

Des Moines, Iowa
September 11-12, 1958

A meeting of the State Board of Regents was held in the Board's office in the State Office Building, Des Moines, Iowa, on September 11-12, 1958.

Present:

Members of the State Board of Regents

Mr. Barlow	All sessions
Mrs. Berkness	All sessions
Mrs. Evans	All sessions
Mr. Gillette	All sessions
Mr. Hagemann	All sessions
Mr. Plock	All sessions
Mrs. Rosenfield	All sessions
Mr. Stevens	All sessions
Mr. Strawman	All sessions

Members of the Finance Committee

Mr. Dancer	All sessions
Mr. Gernetzky	All sessions
Mr. Walsh	All sessions

State University of Iowa

President Hancher	All sessions
Provost Davis	All sessions
Vice President Business and Finance Jolliffe	All sessions
Director Jordan	All sessions

Iowa State College

President Hilton	All sessions
Provost Jensen	All sessions
Vice President Business and Finance Platt	All sessions
Director Elder	All sessions

Iowa State Teachers College

President Maucker	All sessions
Dean Nelson	All sessions
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Berg	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Overbeay	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

Secretary to Secretary Lenihan

All sessions

September 11-12, 1958 - General or miscellaneous

The Board met at 1 p.m., September 11, 1958, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. (The Board meeting was preceded by meetings of the Faculty Committee and the Building and Business Committee which began at 9:30 a.m.)

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on September 11, 1958:

LEGISLATIVE ASKINGS FOR 1959-1961. The final adjusted figures for arriving at the appropriations to be requested of the 58th General Assembly for Salaries, Support, Maintenance, Miscellaneous and Equipment, and Repairs, Replacements and Alterations were, as well as a revision of the askings for Capital Improvements at the Iowa State College, submitted by the executives, and were considered. (See Board minutes of July 10-11, 1958.)

Mr. Plock moved that the final adjusted figures shown in the statements outlining the requests for appropriations for the biennium 1959-1961, and the following revised summary thereof, be approved; and the motion was seconded by Mrs. Evans and passed. (See page 10, Board minutes of July 10-11, 1958.)

	Annually 1959-1961 Salaries, Support, Maint. Misc. & Equip.	Annually 1959-1961 Repairs, Replacements & Alterations	Total Operational Funds (Annually)	Biennial Capital Improvements
<u>State University</u>				
General Operations	\$13,373,245	\$ 765,000	\$14,138,245	\$ 9,444,500
University Hospitals	5,528,736	276,000	5,804,736	1,515,000
Psychopathic Hospital	875,240	15,000	890,240	275,000
Bacteriological Lab.	346,379	-	346,379	-
Hospital School	581,626	45,000	626,626	475,000
Lakeside Laboratory	-	5,000	5,000	-
<u>Iowa State College</u>				
General Operations	\$ 9,690,039	\$ 1,072,500	\$10,762,539	\$10,777,500
Agri. Exper. Station	2,311,469	-	2,311,469	667,500
Coop. Extension Service	1,568,745	-	1,568,745	-

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	<u>Annually 1959-1961 Salaries, Support, Maint. Misc. & Equip.</u>	<u>Annually 1959-1961 Repairs, Replacements & Alterations</u>	<u>Total Operational Funds (Annually)</u>	<u>Biennial Capital Improvements</u>
Iowa State Teachers College	\$ 3,672,271	\$ 274,000	\$ 3,946,271	\$ 4,244,250
Iowa Braille and S. S. School	431,830	15,000	446,830	173,250
Iowa School for the Deaf	780,265	41,240	821,505	492,500
State Sanatorium	<u>1,059,660</u>	<u>45,000</u>	<u>1,104,660</u>	<u>995,600</u>
Total	\$40,219,505	\$2,553,740	\$42,773,245	\$29,060,100

LEGISLATIVE ASKINGS - OFFICE OF STATE BOARD OF REGENTS. The Finance Committee submitted a preliminary outline of the financial needs of the Office of the State Board of Regents for the biennium 1959-1961, and asked if the Board would want to include in the appropriation requests for the Office funds for the Study Committee on Higher Education in Iowa and the Iowa Joint Committee on Educational Television.

Mr. Gillette moved that requests for appropriations for the Study Committee on Higher Education in Iowa and the Iowa Joint Committee on Educational Television be made separate from the request for an appropriation for the Office of the State Board of Regents. The motion was seconded by Mr. Barlow and passed.

EXECUTIVE SESSION. The Board resolved itself into executive session at 3:45 p.m. The Board arose from executive session at 4:30 p.m., and resumed regular business.

LEGISLATIVE ASKINGS - OFFICE OF STATE BOARD OF REGENTS. President Hagemann reported that in executive session on September 11, 1958, the annual budgets and legislative askings for the Office of the State Board of Regents for the

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biennium 1959-1961 were approved, summarized as follows:

Central Office

Salaries	\$61,438.00	
Other purposes	<u>19,850.00</u>	
Total Salaries, Support, Maintenance and Miscellaneous Purposes, annually		\$ 81,288.00

Institutional Roads

Maintenance of institutional roads, annually		\$ 5,800.00
Major Repairs (Capital Improvements) for the biennium		\$104,000.00

and the Finance Committee was instructed to prepare the Budget Report for the biennium 1959-1961 on that basis, with the understanding that included in the request are an additional position, a director of Research and Statistics at a salary of \$6,000 a year, and annual salaries for the members of the Finance Committee as follows

David A. Dancer, secretary of the Board and member and secretary of the Finance Committee	\$10,000.00
Carl Gernetzky, chairman of the Finance Committee	8,500.00
Arthur Weldon Walsh, member of the Finance Committee	8,500.00

On motion, which was seconded and passed, the foregoing actions taken in executive session were approved and ratified.

September 12, 1958

The following business relating to general or miscellaneous matters was transacted on September 12, 1958:

LEGISLATIVE ASKINGS FOR 1959-1961 - PUBLIC INFORMATION PROGRAM. Mr. Dancer reported about the work being done by the Public Information Committee in connection with the legislative askings for the biennium 1959-1961. (See page 11, Board minutes of July 10-11, 1958.)

CORRECTIVE AND OTHER PROPOSED LEGISLATION. Copies of a memorandum of corrective and other legislation that had been proposed were distributed to Board members and executives with the docket. (See page 13, Board minutes of July 10-11, 1958.)

President Hagemann stated that the items listed in the memorandum would be considered at the October meeting.

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CAPITAL IMPROVEMENTS - BOND ISSUE - LEGAL COUNSEL - REPORT. At the meeting held on June 19-20, 1958, the Finance Committee was authorized to negotiate for the services of legal counsel to prepare an enabling act for a general obligation bond issue to finance a long range building program. (See page 333, Board minutes of May 8-9, 1958, and page 376, Board minutes of June 19-20, 1958)

Mr. Walsh submitted a statement relative to legislation for the proposed general obligation bond issue for capital improvements at the State University of Iowa, the Iowa State College, and the Iowa State Teachers College; and he stated that, with the approval of the Attorney General of Iowa, he and Mr. Gernetzky had conferred with Mr. Wilbur Jay Altfillisch and Mr. L.L. Mitchell of the firm of Chapman and Cutler in Chicago on Tuesday, July 29, 1958.

The statement distributed by Mr. Walsh outlined the questions submitted by the Finance Committee and the counsel given by attorneys, among which was:

"What is meant by a 'single word or object' in Article VII, Section 5, of the Constitution of the State of Iowa"

"We don't know. We request that the College of Law, State University of Iowa, brief the meaning of 'single word or object' as found in the Constitution of the State of Iowa and of any other state in the Union that contains such phrasing."

Upon the recommendation of the Finance Committee, the College of Law of the State University of Iowa was requested to brief the meaning of "single word or object" in Article VII, Section 5, of the Constitution of the State of Iowa.

Further consideration of legislation for the proposed general obligation bond issue for capital improvements, and of the employment of legal counsel was carried over until the October meeting.

TUBERCULOUS PATIENTS - BOARD OF CONTROL OF STATE INSTITUTIONS. Secretary Dancer reported that the Board of Control of State Institutions had appointed

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John R. Hansen, Ralph Arnold, and Dr. J. O. Cromwell as members of a special committee to work with a special committee of the State Board of Regents in an effort to provide better care and treatment for the people in penal institutions and the mental hospitals who have tuberculosis. (See Board minutes of June 20, 1958, page 376, and Board minutes of July 10-11, 1958, page 13.)

GRADUATE WORK - IOWA STATE COLLEGE. Graduate work at the Iowa State College was referred to the Faculty Committee for consideration at the November meeting.

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on July 10-11, 1958, were approved.

