A meeting of the State Board of Regents was held in its office in the State Office Building, Des Moines, Iowa, on February 9 and 10, 1956.

PRESENT:

Members of the State Board of Regents
- Mrs. Archie All sessions
- Mrs. Brooks All sessions
- Mr. Fredricksen No session
- Mr. Hagemann All sessions
- Mr. Hamilton No session
- Mr. Plock No session
- Mr. Rider All sessions
- Mr. Stevens All sessions
- Mr. Strawman All sessions

Members of the Finance Committee
- Mr. Dancer All sessions
- Mr. Gernetzky All sessions
- Mr. Walsh All sessions

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

Iowa State College
- President Hilton All sessions
- Provost Jensen All sessions
- Business Manager Platt All sessions

Iowa State Teachers College
- President Maucker All sessions
- Dean Nelson All sessions
- Business Manager Jennings All sessions

Iowa School for the Deaf
- Superintendent Berg All sessions
- Business Manager Geasland All sessions

Iowa Braille and Sight-Saving School
- Superintendent Overbeay All sessions

State Sanatorium
- Superintendent Spear All sessions
- Business Manager Wynn All sessions

Secretary to the Secretary Lenihan All sessions
February 9 and 10, 1956 - General or miscellaneous

The Board met at 1:30 p.m., February 9, 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 9:30 a.m.)

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on February 9, 1956:

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on January 12 and 13, 1956, 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:

- State University of Iowa: November and December, 1955
- Iowa State College: November and December, 1955
- Iowa State Teachers College: December, 1955
- Iowa Braille and Sight-Saving School: December, 1955
- Iowa School for the Deaf: December, 1955, and January, 1956
- State Sanatorium: December, 1955, and January, 1956

DUPICATION OF COURSE OFFERINGS - STUDY - REPORT OF COMMITTEE ON EDUCATIONAL COORDINATION. It was agreed that the report about duplication among the three state institutions of higher learning, which was submitted by the Committee on Educational Coordination at the meeting on January 12-13, 1956, would complete the study of duplication in course offerings requested by the Board at the meeting held on June 24, 1955.
February 9 and 10, 1956 - General or miscellaneous

STUDY COMMITTEE ON HIGHER EDUCATION IN IOWA - MEMBERSHIP. It was moved, seconded and passed that President Rider appoint the member of the State Board of Regents who is to serve on the Study Committee on Higher Education in Iowa; and President Rider stated he would make the appointment on February 10, 1956. (See Board minutes of January 12 and 13, 1956 - Public Junior Colleges Study Committee.

PUBLIC INFORMATION COMMITTEE - MEMBERSHIP. 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.

Mrs. Brooks moved that Arthur Weldon Walsh, the third member of the Finance Committee, be appointed a member of the Public Information Committee. The motion was seconded by Mr. Hagemann and passed.

STATE OWNED AUTOMOBILES. Secretary Dancer reported that Governor Hoegh had requested that state owned automobiles be used as economically and efficiently as is possible.

EXECUTIVE SESSION. The Board resolved itself into executive session at 4 p.m., February 9, 1956. The Board arose from executive session at 5 p.m. and resumed regular business.

MIDWEST UNIVERSITIES RESEARCH ASSOCIATION (MURA). President Rider stated that in executive session President Hancher and President Hilton had reported about the activities of the Midwest Universities Research Association.

RECESS. At 5 p.m. President Rider recessed the meeting until 9 a.m., February 10, 1956.
February 9 and 10, 1956 - General or miscellaneous

February 10, 1956

The following business relating to general or miscellaneous matters was transacted on February 10, 1956, when the Board met at 9 a.m.:

STUDY COMMITTEE ON HIGHER EDUCATION IN IOWA - MEMBERSHIP. President Rider appointed Clifford M. Strawman as the member of the State Board of Regents to serve on the Study Committee on Higher Education in Iowa; and the following were named as the representatives of the three state institutions of higher learning:

E. T. Peterson, Dean of the College of Education, State University
J. W. Maucker, President of the Iowa State Teachers College*
Arthur M. Gowan, Registrar of the Iowa State College.
*Later to be replaced by Marshall Beard, Registrar.

Secretary Dancer stated that the Iowa Junior College Association had reported the appointment of the following persons to the Study Committee on Higher Education in Iowa:

E. J. Aalberts, Dean of Ellsworth College, Iowa Falls, Iowa (Public)
James Browning, Dean of Clarinda Junior College, Clarinda, Iowa (Public)
Ernest Neilsen, President of Grand View College, Des Moines, Iowa (Private)

IOWA TAXATION STUDY COMMITTEE - REPORT. Mr. Walsh reviewed the material that had been prepared as the answers to questions of the Iowa Taxation Study Committee, and it was approved for filing with the Committee with the understanding that the section relating to the financing of capital improvements at the state institutions of higher learning is to be transmitted with the explanation that it is one plan and that there are other good plans.

IOWA TAXATION STUDY COMMITTEE - PLAN FOR FINANCING CAPITAL IMPROVEMENTS - APPRAISAL COMMITTEE. Secretary Dancer reported that the following persons had agreed to serve as members of a committee to appraise plans for financing capital
improvements at the state institutions of higher learning:

Harold Brenton, President of Brenton Companies, Des Moines, Iowa; selected by the Iowa Taxation Study Committee
V. W. Johnson, President of the First National Bank, Cedar Falls, Iowa; selected by Mr. Brenton and Mr. Patrick.

EXECUTIVE SESSION. The Board resolved itself into executive session at 9:30 a.m. The Board arose from executive session at 12:30 p.m., and resumed regular business.

REQUESTS FOR APPROPRIATIONS - 1957-1959 BIENNUM - BASIC ASSUMPTIONS. At the meeting held on January 12-13, 1956, the Finance Committee and the administrative officials of the 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.

President Rider stated that in executive session President Maucker reported that the Finance Committee and the administrative officials had met on February 3, 1956, and submitted the following statement of basic assumptions regarding the preparation of requests for appropriations for the 1957-1959 biennium:

I. Preparation of Requests

A. General economic outlook. Assumed price level fairly steady - no marked inflation or deflation during coming biennium - but figured we would have to recognize selective price increases on certain items purchased and some increase in general wage levels.

B. Enrollment prediction. Agreed would base estimates on predictions made in tables given to Tax Study Committee, which is approximately a 3% increase each year. Assumed also that there would be no arbitrary ceilings placed on enrollment during the biennium.

C. Salaries.

1. Professional personnel

   a. Agreed would secure data to make comparisons with the 11 states surrounding Iowa, as listed by the Tax Study Committee.
b. Agreed would secure data to make comparisons with industry and government.

c. Agreed that goal with respect to salaries should be to place our institutions on an even competitive basis with the schools which rank just below the top of the institutions in these 11 states. (This was a recognition that we might not expect to compete on even terms with the schools paying the very highest salaries, but that we should aim just below the top rather than at the bottom or the median of the distribution.)

d. Agreed that the possibility of an annuity system with TIAA for the staffs at Council Bluffs, Vinton and Oakdale should be investigated.

2. Clerical. Each institution should study the competitive salary situation in its own locality, particularly with regard to top level clerical personnel holding key positions.

3. Physical Plant personnel

a. Agreed that in deciding on salaries for physical plant personnel we should aim at a specified percentage of the prevailing wage for union labor in the labor area in which each institution is located. Thought this percentage should be somewhere between 75 and 80, but agreed to secure more data before attempting to make a more definite decision.

b. Agreed that the forty hour week should be established at Council Bluffs, Vinton and Oakdale.

D. Other Expenses. No special agreements or assumptions.

E. Equipment. Agreed that we prefer to have Equipment handled under Salaries, Support and Maintenance as at present, but that we would like to have the ceiling on Equipment eliminated. We also agreed that we should stress the fact that Equipment needs have increased, and may reasonably be expected to increase, in view of technological developments, just as the amount invested in machines in factories and offices in private business has increased in recent years.

