

The State Board of Regents met in the Memorial Union Hawkeye Room, University of Iowa, Iowa City, Iowa on Thursday, September 13, 1973 and in Palmer Hall, Iowa Braille and Sight Saving School, Vinton, Iowa on Friday, September 14, 1973. Those present were:

	<u>September 13</u>	<u>September 14</u>
Members of State Board of Regents:		
Mrs. Petersen, President	All Sessions	All Sessions
Mr. Bailey	All Sessions	All Sessions
Mr. Baldrige	All Sessions	All Sessions
Mr. Barber	All Sessions	All Sessions
Mr. Brownlee	All Sessions	All Sessions
Mrs. Collison	All Sessions	All Sessions
Mr. Shaw	All Sessions	Excused
Mr. Slife	All Sessions	All Sessions
Mr. Zumbach	All Sessions	All Sessions
Office of State Board of Regents:		
Executive Secretary Richey	All Sessions	All Sessions
Mr. Barak	Exc. 12:00 p.m.	Excused
Mr. McMurray	All Sessions	Excused
Pauline Van Ryswyk, Secretary	All Sessions	All Sessions
University of Iowa:		
President Boyd	Exc. 3:00 p.m.	Excused
Executive Vice President Chambers	Exc. 3:00 p.m.	Excused
Vice President Hardin	Exc. 3:00 p.m.	Excused
Vice President Jolliffe	Exc. 3:00 p.m.	Excused
Director Hawkins	Exc. 3:00 p.m.	Excused
Director Strayer	Exc. 3:00 p.m.	Excused
Iowa State University:		
President Parks	Exc. 3:40 p.m.	Excused
Vice President Christensen	Exc. 3:40 p.m.	Excused
Vice President Hamilton	Exc. 3:40 p.m.	
Vice President Moore	Exc. 3:40 p.m.	
University of Northern Iowa:		
President Kamerick	All Sessions	Excused
Vice President Stansbury	All Sessions	Excused
Provost Martin	All Sessions	Excused
Director Kelly	All Sessions	Excused
Iowa School for the Deaf:		
Superintendent Giangreco	Exc. 4:40 p.m.	Excused
Business Manager Geasland	Exc. 4:40 p.m.	Excused
Iowa Braille and Sight Saving School:		
Superintendent Woodcock	All Sessions	All Sessions
Business Manager Berry	All Sessions	All Sessions

GENERAL

The following business pertaining to general or miscellaneous items was transacted on Thursday, September 13, 1973.

APPROVAL OF MINUTES. The minutes of the June 28-30, 1973 meeting were approved as corrected. Vice President Moore of Iowa State University raised a question of interpretation of the board's motion regarding shift differential pay. He questioned whether the board was directing that a shift differential premium be presented to the board at a later date or whether the board directed the matter to be studied. Mr. Richey read the motion to the board and the board concurred unanimously that the intent was that a uniform shift differential premium pay be presented by the board office as a part of the annual review of the pay plan to become effective July 1, 1974. The July 26-27, 1973 minutes were approved.

COMMITTEE ON EDUCATIONAL COORDINATION. The board was requested to approve the following curriculum changes:

A. M.A. Degree in German - University of Northern Iowa. It was noted that this request was discussed at the July 1973 meeting of the State Board of Regents at which time the Committee on Educational Coordination recommended that the board disapprove the request. After UNI presented additional clarifying information at the meeting, the board referred the request back to the committee for further consideration.

Vice President Christensen, ISU, stated the Committee on Educational Coordination had reconsidered the UNI proposal and now recommended that the board approve this program. He added in response to question that the proposed program stresses command of the German language and will have a different

emphasis than the existing Ph.D. program at SUI, which emphasizes German culture and literature. He went on to state that it is now clear that all 32 persons expressing interest in obtaining the M.A. degree in German at UNI recognize that only graduate level courses are acceptable for credit in this program.

MOTION:

Mr. Barber moved the board approve the proposed M.A. degree in German at the University of Northern Iowa. Mrs. Collison seconded the motion.

Regent Zumbach stated that since he has become a board member the board has been asked several times to pass specific programs on a case by case method. "Lacking in our deliberations is how such a program would fit into the entire academic program in the state of Iowa", he added. He said this information is vitally important for budget purposes and presentations to the legislature. He stated each time he has come to a meeting the board has been informed that there are adequate courses and funds and the decisions always seem to have been made earlier. Regent Zumbach then questioned "Has the board made a decision in these cases or is this always the way, that the decisions have actually been made many years before?"

President Boyd replied by stating curriculum requests come to the institution on a case by case basis. All of them then go before the coordinating council. He added that long range plans have been prepared by each institution but the problem is that "you are never going to have all the decisions come to the university simultaneously".

Mr. Richey commented that two and a half years ago the board instructed the universities to prepare long range academic plans. He added one of the things the board may wish to do is measure those plans against this intent.

Regent Bailey stated he has the same concerns as Regent Zumbach and added the point he raised is particularly valid in reference to the private institutions. He stated the purpose of the voluntary council is to dovetail possible duplication of programs.

President Petersen added the institutions were asked to prepare their catalog and course changes for the board indicating any changes predicted. A narrative was also requested which would list any significant changes in direction for the board's attention.

Regent Brownlee stated he would like to second the comments of Regent Zumbach because they expressed some of his apprehensions about the role of this board. He stated that he felt that it's fine to talk about the mission of the institutions but there should be some way we could get a more "condensed, fact picture" if the board is truly to make these decisions.

President Parks then stated he does not want the board to sell itself short. He added he feels the Board of Regents in Iowa has done an excellent job of controlling unnecessary duplication. He stated that in other states there are three or four medical schools and no school of architecture. He stated that in Iowa all the important fields are covered with very minimal duplication.

Regent Baldrige mentioned that this decision-making process is a common concern of new board members. He stated that he felt the same way as a new member, which he was until the first of July this year. He stated that the board has found in the past that the institutions are desirous to provide any justification needed. The list of questions before the board members in the docket book were, he said, the "Baldrige Resolution" which became effective three or four months after he came on board. He said these questions have been in effect only a year and a half and if members would read them, they

could see what our concern is. He said that new board members had to trust that all of the items listed and the questions have been looked at. He said the concern of new members was good and that it is always one that comes up with new members and, further, that hopefully they could help the older members to refine it and to do a better job.

Regent Slife stated he agrees with the general concern of Regents Zumbach and Brownlee but added he didn't feel that he, as a board member, was qualified to judge whether Russian III, for example, should be taught at any given institution. He went on to say the board must have some kind of administrative procedure for screening the matters and unless the board concludes that that mechanism is not working properly they should exercise caution in change.

Regent Zumbach suggested that this concern be a topic for a later meeting. President Petersen concurred.

Regent Shaw stated he felt there is always the danger that the needs and wants of the students and the people of Iowa are not taken into account as fully as they ought to be. He said that everyone knows that educational institutions are conservative. He added he felt it the board's responsibility to make sure the institutions are adapting.

VOTE ON MOTION: The motion passed with all ayes.

President Petersen commented that the board may desire to review the mechanisms currently used but that she felt the board should wait a few months for new members to evaluate the mechanism first. She added it would be well to review the mechanisms to see if we can improve or develop new ones.

Provost Martin noted that at one time last year the board did reject a recommendation made by the Committee on Educational Coordination.

Regent Baldrige said he has rather strong feelings that the state should be moving faster in continuing education.

President Boyd stated he feels our institutions are enthusiastic in developing a university without walls, but without setting up another administrative mechanism.

Regent Baldrige queried as to what would happen if this board would start a campaign to move faster. President Boyd responded by stating that we are not at all at a standstill and that his views on the situation are expressed each fall by way of his address to the faculty.

B. B.S. Program in Journalism - State University of Iowa. The Committee on Educational Coordination, having completed the review process for new and expanded academic programs at regents universities, recommended the State University of Iowa be authorized to offer the B.S. as well as the B.A. degree in Journalism.

MOTION:

Mr. Baldrige moved the board authorize the State University of Iowa to offer the B.S. degree in Journalism. Mr. Shaw seconded the motion and it passed unanimously.

LEGISLATIVE HIGHER EDUCATION STUDY COMMITTEE. The board was presented the following informational reports which are on file in the board office:

(a) summary of the Peat, Marwick, Mitchell & Co. study, (b) minutes of the last Higher Education Study Committee meeting, (c) latest Board of Regents position on governance, (d) list of concerns about the Legislative Study Committee Report, (e) a comparison between the Peat, Marwick, Mitchell & Co. report and the major recommendations of Glenny et al., (f) a proposed statement by the board on the consultant's study.

President Petersen commented she is disappointed that a more extensive report of evaluation of coordination in other states was not provided. She added that

the board could certainly learn from other states as to the advantages and disadvantages of such an instrument in the state of Iowa. She felt it would be very appropriate for this committee to prepare a report for the legislative committee regarding the pros and cons of such an instrument. Iowa has a special kind of diversity and she would be upset if this would be minimized or changed in any way. She stated "It would be Iowa's loss if we lost this very special quality, which is the diversity of educational opportunities for students and the state of Iowa".

Regent Shaw expressed his feeling that the 1202 Commission would be a mistake in Iowa. He stated the area which needs the greatest coordination is in the area schools. He added this area is what the legislature wants to reorganize.

Regent Slife questioned who would be chairing the public hearing on September 18th regarding the higher education committee. It was pointed out that Representative Welden will chair it and that plans for final decisions concerning the consultants' recommendations will be made on October 5.

President Petersen stated the board should now take advantage of this opportunity to make some constructive suggestions to the committee. She added that while this proposal uses the words "recommend", "advise", etc. in effect, this construction is the beginning of a central governing board for the state of Iowa. She commented "there are other mechanisms that can be devised that could accomplish the same ends without destroying our excellence".

Regent Bailey commented the legislature could possibly "beef up its staff" and decide what information is needed rather than turn decisions over to a new agency. He recommended this be kept within legislative jurisdiction without setting up another executive board. President Boyd concurred with Regent Bailey.

Regent Collison stated the board should offer to volunteer to work with the legislative committee to offer some mechanism for planning higher education in Iowa.

MOTION:

Mr. Baldrige moved the board adopt the proposed statement for submission on September 18 with an authorization to the executive secretary and the three presidents to make such corrections and additions as have been expressed this morning and that President Petersen present statement to committee. Mr. Shaw seconded the motion.

Regent Baldrige commented that board members were welcome to attend the Higher Education Study Committee meeting.

Regent Brownlee directly questioned board members whether they do or do not favor some kind of additional board and questioned whether there is sufficient need for such board's establishment. Regent Shaw responded by stating we are getting adequate coordination through present devices but when the 1202 idea came our position was resolved by federal mandate.

Regent Bailey again commented he would like to see the board come up with an affirmative alternate when the legislature sets up a device related to higher education. He added they should keep this within their own jurisdiction rather than set up another executive board.

Regent Brownlee suggested a statement be added to the motion indicating the board's willingness to assist the legislature in this area.

AMENDMENT TO MOTION:

Mr. Brownlee moved the board stand ready to work with the legislature in trying to accomplish all of these worthwhile goals, but this can be done with present vehicles that are available. We prefer to work with those vehicles rather than setting up another layer of administrative board, the Coordinating Council continuing with major coordinating role. Mr. Shaw seconded the motion.

VOTE ON AMENDMENT TO MOTION: The motion passed with all ayes.

VOTE ON MOTION: It passed with all members voting aye.

REPORT ON MEETING OF IOWA COORDINATING COUNCIL FOR POST-HIGH SCHOOL EDUCATION.

Regent Baldrige presented an oral report to the board and added that a copy of the minutes will be made available to all board members. A copy of the minutes is also available at the board office.

President Petersen added her congratulations to President Kamerick as new chairman of the council.