APPROVAL OF MINUTES - MEETINGS OF 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	May 22, 1958
Iowa State College	May 16 and June 17, 1958
Iowa State Teachers College	May 15 and June 12, 1958
Iowa School for the Deaf	May 12, June 3 and July 8, 1958
State Sanatorium	May 23 and June 26, 1958
Iowa Braille and Sight-Saving School	May 29, June 27, and July 25, 1958

COMMITTEE ON EDUCATIONAL COORDINATION. Provost Jensen stated that the Committee on Educational Coordination had no report to make at this meeting.

STANDARDS FOR RELIGIOUS AFFAIRS IN STATE INSTITUTIONS. Mr. Gillette moved that the item, "Standards for Religious Affairs in State Institutions", be dropped from the docket; and the motion was seconded and passed. (See Board minutes of July 10-11, 1958, page 15.)

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IOWA SURVIVAL PLAN PROJECT ON CIVIL DEFENSE. Mr. Gernetzky reported about the meeting held on August 14, 1958, in regard to a briefing on the Iowa Survival Plan Project of Civil Defense; and he stated that at the meeting the cooperation of all state departments was requested.

The State Board of Regents agreed to cooperate in the project, and authorized President Hagemann to sign the Iowa Preliminary Operational Survival Plan, Annex J., Institutions, indicating acceptance of the Plan by the State Board of Regents.

STUDY COMMITTEE ON HIGHER EDUCATION IN IOWA. Secretary Dancer and the Presidents of the State University, the Iowa State College, and the Iowa State Teachers College, discussed the problem of securing support for the Study Committee on Higher Education in Iowa in order that it could proceed with some of the studies that should be made.

Mr. Strawman, who is vice chairman of the Study Committee on Higher Education in Iowa will report at the next meeting about proposed legislation to be submitted to the 58th General Assembly.

IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION. Secretary Dancer and President Maucker discussed the report dated July 7, 1958, prepared by James H. Davis, of the Sub-committee to Correlate Current Programming, Iowa Joint Committee on Educational Television, copies of which were distributed to Board members.

The suggested program of the Iowa Joint Committee on Educational Television for the biennium 1959-1961 and the proposed budget therefor will be considered at the October meeting.

ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS - ANNUAL MEETING. President Hagemann requested the Board members who expect to

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attend the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions, to be held at Purdue University, Lafayette Indiana, October 15 through October 19, 1958, to notify Secretary Dancer so he may request the Executive Council of Iowa for travel authorization.

AMERICAN COUNCIL ON EDUCATION - ANNUAL MEETING. President Hagemann requested the Board members who expect to attend the annual meeting of the American Council on Education, to be held in the Palmer House, Chicago, Illinois, October 9 and 10, 1958, to notify Secretary Dancer so he may request the Executive Council for travel authorization.

NATIONAL CONSULTATIVE CONFERENCE. Secretary Dancer reported that in connection with the National Consultative Conference, November 16-19, 1958, at the University of Michigan, The Board of Regents of the University of Michigan had invited the members of the State Board of Regents, Iowa, to attend a banquet for members of the Board of Governors of State Universities and Land-Grant Colleges the evening of November 18, 1958.

President Hagemann requested the Board members who expect to attend the National Consultative Conference to notify Secretary Dancer so he may request the Executive Council for travel authorization.

IOWA COMMITTEE ON SECONDARY SCHOOLS AND COLLEGE RELATIONS - ACCEPTANCE OF TRANSFER CREDIT. Secretary Dancer submitted the following report of the Iowa Committee on Secondary Schools and College Relations:

"We have at present three colleges in Iowa, namely Graceland College in Lamoni, Mount Mercy College in Cedar Rapids, and Northwestern Junior College in Orange City, that are accredited by the North Central Association as junior colleges. These institutions are in the process of changing from a junior college to a senior college. It is the policy of the North Central Association not to consider the accreditation of an institution which has been approved as a junior college until after the institution has granted its first degree. In

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effect this policy has thus not provided for any accreditation for the junior and senior years for such institutions. In order to fill in this gap, the Committee at its meeting in May, 1958, adopted the following policy:

"On a motion by Gowan, seconded by Beard, the Committee voted to accept transfer credit for the junior and senior years from Graceland College, Mt. Mercy College, and Northwestern College. These colleges are now approved by the North Central Association as junior colleges and will seek North Central approval as senior colleges. The motion included a stipulation that this approval would be terminated two years after the granting of the first Bachelor's degree unless the colleges were approved as senior colleges by the North Central Association by that date."

Mr. Gillette moved that the foregoing action taken by the Iowa Committee on Secondary Schools and College Relations be approved; and the motion was seconded by Mrs. Evans and passed.

IOWA COMMITTEE ON SECONDARY SCHOOLS AND COLLEGE RELATIONS - ADMISSION REQUIREMENTS. Proposed revisions in the Admission Requirements of the State University of Iowa, the Iowa State College of Agriculture and Mechanic Arts, and the Iowa State Teachers College were submitted. (See Board minutes of May 9, 1944, and page 373, Iowa Departmental Rules, 1958.)

Upon the recommendation of the Faculty Committee, consideration of the proposed revisions in the Admission Requirements of the State University, the Iowa State College, and the Iowa State Teachers College was deferred until the next meeting.

CONTINENTAL CLASSROOM - TELEVISION COURSE. The Committee on Educational Coordination recommended that the Iowa State College, the State University, and the Iowa State Teachers College participate in the "Continental Classroom" program to be offered on the National Broadcasting Company network, and accept enrollments for credit for the courses upon payment of the fees per credit hour in effect at the institutions.

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Upon the recommendation of the Faculty Committee, the thirty-day rule regarding action on new business was waived and the recommendation of the Committee on Educational Coordination regarding the "Continental Classroom" program was adopted.

NEXT MEETINGS. A schedule of the next meetings of the State Board of Regents is as follows:

October 23-25, 1958	Iowa City, Iowa
November 13-14, 1958	Des Moines, Iowa
December 11-12, 1958	Ames, Iowa

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on September 12, 1958:

REGISTERS OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the registers of personnel changes at the Iowa School for the Deaf for the months of July and August, 1958, were approved.

EXECUTIVE SESSION - REQUEST FOR HEARING - IOWA ASSOCIATION OF THE DEAF. President Hagemann reported that in executive session on September 11, 1958, the Board authorized him to appoint a special committee to consider the Application for Hearing which was filed in the Office of the State Board of Regents on August 8, 1958, by the Iowa Association of the Deaf, the last paragraph of which is as follows:

"WHEREFORE, this Association requests that the Board of Regents of the State of Iowa, by and through the Honorable Herschel Loveless, Governor of the State, or a fact-finding committee appointed by the said Mr. Loveless, immediately establish or otherwise determine a date, time, and place for hearing on these matters, and that some manner of assurance of non-reprisal be given witnesses called before said committee, and that a full and complete investigation of the present academic and administrative system of the Iowa School for the Deaf be made, and upon a report of said findings as may be determined at said hearing, that proper and sufficient orders be issued by the Board of Regents to carry out any and all resulting orders."

On motion, which was seconded and passed, the report of the executive session was approved and the action ratified.

President Hagemann appointed a special committee, composed of the following, to consider the application for a hearing relative to matters at the Iowa School for the Deaf which was filed by the Iowa Association of the Deaf, with authority to review and evaluate the program at the Iowa School for the Deaf, to secure information regarding programs at other schools, and to visit other schools if such visits seem advisable:

Mrs. Evans, chairman
Mrs. Berkness

Mr. Barlow
2 Faculty members.

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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 September 12, 1958:

REGISTERS OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the registers of personnel changes at the Iowa Braille and Sight-Saving School for the months of July and August, 1958, were approved.

STUDENT TEACHING PROGRAM (See Iowa State Teachers College section of these minutes.)

EUDORA F. MCGREGOR ENDOWMENT FUND. Upon the recommendation of the Faculty Committee and Superintendent Overbeay a grant of \$1,104.00 from the income of the Eudora F. McGregor Endowment Fund to Grant Metcalf for certain expenses to be incurred by him during the academic year 1958-1959 at Cornell College, Mount Vernon, Iowa, was canceled. (See page 391, Board minutes of June 19-20, 1958.)

Mr. Metcalf is no longer interested in attending college.

PARENT-TEACHER ASSOCIATION. Superintendent Overbeay reported that a Parent-Teacher Association is being established at the Iowa Braille and Sight-Saving School, as authorized by the State Board of Regents. (Minutes of April 10-11, 1958, page 301.)

IN-SERVICE TRAINING IN BRAILLE INSTRUCTION - COLLEGE CREDIT - IOWA STATE TEACHERS COLLEGE. At the meeting held on April 10-11, 1958, the Superintendent of the Iowa Braille and Sight-Saving School was authorized to enter into an agreement with the Iowa State Teachers College whereby, beginning with the fall of 1958, a course in Braille instruction would be offered at the Iowa Braille

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on September 12, 1958:

APPROVAL OF REGISTERS OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the registers of personnel changes at the State Sanatorium for the months of July and August, 1958, were approved.

