Des Moines, Iowa  
February 8, 1949

A meeting of the State Board of Education was held in its office in Des Moines, Iowa, on Tuesday, February 8, 1949, at nine o'clock a.m.

PRESENT: Mrs. Houghton and Messrs. Carpenter, Gillette, Hall, Louden, Rupe and Shull, members of the State Board of Education; Messrs. Boyd, Noth and Dancer, members of the Finance Committee; President Hancher of the State University; President Friley, of the Iowa State College; President Price and Business Manager Jennings of the Iowa State Teachers College; Superintendent Gernetzky, of the Iowa School for the Blind; Superintendent Berg, of the Iowa School for the Deaf; Superintendent Spear and Business Manager Wynn, of the State Sanatorium; and Assistant Secretary Lenihan.

ABSENT: Mrs. Kyseth and Mr. Plock, members of the State Board of Education.

President Henry C. Shull in the chair, and Mr. Dancer, secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business pertaining to general or miscellaneous matters was transacted:

APPROVAL OF MINUTES - FINANCE COMMITTEE. On motion, the minutes of the meetings of the Finance Committee for the period from January 1, 1949, through January 17, 1949, were approved and the actions ratified.

FOOD SERVICE - CONFERENCE WITH LEGISLATORS. (See minutes of December 9-10, 1946, May 12-13, 1947, October 10-11, 1947, and September 14, 1948.) Members of the Legislative Committee, at the request of Senator Berg, met with Senators Berg, Hattery and Mercer and Representatives Armstrong, Miller and Everett, to confer about the food service policies at the Iowa State Teachers College, the Iowa State College and the State University.

After the conference, President Shull reported that the members of the legislature asked the State Board of Education to change the food service policy at the Iowa State Teachers College, and discussed a proposed bill that
February 8, 1949 - General or Miscellaneous
Food Service (continued)

would amend Sections 262.35 - 262.42, Code of 1946, relative to dormitories, and restrict the present authority of the State Board of Education.

Mr. Gillette offered a motion, embodying the suggestion of Senator Hattery, that sophomores, juniors and seniors living in dormitories at the Iowa State Teachers College be given a choice of electing either five or seven day board in the Food Service, effective September 1, 1949, with the understanding that other provisions in the catalogue be carried out and that the regulations regarding freshmen remain the same. The motion was seconded by Mrs. Houghton and passed.

HARRY W. REEVE vs. STATE BOARD OF EDUCATION. At the request of James P. Gaffney, Judge of the Eighth Judicial District of Iowa, on December 15, 1948, the State Board of Education heard Harry W. Reeve and his counsel and, when it was evident no compromise of the suit could be reached, the attorneys of the Board were instructed to ask the Court to fix a date for continuing the hearing.

Secretary Dancer reported that on February 3, 1949, Harry W. Reeve and his attorneys and Assistant Attorney General Oscar Strauss and A.C. Cahill, counsel for the State Board of Education, met in the Board’s office in Des Moines, Iowa, and entered into the following Agreement of Settlement and Stipulation subject to approval by the State Board of Education:

AGREEMENT OF SETTLEMENT.

"Comes now the Plaintiff, Harry W. Reeve, personally and by his attorneys Oliver J. Reeve and Sweet and Sager, Waverly, Iowa and the Defendants, Iowa State Board of Education, its members and officers and William M. Spear and Milo D. Wynn, by their attorneys, Robert L. Larson, Attorney General, Oscar Strauss, Assistant Attorney General and A.C. Cahill, 1 E Washington Street, Iowa City, Iowa and for the purpose of settling and disposing of all of the issues and differences between them, hereby make the following agreements:

1. Harry W. Reeve shall be appointed Assistant Clerk of the Works at a salary of $2,500.00 per annum and shall serve as such from November 1, 1948 to June 30, 1949, during which time he shall occupy the same quarters at the Oakdale Sanatorium which he now occupies, such services shall be a continuance of
February 8, 1949 - General or Miscellaneous
Harry W. Reeve (continued)

previous employment at said Institution for the purposes of retirement benefits under the statutes of the State of Iowa pertaining thereto for public employees.

"2. Harry W. Reeve shall move and vacate the premises now occupied by himself and wife as hereinafter provided and as determined by the State Board of Education after June 30, 1949.

"3. Harry W. Reeve shall agree to and hereby does dismiss with prejudice the action commenced by him in the District Court of the State of Iowa in and for Johnson County, being cause No. 31012 as above entitled.

