A meeting of the State Board of Education was held at the Iowa School for the Deaf, Council Bluffs, Iowa, on Monday and Tuesday, May 9 and 10, 1949.

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

May 10: Mr. Gillette, member of the State Board of Education.

ABSENT:
All sessions: Mr. Louden, member of the State Board of Education; and Mr. Boyd, member of the Finance Committee.

May 9: Mr. Gillette, member of the State Board of Education.

President 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 on May 9, 1949, when the meeting convened at eight o'clock p.m.:

APPROPRIATIONS GRANTED - OFFICE OF STATE BOARD OF EDUCATION. Secretary Dancer reported that the 53d General Assembly had made the following appropriations for the office of the State Board of Education for each year of the biennium that will begin July 1, 1949:

- For salary of secretary $5,700.00
- For salaries, support, maintenance and miscellaneous purposes $43,100.00 $48,800.00
- For institution roads 10,000.00

The total of $58,800 annually, for all purposes, is an increase of $8,200 over the appropriation granted by the 52nd General Assembly.
APPROPRIATIONS GRANTED - INSTITUTIONS. Secretary Dancer reported that the 53d General Assembly had made the following appropriations for the use of the institutions under the State Board of Education for each year of the biennium that will begin July 1, 1949:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Salaries, Support and Maintenance</th>
<th>Repairs, Replacements and Alterations</th>
<th>Capital Improvements</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University</td>
<td>$5,000,000</td>
<td>$200,000</td>
<td>$560,000*</td>
</tr>
<tr>
<td>University Hospital</td>
<td>2,480,000</td>
<td>100,000</td>
<td>-</td>
</tr>
<tr>
<td>Psychopathic Hospital</td>
<td>260,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Bacteriological Laboratory</td>
<td>133,750</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Iowa Lakeside Laboratory</td>
<td>-</td>
<td>3,000</td>
<td>-</td>
</tr>
<tr>
<td>Hospital-School for Handicapped</td>
<td>70,000</td>
<td>-</td>
<td>250,000</td>
</tr>
<tr>
<td>Iowa State College</td>
<td>5,000,000**</td>
<td>250,000</td>
<td>96,000</td>
</tr>
<tr>
<td>Iowa State Teachers College</td>
<td>2,109,427</td>
<td>125,000</td>
<td>1,239,000</td>
</tr>
<tr>
<td>Iowa School for the Blind</td>
<td>233,500</td>
<td>10,000</td>
<td>180,000</td>
</tr>
<tr>
<td>Iowa School for the Deaf</td>
<td>356,500</td>
<td>10,000</td>
<td>100,000</td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>622,000</td>
<td>10,000</td>
<td>250,000</td>
</tr>
<tr>
<td>To cover overdraft for contracts awarded on Addition to Hospital</td>
<td>-</td>
<td>-</td>
<td>25,893</td>
</tr>
</tbody>
</table>

*The following amendment to Senate File 523 (Capital Improvements) was adopted:

"It is hereby declared to be the purpose of the General Assembly that the college of medicine at the University of Iowa should undergo such expansion of facilities and increase in equipment as to accommodate a freshman class of 120 students, and such funds as may be required for such project shall be taken from the unallocated capital funds now on hand and available in the appropriation for the University of Iowa; such expansion shall be begun as soon as possible in the ensuing biennium. Pending completion and obtention of such facilities and the procurement of such equipment, it is the direction of the General Assembly to the board of education of the state of Iowa that the college of medicine at the State University of Iowa receive the maximum number of medical students which it can adequately accommodate."

**For general education $3,000,000
For research 1,250,000
For extension 750,000

INVESTMENT OF FUNDS - PROPOSED AMENDMENT TO LAW. Mr. Carpenter and Mr. Dancer reported it had seemed inadvisable to have submitted to the 53d General Assembly proposed amendments to Section 262.14, sub-section 2, 1946 Code of Iowa,
which would authorize the Finance Committee to invest funds in securities not
now specified in the law. (See Board minutes of 12/15-16/48.)