F. New programs.

1. Agreed that in general we were going to place major emphasis on improved salaries and a beginning of substantial capital improvements rather than on new programs, but there would probably be some modest requests for new programs.

2. It was recognized that the University would probably be asked to take responsibility for some new programs for which pressure has been building up for some time, such as the strengthening of psychiatric services, handling of emotionally disturbed and mentally retarded children, etc.
3. New programs will probably be necessary to provide care for the multi-handicapped children at Council Bluffs and Vinton.

4. Educational TV - IJGET has indicated that it will not have a legislative program of its own, but will support individual institution askings if they fit into the projected network.

G. Fee income.

1. Assumed that, in view of the fee increase as of September, 1955, we should assume no further increase in student fees for the coming biennium.

2. Assumed that it is desirable educationally to have from 15 to 20 per cent of the enrollment at the University and the State College from out of state (exact percentage not agreed upon).

3. Agreed that if we do have to limit the enrollment of out-of-state students, such actions should be taken at the undergraduate level, not at the graduate level.

H. Repairs, Replacements or Alterations. No basic assumptions agreed upon but there seemed to be agreement that the method used by Iowa State College in presenting its askings, whereby the major projects only are specifically identified, was the best approach to the askings for Repairs, Replacements or Alterations.

I. Capital improvements.

1. Agreed should keep before the legislature our long range program.

2. Agreed that each institution should decide on its specific request, both the order of priority and the total amount to be requested for the coming biennium, but that in general it probably would be sensible to ask for the items which were not approved at the last session of the legislature plus approximately one-fifth of the remaining amount needed during the next ten years. Each institution is to reassess its priority listing in the light of utilization studies and other recent developments.

J. Contingency funds. Agreed to the need for contingency funds to meet unexpected enrollments and provide reasonable flexibility in the budgets.

President Rider reported that in executive session the executives were authorized to proceed with the preparation of their needs for appropriations for the biennium 1957-1959 on the basis of the foregoing statement and submit the figures, including needs for salaries for professional personnel based on I-C-1-c. 

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February 9 and 10, 1956 - General or miscellaneous

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

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

March 8 and 9, 1956, Iowa State Teachers College, Cedar Falls, Iowa.
April 12 and 13, 1956.
February 9 and 10, 1956

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on February 9, 1956:

DEATH. The Faculty Committee reported that Superintendent Berg had reported the death on January 15, 1956, in Jennie Edmundson Hospital, of Larry Shumate, a twelve year old student in a 5th year class.
The following business relating to the Iowa Braille and Sight-Saving School was transacted on February 9, 1956:

COLD STORAGE AREA AND EQUIPMENT - REPAIRS, REPLACEMENTS AND ALTERATIONS - ACCEPTANCE. The Building and Business Committee reported that the Cold Storage Area had been inspected by Superintendent Overbeay and he had reported that the contractor, Kep's Refrigeration Company, had completed the work in accordance with the specifications and contract documents.

Upon the recommendation of the Building and Business Committee the repairs, replacements, and alterations to the Cold Storage Area were accepted as of this date, February 9, 1956, from the Kep's Refrigeration Company, Cedar Rapids, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

REINFORCE SUB-BASEMENT (MAIN BUILDING) - ACCEPTANCE. The Building and Business Committee reported that representatives of the contractor and the architects, Smith, Voorhees, Jensen, Silletto and Associates, had inspected the Reinforcing of the Sub-basement, Main Building, and found that the contractor, the Western Waterproofing 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 Reinforcing of the Sub-basement of the Main Building was accepted as of this date, February 9, 1956, from the Western Waterproofing Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.
REWIRING (MAIN BUILDING) - SUPERINTENDENT'S FORMER APARTMENT - LIGHT FIXTURES.

Upon the recommendation of the Building and Business Committee authority was granted to use funds from the balance in the appropriation made for Rewiring (Main Building) to purchase and install light fixtures in the former apartment of the Superintendent in the Main Building, as follows, subject to approval and allocation of funds by the Budget and Financial Control Committee:

<table>
<thead>
<tr>
<th>Light Fixtures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>27 fluorescent fixtures</td>
<td>$1,000</td>
</tr>
<tr>
<td>Labor (School personnel)</td>
<td>200</td>
</tr>
</tbody>
</table>

MAIN BUILDING - SUPERINTENDENT'S FORMER APARTMENT - FLOORING. Upon the recommendation of the Building and Business Committee authority was granted to use funds from the balances in the appropriations made for Steam Distribution Header and Building and the Repairs to Porches on Main Building for the purpose of new flooring in the Superintendent's Former Apartment in the Main Building, and the following project budget was adopted, subject to approval and allocation of funds by the Budget and Financial Control Committee:

**Funds available**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From balance in appropriation for Steam Distribution Header and Building (7-2-6-1-55)</td>
<td>$ 494.18</td>
</tr>
<tr>
<td>From balance in appropriation for Repairs to Porches on Main Building (7-2-6-2-55)</td>
<td>2,365.82 $2,860.00</td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flooring</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Underlay</td>
<td>290.00</td>
</tr>
<tr>
<td>Nails</td>
<td>20.00</td>
</tr>
<tr>
<td>Paint</td>
<td>100.00</td>
</tr>
<tr>
<td>Paste</td>
<td>50.00</td>
</tr>
<tr>
<td>Labor</td>
<td>600.00</td>
</tr>
</tbody>
</table>
February 9 and 10, 1956 - Iowa Braille and Sight-Saving School

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

EUDORA F. McGR EOR TRUST FUND - REAL ESTATE CONTRACT - DEED OF CONVEYANCE. At the meeting held on December 10-11, 1953, the bequest of Eudora F. McGregor, consisting of cash and real estate contracts, was accepted in accordance with the terms of her last will and testament and Court Orders relative to the Trust.

Secretary Dancer reported that a part of the Eudora F. McGregor Trust Fund consisted of a real estate contract with Floyd R. Robertson and Emma M. Robertson, husband and wife, on which there was a balance due of $5,258.27 plus interest at 5% from December 12, 1955, to February 11, 1956, or a total of $5,302.81, and that the Robertsons wanted to make payment and take title to the property.

The following Deed of Conveyance, approved by the Attorney General of Iowa, was submitted:

KNOW ALL MEN BY THESE PRESENTS: That the State Board of Regents, formerly State Board of Education, as Trustees, of Polk County and State of Iowa, in consideration of payment of the balance due upon one certain real estate contract recorded on the 7th day of February, 1956, in Book 530 at page 347 of the Books and Records of the Recorder of Jasper County, Iowa, in hand paid by Floyd R. Robertson and Emma M. Robertson, husband and wife, of Jasper County and State of Iowa, do hereby SELL AND CONVEY unto the said Floyd R. Robertson and Emma M. Robertson, husband and wife, the following described premises situated in the County of Jasper and State of Iowa, to-wit:

North Eighty (80) feet of Lot Four (4), Block Two (2) of Pardoe's Subdivision of Outlot Fifteen (15) in Newton, Jasper County, Iowa. Subject to existing easements and subject to the approval of the District Court of Iowa, in and for Jasper County.

This deed is given in performance of the above mentioned contract. Grantors do not warrant the title to said real estate.

Signed the _____ day of ____________, A. D. 1956.

Mr. Hagemann moved that the President and the Secretary of the State Board of Regents be authorized to sign the foregoing Deed of Conveyance and deliver it
February 9 and 10, 1956 - Iowa Braille and Sight-Saving School

to Floyd R. Robertson and Emma M. Robertson upon full settlement of the real
estate contract. The motion was seconded by Mr. Stevens and on roll call the
vote was as follows:

Aye: Mrs. Archie, Mrs. Brooks, Mr. Hagemann, Mr. Stevens,
     Mr. Strawman and Mr. Rider.