"4. In the event the Plaintiff, Harry W. Reeve, fails to vacate the premises now occupied by him and his wife in accordance with this agreement or any new arrangement made with the State Board of Education after July 1, 1949, then, and in that event, the said Harry W. Reeve and his attorneys for and on his behalf agree that this document may be filed after the 15th day of July, A.D. 1949, either with a Justice of the Peace or the District Court of the State of Iowa in and for Johnson County and that a Writ of Possession shall issue hereunder without further hearing or proceedings directed to the Constable or Sheriff as the case may be commanding said peace officer to put the Defendant, State Board of Education, in possession of whatever premises under its jurisdiction is then occupied by Harry W. Reeve and his wife.

"5. It is further agreed that any undertakings on the part of the Defendant, State Board of Education, herein set forth are strictly conditioned upon the full and faithful performance of the undertakings herein assumed by the Plaintiff, Harry W. Reeve, and any refusal to comply therewith by the said Harry W. Reeve shall immediately entitle the Board to proceed in accordance with Paragraph 4 hereof and to immediately terminate the employment of the said Harry W. Reeve.

"6. It is further understood and agreed that upon the execution of this agreement the rights of Harry W. Reeve as against the State Board of Education shall be as set forth herein and none other, except as hereinafter be made with the State Board of Education, any and all other claims, rights or charges having been heretofore made are hereby withdrawn, declared null and void and of no force or consequence.

"7. It is further understood and agreed that nothing herein contained shall be in any manner construed to be an admission on the part of the State Board of Education, its officers, agents, and employees, that said Board, its officers, agents and employees was or is in any way obligated or bound or have any liability to Harry W. Reeve other than as is set forth herein.

"8. It is further understood and agreed that this stipulation and agreement shall constitute and be a binding offer upon the part of Harry W. Reeve from the time of its execution by him and shall be binding upon the State Board of Education only upon its approval thereof. In the event the State Board of Education fails to approve this stipulation, then the same shall no longer be binding upon the said Harry W. Reeve and the status quo of Cause No. 31012 shall be fully restored without prejudice to either the Plaintiff or any of the Defendants.
February 8, 1949 - General or Miscellaneous
Harry W. Reeve, (continued)

"Dated and signed at Des Moines, Polk County, Iowa, on this 3rd day of February, A.D., 1949.

(Signed) Harry W. Reeve

(Signed) Oliver J. Reeve

(Signed) Sweet and Sager

Attorneys for Plaintiff

IOWA STATE BOARD OF EDUCATION

By

President

Secretary

(Signed) Robert L. Larson

ROBERT L. LARSON, ATTORNEY GENERAL

of State of Iowa, State House

Des Moines, Iowa

(Signed) A. C. Cahill

One East Washington Street, Iowa City, Iowa"

STIPULATION

"It is hereby stipulated and agreed by and between the parties hereto as follows, to-wit:

1. The Special Appearances filed on behalf of the Defendant, Iowa State Board of Education and the Defendants, David A. Dancer, William M. Spear and Milo D. Wynn and the Defendants, Henry C. Shull, Richard K. Plock, W. Earl Hall, Lester S. Gillette, Robert Roy Louden, Mrs. Hiram Cole Houghton, Jr., Mrs. George L. Kyserth, W. S. Rupe, Halstead M. Carpenter, in the above entitled case, being Cause No. 31012, shall be sustained by agreement by the Court and orders dismissing this action above entitled entered accordingly.

2. That a written dismissal with prejudice be filed in this cause by the plaintiff, Harry W. Reeve.

"Dated and signed at Des Moines, Polk County, Iowa, on this 3rd day of February, A.D., 1949.

(Signed) Harry W. Reeve

Harry W. Reeve

(Signed) Oliver J. Reeve

(Signed) Sweet and Sager

Attorneys for Plaintiff

IOWA STATE BOARD OF EDUCATION

By

President

Secretary

(Signed) Robert L. Larson

ROBERT L. LARSON, ATTORNEY GENERAL

of State of Iowa

State House

Des Moines, Iowa

(Signed) Oscar Strauss

OSCAR STRAUSS, ASSISTANT ATTORNEY GENERAL

of State of Iowa

State House

Des Moines, Iowa

(Signed) A. C. Cahill

A. C. Cahill

One East Washington Street

Iowa City, Iowa."
February 8, 1949 - General or Miscellaneous
Harry Reeve (continued)

It was moved that paragraphs 2 and 4 of the foregoing Agreement of Settlement be changed to read, as follows:

"2. Harry W. Reeve shall move and vacate the premises now occupied by himself and wife on June 30, 1949."

