of the Joe Petersen Agency for a policy of the Mill Owners Mutual Insurance Company was accepted and the Business Manager of the Iowa State Teachers College was authorized to purchase the insurance from that firm on

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the basis of its bid of a premium of \$1,465.60 for five years, beginning October 2, 1959, the coverage being as follows:

Building	\$960,000
Equipment	52,000

NEW DORMITORY FOR MEN, FIRST UNIT. Upon the recommendation of the Building and Business Committee authority was granted for the following:

1. A project for the construction of the first unit of a New Dormitory for men to house approximately 400 men at an estimated cost of \$1,200,000, including furniture and equipment. (See page 286, Board minutes of March 12-13, 1959.)
2. The employment of Brooks-Borg, Des Moines, Iowa, as architects for the project on a fee basis of $2\frac{1}{4}\%$ of the cost of construction, estimated at \$995,000 including utilities. (The plans of Helser Hall at the Iowa State University are to be adapted as fully as possible.)
3. Financing arrangements to be negotiated by the Finance Committee.
4. The architect to proceed with the preparation of plans and specifications, subject to satisfactory financing being negotiated.

MUSIC EDUCATION BUILDING AND EQUIPMENT - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the preliminary plans and specifications for the Music Education Building, prepared and presented by Thorson and Brom, Architects, Waterloo, Iowa, were approved and the architects were authorized to proceed with the preparation of final plans and specifications.

PURCHASE OF LAND - MARGARET CLARK HECKROTH AND GLEN H. HECKROTH - AMENDMENT TO OPTION FOR PURCHASE. The following Amendment to Option for Purchase of Property which had been approved by the Executive Council of Iowa on September 14, 1959, was submitted: (See page 18, Board minutes of July 20, 1959.)

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WHEREAS Margaret Clark Heckroth and Glen H. Heckroth, as First Parties, and State Board of Regents of the State of Iowa, as Second Party, entered into a written option agreement under date of July 23, 1959, for the purchase of certain real estate of First Parties in Black Hawk County, Iowa, and described as follows:

The Northeast Quarter ($NE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section No. Twenty-three (23), Township No. 89 North, Range No. Fourteen (14) West of the 5th P. M. and except the North Fifty (50) feet and the East Fifty (50) feet thereof, and

WHEREAS the Attorney General of the State of Iowa has advised the Executive Council of Iowa that the purchase of said real estate is legally within the power of said Second Party, subject to the following:

That said option purchase agreement makes no provision for obligation upon the First Parties to place a Second Party in possession nor does it fix a time therefor.

That the provision in Paragraph 12 of said option imposing upon the Second Party to pay damages to the First Party is in excess of the powers of the Board of Regents. Its funds are not available for the payment of any such obligation. A claim for such damages, if any exist, should be made to the Legislature and

WHEREAS THE Executive Council of Iowa has approved said purchase subject to the option agreement meeting objections raised by the Attorney General and

WHEREAS the said parties under said original option agreement have agreed that said original option should be amended to meet said objections and in accordance with the oral understanding of the parties relative thereto.

NOW THEREFORE in consideration of the premises and other good and valuable considerations, it is agreed by and between said Margaret Clark Heckroth and Glen H. Heckroth, First Parties, and said State Board of Regents of the State of Iowa, Second Party, as follows:

That said original option agreement is amended in the following particulars to-wit: By adding a new paragraph after paragraph 12 and said paragraph to be designated 13 and reading as follows:

13. The possession of said real estate under this option shall be given Second Party on date of exercise of its option to purchase said real estate, anything heretofore to the contrary notwithstanding.

That paragraph 12 of said original option agreement is stricken in its entirety therefrom and the following inserted in lieu thereof:

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12. It is further understood and agreed that in the event of the sale of said real estate, Second Party shall, from exercise of option date, have the right of entry to said real estate at any and all reasonable times for the purpose of making surveys or inspections of the real estate and for all other purposes in connection with its further development and use of said real estate together with the right to install sewer, water, gas, steam and electric lines. Any claims of First Parties for alleged damages occasioned thereby shall be made through the State Legislature of Iowa in the manner provided for those having claims against the State of Iowa.

All the terms and conditions of said original option agreement and except as otherwise provided herein shall remain in full force and effect and are hereby ratified and confirmed by the parties hereto.

IN WITNESS WHEREOF said Parties have hereunto set their hands this _____ day of September, 1959.