Discussion then centered on a portion of the minutes where it stated Dr. Benton, Superintendent of the Department of Public Instruction, received a letter from Northwest Missouri State University indicating their desire to establish career education centers in major metropolitan areas of neighboring states, including Iowa. It was decided that Iowa's public and private institutions meet the needs for instruction without any additional centers.

Discussion also encompassed the German student program. Vice President Christensen stated there is a proposal to initiate a fairly massive program to bring German students to the United States. German universities are overcrowded. He added he felt the next step has to be a request by the German officials for a feasibility study. He stated the American Council on Education is working with the German officials but that as of yet no action has been taken.

President Petersen commented she felt the institutions need to get together to make a recommendation to the board for someone to serve in an advisory capacity to the Higher Education Facilities Commission on the enrollment study. She added this request will be sent to the interinstitutional committee.

APPOINTMENTS TO COMMITTEES. The board was requested to approve the appointments listed below to the Committee on Non-academic Personnel:

University of Iowa

Fred Doderer, Mary Jo Small

Iowa State University

George Christensen, Clifford Smith

University of Northern Iowa

Thomas Hansmeier, Donald Walton

Iowa School for the Deaf

Joseph Giangreco, Burnel Schumacher

Iowa Braille and Sight Saving School

Charles Woodcock, Allan Nimmer

Board Office

Donald Volm

Mr. Richey commented the above appointments simply update the appointments to this committee.

MOTION:

Mr. Baldrige moved the board approve the appointment of the recommended list of persons named above to the Committee on Non-academic Personnel. Mr. Shaw seconded the motion and it passed unanimously.

QUARTERLY REPORT OF REGENTS' PURCHASING COMMITTEE. The board was presented the Quarterly Report of Regents' Purchasing Committee for the fourth quarter of fiscal year 1972-73 (April through June). This is the third year such reports have been made to the board.

Since the last report to the board at the May meeting, the Purchasing Committee held three meetings with these developments:

- 1- Rebid the joint contract on storage batteries for fiscal year 1973-74. Contract was awarded to the same vendor who held the contract previously with an overall increase in cost of 2% over the 1972-73 contract.
- 2- Rebid and awarded the joint contract on photo supplies for fiscal year 1973-74.
- 3- Rebid the joint contracts on transport and tank wagon gasoline. The committee was unable to obtain any firm bids. At the present time the gasoline needs of the institutions are being met through negotiation with former suppliers. There were significant cost increases over prior contracts. More detail on the gasoline is to be found in the narrative material furnished in the Iowa State University purchasing report.
- 4- Initiated procedures for purchase and disposal of motor vehicles. H.F. 307 passed by the 1973 legislative session did exempt the Board of Regents' institutions from the jurisdiction of the State Vehicle Dispatcher.
- 5- Continued detailed consideration and comparison of prices utilizing the committee's 1973 joint price survey.

It was reported that the statistical information in the quarterly report is again consistent, both in number and dollar amounts, with those shown in previous quarterly reports. The board was asked to examine the information contained in the statistical reports to determine if this is the type of information it wishes to receive in the future. The board's attention was also directed to the narrative information provided by the institutions. It was noted the institutions are experiencing rapid price inflation in virtually every item bought by them.

Mr. Ainsley Burks, chairman of the committee, was present for discussion.

He noted that statistical information regarding the number of dollars spent or paid out through the purchasing department can be accumulated within a day or two through computers. The totals are practically automatic. He added that from the committee's standpoint more information could be provided if the board desired. He stated the narrative takes two or three hours to prepare.

President Petersen remarked she found the narrative portion of the report more informative than the statistical portion.

Mr. Burks expressed appreciation that the procedure adopted by the board gives the committee latitude in many instances in which competitive quotations are not feasible because of the urgency of certain merchandise and the time factor in certain instances.

Regent Baldrige expressed his delight with the format, content and work of the committee.

Regent Bailey questioned Mr. Burks as to whether he had any indication of the percentage of total purchases which have been made jointly. Mr. Burks replied no percentage figures are available at this time. He added that on some items last year joint contracts were used but now suppliers are refusing to enter into such contracts. He commented it is rather frustrating that the privilege of working through the joint contract type procedure is now being denied.

President Petersen thanked Mr. Burks for his additional comments.

The report is on file at the board office.

REQUEST FOR ESTIMATED COST OF FEASIBILITY STUDY OF MIDWESTERN CAMPUS.

The following letter from Representative Butler was presented to the board and referred to the executive secretary for a report back to the board:

Mr. Richey has informed me in a telephone conversation and by letter that funds are not available to carry out a feasibility study of potential use of the old Midwestern College campus at Denison. I can certainly understand the basis for your answer.

Because of my continued concern for those in the western part of Iowa who have been deprived educationally for so many years, perhaps funds for a study of educational needs in western Iowa and in the state should be appropriated. I would appreciate an estimate of the cost of the study relating to the use of the Denison facility. Also,

an estimate of an expanded study to investigate the establishment of a branch or separate institution at other sites in Western Iowa would also be appreciated. If these studies are desirable, then a request for a supplemental appropriation to meet the necessary costs can be made.

Your assistance is greatly appreciated.

MEETING OF ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES.

A letter from the chairmen of the Association of Governing Boards of Universities and Colleges to Mr. Richey and members of the board inviting participation in a conference to be conducted in Atlanta, Georgia, October 18-19 was presented to the board.

President Petersen stated this meeting is worthwhile and any board members interested in attending should let her know as early as possible. She added no per diem will be granted for anyone desiring to attend but other expenses will be paid. Mr. Richey stated out-of-state travel requests are required to be made ten days prior to departure so it would be well for any interested members to make their plans early in order to also take advantage of the discount in advance registration. President Petersen noted Regents Bailey and Collison tentatively plan to attend. Mr. Richey stated he did not plan to attend.

NEXT MEETINGS.

November 8-9	University of Northern Iowa	Cedar Falls
December 13-14	Iowa State University	Ames

ADVANCE MEETING SCHEDULE.

- A. Seminar at University of Northern Iowa on September 19 -- 10:00 a.m.
- B. Seminar at Iowa State University on September 26 -- 9:00 a.m.

President Petersen also reminded the board of their invitation to join graduate members of the student senate in an informal meeting this evening.

NOTES. Regent Brownlee questioned when the report on liability insurance will be available for board members. Mr. Richey said the report will be presented in October.

President Petersen announced that Mr. Richey was elected president-elect of the State Higher Education Executive Officer Association at a recent meeting of the association and extended the board's congratulations to him on his election.

President Petersen announced the board meeting would begin at 9:30 a.m., September 14 at Vinton, Iowa.

UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on Thursday, September 13, 1973.

PUBLIC HEARING ON VACATION OF INSTITUTIONAL ROADS LOCATED ON THE WEST CAMPUS, THE UNIVERSITY OF IOWA, IOWA CITY, IOWA AND RESOLUTION VACATING ROAD.

President Petersen called the meeting to order at 11:00 a.m., Central Daylight Time, September 13, 1973, and the roll being called, there were present Mrs. H. Rand Petersen, president, in the chair, and the following board members: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach.

President Petersen stated this was the day, time and place set for a hearing on the vacation of certain institutional roads on the campus of the University of Iowa, Iowa City, Iowa, said roads being under control of the State Board of Regents. Notice of this hearing was published in the Iowa City Press Citizen on August 14, 1973. Also in accordance with Sections 306.12 and 306.13 of the Code of Iowa, 1973, notice of this hearing was sent by registered mail to the following agencies: Iowa State Highway Commission; Board of Supervisors of Johnson County, Iowa; City of Iowa City, Iowa; Northwestern Bell Telephone Company; Iowa-Illinois Gas and Electric Company.

President Petersen inquired whether there were any present who wished to register objections concerning the proposed vacations. No objectors were present.

President Petersen then inquired whether there were any present who wished to file claims for damages. No claims were filed.

President Petersen then inquired whether the executive secretary or the University of Iowa, through Mr. Jolliffe, had received either written objections to the proposed vacations or claims for damages.

The executive secretary and Mr. Jolliffe stated they had not received either objections or claims. There being neither objections nor claims, the president declared the public hearing closed.

WHEREAS, at its regular meeting on July 27, 1973, the Iowa State Board of Regents duly adopted a resolution authorizing proceedings to vacate University of Iowa Institutional Roads #019 and #021, and a part of Institutional Road #020 in Iowa City, Iowa under the provisions of Chapter 306 of the Code of Iowa 1973; and

WHEREAS, a public hearing on said proposition was set for 11:00 o'clock A.M. on the 13th day of September 1973, in the Memorial Union Hawkeye Room at the University of Iowa in Iowa City, Iowa, and notice thereof was duly published in the Iowa City Press-Citizen, a legal newspaper of general circulation in Johnson County, Iowa, where said road is located, twenty days prior to the date of this hearing, and notice thereof was also given by registered mail to the Iowa State Highway Commission, the Board of Supervisors of Johnson County, Iowa, the City of Iowa City, Iowa, Northwestern Bell Telephone Company and Iowa-Illinois Gas and Electric Company, all as required by Section 306.12 and 306.13 of the Code of Iowa 1973, proof of which notices are now on file herewith; and

WHEREAS, at this meeting of the Iowa State Board of Regents at 11:00 o'clock A.M. on the 13th day of September 1973, in the Memorial Union Hawkeye Room at the University of Iowa in Iowa City, Iowa, said matter came on for hearing and there being no objections or claims for damages filed in writing, and there being no appearance or objection by any board, commission or person objecting to said proposed vacation of

Institutional Roads #019 and #021, and part of Institutional Road #020, said matter proceeded to hearing and the same was fully considered.

NOW THEREFORE, Be It and It Is Hereby Resolved and Ordered by the Iowa State

Board of Regents that Institutional Roads #019 and #021, and that portion of Institutional Road #020 from its intersection with the emergency vehicle entrance at the northeast corner of University Hospital to its intersection with Institutional Road #016 at the southwest corner of the University Hospital, as shown on the attached drawing, in Iowa City, Johnson County, Iowa, are vacated as public streets or roads and all rights of the public for the use thereof are hereby permanently terminated and extinguished; and said tract shall be retained and reserved by the State of Iowa for the use and benefit of the State University of Iowa as a part of its campus.

A copy of this order shall be filed with the County Auditor of Johnson County, Iowa, and with the Iowa State Highway Commission as provided in Section 306.16 of the Code of Iowa 1973.

MOTION:

Mr. Slife moved that the above order be adopted and entered as the final order of the Iowa State Board of Regents on said proposition. On roll call the following voted:
AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.
NAY: None.
ABSENT: None.
The motion carried.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of July was ratified.

APPOINTMENTS. The board was requested to approve the following appointments:

- a. Jack Huttig to be Director, Conferences and Institutes, effective September 10, 1973. Mr. Huttig holds B.A. and M.S. degrees from Wichita State University. He has been Manager, Marketing Manpower Development, for Beech Aircraft Corporation at Wichita, Kansas, where he has been employed since 1952. Prior to that he was engaged in advertising, sales promotion, veterans affairs and military service in the Air Force. He has published numerous articles and two books. He has had experience in developing cooperative programs between industry and several universities.
- b. Kirk C. Valanis, Professor, Mechanics and Hydraulics, to be Chairman, Department of Chemical and Materials Engineering, College of Engineering. Professor Valanis holds B.S. and M.S. degrees from Imperial College London and the Ph.D. from Purdue University. He taught at Purdue and Iowa State prior to coming to the University in 1969. He has had industrial experience with DeHavilland Aircraft, General Dynamics, Midwest Applied Science Corporation, Jet Propulsion Laboratory, Douglas Aircraft, North American Rockwell, and Department of Defense. He has written and lectured extensively in his field and has authored two books in the field of thermodynamics.