"4. In the event the Plaintiff, Harry W. Reeve, fails to vacate the premises now occupied by himself and his wife in accordance with this agreement or any new arrangement made with the State Board of Education on or before June 30, 1949, then, and in that event, the said Harry W. Reeve and his attorneys for and on his behalf agrees that this document may be filed after the 15th day of July, A.D. 1949, either with a Justice of the Peace or the District Court of the State of Iowa in and for Johnson County and that a Writ of Possession shall issue hereunder without further hearing or proceedings directed to the Constable or Sheriff as the case may be commanding said peace officer to put the Defendant, State Board of Education, in possession of whatever premises under its jurisdiction is then occupied by Harry W. Reeve and his wife."

that the Agreement of Settlement, as amended, and the Stipulation be approved;

and that the President and the Secretary be authorized to sign them on behalf of the State Board of Education. The motion was seconded and on roll call the vote was, as follows:

Aye: Messrs. Carpenter, Hall, Rupe and Shull.

Nay: Mrs. Houghton and Messrs. Gillette and Louden.

Absent: Mrs. Kyseth and Mr. Plock.

The chairman declared the motion passed.

NON-RESIDENT STUDENTS - ADMISSIONS - TUITION. At the meeting of the State Board of Education held on December 16, 1948, it was the consensus that further consideration should be given to the question of increasing non-resident tuition.

Mr. Hall moved that the State Board of Education set a limit of 400 on new non-resident admissions to the State University and to the Iowa State College, exclusive of those admitted to the Graduate Colleges; and that non-resident students be charged $50 for the academic year at the State University and $60 for the academic year at the Iowa State College above the present non-resident tuition, except for those enrolled in the Graduate Colleges, effective September 1, 1949. The motion was seconded by Mrs. Houghton and passed.
February 8, 1949 - General or Miscellaneous

NAMES - IOWA SCHOOL FOR THE DEAF - IOWA SCHOOL FOR THE BLIND. On motion, suggestions about changing the names of the Iowa School for the Deaf and the Iowa School for the Blind were referred to the Faculty Committee.

NEXT MEETING. The next meeting of the State Board of Education will be subject to call by the President.
February 8, 1949

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted:


Mr. Louden, chairman of the Building and Business Committee submitted the following report:

The following persons met at the Iowa School for the Deaf, Council Bluffs, Iowa, at one o'clock p.m., February 2, 1949: Messrs. Boyd and Noth, members of the Finance Committee; Roland Harrison, Architect; and L. E. Berg, Superintendent. Business was transacted, as follows:

Main Building Exits (Fire Towers) - Public Hearing. A public hearing was held in the office of the Superintendent of the Iowa School for the Deaf at one o'clock p.m., about the plans and specifications and contract forms for the proposed Main Building Exits. No objectors appeared and no objections to the public improvement were filed.

Main Building Exits (Fire Towers) - Bids Received. The following bids for the construction of the Main Building Exits were received and publicly opened at two o'clock p.m.:

<table>
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<tr>
<th>Name of Bidder</th>
<th>Certified Check</th>
<th>Base Bid</th>
</tr>
</thead>
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<tr>
<td>Anderson Construction Company, Council Bluffs</td>
<td>$1,750.00</td>
<td>$34,397.00</td>
</tr>
<tr>
<td>C.C. Larsen and Sons, Contractors, Council Bluffs</td>
<td>2,000.00</td>
<td>34,900.00</td>
</tr>
</tbody>
</table>

On motion, the bids were referred to the Building and Business Committee for the awarding of a contract.

On motion, the report was approved.

MAIN BUILDING EXITS - AWARDING OF CONTRACT. Upon the recommendation of the Building and Business Committee, the contract for the construction of the Main Building Exits was awarded to the low bidder, the Anderson Construction Company of Council Bluffs, Iowa, on the basis of that firm's bid of $34,397.00, subject to approval by the Committee on Retrenchment and Reform; and the secretary of the Board was authorized to execute the contract and return the certified checks filed by the bidders when a satisfactory performance bond has been filed.
HEATING AND POWER PLANT - EQUIPMENT. Upon the recommendation of Brown Engineering Company and the Building and Business Committee, authority was granted for the purchase and installation of a solenoid safety valve in the Heating and Power Plant to shut off gas at the main in case of electric, gas or fan failure, at a cost of $300.00 to be paid from the fund for Repairs, Replacements and Alterations, if that amount is available, or from Salaries, Support and Maintenance. (See minutes of 12/16/48 and 1/13-14/49.)

RETIREMENT OF EMPLOYEES. Upon the recommendation of the Faculty Committee, the following policies regarding the retirement of employees at the Iowa School for the Deaf were adopted:

1. All employees who have attained the age 70 on or before September 1, 1949, will retire on or before that date.

2. All employees who have attained the age 65 years on or before July 1, 1950, will retire on or before that date; and the retiring date thereafter will be as of July 1st of each year. Employees becoming 65 after July 1st of each year may complete the fiscal year of work.