FOOD SERVICE - DORMITORIES. Mr. Dancer reported that the action taken by the
State Board of Education on February 8, 1949, about food service at the Iowa
State Teachers College was not satisfactory to Senators Berg, Mercer and
Hattery; that on February 24, 1949, Senators Berg, Hattery and Mercer introduced
Senate File 438 relating to the construction, operation and financing of dor­
mitories and dining halls at institutions under the State Board of Education;
and that on April 20, 1949, it failed to pass the Senate although the vote was:
ayes 25, nays 16.

FOOD SERVICE - CASE OF RUSSELL BLAKE, et al. President Price reported that
the case of Russell E. Blake, Theodore M. Leckbee and Richard M. Van Dyke
(restaurant operators in Cedar Falls) vs. Malcolm Price and the State Board of
Education would be heard on May 24, 1949. (See Board minutes of 9/14/48 and

53rd GENERAL ASSEMBLY. President Shull and Messrs. Rupe and Dancer told
their experiences during the session of the 53rd General Assembly, and that was
followed by a general discussion.

The following business was transacted on Tuesday, May 10, 1949:

EXECUTIVE SESSION. The Board resolved itself into executive session. The
board arose from executive session.

APPROVAL OF MINUTES - MEETING HELD DECEMBER 15-16, 1948. On motion, the min­
utes of the meeting of the State Board of Education held on December 15-16,
1948, were read and approved.
APPROVAL OF MINUTES - MEETING HELD JANUARY 13-14, 1949. On motion, the minutes of the meeting of the State Board of Education held on January 13-14, 1949, were read, corrected and approved.

APPROVAL OF MINUTES - MEETING HELD FEBRUARY 8, 1949. On motion, the minutes of the meeting of the State Board of Education held on February 8, 1949, were read and approved.

APPROVAL OF MINUTES - FINANCE COMMITTEE. On motion, the minutes of the meetings of the Finance Committee for the period from January 17, 1949, through April 18, 1949, were approved and the actions ratified.

CONTRACTS FOR COAL FOR 1948-1949 - PRICE REDUCTIONS. On motion, the business managers and superintendents were requested to notify the secretary of the State Board of Education of any reductions in the contract prices for coal for the year 1948-1949.

Business Manager Ambrose, of the State University, reported that the West Kentucky Coal Company had notified him that effective as of March 1, 1949, its contract price for coal for the University would be reduced from $3.39 to $2.50 a ton, a reduction of $0.89 a ton. On motion, the reduction in the contract price was approved.

USE OF FACILITIES ON CAMPUSES. President Hancher submitted regulations regarding the use of buildings and other facilities of the State University (See University section of these minutes), and President Friley and President Price stated they were not yet ready to submit proposed rules and regulations.
May 9-10, 1949 - General or Miscellaneous


The Building and Business Committee submitted the following report:

The Building and Business Committee of the State Board of Education met at the School for the Blind, Vinton, Iowa, on April 27, 1949, at 10:30 o'clock A.M.

Present: Mrs. Kyseth and Messrs. Louden, Carpenter, Gillette and Dancer of the Committee; Mr. Noth of the Finance Committee; President Price of Iowa State Teachers College; Business Managers Platt, Ambrose and Wynn, of the Iowa State College, State University, and State Sanatorium, respectively; and Superintendent Cernetzky of the Iowa School for the Blind.

Mr. Louden presided, and Mr. Dancer acted as secretary of the meeting.

General

Business of a general nature was transacted as follows:

Coal for 1949-50. It was agreed that no plans would be made for taking bids for coal for next year until after July 1st. Institutions were authorized to purchase any emergency coal they may need after July 1st until new contract coal is available, with the understanding that such emergency purchases will not exceed 10% of their annual needs.

Dormitory Program. On January 13-14, 1949, the Board of Education agreed that the dormitory program should proceed and authorized the construction of one new dormitory unit of moderate size at each of the institutions, providing satisfactory financial arrangements can be made.