Nay: None.

Absent: Mr. Fredricksen, Mr. Hamilton, and Mr. Plock.

The chairman declared the motion passed.
February 9 and 10, 1956

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on February 9, 1956:

GAS SERVICE - CONTRACT - IOWA-ILLINOIS GAS AND ELECTRIC COMPANY. President Rider stated that the Iowa-Illinois Gas and Electric Company would not contract with the State Sanatorium for gas service on an interruptible basis because the amount of gas that would be used would not justify such a contract.

Mr. Hagemann moved that the Business Manager of the State Sanatorium be authorized to negotiate with the Iowa-Illinois Gas and Electric Company for an off-peak gas service contract and report to the Building and Business Committee. The motion was seconded by Mr. Stevens and passed.
February 9 and 10, 1956

STATE UNIVERSITY OF IOWA

The following business relating to the State University was transacted on February 9, 1956:

RESIGNATION. Upon the recommendation of the Faculty Committee the resignation submitted by President Hancher of Walter Schwank, assistant professor and freshman football coach, Division of Physical Education and Inter-collegiate Athletics, was accepted effective February 29, 1956. He has accepted a position as athletic director and head football coach at Coe College, Cedar Rapids, Iowa.

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

Richard R. Carlson, assistant professor in the Department of Physics, College of Liberal Arts, for the second semester of the 1955-1956 academic year, without salary, to engage in research at the Los Alamos National Laboratory of the United States Atomic Energy Commission.

Norma Hajek Nichols, associate professor in the Department of Physiology, College of Medicine, for the period February 29, 1956, through August 31, 1956, without salary, to do research at the Medical College of Virginia.

CHANGE IN APPOINTMENT. Upon the recommendation of the Faculty Committee and President Hancher the appointment of Robert H. Johnson, associate professor in the Department of Economics of the College of Commerce, was changed from full time at a salary of $6,800.00 plus insurance programs, nine months' basis, to four-fifths time, without change in salary or insurance, retroactive to September, 1955, for the academic year 1955-1956; his released time to be devoted to duties as a member of the Iowa Taxation Study Committee.
RE-APPOINTMENTS. Upon the recommendation of the Faculty Committee the following re-appointments submitted by President Hancher of staff members in the Division of Physical Education and Intercollegiate Athletics for one-year terms, twelve months' basis, effective as of February 1, 1956, were made and salaries increased as indicated, plus insurance programs, payable from unappropriated athletic funds:

Chalmers Elliott, assistant professor, salary increased $300; from $9,200.00 to $9,500.00.
Robert L. Flora, assistant professor, salary increased $300; from $9,200.00 to $9,500.00.
Archie Kodros, assistant professor, salary increased $300; from $8,000.00 to $8,300.00.
Henry Piro, assistant professor, at a salary of $8,000.00.
Jerome M. Burns, assistant professor, salary increased $250; from $5,750.00 to $6,000.00.

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

Thera P. Cavender, head of the Catalog Department of the University Libraries, subject to annual reappointment, at a salary of $5,800, plus insurance programs, twelve months' basis, effective March 1, 1956.

Jerry Hilgenberg, freshman football coach in the Division of Physical Education and Intercollegiate Athletics, for one year at a salary of $5,000 plus insurance programs, twelve months' basis, effective March 1, 1956.

Margaret A. Ohlson, professor in the Department of Internal Medicine, College of Medicine, and director of Nutrition, University Hospitals (indefinite appointment), at a salary of $11,000 plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable as follows: Account A510, $3,063; Account F200, $457; Account D301, $7,480; total $11,000.

1955-1956 BUDGET - CEILING INCREASE - EQUIPMENT. Upon the recommendation of the Faculty Committee and the Building and Business Committee the ceiling of the 1955-1956 budget of the State University was increased $40,000.00 and that amount was allocated for additional equipment to meet some of the deficiencies and the needs because of increased enrollments, the funds to come from additional income.
February 9 and 10, 1956 - State University

BOILER GENERATOR - FINAL REPORT. The Building and Business Committee submitted the following final report of the Boiler Generator project, for which the 55th General Assembly made an appropriation:

<table>
<thead>
<tr>
<th>Contracts:</th>
<th>Actual Costs</th>
<th>Allocated by B. F. C. G.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conway Wrecking Co. - removal of old boiler $3,950.00</td>
<td>$3,950.00</td>
<td></td>
</tr>
<tr>
<td>Wickes Boiler Company - construction (includes three change orders) 214,132.00</td>
<td>217,849.00</td>
<td></td>
</tr>
<tr>
<td>Carstens Brothers - combustion control 17,487.00</td>
<td>17,487.00</td>
<td></td>
</tr>
<tr>
<td>Carstens Brothers - plant piping changes (includes 1 change order) 2,215.33</td>
<td>1,958.00</td>
<td></td>
</tr>
<tr>
<td>Ross Irwin Equipment Company - boiler feed pumps 7,228.00</td>
<td>7,228.00</td>
<td></td>
</tr>
<tr>
<td>Fandel Electric Company - electric wiring 4,534.00</td>
<td>4,534.00</td>
<td></td>
</tr>
<tr>
<td>Carstens Brothers - feed water control 2,192.00</td>
<td>2,192.00</td>
<td></td>
</tr>
<tr>
<td>Winger Construction Company - piping changes (includes one change order) 39,588.06</td>
<td>38,900.00</td>
<td></td>
</tr>
<tr>
<td>Central Asbestos and Supply Co. - insulation (includes one change order) 7,003.00</td>
<td>6,800.00</td>
<td></td>
</tr>
<tr>
<td>Industrial Engineering Co. - rewind transformer 1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robbins Electric Co. - relocation of circuits 500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Costs</td>
<td>2,954.86</td>
<td></td>
</tr>
</tbody>
</table>

Sub-total $303,284.25 $300,898.00
Less: Sales tax refund $488.04
Refund of Builders Risk Insurance Premium 159.39

Net Charges $302,636.82 $300,898.00

Summary:
Appropriation 55th G.A. $315,000.00
Transferred to 56th G.A. Feed Water System Repairs 7,000.00
Net Available $308,000.00

Costs per Above:
Previously Allocated $300,898.00
Allocation Requested 1,738.82
Balance Unallocated $5,363.18

It was moved, seconded and passed that the report be approved and filed with the Budget and Financial Control Committee; and that the Committee be requested to allocate to the Boiler Generator project an additional $1,738.82 from the appropriation made by the 55th General Assembly for that purpose.

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FIRE DAMAGE - LAUNDRY. The Building and Business Committee submitted the following statement of the cost of repairing the damage caused by a fire in the laundry on November 2, 1955: (See Board minutes of 12/8-9/55.)

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replace fan house</td>
<td>$359.20</td>
</tr>
<tr>
<td>Rebuild vent shaft</td>
<td>276.89</td>
</tr>
<tr>
<td>New collector for east tumblers</td>
<td>172.16</td>
</tr>
<tr>
<td>Repair vent fans</td>
<td>85.87</td>
</tr>
<tr>
<td>Repair roof</td>
<td>172.27</td>
</tr>
<tr>
<td>Repair sheet metal work</td>
<td>111.97</td>
</tr>
<tr>
<td>Rebuild discharge on tumblers</td>
<td>117.16</td>
</tr>
<tr>
<td></td>
<td>$1,295.52</td>
</tr>
</tbody>
</table>

Upon the recommendation of the Building and Business Committee authority was granted to request the Budget and Financial Control Committee to allocate $1,295.52 from the General Contingent Fund, Chapter 43, 56th General Assembly, to pay the cost of repairing the fire damage in the laundry.

MUSIC, EASTLAWN ALTERATIONS AND EQUIPMENT - CONTRACTS AWARDED. The Building and Business Committee reported that on February 7, 1956, the Finance Committee held a public hearing and received and opened bids for Music, Eastlawn Alterations and Equipment. (See Finance Committee minutes of 2/27/56.)