Mr. Barlow moved that the foregoing Amendment to Option for Purchase of Property from Margaret Clark Heckroth and Glen H. Heckroth be approved and the Secretary of the State Board of Regents authorized to sign it.

(Approved by the Executive Council of Iowa on September 14, 1959.) The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

PURCHASE OF LAND - MARGARET CLARK HECKROTH AND GLEN H. HECKROTH - FINANCING - REQUEST FOR WAIVER OF PAYMENT. The Building and Business Committee reported that on May 27, 1959, the Budget and Financial Control Committee allocated from the 58th General Assembly Appropriation Control Account to the Project Account \$80,000 for the purchase of land, \$38,000 of which would be used to reimburse the dormitory account for funds which had been advanced. (See page 406, Board minutes of May 7-8, 1959.)

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Upon the recommendation of the Building and Business Committee, the Finance Committee was authorized to request the lenders of funds for dormitory construction to waive the payment on the dormitory account of \$38,000 so that amount could be used to apply towards the purchase price of the second property bought from Margaret Clark Heckroth and Glen H. Heckroth, rather than negotiate for borrowing additional funds for land purchases for dormitory purposes. (See page 18, Board minutes of July 20, 1959.)

VACATION OF PLAT - CRESTVIEW HEIGHTS. The following resolution was submitted:

WHEREAS, on the 5th day of November, 1955, the following described sub-urban property:

A part of the South 70 Acres of the East 100 Acres of the Southwest Quarter of Section 14, Township No. 89 North, Range No. 14 West of the Fifth Principal Meridian, Black Hawk County, Iowa, described as follows:

Beginning at a point that is 50 feet North and 564 feet West of the Southeast corner of said Southwest Quarter of Section 14-89-14; thence North a distance of 472.3 feet along a line parallel with and 564 feet West of the East line of said Southwest Quarter to a point that is 522.3 feet North of the South line of said Southwest Quarter; thence East a distance of 300 feet along a line parallel with and 522.3 feet North of the South line of said Southwest Quarter; thence North a distance of 1334.9 feet along a line parallel with and 264 feet West of the East line of said Southwest Quarter to a point in the North line of the South 70 Acres of the East 100 Acres of said Southwest Quarter; thence West a distance of 1089.26 feet along the North line of said South 70 acres of the East 100 Acres of the Southwest Quarter to a point that is 30 feet West of the West line of the East one-half of said Southwest Quarter; thence South a distance of 1807.35 feet along a line parallel with and 30 feet West of the West line of the East one-half of said Southwest Quarter to a point 50 feet North of the South line of Section 14; thence East a distance of 788.6 feet along a line that is parallel with and 50 feet North of the South line of Section 14 to the point of beginning.

situated in the County of Black Hawk, State of Iowa, was platted as Crestview Heights under the provisions of Chapter 409, Code of 1958, and,

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WHEREAS, there does not appear to be statutory authority for the acceptance of said plat, nor does it appear that the said plat was accepted by public use or other action of the public, and,

WHEREAS, the proprietor of the said described property platted as Crestview Heights and the holder of the legal title is the State of Iowa, and,

WHEREAS, under the provisions of Chapter 262, Code of 1958, the State Board of Regents of the State of Iowa has the direction and control of the said described property for the benefit of the Iowa State Teachers College,

NOW, THEREFORE, the State of Iowa, acting by and through the State Board of Regents, with the approval of the Executive Council of Iowa, under the power aforesaid, hereby vacates the plat of Crestview Heights in Black Hawk County, Iowa, dated November 5, 1955, filed November 7, 1955, at 4:20 p. m., and recorded in Plat Book "L", page 20, in the Office of the County Recorder of Black Hawk County, Iowa, which plat and dedication were executed by Margaret Clark Heckroth and Glen H. Heckroth, wife and husband.

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

Aye: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette
Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

PURCHASE OF PROPERTY. The Building and Business Committee reported that on September 14, 1959, the Executive Council of Iowa had approved the actions of the State Board of Regents authorizing the purchase of property, as follows:

John R. and Beatrice V. Jones (Page 74, Board minutes of 9/11/59.)

Waterloo Railroad Company (Page 31, Board minutes of 8/26/59.)

UTILITY SERVICES TO NEW BUILDINGS - SURVEY - ENGINEER. Upon the recommendation of the Building and Business Committee, the proposal of the Brown Engineering Company for engineering services in connection with the expansion of the utilities to serve new buildings at the Iowa State Teachers College, as

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follows, was accepted and the Secretary of the State Board of Regents was authorized to sign a contract on that basis:

Preparation of a report outlining the existing utilities and a plan for the extension of the utilities to meet future requirements, including maps, loads contemplated in the immediate future, as well as the long range program as outlined by the College to determine the adequacy of the present systems and a program for their expansion, and cost estimates.