Regent Bailey asked about the background of Professor Valanis for the position of chairman of the Department of Chemical and Materials Engineering. Dean Herring, present for discussion, stated Professor Valanis has spent the last two years in a chemical engineering department and is vitally interested in the area.

In absence of objection, President Petersen declared the above appointments approved.

REPORT OF DEATH. The University of Iowa noted the death of H. Dabney Kerr, M.D. who died July 10, 1973 at the age of 80. Dr. Kerr was a member of the faculty of the College of Medicine from 1930 to 1955 and was Head of Radiology from 1933 to 1955. Since retirement he and Mrs. Kerr had lived in Maryland near St. Michaels.

DEPARTMENT NAME CHANGE. The board was requested to grant the University of Iowa approval to change departmental title from Chemical Engineering to

Chemical and Materials Engineering. Dean Herring reported the new departmental title more clearly delineates an identifiable thrust of the present faculty and reflects the consolidation of the chemical engineering faculty with faculty colleagues from other engineering departments with expertness and activity in the broad area of materials engineering. This consolidation of faculty activity into an integrated materials effort will create a stronger and more effective educational unit to serve better the needs of the college and the university. No new degree programs are proposed and no additional funds are required.

MOTION:

Mr. Baldrige moved the board grant the University of Iowa approval to change a departmental title from Chemical Engineering to Chemical and Materials Engineering. Mr. Slife seconded the motion. The motion passed unanimously.

TERMINATION OF THE MASTER OF SCIENCE DEGREE PROGRAM IN PSYCHIATRY. The board was requested to approve the graduate faculty recommendation that the program leading to a Master of Science in Psychiatry be terminated. It was reported advanced training in psychiatry has moved toward a residency program. No more than two students have been enrolled in the program during the past five years and currently no students are enrolled.

MOTION:

Mr. Baldrige moved the board approve the graduate faculty recommendation that the program leading to a Master of Science in Psychiatry be terminated. Mr. Slife seconded the motion and it passed unanimously.

RESIGNATION. The board was requested to accept the resignation of Donald J. Galagan as Dean, College of Dentistry, effective June 30, 1974. Dean Galagan's future plans were not complete at the time he submitted his letter of resignation.

MOTION: Mr. Slife moved the board accept the resignation of Donald J. Galagan as Dean, College of Dentistry, effective June 30, 1974, with deep regret. Mr. Baldrige seconded the motion.

President Petersen commented that Dean Galagan served during a time of great growth and change in the college and has contributed much personal leadership to the university and we give him a great deal of gratitude.

VOTE ON MOTION: The motion passed with all members voting aye.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period July 16 through August 31, 1973 had been filed with him, was in order, and was recommended for approval.

The following construction contract was recommended for approval:

<u>PROJECT</u>	<u>AWARDEE</u>	<u>TYPE OF CONTRACT ITEM</u>	<u>AMOUNT</u>
Child Psychiatry Air Conditioning Project	G. Kondora Plumbing & Heating, Iowa City	Mechanical	\$ 38,210.00

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

Dental Science Building Equipment ratification of orders totaling \$21,719.59.

Awards made to 17 different vendors. With these orders some \$4,933,241.02 will have been approved and ratified by the board since the December 1970 sale of bonds with \$2,683,335.11 being for the Dental Science Building.

The following revised project budget was recommended for approval:

PSYCHOPATHIC HOSPITAL REPAIRS, REPLACEMENTS AND ALTERATIONS
CHILD PSYCHIATRY AIR CONDITIONING

REVISED BUDGET

	<u>Preliminary</u>	<u>Revised</u>
Engineering, administration and supervision	\$ 6,500	\$ 6,500
Construction	35,000	38,210
Contingencies	3,500	2,220
	<u>\$45,000</u>	<u>\$46,930</u>
Estimated sales tax refunds	-	430-
Total	<u>\$45,000</u>	<u>\$46,500</u>

Source of Funds: Psychopathic Hospital Building Usage Fund - Y629

The reason for the revision is unanticipated increase in construction cost.

The following contract change order was recommended for approval:

AGREEMENT FOR

EXTRA WORK

between

State Board of Regents

and Thompson Construction and
Contractor Development Company, Inc.

Date August 17, 1973

Project Baseball Stadium Relocation

Extra Order No. 1

Contract Title Baseball Stadium Relocation

Description:

1. Eliminate the demolition requirement for item #1 of the contract.	DEDUCT	\$ 8,100.00
2. Substitute steel supports for the inner foundation wall supporting the bleachers.	DEDUCT	2,412.00
3. Substitute 2.72 #H posts for the 2½" O.D. line posts, and 3'-0" gates for the 3'-6" gates, in item #25.	DEDUCT	123.00
4. Remove the following items from this contract - #2, 3, 9-19, 21-24, 27, 34, & Alt. 2.	DEDUCT	<u>40,174.55</u>
	TOTAL DEDUCT	\$50,809.55

Original Contract Price - \$ 207,103.60

Deduction \$ 50,809.55

Amount

Addition \$ _____

Previous Orders Authorized:

Order No. 1 \$ _____

Order No. 2 \$ _____

Order No. 3 \$ _____

Total with this order:

\$ 50,809.55

At the July board meeting a contract was awarded on this project which was substantially above the original project budget. At that time the university noted that some \$17,000 would be negotiated in change orders to reduce project costs. With the change order the university has been able to reduce project costs by \$50,809.55.

The following new projects were recommended for approval:

- 1- Memorial Union Ramp Repairs. Treasurer's temporary investment income, \$70,000. Your attention is called to the letter of explanation which sets forth the reasons why parking surplus income cannot fund this project.
- 2- Oakdale Dental Research Laboratory Control Temporary Module. The U.S. Public Health Service Grant for Diagnostic and Prognostic Techniques in Cleft Palate, \$13,400
- 3- Medical Research Center - Renovate Primary and Secondary Electrical Supply Systems. University RR&A, \$58,000
- 4- University Hospital X-Ray 480 Volt Power Remodeling. University Hospital Building Usage Fund, \$32,470
5. Pathology Clinical Laboratory Remodeling. University Hospital Building Usage Fund, \$87,655
6. Pathology Clinical Laboratory Air Conditioning. University Hospital Building Usage Fund, \$57,600
7. Remodeling University Hospital to Provide Facilities for an Emi-Scanner. University Hospitals RR&A, \$31,350
3. Child Psychiatry Air Conditioning. Psychopathic Hospital Building Usage Fund, \$45,000
9. Resurface Outdoor Running Track. University of Iowa Foundation Funds, \$24,850
(This project comes to the board as a report of action taken by Board of Control of Athletics on August 28, 1973.)

The following letter to Mr. Jolliffe of SUI from Mr. Dooley, Director, Transportation and Security, is quoted in part concerning the Memorial Union Ramp Repair Project:

This is the first phase of a project which is estimated to cost a total of \$147,000. At the present time, parking surplus income for fiscal 1974 and fiscal 1975 is projected to be slightly under \$300,000. All of these surplus funds are allocated. \$127,000 would be spent in fiscal 1974 for the initial work on the Armory parking lot and the revision of Lot #12 West for patient and visitor parking in the hospital area. The remaining funds are projected for completion of the Armory parking lot in fiscal 1975 and the construction of the so-called "Stadium Park Peripheral Lot" in the same fiscal year. It is appropriate that funds other than parking funds be used for the Union Ramp project since the initial construction was handled through Union funding. The Union Ramp at the present time is returning income sufficient only to meet operational costs of the facility. Because of the use of the structure for Iowa House parking and conference parking, the facility does not return any surplus revenue to the parking system. With the added uncertainty of the future of CAMBUS and our responsibility for financing CAMBUS, it would appear that even though the ramp repairs are absolutely necessary, we do not have parking funds available for the project. I hope that you will be able to convince our administration of the need for this project and the necessity for funding to come from a source other than parking revenue. Please let me know if you need any further information concerning this project, the necessity for the project, or our financial situation.

Project descriptions and budgets for the above projects are on file at the board office.

MOTION:

Mrs. Collison moved the board approve the Register of Capital Improvement Business Transactions for the period July 16 through August 31, 1973; the construction contract as shown above be awarded; the purchase orders for equipment as shown above be ratified; the contract change order be approved; the new projects as shown above be approved; the executive secretary be authorized to sign all necessary documents. The motion was seconded by Mr. Barber.

Discussion then centered on the Memorial Union Ramp Repair Project. Regent Bailey brought up the question of paying for repairs from treasurer's temporary investments income. Mr. Jolliffe replied that funds were not available from parking income. Mr. Bailey added such fees should be put on a pay its way basis.

Regent Baldrige questioned whether parking revenues could pay the money back in the future. Mr. Jolliffe replied this has been done on occasion. Mr. Richey then recommended this project be approved as proposed with clear direction that the rate structure for parking be reviewed.

Regent Shaw remarked he felt treasurer's temporary investments income was essentially indistinguishable from the state appropriation. He added he would hate to see Cambus financed through treasurer's temporary investments and would rather see Cambus financed as a separate activity. Regent Shaw added he felt TTI funds should be used for educational purposes only.

VOTE ON MOTION: The motion passed with all ayes.

EAST CAMPUS AIR CONDITIONING PROJECT-PHASE I. The board was requested to approve (a) the East Campus Air Conditioning project, preliminary plans and budget, (b) selection of Physical Plant Department as inspection supervisor, (c) amendment to contract for the Well Water Conservation Project with Stanley Consultants, Muscatine, Iowa, for engineering services.

PRELIMINARY BUDGET

Construction		
East Campus Chilled Water Plant	\$435,000	
Chilled Water Distribution System	188,000	
Burge Hall and Daum House Air Conditioning	44,000	
Iowa Memorial Union Air Conditioning	177,000	
Total Construction		\$ 844,000
Engineering		77,000
Administration, Supervision and Inspection		56,000
Contingencies		89,000
TOTAL		<u>\$1,066,000</u>
Source of Funds: Memorial Union Improvement Reserve		\$ 350,000
Income from Treasurer's Temporary Investments		716,000 ⁽¹⁾
		<u>\$1,066,000</u>

⁽¹⁾ Includes \$270,000 approved in June 1972 for Well Water Conservation Project

PROJECT DESCRIPTION

A renovation of the air conditioning system in Burge Hall and Daum House is necessary to replace existing systems being cooled with well water (19 million gallons annually). Replacement of existing air conditioning units, which are old, obsolete and nearly ready to fail, is necessary in the Iowa Memorial Union to assure reliable operation and to provide air conditioning to additional spaces in the building.

A total of 1000 tons of refrigeration is needed to meet these needs. The construction of a central chilled water plant to supply chilled water for each of the buildings is a logical way to provide the cooling for a number of reasons:

- a) The operation of a central chiller plant is more economical than a number of individually installed chilling units.
- b) The size of the plant is such that it is possible to install newly developed high pressure absorption chillers which will give additional operating savings in steam cost of \$14,000 per year.
- c) Although the cost of a chilled water distribution pipe line must be absorbed in this project, the distribution system will be sized to supply chilled water in the future to buildings in the Pentacrest area and to the east campus when needed.
- d) Buildings in the Pentacrest area and on the east campus will, in the near future, require air conditioning replacement. If the presently proposed central chiller plant is expanded at that time, chilled water can be supplied with minimal additional distribution piping and comparable operating economy.
- e) The site proposed for the central plant is of adequate size for ultimate expansion to 3500 tons of refrigeration, enough to provide central air conditioning to the major buildings in the area.

The suggested solution to this set of problems is more costly than separate solutions to the two immediate problems. Individual solutions are estimated to cost \$829,000, or \$237,000 less than the proposed solution. The cost differences can be more than accounted for, however. The distribution system cost is \$241,000 (includes share of total project costs). The high pressure steam absorption units cost \$25,000 more than older style, less efficient units. This cost will be offset almost evenly in future expansion capital costs. The solution features ceramic cooling towers at an added cost of \$50,000. These three items total \$316,000, more than the difference between the recommended solution and the separate project approach. These extra costs, however, must be accepted now if the operating advantages listed above are to be realized now and in the future.