Upon the recommendation of the Building and Business Committee the contracts for Music, Eastlawn Alterations and Equipment, were awarded to the low bidders and the secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed, subject to approval and allocation of additional funds by the Budget and Financial Control Committee:

- General construction contract, Paulsen Construction Company $10,600.00
- Acoustical contract, Johns-Manville Sales Corporation $18,974.00
- Elevator contract, Chenoweth-Kern Elevator Company $8,343.00
February 9 and 10, 1956 - State University

MUSIC, EASTLAWN ALTERATIONS AND EQUIPMENT - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for Music, Eastlawn Alterations and Equipment, was approved and authority was granted to request the Budget and Financial Control Committee to allocate an additional $25,389.00 to the project from the appropriation made for that purpose by the 56th General Assembly:

<table>
<thead>
<tr>
<th>Estimated expenditures:</th>
<th>Revised Budget</th>
<th>Allocated B&amp;FCC 12-29-55</th>
<th>Allocation requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and supervision</td>
<td>$ 3,000</td>
<td>$ 3,000</td>
<td>$ 0</td>
</tr>
<tr>
<td>Replace present doors with sound-proof doors, and make structural changes in basement</td>
<td>$ 10,600</td>
<td>$ 2,500</td>
<td>8,100</td>
</tr>
<tr>
<td>New lighting fixtures</td>
<td>$ 3,972</td>
<td>$ 5,000</td>
<td>1,028 Cr.</td>
</tr>
<tr>
<td>Acoustical treatment</td>
<td>$ 18,974</td>
<td>0</td>
<td>18,974</td>
</tr>
<tr>
<td>Replace elevator</td>
<td>$ 8,343</td>
<td>$ 9,000</td>
<td>657 Cr.</td>
</tr>
<tr>
<td>Painting</td>
<td>$ 8,000</td>
<td>$ 8,000</td>
<td>0</td>
</tr>
<tr>
<td>Equipment for music library</td>
<td>$ 9,000</td>
<td>$ 9,000</td>
<td>0</td>
</tr>
<tr>
<td>Contingencies</td>
<td>13,111</td>
<td>3,250</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$75,000</strong></td>
<td><strong>$39,750</strong></td>
<td><strong>$25,389</strong></td>
</tr>
</tbody>
</table>

Funds available:
- Allocated by Budget and Financial Control Committee 12/29/55: $39,750
- Additional allocation requested: 25,389
- Unallocated: 9,861
- **$75,000**

UTILITIES - TURBO-GENERATOR - CONTRACT AWARDED. The Building and Business Committee reported that on January 19, 1956, the Finance Committee held a public hearing and received and opened bids for Utilities - Turbo-Generator. (See Finance Committee minutes of January 18-19, 1956.)

Upon the recommendation of the Building and Business Committee the contract for Utilities - Turbo-Generator, was awarded to the low bidder, the Worthington Corporation, Harrison, New Jersey, on the basis of that firm's bid of $243,974.00, and the secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed, subject to approval and allocation of funds by the Budget and Financial Control Committee.
IANA MEMORIAL UNION — SALE OF HOUSE. The Building and Business Committee reported that the Iowa Memorial Union Corporation had authorized advertisement for bids for the sale or disposal of the house located on the Corso property, 225 North Madison Street, Iowa City, Iowa, in order that the ground might be used for additional parking areas; and the report was accepted.

BOARD IN CONTROL OF ATHLETICS — STADIUM IMPROVEMENTS. The Building and Business Committee reported that the Board in Control of Athletics had taken the following actions relative to Stadium Improvements, to be financed from Athletic income or from funds to be borrowed by the Board in Control of Athletics:

1. Approved preliminary plans for the installation of approximately 4,000 additional seats at the south end of the stadium, including the construction of necessary additional rest room facilities, alterations at the entrance at the northwest corner of the field, and relocation of the fence.

2. Authorized the Division of Planning and Construction of the Physical Plant Department of the State University to proceed with the preparation of final plans and specifications on the basis of Plan A, with alternate bids to be submitted for Plan B and Plan C.

3. Approved the following preliminary project budget:

<table>
<thead>
<tr>
<th></th>
<th>Plan A*</th>
<th>Alternate Plan B**</th>
<th>Alternate Plan C***</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bleacher seats</td>
<td>$60,000</td>
<td>$60,000</td>
<td>$138,000</td>
</tr>
<tr>
<td>Rest rooms</td>
<td>35,000</td>
<td>105,000</td>
<td>105,000</td>
</tr>
<tr>
<td>Grading</td>
<td>5,000</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Planning and supervision</td>
<td>5,000</td>
<td>5,000</td>
<td>7,200</td>
</tr>
<tr>
<td>Contingencies</td>
<td>5,000</td>
<td>7,000</td>
<td>8,800</td>
</tr>
<tr>
<td></td>
<td>$110,000</td>
<td>$187,000</td>
<td>$269,000</td>
</tr>
</tbody>
</table>

*Plan A. Addition of 3,963 seats, including construction of additional rest room facilities, alterations at entrance at northwest corner of stadium and relocation of fence.

**Plan B. Same as Plan A, plus additional rest room facilities (2 sections).

***Plan C. Same as Plan B, except add 5,011 additional seats.

Upon the recommendation of the Building and Business Committee the report of the actions of the Board in Control of Athletics was accepted.
February 9 and 10, 1956 - State University

BOARD IN CONTROL OF ATHLETICS - GOLF COURSE - MECHANICAL LIFT. The Building and Business Committee reported that the Board in Control of Athletics had received the following proposals for the installation of a mechanical lift on the golf course:

Chenoweth-Kern Elevator Service, Des Moines, Iowa $8,633
Montgomery Elevator Company, Moline, Illinois 12,828

and had accepted the low quotation of $8,633 submitted by the Chenoweth-Kern Elevator Service; and had approved the following project budget:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase of lift (Chenoweth-Kern Elevator Service)</td>
<td>$8,633</td>
</tr>
<tr>
<td>Machine foundations and enclosures, grading, loading platforms, and electrical service</td>
<td>2,900</td>
</tr>
<tr>
<td>Fence</td>
<td>1,767</td>
</tr>
<tr>
<td>Planning and supervision and contingencies</td>
<td>2,700</td>
</tr>
<tr>
<td>Total, to be paid from Athletic income</td>
<td>$16,000</td>
</tr>
</tbody>
</table>

Mr. Hagemann moved that the report of actions of the Board in Control of Athletics be accepted. The motion was seconded by Mrs. Brooks and passed, with Mr. Stevens voting "no".

STEAM DISTRIBUTION AND REPLACEMENTS - LOW PRESSURE STEAM MAIN, MEDICAL GROUP TO CHILDREN'S HOSPITAL SERVICE ROOM - ACCEPTANCE. The Building and Business Committee reported that on February 1, 1956, representatives of the State University and the contractor inspected the Low Pressure Steam Main, Medical Group to Children's Hospital Service Room (Steam Distribution and Replacements) and found that the Ryan Plumbing and Heating Company, Inc. had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Low Pressure Steam Main, Medical Group to Children's Hospital Service Room (Steam Distribution and Replacements) was accepted as of this date, February 9, 1956, from the Ryan Plumbing and Heating Company, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.
February 9 and 10, 1956 - State University

STEAM SERVICES, REPAIRS, REPLACEMENTS AND ALTERATIONS - FEED WATER SYSTEM REPAIRS - ACCEPTANCE. The Building and Business Committee reported that on February 1, 1956, representatives of the State University and the contractor inspected the Feed Water System Repairs in the Power Plant (Steam Services - Repairs, Replacements and Alterations) and found that the Winger Construction 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 Feed Water System Repairs in the Power Plant (Steam Services - Repairs, Replacements and Alterations) were accepted as of this date, February 9, 1956, from the Winger Construction Company, and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

TREASURER AND BUSINESS MANAGER AND SECRETARY - MANUAL OR FACSIMILE SIGNATURE - BANKERS TRUST COMPANY. The following resolution was submitted:

Resolved, that the Bankers Trust Company, located at Des Moines, Iowa, as a designated depository of the State University of Iowa be and it is hereby requested, authorized, and directed to honor checks, drafts, or other orders for payment of money drawn in the name of the State University of Iowa including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof when bearing or purporting to bear the manual or facsimile signatures of F. L. Hamborg, Treasurer, and E. T. Jolliffe, Business Manager and Secretary; and the said bank shall be entitled to honor and to charge said State University of Iowa for such checks, drafts or other orders, regardless of by whom or by what means the actual or purporting facsimile signatures thereon may have been affixed thereto, if such signatures resemble the facsimile specimens duly certified to or filed with the said bank by the Treasurer and the Business Manager of the State University of Iowa.