The Committee approved final plans for a reduced addition to Hillcrest Dormitory at the State University of Iowa to accommodate 176 men, final plans for a new dormitory for women at the Iowa State Teachers College, to accommodate 300 women, and agreed that immediate steps should be taken to collect information relating to different plans for financing the program. The Committee will submit to the Board a recommendation of a financing plan to be adopted as soon as possible. (See State University and Iowa State Teachers College sections of these minutes.)
May 9-10, 1949 - General or Miscellaneous
Building and Business Committee report (continued)

Iowa State College

Business pertaining to the Iowa State College was transacted as follows:

Power Plant Alterations and Additions - Division X - Building Remodeling - Change Orders. The following change orders to the contract with Fuel Economy Engineering Company, general contractors on Division X, Power Plant Alterations and Additions, were presented by Mr. Platt and approved by the Committee subject to Interim Committee approval:

Change Order No. 2 - Additional foundation work required for column A-1 (northwest corner of building) to provide adequate footing on account of a quicksand pocket. Additional cost - $522.60.

Change Order No. 4 - Furnishing 21 inch wide flange columns of welded plate in place of the rolled sections specified because of the inability of the contractor to secure the type of columns specified. Additional cost - $1532.00.

Change Order No. 5 - Furnishing and installing interlocking steel sheet piling between the present turbine room basement and the new turbine room basement, and removal of the old north wall footing which was specified to remain in place and be underpinned by a concrete wall. No charge.

Change Order No. 6 - Removal and disposal of an old section of footing wall which was hidden by a temporary building and which was not shown on the plans. The contractor was therefore unable to figure costs for this removal in his bid and thereby claims extra payment. Additional cost - $271.30.

Change Order No. 7 - Redesign of the weigh larry installation for the handling of coal from the bunkers to the individual steam generator units. The weigh larry as proposed in the plans and specifications was found to be impractical for the reason that the old steam generator units on the south side of the firing aisle are too far back from the weigh larry line of travel to be served by a spout directly connected to the larry. It will be necessary to install what is known as a two-way travel type of larry in order to get coal to them. This requires a redesign of the larry itself, together with the supporting structural steel. Additional cost - $5,873.37.

Power Plant Alterations and Additions - Division VII - Cooling Tower - Change Order #1. Change Order No. 1 to the C. H. Wheeler Manufacturing Company contract, covering escalation in accordance with the contract and specifications for Division VII, Cooling Tower, Power Plant Alterations and Additions, at an additional cost of $2250.06, was approved.

Power Plant Alterations and Additions - Division XIII - Piping. Change Order #3 to the contract with Fuel Economy Engineering Company for Power Plant Alterations and Additions, Division XIII, covering substitutions of piping materials as follows, was approved: black welded genuine wrought iron pipe in place of galvanized pipe for the air system and black welded genuine wrought iron pipe in place of galvanized pipe for all water pipe two inches in diameter and larger inside of the Power Plant Building. All water pipes smaller than two inches shall be galvanized iron pipe with screwed fittings. No change in contract price.
Electrical Engineering Building - Change Orders. The following change orders were approved, subject to approval by the Committee on Retrenchment and Reform:

a. Change Order No. 2 to Armature and Electric Machine Company for furnishing and installing two additional thirty-five amp. branch circuits including wiring and conduit to Room 203 with three pole safety switches at outlet, and for moving the transformer vault switch to outside the vault and furnishing and installing two additional switches and circuits to control tunnel lights, at an additional cost of $89.80.

b. Change Order No. 1 to the Weitz Company contract, authorizing the purchase of face brick for this project from the Des Moines Clay Company in accordance with approved samples at the building site, with no change in contract price.

Synchrotron Building - Water Supply System - Acceptance of Work. Mr. Platt reported the completion of the work of installing a water supply well by the Layne-Western Company. Final inspection and tests were completed by A. J. Stoecker, Construction Engineer, Physical Plant Department, on April 14, 1949. Upon Mr. Platt's recommendation, the Committee accepted the well and authorized final payment according to provisions of Chapter 573 of the Code.

