A meeting of the State Board of Regents was held in its office in the State Office Building, Des Moines, Iowa, on January 12 and 13, 1956, and in the Fort Des Moines Hotel the evening of January 12, 1956.

PRESENT:

Members of the State Board of Regents
Mrs. Archie
Mrs. Brooks
Mr. Fredricksen
Mr. Hagemann
Mr. Hamilton
Mr. Plock
Mr. Rider
Mr. Stevens
Mr. Strawman

Members of the Finance Committee
Mr. Dancer
Mr. Gernetzky
Mr. Walsh

State University of Iowa
President Hancher
Provost Davis
Business Manager Jolliffe
Director Jordan

Iowa State College
President Hilton
Business Manager Platt

Iowa State Teachers College
President Maucker
Dean Nelson
Business Manager Jennings

Iowa School for the Deaf
Superintendent Berg
Business Manager Geasland

Iowa Braille and Sight-Saving School
Superintendent Overbeay

State Sanatorium
Superintendent Spear
Business Manager Wynn

Secretary to the Secretary Lenihan
January 12 and 13, 1956 - General or miscellaneous

The Board met at 2:30 p.m., January 12, 1956, with President Rider in the chair and Mr. Dancer secretary of the meeting. (The Board meeting was preceded by meetings of the Faculty Committee and the Building and Business Committee which began at 10 a.m.)

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on January 12, 1956:

PUBLIC JUNIOR COLLEGES. At 2:30 p.m., State Representative Vern Lisle, Clarinda, Iowa, James C. Browning, Dean of the Clarinda Junior College, and the City Manager of Clarinda, appeared before the Board; and Representative Lisle discussed one of the problems of higher education which will be confronting the State in the near future - the tidal wave of students. A part of the statement he presented is as follows:

"It is evident that the greatest expansion to meet this great increase of college students must take place in our three state schools. I also feel that an expanded and extended junior college program in our state could help alleviate some of the crowded conditions which will be inevitable during the freshman and sophomore years at our three state schools. I would like to present two points in favor of an expanded junior college program for the State of Iowa.

1. Many Iowa youth can attend a junior college in their own community who could not otherwise afford to go to a four-year college away from home. Thus, the community junior college broadens the educational opportunities for many boys and girls of our state.

2. In this day of attempting to stretch the educational tax dollar we feel that the basic two years furnished by the junior colleges can be done at a substantial tax savings to our state.

"In my opinion, an increase in the state aid to $180 per year per student will encourage communities who already have junior colleges and those that would like to establish one, where it appears justified, to expand their facilities and increase their enrollment."
President Rider expressed the Board's appreciation for the interest of Mr. Lisle in the problems of higher education and stated that the State Board of Public Instruction and the State Board of Regents had agreed that a committee should be appointed to study the problems relating to public junior colleges, and had referred the matter to Superintendent of Public Instruction Wright and Secretary Dancer for study and recommendation regarding the composition of the proposed committee and the scope of the study. (Copies of Mr. Lisle's speech will be distributed to Board members.)

Evening, January 12, 1956

The following business relating to general or miscellaneous matters was transacted the evening of January 12, 1956:

DUPICATION OF COURSE OFFERINGS - STUDY - REPORT OF COMMITTEE ON EDUCATIONAL COORDINATION - IOWA TAXATION STUDY COMMITTEE. At the Board meeting held on June 24, 1955, the Committee on Educational Coordination was requested to make a further and major study of duplication in the course offerings at the three state institutions of higher learning and report back to the Board.

At the meeting held on November 9 and 10, 1955, the Committee submitted a tabulation of degrees granted in the several major lines by the State University, the Iowa State College, and the Iowa State Teachers College, and Dean Nelson, chairman, stated that as the survey progressed other reports would be submitted.

At the meeting the State Board of Regents held on December 9-10, 1955 the members of the Finance Committee and the administrative officials of the State University, the Iowa State College, and the Iowa State Teachers College, reported that they had met in Toledo, Iowa, and agreed that the Committee on Educational Coordination should prepare the statement requested by the Iowa Taxation
Study Committee regarding duplication in majors and duplication in terms of departments, institutes, or other administrative sub-divisions of the institutions. (See Board minutes of October 13-15, 1955, and December 9-10, 1955.)

The Committee on Educational Coordination submitted the report it had prepared to be presented to the Iowa Taxation Study Committee about duplication among the three institutions of higher learning, consisting of the following:

A. A complete report of all degrees granted by each institution from July 1, 1950, to June 30, 1955.
B. A list of other agencies within each institution which do not grant degrees but which may serve a somewhat similar or identical function.
C. A list of ventures in which two or all of the institutions are engaged cooperatively.
D. A report of conferences, institutes, and short courses offered in each institution in 1954-1955 which may have some counterpart in one or both of the others.
E. A summary of the number of persons served by various means by the three institutions in a single fiscal year (1954-1955).

It was agreed that the statement prepared by the Committee on Educational Coordination should be used as the Board's answer to the question of the Iowa Taxation Study Committee about duplication among the three state institutions of higher learning, with the understanding that the Committee will continue work on the major study requested by the State Board of Regents regarding duplication in course offerings. (See Board minutes of June 24, 1955.)

IOWA TAXATION STUDY COMMITTEE - REPORT. Mr. Walsh reported that since the last Board meeting the members of the Finance Committee and the administrative officials of the three state institutions of higher learning had met in Toledo, Iowa, to review the answers being prepared to questions of the Iowa Taxation Study Committee; and he submitted and explained the material that had been prepared to date for presentation to the Committee, and stated that a tentative
promise had been made that the complete report with the exception of the section about space utilization studies would be filed with the Iowa Taxation Study Committee around the end of January, 1956.

**IOWA TAXATION STUDY COMMITTEE - PLAN FOR FINANCING CAPITAL IMPROVEMENTS - APPRAISAL.** Secretary Dancer reported that Robert Patrick, Financial Vice President of the Bankers Life Company, Des Moines, Iowa, had agreed to serve as the member selected by the State Board of Regents to appraise the plan for financing capital improvements at the state institutions of higher learning which was submitted to members of the 56th General Assembly and to the Iowa Taxation Study Committee. Mr. Patrick will be one of an advisory group of three "financial experts" selected as follows: one by the State Board of Regents; one by the Iowa Taxation Study Committee; and one selected by the first two. (See Board minutes of November 9 and 10, 1955.)

**ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS - REPORT OF ANNUAL MEETING.** Mr. Plock stated that his News Letter dated November 5, 1955, contained a report about the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions that was held at East Lansing, Michigan, October 18 through 22, 1955; that copies of the News Letter had been mailed to all Board members; and that the Proceedings of the Meeting which would be sent to them later would contain a detailed report.

**DEPOSITARY BANKS.** Mr. Gernetzky submitted the report requested by Mr. Hagemann of maximum, minimum, and average daily deposits in banks of funds belonging to the institutions, and of the securities held in escrow to protect those deposits.

**DEPOSITARY BANKS - BANKERS TRUST COMPANY - VALLEY BANK AND TRUST COMPANY.** Mr. Hagemann moved that the following banks be designated as depositories for funds belonging to the institutions indicated:

- Bankers Trust Company, State University of Iowa funds in the amount of $100,000;
- Valley Bank and Trust Company, Iowa State College funds in the amount of $100,000.
January 12 and 13, 1956 - General or miscellaneous

that the deposits of the institutions in other banks be decreased by those amounts on a pro rata basis; and that escrow agreements be executed in accordance with a resolution relating thereto that was adopted by the State Board of Regents on September 9, 1955. (See Board minutes of September 8-9, 1955.) The motion was seconded by Mrs. Archie and passed.

January 13, 1956

The following business relating to general or miscellaneous matters was transacted on January 13, 1956:

EXECUTIVE SESSION. The Board resolved itself into executive session. The Board arose from executive session and resumed regular business.

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on December 8 and 9, 1955, were corrected and approved.

APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. On motion, which was seconded and passed, the minutes of the following meetings of the Finance Committee were approved:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University of Iowa</td>
<td>October, 1955</td>
</tr>
<tr>
<td>Iowa State Teachers College</td>
<td>November, 1955</td>
</tr>
<tr>
<td>Iowa School for the Deaf</td>
<td>October and November, 1955</td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>November, 1955</td>
</tr>
</tbody>
</table>

RETIREMENT PLANS - TEACHERS INSURANCE AND ANNUITY ASSOCIATION - INCREASE IN MAXIMUM BASE. At the meeting held on May 12, 1955, it was moved that the ceiling of $6,000 be increased to $9,000 as a base for the computation of premiums on annuity contracts; the motion was seconded, and the vote on the motion was deferred until May 13, 1955, when it was the consensus that a vote should not be taken with only five Board members present. (See Board minutes of May 12-13, 1955.)
President Rider reported that in executive session it had been moved by Mr. Strawman, seconded by Mr. Fredricksen, and passed, that the ceiling of $6,000 be increased to $9,000 as a base for the computation of premiums on annuity contracts, effective July 1, 1956.

On motion, the action taken in executive session was approved and ratified.