APPOINTMENT. Mr. Plock reported that during the summer interim on August 18, 1958, the Faculty Committee had approved the appointment of Mrs. Norma Jochumsen as pharmacist at the State Sanatorium, effective as of August 15, 1958, at a salary of \$5,400 a year, plus one meal a day, twelve months' basis.

On motion, the report was approved and the action of the Faculty Committee was ratified.

IOWA STATE BANK AND TRUST COMPANY. The Building and Business Committee reported that Ben E. Summerwill, Vice President of the Iowa State Bank and Trust Company, Iowa City, Iowa, had requested that a reasonable share of the funds available to the State Sanatorium be deposited in that bank.

Upon the recommendation of the Building and Business Committee, the request of the Iowa State Bank and Trust Company was denied at this time with the understanding that the Business Manager of the State Sanatorium would discuss the matter with bank officials.

BUILDING 53 - KITCHEN, DINING ROOM AND PATIENTS' ROOMS - REHABILITATION AREA - EQUIPMENT. Mr. Strawman reported that during the summer interim the Building and Business Committee had reviewed quotations received by the State Sanatorium

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for 20 classroom chairs, metal framed upholstered seat, back and arms, Naugahyde covers, Rehabilitation Equipment, Group XIV, and had authorized their purchase from the Walton A. Keller Company, Cedar Rapids, Iowa, on the basis of that firm's low quotation of \$899.20, with the understanding that payment is to be made from the allocation for equipment in the project budget for Building 53, Kitchen, Dining Room and Patients' Rooms - Rehabilitation Area.

On motion, the report was approved and the action taken by the Building and Business Committee was ratified.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on September 11, 1958:

HAWKEYE APARTMENTS (MARRIED STUDENT HOUSING) - PLANS AND SPECIFICATIONS. The plans and specifications for Hawkeye Apartments, consisting of 14 buildings containing 192 apartments, were submitted by Dane D. Morgan of Dane D. Morgan and Associates, Architects, assisted by his associate, Mr. Blum, and by Mr. Horner, Superintendent of the Physical Plant of the State University. The plans were explained and details were considered.

Mr. Barlow moved that the plans and specifications be approved and that the Secretary of the State Board of Regents be authorized to publish a notice of public hearing and advertise for bids to be received October 28, 1958. The motion was seconded by Mr. Strawman and passed with Mrs. Rosenfield voting "no".

September 12, 1958

The following business relating to the State University of Iowa was transacted on September 12, 1958:

FACULTY COMMITTEE REPORT - SUMMER INTERIM. Mr. Flock reported that during the summer interim the Faculty Committee had taken the following actions recommended by President Hancher:

Death. Received the report of the death on August 4, 1958, at Iowa City, Iowa, of Fred E. Haynes, assistant professor emeritus in the Department of Sociology and Anthropology, College of Liberal Arts. Professor Haynes, a nationally recognized authority in the fields of Sociology and Criminology, had been a member of the University staff for more than forty years.

Resignation. Accepted the resignation of Robert L. Sutherland, associate professor in the Department of Mechanical Engineering, College of Engineering, effective August 13, 1958. Professor Sutherland has accepted a position at the University of Wyoming.

Leaves of Absence. The following leaves of absence were granted:

Alexander C. Kern, professor in the Department of English, College of Liberal Arts, for the academic year 1958-1959, without salary or insurance, to accept a temporary professorship at the University of Ankara, Turkey.

Roscoe Woods, professor emeritus in the Department of Mathematics and Astronomy, College of Liberal Arts, for the academic year 1958-1959, without salary.

O.K. Patton, professor emeritus in the College of Law, for the academic year 1958-1959, without salary, to accept a teaching position at Ohio State University.

Change in Appointment and Salary. The appointment of Charles H. Gordon was changed from assistant professor to assistant professor, Department of General Business, and assistant dean for students, College of Commerce, and his salary was changed from \$5,650 a year, nine months' basis, to \$6,200 a year, eleven months' basis, plus insurance programs, effective for the period August 1, 1958, through June 30, 1959, with salary to be paid as follows: Account A 324, line 2, \$3,000; Account A 330, line 12, \$3,200 (\$563.65 a month for eleven months.)

Changes in Appointment. The following changes in appointment were made:

Earl E. Harper, professor and director of the School of Fine Arts, College of Liberal Arts, changed to include his appointment as acting head of the Department of Art, without change in salary, for the academic year 1958-1959 or until a permanent head is appointed.

Herald I. Stark, professor in the Department of Music, School of Fine Arts, College of Liberal Arts, changed to include his appointment as acting head of the Department of Music, without change in salary, effective July 8, 1958, for the remainder of the Summer Session.

Changes in Salary. The following changes in salary were made:

Dr. Francis M. Skultety, associate professor in the Department of Surgery, (Neurosurgery), College of Medicine, salary changed from \$7,250 (P plus 75%) to \$7,250 (P plus 86%), plus insurance programs, twelve months' basis, effective August 13, 1958, the terminal date of a temporary change in rank approved July 11, 1958; salary payable from Account A 544, line 13.

Dr. William H. Olin, associate professor in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, salary increased from \$14,000 to \$15,500 plus insurance programs, twelve months' basis, effective as of July 1, 1958; salary to be paid as follows: Account Q 198, \$9,000; Account Z 670, \$6,500.

Change in Fees - University High School. Student fees at the University High School, College of Education, were increased from \$23 to \$28 a semester for resident students and from \$55 to \$60 a semester for non-resident students.

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and the amount to be deposited in the High School Activities Account No. Z 419 was increased from \$9.50 to \$14.50 per student per semester, effective with the academic year 1958-1959. (See Board minutes of September 8-9, 1955, and May 16-17, 1957.)

On motion, which was seconded and passed, the foregoing actions taken by the Faculty Committee during the summer interim were approved and ratified.

REGISTERS OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee, the registers of personnel changes at the State University for the months of July and August, 1958, were approved.

DEATH. Mr. Plock stated that President Hancher had reported to the Faculty Committee the death on August 19, 1958, at Seattle, Washington, of Miss Catherine N. Macartney, associate professor emeritus in the Department of Arts, School of Fine Arts, College of Liberal Arts. Miss Macartney had been a member of the Arts Department for thirty-one years prior to her retirement in 1949, and served as acting head of the department from 1934 to 1946.

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Hancher, a leave of absence was granted to Alfred Castaneda, associate professor in the Iowa Child Welfare Research Station, effective for the period February 1, 1959, through May 31, 1959, without salary or insurance, to accept a visiting professorship at the University of Texas.

CHANGE IN SALARY. Upon the recommendation of the Faculty Committee and President Hancher, the salary of Dr. C. E. Radcliffe, associate professor in the Department of Dermatology and Syphilology, was changed from \$9,000 (P plus 75%) to \$9,000 (P plus 85%), plus insurance programs, twelve months' basis, effective as of July 1, 1958, with salary payable from Account A 504, line 3.

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CHANGES IN ADMISSION REQUIREMENTS - COLLEGE OF LIBERAL ARTS. Upon the recommendation of the Faculty Committee and President Hancher, consideration of the proposed changes in admission requirements of the College of Liberal Arts was deferred until the next meeting.

MEDICAL LABORATORY - SERVICE ELEVATOR REPLACEMENT - ACCEPTANCE - REPORT OF BUILDING AND BUSINESS COMMITTEE. Mr. Strawman reported that on August 6, 1958 final inspection was made of the Service Elevator Replacement in the Medical Laboratory by George L. Horner, for the State University, and James A. Haughton for the Montgomery Elevator Company; that it was found that the work had been completed in accordance with the plans and specifications and contract documents; and that on August 21, 1958, the Building and Business Committee accepted the Service Elevator Replacement, Medical Laboratory, and authorized payment in accordance with the provisions of Chapter 573, 1958 Code of Iowa, of the final estimate.

On motion, which was seconded and passed, the foregoing report was approved and the action of the Building and Business Committee was ratified.

BURGE HALL - MISCELLANEOUS SERVICES COMPLETION - DINING SERVICE COMPLETION - CONTRACTS. The Building and Business Committee reported that on July 15, 1958 bids were received and opened for two projects for Burge Hall, Miscellaneous Services Completion and Dining Service Completion; and that, as a result of a poll of Board members by Secretary Dancer, the contracts for the projects were awarded on July 25, 1958, to the low bidders, as follows: (See Board minutes of June 19-20, 1958, and Finance Committee minutes of July 24, 1958.)