WOI-FM Transmitter Building - Acceptance of Work. Mr. Platt reported completion of building constructed by Lippert Brothers, Boone, Iowa. Final inspection was made by Ben W. Schaefer and Professor Thos. K. FitzPatrick on April 16, 1949. Upon Mr. Platt's recommendation, the Committee accepted the work and authorized final payment according to provisions of Chapter 573 of the Code.

Ankeny Field Station Construction Program. Upon Mr. Platt's recommendation, the Committee approved the following outlined program of remodeling and reconstructing existing buildings at the Ankeny Field Station, plus the installation of water and sewer utilities:

Swine Breeding Unit.
1. Remodeling of Building 53 into a residence for a farm laborer. Estimated cost - $5000.

2. Construction of a Scale House for weighing hogs, to be constructed of salvage materials. Estimated cost - $1000.

3. Installation of a water system consisting of the construction of a pump pit, the installation of a pump on an existing well, and the extension of necessary piping. This replaces the present source of supply from the John Deere Company which was discontinued on April 1. Estimated cost - $1800.

Total estimated cost for Swine Breeding Unit - $7800, funds to be supplied by Committee for Agricultural Development.

Beef Breeding Unit.
1. Moving one powder house to this area and remodeling it into a two family residence for farm laborers. Estimated cost - $9000.

May 9-10, 1949 - General or Miscellaneous
Building and Business Committee report (continued)

3. Installation of a water system including well, pump, pressure tank, and piping. Estimated cost - $3500.


Total estimated cost for Beef Breeding Unit - $17,500, source of funds, Sales Income, Ankeny Farm, Agricultural Experiment Station; the work to be done under the supervision of the Physical Plant Department of the College by employees of the Ankeny Field Station plus some occasional outside help.

Botany Greenhouses. The Committee authorized the Physical Plant Department of Iowa State College to prepare plans and specifications for additional greenhouse facilities for the Botany Department. Estimated cost - $50,000.00.

Plans for financing this project to be presented by the College at a later meeting.

Sixth Street Extension - Bids. Mr. Platt presented a summary of bids received March 30, 1949, by the State Highway Commission for culverts and grading of the Sixth Street Extension. The low combination bid for grading and culverts is the one submitted by Ralph Green and W. L. Groesbeck in the amount of $43,812.36, divided as follows:

<table>
<thead>
<tr>
<th>Grading</th>
<th>$35,703.40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Culverts</td>
<td>$8,108.96</td>
</tr>
</tbody>
</table>

Of this amount the City of Ames will pay approximately $11,488.08, leaving the College's share $32,324.28. (See Board minutes of June 28-29, 1948, and December 15-16, 1948.)

Sixth Street Extension - Contracts. Upon motion which was carried, the Committee approved award of contracts by Fred R. White, Supervisor, State Institutional Roads, for the Sixth Street Extension construction to Ralph Green and W. L. Groesbeck, the low combination bidders. Grading contract in the sum of $35,703.40, the culvert contract, $8,108.96, total $43,812.36.

The secretary reported that on April 4, 1949, he had signed the contracts on behalf of the State Board of Education. Action approved and ratified.

Sewage Disposal Plant - Award of Contract. Mr. Platt reported that the City of Ames had advertised for bids and awarded a contract for the construction of the Sewage Disposal Plant to Lippert Brothers, Boone, Iowa, in the amount of $917,275.00. The College's share of this cost will be approximately 30% in accordance with contract entered into between the City of Ames and the State Board of Education. (See Board minutes of June 30-July 1, 1947.) Report accepted.