APPROPRIATIONS FOR 1953-1955 BIENNium - REVERSION OF BALANCES. Mr. Gernetzky submitted a report about the reversion to the State General Fund of unexpended balances of appropriations made by the 55th General Assembly for the biennium that ended June 30, 1955, as follows:

<table>
<thead>
<tr>
<th>School and Institution</th>
<th>Cash from School</th>
<th>Undrawn</th>
<th>Reversion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iowa Braille and Sight-Saving School</td>
<td>SS&amp;M $24,158.62</td>
<td>$24,158.62</td>
<td>$24,170.16</td>
</tr>
<tr>
<td></td>
<td>RRA&amp;E 11.54</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Iowa School for the Deaf</td>
<td>SS&amp;M 56,644.99</td>
<td>$56,644.99</td>
<td>$56,644.99</td>
</tr>
<tr>
<td></td>
<td>RRA&amp;E</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>SS&amp;M 153,288.09</td>
<td>$153,288.09</td>
<td>$153,321.66</td>
</tr>
<tr>
<td></td>
<td>RRA&amp;E 33.51</td>
<td></td>
<td>$33.51</td>
</tr>
<tr>
<td></td>
<td>SS&amp;M Petty Cash</td>
<td></td>
<td>$225.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$153,546.60</td>
</tr>
<tr>
<td>Iowa State Teachers College</td>
<td>SS&amp;M 328,806.95</td>
<td>$328,806.95</td>
<td>$328,806.95</td>
</tr>
<tr>
<td></td>
<td>RRA&amp;E</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>V.A. Reserve Balance 39,925.95</td>
<td>$39,925.95</td>
<td>$39,925.95</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$368,732.90</td>
</tr>
<tr>
<td>Iowa State College</td>
<td>SS&amp;M 250,428.58</td>
<td>$250,428.58</td>
<td>$250,457.58</td>
</tr>
<tr>
<td></td>
<td>RRA&amp;E 29.00</td>
<td></td>
<td></td>
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</tbody>
</table>
January 12 and 13, 1956 - General or miscellaneous

<table>
<thead>
<tr>
<th>Cash from School</th>
<th>Undrawn</th>
<th>Total Reversion</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State University of Iowa</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State University</td>
<td>SS&amp;M $85,409.51</td>
<td></td>
</tr>
<tr>
<td></td>
<td>RR&amp;E 369.55</td>
<td></td>
</tr>
<tr>
<td>University Hospital</td>
<td>SS&amp;M 58,801.00</td>
<td>$130,238.76</td>
</tr>
<tr>
<td></td>
<td>RR&amp;E 184.21</td>
<td>50,613.00</td>
</tr>
<tr>
<td>Psychopathic Hospital</td>
<td>SS&amp;M 10,798.08</td>
<td>7,381.72</td>
</tr>
<tr>
<td></td>
<td>RR&amp;E 2,805.31</td>
<td></td>
</tr>
<tr>
<td>Bacteriological Laboratory</td>
<td>SS&amp;M 3,431.45</td>
<td></td>
</tr>
<tr>
<td></td>
<td>RR&amp;E ----------</td>
<td></td>
</tr>
<tr>
<td>Hospital-School</td>
<td>SS&amp;M 8,017.86</td>
<td>20,800.00</td>
</tr>
<tr>
<td></td>
<td>RR&amp;E ----------</td>
<td></td>
</tr>
<tr>
<td>Lakeside Laboratory</td>
<td>RR&amp;E 6.35</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Reversion $603,777.89 $628,406.14 $1,232,409.03

PUBLIC JUNIOR COLLEGES - STUDY COMMITTEE. At the joint meeting of the State Board of Public Instruction and the State Board of Regents, on December 9, 1955, it was agreed that a committee should be appointed to study the problems relating to public junior colleges, and the matter was referred to J. C. Wright, Superintendent of the Department of Public Instruction, and David Dancer, Secretary of the State Board of Regents, for study and recommendation.

Secretary Dancer submitted the recommendation that a committee be named to include:

- One member from each of the three state tax-supported institutions of higher learning 3
- One member from each of three four-year private colleges 3
- One member from each of two two-year public colleges 2
- One member from a two-year private college 1
- One member from the State Board of Public Instruction and one from the State Board of Regents 2

and that appropriate professional personnel from the Department of Public Instruction and the Finance Committee of the State Board of Regents be members of the study committee on an ex officio basis, and that the study be broadened to cover not only junior colleges, but problems of all higher education in Iowa.
Mr. Dancer stated that on January 3, 1956, the State Board of Public Instruction had approved the foregoing recommendation and appointed G. W. Hunt, President, to represent the State Board of Public Instruction on the study committee.

Mr. Hagemann moved that the foregoing recommendations about the composition of a committee, and the study to be made, be approved. The motion was seconded by Mr. Hamilton and passed.

LEGISLATIVE PROGRAM - PUBLIC INFORMATION COMMITTEE. At the meeting held on May 22-23, 1952, a Public Information Committee was established and Mr. Dancer, Mr. Gernetzky, and the Directors of Information Service at the three state institutions of higher learning were appointed members of the Committee, with Mr. Dancer as chairman.

The Public Information Committee, with Mr. Walsh and the executives of the institutions, was requested to study and report back a plan for informing the public about the legislative program of the State Board of Regents.

REQUESTS FOR APPROPRIATIONS - 1957-1959 BIENNIAL. The Finance Committee and the administrative officials of all institutions under the supervision of the Board were requested to meet and formulate basic principles the executives would follow when preparing estimates of the appropriations that will be required for the 1957-1959 biennium, and submit them to the Board at the next meeting.

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

February 9 and 10, 1955* Des Moines, Iowa
March 8 and 9, 1955 Des Moines, Iowa

*It is expected that the Board meeting will convene at 1:30 p.m., February 9; and that the chairmen will call their committees to meet at 9 a.m. that day.
The following business relating to the Iowa School for the Deaf was transacted on January 13, 1956:

SCHOOL CALENDAR FOR 1956-1957. Upon the recommendation of the Faculty Committee, the school calendar for 1956-1957 submitted by Superintendent Berg was approved.

USE OF FACILITIES BY OUTSIDE GROUPS. The report Superintendent Berg submitted to the State Board of Regents on December 9, 1955, about the use of buildings and facilities of the Iowa School for the Deaf by outside groups was considered, and it was the consensus that the policy that has been followed by the Superintendent is satisfactory.

Mr. Strawman moved that the following policy now in effect regarding the use of the facilities of the Iowa School for the Deaf by outside groups be adopted:

That the facilities of the Iowa School for the Deaf may be made available by the Superintendent to various local church, civic, and other service groups, and to local and national health and educational groups for meetings and outings of short duration when their use does not conflict with the needs of the School, it being understood that such usage shall be at no significant expense to the School; and

That when the facilities of the School are to be used by an outside group for a continuous and extended period of time the request, with a budget of income and expense, is to be submitted to either the Finance Committee or the State Board of Regents for consideration.

The motion was seconded by Mr. Hagemann and passed.

TREASURER - DESIGNATION OF DEPOSITORIES - MANUAL SIGNATURES. The following resolution was submitted:

BE IT RESOLVED, that the Council Bluffs Savings Bank and the City National Bank, both located at Council Bluffs, Iowa, be and they are hereby designated as depositories in which the funds of the Iowa School for the Deaf may from time to time be deposited by its officers, agents and employees;
And that C. E. Geasland, Treasurer, and L. E. Berg, Superintendent, acting jointly be and they are hereby authorized for and on behalf of the Iowa School for the Deaf to draw and sign and countersign checks against all Iowa School for the Deaf accounts and to endorse for deposit or negotiation all negotiable instruments and orders for the payment of money. Irrespective of anything herein contained, endorsements for deposit may be made by any one of its officers, agents, or employees, and may be by written or stamped endorsement of the Iowa School for the Deaf without designation of the person making the endorsement;

AND BE IT FURTHER RESOLVED, that said Council Bluffs Savings Bank and the City National Bank be and they are hereby authorized and directed to honor and pay any checks so drawn, when so signed and countersigned, whether such checks be payable to the order of any officer or person signing and countersigning them or any of said officers or persons in their individual capacities or not, and whether they are deposited to the individual credit of the officer or person signing and countersigning them or to the individual credit of any of the other officers or persons or not.

Mr. Strawman moved that the foregoing resolution be adopted. The motion was seconded by Mr. Fredricksen and passed.
January 12 and 13, 1956

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on January 13, 1956:

SUPERINTENDENT'S HOME AND FURNISHINGS - BALANCES - DRIVEWAY AND LANDSCAPING.

Upon the recommendation of the Building and Business Committee the use of some of the balance in the appropriation made by the 55th General Assembly for the Superintendent's Home and Furnishings for the following was approved and the work was authorized:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Complete driveway with concrete</td>
<td>$350.00</td>
</tr>
<tr>
<td>Materials</td>
<td></td>
</tr>
<tr>
<td>Labor (School personnel)</td>
<td>$175.00</td>
</tr>
<tr>
<td>Landscaping</td>
<td></td>
</tr>
<tr>
<td>Grass seed, trees, shrubs, etc.</td>
<td>$500.00</td>
</tr>
<tr>
<td>Total estimated cost</td>
<td>$1,025.00</td>
</tr>
</tbody>
</table>

REWIRING (MAIN BUILDING) - CHANGE ORDER. Upon the recommendation of the Building and Business Committee authority was granted, subject to approval by the Budget and Financial Control Committee, to issue Change Order No. 1 to the contract with the Freeman Electric Company for Rewiring the Main Building, covering the following additional work at an addition of $5,950.00 to the contract price:

- Installation of two new parallel conduit feeders between transformers and main panel disconnect switch in the Machine Shop;
- New 800 amp disconnect switch replacing the existing 400 amp switch at the main panel in the Machine Shop;
- Run new conduit to the panel board in the Main Building from the Machine Shop;
- Make all necessary revisions and reconnections to restore all existing services to operation.
TREASURER - DESIGNATION OF DEPOSITORIES - MANUAL SIGNATURES. The following resolution was submitted:

BE IT RESOLVED, that the State Bank of Vinton and the Benton County Bank and Trust Company, both located at Vinton, Iowa, be and they are hereby designated as depositories in which the funds of the Iowa Braille and Sight-Saving School may from time to time be deposited by its officers, agents and employees;

And that L. L. Berry, Treasurer, and D. W. Overbeay, Superintendent, acting jointly be and they are hereby authorized for and on behalf of the Iowa Braille and Sight-Saving School to draw and sign and countersign checks against all Iowa Braille and Sight-Saving School accounts and to endorse for deposit or negotiation all negotiable instruments and orders for the payment of money. Irrespective of anything herein contained, endorsements for deposit may be made by any one of its officers, agents, or employees, and may be by written or stamped endorsement of the Iowa Braille and Sight-Saving School without designation of the person making the endorsement;

AND BE IT FURTHER RESOLVED, that said State Bank of Vinton and the Benton County Bank and Trust Company be and they are hereby authorized and directed to honor and pay any checks so drawn, when so signed and countersigned, whether such checks be payable to the order of any officer or person signing and countersigning them or any of said officers or persons in their individual capacities or not, and whether they are deposited to the individual credit of the officer or person signing and countersigning them or to the individual credit of any of the other officers or persons or not.