3. The Iowa School for the Deaf may employ from time to time, on a temporary or part-time basis, persons over 65 years of age if it becomes necessary to do so to operate the School.
February 8, 1949

IOWA STATE TEACHERS COLLEGE

The following business pertaining to the Iowa State Teachers College was transacted:

ARTS AND INDUSTRIES BUILDING - EQUIPMENT - ALLOCATION OF FUNDS. On May 11, 1948, the State Board of Education allocated $50,000 from the Capital Improvement Fund, 52nd G.A., for the purchase of equipment for the Arts and Industries Building, subject to approval by the Committee on Retrenchment and Reform.

On June 14, 1948, Order #327, the Committee on Retrenchment and Reform approved the allocation of $25,000 to equip the Industrial Arts rooms; and on August 17, 1948, Order #375, allocated $5,000 for the purchase of lockers.

Upon the recommendation of President Price, the secretary was instructed to request the Committee on Retrenchment and Reform to approve the allocation of $12,000 for the purchase of equipment for the Art Department, which will occupy the upper floor of the building. (This will leave a balance of $8,000 not yet submitted to the Committee for approval.)

ARTS AND INDUSTRIES BUILDING - SERVICE TUNNEL - HEATING MAINS. President Price reported that Consulting Engineer Landis, Clerk of the Works Benson, and Superintendent of Buildings and Grounds Cole had inspected the installation of heating mains in the Service Tunnel to the Arts and Industries Building and found the contractor, the Bishop Welding Company of Carlisle, Iowa, had completed the work in accordance with the plans and specifications and contract documents. On motion, the installation of heating mains in the Service Tunnel to the Arts and Industries Building was accepted from the Bishop Welding Company as of this date, February 8, 1949, and payment of the final estimate was authorized in accordance with Chapter 573, Code of Iowa 1946.
February 8, 1949

BRANCH SUMMER SCHOOL. President Price discussed the establishment of only one branch summer school in 1949, and its location in southwestern Iowa.

APPOINTMENT. Upon the recommendation of the Faculty Committee, Mrs. Ada Wood McLeod was appointed teacher of Library Science at a salary of $3,600 a year, twelve months' basis, effective March 2, 1949.
The following business pertaining to the Iowa School for the Blind was transacted:

RESIGNATION. Superintendent Gernetzky reported that Georgie Lee Abel, Principal and Guidance Director, had submitted her resignation and accepted a position with the Overbrook School for the Blind at Philadelphia, Pennsylvania. On motion, the resignation of Miss Abel was accepted, effective June 18, 1949.

REVISED BUDGET FOR 1948-1949. Superintendent Gernetzky reported that the Finance Committee had approved a revised operating budget for the year 1948-1949 amounting to $264,564.50, which includes balances of $18,958.50 and allocations of $5,606.00 made by the Committee on Retrenchment and Reform not taken into consideration when the budget approved by the State Board of Education on June 29, 1948, was prepared.

On motion, the revised budget for the year 1948-1949 was adopted.

MAIN BUILDING - ROOF. Upon the recommendation of the Building and Business Committee, authority was granted for the employment of Norman Hatton, Architect, Cedar Rapids, Iowa, to prepare plans and specifications for a new roof over the east half of the Main Building.

RETIREMENT OF EMPLOYEES. Upon the recommendation of the Faculty Committee, the following policies regarding the retirement of employees at the Iowa School for the Blind were adopted:

1. Employees who have reached age sixty-five (65) or over on or before July 1, 1949, shall be automatically retired from active duty. Employees on a 9, 10 or 11 months' basis shall retire upon the completion of the year's work. Employees on a 12 months' basis shall retire July 1 of each year, and shall be entitled to two (2) weeks vacation pay if their employment at the School has been for one (1) full year or more.
2. The Superintendent may, in emergencies, hire on a temporary or part-time basis persons over sixty-five (65) years of age.
February 8, 1949

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University was transacted:

RESIGNATION. Upon the recommendation of President Hancher and the Faculty Committee, the resignation of Dr. William M. Hale, professor and head of the Department of Bacteriology, College of Medicine, was accepted effective July 1, 1949.

LEAVE OF ABSENCE. Upon the recommendation of President Hancher and the Faculty Committee, a leave of absence for the academic year 1949-1950, without salary, was granted to Robert S. Hunt, assistant professor in the College of Law, in order that he may accept a Rockefeller Research Fellowship on legal history.