The site proposed for the central plant is on a steep hillside slope just west of Burge Hall and to the east of the Iowa City Water Plant, which occupies the west half of the block. The top of the plant will be at approximately the level of Capitol Street. This will be flat, designed to be a patio area, and will provide an attractive leisure area as well as a sight barrier to the rather unattractive City Water Plant. This concept and site has been approved by Hodne-Stageberg and the Campus Planning Committee.

The project involves four entities which can be described as follows:

- a) The construction of a central chiller plant. This will include two 500-ton high pressure absorption chillers, a matching ceramic cooling tower which assures minimum moisture drift and the necessary auxiliaries.
- b) The construction of a chilled water distribution pipe line from the central plant to the Iowa Memorial Union. This line will be sized large enough to provide chilled water to the Pentacrest area and other buildings on the east campus when the need arises.
- c) Chilled water piping would be brought into Burge Hall and Daum House to replace chilled water generated by existing chillers (which are near the end of their useful life) and to provide cool water in fan plants presently being supplied by well water.
- d) The Iowa Memorial Union would be provided with sufficient chilled water to replace air conditioning systems now obsolete or nearly worn out. Several areas not now air conditioned would be provided with this service. All necessary piping, duct systems, fans and heat exchangers within the building would be installed.

AMENDMENT NO. 2 TO CONTRACT WITH STANLEY CONSULTANTS, INC.

SUMMARY

This amendment to the engineering services contract with Stanley Consultants, Inc. dated July 14, 1972 for the Well Water Conservation Project, as amended March 9, 1973, provides for the following changes:

1. Increases the project scope to include the East Campus Air Conditioning Project, including modifications to the Memorial Union air conditioning systems.
2. Increases the maximum basic fee (chargeable on actual time-cost basis) by \$56,000, to a new maximum of \$131,000.
3. Updates the section on Code of Fair Practices.

All other contract provisions remain unchanged.

MOTION:

Mr. Baldrige moved the board approve (a) the East Campus Air Conditioning project, preliminary plans and budget, (b) selection of Physical Plant Department as inspection supervisor, and (c) the amendment to contract for the Well Water Conservation Project with Stanley Consultants, Muscatine, Iowa, as shown above, for engineering services. Mrs. Collison seconded the motion.

Mr. Richard Gibson, Director, Facilities, Planning and Utilization of the University of Iowa, was present for discussion. He commented that the construction of a central chilled water plant to supply chilled water for each of the buildings is the most logical way to provide chilled water for the air conditioning. He added the selected site for the water plant is south of the university schools. An additional statement made by Mr. Gibson was that the appearance of this plant will be as attractive as possible as it will be easily seen from the river.

Regent Bailey commented it may be advisable to name this portion of the project Phase I as there will be more work done in the future. The board consented.

Regent Shaw queried as to what the basic energy for the chilled water plant will be. Mr. Gibson responded by saying steam will be used for energy.

Regent Collison questioned whether the contract with Stanley Consultants complies with OSHA requirements. Mr. Gibson stated the contract does meet the requirements and that it is required now of all of their contracts.

Regent Zumbach asked whether the residence halls are also a source of funds and Mr. Gibson replied they are not. Regent Zumbach questioned whether the dorms will be experiencing a saving because of this and Mr. Gibson stated the Union will be saving and he expected the dorms will, too, but Mr. Chambers stated that any cost savings will be offset by overall increases in fuel costs.

VOTE ON MOTION: The motion passed unanimously.

INSTITUTIONAL ROADS - SPEED LIMITS. The board was requested to adopt the following resolution:

Whereas, Section 262.68 of the Code of Iowa 1973 provides that the maximum speed limit of all vehicles on institutional roads at institutions under the control of the State Board of Regents shall be 45 miles per hour; and

Whereas, said Section 262.68 further provides that whenever the Board shall determine that said maximum speed limit of 45 miles per hour is greater than is reasonable or safe under the conditions found to exist at any place of congestion or upon any part of its institutional roads, the Board may determine and declare a reasonable and safe speed limit thereat which shall be effective when appropriate signs giving notice thereof are erected at such places of congestion or other parts of its institutional roads; and

Whereas, the Board has investigated and reviewed the conditions found to exist upon the institutional roads on the Main Campus, the Oakdale Campus, and the area known as Hawkeye Apartments on the campus at the University of Iowa in Iowa City, Iowa;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the State Board of Regents, pursuant to the authority granted to it by Section 262.68 of the Code of Iowa 1973, as follows:

1. That the institutional roads on the Main Campus, the Oakdale Campus, and the area known as Hawkeye Apartments on the campus at the University of Iowa are found to be congested and the speed of 45 miles per hour is declared to be greater than is reasonable and safe under the conditions found to exist upon said roads.

2. That the reasonable and safe speed limits on all institutional roads in and through said areas is determined and declared to be the maximum speed limits as shown on the attached reference map.

3. That the appropriate officers of the University of Iowa are authorized and directed to erect appropriate signs on said institutional roads giving notice of said speed limits, which speed limits shall thereafter be effective.

4. That a map of the areas clearly identifying speed zones shall be published and available for public inspection during normal business hours at the Department of Transportation and Security, 131 South Capitol Street, and in the Office of the State Board of Regents.

5. That all prior resolutions of this Board in conflict with the provisions of this Resolution are hereby repealed.

MOTION:

Mrs. Collison moved the board adopt the resolution as shown above on speed limits pursuant to Section 262.68 of the Code of Iowa. Mr. Slife seconded the motion and it passed unanimously.

President Boyd cautioned board members to observe the newly set speed limits on their way home.

TRAFFIC AND PARKING REGULATIONS - ADOPTION OF AMENDMENTS TO DEPARTMENTAL RULES TO BE FILED IN ACCORDANCE WITH CHAPTER 17A.

The board was requested to adopt the following amendments to the Departmental Rules, to be filed in accordance with Chapter 17A.

Pursuant to the authority of section 262.69, Code 1973, the Board of Regents 1973 Iowa Departmental Rules, Chapter 4, Traffic and Parking at Universities, University of Iowa, are amended as follows:

1. By striking 4.3(1) through 4.3(10), page 879, and inserting in lieu thereof:

4.3(1) These rules shall not apply to moving traffic violations on institutional roads and property of the university. Such violations will be charged and prosecuted as violations of chapter 321 and section 262.68 of the Code.

4.3(2) The director shall erect speed limit signs in conformity with maps of the institutional roads and property of the university designating such speed limits as adopted by the state board of regents. The maps will be available for inspection during business hours at the office of the director and the state board of regents.

4.3(3) The director is delegated authority to make temporary changes in traffic patterns, including establishment of one-way roads and road closures, where necessary because of construction or special events being held on campus.

4.3(4) The director is delegated authority to erect traffic control signs and devices, and to designate pedestrian cross-walks and bicycle lanes.

4.3(5) Pedestrians shall be given the right-of-way at all crosswalks or when in compliance with existing traffic controls.

4.3(6) Driving of vehicles, motor vehicles, and motorcycles on university property other than roads is prohibited, unless specific areas have been designated for such use by the director or special permission has been granted by the director for emergency conditions.

4.3(7) Driving of vehicles, motor vehicles, and motorcycles in parts of institutional roads marked as bicycle lanes is prohibited.

4.3(8) The director is delegated authority to have the university security department investigate accidents which occur on the campus.

2. By striking 4.7(4) Appeals, page 881, and inserting in lieu thereof:

4.7(4) Administrative Hearing. Students and faculty may request a hearing and administrative ruling concerning a controversy, based on the imposition of a sanction for a registration or parking violation, or an impoundment procedure, by the appropriate hearing body as set forth in the motor vehicle and bicycle regulations published by the university. Visitors may request the director to conduct a hearing and issue an administrative ruling in such cases.

These rules shall become effective as provided in Chapter 17A of the Code on filing in the Office of the Secretary of State.

The following sections are to be replaced:

Sections of the 1973 Iowa Departmental Rules, Chapter 4, Traffic and Parking at Universities, University of Iowa, to be replaced as referenced on pages 1 and 2:

4.3(1) A violation of these rules, other than for impoundment or parking or registration violations, on the institutional roads and property of the university is a public offense and the sanction shall be that of state law or of the city in which the violation occurs. Where no sanction for the violation is specifically stated, the doing of such an act is a nonindictable misdemeanor. The violation is tried and enforced by the court having jurisdiction over the situs of the violation.

4.3(2) Faculty, staff, students and visitors are expected to know and comply with the state motor vehicle laws, the traffic ordinances of the city of Iowa City, the city of Coralville, the state University of Iowa traffic and parking rules, and the directions and limitations set by them.

4.3(3) The director shall cause speed limit signs and traffic control signs and devices to be erected and maintained on the campus.

4.3(4) The director shall have the authority to establish one-way streets and to make temporary changes in traffic patterns, including street closures, where necessary because of construction or special events being held on the campus.

4.3(5) The maximum speed limit on all campus drives, roads and streets is 15 miles per hour unless otherwise posted.

4.3(6) A map of the campus clearly identifying speed zones and the location of traffic control signs and devices shall be published and available for public inspection during normal business hours in the office of the director and in the office of the state board of regents.

4.3(7) Pedestrians shall be given the right of way at all crosswalks or when in compliance with existing traffic controls.

4.3(8) Driving of vehicles, motor vehicles and motorcycles on university property other than streets or roads is prohibited, unless specific areas have been designated for such use by the director or special permission has been granted by the director for emergency conditions.

4.3(9) Driving of vehicles, motor vehicles and motorcycles in parts of streets or roads marked as bicycle lanes is prohibited.

4.3(10) The director shall have authority to have accidents which occur on the campus investigated by the university security department and charges filed thereon.

4.7(4) Appeals. Students and employees may appeal any registration, impoundment or parking violation. Appeals shall be submitted to the director in writing within ten days after notice of the violation or impoundment was given and shall state succinctly the grounds of the appeal. The director may allow additional time for appeal for good cause shown. Appeals shall be considered by an impartial committee to be chosen in a manner approved by the president of the university. The president may designate more than one committee to hear such appeals. On request, the appellant shall be afforded the opportunity for an administrative hearing by the appeal committee and shall be given reasonable notice of the time and place of the hearing. The decision of the appeal committee may be reviewed de novo by the district court as provided by law.

Regent Bailey, referring to Section 4.3(5) of the old Rules which stated

"The maximum speed limit on all campus drives, roads and streets is 15 miles per hour unless otherwise posted", expressed concern that with this section amended out of the rules how a person would know when one speed zone ended and a new speed zone began. Mr. Chambers commented Mr. Bailey's point was well made but he did feel the university would adequately post signs to take care of this problem. Regent Bailey again raised the point.

MOTION:

Mrs. Collison moved the board adopt the above amendments to the Departmental Rules, to be

filed in accordance with Chapter 17A. Mr. Bailey seconded the motion and it passed unanimously.

LEASE OF PROPERTY FROM JOHNSON COUNTY YWCA. The board was requested to approve the following lease:

Owner-Landlord

Johnson County YWCA

Property

Apartment No. 1 at 12 $\frac{1}{2}$ S. Dubuque Street containing three rooms and bath and consisting of approximately 570 sq. ft. to include:

- a) All utilities furnished
- b) Air conditioning furnished & maintained
- c) Janitor service furnished at expense of tenant

Term

Eleven (11) months commencing August 1, 1973 and ending June 30, 1974.