The fee for preparation of the report would be the Brown Engineering Company's standard fee of double payroll cost plus actual expenses incurred in the preparation of the report, but not to exceed \$2,400, and a portion of the engineering fee for actual construction would be credited against the report fee on the following basis:

Electrical Service	25%
Steam Heating	30%
Water Service	20%
Sewage	25%

A credit of not to exceed 5% of the engineering fee for construction will be granted against the report cost as outlined in the foregoing for all construction work which is authorized before January 1, 1965.

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on October 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of September, 1959, were approved and ratified.

LEAVES OF ABSENCE. Upon the recommendation of the Educational Policy Committee and President Hilton leaves of absence were granted, as follows:

A. R. Lauer, professor in the Department of Psychology, College of Sciences and Humanities, for the period September 1, 1959, through May 31, 1960, without salary, because of illness.

Carl Malone, professor in Cooperative Extension Service in Agriculture and Home Economics, for the period October 16, 1959 through November 30, 1959, without salary, to assist as a consultant in the development of recommendations by the food production team in connection with India's food production program.

Candace D. Hurley, associate professor, Information Service, Cooperative Extension Service in Agriculture and Home Economics, for the period September 18, 1959, to October 11, 1959, without salary, to accept an assignment as consultant to the Home Economics Information planning meeting, Inter-American Institute of Agriculture, Turrialba, Costa Rica, at the request of the Costa Rican Government through ICA Washington.

PROMOTION. Upon the recommendation of the Educational Policy Committee and President Hilton, Burton J. Ross, assistant professor and major, Department of Military Science and Tactics, College of Sciences and Humanities, was promoted to associate professor, effective as of September 21, 1959. Salary paid by the United States Army.

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APPOINTMENT. Upon the recommendation of the Educational Policy Committee and President Hilton, Elisabeth Willis was appointed associate professor in the Agriculture and Home Economics Experiment Station at a salary of \$3,480, one-half time, twelve months' basis, for the period November 1, 1959, through June 30, 1960.

DEATH. Mr. Gillette stated that President Hilton had reported to the Educational Policy Committee the death on September 10, 1959, of F. E. Brown, professor in the Department of Chemistry, College of Sciences and Humanities. He had been a member of the staff for 42 years, and had held the rank of full professor since 1928.

GOLF COURSE NAME - GEORGE F. VEENKER GOLF COURSE. Upon the recommendation of the Educational Policy Committee and President Hilton the name of the Iowa State University Golf Course was changed to George F. Veenker Golf Course.

Mr. Veenker was director of athletics and head football coach at Iowa State University from 1936 to 1945. He assumed full responsibility for building the golf course, and he more than any other person connected with the institution was responsible for its completion. He was an able coach and an excellent administrator, highly regarded by all who knew him and worked with him. Mr. Veenker died in Malta, Illinois, on September 8, 1959.

ESTABLISHMENT OF DEPARTMENT OF BIOCHEMISTRY. Upon the recommendation of the Educational Policy Committee, the proposal of President Hilton that a Department of Biochemistry be established at the Iowa State University was referred to the Committee on Educational Coordination for consideration and report back to the Educational Policy Committee.

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HAWTHORN APARTMENTS - PAVING - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor had made final inspection of the paving and seal coating for Hawthorn Apartments and found that the work had been completed in accordance with the plans and specifications and contract documents. (See page 350, Board minutes of April 9-10, 1959.)

Upon the recommendation of the Building and Business Committee the paving and seal coating for Hawthorn Apartments was accepted as of this date, October 9, 1959, from the contractor, E. C. Henningsen Company, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

SERVICE BUILDING ADDITION WITHOUT EQUIPMENT - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to employ Russell and Lynch, Des Moines, Iowa, as architects for the Service Building Addition Without Equipment on a fee basis of 5% of the cost of the contracted work plus 2% for airconditioning, and the Secretary of the State Board of Regents was authorized to execute a contract. (See page 88, Board minutes of September 11, 1959.)

ARMORY, HEATING, VENTILATING, PAINTING, ETC. - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to employ Brooks-Borg, Des Moines, Iowa, as architects for the Armory, Heating, Ventilating, Painting, Etc., on a fee basis of 5% of the cost of the work and the Secretary of the State Board of Regents was authorized to sign a contract. (See page 87, Board minutes of September 11, 1959.)