APPOINTMENTS. Upon the recommendation of President Hancher and the Faculty Committee, the following appointments were made:

Herman Tachau appointed assistant professor in the Department of Mechanics and Hydraulics of the College of Engineering, for three years, effective with the beginning of the second semester of the academic year 1948-1949, at a salary of $4,000 a year, nine months' basis. For the balance of the current fiscal year, the salary will be payable $1,000 from Civil Engineering Account #1385 ($990 from line 8, page 95, and $10 from line 6, page 95), and $1,000 from Mechanics and Hydraulics Account #1390, item 3, page 100, of the budget.

Howard F. Cook appointed administrative supervisor, in charge of Children's Hospital, effective from February 1, 1949, to June 30, 1949, at a salary of $4,500 a year, twelve months' basis, payable from a new position to be established in Account 3048 by transferring $2,225 from unused salaries in Account 3053, line 1 page 213, of the budget.

CONTRACT - OFFICE OF NAVAL RESEARCH. Upon the recommendation of President Hancher and the Faculty Committee, the Business Manager of the State University was authorized to execute a contract with the Office of Naval Research for investigations by the Department of Physics in the field of microwave spectroscopy of molecules, effective as of January 1, 1949, for twelve months, in the amount of $20,000.00.

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CONTRACT - HOUSING AND HOME FINANCING AGENCY. Upon the recommendation of President Hancher and the Faculty Committee, the Business Manager of the State University was authorized to execute a contract with the Housing and Home Financing Agency for investigations by the Iowa Institute of Hydraulic Research in the field of "Hydraulics of Household Water Piping" for the period from February 1, 1949, to June 30, 1949, in the amount of $5,000.00.

HEATING AND POWER PLANT - STOKERS AND SETTINGS FOR BOILERS 3 AND 4 - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, Change Order #1, dated January 15, 1949, issued to the Winger Construction Company, Ottumwa, Iowa, contractor for the Stokers and Settings for Boilers 3 and 4 in the Heating and Power Plant, was approved. This change order authorizes the substitution of second hand steel furnished by the State University in place of new steel for the settings, and a deduction from the contract price of $110.00.

FIELD HOUSE - GYMNASIUM FLOOR. The Building and Business Committee reported it had approved plans and specifications and authorized advertisement for bids for the replacement of the Field House Gymnasium Floor, the estimated cost of the replacement being $20,000.00, payable from the fund for Repairs, Replacements and Alterations. On motion, the action was approved and ratified.

HYDRAULICS LABORATORY ANNEX - GENERAL CONSTRUCTION - ACCEPTANCE OF WORK. The Building and Business Committee reported that on December 7, 1948, George L. Horner and John W. Jenks, of the Physical Plant Department, inspected the Hydraulics Laboratory Annex, and found that the contractor for the general construction, the Kucharo Construction Company, had completed the work in accordance with the plans and specifications and the contract documents. On motion, the general construction work on the Hydraulics Laboratory Annex was accepted.
from the Kucharro Construction Company on this date, February 8, 1949, and payment of the final estimate was authorized in accordance with Chapter 573, Code of Iowa 1946.


The following report was submitted:

The Building and Business Committee of the State Board of Education met at the State Sanatorium, Oakdale, Iowa, at one o'clock p.m., January 21, 1949.

Present: Mrs. Kyseth and Messrs. Louden and Dancer, members of the Building and Business Committee; Superintendent Spear and Business Manager Wynn, of the State Sanatorium; Business Manager Ambrose and Superintendent Horner of the State University; and Messrs. Morgan and Gelatt, Architects.

Mr. Louden presided and Mr. Dancer was secretary of the meeting.

The following business pertaining to the State University of Iowa was transacted:

Physical Plant Shops - Advertisements. The secretary of the State Board of Education was authorized to advertise a public hearing and for bids on the construction of the Physical Plant Shops Building, the public hearing to be held and the bids to be received on February 24, 1949. (See minutes of the meeting of the Building and Business Committee on May 20, 1948 - Board minutes of June 28-29, 1948 - for approval of final plans and authority to advertise for bids.)

Hillcrest Dormitory - Advertisements. Subject to the making of satisfactory financial arrangements, the secretary of the State Board of Education was authorized to advertise a public hearing and for bids for the construction of the south wing addition to Hillcrest Dormitory, which will house about 232 men students, at an estimated cost of $850,000.00, including equipment.

On motion, the report of the Building and Business Committee was approved and actions ratified.