Rental

Tenant agrees to pay landlord as rental for said term one thousand and no/100 dollars (\$1,000.00) to be paid as follows:

\$500.00 on or before October 1, 1973

\$500.00 on January 1, 1974

Use of Property

Tenant agrees during the term of this lease to use and to occupy the leased premises only for office and editing space for the production of a film by the Department of Speech and Dramatic Arts, University of Iowa.

Need for Leased Property

No space was available on campus suitable to meet the requirements of an adequate editing/office facility.

Comments

The annual rental rate of \$1.91 per square foot and the terms of the lease appear to be fair and equitable. Rental costs will be charged to a grant received from the Rockefeller Foundation.

MOTION:

Mr. Zumbach moved the board approve the lease of Apartment No. 1 at 12 1/2 South Dubuque Street, Iowa City, with terms listed above. Mr. Bailey seconded the motion and on roll call the following voted:
AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.
NAY: None.
ABSENT: None.
The motion passed unanimously.

UNIVERSITY HOSPITAL CAPITAL DEVELOPMENT AND REDEVELOPMENT PROJECTS. The board was requested to accept an informational report from the university. Mr. Colloton, Director of University Hospitals, was present for discussion. Mr. Richey questioned the cost of the following: (a) 1973-74 redevelopment projects now underway or soon to be initiated, (b) 1974-75 redevelopment projects now envisioned, (c) redevelopment projects to be undertaken post-completion of North Tower project, (d) other potential capital development projects. Mr. Colloton replied (a) \$660,000, (b) \$650,000, (c) \$960,000 and (d) \$4,000,000 for the first phase.

President Petersen questioned whether the figures presented represent cost figures in terms of today's costs and Mr. Colloton replied they do.

Regent Bailey queried whether all the projects listed in the report will come individually before the board for approval and Mr. Hardin verified that each project will come before the board for approval.

Mr. Richey questioned whether any of the proposed remodelling projects anticipate the expansion of the bed capacity or the expansion of services by the hospital. Mr. Colloton replied by stating there is no anticipated increase in bed capacity although there is addition of service in the Emi-Scanner project.

President Petersen accepted the report for the board. The complete report is on file at the board office.

LEASE OF PROPERTY TO CITY OF IOWA CITY. The board was requested to approve the following lease:

Owner-Landlord

The University of Iowa

Property

The entire first floor of the Eastlawn building located at the corner of Gilbert Street and Iowa Avenue in Iowa City, Iowa consisting of approximately 3,000 sq. ft.

- a) Heat, light and water furnished by landlord
- b) Telephone and janitorial service furnished by tenant

Term

Five (5) months commencing on August 1, 1973 and ending December 31, 1973. The lease contains a month-to-month extension provision which is contingent on the needs of the tenant.

Rental

Tenant agrees to pay to landlord as rental for said term \$600.00 per month beginning August 1, 1973 and on the 1st day of each month thereafter during the term of the lease. This represents a rate of approximately \$2.40 per sq. ft. annually.

Use of Property

Tenant agrees during the term of this lease to use and to occupy the leased premises only for office space for the City of Iowa City.

Comments

Preliminary approval of this lease was granted by the Board of Regents at its meeting on July 27, 1973.

MOTION:

Mr. Bailey moved the board approve the lease as stated above from the State Board of Regents. Mr. Zumbach seconded the motion and on roll call the following voted:
AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.
NAY: None.
ABSENT: None.
The motion passed.

LEASE OF PROPERTY TO THE IOWA STATE CONSERVATION COMMISSION. The board was requested to approve the following lease:

Owner-Landlord

The University of Iowa

Property

Rooms B10, B11, B12 and B13 of MacLean Hall on the Pentacrest area of the University of Iowa, totaling 1,135 square feet.

- a) Heat, light, water & janitorial service to be furnished by landlord.
- b) Telephone service to be furnished by tenant.

Term

10½ months commencing August 15, 1973 and ending June 30, 1974.

Rental

Tenant agrees to pay rent at a rate of \$2.00 per square foot per year. Rental for the term of this lease shall total \$1,986.00 payable as follows: \$276.00 upon execution of the lease and \$190.00 on October 1 and on the first day of each month thereafter during the term of the lease.

Use of Property

Tenant agrees during the term of this lease to use and to occupy the leased premises only for office space for the State Historic Preservation Program.

MOTION:

Mr. Slife moved the board approve the lease with the terms stated above to the Iowa State Conservation Commission. Mrs. Collison seconded the motion and on roll call the following voted:
AYE: Bailey, Baldrige, Barber, Brownlee, Collison, Shaw, Slife, Zumbach, Petersen.
NAY: None.
ABSENT: None.
The motion passed.

REMODELLING OF TROWBRIDGE HALL. The board was requested to approve the project, preliminary plans and budget of the Trowbridge Hall Remodelling Project and approve the selection of the university architect's office as architect and inspection supervisor.

The board office reported:

At the July 1973 meeting the board allocated \$400,000 to the University of Iowa for the purpose of remodeling the old dentistry building. Trowbridge Hall is the official name of the old dentistry building. Total project cost contemplated is \$750,000. The other \$350,000 comes in a combination of bonding and appropriated funds authorized and appropriated by the 64th General Assembly. The board allocated \$200,000 to the university for general remodeling purposes in August 1971. In addition \$250,000 in general remodeling funds were provided through the sale of academic revenue bonds in January 1972. As planned this project will utilize \$350,000 of the \$450,000 available from the 64th G.A.

PRELIMINARY BUDGET

Architectural & Engineering Services & Supervision	\$45,000
Preliminary Planning by Geology Dept.	5,000
Insurance & Miscellaneous	3,000
	(53,000)
Fixed Laboratory Equipment	60,000
Construction	570,000
Movable Equipment	25,000
Moving Expense	7,000
Contingencies	35,000
Total	<u>\$750,000</u>
Source of Funds: 64th G. A.	\$350,000
65th G. A.	400,000
	<u>\$750,000</u>

PROJECT DESCRIPTION

The purpose of the project is to convert Trowbridge Hall (formerly occupied by the College of Dentistry) into a suitable facility for the Department of Geology and personnel of the Iowa Geological Survey. Some portions of the building will need to be extensively remodeled. Other areas will need little or no alteration.

New air conditioning and heating will be required for a substantial portion of the building, both for areas with no air conditioning and for areas with obsolete systems. New acoustical ceilings and new lighting will be provided as necessary. Laboratory benches will be added and existing laboratory furniture will be relocated to meet the functional needs of the Geology Department. Some existing original windows which are in unsatisfactory condition will be replaced with new aluminum sash.

The project, when completed, will provide classrooms, seminar rooms, undergraduate and graduate laboratories, faculty offices, departmental administrative offices, Geology library and Geology repository.

Mr. Gibson was present for discussion and stated he didn't see any "wear out" period of the hall since it is quite structurally sound. He stated, however, that the entire building will not be air conditioned at first, but only 2/3rds at present. He added all old furniture will be used. Also, OSHA considerations are present in this project such as enclosed stairwells.

MOTION:

Mr. Bailey moved the board approve the above-named project, preliminary plans and budget and the selection of the university architect's office as architect and inspection supervisor. Mr. Brownlee seconded the motion and it passed with all ayes.

REVIEW OF UNIVERSITY OF IOWA LAND ACQUISITION POLICY. The board was presented with a report on a review of the University of Iowa land acquisition policy which is on file at the board office. Mr. Gibson, present for discussion, showed a chart to the board of university holdings in Iowa City and stated at the present time 34 parcels of land are not owned by the university. He stated it is the university's desire to obtain these parcels of land at the time of sale so that all property within university boundaries can be used for university purposes.

Regent Zumbach questioned what areas of land the university owns outside of the given boundaries? He replied the additional parcels of land include Oakdale Campus, the Finkbine Golf Courses, Hawkeye Area, and 500 acres of flood plain. Mr. Gibson said this amounts to approximately 1500 acres of land.

Regent Zumbach questioned whether the university has any plans for this 1500 acres of land. Mr. Gibson stated there are no plans for it at present but President Boyd stated the university is well advised in looking in

terms of the future to keep the land. President Petersen commented this land may be of value to the university 50-100 years from now.

President Petersen thanked Mr. Gibson for his report.

PROPOSAL FOR A PEDESTRIAN ORIENTED CAMPUS. President Boyd distributed a booklet entitled "A Proposal for a Pedestrian Oriented Campus" to the board. It was noted that discussion of this booklet will occur at a later board meeting.

President Petersen thanked President Boyd for the report.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Thursday, September 13, 1973.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the period of July and August 1973 were ratified.

REQUEST FOR AUTHORIZATION TO GRANT THE Ph.D. DEGREE IN AEROSPACE ENGINEERING AND THE Ph.D. DEGREE IN MECHANICAL ENGINEERING. The board was requested to grant authorization to offer a Ph.D. degree in Aerospace Engineering and a Ph.D. degree in Mechanical Engineering. The board referred this request to the Interinstitutional Committee on Educational Coordination for review and recommendation.

APPOINTMENT OF UNIVERSITY ADMINISTRATOR. The board was requested to approve the following appointment:

Thomas W. Turnage (Professor and Head, Department of Psychology, and Acting Chairman, Department of Foreign Languages, College of Sciences and Humanities. The latter position will be a temporary addition to his regular duties in the Department of Psychology and will be in effect from September 5, 1973 until such time as a chairman of the Department of Foreign Languages is selected. Salary as budgeted 1973-74, twelve months' basis, plus annuity).

MOTION:

Mr. Baldrige moved the board approve the appointment of Thomas W. Turnage as listed above. Mrs. Collison seconded the motion and it passed unanimously.

FINAL 1973-74 BUDGET. The board was requested to approve the final 1973-74 budget which includes the cost of living pay adjustments provided under Senate File 618. President Petersen stated approval of this final budget is not necessary but she thanked the university for the information. A

complete file on this information is available at the board office. Mr. Richey noted that similar information would be forthcoming from the other institutions in preparation for the supplemental budget request.

STUDENT HEALTH SERVICES BUILDING RENOVATION PROPOSED OWNER-ARCHITECT AGREEMENT. The board was requested to grant approval of an owner-architect agreement with Wilkins, Bussard and Dikis of Des Moines, Iowa.

The university reported:

The renovation of the Student Health Services Building was approved at the June 1973 Board meeting. This proposed owner-architect agreement is essentially a standard agreement, with the following conditions for payment:

Principals	\$20.00 per hour
Designers	17.50 per hour
Job Captains	15.00 per hour
Draftsmen	12.50 per hour

Principals are James W. Wilkins, H. Kennard Bussard, and William M. Dikis. Consultant principals are Ralph Schilling and Terry A. Schuck, who will also be compensated at the above rates. Total compensation for the architectural services for this project will not exceed \$40,000.

An Equal Employment Opportunity paragraph has been added to the owner-architect agreement providing that the Architect will not discriminate against any employee or applicant for employment.

MOTION:

Mrs. Collison moved the board approve the owner-architect agreement with Wilkins, Bussard and Dikis of Des Moines, Iowa as shown above. Mr. Zumbach seconded the motion.

Regent Shaw queried as to the total cost of the project. Mr. Moore stated the total cost is an estimated \$300,000-\$400,000.

VOTE ON MOTION:

The motion passed unanimously.

RESOLUTION - UNIVERSITY OFFICIALS AUTHORIZED TO ENTER INTO GOVERNMENT RESEARCH CONTRACTS. The board was requested to approve the following resolution which is required periodically by the Industrial Security Manual of the Department of Defense. As a result of appointments to the Board of Regents in 1973, it is necessary that the board adopt a new resolution and the entire certification be completed and forwarded by the executive secretary.

UNIVERSITY OFFICIALS AUTHORIZED
TO ENTER INTO GOVERNMENT RESEARCH CONTRACTS

ACTION REQUESTED: Approval of the following resolution which is required periodically by the Industrial Security Manual of the Department of Defense. As a result of appointments to the Board of Regents in 1973, it is necessary that the Board adopt a new resolution and that the entire certification be completed and forwarded by the Executive Secretary.