Research Building - Bids - Report of Sub-Committee Meeting held March 2, 1949.
Secretary Dancer submitted the following report of a meeting of a sub-committee held in the Old Capitol, Iowa City, on March 2, 1949, at which Messrs. Louden and Dancer were present:

"Mr. Louden presented a letter from B. H. Platt, Business Manager of Iowa State College, reporting the bids received February 16, 1949, by the
Atomic Energy Commission on the Research Building at the Iowa State College. The Committee has available for this job approximately $1,950,000 and will undoubtedly, according to Mr. Platt, award the contract to James Thompson and Sons on the basis of their low comprehensive bid. Seven bids were received. The cost per cubic foot figures about 1.16, which is very little above the cubic foot cost on the Metallurgy Building, for which bids were received nearly two years ago."

Research Building - Award of Contract. Mr. Platt reported award of contract by the Atomic Energy Commission to James Thompson and Sons, Ames, Iowa, in the amount of $1,770,000, the entire cost to be paid by the Atomic Energy Commission. Reports accepted.

Leases and Agreements. The Committee recommended to the Board for approval the following leases and agreements:

a. Sam Kennedy, Clear Lake, Iowa.

Twenty-eight acres of peat land to be used in a cooperative research project with the Iowa Vegetable Growers Association for the period April 1, 1949, to March 31, 1950, subject to extension by mutual agreement on or before November 1, 1949. Reimbursement to Mr. Kennedy to be $500 per year.

Legal description: A tract of 28 acres, more or less, described as follows: Beginning at northwest corner of the southeast quarter of Sec. 24, Clear Lake Twp. T96N, R22W, Cerro Gordo Co., Iowa; thence east for 2186 feet; thence south 560 feet; thence west 2326 feet; thence north 560 feet to point of beginning; except that part occupied by Iowa State Highways #106 and 107.


Approximately five acres now used for the parking of private trailers and known as West Court. Reimbursement to Mr. Dotson to be in an amount equivalent to the taxes on the property, approximately $120.00 per year. Period of the lease - from July 3, 1949 to July 1, 1950.

Legal Description: A plot of ground approximately 414 feet by 475 feet located in the N ½ of NW ¼ of NE¼ of Section 8, T 83 N, R 24 W of 5th P.M., belonging to R. A. Dotson.

c. Shelby-Grundy Soil Area Experimental Association.

Three hundred and twenty acres located in Ringgold Co., for use in a cooperative research and demonstration program on soil, crop and water management typical to conditions in the Shelby-Grundy Soil Area. The period of the lease is from March 1, 1949, to February 28, 1959; rental to be paid from the receipts of the operation in an annual sum equivalent to the taxes due on the property each year.

Legal description: Northeast Quarter, Section 34 and Northwest Quarter, Section 35, Township 70, North, Range 28, West 5th P.M., located in Ringgold County, Iowa, for a period of ten years, beginning March 1, 1949, said lease to be renewable for such additional period as may be mutually agreed upon.
d. Mr. Ed Banks, Mapleton, Iowa

Eight acres of land in Monona County for use in a cooperative research project in reforestation with the Central States Forest Experimental Service, U.S.D.A. Period of lease to be for 25 years from date of approval and no rent is to be charged.

Legal Description: To be furnished later.

e. Wayne County Farm - Agreement with Seymour - Shelby Soil Area Experimental Association.

The Committee referred to the Board without recommendation a lease agreement with the Seymour - Shelby Soil Area Experimental Association covering 40 acres of land in Wayne County, Iowa for use in a cooperative research and demonstration program.

Report of Sub-Committee meeting held March 25, 1949. Secretary Dancer presented the following report of a sub-committee meeting held at Ames, Iowa, on March 25, 1949:

A sub-committee of the Building and Business Committee of the State Board of Education met in the President's Conference Room, Beardshear Hall, Iowa State College, Ames, Iowa, at 2:00 o'clock p.m., March 25, 1949.

Present: Mrs. Kyseth of the Committee; Business Manager Platt, Superintendent of Physical Plant Schaefer; Architect FitzPatrick, Mr. Fisher of the Institute for Atomic Research; Purchasing Agent Kirk; all of the College, and B. E. Landes, Mechanical Engineer.