Mr. Hagemann moved that the foregoing resolution be adopted. The motion was seconded by Mr. Stevens and passed.
BANKERS TRUST COMPANY - SAFE DEPOSIT BOX - ACCESS. The following resolution was submitted:

Be It Resolved that, until written notice to the contrary is given by the State Board of Regents to the Safe Deposit Department of the Bankers Trust Company of Des Moines, access to the safe deposit box indicated in this resolution shall be granted as follows, and the persons named herein shall have full authority to enter said safe deposit boxes, make deposits therein or remove any part or all of the contents thereof, to rent safe deposit boxes and to execute leases therefor in the name of the State Board of Regents, to amend or cancel said leases, to exchange or surrender the safe deposit boxes, and in all other respects to represent the State Board of Regents.

Box No. 1119 containing securities belonging to the Bankers Trust Company pledged to protect the deposits of the State University of Iowa; at least three signatures required, those of one officer of the Bankers Trust Company and that of F. L. Hamborg, Treasurer of the State University of Iowa, and of one or all of the members of the Finance Committee, Carl Gernetzky, David A. Dancer, Arthur Weldon Walsh.

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

UTILITIES - TURBO-GENERATOR - SWITCH GEAR EQUIPMENT. Upon the recommendation of the Building and Business Committee the State University officials were authorized to negotiate with the Westinghouse Corporation for switch gear equipment for the Utilities Turbo-generator which must be coordinated with existing Westinghouse switch gear equipment, subject to approval by the Budget and Financial Control Committee.

PURCHASE OF PROPERTY - R. G. DAUBER AND FLORENCE DAUBER GLENN. The following resolution was submitted:

Whereas, the property known as 109 Grand Avenue Court, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa; and

Whereas, the Business Manager of the State University has reported that the property could be purchased for $25,000; now, therefore,

Be It Resolved that, subject to approval of the Executive Council of Iowa, the following described property be purchased from the owners, R. G. Dauber and Florence Dauber Glenn, at a price of $25,000 to be paid from Dormitory Funds, provided a good and merchantable title can be secured:
Lots 9 and 10 in Grand Avenue Court, according to the recorded plat thereof as shown in Plat Book Three (3), Page 101 of the plat records of Johnson County, Iowa, being a part of the Southwest One Quarter (SW-1/4) of the Southeast Quarter (SE-1/4) of Section 9, Township 79 North, Range 6 West of the 5th principal meridian and more particularly described as follows:

Commencing at a point 1504.2 feet East and 552.0 feet North of the Southwest corner of the Southeast Quarter (SE-1/4) of Section 9, Township 79 North, Range 6 West of the 5th principal meridian; thence South 104.0 feet; thence West along the North side of the alley 121.30 feet; thence North 117.0 feet to the South line of Grand Avenue in Iowa City, Iowa; thence in a southwesterly direction along the South line of Grand Avenue to the place of beginning.

The property consists of two lots totaling approximately 13,255 square feet; and on one of the lots is a nine-room house. It is located in an area where a large percentage of the property is owned by the State University, and it is expected that this entire area will be used in the future for dormitory purposes.

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

Aye: Mrs. Archie, Mrs. Brooks, Mr. Hagemann, Mr. Stevens, Mr. Strawman, and Mr. Rider.

Nay: None.

Absent: Mr. Fredrickson, Mr. Hamilton, and Mr. Plock.

The chairman declared the resolution adopted.

MARRIED STUDENT HOUSING (ADDITIONAL PARKLAWN UNITS) - IOWA MEMORIAL UNION

ADDITIONS - APPLICATIONS FOR FEDERAL FUNDS. The Building and Business Committee reported that on February 7, 1956, John P. McCollum, Regional Administrator of the Housing and Home Finance Agency, Chicago, Illinois, had written the Business Manager of the State University of Iowa regarding the applications for federal loans for the construction of Additional Parklawn Units and the Iowa Memorial Union Additions, as follows:

"Due to the heavy demands for College Housing fund, we would be unable to recommend favorable action on both applications because of the amount of funds involved. We might be in a position to consider either the application for the
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student union building addition or the application for student family apartments if it were reduced to not more than one-half of the amount requested, or approximately $2,750,000."

Upon the recommendation of the Building and Business Committee, because there is a reasonably reliable source of local financing for the Additional Parklawn Units, the Business Manager of the State University was authorized to indicate to the Housing and Home Finance Agency that priority should be given to the application for federal funds for the Iowa Memorial Union Additions; and the filing of an application for federal funds by the Iowa Memorial Union Corporation was approved.

February 10, 1956

The following business relating to the State University of Iowa was transacted on February 10, 1956:

RELOCATION OF NEWTON ROAD. The Building and Business Committee submitted the following resolution:

WHEREAS the exact location, survey and field notes of the actual location of Newton Road through that part of the University of Iowa campus located in the Southeast Quarter of Section Nine, Township 79 North, Range 6 West of the 5th P.M. in Johnson County, Iowa, are not of record sufficiently to accurately locate the same.

AND WHEREAS it has been necessary to repave said road and to alter and relocate the east end thereof by straightening the West Lawn curve and aligning Newton Road with Iowa Avenue at their intersection with Riverside Drive, all through land owned by The State of Iowa for the use and benefit of the State University of Iowa.

AND WHEREAS said road has been repaved and the east end thereof has been altered and relocated for a distance of 460.9 west of the west side of Riverside Drive and a complete survey of the location thereof has been made and a plat of the same and field notes therefor prepared and certified by Phil E. Englert, Registered Engineer, of the Department of Planning and Construction.

NOW THEREFORE be it hereby resolved by the State Board of Regents that said survey, plat and field notes are hereby approved, and the east end of Newton Road for a distance of 460.9 feet, along the centerline thereof, west of the west line of Riverside Drive is hereby relocated and established as shown on said plat and survey, the same to be an Institutional Road as provided by the Laws of Iowa.
The former location of the east end of Newton Road shall be vacated as provided in Sections 306.5 to 306.11 inclusive of the Code of Iowa by separate proceedings, said tract to be retained by the State of Iowa for use for the University of Iowa.

A copy of this Resolution, together with the plat and field notes shall be filed of Record with the Auditor of Johnson County, Iowa, as provided by Section 306.15 of the Code of Iowa.

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

Aye: Mrs. Archie, Mrs. Brooks, Mr. Hagemann, Mr. Stevens, Mr. Strawman, and Mr. Rider.

Nay: None.

Absent: Mr. Fredrickson, Mr. Hamilton, and Mr. Plock.

The chairman declared the resolution adopted.