* * * * *

I, the undersigned, R. Wayne Richey, do hereby certify that I am the duly elected and qualified Executive Secretary of the State Board of Regents of the State of Iowa, the governing body of Iowa State University of Science and Technology, and the keeper of the records of the said Board.

I do further certify that at a regular meeting of said State Board of Regents, a quorum being present, held on September 14, 1973, in Iowa City, Iowa, the following resolution was adopted, and said resolution has not been rescinded or modified.

WHEREAS, the Industrial Security Agreement between Iowa State University and the U. S. Department of Defense requires that all Officers of Iowa State University having the authority and responsibility for negotiation, execution and administration of Government research contracts be so certified by an appropriate resolution of said Board, and that all Regents and other Officers of the Board and the University will not require, nor have, and can be effectively denied, access to classified information in possession of the Iowa State University of Science and Technology, and

WHEREAS, the Iowa State University of Science and Technology desires to report those Officers having such authority and responsibility,

NOW THEREFORE BE IT RESOLVED that this Board does hereby certify for the purpose of meeting the requirements of the Industrial Security Agreement that the following Officers of the Iowa State University of Science and Technology have the authority and responsibility for the negotiation, execution and administration of Government research contracts:

W. Robert Parks, President

Wayne R. Moore, Vice President for Business & Finance

Warren R. Madden, Assistant Vice President for Business & Finance

Daniel J. Zaffarano, Vice President for Research

BE IT FURTHER RESOLVED that the following Regents and other officers of the said Board and University will not require, nor have, and can be effectively denied, access to classified information in possession of the said University, and do not occupy positions that would enable them to affect adversely the policies or practices of the said University in the performance of contracts for the Government.

University Officers

Bernard O. Randolph
Samuel A. McDowell

Board Office Staff

R. Wayne Richey
Robert G. McMurray
W. C. Caldwell
Donald R. Volm
Roger Maxwell
Robert J. Barak

Board Members

Ray V. Bailey
John Baldrige
Stanley R. Barber
S. J. Brownlee
Mrs. Margaret Collison
Mrs. H. Rand Petersen
Donald H. Shaw
Harry Slife
Steven Zumbach

BE IT FURTHER RESOLVED that the Executive Secretary of the State Board of Regents be authorized and directed, and he is hereby authorized and directed, to transmit to Defense Contract Administration Services Region, 1136 Washington Street, St. Louis, Missouri 63101, two certified copies of this resolution.

MOTION:

Mr. Baldrige moved the board approve the above resolution. Mr. Brownlee seconded the motion and it passed with all ayes.

GIFT OF DALLAS CENTER RADAR SITE TO IOWA STATE UNIVERSITY. The board was requested to grant Iowa State University authority, subject to Executive Council approval, to accept a gift of land by quit claim deed of the

Dallas Center Gap Radar Station Site, approximately .69 acres in Dallas County, to be the property of the state of Iowa for the use and benefit of Iowa State University.

Regent Bailey questioned what obligations were involved with acceptance. Mr. Moore replied by stating there are none.

MOTION:

Mr. Bailey moved the board authorize Iowa State University, subject to Executive Council approval, to accept a gift of land by quit claim deed of the Dallas Center Gap Radar Station Site, approximately .69 acres in Dallas County, to be the property of the state of Iowa for the use of Iowa State University. Mrs. Collison seconded the motion and on roll call the following voted:

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

NAY: None.

ABSENT: None.

The motion passed.

STEAM GENERATOR NO. 4 AND AUXILIARY EQUIPMENT - 65th GENERAL ASSEMBLY CAPITAL APPROPRIATION - SUPPLEMENT TO CONTRACT FOR ENGINEERING SERVICES. The board was requested to approve a ceiling increase in engineering services contract.

The university reported that in June 1973 the board approved a contract for engineering services for Steam Generator No. 4 with Brown Engineering Company of Des Moines, Iowa. In July 1973 the board allocated \$165,000 for a Cooling Tower Replacement and Addition for Steam Generator No. 4. Approval is requested to increase the ceiling for engineering services from \$150,000 to \$160,000. All other terms and conditions of the contract will remain the same.

MOTION:

Mr. Baldrige moved the board approve the ceiling increase in engineering services contract as stated above. Mr. Shaw seconded the motion and it passed unanimously.

REPORT ON RECYCLING CENTER AT IOWA STATE UNIVERSITY. A report on the first six months of the operation of the ISU Recycling Center was prepared by Sam Townsend of the Environmental Health Division, ISU. A summarized report is on file at the board office.

President Petersen thanked the university for the report and the effort put into it.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period July 26 through September 14, 1973 had been filed with him, was in order, and was recommended for approval.

The following construction contracts were recommended for approval:

<u>PROJECT</u>	<u>AWARDEE</u>	<u>TYPE OF CONTRACT ITEM</u>	<u>AMOUNT</u>
ISU Center - Continuing Education Building	Adolfson & Peterson, Inc. Minneapolis, Minnesota	General	\$3,243,000.00 (Base Bid)
ISU Center - Continuing Education Building	A. J. Allen Mechanical Cont., Des Moines, Iowa	Mechanical	736,670.00 (Base Bid)
ISU Center - Continuing Education Building	Meisner Electric, Inc. Newton, Iowa	Electrical	434,000.00 (Base Bid) + Alt. E-1, 8,500.00
ISU Center - Continuing Education Building	Bolton & Hay, Inc.	Food Service	144,834.00

The following purchase order for equipment funded by academic revenue bonds was recommended for approval:

Classroom and Office Building III ratification of order totaling \$495.00.

To date some \$135,202.72 in equipment awards and ratification of awards has been approved and ratified for this building.

Mr. Shaw queried as to whether a full food service program will be set up at the Continuing Education Building and Mr. Moore replied that food will be catered from the Memorial Union.

MOTION:

Mr. Bailey moved the board approve the Register of Capital Improvement Business Transactions for the period July 26 through September 14, 1973; the construction contracts as shown above be awarded; the purchase order for equipment as shown above be ratified; the executive secretary be authorized to sign all necessary documents. The motion was seconded by Mr. Baldrige and it passed unanimously.

REPORT ON RESIDENCE HALLS OCCUPANCY - ISU. The board was presented a brief report on residence halls occupancy for 1973-74 at ISU. The board was reminded that a complete report on dormitory operations in the Regents universities will be presented at the November meeting.

FOOTBALL STADIUM. Regent Shaw questioned whether the stadium bid will be available by the next meeting. Mr. Moore replied that bids will be received at 10:00 a.m., September 20 but they will not be opened at that time. He went on to say the reason the bids won't be read at that time is that they will all be different and it would be unfair to compare dollars on different proposals. He added that proper judgment in deciding the best bid for this project is important. Mr. Moore stated that by October 6 the decision should be made.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Thursday, September 13, 1973.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the months of July and August 1973 were ratified.

RESIGNATION. The board was requested to accept the following resignation:

Dean Harry Ausprich has announced his resignation as Dean of the College of Humanities and Fine Arts to assume the position as Dean of the Arts Faculty at the State University of New York at Buffalo, his alma mater. In Buffalo, Dr. Ausprich will be responsible for administering the Departments of Design, Art Education, Dance, Theater and Speech, Music, Fine Arts and an Inter-disciplinary Program in the Arts. Dr. Ausprich joined the faculty at UNI as Dean of the College of Humanities and Fine Arts and Professor of Speech in 1970.

In absence of any objection, President Petersen accepted the above resignation, with regret, for the board.

APPOINTMENT. The following appointment was submitted for board approval:

Dr. Francis E. Smith is recommended to assume the position of Acting Dean of the College of Humanities and Fine Arts effective on or near September 1, 1973 to replace Dean Harry Ausprich who has resigned. Dr. Smith was the first choice of the Faculty Advisory Committee to the provost and also the first choice of the provost for the appointment of Acting Dean.

Dr. Smith joined the faculty at the University of Northern Iowa in 1950 as an instructor in the Department of English Language and Literature. He was promoted to the rank of professor in 1963. He received his B.A. degree from the University of Massachusetts and his M.A. and Ph.D. degrees at the University of Iowa. He has been active in various areas of professional service to the university, including membership on the University Senate. He also served as Chairman of the Faculty of the College of Humanities and Fine Arts for two years. Dr. Smith has published articles and reviews in the areas of English Literature.

MOTION:

Mr. Shaw moved the board approve the appointment of Dr. Francis E. Smith as shown above. Mr. Bailey seconded the motion and it passed unanimously.

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

Twenty resignations of faculty members having temporary or probationary status were not included in the report.

There were four resignations during the period of September 1, 1972 through June 30, 1973 and 27 leaves of absence granted for the 1973-74 academic year.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period July 18 to August 31, 1973 had been filed with him, was in order, and was recommended for approval.

The following construction contract was recommended for approval:

<u>PROJECT</u>	<u>AWARDEE</u>	<u>TYPE OF CONTRACT ITEM</u>	<u>AMOUNT</u>
Roof Rejuvenation - Shull and Russell Halls	Cedar Service Company, Cedar Rapids, Iowa	Roofing	\$23,931.00

The board was also requested to approve a revised project budget for sodding and seeding in the new Married Student Housing area. An increase of \$9,000 was requested, bringing the project budget for sodding and seeding to \$46,000. Source of funds for the increase as well as the project budget is the Married Student Housing Construction Budget. This particular increase is accomplished through change order.

The following new project was presented for approval:

Roof Replacement - Library, Unit. 1973-74 R R & A Funds. \$46,000

The question was raised by Regent Baldrige as to whether contact has been made with the original installer of this roof to determine if responsibility can be placed on them for the premature failing of the roofing system. Mr. Stansbury responded by stating the university has been in contact with the company and there has been question raised but not specifically in regard to the roof failure. Mr. Stansbury stated that his intention was, however, to pursue this matter further and if the university does, the matter will be brought before the board at the next meeting with the details. Mr. Shaw encouraged the university officials to proceed as fast as possible in clearing this up. Regent Baldrige commented a third party engineer should be brought into this.

MOTION:

Mr. Baldrige moved the board approve the Register of Capital Improvement Business Transactions for the period July 18 to August 31, 1973; the construction contract as shown above be awarded; the revised

project budget as stated above be approved; the new project as shown above be approved; the executive secretary be authorized to sign all necessary documents. The motion was seconded by Mr. Shaw and it passed with all ayes.

INDUSTRIAL ARTS AND TECHNOLOGY PROJECT. The board was requested to (a) approve the Industrial Arts and Technology Capital Project, (b) approve the project budget, (c) approve the recommendation for selection of architectural services, and (d) approve the appointment of the Clerk of the Works for the project.

Project Description

This project is for a new Industrial Arts and Technology building. It will contain classrooms, offices and laboratories and will have an anticipated floor area of 42,000 square feet. The Department of Industrial Arts and Technology is now housed in three (3) separate buildings in which the type and configuration of space greatly restricts the academic program. The Department is deeply involved in preparing teachers for the Area Vocational-Technical schools and in providing technical personnel for industry along with its traditional role of preparing high school industrial arts teachers. This Department has registered a sharp increase in students since 1969. The proposed facility will enable the Department to modernize the curriculum, improve the quality of instruction, increase the number of students served and to fulfill the Departmental goal of providing a quality program for the preparation of young people for careers in education and industry. The total estimated cost of the project is \$1,340,000.