Mr. Strawman moved that the foregoing resolution be adopted. The motion was seconded by Mr. Fredricksen and passed.

USE OF FACILITIES BY OUTSIDE GROUPS. The report Superintendent Overbeay submitted to the State Board of Regents on December 9, 1955, about the use of buildings and facilities of the Iowa Braille and Sight-Saving School by outside groups was considered, and it was the consensus that the policy that has been followed by the Superintendent is satisfactory.

Mr. Strawman moved that the following policy now in effect regarding the use of the facilities of the Iowa Braille and Sight-Saving School by outside groups be adopted:
January 12 and 13, 1956 - Iowa Braille and Sight-Saving School

That the facilities of the Iowa Braille and Sight-Saving School may be made available by the Superintendent to various local church, civic, and other service groups, and to local and national health and educational groups for meetings and outings of short duration when their use does not conflict with the needs of the School, it being understood that such usage shall be at no significant expense to the School; and

That when the facilities of the School are to be used by an outside group, for a continuous and extended period of time the request, with a budget of income and expense, is to be submitted to either the Finance Committee or the State Board of Regents for consideration.

The motion was seconded by Mr. Hagemann and passed.
January 12 and 13, 1956

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on January 13, 1956:

ADDITION TO POWER PLANT AND EQUIPMENT - PLAN "B", STEP 1, BOILER - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the plans and specifications for Contract I, Boiler (Plan "B", Step 1), Addition to Power Plant and Equipment, were approved and the Secretary of the State Board of Regents was authorized to publish the necessary notice of public hearing and the advertisement for bids to be received and opened at 2 p.m., February 14, 1956. (Preliminary plans and estimate of cost approved by Budget and Financial Control Committee on December 29, 1955.)

BUILDING 53, KITCHEN, DINING ROOM AND PATIENTS' ROOM - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the final plans and specifications for Building 53, Kitchen, Dining Room and Patients' Room were approved and the Secretary of the State Board of Regents was authorized to publish the necessary notice of public hearing and advertisement for bids.

LAUNDRY EQUIPMENT - EXTRACTOR. The Building and Business Committee reported that L. A. Bradley, of the State University of Iowa Laundry Service, had recommended the purchase of a 30" laundry extractor for the State Sanatorium Laundry and that bids had been received as follows:

American Machine & Metals, Inc.
Troy Minute Man 30" extractor $1,061.00

American Laundry Machinery Company
American Monex 30" extractor $1,000.00

Upon the recommendation of the Building and Business Committee, authority was granted to purchase the American Monex 30" extractor from the low bidder, the American Laundry Machinery Company, at the price quoted, $1,000.00, with
the understanding that payment is to be made from the balance of the
appropriation made by the 51st General Assembly for Laundry Equipment, and
from sales tax refunds.

TREASURER - DESIGNATION OF DEPOSITORIES - MANUAL SIGNATURES. The following
resolution was submitted:

BE IT RESOLVED, that the First National Bank, located at Iowa City, Iowa,
be and it is hereby designated as a depository in which the funds of the State
Sanatorium may from time to time be deposited by its officers, agents and
employees;

And that Milo D. Wynn, Treasurer, and W. M. Spear, M. D., Superintendent,
acting jointly be and they are hereby authorized for and on behalf of the
State Sanatorium to draw and sign and countersign checks against all State
Sanatorium accounts and to endorse for deposit or negotiation all negotiable
instruments and orders for the payment of money. Irrespective of anything
herein contained, endorsements for deposit may be made by any one of its
officers, agents, or employees, and may be by written or stamped endorsement
of the State Sanatorium without designation of the person making the endorse­
ment.

AND BE IT FURTHER RESOLVED, that said First National Bank be and it is
hereby authorized and directed to honor and pay any checks so drawn, when so
signed and countersigned, whether such checks be payable to the order of any
officer or person signing and countersigning them or any of said officers or
persons in their individual capacities or not, and whether they are deposited
to the individual credit of the officer or person signing and countersigning
them or to the individual credit of any of the other officers or persons or not.

Mr. Strawman moved that the foregoing resolution be adopted. The motion
was seconded by Mr. Fredrickson and passed.

USE OF FACILITIES BY OUTSIDE GROUPS. The report Superintendent Spear submitted
to the State Board of Regents on December 9, 1955, about the use of buildings
and other facilities of the State Sanatorium by outside groups was considered,
and it was the consensus that the policy that has been followed by the Super­
intendent is satisfactory.
Mr. Strawman moved that the following policy now in effect regarding the use of the facilities of the State Sanatorium by outside groups be adopted:

That the facilities of the State Sanatorium may be made available by the Superintendent to various local church, civic, and other service groups, and to local and national health and educational groups for meetings and outings of short duration when their use does not conflict with the needs of the Sanatorium, it being understood that such usage shall be at no significant expense to the Sanatorium; and

That when the facilities of the Sanatorium are to be used by an outside group for a continuous and extended period of time the request, with a budget of income and expense, is to be submitted to either the Finance Committee or the State Board of Regents for consideration.

The motion was seconded by Mr. Hagemann and passed.
RESIGNATIONS. Upon the recommendation of the Faculty Committee the resignation of Thomas Farrell, Jr., associate professor in the Department of English, College of Liberal Arts, effective February 3, 1956, which was submitted by President Hancher, was accepted.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leave of absence submitted by President Hancher were granted:

C. E. Cousins, professor emeritus in the Department of Romance Languages, College of Liberal Arts, for the second semester of the academic year 1955-1956 without salary, but with the privilege of providing Blue Cross and Blue Shield coverage at his own expense.

Mabel Snedaker, associate professor in the College of Education and Extension Division, extension of leave of absence now in effect for the second semester of the academic year 1955-1956, without salary, to continue as a special consultant in the College of Education at Wayne University and in the Detroit Public Schools.

APPOINTMENT. Upon the recommendation of the Faculty Committee and President Hancher, Gladys S. Benz was appointed assistant professor in the College of Nursing for a two-year term at a salary of $5,800 a year, plus insurance programs, twelve months' basis, effective February 6, 1956; salary payable from Account A 612, line 5.

SALARY ADJUSTMENTS. Upon the recommendation of the Faculty Committee the following salary adjustments submitted by President Hancher were made:

Robert C. Hickey, associate professor in the Department of Surgery and assistant dean for Research, Administration, College of Medicine, salary increased from $8,250 ($ plus 75%) to $9,000 ($ plus 75%), plus insurance programs, twelve months' basis, effective as of January 1, 1956; the increase to be paid from Account Q 604, page 5.67.
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Paul Ver Vais, medical illustrator in Photographic Service, Bureau of Audio-Visual Instruction, Extension Division, salary increased from $5,400 to $6,000 plus insurance programs, twelve months' basis, effective as of January 1, 1956; salary payable as follows: Account P 055, $5,500; Account Q 939, $500; total, $6,000.

James A. Kent, assistant manager of Photographic Service, Bureau of Audio-Visual Instruction, Extension Division, salary increased from $5,700 to $6,200 plus insurance programs, twelve months' basis, effective as of January 1, 1956, payable from Account P 055.

DEATH. Mr. Hamilton stated that President Hancher had reported to the Faculty Committee the death on December 31, 1955, of Kate Daum, Ph.D., professor of Dietetics, Department of Internal Medicine, College of Medicine, and director of Nutrition in the University Hospitals.

UNIVERSITY MERIT AWARDS.- UNIVERSITY MERIT SCHOLARSHIPS - AMENDMENT TO PLAN.

The Faculty Committee reported that President Hancher had recommended that the action relative to University Merit Awards in the minutes of the meeting the State Board of Education held on February 11-12, 1954 (rescinding regulations adopted on December 10, 1945, and adopting new regulations) and amended September 8, 1955, be further amended as follows:

First paragraph - substitute for the words "University Merit Awards" the words "University Merit Awards and University Merit Scholarships for Freshmen".

Sub-paragraph (1) - insert after (1) the sub-title "University Merit Awards"; substitute for the words "One Hundred" the word "Fifty"; substitute for the figure "$50.00" the figure "$100.00".

Sub-paragraph (2) - insert after (2) the sub-title "University Merit Scholarships for Freshmen"; delete from the first sentence the words "to consist of a fee exemption not in excess of $156.00 per academic year" and substitute the words "not to exceed the basic first-year fees of the College to which the student is admitted"; insert in the following sentence after the word "Consideration" the words "except that the amount of the award shall not be less than one-half of the student's fees for the first academic year".

The Faculty Committee also reported that President Hancher had stated that the title of the University Committee on Scholarships and Student Aid had been
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changed to the University Committee on Scholarships, Student Aid, and Awards.

Upon the recommendation of the Faculty Committee the foregoing proposed amendments were adopted; and the plan, as amended, for University Merit Awards and University Merit Scholarships for Freshmen reads as follows:

University Merit Awards and University Merit Scholarships for Freshmen may be granted by the University Committee on Scholarships, Student Aid, and Awards on the basis of academic achievement and citizenship as follows:

1. University Merit Awards. Fifty merit awards to sophomores, juniors and seniors in the Colleges of Commerce, Engineering, Liberal Arts, Nursing and Pharmacy, each award to consist of a partial fee exemption not in excess of $100.00 per academic year.