Miscellaneous Services Completion, Burge Hall

Piping contract to Keher-Wheatland, Cedar Rapids, Iowa, on the basis of that firm's base bid of	\$ 4,975.00
Electrical contract to Robbins Electric, Moline, Illinois, on the basis of that firm's base bid of	\$ 2,085.00

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Dining Service Completion, Burge Hall

Refrigeration contract to Modern Refrigeration, Plumbing and Heating Company, Cedar Rapids, Iowa, on the basis of that firm's base bid of	\$48,134.00
Walk-in cooler contract to Low-Temp Insulations, Omaha, Nebraska, on the basis of that firm's base bid of	8,800.00
Sheet metal contract to Hartman's Refrigeration, Moline, Illinois, on the basis of that firm's base bid of	3,787.00
Electrical contract to Robbins Electric, Moline, Illinois, on the basis of that firm's base bid of	56,700.00
Piping contract to Keher-Wheatland, Cedar Rapids, Iowa, on the basis of that firm's base bid of	45,950.00

and the secretary of the State Board of Regents was authorized to sign the contracts when satisfactory surety bonds were filed.

On motion, which was seconded and passed, the foregoing report was approved and the action taken on July 25, 1958, as a result of a poll of Board members was ratified.

RESURFACING OF TENNIS COURTS, STADIUM AREA AND FIVE PARKING LOTS. The Building and Business Committee reported that on August 12, 1958, a public hearing was held at which no objections were filed and no objectors appeared and bids were received and opened for asphaltic surfacing of tennis courts, stadium area, and five parking lots. (See Board minutes of July 10-11, 1958, and Finance Committee minutes of August 21, 1958.)

Mr. Strawman stated that it was necessary that the resurfacing of the tennis courts south of the Field House and the area around the Stadium be completed by September 15, 1958; that such a guarantee could not be obtained from the low bidder; and that, as a result of a telephone poll of Board members on August 20, 1958, all bids were rejected and authority was granted for the State University to proceed with the resurfacing of the five parking lots originally

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covered in the project on the basis of informal quotations and purchase order at an estimated cost of approximately \$4,300, payment to be made from parking lot fees.

Upon the recommendation of the Building and Business Committee, the foregoing report was approved and the action taken by telephone poll was ratified.

1958-1959 BUDGET AND CEILING INCREASES. Upon the recommendation of the Building and Business Committee and President Hancher, and in consideration of the need for supplemental supplies for educational purposes and for equipment, and for repairs, replacements and alterations, the 1958-1959 general educational budget of the State University of Iowa was increased as follows, funds for which are available from excess receipts and unexpended balances in the 1957-1958 budget on June 30, 1958:

	<u>From</u>	<u>To</u>	<u>Increase</u>
General Operations	\$12,098,556.00	\$12,124,912.91	\$26,356.91
Equipment	<u>421,000.00</u>	<u>423,524.72</u>	<u>2,524.72</u>
Total	\$12,519,556.00	\$12,548,437.63	\$28,881.63
Repairs, Replacements & Alterations	\$ 317,500.00	\$ 322,495.73	4,995.73
Lakeside Laboratory	\$ 4,000.00	\$ 4,018.13	18.13

The foregoing action increases the statutory ceiling on the biennial expenditure for equipment by \$1,395.00, from \$982,000.00 to \$983,395.00, and the Finance Committee was instructed to file a report with the State Comptroller as provided by law.

UNIVERSITY HOSPITAL - 1958-1959 BUDGET INCREASE. Upon the recommendation of the Building and Business Committee and in consideration of the increased need for services to patients and the need for additional equipment and for repairs,

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replacements and alterations, the 1958-1959 budget of the University Hospital was increased as follows, funds for which are available from unexpended balances in the 1957-1958 budget on June 30, 1958:

	<u>From</u>	<u>To</u>	<u>Increase</u>
General Operations	\$7,082,636.00	\$7,088,268.16	\$ 5,632.16
Equipment	<u>140,000.00</u>	<u>145,512.53</u>	<u>5,512.53</u>
Total	\$7,222,636.00	\$7,233,780.69	\$11,144.69
Repairs, Replacements & Alterations	\$ 166,000.00	\$ 170,919.54	\$ 4,919.54

PSYCHOPATHIC HOSPITAL - 1958-1959 BUDGET INCREASE. Upon the recommendation of the Building and Business Committee and President Hancher and in consideration of the need for equipment and repairs, replacements and alterations, the 1958-1959 budget for the Psychopathic Hospital was increased as follows, funds for which are available from unexpended balances in the 1957-1958 budget on June 30, 1958:

	<u>From</u>	<u>To</u>	<u>Increase</u>
Equipment	\$ 8,480.00	\$ 8,605.13	\$ 125.13
Repairs, Replacements and Alterations	12,000.00	13,015.20	1,015.20

PSYCHOPATHIC HOSPITAL - PROGRAM OF EXPANSION OF PSYCHIATRY - 1958-1959 BUDGET INCREASE. Upon the recommendation of the Building and Business Committee and President Hancher and in consideration of the need for additional supplies and other general expense items and for equipment and repairs, replacements and alterations, the 1958-1959 budget of the Psychopathic Hospital, Program for Expansion of Psychiatry, was increased as follows, funds for which are available from unexpended balances in the 1957-1958 budget on June 30, 1958:

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	<u>From</u>	<u>To</u>	<u>Increase</u>
General Operations	\$ 164,800.00	\$ 169,083.58	\$ 4,283.58
Equipment	<u>22,000.00</u>	<u>24,100.00</u>	<u>2,100.00</u>
Total	\$ 186,800.00	\$ 193,183.58	\$ 6,383.58
Repairs, Replacements & Alterations	\$ -	\$ 5,784.52	\$ 5,784.52

STATE BACTERIOLOGICAL LABORATORY - 1958-1959 BUDGET AND CEILING INCREASE. Upon the recommendation of the Building and Business Committee and President Hancher and in consideration of the need for supplemental supplies and other general expense items, the 1958-1959 budgets for the State Bacteriological Laboratory and the Atomic Fallout Program were increased as follows, funds for which are available from excess receipts and unexpended balances in the 1957-1958 budget on June 30, 1958:

	<u>From</u>	<u>To</u>	<u>Increase</u>
General Operations	\$282,120.00	\$286,047.04	\$3,927.04
Atomic Fallout Operations	15,000.00	15,089.03	89.03

The foregoing action increases the statutory ceiling on biennial expenditures for the State Bacteriological Laboratory by \$3,927.04, from \$561,515.00 to \$565,442.04, and the Finance Committee was instructed to file a report with the State Comptroller as provided by law.

HOSPITAL-SCHOOL - 1958-1959 BUDGET AND CEILING INCREASE. Upon the recommendation of the Building and Business Committee and President Hancher and in consideration of the need for funds for additional supplies and other general expense items, equipment, and for repairs, replacements and alterations, the 1958-1959 budget of the Hospital-School was increased as follows, funds for which are available from unexpended balances in the 1957-1958 budget on June 30, 1958:

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	<u>From</u>	<u>To</u>	<u>Increase</u>
General Operations	\$493,709.00	\$497,420.92	\$3,711.92
Equipment	<u>10,000.00</u>	<u>10,027.61</u>	<u>27.61</u>
Total	\$503,709.00	\$507,448.53	\$3,739.53
Repairs, Replacements & Alterations	\$ 5,000.00	\$ 5,005.63	\$ 5.63

The foregoing action increases the statutory ceiling on biennial expenditures for the Hospital-School by \$162.94, from \$1,017,418 to \$1,017,580.94, and the Finance Committee was instructed to file a report with the State Comptroller as provided by law.

VICTOR R. MOTT - GIFT OF PROPERTY - TRUST AGREEMENT. The Building and Business Committee submitted the following trust agreement that was signed by Victor R. Mott on August 15, 1958, and recommended that it be accepted:

WHEREAS, Victor R. Mott, formerly of Iowa City, Iowa, has by a deed executed this same date conveyed to the State of Iowa for the use and benefit of the State University of Iowa, the following described premises located in Johnson County, Iowa, to-wit:

Lots 6, 7 and 8, in Grand Avenue Court, an Addition to Iowa City, Iowa, according to the plat thereof recorded on page 101 of Plat Book 3 in the Office of the Recorder of Johnson County, Iowa, together with the former 20 foot alley laid out and platted between said lots, the same being vacated.

WHEREAS, both Mr. and Mrs. Mott are deceased and Victor R. Mott is their sole and only heir at law, and surviving joint tenant of the legal title and as such is now the owner of the home and two other pieces of real estate in Iowa City, Iowa, the same being known as Numbers 311 Grand Avenue and 120 and 122 Grand Avenue Court in Iowa City, Iowa, and he desires to convey and make a gift of said properties to the University of Iowa in compliance with the wishes of his parents.

WHEREAS, said premises are located within the University campus general boundaries and across the street in two directions from property owned and used by the University for dormitory sites.