INDUSTRIAL ARTS AND TECHNOLOGY BUILDING

Estimated Expenditures

Construction		\$1,155,000
Architect's fee		63,525
Inspection during construction		18,000
Utilities:		
Sewers - San. and storm	\$ 5,000	
Central control system	8,000	
Gas	2,000	
Water (from other funds)		
		15,000

Improvements and Physical Plant work:		
Soil test	\$ 1,500	
Surveying	1,500	
Sodding and landscaping	15,000	
Walk extensions	5,000	
Art work	5,500	
Miscellaneous	<u>2,000</u>	30,500
Contingencies		<u>57,975</u>
Total Project Budget		<u>\$1,340,000</u>

Funding: Appropriation by the 65th G.A.

c. Architectural Services

A total of 33 architectural firms asked to be considered for this project. Thirty-one (31) of the 33 firms are located in the State of Iowa. Each firm submitted an extensive brochure and related information that was reviewed by the Architectural Selection Committee. In addition, some firms sent representatives to the campus to call on members of the Architectural Selection Committee. On the basis of the best material available and recommendations, the Committee narrowed the group to 7 architectural firms. Each of the firms selected was invited to the campus for an interview with the Architectural Selection Committee on either September 6 or September 7. The Architectural Selection Committee convened immediately after all of the firms had been interviewed and recommended one firm for the project.

Stenson & Warm, Inc., Waterloo, Iowa was recommended as the architectural firm to conduct these services.

d. Clerk of the Works

It is recommended that Mr. Melvin Manion, Director of the Physical Plant at the University of Northern Iowa, be appointed as the Clerk of the Works for the Industrial Arts and Technology capital project.

Mr. Stansbury said that preliminary plans for the project should be ready for the board by the November board meeting.

Regent Zumbach questioned why student study areas were not included and Mr. Stansbury responded by stating the building hasn't been designed in that much detail yet. He also added the university has a site in mind but nothing is definite yet.

President Petersen questioned whether the systems approach techniques will be used and Mr. Stansbury stated they will be. President Petersen requested that such usage be pointed out when preliminary plans were presented.

MOTION: Mrs. Collison moved the board approve the Industrial Arts and Technology Capital Project, the project budget, the selection of Stenson & Warm, Inc., Waterloo, Iowa for architectural services, and the appointment of the Clerk of the Works for the project. Mr. Shaw seconded the motion and it passed unanimously.

PROPERTY PURCHASE BY THE STATE BOARD OF REGENTS. The board was requested to approve the following purchase:

Location

1233 West 23rd Street, Cedar Falls, Iowa

Present Owner

Anna L. Curtis

Legal Description

South 70.5 feet of Lot 18, Campus Addition

General Description

A lot 69' x 70.5' with total area of 4,864 square feet. Zoning - Multi-family. 2½ story frame residence occupied by owner and rooms rented to University students. Located on corner lot at N.E. corner of Campus and West 23rd Street, Cedar Falls, Iowa. First floor consists of entry hall, living room with fireplace, dining room used for owner's bedroom. Carpet in living room and dining room and hall over oak floors. Kitchen has pine cabinets, lino floor, wall hung sink, no built-ins. Second floor has three bedrooms, each with large closets, bath up has base tub, bracket lavatory and stool, lino floors, no shower or tile. Attic floored and insulated. Basement poured con-

crete walls, divided into 4 rooms, plus stool, lavatory and shower. Furnace is Lennox FA gas, water heater 40 gal. gas Day and Night heater. Floor joists 2" x 10" 16" O.C. Electric 220 volt service with knob and tube wiring and old type fuse box. Exterior of house wood siding, asphalt shingle roof; screened in porch on west side of house. House was built in 1915 and has been remodeled several times. Condition is average.

Purchase Price

The purchase price is \$27,825 (5% above the average of two appraisals) payable on possession and delivery of a warranty deed and abstract of good merchantable title. The appraisals were \$25,000 and \$28,000.

Availability of Funds

Funds for the purchase are available from interest earnings on Treasurer's Temporary Investments.

Need for Purchase

This property is a corner property across the street from Bartlett Hall and Campbell Hall. We presently own the adjoining properties to the north and east. It is a desirable acquisition for the University.

President Petersen commented that there are no immediate plans for the building but that this property is adjacent to the campus and it is in the best interest of the board to purchase it at this time rather than let it go into other hands.

MOTION:

Mr. Shaw moved the board approve the property purchase of 1233 West 23rd Street, Cedar Falls, as listed above. Mr. Baldrige seconded the motion.

Regent Bailey commented he felt if the property isn't used for university purposes maybe the board should not buy it. President Kamerick responded by stating this is planned for future educational purposes.

VOTE ON MOTION:

On roll call the following voted:
AYE: Bailey, Baldrige, Barber, Brownlee,
Collison, Shaw, Slife, Zumbach, Petersen.
NAY: None.
ABSENT: None.

CONTRACT WITH BLACK HAWK-BUCHANAN COUNTY SCHOOL SYSTEM. The board was requested to approve an agreement for the placement of intern school psychologists with the Joint County School System of Black Hawk and Buchanan Counties.

The university reported that a small fee of \$75 per semester is paid to the Joint County School System for each intern so assigned. Also, because the interns are certified school psychologists and are providing professional services, they are salaried by the Joint County School System. These two financial considerations require a contractual agreement between the university and the school system. The contractual agreement used was approved by the board last year and has not been altered for the 1973-74 academic year.

A complete copy of the agreement is on file at the board office.

MOTION:

Mr. Zumbach moved the board approve an agreement for the placement of intern school psychologists with the Joint County School System of Black Hawk and Buchanan Counties. Mr. Shaw seconded the motion and it passed with all ayes.

BARTLETT HALL PROJECT - CAPITAL IMPROVEMENT. The board was requested to approve the Bartlett Hall Apartment Project and grant the university permission to negotiate for architectural services.

Project Description

Permission is requested to convert the ground and first floors of Bartlett Hall's east wing into twelve three-room apartments. It is estimated that each unit would measure approximately 600 square feet and cost approximately \$17.00 per square foot to construct. Each unit would contain a kitchen, living room, bedroom, bathroom, dining and work study area. The conversion would be accomplished by converting three existing rooms into one apartment.

Bartlett Hall was constructed in 1914 and through the years it has housed women students at this institution. In 1972 it was partially deactivated and was used to house some graduate students and others attending UNI for continuing education. Women students are now housed in five other dormitories where sufficient space now exists for all anticipated future needs. All UNI apartment space is now occupied and a waiting list has developed. This facility is to be designed primarily for single upperclassmen.

The proposed 12 apartments will enable housing personnel to determine the feasibility of proceeding further with this type of endeavor. It is thought that the interests of students and the university will be better served by offering this type of unit on campus instead of allowing students to go off campus to secure this type of space.

The anticipated total cost of this project will be \$128,000 which will be funded by the use of dormitory surplus funds.

Architectural Services

The university requests permission to proceed with the selection of the architect for services pertaining to the Bartlett Hall Apartment Project. If approval is granted, plans are to bring the selection before the Board of Regents for the approval at the October meeting of the Board.

Regent Shaw commented he felt more information on the project and information on the long range goal as regards this project is needed before this can be approved by the board. He stated he has very strong feelings that the surplus funds in the dorm system should be used very, very cautiously. He went on to say he does not favor spending \$128,000 for this project unless the money would come back through income. He added he is not critical of the way this is presented but believed it would be wise for the board to see just what it's going to get back.

President Petersen commented the total use of the building should be presented to the board at a later date. She also added the board will be given the opportunity to tour the building at the seminar September 19th.

President Petersen thanked the university for the information but stated the board would pass this item at present until more information is received.

EQUIPMENT PURCHASES FUNDED BY ACADEMIC REVENUE BONDING -- EDUCATION BUILDING, UNIT I.

The board was requested to ratify purchase orders totalling \$19,186.35 placed by the university for Education Building Unit No. 1 equipment. Awards were made to nine different vendors. A total of \$350,000 in academic revenue bonds were sold for equipping Education Building No. 1. With the orders before the board at this meeting, a total of \$283,522.21 has been brought to the board for approval and ratification.

The university submitted a total of 34 orders for board ratification. Board members questioned why the university on certain items was not accepting the low bid or why in certain instances there was only a single bid.

Blanket explanation given by the university was that low bid was not compatible with present equipment or it does not match present furnishings. In case of a single bid the university stated that the items were specified to match a previous installation. This explanation was unsatisfactory to the board.

Mr. Richey suggested that the board at this meeting ratify only those purchases on which there was more than one bid and on which the university had accepted the low bid. The remaining orders could then be brought back to the board at a later date when more rationale had been developed for their ratification. This meant that some 20 of the 34 groups could be ratified at this meeting leaving the following 14 orders to be ratified at a later date:

4	Pan and Tilt Unit
4	Mounting Brackets
4	Adapter Plates
4	Motorized zoom lens
4	Control Modules
4	L25 Control Modules
2	Companion speaker for 2520 recorder
12	Overhead projectors
6	16mm Sound projector
300	Book ends
500	Book divider labels
7	Cassette recorders
50	Tablet arm chairs
2	Instructor desks

MOTION:

Mr. Baldrige moved the board ratify the 20 equipment purchase orders on which there were multiple bids and on where the low bid was recommended and that approval of the 14 orders where either a single bid or other than the low bid was involved be held in abeyance pending further clarification from the university. Mr. Zumbach seconded the motion and it passed unanimously.

UNI CENTER FOR URBAN EDUCATION - CAPITAL IMPROVEMENT. The board was requested to approve the UNI Center for Urban Education project and grant permission to UNI to negotiate for architectural service.

Project Description

An appropriation from the Board of Regents is requested to renovate a new facility to be used as the University of Northern Iowa's Center for Urban Education. The facility is located within the inner-city area of Waterloo. The new Center for Urban Education has 11,600 square feet of floor space, and the total lot has a frontage dimension of 230 feet corresponding with a depth of 178 feet. The entire area is enhanced by a blacktop surface which may be utilized for parking purposes and provides necessary space for future development.

The interior of the new facility will require a minimum amount of stationary construction, primarily because new and innovative learning experiences will be provided by the utilization of the "open space" concept. The interior can be termed analogous to a wheel with a hub as its center and various supporting spokes. In this case, the hub of the interior will be the instructional media center with a variety of instructional and resource material with emphasis upon culturally integrated material. There will be four adjoining class areas organized in a semi-

circular fashion in relation to the media center which are intended to be used for various educational class areas. Space is also allotted for a natural science area, sewing center, photography area, and early childhood development center. Finally, the administrative area will include four offices, a counseling area, and space for a secretarial pool and work area.

The project is expected to cost approximately \$110,000 and will be funded through unallocated capital funds. The present space leased by the University and used by UNI-CUE must be vacated soon since it must be demolished soon under the East Waterloo Open Space program.

Architectural Services

The University requests permission to proceed with the selection of the architect for the project. If approval is granted, plans are to bring the selection before the Board of Regents for its approval at the October Board meeting.

Mr. Stansbury reported there is a possibility of additional funds from the UNI Foundation which might be available to the university and it is currently being investigated.

Mr. Richey questioned if the \$110,000 budget is approved would it mean it would be used to remodel the entire facility in a lower grade of excellence or would it mean remodelling 60% now and doing the rest at a later date.

Mr. Stansbury responded by stating he would hope the whole building could be remodelled at a lower cost.

Mr. Richey recommended the board withhold action on the approval of the UNI Center for Urban Education project until a preliminary report by the architects can be reviewed by the board members.

MOTION:

Mr. Slife moved the board grant the University of Northern Iowa permission to negotiate for architectural services. Mrs. Collison seconded the motion and it passed unanimously.

TEACHER EDUCATION CENTERS. Regent Bailey commented on a recent newspaper article concerning UNI-TEC. The article stated that the program is designed to serve the professional needs of Iowa teachers. It added that in addition to regular graduate courses the program will include workshops, weekend conferences, and whatever else the teacher in the field needs and requests.

Mr. Martin commented he felt the article blew this program somewhat out of proportion and that it actually isn't as important as the article makes it to be.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Thursday, September 13, 1973.