2. University Merit Scholarships for Freshmen. Eighty-five awards for freshmen in the Colleges of Engineering, Liberal Arts, Nursing and Pharmacy, each award not to exceed the basic first-year fees of the College to which the student is admitted. In awarding merit scholarships for freshmen the factor of need shall be given consideration, except that the amount of the award shall not be less than one-half of the student's fees for the first academic year.

Nothing herein shall preclude the establishment of other Merit Awards from funds donated for that purpose.

FEE SCHEDULE FOR OFF-CAMPUS COURSES. Upon the recommendation of the Faculty Committee a fee of $12.00 a semester hour of credit for Off-campus Courses, as proposed by President Hancher, was authorized.

FEE - STUDENT HEALTH EXAMINATIONS - STUDENT HEALTH SERVICE. Upon the recommendation of the Faculty Committee and President Hancher, authority was granted to charge a fee of $10.00 for a health examination to all students entering the State University for the first time who have not filed with the Student Health Service a necessary report of a physical examination by a licensed physician, the fee of $10.00 to be assessed and collected from students who do not have their physical examination report on file in the Student Health Service by the beginning of orientation for the first session for which the student is enrolling. The fee shall be assessed by the Registrar and collected...
by the Treasurer's Office. (This action removes the authorization of October 14, 1949, for a $2.00 fee for a special physical examination by the University Student Health Service.)

HILLCREST DORMITORY ADDITION, SECTION B - UTILITY SERVICES. The Building and Business Committee reported that on December 21, 1955, the Finance Committee held a public hearing and received and opened bids for Utility Services, Hillcrest Dormitory Addition, Section B. (See Finance Committee minutes of December 21, 1955.)

Upon the recommendation of the Building and Business Committee the contract for Utility Services, Hillcrest Dormitory Addition, Section B, was awarded to the low bidder, the Ryan Plumbing and Heating Company, Davenport, Iowa, on the basis of that firm's base bid of $79,783.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

HILLCREST DORMITORY ADDITION, SECTION B - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for Hillcrest Dormitory Addition, Section B, was approved, with the understanding that a loan for an additional $55,000.00 is to be negotiated:

<table>
<thead>
<tr>
<th>Estimated cost:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning, supervision, advertising, etc.</td>
<td>$  7,500</td>
</tr>
<tr>
<td>Building construction</td>
<td>727,557</td>
</tr>
<tr>
<td>Utilities to Building</td>
<td>91,088*</td>
</tr>
<tr>
<td>Landscaping and sidewalks</td>
<td>5,000</td>
</tr>
<tr>
<td>Equipment and furnishings</td>
<td>133,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>10,855</td>
</tr>
<tr>
<td></td>
<td>$975,000</td>
</tr>
<tr>
<td>Less estimated Sales Tax refunds</td>
<td>- 5,000</td>
</tr>
<tr>
<td>Total estimated cost</td>
<td>$970,000</td>
</tr>
</tbody>
</table>
Source of funds available:

Loan Agreement, Supplement No. 2, dated 3/15/55  $515,000
Subsequent loan agreement to be negotiated  $55,000
Total funds available  $570,000

* Includes the following:
Base bid: Utilities to new addition $49,178
Enlargement and improvement of utilities to original building and prior additions $30,605
$79,783

Electrical service installations prior to opening of fall semester, so as not to interrupt service to remainder of building after opening of school $11,305 $91,088

HILLCREST DORMITORY ADDITION, SECTION B - FINANCING. Upon the recommendation of the Building and Business Committee the Finance Committee was authorized to negotiate with the lenders for an additional $55,000 to finance the construction of Hillcrest Dormitory Addition, Section B.

SALE OR DISPOSAL OF HOUSES - SITE FOR LAUNDRY. Upon the recommendation of the Building and Business Committee, authority was granted to advertise for bids for the sale or disposal of the two houses at 403 and 407 South Madison Street, the site for the Laundry, and the entire matter was referred to the Finance Committee with power to act.

MEDICAL RESEARCH CENTER - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following transfer was authorized in the Project Budget for the Medical Research Center:

From Contingency to Architect Fee, to cover additional costs in the Division of Planning and Construction, State University of Iowa, due to extra work in re-routing of utility lines and for work done prior to taking of bids, which costs were not included in the original budget $10,300
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and the following revised project budget was approved:

<table>
<thead>
<tr>
<th>Description</th>
<th>Original Amount</th>
<th>Revised Amount</th>
<th>Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contract</td>
<td>$677,628.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plumbing &amp; Heating Contract</td>
<td>186,890.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electrical Contract</td>
<td>95,559.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elevator</td>
<td>25,562.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group I</td>
<td>253,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Partition Contract</td>
<td>83,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emergency Generator</td>
<td>12,798.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sub-Total Construction (Total)</td>
<td>($1,345,537.50)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Architect Fee

<table>
<thead>
<tr>
<th>Description</th>
<th>Original Amount</th>
<th>Revised Amount</th>
<th>Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and Supervision</td>
<td>6,000.00</td>
<td>16,300.00</td>
<td>10,300</td>
</tr>
<tr>
<td>Associate Architect</td>
<td>42,766.00</td>
<td>(59,066.00)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(48,766.00)</td>
<td>+ 10,300.00</td>
<td></td>
</tr>
</tbody>
</table>

Contingency

<table>
<thead>
<tr>
<th>Description</th>
<th>Original Amount</th>
<th>Revised Amount</th>
<th>Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installation of Equipment</td>
<td>14,500.00</td>
<td>12,202.00</td>
<td></td>
</tr>
<tr>
<td>Sewer</td>
<td>7,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gas</td>
<td>25,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electric - Net after</td>
<td>12,202.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deducting Generator Contract</td>
<td>31,983.93</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td></td>
<td>+ 10,300.00</td>
<td></td>
</tr>
</tbody>
</table>

Total Contingency per

<table>
<thead>
<tr>
<th>Budget Summary</th>
<th>Original Amount</th>
<th>Revised Amount</th>
<th>Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(91,185.93)</td>
<td>(80,885.93)</td>
<td></td>
</tr>
<tr>
<td>Non-Participating Costs</td>
<td>20,214.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$1,505,703.43

TENANT PROPERTIES - LEASES. Mr. Hagemann moved that the Business Manager of the State University of Iowa be authorized to cancel the lease with J.L. and Estro Davies, as of December 17, 1955, for the property at 323 N. Capitol Street, Iowa City, Iowa, and to execute leases as follows:

<table>
<thead>
<tr>
<th>Tenant</th>
<th>Property</th>
<th>Period</th>
<th>Monthly Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desmond L. Cook</td>
<td>323 N. Capital Street</td>
<td>12/19/55 - 9/1/56</td>
<td>$110.00</td>
</tr>
<tr>
<td>Clyde M. Berry</td>
<td>26 Byington Road</td>
<td>1/1/56 - 9/1/56</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

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

Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton, Mr. Plock, Mr. Strawman and Mr. Rider.

Nay: None.
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Absent: Mrs. Brooks and Mr. Stevens.

The chairman declared the motion passed.

IOWA MEMORIAL UNION, A CORPORATION - SUPPLEMENTAL LEASE - CORSO PROPERTY.

Mr. Hagemann moved that the following supplemental lease by and between the Iowa Memorial Union, a Corporation, and the State of Iowa by the State Board of Education, be approved and that the Secretary and the President of the State Board of Regents be authorized to sign it, subject to approval by the Executive Council of Iowa:

SUPPLEMENTAL LEASE

This agreement of lease is entered into this 13th day of January, 1956, by and between the Iowa Memorial Union, a Corporation, as Lessor and the State of Iowa by the State Board of Regents, formerly the State Board of Education, for the use and benefit of the State University of Iowa, as Lessee, upon the following terms, covenants and conditions:

1. WHEREAS the Iowa Memorial Union has erected an addition to the Iowa Memorial Union building in Iowa City, Iowa, known as Unit No. 3, under written agreement of lease dated October 1, 1954, entered into with the State of Iowa by the State Board of Education (now State Board of Regents) for the use and benefit of the State University of Iowa, under which lease agreement the Iowa Memorial Union had the power to mortgage said unit and real estate, and the same were leased to the Iowa State Board of Education (now State Board of Regents) under said agreement by which the premises were to be conveyed to the Lessee whenever the rentals and income from said building had paid off the cost of construction and financing the same.

2. AND WHEREAS an additional tract of land adjacent to said Memorial Union premises, legally described as follows:

Commencing at a point 240 feet north of the southeast corner of Outlot 35 in Iowa City, Iowa, according to the recorded plat thereof, running thence north 72 feet, thence west to the east bank of the Iowa River, thence southerly along the east bank of the Iowa River to a point due west of the point of beginning, thence east to the point of beginning

has now been purchased by the State University of Iowa from X. Henry Corso and wife and conveyance has been taken in the name of Iowa Memorial Union.

3. NOW THEREFORE it is hereby covenanted, agreed and understood that said additional tract described in Paragraph 2 above herein is hereby included in and made a part of said original lease agreement of October 1, 1954, referred to
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in Paragraph 1 hereof, and that all of the terms of said original lease shall be applicable to said property and said original lease is hereby amended by including said property therein, and both parties agree that all of the terms of said original lease agreement shall be carried out and complied with the same as if said additional tract had been included in the original lease.

IN WITNESS WHEREOF, we have hereunto set our hands and executed this instrument this ___ day of January, 1956.

The motion was seconded by Mr. Fredricksen and on roll call the vote was as follows:

Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton, Mr. Flock, Mr. Strawman, and Mr. Rider.

Nay: None.