NOW, THEREFORE, it is covenanted, agreed and understood that said conveyance is in consideration of and on the terms and conditions as follows:

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1. The same is in Trust and said properties and the income therefrom and the proceeds therefrom shall be held and used by the State University of Iowa for the purposes herein stated.
2. The University has the power to lease said premises and to manage, control, maintain, repair, improve or alter the same as it sees fit in order to obtain the most beneficial use thereof.
3. The State Board of Regents, upon recommendation of the University, has the power and authority to sell and dispose of said premises, all or any part thereof, and to reinvest the proceeds in similar property or in such real or personal property of any other kind or character it may deem advisable, having full authority to make such investments without limitation by any statutory provisions of law.
4. The income from said properties shall be used to provide such scholarships, research projects in major diseases in the field of medicine, housing facilities or such other special programs or uses as the University may from time to time determine to be the most beneficial for its needs and in accord with the desires of the Grantor herein, and the decisions of the University shall not be subject to review except by the State Board of Regents.
5. This trust shall be known as the P. G., Ida M, and Victor R. Mott Trust and all grants or uses of cash in said trust funds shall be in the memory of said persons as donors.
6. During the lifetime of Victor R. Mott, the State University of Iowa shall cause to be paid to him the sum of \$300.00 per month, said obligation to cease on the death of Victor R. Mott. The total obligation created hereunder shall not exceed the total net amount received by the University from income and principal of funds constituting this trust, and the obligation created hereunder shall never be or become a charge against the State of Iowa, but such obligation shall be payable solely from (a) the income and principal funds constituting this trust or (b) other rental income.
7. The management and control of this Trust and the assets thereof and the use of the funds is hereby vested in the administrative officers of the State University of Iowa, which administrators shall have all of the powers and discretion and authority herein provided and specified. In the event of their decision to sell any of said real estate, with the approval of the State Board of Regents, patents therefor shall be issued as provided by law for other properties or assets held by the State of Iowa for the benefit of the University.
8. All of the funds received in this Trust shall be in the custody of the Treasurer of the State University of Iowa and accounted for and disbursed through his office.

IN WITNESS WHEREOF I have hereunto affixed my signature this 15th day of August, 1958, at Seattle, Washington.

/s/ Victor R. Mott

The above deed and Trust Agreement are hereby accepted by authority of the State Board of Regents under the terms and agreements hereinabove set out.

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Mr. Strawman moved that the deed to the property described in the trust agreement be accepted from Victor R. Mott in accordance with the trust agreement executed by him on August 15, 1958, and that the Secretary of the State Board of Regents be authorized to sign the acceptance thereof. The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Flock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

PRESS BOX ADDITION TO STADIUM - CHANGE ORDER. The Building and Business Committee reported that the Board in Control of Athletics had approved Change Order No. 4 to the contract with W. A. Klinger Company covering an addition of \$5,396.00 to the contract price for the construction of a telephone equipment room to be located on the roof of the Press Box.

Upon the recommendation of the Building and Business Committee the report of the action of the Board in Control of Athletics was received.

BEQUEST - ESTATE OF EDWIN R. SHANNON - SETTLEMENT. The Building and Business Committee submitted a Stipulation and Agreement of Settlement in the matter of the Edwin R. Shannon Estate, and recommended that the following resolution be adopted:

WHEREAS, the late Edwin R. Shannon of Waterloo, Iowa, died leaving a will in which bequests were made to the State University of Iowa, and proceedings in court were instituted contesting the probate of a different will leaving said property to other individuals,

AND WHEREAS, the Attorney General's Office and the Attorney for the University have negotiated a settlement of said litigation under which \$7,500 is to be paid to the State University of Iowa according to the terms of the Stipulation and Agreement of Settlement submitted herewith;

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NOW THEREFORE BE IT HEREBY RESOLVED by the State Board of Regents at its meeting in Des Moines, Iowa, the 12th day of September, 1958, that said settlement is hereby approved and David A. Dancer, Secretary of this Board, is hereby authorized to execute the submitted stipulation and to deliver the same to the University Officials and the Attorney General's Office with authority to consummate said settlement agreement.

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Pass: Mr. Flock

Absent: None.

The chairman declared the resolution adopted.

UTILITIES - TURBO-GENERATOR NO. 4 - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was granted to issue Change Order No. 2, covering 1 Solenoid Trip Device at an addition of \$320.00 to the contract price, to the contract with the Worthington Corporation for Turbo-Generator No. 4.

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on September 12, 1958:

REGISTERS OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the registers of personnel changes at the Iowa State Teachers College for the months of July and August, 1958, were approved.

DEATH. Mr. Plock stated that President Maucker had reported to the Faculty Committee the death on August 4, 1958, of Bert L. Woodcock, associate professor and director of Safety Education. Mr. Woodcock, a graduate of the College and a recognized authority in the field of Safety Education and driver training, had been a member of the staff of the Iowa State Teachers College since September, 1946.

IMPROVEMENTS IN INSTRUCTIONAL PROGRAM - REPORT. Mr. Plock stated that President Maucker had reported to the Faculty Committee about the following major projects under way during 1958-1959:

1. Revision of 4-year curriculum for elementary school teachers
2. Standards and Directions Committee
3. Evaluation of graduate program
4. Honors Program - Master's Degree.

1959 SUMMER SESSION - TWO SPECIAL PROGRAMS - REPORT. Mr. Plock stated that President Maucker had reported to the Faculty Committee about plans for two special programs during the 1959 Summer Session:

1. An accelerated program for a selected group of students.
2. A provisional admissions program.

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IOWA STATE TEACHERS COLLEGE FOUNDATION. Upon the recommendation of the Faculty Committee and President Maucker plans for the establishment of the Iowa State Teachers College Foundation were approved, with the understanding that proposed Articles of Incorporation would be presented at the October, 1958 meeting.

AIR-AGE ORIENTATION TOUR. Upon the recommendation of the Faculty Committee and President Maucker, the Iowa State Teachers College was authorized to accept a grant of \$374.00 from the Link Foundation and arrange an air-age orientation tour of three days' duration for 17 key faculty members, air transportation for the trip to be supplied by the United States Air Force, with the understanding that selection of staff members for the trip will be made by a faculty committee; that the trip will be voluntary, and participants will be asked to sign a statement indicating that they recognize the risk involved and are taking the tour of their own volition; and that participants will be asked to check their insurance policies to make sure coverage is provided for travel by military aircraft, and will be required to provide a minimum of \$35,000 life insurance coverage for the trip. Mrs. Rosenfield voted "no".

FACULTY TURNOVER. President Maucker submitted, for information of Board members, a report of faculty turnover during the year 1957-1958.

CONTRACT - ALLEN MEMORIAL HOSPITAL. Upon the recommendation of the Faculty Committee and President Maucker, the Iowa State Teachers College was authorized to enter into the following contract with Allen Memorial Hospital, with the understanding that a report of the cost to the College for providing the service will be made to the Board at the end of the year:

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This contract made and entered into by and between the Iowa State Board of Regents, governing body of the Iowa State Teachers College, and the Allen Memorial Hospital of Waterloo, Iowa, for course work to be offered by the College to student nurses in connection with the Nurse Training Program of the Allen Memorial Hospital. The contract covers the school year 1958-1959.

For the course work offered the College will charge the Allen Memorial Hospital as follows:

Fall semester, 1958-1959:

Seven semester credit hours and laboratory fee \$94.00 per student

Spring semester, 1959

Nine semester credit hours and laboratory fee 110.00 per student.

LAWTHER HALL - MAJOR REPAIRS. The Building and Business Committee reported that representatives of the Iowa State Teachers College and the contractor, Charles Mauser and Sons, Waterloo, Iowa, had inspected the major repairs to Lawther Hall 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 Major Repairs to Lawther Hall was accepted as of this date, September 12, 1958, from Charles Mauser and Sons and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

CAMPUS LABORATORY SCHOOL - RECREATION AND ATHLETIC AREA, GROUNDS DEVELOPMENT - TENNIS COURTS. The Building and Business Committee reported that representatives of the Iowa State Teachers College and the contractor, Kyler Company, Tarkio, Missouri, had inspected the tennis courts of the project, Recreation and Athletic Area Grounds Development, Campus Laboratory School, 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 tennis courts, Recreation and Athletic Area Grounds Development, Campus Laboratory School, were accepted as of this date, September 12, 1958, from Kyler Company

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and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

MARRIED STUDENT HOUSING (COLLEGE COURTS) - 24 ADDITIONAL UNITS - PLUMBING AND HEATING CONTRACT - ESTIMATES. The Building and Business Committee reported that during the summer interim the following actions were taken regarding the payment of estimates due Sid Smith and Company, Waterloo, Iowa, contractor for the plumbing and heating work for the 24 Additional Units, Married Student Housing (College Courts):

1. On August 13, 1958, Mr. Strawman authorized that checks in payment of estimates be made jointly to Sid Smith & Company and A. Y. McDonald Manufacturing Company, in accordance with an authorization signed by Sidney Smith, Sid Smith & Company, and approved by C. L. Williams, Attorney-in-Fact, Employers Mutual Casualty Company.
2. On August 20, 1958, Mr. Dancer authorized, at the request of Sid Smith & Company, that amounts due the Winterbottom Supply Company for materials purchased by Sid Smith & Company for the Married Student Housing project be deducted from estimates payable and remitted direct to the Winterbottom Supply Company.