LIBRARY BUILDING. The Building and Business Committee reported that a public hearing will be held and bids received for the construction of the Library Building on February 24, 1949.
QUIT CLAIM DEED. The secretary reported that on January 24, 1949, the Executive Council of Iowa approved the execution by the State Board of Education of a quit claim deed to Esther S. Ladd in accordance with the action taken by the Board at the meeting held on December 15-16, 1948.
The following business pertaining to the State Sanatorium was transacted:


The Building and Business Committee submitted the following report:

The Building and Business Committee of the State Board of Education met at the State Sanatorium, Oakdale, Iowa, at 1 p.m., Friday, January 21, 1949.

Present: Mrs. Kyseth and Messrs. Louden and Dancer, members of the Building and Business Committee; Superintendent Spear and Business Manager Wynn, of the State Sanatorium; Business Manager Ambrose and Superintendent Horner, of the State University of Iowa; and Messrs. Morgan and Gelatt, Architects.

Mr. Louden, chairman, presiding, and Mr. Dancer, secretary of the meeting.

Business pertaining to the State Sanatorium was transacted as follows:

Hospital Addition - Buildings 49, 50, 51, 52* - Public Hearing. A public hearing was held at 1:30 p.m. in Superintendent Spear's office. No objectors appeared, and no objections were filed.

Hospital Addition - Buildings 49, 50, 51, 52 - Bids. At 2:00 o'clock p.m., in the Chapel Room at the Sanatorium, bids for the construction of Buildings 49, 50, 51, and 52, Hospital Addition, were publicly opened and read.

(See bids on following pages)
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<tr>
<td>Albert Lea</td>
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<td>398,650</td>
<td>388,880</td>
</tr>
<tr>
<td>Alt. #1</td>
<td>11,495</td>
<td>10,660</td>
<td>10,042</td>
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<tr>
<td>Alt. #2</td>
<td>- 1,200</td>
<td>- 1,750</td>
<td>- 1,761</td>
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<td>- 1,200</td>
</tr>
<tr>
<td>Alt. #3</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Alt. #4</td>
<td>- 200</td>
<td>- 750</td>
<td>- 682</td>
<td>- 200</td>
<td>- 125</td>
</tr>
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</table>
**OAKDALE HOSPITAL ADDITION**  
January 21, 1949

### Plumbing and Heating

<table>
<thead>
<tr>
<th>Building No.</th>
<th>Base Bid #1</th>
<th>J.W. Darragh</th>
<th>J.L. Brady</th>
<th>Carstens Bros.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Davenport</td>
<td>Cedar Rapids</td>
<td>Moline</td>
</tr>
<tr>
<td>Bid Security</td>
<td>$ 6,500</td>
<td>$ 6,025</td>
<td>$ 7,000</td>
<td>$ 7,500</td>
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</tbody>
</table>

#### Building No. 50

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Base Bid #1</td>
<td>61,720</td>
<td>63,113</td>
<td>54,266</td>
<td>52,983</td>
</tr>
<tr>
<td>Alt. #4</td>
<td></td>
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</table>

#### Building No. 50, 51

<p>| | | | | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Base Bid #2</td>
<td>117,269</td>
<td>117,568</td>
<td>101,315</td>
<td>92,285</td>
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<td>Alt. #4</td>
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</tbody>
</table>

#### Building No. 50, 51, 52

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<table>
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<tbody>
<tr>
<td>Base Bid #3</td>
<td>119,712</td>
<td>119,259</td>
<td>102,770</td>
<td>94,751</td>
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<tr>
<td>Alt. #1</td>
<td>15,137</td>
<td>-</td>
<td>12,690</td>
<td>11,950</td>
</tr>
<tr>
<td>Alt. #2</td>
<td>18,528</td>
<td>-</td>
<td>14,859</td>
<td>15,875</td>
</tr>
<tr>
<td>Alt. #3</td>
<td>905</td>
<td>-</td>
<td>1,118</td>
<td>795</td>
</tr>
<tr>
<td>Alt. #4</td>
<td>- 552</td>
<td>- 478</td>
<td>- 480</td>
<td>- 450</td>
</tr>
</tbody>
</table>

#### Building No. 49

<p>| | | | | |</p>
<table>
<thead>
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</thead>
<tbody>
<tr>
<td>Base Bid #4</td>
<td>1,822</td>
<td>1,703</td>
<td>2,847</td>
<td>2,497</td>
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#### Building No. 49, 50, 51, 52