Absent: Mrs. Brooks and Mr. Stevens.

The chairman declared the motion passed.

REMODELING FOR THE CARE AND TREATMENT OF POLIO AND PEDIATRIC PATIENTS - GENERAL HOSPITAL ADDITION AND CHILDREN'S HOSPITAL REMODELING - ACCEPTANCE OF WORK. The Building and Business Committee reported that on January 3, 1956, George L. Horner, Superintendent of the Division of Planning and Construction of the Physical Plant Department, State University of Iowa, had written that on December 30, 1955, final inspection of the Remodeling for the Care and Treatment of Polio and Pediatric Patients, General Hospital Addition and Children's Hospital Remodeling, was made, and that it was found that the contractors had completed their work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the Remodeling for the Care and Treatment of Polio and Pediatric Patients, General Hospital Addition and Children's Hospital Remodeling, was accepted as of this date, January 13, 1955, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized:

<table>
<thead>
<tr>
<th>Work</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>General construction</td>
<td>Viggo M. Jensen Company</td>
</tr>
<tr>
<td>Electrical</td>
<td>Fandel Electric Company</td>
</tr>
<tr>
<td>Plumbing and heating</td>
<td>Carstens Brothers</td>
</tr>
<tr>
<td>Temperature control</td>
<td>Barber-Colman Company</td>
</tr>
</tbody>
</table>
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BOARD IN CONTROL OF ATHLETICS - STADIUM BLEACHERS. The Building and Business Committee reported that the Board in Control of Athletics had approved a project for the installation of additional bleachers at the south end of the Stadium to provide approximately 5,500 additional seats and additional toilet facilities, with authority to proceed with the preparation of plans and specifications and to obtain cost estimates; and, upon the recommendation of the Building and Business Committee, the report was accepted.

CHEMISTRY BUILDING - FIRE DAMAGE. Upon the recommendation of the Building and Business Committee the following final report of the cost of repairing the Chemistry Building Fire Damage was approved, with the understanding that a copy is to be filed with the Budget and Financial Control Committee, and authority was granted to refund the unexpended balance of $853.24 to the Treasurer of the State of Iowa:

Contracts:

<table>
<thead>
<tr>
<th>Contracts / Description</th>
<th>Actual Costs</th>
<th>Allocated by B. F. C. G.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burger Construction Company - building repairs</td>
<td>$59,624.38</td>
<td>$59,624.38</td>
</tr>
<tr>
<td>(Includes 2 change orders)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. F. Hauserman Company - movable partitions</td>
<td>21,180.00</td>
<td>21,180.00</td>
</tr>
<tr>
<td>Fandel Electric Company - electrical</td>
<td>14,876.00</td>
<td>14,876.00</td>
</tr>
<tr>
<td>Burger Construction Company - general</td>
<td>18,648.00</td>
<td>18,648.00</td>
</tr>
<tr>
<td>construction (Includes 1 change order)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carstens Brothers - mechanical and plumbing</td>
<td>57,043.01</td>
<td>57,043.01</td>
</tr>
<tr>
<td>(Includes 1 change order)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Browne-Morse Company - laboratory equipment</td>
<td>67,455.00</td>
<td>67,455.00</td>
</tr>
<tr>
<td>General cleanup and repairs</td>
<td>17,101.80</td>
<td>17,101.80</td>
</tr>
<tr>
<td>Apparatus, equipment and supplies</td>
<td>90,947.04</td>
<td>90,942.18</td>
</tr>
<tr>
<td>Miscellaneous costs</td>
<td>2,421.09</td>
<td>2,592.43</td>
</tr>
<tr>
<td>Sub-total</td>
<td>$349,296.32</td>
<td>$348,913.00</td>
</tr>
<tr>
<td>Less sales tax refunds</td>
<td>1,236.56</td>
<td></td>
</tr>
<tr>
<td>Net Total</td>
<td>$348,059.76</td>
<td>$348,913.00</td>
</tr>
</tbody>
</table>

Summary:

Allocated by Budget and Financial Control Committee $348,913.00
Net Costs $348,059.76
Refund due Treasurer of the State of Iowa $853.24
USE OF FACILITIES. The report President Hancher submitted to the State Board of Regents on December 9, 1955, about the use of facilities on the campus of the State University by outside groups was considered, and it was the consensus that the policy adopted by the State Board of Education at a meeting held on May 9-10, 1949, is satisfactory.

Mr. Strawman moved that the following policy adopted by the Board on May 10, 1949, be reaffirmed, and the motion was seconded by Mr. Hagemann and passed:

A. Faculty, Student and Employee Organizations

University facilities, when available, may be extended to faculty, student and employee organizations under the same terms as to University departments, except that for the use of auditoria, the field house, or the Iowa Memorial Union, a charge adequate to cover the additional costs of operation may be made.

The use of facilities by student groups will be contingent upon satisfaction of the requirements of the Committee on Student Life, acting through the Director of Student Affairs, and that the event is primarily for students and faculty. If admission is charged, the student group must arrange for the handling of ticket sales and the disposition of all proceeds through the University Business Manager or his representative.

B. Governmental Agencies and Other Public Educational Agencies

In conformity with the accepted practice for governmental and public educational agencies to assist one another wherever possible in serving the public, the facilities of the University will be extended to these agencies on the same basis as to University departments, when such use is consistent with other provisions of this policy statement.

C. Non-University Organizations.

Non-University groups, other than those included under "B" above, may be extended the use of University facilities, when available, upon the invitation of and under the direct sponsorship of a University department or the central administration, providing that the activities will contribute to the program of education or public service of the sponsoring department.

D. Political Meetings.

Because political party organizations and candidates for public office are quasi-public in nature, and since the presentation of political party platforms and candidates to the public is an element of the democratic elective system the University will make its facilities available for candidates for state-wide or national public office to state their views. To this end, each political party, recognized as such under the laws of the state, may have equal opportunity to hold public meetings on the campus consistent with the educational program of the University.
E. Public Forums.

In recognition of the educational value of public forums for the discussion of topics of public interest, facilities will be made available for meetings under the sponsorship of the University.

F. General Conditions.

1. The appearance of all outside groups on the campus shall be subject to approval by the President.

2. The use of facilities shall be granted only when it does not interfere with the regular University activities.

3. Upon the granting of approval under "1" above, use of the Old Capitol shall be scheduled at the President's Office; the Iowa Memorial Union at the Director's Office; the Field House at the offices of both the Commandant and the Director of Athletics; and all other facilities at the Registrar's Office.

4. Student organizations shall obtain clearance for all meetings with the Director of Student Affairs before applying for space assignment.

5. In addition to the locations provided in "3" above, the following auditoria shall be available for public meetings:

   a. Geology 250 person capacity
   b. Chemistry 450 person capacity
   c. Macbride 1,100 person capacity

6. Charges shall be made for the use of auditoria as follows:

   a. Faculty, Student, employee organizations and governmental agencies, a sum adequate to cover additional costs.

   b. Other organizations, a regular rental fee, which shall cover the cost plus an additional sum to be fixed with the approval of the Finance Committee.

EMOTIONALLY DISTURBED OR MENTALLY RETARDED CHILDREN - OPINION OF ATTORNEY GENERAL. Mr. Rider reported that in executive session the Board had decided not to withdraw from the Office of the Attorney General its request for an opinion relative to Section 9, Chapter 5, Acts of the 56th General Assembly, which made an appropriation to the University Hospital for the purpose of improving buildings to provide necessary equipment and facilities for observation, diagnosis, care and treatment of emotionally disturbed or mentally
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retarded children and for the purpose of research, study, training of profession­

al workers in respect to the care, treatment and training of such children.
(See Board minutes of May 12-13, 1955, June 23-24, 1955, and December 8-9,
1955.)

On motion, the action taken in executive session was approved and ratified.

MENTAL HEALTH UNIT. President Rider reported that in executive session a re­
port had been made about the plans suggested by interested state officials and
groups for the establishment of a mental health unit for training and research
in Psychiatry.
January 12 and 13, 1956

IOWA STATE TEACHERS COLLEGE

The following business relative to the Iowa State Teachers College was transacted on January 13, 1956:

PURCHASE OF LAND - FUNDS. At the meeting held on December 8-9, 1955, authority was granted to request the Budget and Financial Control Committee to allocate from the General Contingent Fund a sufficient amount to cover the cost of a 42.6 acre tract of land, plus attorney's fees and other expenses incidental to the transaction, approximately $86,000. (See Board minutes of November 10, 1955, and December 8-9, 1955.)

The Building and Business Committee reported that on December 29, 1955, the Budget and Financial Control Committee had taken the following action:

"The Secretary of this Committee was directed to notify the Board of Regents that it was the consensus of the Committee that it was not within the Committee's authority to allocate the funds requested."

Upon the recommendation of the Building and Business Committee, President Maucker was authorized to negotiate with the owner of the 42.6 acre tract for an extension of the option to purchase the property for $85,200.

President Maucker stated that on a contract basis it might be possible to purchase the tract of land for $80,000, with a 30% down payment.

DRIVERIMPROVEMENT CENTER, WATERLOO - COOPERATIVE PROGRAM. The Faculty Committee reported that at the request of Clinton Moyer, Commissioner of Public Safety, and with the approval by telephone of several members of the State Board of Regents, the Iowa State Teachers College had agreed to cooperate in establishing a Driver Improvement Center for adults in Waterloo and in carrying out a long range research project to evaluate the effectiveness of driver training instruction in terms of trainee accident and violation records.
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President Maucker submitted a memorandum describing the proposed Waterloo Driver Improvement Center and stating the responsibility of the Iowa State Teachers College in connection therewith, as follows:

Responsibility of Iowa State Teachers College

A. This Center is to be a joint project between Iowa State Teachers College and the Waterloo Public School System assisted by the Safety Education Division of the Iowa Department of Public Safety and the Iowa Department of Public Instruction.