MENTAL HEALTH UNIT. President Rider stated that in executive session President Hancher had reported that at 10:30 a.m., February 9, 1956, the following persons met with the Board of Control of State Institutions and discussed proposals for the establishment at the State University of Iowa of a Mental Health Unit, primarily for research and the training of psychiatrists:

Virgil M. Hancher, President of the State University
Norman B. Nelson, Dean of the College of Medicine, State University
Wilbur R. Miller, Director of the Psychopathic Hospital, State University
Paul E. Huston, Head of the Department of Psychiatry, State University
David A. Dancer, Secretary of the State Board of Regents,
February 9 and 10, 1956

IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on February 9, 1956:

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee, the tentative request submitted by President Maucker for a leave of absence for Miss Betty Swanson, instructor of Physical Education for Women, for the 1956-1957 academic year, with salary, was granted in order that she may accept an exchange instructorship with a physical education instructor from England. (For precedent see Board minutes of June 28-29, 1948, State University - Exchange Instructorship)

President Maucker stated that a detailed item would be submitted later when the name of the exchange instructor is known.

SALARY BUDGET - 1956 SUMMER SESSION. Upon the recommendation of the Faculty Committee the salary budget for the 1956 Summer Session, totaling $149,736.29, was approved.

PURCHASE OF LAND - OPTION. At the meeting held on January 13, 1956, President Maucker was authorized to negotiate with the owner of a 42.6 acre tract for an extension of the option to purchase the property.

The Building and Business Committee reported that on January 23, 1956, Secretary Dancer had signed the following Option for Purchase of Property, and recommended that the action be ratified:

KNOW ALL MEN BY THESE PRESENTS:

That Margaret Clark Heckroth and Glen H. Heckroth, wife and husband, of Black Hawk County, Iowa, hereinafter called first parties, in consideration of the sum of $500.00 and other good and valuable considerations, to first parties in hand paid by the State Board of Regents of the State of Iowa, hereinafter called the second party, do hereby grant unto second party the option
February 9 and 10, 1956 - Iowa State Teachers College

to purchase the certain acreage known as Crestview Heights in Black Hawk County, Iowa, and as appears in the recorded plat thereto and upon the following terms and conditions to wit:

1- Said option shall continue until and including the first day of July, 1957, provided however that in the event the State Legislature of the State of Iowa has made the required appropriation for the purchase of said real estate before July 1st, 1957, then said second party shall be required to exercise its said option within a period of thirty days from date of said appropriation and upon written notice as hereinafter provided.

2- The total purchase price for said real estate and including all improvements thereon and all appurtenances thereto shall be the sum of $80,000.00, first parties representing to second party that said plat contains approximately 42.6 acres.

3- Second party shall have the right to assign all its right, title and interest in and to this option to the State of Iowa, for the use and benefit of Iowa State Teachers College or to such other body or person it may desire, and such assignee shall have all the rights and privileges herein granted to second party.

4- First parties agree, upon the exercise of this option, to furnish and deliver to second party for examination their abstract of title to said real estate and which said abstract is to commence with date of filing of the plat thereto.

5- Possession of said premises is to be given second party upon full settlement hereunder with the right reserved in first parties to the crop or rental from said premises for the years 1956 and 1957, first parties to pay all taxes, including special assessments, whether certified or otherwise, up to and including the taxes and special assessments for the year 1957 payable in 1958.

6- Final settlement shall be made as soon as the funds for said purchase are available by appropriation of the State Legislature during the 1957 session, it being understood and agreed that said appropriation if made will be available for final settlement not later than said July 1st, 1957, expressly providing however that first parties may at their option elect to receive payment of the remaining balance of said total purchase price as follows:

Not to exceed 30% thereof in the year 1957 and with the remaining balance payable in four yearly installments as follows:

One-fourth thereof on or before January 2, 1958, one-fourth thereof on or before January 2, 1959, one-fourth thereof on or before January 2, 1960, one-fourth thereof or the remaining balance thereof on or before January 2, 1961.

Said privilege of receiving said payment in installments as herein provided being expressly subject to the condition that such plan of payments in the opinion of the Board of Regents of the State of Iowa is feasible and that
payments can be made in accordance therewith. It being expressly understood and agreed however that said deferred payment plan shall not affect date of delivery of deed to second party which shall be entitled to delivery of deed either upon tender of the purchase price hereunder or upon tender of the 1957 partial payment in the event first parties have exercised their option to accept said consideration in partial payments and in the event said second party has determined that said plan of payment is feasible and payments can be made in accordance therewith.

The abstract to be furnished hereunder shall be brought down to approximate date of transfer showing good and merchantable title in first parties, free and clear of all liens and encumbrances and as otherwise hereinbefore provided, and the conveyance by first parties to second party or assigns shall be made by general warranty deed.

7- This option may be exercised by written notice sent by registered mail addressed to first parties at their R.F.D. address in Black Hawk County, Iowa, and said money paid in consideration of this option shall be considered as a payment on account of the full purchase price above provided and upon payment or tender of the balance of said purchase price or 1957 installment payment first parties shall deliver to second party said abstract of title and warranty deed as hereinbefore provided.

8- If second party fails to exercise this option then first parties may keep and retain the consideration paid therefor.

9- It is understood and agreed that for the uses proposed to be made of said premises by second party, the vacation of the streets in said plat will be required, that first parties will make no objection thereto and that in the event such vacation of said streets cannot be secured within a reasonable time, by second party, after it has exercised its option hereunder then second party shall have the right to withdraw its exercise of its option to purchase said real estate as hereinbefore provided by giving written notice to first parties in the same manner as hereinbefore provided for exercising its option and with the same force and effect as if said option had never been exercised.

10- This agreement shall be binding upon and inure to the benefit of the heirs, executors, administrators and assigns of first parties and to the benefit of the assigns of second party and the heirs, executors and administrators of its assigns.

IN WITNESS WHEREOF said parties have hereunto set their hands in triplicate this 23rd day of January, 1956.

(signed) Glen H. Heckroth   STATE BOARD OF REGENTS OF STATE OF IOWA
(signed) Margaret Clark Heckroth   By (signed)   David A. Dance

First Parties

Secretary

Second Party
February 9 and 10, 1956 - Iowa State Teachers College

Mr. Hagemann moved that the foregoing Option for Purchase of Property be approved and that the action by Secretary Dancer of signing it on behalf of the State Board of Regents be ratified. The motion was seconded and on roll call the vote was as follows:

Aye: Mrs. Archie, Mrs. Brooks, Mr. Hagemann, Mr. Stevens, Mr. Strawman and Mr. Rider.

Nay: None.

Absent: Mr. Fredricksen, Mr. Hamilton and Mr. Plock.

The chairman declared the motion passed.

ADDITION CONNECTING BAKER-SEERLEY HALLS - FURNITURE AND EQUIPMENT. Upon the recommendation of the Building and Business Committee the Business Manager of the Iowa State Teachers College was authorized to secure quotations and purchase furniture and equipment for the Addition Connecting Baker-Seerley Halls.

CAMPUS LABORATORY SCHOOL, UNIT B - GENERAL CONTRACT - FINAL REPORT. The Building and Business Committee submitted the following final report dated February 8, 1956, regarding settlement with the contractors and the bonding company for the general construction of Unit B, Campus Laboratory School:

Receipts:

State Appropriation:
General Contract - Wildes Construction Company $358,950.00
General Contract - Change Order #1, deduct - 692.67
General Contract - Change Order #2, add 2,356.20
General Contract - Change Order #3, add 13.37
General Contract - Change Order #1 (Jens Olesen Co.) add 71.94

Total appropriated money $360,698.84
Advance from United Pacific Insurance Company 29,230.00
Total receipts 389,928.84
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Disbursements:
- Paid to the Wildes Construction Company $266,504.10
- Paid to the United Pacific Insurance Company (10% retained percentage on the Wildes Contract) $29,570.16
- Paid to the District Court for court costs $41.41
- Paid to Jens Olesen Company:
  - Job cost $80,112.73
  - Change Order #1 $62.55
  - Contractor's fee $7,800.00
  - Contractor's fee on Change Order #1 $939
  - Total paid to Jens Olesen Company $87,984.67
- Charge for Clerk of the Works $388.13
- Total disbursements $384,488.47
- Balance due the United Pacific Insurance Company $5,440.37

Upon the recommendation of the Building and Business Committee the foregoing final report of the General Construction Contract, Unit B, Campus Laboratory School, was accepted.