On motion by Mr. Strawman, which was seconded and passed, the foregoing actions taken during the summer interim were approved and ratified.

HEATING AND POWER PLANT - ABANDONMENT OF TRACKAGE - CONVERSION TO OIL OR GAS.

The Building and Business Committee reported that the side track to the heating plant is being abandoned; that negotiations for continued delivery of coal by rail had failed; and that on September 2, 1958, Mr. Dancer and Mr. Walsh, members of the Finance Committee, and Mr. Jennings, Mr. Cole, and Mr. Mounce, of the Iowa State Teachers College, had conferred with Mr. Brown and Mr. Gebuhr, of the Brown Engineering Company, regarding the course of action that should be taken to operate the heating and power plant at the Iowa State Teachers College.

The Building and Business Committee submitted the following proposal of

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the Brown Engineering Company, dated September 10, 1958, for a study about the future operation of the heating and power plant:

"We propose to make a study which will involve the costs of coal as well as alternative fuels delivered to the College plant. Preliminary estimates of the capital improvement costs which will be incurred if fuel other than coal is burned will be prepared. Operating costs, including labor and fuel, as well as maintenance of equipment, will be determined for each fuel.

"The results of the analysis will be presented in a written report outlining all factors influencing the selection of fuel. This report will also form a basis for future operation at the College Heating Plant.

"We would propose to prepare this report for a fee based upon actual costs. These costs would be computed on the basis of twice the direct labor costs, plus the actual expenses incurred. However, in no event will the total fee exceed \$1,000.00."

Upon the recommendation of the Building and Business Committee the foregoing proposal of the Brown Engineering Company was accepted.

PURCHASE OF LAND - MARGARET CLARK HECKROTH AND GLEN H. HECKROTH. Secretary Dancer reported that on June 23, 1958, the Executive Council of Iowa had approved the action taken by the State Board of Regents on June 20, 1958, authorizing the purchase of property from Margaret Clark Heckroth and Glen H. Heckroth. (See Page 428, Board minutes of June 19-20, 1958.)

STUDENT TEACHING PROGRAM - IOWA BRAILLE AND SIGHT-SAVING SCHOOL. The Faculty Committee reported that President Maucker had submitted the contract entered into by and between the Iowa State Teachers College and the Iowa Braille and Sight-Saving School for cooperation in a Student Teaching Program; and, upon the recommendation of the Faculty Committee, the contract was approved. (See page 30, Board minutes of July 10-11, 1958.)

CAMPUS LABORATORY SCHOOL - TUITION. Mr. Plock reported that the Faculty Committee had requested President Maucker for additional information in connection with the establishment of tuition rates for the Campus Laboratory School.

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ICWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on September 12, 1958:

REPORT OF FACULTY COMMITTEE - SUMMER INTERIM. Mr. Plock reported that the Faculty Committee had taken the following actions recommended by President Hilton during the summer interim:

Resignations. Had accepted resignations as follows:

Herman J. Stoever, professor of Mechanical Engineering, effective as of June 15, 1958, to accept a position at the University of New Mexico.

John Weber, Jr., professor of Architecture and Architectural Engineering and Institute for Atomic Research, effective as of June 15, 1958, to enter private practice.

James E. Wert, professor of Vocational Education, effective as of August 31, 1958, to accept a position at Long Beach (California) State College.

Leaves of Absence. Had granted leaves of absence as follows:

William G. Murray, professor of Agricultural Economics and Rural Sociology, for the period September 1, 1958, through November 15, 1958, without salary, in order to participate in a political campaign for state office.

Ernest W. Anderson, professor and head of Aeronautical Engineering, for the period July 12 through July 19, 1958, without salary, in order to participate in Operations Analysis project with the United States Air Forces.

Pearl Swanson, professor of Foods and Nutrition and assistant director of Home Economics Research, Agricultural Experiment Station, for the period September 23, 1958, through October 13, 1958, without salary, in order to travel in Germany and visit several European universities.

Robert E. Rundle, professor of Chemistry and senior scientist, Institute for Atomic Research, for the period September 23, 1958, through June 30, 1958, without salary, to study at the Clarendon Laboratory, Oxford University, as the recipient of a senior post doctoral fellowship.

Salary Increases, Promotions and Transfers. Salary increases, promotions and transfers were made, as follows:

Duane C. Acker, from assistant professor of Animal Husbandry, at a salary of \$8,200 (\$7,380 Educational Support; \$829 AES), twelve months' basis, plus annuity, to associate professor in charge of Farm Operations and associate

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professor of Animal Husbandry, at a salary of \$8,500 (\$7,000 Agricultural Adm.; \$1,500 Animal Husbandry), twelve months' basis, effective September 1, 1958. Replacement for L. H. Thompson.

James W. Nilsson, from assistant professor of Electrical Engineering, at a salary of \$7,400, twelve months' basis, plus annuity, to associate professor of Electrical Engineering, at a salary of \$8,400, twelve months' basis, plus annuity, effective September 1, 1958.

Clayton A. Swenson, from assistant professor of Physics and associate physicist, Institute for Atomic Research, at a salary of \$8,863 (\$3,113 Educational Support; \$5,750 IAR), twelve months' basis, plus annuity, to associate professor of Physics and associate physicist, Institute for Atomic Research, at a salary of \$9,663 (\$3,413 Educational Support; \$6,250 IAR), twelve months' basis, plus annuity, effective September 1, 1958.

Appointments. The following appointments were made:

Kermit B. Myers, associate professor of Mechanical Engineering, at a salary of \$8,200, nine months' basis, plus annuity, effective September 1, 1958.

Glen A. Russell, associate professor of Chemistry, at a salary of \$10,000 (\$6,914 Educational Support; \$3,086 ISRI), twelve months' basis, plus annuity, effective August 16, 1958. Replacement for George S. Hammond.

Deaths. Received the report of President Hilton of deaths, as follows:

D. C. Faber, professor, Engineering Extension Service, July 9, 1958.

Jack P. Mills, associate professor of Industrial Engineering, July 12, 1958.

Thomas Eatwell, herdsmen, Agricultural Experiment Station, July 1, 1958.

Upon the recommendation of the Faculty Committee the foregoing report was approved and the actions taken during the summer interim were ratified.

RESIGNATION. Upon the recommendation of the Faculty Committee and President Hilton the resignation of Paul G. Homeyer, professor of Statistics, effective as of September 10, 1958, was accepted. He has accepted a position with General Analysis Corporation, Los Angeles.

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

William D. Shrader, associate professor of Agronomy (Soils and Climatology), Agricultural Experiment Station, for the period October 1, 1958, through December 31, 1958, without salary, to accept an assignment with Ebasco Services of New York to study soil problems in southern Iran.

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Gordon C. Danielson, professor of Physics and senior physicist, Institute for Atomic Research, for the period October 8, 1958, through August 31, 1959, for study in Europe. In accordance with the contract with the Atomic Energy Commission, Dr. Danielson will be reimbursed in part by the Atomic Energy Commission for his reduced pay for this period.

APPOINTMENT. Upon the recommendation of the Faculty Committee and President Hilton, Howerde E. Sauberlich was appointed associate professor of Animal Husbandry, at a salary of \$9,500 (\$2,400 Educational Support; \$7,100 AES), twelve months' basis, plus annuity, effective as of August 16, 1958. The appointment will fill a vacancy.

REGISTERS OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the registers of personnel changes at the Iowa State College for the months of July and August, 1958, were approved.

REPORT OF BUILDING AND BUSINESS COMMITTEE - SUMMER INTERIM. Mr. Strawman reported that during the summer interim the Building and Business Committee had taken the following actions:

Thermal Nuclear Reactor - Contract - Project Budget. On August 12, 1958, B. H. Platt, Vice President for Business and Finance, Iowa State College, reported that on August 5, 1958, a public hearing was held at which no objections were filed and no objectors appeared, and bids for a Thermal Nuclear Reactor were received and opened; that the specifications and data submitted by each bidder were reviewed and analyzed by the Nuclear Engineering Advisory Committee; and that on the basis of the report of the Committee the officials of the Iowa State College recommended that the contract be awarded to American-Standard, Atomic Energy Division. (See Board minutes of June 19-20, 1958, and Finance Committee minutes of August 19, 1958.)