B. Iowa State Teachers College will allow the Aetna Drivo-trainer equipment now on campus to be moved to West High School from mid-December, 1955, to the end of the spring quarter (June, 1956), providing permission can be obtained from the Aetna Company, and provided satisfactory arrangements can be made for the insurance and care of the equipment while it is off the campus and in transit.

C. Iowa State Teachers College will provide professional staff personnel to do the following:

1. Develop course content for adult phase of program.
2. Supervise and instruct the adult phase and restrict same until such time as the college is willing to put its stamp of approval on the course of instruction for adults.
3. Establish criteria for selection of control and experimental groups, both high school and adult phases.
4. Analyze statistics received from the Safety Education Division regarding the driving experience of control and experimental groups after completion of the course.
5. Assist in the development of course content for the high school phase.
6. Assist in supervision of the high school phase.
7. Prepare report on results of Center's Program and results of research.
8. Act in advisory capacity with regard to adjusting the Center's Program to meet changes and developments in automobiles, teaching aids, teaching techniques, etc.

D. It will not be the responsibility of the Teachers College to administer the Centers, either in Waterloo or elsewhere.

E. It is understood that, before the college can discharge this responsibility, it will be necessary to have worked out detailed working agreements with the Waterloo schools, with the Aetna Corporation, and with the Department of Public Safety.

F. It is also made a matter of record here that the college in agreeing to cooperate with the Department of Public Safety, at the latter's request, is, in effect, launching on a project not anticipated during the current biennium and, hence, will have expenditures for the pursuitance of this research project above and beyond those expected when the legislative appropriation for the biennium was obtained and the budget for the current year established.
January 12 and 13, 1956 - Iowa State Teachers College

Upon the recommendation of the Faculty Committee the report was approved, and the action of President Maucker in granting the request of the Commissioner of Public Safety and cooperating in the establishment of a Waterloo Driver Improvement Center was ratified.

GRANT - NATIONAL SCIENCE FOUNDATION. Mr. Hamilton stated that President Maucker had reported to the Faculty Committee that the National Science Foundation had made a grant of $29,500 to the Iowa State Teachers College to support a "Summer Institute of High School Mathematics Teachers".

DORMITORIES - BOARD AND ROOM RATES. Upon the recommendation of the Building and Business Committee the following rates proposed by President Maucker for board and room in the dormitories were approved, effective September 1, 1956, for the academic year 1956-1957:

<table>
<thead>
<tr>
<th>Dormitory</th>
<th>Combined Rate</th>
<th>Monthly Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stadium Hall</td>
<td>$525</td>
<td>$25</td>
</tr>
<tr>
<td>Campbell Hall</td>
<td>549</td>
<td>35</td>
</tr>
<tr>
<td>Bartlett, Lawther, Baker, Seerley, and Baker-Seerley Addition Halls</td>
<td>540</td>
<td></td>
</tr>
<tr>
<td>Sunset Village married student housing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Faculty, for the first year</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MARRIED STUDENTS' HOUSING - 24 TWO-BEDROOM UNITS - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the final plans and specifications prepared by E. E. Cole, Superintendent of the Physical Plant, were tentatively approved, subject to final approval by the Finance Committee, and the Secretary of the State Board of Regents was authorized to publish the necessary notice of public hearing and to advertise for bids, with the understanding that separate bids are to be filed for the general construction, the electrical work, and the plumbing and heating, but that a contractor may file an alternate bid for the entire project.
MARRIED STUDENTS' HOUSING - DEVELOPMENT OF SITE - ENGINEERING SERVICES. Upon the recommendation of the Building and Business Committee, the Iowa State Teachers College was authorized to negotiate with engineers for services for developing the site, laying out the streets, and the utilities for married students' housing, and to report back to the Building and Business Committee.

BUDGET FOR 1955-1956 - EQUIPMENT. Upon the recommendation of the Building and Business Committee the allocation for equipment in the 1955-1956 budget of the Iowa State Teachers College was increased from $68,000 to $78,000, the increase to come from savings in the budget for general operations, it being understood that the increase is necessary to meet the needs of increased enrollments and that at this time no increase will be created in the budget ceiling for the biennium which was imposed by the 56th General Assembly.

TENANT PROPERTIES - LEASES. Mr. Hagemann moved that the Business Manager of the Iowa State Teachers College be authorized to execute leases for tenant properties as follows, effective as of January 1, 1956:

<table>
<thead>
<tr>
<th>Property</th>
<th>Tenant</th>
<th>Monthly Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>1303 West 22nd Street</td>
<td>James L. Bailey</td>
<td>$55.00</td>
</tr>
<tr>
<td>2401 College Street</td>
<td>K. J. Nelson</td>
<td>100.00</td>
</tr>
<tr>
<td>1908 West 19th Street</td>
<td>John Ackerman</td>
<td>45.00</td>
</tr>
<tr>
<td>1620 West 19th Street</td>
<td>Charles Billman</td>
<td>45.00</td>
</tr>
<tr>
<td>Billman Farm house</td>
<td>(Vacated by K. Carlson 11-30-55)</td>
<td>38.00</td>
</tr>
<tr>
<td>Billman Farm barn</td>
<td>Harold Morgensen</td>
<td>33.00</td>
</tr>
</tbody>
</table>

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

Aye: Mrs. Archie, Mr. Fredricksen, Mr. Hagemann, Mr. Hamilton, Mr. Plock, Mr. Strawman and Mr. Rider.

Nay: None.

Absent: Mrs. Brooks and Mr. Stevens
USE OF FACILITIES. The report President Maucker submitted to the State Board of Regents on December 9, 1955, about the use of facilities on the campus of the Iowa State Teachers College by outside groups was considered, and it was the consensus that the policy adopted by the State Board of Education on October 14, 1949, regarding the use of facilities for political purposes was satisfactory but that the policy statement should be extended to cover other groups.

Mr. Strawman moved that the following general policy be adopted regarding the use of facilities on the campus of the Iowa State Teachers College:

That the buildings, auditoriums, and other facilities of the Iowa State Teachers College be made available for use by appropriate outside groups to such extent as does not interfere with the primary educational function of the College;

That first consideration be given to student and faculty groups and the needs of the teacher preparing program and related educational services;

That the use of facilities by political groups be governed by the following statement of policy adopted by the State Board of Education on October 14, 1949:

The facilities of the Iowa State Teachers College shall be available for meetings where candidates or supporters of candidates for political office shall appear under the following conditions:

1. An appropriate rental fee covering use of facilities will be charged.
2. No admission charge may be made and no money solicited or collected on college property.
3. Regular college functions shall be given precedence in assigning rooms.
4. An effort shall be made to grant equal opportunity to all groups, but no rationing scheme is anticipated.
5. A committee shall be appointed by the President to advise him in cases of dispute as to the use of the facilities for political purposes.

That the condition of use be as follows:

1. Requests of all non-college groups shall be subject to approval by the President of the College.
2. The use of college facilities will be granted only when such use does not interfere with the regular college functions or instructional program and when such use is at the invitation of, or under the sponsorship of, a college department, division or the central administration.
3. No admission charge may be made nor money solicited on college property, except for inter-school activities.

4. An appropriate rental fee covering use of facilities will be charged in case of non-educational groups. Fees for special services may be charged for all groups.

5. College facilities may not be used for commercial purposes.

6. Except where special conditions exist, the college will not make its facilities available to groups which would normally be accommodated by commercial facilities.

7. Use made of college facilities shall be in keeping with the general policies of the college in matters of good taste and decorum.

The motion was seconded by Mr. Hagemann and passed.
January 12 and 13, 1956

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on January 13, 1956:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Hilton were accepted:

Harold V. Gaskill, dean of the Division of Science, effective February 29, 1956, to become vice president of the Collins Radio Corporation, Cedar Rapids, Iowa.

Gerhard H. Beyer, associate professor of Chemical Engineering and associate engineer in the Institute for Atomic Research, effective January 15, 1956, to become professor and head of the Department of Chemical Engineering, University of Missouri.


David H. Dennison, junior research associate in the Institute for Atomic Research, effective January 19, 1956, to accept a position at the Naval Ordnance Testing Station, China Lake, California.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leave of absence submitted by President Hilton were granted:

Peter A. Peterson, assistant professor of Genetics, for the period October 16, 1955, through December 31, 1955, without salary, due to his inability to report for duty as planned.

Emelda Kunau, associate in Applied Art, Agricultural Extension Service, for the period January 16, 1956, through March 15, 1956, without salary, to pursue graduate study at the University of Tennessee.

Kenneth L. McFate, associate in Agricultural Engineering, Agricultural Extension Service, for the period November 1, 1955, through December 31, 1955, without salary, to pursue graduate work at Iowa State College.

I.J. Johnson, professor of Agronomy (Farm Crops), for the period February 16, 1956, through April 15, 1956, without salary, in order to accept a temporary position with the International Cooperation Administration, Washington, D.C., to serve as an adviser in the Plant Breeding Section, Ministry of Agriculture, Cairo, Egypt.
January 12 and 13, 1956 - Iowa State College

Norval H. Curry, professor of Agricultural Engineering, for the period January 20, 1956, through March 31, 1956, without salary, to do consultation work with the Rockefeller Foundation on Colombian agriculture at Bogota, Colombia, S.A.

Lanoy N. Hazel, professor of Animal Husbandry, for the period March 1, 1956 through April 30, 1956, without salary, to do consultation work with the Rockefeller Foundation on Colombian agriculture at Bogota, Colombia, S.A.