MARRIED STUDENT HOUSING AREA - SEWER LINE. Upon the recommendation of the Building and Business Committee, the Business Manager of the Iowa State Teachers College was authorized to negotiate with the City of Cedar Falls, Iowa, for the construction of a sewer line to the Married Student Housing area, the line to be large enough for the combined use of the City of Cedar Falls and the College housing area; and the entire matter was referred to the Finance Committee with power to act.

CITY OF CEDAR FALLS - ANNEXATION OF LAND. The following resolution was submitted:

WHEREAS, it appears desirable and for the best interests of the Iowa State Teachers College and the State of Iowa to have included within the corporate limits of the City of Cedar Falls, Iowa, certain territory belonging to the State of Iowa, being a part of the campus of the Iowa State Teachers College and which said territory now adjoins the corporate limits of said City and being hereinafter more particularly described; now, therefore,
February 9 and 10, 1956 - Iowa State Teachers College

BE IT RESOLVED by the State Board of Regents that said Board for and on behalf of the State of Iowa hereby approves the annexation of said territory to and by the City of Cedar Falls, Iowa; and

BE IT FURTHER RESOLVED that the secretary of the State Board of Regents be authorized and directed to make application in writing, under the provisions of Section 362.30 of the 1954 Code of Iowa, to the City Council of the City of Cedar Falls, Iowa, for and on behalf of the said Board requesting the annexation to said City of the following described territory, viz.:

The West One-half (½) of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) and the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) in Section No. Twenty-three (23), Township No. Eighty-nine (89) North, Range No. Fourteen (14), West of the 5th Principal Meridian in Black Hawk County, Iowa.

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

Aye: Mrs. Archie, Mrs. Brooks, Mr. Hagemann, Mr. Stevens, Mr. Strawman, and Mr. Rider.

Nay: None.

Absent: Mr. Fredrickson, Mr. Hamilton, and Mr. Plock.

The chairman declared the resolution adopted.
February 9 and 10, 1956

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on February 9, 1956:

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

Wallace R. Bauriedel, assistant professor, Veterinary Research Institute, effective February 15, 1956, to take a position with Dow Chemical Company, Midland, Michigan.

Alexander A. Agase, instructor and assistant football coach, Physical Education for Men, effective as of January 31, 1956, to become line coach at Northwestern University.

Kenneth L. McFate, associate in Agricultural Engineering, Agricultural Extension Service, effective February 16, 1956, to become assistant professor of Agricultural Engineering at the University of Missouri.

Paul E. Duea, county extension director, Shelby County, Agricultural Extension Service, effective as of January 31, 1956, to accept a position with Cargill, Inc.

Fred G. Lasley, county extension director, Appanoose County, Agricultural Extension Service, effective as of January 31, 1956, to enter private business

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

Ralph E. Krenzin, assistant professor of Agronomy (Farm Crops), Agricultural Extension Service, for the period January 1, 1956, through March 31, 1956, without salary, to pursue graduate study at Iowa State College.

Herman O. Hartley, professor of Statistics, for the period August 1, 1956, through August 31, 1956, without salary, to go to Princeton University to complete a National Science Foundation project which is now in progress.

Charles S. Reddy, professor of Botany and Plant Pathology, Agricultural Experiment Station, for the period January 25, 1956, through June 30, 1956, without salary, instead of from January 1, 1956, through June 30, 1956, as previously authorized.
Margaret Warning, professor and head of Textiles and Clothing, for the period March 18, 1956, through May 18, 1956, without salary, to pursue research study for Ph. D. degree.

G.B. MacDonald, professor of Forestry, for the period April 1, 1956, through April 30, 1956, without salary, in order to assist the State of Utah in setting up a cooperative forestry project.

George Halsey, news editor, WOI-AM-FM-TV, for the period January 16, 1956 through February 29, 1956, without salary, in order that he may continue his project with the United Nations.

Raymond J. Jessen, professor of Statistics, for the period February 1, 1956, through February 10, 1956, with salary, to go to Honduras, Central America, to supervise a cooperative statistical project with the Standard Fruit and Steamship Company.

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

Robert C. Johnson, county youth assistant, Kossuth County, Agricultural Extension Service, salary increased from $4,700 ($2,800 Extension; $1,900 County), twelve months' basis (Civil Service), to $5,000 ($3000 Extension; $2,000 County), twelve months' basis (Civil Service), effective as of January 1, 1956.

John J. Hanway, associate professor of Agronomy (Soils), salary increased from $6,800 ($3,600 AES; $3,200 Soil Testing Lab'), twelve months' basis, plus annuity, to $7,600 ($3,000 AES; $4,600 Extension), twelve months' basis, plus annuity, effective March 1, 1956.

James W. Nilsson, assistant professor of Electrical Engineering, salary increased from $5,900 ($2,950 Ed. Support; $2,950 EES), twelve months' basis, plus annuity, to $6,300 ($3,150 Ed. Support; $3,150 EES), twelve months' basis, plus annuity, effective March 1, 1956.

John E. Lagerstrom, assistant professor of Electrical Engineering, salary increased from $6,300 ($3,150 Ed. Support; $3,150 EES), twelve months' basis, plus annuity, to $6,600 ($3,300 Ed. Support; $3,300 EES), twelve months' basis, plus annuity, effective March 1, 1956.

Ada Maxine Wright, from county extension home economist, Boone County, Agricultural Extension Service, at a salary of $4,800 ($2,900 Ext.; $1,900 County), twelve months' basis (Civil Service), to county extension home economist, Polk County, Agricultural Extension Service, at a salary of $5,200 ($3,100 Ext.; $2,100 County), twelve months' basis (Civil Service), effective March 1, 1956.
Doyle N. Gorden, from county youth assistant, Hancock County, Agricultural Extension Service, at a salary of $4,200 ($3,200 Ext.; $1,000 County), twelve months' basis (Civil Service), to county extension director, Bremer County, Agricultural Extension Service, at a salary of $5,200 ($3,100 Ext.; $2,100 County), twelve months' basis (Civil Service), effective as of February 1, 1956.

William N. Sutherland, from associate, Agricultural Experiment Station, at a salary of $4,000 for three-fourths time, twelve months' basis, to associate in Agronomy (Soils), Agricultural Experiment Station, at a salary of $5,333, twelve months' basis, effective March 1, 1956. Replacement for Mr. Nicholson.

Raymond P. Nicholson, from associate in Agronomy (Soils), Agricultural Experiment Station, at a salary of $5,400 a year, twelve months' basis, to associate in the Agricultural Experiment Station and Agricultural Extension Service, at a salary of $6,000 ($3,600 Special Research; $1,200 Agronomy-AES; $1,200 Ext.), twelve months' basis, effective March 1, 1956. He is to take care of the new experimental farms in northwest Iowa.

Charles L. Coultes, from associate in Agronomy (Soils), Agricultural Experiment Station and Agricultural Extension Service, at a salary of $5,000 ($2,500 AES; $2,500 Ext.), twelve months' basis (Civil Service), to county extension director, Shelby County, Agricultural Extension Service, at a salary of $5,400 ($3,200 Ext.; $2,200 County), twelve months' basis (Civil Service), effective as of February 1, 1956.

Clarence E. Babcock, from county extension director, Monroe County, Agricultural Extension Service, to assistant county extension director, Hamilton County, Agricultural Extension Service, at a salary of $5,200 a year, twelve months' basis (Civil Service), effective March 1, 1956.