On August 19, 1958, the Building and Business Committee awarded the contract for the Thermal Nuclear Reactor to American-Standard, Atomic Energy Division, on the basis of that firm's bid as follows:

Base bid	\$193,230
Less:	
Alt. A, omit thermal column	\$12,050
Alt. D, omit fuel cask	1,990
Additional alternates submitted by bidder	
Alt. F, omit positioning neutron source	7,680
Alt. G, omit standby power	1,060
Alt. J, omit mineral content monitor	990
Total deductions	<u>23,770</u>
Net contract price	\$169,460

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allocated \$19,460 from College equipment funds for the project; authorized the Secretary of the State Board of Regents to sign the contract when a satisfactory surety bond has been filed; and adopted the following project budget:

Funds available		
Atomic Energy Commission grant	\$150,000	
Equipment funds, Iowa State College	<u>19,460</u>	\$169,460
Estimated expenditures		
Contract with American-Standard, Atomic Energy Division		\$169,460

Swine Farrowing House - Swine Nutrition Farm - Agricultural Experiment Station.
On August 20, 1958, B. H. Platt, Vice President for Business and Finance, Iowa State College, reported that a public hearing was held at which no objectors appeared and no objections were filed and bids were received and opened for the construction of a Swine Farrowing House; and he submitted a tabulation of the bids with the recommendation that the contract be awarded to the low bidder. (See Board minutes of June 19-20, 1958, and Finance Committee minutes of August 19, 1958.)

On August 29, 1958, the Building and Business Committee awarded the contract for the construction of a Swine Farrowing House on the Swine Nutrition Farm, Agricultural Experiment Station, to the low bidder, the Western Silo Company, West Des Moines, Iowa, on the basis of that firm's base bid of \$17,937; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed; and the following project budget was adopted:

Funds available		
Hatch Funds (Federal)		\$18,500
Estimated expenditures		
Contract with Western Silo Company	\$17,937	
Physical Plant Expense - utility connections	163	
Contingencies	<u>400</u>	\$18,500

Upon the recommendation of the Building and Business Committee the foregoing report was approved and the actions taken during the summer interim were ratified.

MARRIED STUDENT HOUSING - HAWTHORNE APARTMENTS - ADDITIONAL UNITS - CONTRACT.

The Building and Business Committee reported that on September 5, 1958, a public hearing was held at which no objections were filed and no objectors appeared and bids were received and opened for the construction of 100 additional units of married student housing, Hawthorne Apartments.

Upon the recommendation of the Building and Business Committee the contracts for the construction of 100 additional units of married student housing, Hawthorne Apartments, were awarded to the low bidders, as follows:

General construction contract to Gethman Construction Company, Gladbrook, Iowa, on the basis of that firm's low bid, as follows:

Base bid		\$600,000
Add Alternate 4, formica counters	\$3,573	
Alternate 6, vinyl asbestos tile	<u>2,700</u>	<u>6,273</u>
Contract price		\$606,273

Sewer and water mains contract to Clark and Fitz, Bagley, Iowa, on the basis of that firm's low bid, as follows:

Base bid		\$ 31,400
Add Alternate A, water tie-line		<u>7,500</u>
Contract price		\$ 38,900

and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed.

MARRIED STUDENT HOUSING - HAWTHORNE APARTMENTS - ADDITIONAL UNITS - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following project budget was adopted for 100 additional units of married student housing, Hawthorne Apartments:

Funds available

Dormitory borrowing	\$760,000
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Estimated expenditure

Construction contracts		
Gethman Construction Company - general		\$606,273
Clark and Fitz - sewer and water lines		38,900
Paving, curbs, and landscaping (estimated)		
Paving and curbs	\$35,000	
Landscaping, sodding, seeding	13,000	
Playground areas	<u>3,000</u>	
Total estimate		51,000
Physical Plant expense (estimated)		
Electric service	\$ 8,200	
Transformers	2,800	
Street signs, mailboxes, etc.	<u>500</u>	
Total estimate		11,500

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Equipment		
Refrigerator and stoves		\$ 19,500
Architects and engineers		
Crites and Peiffer, Architects, flat fee	\$15,000	
Inspection and supervision	<u>5,600</u>	20,600
Contingencies and miscellaneous		
Expenses incidental to moving Animal Husbandry Department, fencing, etc.	\$ 6,000	
Contingencies	<u>6,227</u>	<u>12,227</u>
Total estimated expenditures		\$760,000

MARRIED STUDENT HOUSING - HAWTHORNE APARTMENTS - ADDITIONAL UNITS - COMMITMENT.

The Building and Business Committee reported that on August 29, 1958, the Bankers Life Company made the following commitment:

"Our Committee has approved giving you a commitment to lend up to \$840,000 to the State Board of Regents for the use of Iowa State College in constructing 100 additional units for married students similar to Hawthorne Apartments. The Dormitory Revenue Notes evidencing the financing will mature over a period of 30 years beginning July 1, 1960 and will carry a 4 3/4% rate to be secured by dormitory revenues at Iowa State College and have the same standing as the presently outstanding debt of that institution.

"We understand that you will consider this matter at your meeting on September 11 and this commitment will extend to Monday, September 15, 1958."

On motion by Mr. Strawman, which was seconded and passed, the foregoing commitment was accepted, with the understanding that a loan agreement will be negotiated and submitted at the next meeting.

1958-1959 BUDGET - CEILING INCREASE. Upon the recommendation of the Building and Business Committee and President Hilton, authority was granted to transfer to the General College budget the activities of the Engineering Extension Service in connection with the operation of Short Courses, formerly budgeted as a revolving fund, the income from special fees charged enrollees meeting the expenses of the operation; and to increase the 1958-1959 budget and the biennial.

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budget ceiling by \$60,000.00, the estimated income from Short Course fees, with the understanding that a report will be filed with the State Comptroller as provided by law.

CENTRAL PARKING LOT IMPROVEMENT - RE-SURFACING EAST HALF. The Building and Business Committee reported that Ben W. Schaefer, Superintendent of the Physical Plant Department, Iowa State College, had made final inspection of the re-surfacing of the east half, Central Parking Lot Improvements, and found that the contractors, Henningson Construction Company and Clark and Fitz, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work of re-surfacing of the east half, Central Parking Lot Improvements was accepted as of this date, September 12, 1958, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized:

Paving and curbs	Henningson Construction Company
Storm sewers	Clark and Fitz

TENANT PROPERTIES - LEASES. Mr. Strawman moved that the Vice President for Business and Finance, Iowa State College, be authorized to cancel leases for tenant properties, as follows:

<u>Property</u>	<u>Tenant</u>	<u>Effective date</u>
Beef Cattle Nutrition Farm House	Dean Speicher	June 30, 1958
Four-apartment House, Unit No. 2	Wesley Hill	August 22, 1958

and to execute leases for tenant properties as follows:

<u>Property</u>	<u>Tenant</u>	<u>Period</u>	<u>Monthly Rental</u>
Beef Cattle Nutrition Farm House	S. A. Ewing	7/1/58-6/30/59	\$40.00
Four-apartment House, Unit 2	Harry Price	9/1/58-6/30/59	47.50
Georgia White House	Fred W. Tonne	9/1/58-6/30/59	60.00

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

STUDENT GROUP HOSPITALIZATION INSURANCE. Upon the recommendation of the Building and Business Committee and President Hilton, the Iowa State College was authorized to advertise for and receive proposals for student group hospitalization insurance on a voluntary plan, the insurance to be paid wholly by students.

SALE OF RIDGEWAY PROPERTY. The Building and Business Committee reported that the Iowa Gamma Corporation of Sigma Alpha Epsilon and the St. Thomas Aquinas Church Corporation had entered into the following agreement dated September 9, 1958:

"It is hereby agreed between the St. Thomas Aquinas Church Corporation and the Iowa Gamma Corporation of Sigma Alpha Epsilon, both of Ames, Iowa, that in the event the St. Thomas Aquinas Church Corporation acquires possession of the property known as the Ridgeway House, 128 Lynn Avenue, Ames, Iowa, now owned by the State of Iowa, it will negotiate with the Iowa Gamma Corporation of Sigma Alpha Epsilon regarding a mutually agreeable plan for the development of the two properties.

"It is specifically agreed between the parties that a special effort will be made to work out a plan that will facilitate movement of traffic along the lot lines between the two properties and also to work towards solving the expansion programs of both parties hereto."

Mr. Strawman moved that, subject to approval by the Executive Council of Iowa, the Ridgeway property located at 128 Lynn Avenue, Ames, Iowa, which is no longer needed for educational purposes and which is described as follows, be sold to the St. Thomas Aquinas Church Corporation, Ames, Iowa, the high bidder,

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for the sum of \$34,000.00 cash, payable upon delivery of deed and abstract of title or patent; which amount will be applied on the purchase price of the Helen Kooser Campbell farm. (See Board minutes of May 8-9, 1958, page 364; June 19-20, 1958, page 444; July 10-11, 1958, page 34.)

The South Eighty (80) feet of Lot Twenty-three (23) in Parkers Addition to Ames, Iowa, situated on part of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section Nine (9) in Township Eighty-three (83) North, Range Twenty-four (24) West of the 5th P. M.