PROMOTIONS, SALARY INCREASES, AND TRANSFERS. Upon the recommendation of the Faculty Committee the following promotions, salary increases, and transfers submitted by President Hilton were made:

Thamon E. Hazen, from instructor and associate, Agricultural Engineering, at a salary of $5,500 ($2,750 Agr.; $2,750 AES), eleven months' basis, to assistant professor, Agricultural Engineering, at a salary of $5,500 ($2,750 Agr.; $2,750 AES), twelve months' basis, plus annuity, effective January 15, 1956.

Francis A. Kutish, professor of Economics and Sociology, salary increased from $8,200 ($4,100 AES; $4,100 Ext.), twelve months' basis (Civil Service), to $9,200 ($4,600 AES; $4,600 Ext.), twelve months' basis (Civil Service), effective as of January 1, 1956.

Robert H. Shaw, associate professor of Agronomy (Soils), salary increased from $7,000 ($1,900 Agr.; $5,100 AES), twelve months' basis, plus annuity, to $7,600 ($2,100 Agr.; $5,500 AES), twelve months' basis, plus annuity, effective February 1, 1956.

William E. Larson, associate professor of Agronomy (Soils), salary increased from $7,570 ($1,000 AES; $6,570 USDA), twelve months' basis (Civil Service), to $7,785 ($1,000 AES; $6,785 USDA), twelve months' basis (Civil Service), effective as of January 1, 1956.

Albert D. Scott, associate professor of Agronomy (Soils), salary increased from $6,800 ($1,100 Agr.; $5,700 AES), twelve months' basis, plus annuity, to $7,400 ($1,400 Agr.; $6,000 AES), twelve months' basis, plus annuity, effective February 1, 1956.

William P. Switzer, assistant professor in the Veterinary Research Institute, salary increased from $6,500, twelve months' basis, plus annuity, to $7,250, twelve months' basis, plus annuity, effective February 1, 1956.

Hon-Pong Fung, assistant professor of Civil Engineering, salary increased from $4,800 ($800 Engr.; $4,000 Trusts & Specials), twelve months' basis, plus annuity, to $5,100 ($800 Engr.; $4,300 Trusts & Specials), twelve months' basis, plus annuity, effective February 1, 1956.
Robert M. Nady, assistant professor of Civil Engineering, salary increased from $5,000 ($900 Engr.; $4,100 Trusts & Specials), twelve months' basis, plus state supplemental, to $5,300 ($900 Engr.; $4,400 Trusts & Specials), Twelve months' basis, plus state supplemental, effective February 1, 1956.

Robert L. Doty, assistant professor of Electrical Engineering, salary increased from $6,000 ($3,000 Engr.; $3,000 EES), twelve months' basis, plus annuity, to $6,300 ($3,150 Engr.; $3,150 EES), twelve months' basis, plus annuity, effective February 1, 1956.

William L. Hughes, assistant professor of Electrical Engineering, salary increased from $6,000 ($2,400 Engr.; $3,600 EES), twelve months' basis, plus annuity, to $6,300 ($2,520 Engr.; $3,780 EES), twelve months' basis, plus annuity, effective February 1, 1956.

Edward Sonder, post doctoral associate, Institute for Atomic Research, salary increased from $5,000, twelve months' basis, to $5,400, twelve months' basis, effective as of January 1, 1956.

Edwin H. Olson, from junior research associate in Chemical Engineering, Institute for Atomic Research, at a salary of $5,100 a year, twelve months' basis, to associate in Chemical Engineering, Institute for Atomic Research, at a salary of $5,400 a year, twelve months' basis, effective as of January 1, 1956.

L. W. Von Tersch, professor of Electrical Engineering, salary changed from $6,600 ($4,400 Engr.; $2,200 EES), nine months' basis, plus annuity, to $6,600 ($4,400 Engr; $2,200 Trusts & Specials), nine months' basis, plus annuity, effective as of September 16, 1955. Dr. Von Tersch transferred to part time work on an AEC project.

John Weber, Jr., professor of Architectural Engineering and senior engineer in Building and Engineering Services, Institute for Atomic Research, salary changed from $6,400 ($4,267 Engr.; $2,133 IAR), nine months' basis, plus annuity, to $6,400 ($4,267 Engr.; $2,133 Trusts & Specials), nine months' basis, plus annuity, effective as of September 16, 1955. Dr. Weber transferred to part time work on an AEC project.

Clayton A. Swenson, assistant professor of Physics, salary changed from $7,000 ($3,500 Science; $3,500 IARMA), twelve months' basis, plus annuity, to $7,000 ($3,500 Science; $3,500 Ames Lab'y), twelve months' basis, plus annuity, effective as of December 1, 1955.

Jimmy W. Miller, assistant county extension director, Clinton County, Agricultural Extension Service, salary increased from $5,000 ($3,100 Ext.; $1,900 County), twelve months' basis (Civil Service), to $5,300 ($3,200 Ext.; $2,100 County), twelve months' basis (Civil Service), effective as of January 1, 1956.

Richard Kniseley, associate in the Institute for Atomic Research, salary increased from $5,100, twelve months' basis, to $5,400, twelve months' basis, effective as of January 1, 1956.
January 12 and 13, 1956 - Iowa State College

Homer W. Walker, assistant professor of Dairy Industry, salary increased from $5,200 a year, twelve months' basis, plus annuity, to $5,600 a year, twelve months' basis, plus annuity, effective as of February 1, 1956; his entire salary to be paid from funds supplied by Health, Education and Welfare Department.

The following salary transfers in the County Agricultural Program, Agricultural Extension Service, effective as of November 1, 1955, with Extension assuming all the salary:

<table>
<thead>
<tr>
<th>Name</th>
<th>County</th>
<th>From</th>
<th>Extension</th>
<th>To</th>
<th>Total</th>
<th>County</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payne, Verdon W.</td>
<td>Ringgold</td>
<td>$5,600</td>
<td>$4,200</td>
<td></td>
<td>$1,400</td>
<td>$5,600</td>
<td></td>
</tr>
<tr>
<td>LeSalle, Fred C.</td>
<td>Appanoose</td>
<td>5,300</td>
<td>3,100</td>
<td>2,200</td>
<td>5,300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beery, Jared</td>
<td>Adams</td>
<td>5,000</td>
<td>3,100</td>
<td>1,900</td>
<td>5,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kohrt, Forrest J.</td>
<td>Cherokee</td>
<td>6,000</td>
<td>3,300</td>
<td>2,700</td>
<td>6,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evans, Steve A.</td>
<td>Clarke</td>
<td>5,500</td>
<td>4,000</td>
<td>1,500</td>
<td>5,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Byers, William D.</td>
<td>Davis</td>
<td>4,900</td>
<td>3,900</td>
<td>1,000</td>
<td>4,900</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fitzsimmons, Lynn M.</td>
<td>Ida</td>
<td>5,400</td>
<td>2,900</td>
<td>2,500</td>
<td>5,400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johnson, Arthur H.</td>
<td>Mahaska</td>
<td>6,000</td>
<td>2,900</td>
<td>3,100</td>
<td>6,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smeck, Clarence E.</td>
<td>Monroe</td>
<td>5,200</td>
<td>3,100</td>
<td>2,100</td>
<td>5,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LaRue, Maclyn</td>
<td>Taylor</td>
<td>5,600</td>
<td>3,000</td>
<td>2,600</td>
<td>5,600</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following effective as of December 1, 1955:

<table>
<thead>
<tr>
<th>Name</th>
<th>County</th>
<th>From</th>
<th>Extension</th>
<th>To</th>
<th>Total</th>
<th>County</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ramsey, George W.</td>
<td>Floyd</td>
<td>5,800</td>
<td>3,000</td>
<td>2,800</td>
<td>5,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legg, Joe E.</td>
<td>Jones</td>
<td>6,500</td>
<td>2,900</td>
<td>3,600</td>
<td>6,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Underwood, J.R.</td>
<td>Scott</td>
<td>6,600</td>
<td>3,000</td>
<td>3,600</td>
<td>6,600</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following salary increases in the County Agricultural Program, Agricultural Extension Service, effective as of January 1, 1956:

<table>
<thead>
<tr>
<th>Name</th>
<th>County</th>
<th>From</th>
<th>Extension</th>
<th>To</th>
<th>Total</th>
<th>County</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baird, Phillip J.</td>
<td>Henry</td>
<td>$5400</td>
<td>$3000</td>
<td>$2400</td>
<td>$5700</td>
<td>$3600</td>
<td>$2100</td>
</tr>
<tr>
<td>Beery, Jared L.</td>
<td>Adams</td>
<td>5000</td>
<td>3100</td>
<td>1900</td>
<td>5200</td>
<td>3800</td>
<td>1400</td>
</tr>
<tr>
<td>Duea, Paul E.</td>
<td>Shelby</td>
<td>5600</td>
<td>3200</td>
<td>2400</td>
<td>5800</td>
<td>3500</td>
<td>2300</td>
</tr>
<tr>
<td>Dunn, Stanley L.</td>
<td>Montgomery</td>
<td>6000</td>
<td>3000</td>
<td>3000</td>
<td>6300</td>
<td>3800</td>
<td>2500</td>
</tr>
<tr>
<td>Evans, Steve A.</td>
<td>Clarke</td>
<td>5500</td>
<td>4000</td>
<td>1500</td>
<td>6000</td>
<td>4800</td>
<td>1200</td>
</tr>
<tr>
<td>Lasley, Fred G.</td>
<td>Appanoose</td>
<td>5300</td>
<td>5300</td>
<td>---</td>
<td>5500</td>
<td>4000</td>
<td>1500</td>
</tr>
<tr>
<td>Miller, Arvid F.</td>
<td>Decatur</td>
<td>5200</td>
<td>3200</td>
<td>2000</td>
<td>5800</td>
<td>4400</td>
<td>1400</td>
</tr>
<tr>
<td>Johnson, J.Clifford</td>
<td>W.Pott.</td>
<td>7200</td>
<td>2900</td>
<td>4300</td>
<td>7500</td>
<td>4500</td>
<td>3000</td>
</tr>
<tr>
<td>Studt, Dale M.</td>
<td>Marion</td>
<td>5300</td>
<td>3200</td>
<td>2100</td>
<td>5400</td>
<td>3200</td>
<td>2200</td>
</tr>
<tr>
<td>Shirk, Donald A.</td>
<td>Keokuk</td>
<td>5100</td>
<td>2800</td>
<td>2300</td>
<td>5600</td>
<td>3400</td>
<td>2200</td>
</tr>
<tr>
<td>Rukgaber, John R.</td>
<td>Wapello</td>
<td>5900</td>
<td>3100</td>
<td>2800</td>
<td>6100</td>
<td>3700</td>
<td>2400</td>
</tr>
<tr>
<td>Johannes, D. Ivan</td>
<td>Adair</td>
<td>5200</td>
<td>2900</td>
<td>2300</td>
<td>5500</td>
<td>3500</td>
<td>2000</td>
</tr>
<tr>
<td>Florea, Bruce J.</td>
<td>Buena Vista</td>
<td>5900</td>
<td>3000</td>
<td>2900</td>
<td>5800*</td>
<td>3500</td>
<td>2300</td>
</tr>
</tbody>
</table>

*Reduction.