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PHYSICS, COURT ENCLOSURES - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to employ Brooks-Borg, Des Moines, Iowa, as architects for the project Physics, Court Enclosures, on a fee basis of \$5,500.00, and the Secretary of the State Board of Regents was authorized to sign a contract.

LEASES - AMES PARK BOARD. Upon the recommendation of the Building and Business Committee, the Vice-President for Business and Finance was authorized to negotiate long term leases at a nominal rental with the Ames Park Board covering the following tracts of land belonging to the Iowa State University, with the understanding that the property would be used for recreational purposes:

1. Land along Squaw Creek South of 13th Street.
2. A 4-acre tract formerly used as a C.C. Camp.

LIABILITY AND PROPERTY DAMAGE INSURANCE - NUCLEAR REACTOR. The Building and Business Committee reported that a contract had been negotiated with the Mutual Atomic Liability Underwriters for liability and property damage insurance on the Nuclear Reactor in the amount of \$250,000 for a provisional premium of \$3,000.00 a year until the reactor is in operation. Upon the recommendation of the Building and Business Committee the report was approved and the action ratified. (See page 91, Board minutes of September 11, 1959.)

PURCHASE OF PROPERTY. The Building and Business Committee reported that on September 14, 1959, the Executive Council of Iowa had approved the actions of the State Board of Regents authorizing the purchase of properties from the following: (See page 35, Board minutes of August 26, 1959.)

E. A. and Dagmar Kramme
Quentin M. Olsen
George T. and Martha Leonard

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HOME ECONOMICS REMODELING (SPECIAL RR&A, 58th G. A.) - ROOMS 301 AND 302. Upon the recommendation of the Building and Business Committee authority was granted to proceed with the remodeling of Rooms 301 and 302, Home Economics Remodeling, at an estimated cost of \$9,000, the work to be done by the Physical Plant Department; and the following revised project budget was adopted: (See page 500, Board minutes of June 18-19, 1959, and page 91, Board minutes of September 11, 1959.)

Funds available

Appropriation, 58th G. A.	\$42,000
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Estimated expenditures

Reserved for Department of Foods and Nutrition remodeling pending action on request for grant filed with U.S.P.H.	\$31,800	
Estimated cost of work in Rooms 301 and 302	9,000	
Engineering and architectural costs	<u>1,200</u>	
Total estimated expenditures		\$42,000

POWER PLANT, TURBO GENERATOR INCLUDING AUXILIARY EQUIPMENT AND STEAM GENERATOR INCLUDING AUXILIARY EQUIPMENT - MINOR CHANGES. Upon the recommendation of the Building and Business Committee authority was granted to proceed with the following minor changes required in the Power Plant in connection with the installation of new equipment, the work to be done by the Physical Plant Department:

- To be charged to Turbo Generator and Auxiliary Equipment

Wiring and switchboard changes	\$ 6,600	
Structural changes, steel and concrete	<u>4,500</u>	\$11,100
- To be charged to Steam Generator and Auxiliary Equipment

Removal and disposal of old boilers		\$ 2,000
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JACOB P. ANDERSON BEQUEST - CONTRACT OF SALE - LEONARD A. ROUTH. The Building and Business Committee reported that a Probate Deed for property described as Lot 20, Block 2, in George and Littles Subdivision to Ames, Iowa, and a contract of Sale on the above described property to L. A. Routh, with an unpaid balance as of February 1, 1954, of \$4,118.59, was accepted on February 18, 1954, by the Finance Committee as a part of the bequest of Jacob P. Anderson to the State of Iowa for the use and benefit of the Botany Department of the Iowa State College; and that Mr. Routh has requested the privilege of paying the balance on the contract (October 1, 1959, \$1,447.74). (See page 409, Board minutes of March 17-19, 1954, and page 564, Board minutes of June 23-24, 1955.)

Mr. Barlow moved that the sales contract with Leonard A. Routh for the property located at 2901 Arbor Street, Ames, Iowa, and described as Lot 20, Block 2, in George and Littles Sub-division to Ames, Iowa, be terminated upon payment of the balance due on the contract, including interest, and that the Secretary of State be requested to issue a patent. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Barlow, Mr. Crabbe, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

ADJOURNMENT. The meeting was adjourned at 10:30 a. m., October 10, 1959.

David A. Dancer

David A. Dancer, Secretary