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

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. There were no items on the register.

REQUEST OF BUTLER CONSTRUCTION, INC., OMAHA, NEBRASKA. The Board was requested to reject the request of Butler Construction, Inc. of Omaha, Nebraska, for an adjustment to its contract for the Girls' Dormitory Addition at the Iowa School for the Deaf and affirm the intention of the Board that Butler Construction, Inc. be held to its original bid on this project including its bid for Alternate 2-B - Draperies and Carpeting.

Butler Construction, Inc. requested an addition of \$3,120.24 be made to its contract for the Girls' Dormitory Addition which is under construction at ISD. Basically, the request is due to the fact that the carpet subcontractor, Beno Company, Council Bluffs, Iowa, found that two errors were made in the estimated quantity for the carpet required for this building. The errors appear to be based upon the carpet subcontractor failing to measure accurately the running feet and, further, failing to convert running feet to square yards. Mr. Richey commented that he had investigated the matter to the extent of getting current prices and he recommended that the original contract be honored since there is sufficient margin in the bid for no financial damage to be done to the contractor.

MOTION:

Mrs. Collison moved the board reject the request of Butler Construction, Inc. of Omaha, Nebraska, for an adjustment to its contract for the Girls' Dormitory Addition at the Iowa School for the Deaf and affirm the intention of the board that Butler Construction, Inc. be held to its original bid on this project including its bid for Alternate 2-B - Draperies and Carpeting. Mr. Shaw seconded the motion. The motion passed unanimously.

SCHOOL REPORT. Superintendent Giangreco reported that ISD opened August 22 with an enrollment of 390 pupils. He also added that Phase II, Girls' Dormitory Addition, has started at the school.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, September 14, 1973.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the months of July and August 1973 were ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. There were no items on the register.

WATER SUPPLY PROJECT. The board was requested to approve a contract with Green Engineering Company, Cedar Rapids, for engineering services on water supply conversion.

The institution reported that in 1966-67 when the board sold a piece of IBSSS land to the city of Vinton for installation of a new elevated water tower it was pointed out during the preliminaries of the sale that when the new city tower was completed the existing IBSSS tower could be torn down. IBSSS reported their tower should now be abandoned as several minor leaks have developed and erosion pits are evident. Repairs would be extensive and costly and the demolition of the tower would enhance appearances in conjunction with future plans for campus improvement.

A contract for the following services would need to be made if the IBSSS tower were abandoned:

1. An investigation of the range of pressure provided by the city water system and within IBSSS. This investigation shall include the use of a 24-hour pressure recorder.
2. An analysis of the fire protection (sprinkling) system in the school to determine the volume of water and pressure required.

3. Submit recommendations for providing the requirements determined in Number 2 above.
4. Prepare detailed plans and specifications for the required improvements.

The charge for the above engineering services would be based on actual out-of-pocket expense, plus a service fee equal to the salary items. A budget for the project is pending the recommendations of the engineer and would be funded with RR&A funds.

Mr. Berry commented that neither the details nor charges are available at this time concerning the contract.

Regent Baldrige encouraged a study including protection now - without complete dependence on the city of Vinton's system. He added an investigation might well be made of some kind of storage auxiliary facility in case of fire.

Mr. Berry assured Mr. Baldrige the city is aware of the same situation. He stated that the city has two towers sufficient for the present time. He added, however, that a report of their efficiency will be presented to the board.

Regent Baldrige stated he was sorry the records didn't reveal why the IBSSS tower was put up in the first place. He stated that in the attic of the main building there is a 500-600 gallon tank and some of the old maintenance people used to pump that full every day, in case of fire. Since that time, however, we have a system of fire hydrants which feed off the city main.

President Petersen recommended the board approve this, subject to the approval of the executive secretary, who will examine the details and see to it that they fall in the normal schedule of fees. She added the board cannot approve an open-ended contract.

IOWA BRAILLE AND SIGHT SAVING SCHOOL
September 13-14, 1973

MOTION:

Mr. Slife moved the board approve the contract subject to the approval of the executive secretary who will examine the details and see to it that they fall in the normal schedule of fees. Mr. Barber seconded the motion and it passed with all ayes.

EUDORA F. MCGREGOR TRUST FUND - ROGER A. PURDY SCHOLARSHIP. The board was requested to approve the following budget for the 1973-74 school year and that the University of Iowa be instructed to forward funds in the amount of \$1,350.00 from the Eudora F. McGregor Trust Fund for the Roger A. Purdy Scholarship.

	<u>Fall Semester</u>	<u>Spring Semester</u>	<u>Total</u>
Room and Board	435.00	435.00	870.00
Music Lessons	105.00	105.00	210.00
Incidental Expense (9 mos. @ \$30)	<u>135.00</u>	<u>135.00</u>	<u>270.00</u>
	675.00	675.00	1,350.00

Superintendent Woodcock reported this money was given to the school a number of years ago with some very tight restrictions. He stated the school hopes to have some of the restrictions changed to enable more use of the fund. He added the fund has accumulated faster than it can be used. Mr. Woodcock stated the attorney general's office has been contacted in attempting to change the restrictions of the fund.

Regent Collison questioned what the plans of Mr. Purdy are for the future and Mr. Berry replied that he is yet unsure of what he actually will go into but perhaps by the end of this year Mr. Purdy will be able to tell.

MOTION:

Mr. Bailey moved the board approve the above budget and instruct the University of Iowa to forward funds in the amount of \$1,350.00 from the Eudora F. McGregor Fund for the Roger A. Purdy Scholarship. Mr. Baldrige seconded the motion and it passed unanimously.

CONTRACT FOR ARCHITECTURAL SERVICES. The board was requested to approve a contract for architectural and engineering services with the firm of Brown Healey Bock, Cedar Rapids, Iowa. Under this contract this firm would provide all architectural services necessary for the 65th G.A. projects on the campus as well as other capital type projects which might occur through June 30, 1975.

The institution reported the following:

SERVICES:

1. Preparation of necessary preliminary plans and cost estimates and submittal to appropriate personnel for approval.
2. Preparation of final construction documents including plans and specifications as appropriate for each project.
3. Provide on-site observation of each project as required and necessary.
4. Provide consultation and comments concerning the status of the construction projects and/or interpretation of the plans and specifications.
5. Provide such other assistance as may be deemed appropriate or necessary as requested by the school officials.

CHARGES:

Services shall be charged for at hourly rates listed below and will include time actually engaged in the performance of the work including travel time between the architect's office and the job.

Principals	\$25.00
Registered Architects and Engineers	\$18.00
Project Coordinator	\$16.00
Draftsmen	\$12.00

All direct out-of-pocket costs including travel and living expenses incurred by personnel engaged in the performance of the work while away from the architect-engineer's office, long distance telephone, telegraph charges, charges for stenographic duplication, etc.

Hourly fees and direct out-of-pocket expenses will be billed and payable monthly.

Mr. Woodcock introduced Mr. Healey of the Brown Healey Bock firm, Cedar Rapids, who was present for discussion.

Question was raised by President Petersen as to length of contract.

Regent Baldrige suggested the cancellation date be at the end of this bien-nium, June 30, 1975, so that the majority of the board now present would still be in favor of this firm.

Regent Baldrige questioned whether Brown Healey Bock had interior decorating service. Mr. Healey responded they do have decorators on their staff.

President Petersen stated the board is interested in the kinds and types of services IBSSS needs. She requested that in their periodical report to the board they outline how they are coming in the general area of planning. Mr. Woodcock responded by saying they would be happy to supply that additional information.

MOTION:

Mr. Baldrige moved the board approve a contract for architectural and engineering services with the firm of Brown Healy Bock, Cedar Rapids, Iowa, expiring June 30, 1975. Mr. Slife seconded the motion.

Mr. Healey commented that the rates quoted are standard rates. They are figured on an hourly basis so size of project does not make any difference.

VOTE ON MOTION:

The motion passed unanimously.

GENERAL FUND BUDGET, 1973-74. A general fund budget was presented to the board for approval. President Petersen thanked Mr. Woodcock for the additional information and stated since the guidelines have been approved previously this does not require another approval.

IOWA BRAILLE AND SIGHT SAVING SCHOOL
 September 13-14, 1973

FEDERAL FUNDS - TITLE I 1973-74 BUDGET. The board was presented the following budget for approval:

IOWA BRAILLE AND SIGHT SAVING SCHOOL
 Budget for 1973-74
 FEDERAL FUNDS
 P.L. 89:313, Title I

Code	Expend. Account	Salaries	Other Expenses	Totals
100	Administration		<u>\$4,046</u> Indirect Costs 8% \$4,046	\$ 4,046
200	Instruction	<u>\$28,940</u>		28,940
	Recreation Director	\$6,159		
	2 Recreation Aides	5,650		
	Primary Instructor	8,597		
	2 Mobility Instructors	1,800		
	Typing Instructor	1,055		
	T.D.Living Instructor	1,300		
	Industrial Arts Instr.	954		
	Mathematics Instructor	955		
	Recreation Director	850		
	2 Living Skills Instr.	1,620		
500	Transportation	<u>\$ 5,340</u>	<u>\$7,353</u>	12,693
	5 Drivers and Aides	5,340	Bus Maintenance and Supplies, incl. Drivers' Maint. 7,353	
800	Fixed Charges		<u>\$3,856</u> FICA, IPERS, ETC. 3,856	3,856
900	Food Service	<u>\$ 535</u>	<u>\$ 500</u>	1,035
	Cook	535	Food 500	
GRAND TOTAL				<u>\$50,570</u>

NOTE: Aide for Primary Instructor paid from State funds.

Mr. Woodcock stated the program has a unique program of bussing students home on weekends. He also requested that a portion of funds (Title I) be transferred to the state project and deaf-blind program.

MOTION: Mrs. Collison moved the board approve the Title I budget as presented above. Mr. Bailey seconded the motion and it passed unanimously.

REPORT ON PROGRAMS AND PLANS. Mr. Woodcock introduced Mrs. Dorothy M. Petrucci, Iowa Braille and Sight Saving School principal, and Mr. Ronald F. Fistler, curriculum consultant, who were tour guides for the board members. Mrs. Petrucci commented that by giving the Regents a tour of the school they could see personally the multiply handicapped, physically impaired and totally blind students functioning in their classrooms.

Board members toured the campus and then were presented a concert by the students. President Petersen thanked the students for their very fine performance.

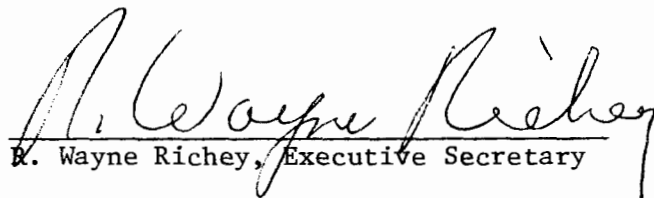
After a lunch with the students a brief question and answer period was held. Mr. Woodcock commented that enrollment 1973-74 for IBSSS stands at 116 students compared to 117 last year. He added 17 students graduated last year which was the second largest class in history. Mr. Woodcock stated that enrollment in the past has been as high as 160-200 students.

Mr. Woodcock stated he was fairly certain no new buildings would be needed on campus for quite some time and added he felt possibly remodeling would only be necessary in the old buildings. He stated the library is currently being remodeled and transferred from Palmer Hall to the Main Building to put it in the proper educational area.

IOWA BRAILLE AND SIGHT SAVING SCHOOL
September 13-14, 1973

Superintendent Woodcock commented that if the dormitory system would be lost by fire or some other cause, a different system might be desired by rebuilding the rooms in small group living conditions rather than the current dorm style.

ADJOURNMENT. The meeting was adjourned at 12:45 p.m., Friday, September 14, 1973.


R. Wayne Richey, Executive Secretary