The following salary increase in the County Extension Home Economics Program, effective as of January 1, 1956:

<table>
<thead>
<tr>
<th>Name</th>
<th>County</th>
<th>From</th>
<th>Extension</th>
<th>To</th>
<th>Total</th>
<th>County</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diliger, Helene S.</td>
<td>Mahaska</td>
<td>4200</td>
<td>3700</td>
<td>1500</td>
<td>5400</td>
<td>3200</td>
<td>2200</td>
</tr>
</tbody>
</table>
Virtus W. Suhr, associate in Psychology, salary increased from $3,600 ($900 ISRI; $2,700 various Trusts & Specials), three-fourths time, twelve months' basis, to $5,300 ($900 ISRI; $4,000 Trusts & Specials, Allstate; $400 AAA Dr. Res-Trusts and Specials), twelve months' basis, effective as of January 1, 1956.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Hilton were made:

Lester G. Telser, assistant professor of Economics and Sociology, at a salary of $5,400 ($4,400 Science; $1,000 ISRI), nine months' basis, plus annuity, effective as of December 16, 1955. To fill a vacancy.

Lee Roy Kolmer, assistant professor of Economics and Sociology, Agricultural Extension Service, at a salary of $7,200 ($3,600 Ext.; $3,600 Trusts & Specials), twelve months' basis (Civil Service), effective as of January 1, 1956.

Kenneth Leland Main, associate in Agricultural Engineering, Agricultural Experiment Station, at a salary of $6,000 a year, twelve months' basis, effective as of January 1, 1956.

Merritt D. Canady, assistant county extension director, Washington County, Agricultural Extension Service, at a salary of $5,300 ($3,200 Extension; $2,100 County), twelve months' basis (Civil Service), effective as of January 1, 1956.

David A. Brueck, assistant county extension director, Cherokee County, Agricultural Extension Service, at a salary of $5,200 ($3,100 Extension; $2,100 County), twelve months' basis (Civil Service), effective as of January 1, 1956.

Clifford Spies, area agronomist, Agricultural Extension Service, at a salary of $5,400 a year, twelve months' basis (Civil Service), effective January 23, 1956.

UNITED STATES ATOMIC ENERGY COMMISSION - CONTRACT EXTENSION. Upon the recommendation of the Building and Business Committee authority was granted for the execution of Supplement No. 2 to Project No. 6, Contract No. AT(ll-1)-59, Atomic Energy Commission, extending the project for one year, January 1, 1956, through December 31, 1956, and making available additional funds amounting to $8,818.00.

DORMITORIES - BOARD AND ROOM RATES. Upon the recommendation of the Building and Business Committee the increase in rates proposed by Business Manager Platt for board and room in the dormitories and rentals for married student housing in
Dormitory board and room

From Present
$540 a year 23 a month

To, effective September 1, 1956
$570 a year 26 a month

INSURANCE - DORMITORIES AND CONTENTS - CONTRACT. The Building and Business Committee reported that on December 27, 1955, the Finance Committee received and opened bids for a portion of the fire and extended coverage insurance on dormitories and contents and on December 29, 1955, awarded the contract to the low bidder, the Employers Mutual Fire Insurance Company of Des Moines, Iowa. (See Finance Committee report in its minutes of January 26, 1956.)

Upon the recommendation of the Building and Business Committee the report and action of the Finance Committee was approved and ratified.

INSURANCE - TENANT PROPERTIES. Upon the recommendation of the Building and Business Committee the Business Manager of the Iowa State College was authorized to negotiate with the Employers Mutual Fire Insurance Company of Des Moines, Iowa, and secure the same kind of insurance coverage on tenant properties as has been obtained on the dormitories, and on the same terms.

ADDITION TO SEED PROCESSING PLANT (BEECH AVENUE TILE BARN ADDITION) - GENERAL CONSTRUCTION - ACCEPTANCE. The Building and Business Committee reported that Business Manager Platt had stated that Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, had made final inspection of the general construction of the Addition to the Seed Processing Plant (Beech Avenue Tile Barn Addition) and had found that the contractor, W. A. Klinger Company, had completed the work in accordance with the plans and specifications and contract documents.
Upon the recommendation of the Building and Business Committee the general construction work of the Addition to the Seed Processing Plant was accepted as of this date, January 13, 1956, from the contractor, W. A. Klinger Company, and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

DAIRY CATTLE NUTRITION BARN AND LABORATORY - ADDITIONAL WORK - ACCEPTANCE.
The Building and Business Committee reported that Business Manager Platt had stated that Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, had made final inspection of the Additional Work, Dairy Cattle Nutrition Barn and Laboratory (remodeling of west wing of Dairy Barn, construction of heifer sheds, and paving of court), and had found that the contractor, W. A. Klinger Company, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Additional Work, Dairy Cattle Nutrition Barn and Laboratory (remodeling of west wing of Dairy Barn, construction of Heifer sheds, and paving of court), was accepted as of this date, January 13, 1956, from the contractor, W. A. Klinger Company, and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

REPAIRING AND REBUILDING LABORATORY EQUIPMENT IN CHEMISTRY BUILDING - ACCEPTANCE.
The Building and Business Committee reported that Business Manager Platt had stated that Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, had made final inspection of the Repairing and Rebuilding of Laboratory Equipment in the Chemistry Building and had found that the contractor, the Kewaunee Manufacturing Company, had completed the work in accordance with the plans and specifications and contract documents.
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Upon the recommendation of the Building and Business Committee the work of Repairing and Rebuilding Laboratory Equipment in the Chemistry Building was accepted as of this date, January 13, 1956, from the contractor, the Kewanee Manufacturing Company, and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

MODERNIZING CLASSROOMS, OFFICES, AND LABORATORIES IN CHEMISTRY BUILDING - ACCEPTANCE. The Building and Business Committee reported that Business Manager Platt had stated that Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, had made final inspection of the Modernizing Classrooms, Offices, and Laboratories in the Chemistry Building and had found that the contractors had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the Modernizing Classrooms, Offices, and Laboratories in the Chemistry Building was accepted as of this date, January 13, 1956, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized:

<table>
<thead>
<tr>
<th>Work</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>General construction</td>
<td>James Thompson and Sons</td>
</tr>
<tr>
<td>Electrical</td>
<td>Fitz Electric Company</td>
</tr>
<tr>
<td>Plumbing, heating and ventilating</td>
<td>Conditioned Air Corporation</td>
</tr>
</tbody>
</table>

CHEMISTRY BUILDING - REPAIRS, REPLACEMENTS, ALTERATIONS AND EQUIPMENT - BUILDING REHABILITATION AND LABORATORY EQUIPMENT REPLACEMENT - PLANS AND SPECIFICATIONS.

Upon the recommendation of the Building and Business Committee, the final plans and specifications for the Chemistry Building, Building Rehabilitation and Laboratory Equipment Replacement, were approved and the Secretary of the State Board of Regents was authorized to publish the necessary notice of public hearing and to advertise for bids to be received and opened on February 1, 1956.
VETERINARY DIAGNOSTIC LABORATORY - LIGHT FIXTURES. Upon the recommendation of the Building and Business Committee the Business Manager of the Iowa State College was authorized to secure quotations for light fixtures for the Veterinary Diagnostic Laboratory and report them to the Finance Committee, which is given power to act.

USE OF FACILITIES. The report President Hilton submitted to the State Board of Regents on December 9, 1955, about the use of facilities on the campus of the Iowa State College by outside groups was considered, and it was the consensus that the policy adopted by the State Board of Education at a meeting held on June 24, 1949, is satisfactory.

Mr. Strawman moved that the following policy adopted by the Board on June 24, 1949, be reaffirmed; and the motion was seconded by Mr. Hagemann and passed.

The following points should serve as guides to policy dealing with the delivering of "political" speeches on the campus of the Iowa State College:

1. Any speech given by a man or woman who is an announced or chosen candidate for public office at a coming election, primary or state or federal, shall be considered political and therefore come under the terms of this statement of policy.

2. As part of the educational program of the college, political speeches shall be integrated by the Lecture Committee with regular lecture series of the college.

3. That the speeches should be of such a nature and at such a political level that they contribute to the education of the student body to the extent that they enlighten students as to the viewpoints of a political party toward public questions.

4. The initiative in proposing an individual political speaker shall rest with the group interested in obtaining his services, who should propose his name to the Committee. The Committee will handle such questions as clearance of dates, place of meeting, etc. The public sponsoring of the lecture shall be by the group originally proposing the speaker.

ADJOURNMENT. The meeting adjourned at 2 p.m., January 13, 1956.

David A. Dancer, Secretary