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<table>
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</thead>
<tbody>
<tr>
<td>Base Bid #5</td>
<td>121,557</td>
<td>120,462</td>
<td>103,346</td>
<td>96,488</td>
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<tr>
<td>Alt. #1</td>
<td>15,137</td>
<td>14,443</td>
<td>12,690</td>
<td>11,950</td>
</tr>
<tr>
<td>Alt. #2</td>
<td>18,528</td>
<td>17,896</td>
<td>14,859</td>
<td>15,875</td>
</tr>
<tr>
<td>Alt. #3</td>
<td>905</td>
<td>1,034</td>
<td>1,118</td>
<td>795</td>
</tr>
<tr>
<td>Alt. #4</td>
<td>- 552</td>
<td>- 478</td>
<td>- 480</td>
<td>- 450</td>
</tr>
</tbody>
</table>

### Electrical Construction

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Bid Security</td>
<td>$ 1,100</td>
<td>$ 1,150</td>
<td>$ 1,500</td>
<td>$ 1,365</td>
<td>$ 2,300</td>
<td></td>
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</tr>
</tbody>
</table>

#### Building No. 50

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<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Base Bid #1</td>
<td>16,254</td>
<td>15,975</td>
<td>19,280</td>
<td>18,566</td>
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#### Building No. 50, 51

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Base Bid #2</td>
<td>20,652</td>
<td>21,403</td>
<td>25,955</td>
<td>25,416</td>
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#### Building No. 50, 51, 52

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<table>
<thead>
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</tr>
</thead>
<tbody>
<tr>
<td>Base Bid #3</td>
<td>21,318</td>
<td>22,283</td>
<td>26,890</td>
<td>26,491</td>
</tr>
</tbody>
</table>

#### Building No. 49

<p>| | | | | |</p>
<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Base Bid #4</td>
<td>471</td>
<td>594</td>
<td>688.50</td>
<td>802</td>
</tr>
</tbody>
</table>

#### Building No. 49, 50, 51, 52

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid #5</td>
<td>21,789</td>
<td>22,877</td>
<td>27,578.50</td>
<td>27,293</td>
</tr>
</tbody>
</table>
February 8, 1949

Hospital Addition - Buildings 50, 51, 52 - Award of Contracts. Upon the recommendation of Superintendent Spear and the architects, awards for the General Construction, Plumbing and Heating, and Electrical Construction of Buildings 50, 51 and 52 were awarded to the low bidders, subject to Interim Committee approval, as follows:

General Construction
Base bid #3 - Viggo Jensen, Albert Lea, Minnesota $331,742.00

Plumbing and Heating
Base bid #3 - Carstens Brothers, Ackley, Iowa $94,751.00
    Alternate #2 15,875.00
    Alternate #3 795.00 111,421.00

Electrical Construction
Base bid #3 - Robbins Electric Company, Moline, Illinois 21,318.00
    $464,481.00

The architects were authorized to notify all bidders of the awards made and to return immediately the bid checks filed by the following firms: John Miller, Kuchar Construction Company, Mechanical Constructors, Inc., J. W. Darragh, Davenport Electric Company, Heinze Electric Company and Olds Electric Company; the remaining bid checks to be returned after contracts have been completely approved and executed and satisfactory bonds furnished.
February 8, 1949

IOWA STATE COLLEGE

The following business pertaining to the Iowa State College was transacted:

RESIGNATIONS. Upon the recommendation of President Friley and the Faculty Committee the following resignations were accepted:

Paul W. Elam, county extension director, Green County, effective as of January 31, 1949, to engage in farming.

Ralph L. Todd, county extension director, Jefferson County, effective February 14, 1949, to engage in farming.

Leo F. Sturgeon, county extension director, Washington County, effective February 28, 1949, to engage in farming.

C. E. Judd, county extension director, Winnebago County, effective February 28, 1949, to engage in farming.

Martha H. Strahan, county extension home economist, Polk County, effective March 1, 1949, because of ill health.

LEAVE OF ABSENCE. Upon the recommendation of President Friley and the Faculty Committee, a leave of absence without salary was granted to Fred A. Brandner, assistant professor in the Department of Mathematics, for the period from March 16, 1949, through June 15, 1949, to accept a civil service assignment in the Naval Ordnance Laboratory.

APPOINTMENTS. Upon the recommendation of President Friley and the Faculty Committee the following appointments were made:

Wallace R. Bauriedal, research associate in the Veterinary Research Institute, at a salary of $3,600 a year, twelve months' basis, effective March 15, 1949.

Robert W. Lamson, assistant professor in the Department of Physical Education for Men, at a salary of $4,700 a year, twelve months' basis, effective June 1, 1949.

Bhoj Raj Seth, visiting professor in the Department of Mathematics, at a salary of $6,000 a year, twelve months' basis, effective as of January 1, 1949.
SALARY INCREASES, PROMOTIONS AND TRANSFERS. Upon the recommendation of President Friley and the Faculty Committee, the following salary increases, promotions and transfers were made:

John M. Shanda, from county extension director in Louisa County, at a salary of $4,000 a year, twelve months' basis, to county extension director in Greene County, at a salary of $4,600 a year, twelve months' basis, effective March 1, 1949.