Carlyle J. Gauger, from county extension director, Story County, Agricultural Extension Service, at a salary of $6,500 ($3,900 Ext.; $2,600 County), twelve months' basis (Civil Service), to county extension director at large, at a salary of $6,500 a year, twelve months' basis (Civil Service), effective March 16, 1956.

Ronald F. Aronson, from county youth assistant, Polk County, Agricultural Extension Service, at a salary of $5,000 ($3,000 Ext.; $2,000 County), twelve months' basis, to assistant state boys' 4-H leader (associate), Agricultural Extension Service, at a salary of $6,400 a year, twelve months' basis, effective March 1, 1956. Replacement for R. L. Lawrence.

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

Harold A. Dye, Lt. Col. (Arty), United States Army, associate professor of Military Science and Tactics, without salary, effective as of January 6, 1956, to fill a vacancy.
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James Joseph, instructor in Physics, at a salary of $5,400 a year, twelve months' basis, effective as of January 16, 1956.

Robert W. Judd, assistant county extension director in training, Woodbury County, Agricultural Extension Service, at a salary of $5,700 a year, twelve months' basis, effective as of January 1, 1956.

Fabian T. H. Fang, associate in Chemistry, at a salary of $5,000 (Trusts & Specials), twelve months' basis, effective from January 1, 1956, through March 15, 1956.

DEATHS. The Faculty Committee submitted the report of President Hilton of the following deaths:


Carl R. Smith, district extension supervisor (associate professor), Agricultural Extension Service, January 16, 1956.

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

The Building and Business Committee reported that on February 1, 1956, the Finance Committee held a public hearing and received and opened bids for Chemistry Building Rehabilitation and Laboratory Equipment Replacement (Chemistry Building - Repairs, Replacements, Alterations and Equipment). (See Finance Committee minutes of 2/21/56.)

Upon the recommendation of the Building and Business Committee contracts for Chemistry Building Rehabilitation and Laboratory Equipment Replacement (Chemistry Building - Repairs, Replacements, Alterations and Equipment) were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed, subject to the approval and allocation of funds by the Budget and Financial Control Committee:
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General Construction contract, to Ringland-Johnson, Inc., Des Moines, Iowa, on the basis of that firm's base bid of $36,940.00;

Plumbing and Heating contract, to Conditioned Air Corporation, Des Moines, Iowa, on the basis of that firm's base bid of $65,900.00;

Electric Wiring contract, to Furlong & Baker, Des Moines, Iowa, on the basis of that firm's base bid of $10,989.00;

Laboratory Equipment contract, to Kewaunee Manufacturing Company, Adrian, Michigan, on the basis of that firm's base bid of $114,803.75.

CHEMISTRY BUILDING - REPAIRS, REPLACEMENTS, ALTERATIONS AND EQUIPMENT - BUILDING REHABILITATION AND LABORATORY EQUIPMENT REPLACEMENT - PROJECT BUDGET.

Upon the recommendation of the Building and Business Committee the following project budget was approved for the Chemistry Building Rehabilitation and Laboratory Equipment Replacement (Chemistry Building - Repairs, Replacements, Alterations and Equipment):

Funds available

| Appropriation, 56th General Assembly | $250,000.00 |

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<th>Estimated expenditures</th>
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<td>Contracts</td>
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<td>Physical Plant Department expense</td>
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<td>Classroom seating</td>
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<td>Total estimated cost of project</td>
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VETERINARY DIAGNOSTIC LABORATORY - LIGHT FIXTURES - CONTRACT. The Building and Business Committee reported that on February 2, 1956, the Iowa State College received quotations for light fixtures for the Veterinary Diagnostic Laboratory.
Upon the recommendation of the Building and Business Committee the contract for light fixtures for the Veterinary Diagnostic Laboratory was awarded to the low bidder, the Westinghouse Electric Supply Company, on the basis of that firm's bid of $5,587.45. (Funds for light fixtures included in allocation made by Budget and Financial Control Committee 12-28-54.)

GROUP INSURANCE - AGRICULTURAL EXTENSION SERVICE EMPLOYEES. Upon the recommendation of the Building and Business Committee employees of Agricultural Extension Service on a cooperative federal appointment were authorized to accept a plan for additional group insurance, effective July 1, 1956, as follows: coverage $1,000 per $1,000 of salary; the cost to the employee to be 54¢ a month per $1,000 and to the Iowa State College 27¢ a month per $1,000, all payable from Federal Extension Funds.

DORMITORY FOR MEN - PRELIMINARY PLANS. Upon the recommendation of the Building and Business Committee, the preliminary plans prepared by Brooks-Borg for the Men's Dormitory were approved and the architect was authorized to proceed with the preparation of final plans and specifications and, when completed, the Secretary of the State Board of Regents was authorized to prepare the necessary notice of public hearing and to advertise for bids.

BUDGET for 1955-1956 - EQUIPMENT ALLOCATION. Upon the recommendation of the Building and Business Committee, the allocation for equipment for the Division of Home Economics was increased $10,000 to cover the cost of equipping the new Home Management Duplex, the increase to come from budget savings in Instruction and Administration, with the understanding that there will be no increase in the budget ceiling.
LINDEN HALL - FURNITURE. Upon the recommendation of the Building and Business Committee the specifications for furniture for Linden Hall were approved and authority was granted to advertise for bids.

TREASURER - MANUAL OR FACSIMILE SIGNATURE - VALLEY BANK AND TRUST COMPANY.

The following resolution was submitted:

Resolved, that the Valley Bank and Trust Company, located at Des Moines, Iowa, as the designated depository of the Iowa State College of Agriculture and Mechanic Arts be and it is hereby requested, authorized and directed to honor checks, drafts, or other orders for payment of money drawn in the name of the Iowa State College of Agriculture and Mechanic Arts including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof when bearing or purporting to bear the manual or facsimile signature of J. F. Hall, Treasurer; and the said bank shall be entitled to honor and to charge said Iowa State College of Agriculture and Mechanic Arts for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimens duly certified to or filed with the said bank by the Treasurer of the Iowa State College of Agriculture and Mechanic Arts.

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

VALLEY BANK AND TRUST COMPANY - SAFE DEPOSIT BOX - ACCESS. The following resolution was submitted:

Be It Resolved that, until written notice to the contrary is given by the State Board of Regents to the Safe Deposit Department of the Valley Bank and Trust Company of Des Moines, access to the safe deposit box indicated in this resolution shall be granted as follows, and the persons named herein shall have full authority to enter said safe deposit boxes, make deposits therein or remove any part or all of the contents thereof, to rent safe deposit boxes and to execute leases therefor in the name of the State Board of Regents, to amend or cancel said leases, to exchange or surrender the safe deposit boxes, and in all other respects to represent the State Board of Regents.

Box No. 687 containing securities belonging to the Valley Bank and Trust Company pledged to protect the deposits of the Iowa State College of Agriculture and Mechanic Arts: at least four signatures required, those of two officers of the Valley Bank and Trust Company and that of J. F. Hall, Treasurer of Iowa State College of Agriculture and Mechanic Arts and of one or all of the members of the Finance Committee - Carl Gernetzky, David A. Dancer, Arthur Weldon Walsh.
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Mr. Hagemann moved that the foregoing resolution be adopted. The motion was seconded by Mr. Stevens and passed.

CITY OF AMES - ELECTRIC INTERCONNECTION. Upon the recommendation of the Building and Business Committee, the Iowa State College was authorized to cooperate with the City of Ames in having a study made regarding an electric interconnection; the estimated total cost of $2,000.00 for the study and the preparation of plans by the Brown Engineering Company to be shared equally by the City of Ames and the Iowa State College.

RESERVE ARMORY. The Building and Business Committee reported that Business Manager Platt had discussed with the Committee a proposal that a Reserve Armory be constructed on the campus of the Iowa State College.

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ADJOURNMENT. The meeting adjourned at 1 p.m., February 10, 1956.

David A. Dancer, Secretary