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

PURCHASE OF LAND - HELEN KOOSER CAMPBELL. At a meeting held on July 11, 1958, the State Board of Regents adopted a resolution that, subject to approval by the Executive Council of Iowa, it take over from the Alumni Achievement Fund an option, exercise the option, and purchase certain described property from Helen Kooser Campbell at a price of \$96,000.00. (Page 39, Board minutes of July 10-11, 1958.)

The Building and Business Committee reported that the Attorney General of Iowa had disapproved the option held by the Alumni Achievement Fund and referred to in the resolution adopted by the Board on July 11, 1958, and submitted the following resolution:

WHEREAS, additional land is needed for the use and benefit of the Iowa State College; and

WHEREAS, on August 25, 1958, a contract and agreement was made by and between Helen Kooser Campbell, single, and the State of Iowa for the use and benefit of the Iowa State College of Agriculture and Mechanic Arts for the purchase of certain described real estate from Helen Kooser Campbell for the sum of \$96,000.00; and

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WHEREAS, the contract referred to in the foregoing paragraph was approved by the Attorney General of Iowa on August 29, 1958; and on September 8, 1958, the Executive Council of Iowa approved the purchase of the 80-acre tract from Helen Kooser Campbell in accordance with the terms of the contract dated August 25, 1958; now, therefore,

BE IT RESOLVED that, as approved by the Executive Council of Iowa on September 8, 1958, the following described real estate be purchased from the owner, Helen Kooser Campbell, at a price of \$96,000.00, in accordance with the terms of the contract dated August 25, 1958:

Legal Description. The Southeast Quarter ($SE\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) and the Northeast Quarter ($NE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 33, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, and subject to highways and easement of record, and except a tract of land in the Southeast Quarter ($SE\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section 33, Township 84 North, Range 24 West of the 5th P.M. described by notes and bounds as follows: Commencing at a point on the Southwest corner of the Southeast Quarter ($SE\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section 33, which point is on the East right of way line of the North and South road; thence North along the East right of way line of said road a distance of 100 feet; thence East a distance of 100 feet; thence South a distance of 100 feet; thence West along the South line of the Southeast Quarter ($SE\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of said Section 33 a distance of 100 feet to the point of beginning, containing 0.25 acres more or less in Story County, Iowa.

BE IT FURTHER RESOLVED, that the purchase price of \$96,000.00 be paid in installments, as follows, from proceeds from the sale of the Ridgeway property supplemented from the net income of residence halls and married student housing operations:

\$ 1,000.00 on execution of contract and agreement
23,000.00 on November 1, 1958
24,000.00 on March 1, 1959
24,000.00 on March 1, 1960, and
24,000.00 on March 1, 1961

AND, BE IT FURTHER RESOLVED, that the property continue to be used by the Animal Husbandry Department until that department moves to an outlying farm, and that the property then be used for married student housing and/or dormitory development.

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock,
Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

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GENETICS POULTRY HOUSE. Upon the recommendation of the Building and Business Committee and President Hilton, a project for the construction of a Genetics Poultry House at an estimated cost of \$35,000 was approved; the Physical Plant Department of the Iowa State College was authorized to prepare plans and specifications; and the Secretary of the State Board of Regents was authorized to publish the necessary notice of public hearing and to advertise for bids, with the understanding that the cost of the project will be paid from a \$35,000 grant received from the Iowa Division of the American Cancer Society.

HOME ECONOMICS BUILDING ADDITION - MILLWORK AND BUILT-IN EQUIPMENT - ACCEPTANCE.

The Building and Business Committee reported that the Millwork and Built-in Equipment in the Home Economics Building Addition had been inspected by Ben W. Schaefer, Superintendent of the Physical Plant Department, and he found that the contractor, the Jaeger Manufacturing Company, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Millwork and Built-in Equipment in the Home Economics Building Addition was accepted as of this date, September 12, 1958, from the Jaeger Manufacturing Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

BEQUEST OF GEORGE M. ALLEE - FARM IN BUENA VISTA COUNTY. The Building and Business Committee reported that a part of the will, dated February 28, 1957, of George M. Allee, deceased, is, as follows:

"I do hereby devise and bequeath the Allee Home Farm, of which I am the sole owner, and which is described as the Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-nine (29), Township Ninety (90) North, Range Thirty-five (35) Newell Township, Buena Vista County, Iowa, to the State of Iowa, through its board of education for the use and benefit of the Agricultural Experiment Station of the Iowa State College of Agricultural and Mechanic Arts, in trust however for the following purposes and uses and subject to the following conditions:

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"Said property shall be known as the George M. Allee Experimental Farm and shall be held, operated and maintained and used for the development and improvement of various agricultural products but especially for the breeding and making of a Hybrid Corn suitable to be grown in the Newell Community and all like areas.

"I suggest further that the objectives should include the use and demonstration of advanced and modern methods of farming so that it would in fact be a help and guide to practical and successful farming operations. This is a suggestion and shall not be construed as a condition precedent to the settling of the trust.

"I also request that if any of my own inbreds are still available, that they be given a trial and, if found worthy, they be used for continued experimentation in the development of any hybrids."

The Building and Business Committee also reported that President Hilton had submitted a plan of the Division of Agriculture for the use of the 160-acre farm if it were accepted.

Mr. Strawman moved that the bequest of George M. Allee of a 160-acre farm, described as the Northwest Quarter of Section 29, Township 90 North, Range 35, Newell Township, Buena Vista County, Iowa, be accepted in accordance with the terms of his will dated February 28, 1957. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

LAND ACQUISITION - LONG RANGE PLAN. Mr. Strawman stated that President Hilton had reported to the Building and Business Committee about the long range plan of the Iowa State College for land acquisition, which would include:

1. The purchase of a new Agronomy Farm.
2. The use of the present Agronomy Farm for Animal Husbandry.

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3. The possibility of selling the Ankeny Farm for industrial purposes, using the proceeds of the sale toward the purchase of other land.

ATOMIC ENERGY COMMISSION - AMES LABORATORY DEVELOPMENT BUILDING AND ATOMIC REACTOR - SITES. The Building and Business Committee and President Hilton discussed the status of the proposed Ames Laboratory Development Building and Atomic Reactor to be constructed by the Atomic Energy Commission at the Iowa State College at an estimated cost of \$1,900,000; and, upon the recommendation of the Building and Business Committee, the officials of the Iowa State College were authorized to negotiate with the Atomic Energy Commission for the leasing of sites.

MEMORANDUM OF UNDERSTANDING - SOUTHERN IOWA EXPERIMENTAL ASSOCIATION. The Building and Business Committee reported that on September 2, 1958, the Executive Council of Iowa approved the action taken by the State Board of Regents on July 11, 1958, authorizing the execution of a Memorandum of Understanding for the extension of the Lease and Working Agreement dated March 30, 1948, by and between the Southern Iowa Experimental Association and the Iowa State College through the Agricultural Experiment Station for the period April 1, 1958, through March 31, 1963, covering a tract of 38.9 acres of land located in Davis County, Iowa. (See page 40, Board minutes of July 10-11, 1958.)

LICENSE AGREEMENT - CITY OF AMES - SANITARY SEWER. The Building and Business Committee reported that on July 28, 1958, the Executive Council of Iowa had approved a License Agreement to grant to the City of Ames a license to construct a sanitary interceptor sewer across land owned by the State of Iowa for the use and benefit of the Iowa State College. (See page 327, Board minutes of April 10-11, 1958.)

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LINCOLN WAY WIDENING - RIGHT-OF-WAY - TRANSFER OF JURISDICTION. The following resolution was submitted after having been approved by the Executive Council on September 8, 1958: (See page 447, Board minutes of June 19-20, 1958.)

WHEREAS, under the provisions of Chapter 313, Code of Iowa 1958, the Iowa State Highway Commission has exercised its power to improve Highway No. 30, which passes along lands under the jurisdiction and control of the State Board of Regents, also described as including Iowa State College, Ames, 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 State College, 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 State College, as provided in Chapter 308, 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 Iowa State College.

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 construction of Primary Highway No. 30 along the following described tract of land, located in Story County, Iowa, to-wit:

" south 75 feet of southwest quarter
section 3-24-83 and north 75 feet
of the northwest quarter section
10-24-83 except the north 75 feet
of Riverside addition to Ames. "

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.

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

Aye: Mrs. Berkness, Mr. Barlow, Mrs. Evans, Mr. Gillette, Mr. Plock,
Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

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Upon the recommendation of the Building and Business Committee the Attorney General of Iowa was authorized to approve the stipulation and decree submitted in the case of Willard J. Joiner vs. Thomas Construction Company, Inc., et al.

ADJOURNMENT. The meeting was adjourned at 1 p. m., September 12, 1958.


David A. Dancer, Secretary