Donald R. Kaldor, associate professor of Agricultural Economics, salary increased from $4,800 to $5,400 a year, twelve months' basis, effective March 1, 1949.

Earl O. Heady, associate professor of Agricultural Economics, salary increased from $5,400 to $6,000 a year, twelve months' basis, effective March 1, 1949.

James D. Taylor, from county extension youth assistant in Des Moines County, at a salary of $3,000 a year, twelve months' basis, to county extension director in Jefferson County, at a salary of $3,700 a year, twelve months' basis, effective February 15, 1949.

DEATH. President Friley reported the death on January 29, 1949, of A. L. Patrick, building construction inspector.

SYNCHROTRON BUILDING - LABORATORY FURNITURE AND EQUIPMENT. The Building and Business Committee reported it had approved specifications for the laboratory furniture and equipment for the Synchrotron Building, and authorized the publication of advertisements of a public hearing and for bids on a date to be selected later. On motion, the report was approved and action ratified.

PLANT INTRODUCTION GREENHOUSE, HEADHOUSE - ACCEPTANCE OF WORK. The Building and Business Committee reported that Ben W. Schaefer, Superintendent of the Physical Plant Department, had inspected the Headhouse of the Plant Introduction Greenhouse, and found that the general contractor, James Thompson and Sons, had completed the work in accordance with the plans and specifications and the contract documents. On motion, the Headhouse of the Plant Introduction Greenhouse was accepted from James Thompson and Sons as of this date, February 8,
February 8, 1949 - Iowa State College
Headhouse, Acceptance of Work (continued)

1949, and payment of the final estimate was authorized in accordance with
Chapter 573, 1946 Code of Iowa.

EASEMENTS - LEASES. The Secretary reported that on January 10, 1949, the
Executive Council of Iowa approved actions taken by the State Board of Educa-
tion at a meeting held on December 15-16, 1949, authorizing the execution of
the following:

1. Deed of Right-of-Way (Easement), whereby the United States of America,
acting by and through the Regional Conservator, Soil Conservation Service,
United States Department of Agriculture, pursuant to Title III of the Bankhead-
Jones Farm Tenant Act, and under authority duly delegated by the Secretary of
Agriculture (hereinafter referred to as the "United States"), grants and conveys
to Decatur County, Iowa, acting by and through the County Board of Supervisors,
(hereinafter referred to as the "Grantee") a right-of-way over and across cer-
tain described lands in the Iowa Pasture Improvement Project IA-10-2, in Deca-
tur County, State of Iowa, for the purpose of widening and rock-surfacing the
present county road.

2. Right-of-Way Easement granted by the Executive Council of Iowa to the
Corn Belt Power Cooperative of Humboldt, Iowa, for an electric transmission
line over and across the so-called Davis Farm (Loan No. 1178) located in Hardin
County, Iowa, and owned under contract by Roscoe H. and Ruth E. Cain.

3. Right-of-Way Easement granting to the City of Ames the right to enter
upon and across the property of the State of Iowa, known as Iowa State College,
and construct, re-construct, operate and maintain a power sub-station on said
land.

4. Land Lease between the State Board of Education of the State of Iowa,
for the use and benefit of Iowa State College of Agriculture and Mechanic Arts,
and the United States of America (Lease No. W 25 075 Eng-9170) whereby the
Board leases to the Government certain described premises to be used as a site
for the erection of a building for use by the Atomic Energy Commission and
other Governmental purposes. (Research Building)

SEWAGE DISPOSAL PLANT. The 52nd General Assembly appropriated $200,000 to
pay a part of the cost of the construction of a Sewage Disposal Plant by the
City of Ames, Iowa. (See Board minutes of May 12-13, 1947, June 30 and July 1,
1947, and September 14, 1948.)

The Building and Business Committee reported that the City of Ames, Iowa,
had re-advertised for bids, and on basis of those bids an appropriation of an
February 8, 1949 - Iowa State College
Sewage Disposal Plant (continued)

additional $176,000 should be requested of the 53rd General Assembly to enable
the Iowa State College to pay its share of the cost of the Sewage Disposal
Plant.

On motion, the secretary of the State Board of Education was authorized
to make arrangements for the introduction of a bill for an act appropriating
$176,000 to be contributed to the cost of the Sewage Disposal Plant to be con-
structed by the City of Ames, Iowa.

Adjourned.

David A. Dancer, Secretary