Mrs. Kyseth presiding, and Mr. Platt acting as secretary of the meeting.

Business pertaining to the Iowa State College was transacted as follows, subject to final approval by the Building and Business Committee of the State Board of Education:

Public Hearings. Mr. Platt reported that pursuant to notice of public hearing published in the Ames Daily Tribune on March 10, 1949, public hearings were held in his office at 1:00 o'clock p.m., March 25, 1949, for the purpose of hearing objections to the plans, specifications and form of contract for:

a. Installation of Laboratory Equipment in the Office and Laboratory Building.
b. Laboratory Furniture for the Synchrotron Building.
c. Lighting Fixtures for the Electrical Engineering Building.

Present at this public hearing were Business Manager Platt and Superintendent Schaefer. No objectors appeared, and no objections were filed.
Office and Laboratory Building (Physics and Chemistry Addition) - Installation of Laboratory Equipment - Bids. At 2:05 o'clock p.m. bids were opened and read for the installation of laboratory equipment in the Office and Laboratory Building. Only one bid was received, namely that of the A. J. Allen Plumbing and Heating Company, Des Moines, Iowa, in the amount of $9200.

Office and Laboratory Building (Physics and Chemistry Addition) - Installation of Laboratory Equipment - Award of Contract. It was recommended that the contract for installation of laboratory equipment in the Office and Laboratory Building be awarded to A. J. Allen Plumbing and Heating Company, on the basis of their bid in the amount of $9200.

Synchrotron Building - Laboratory Furniture - Bids. The following bids for laboratory furniture for the Synchrotron Building were opened and read:

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>$ 760.00</td>
<td>$ 850.00</td>
<td>$ 900.00</td>
</tr>
<tr>
<td>Item 2</td>
<td>13,138.05</td>
<td>14,133.84</td>
<td>15,466.65</td>
</tr>
<tr>
<td></td>
<td>2,012.50</td>
<td>2,750.00</td>
<td>2,255.00</td>
</tr>
<tr>
<td></td>
<td>$ 15,150.55</td>
<td>$16,883.84</td>
<td>$17,721.65</td>
</tr>
</tbody>
</table>

Synchrotron Building - Laboratory Furniture - Award of Contract. It was recommended that the contract for the laboratory furniture for the Synchrotron Building be awarded to E. H. Sheldon & Company in the amount of $13,138.05 for Item 1, $2012.50 for Item 2, total contract being $15,150.55.

Mr. Platt was authorized to return the certified checks which accompanied the bids of Laboratory Furniture Company and Hamilton Manufacturing Co.

Electrical Engineering Building - Lighting Fixtures - Bids. Ten bids were submitted on the lighting fixtures for the Electrical Engineering Building. (See following pages for tabulation.)

Meeting adjourned.

Report accepted. Actions of sub-committee approved and ratified.

Electrical Engineering Building - Lighting Fixtures. Upon Mr. Platt's recommendation all bids for lighting fixtures for the Electrical Engineering Building were rejected. It was agreed that readvertisement for bids be deferred until fall.

Electrical Engineering Building. For the Committee's information only, Mr. Platt discussed the possibility and costs involved in completely finishing the auditorium on third floor of the Electrical Engineering Building, this work being in addition to the construction covered by existing contracts.

Action deferred until after bids on the proposed Agronomy Building are received.
Bid Tabulation for  
LIGHTING FIXTURES FOR ELECTRICAL ENGINEERING BUILDING  
Iowa State College, Ames, Iowa

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>1708-10 Jackson Street</td>
<td>$ 2872.00</td>
<td>$ 4430.41</td>
<td>$ 5138.64</td>
<td>$ 5253.87</td>
<td>$ 696.43</td>
<td>$ 11416.18</td>
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<tr>
<td>Omaha, Nebraska</td>
<td></td>
<td></td>
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<tr>
<td>Crescent Elec. Supply Co.*</td>
<td>3468.47</td>
<td>4225.99</td>
<td>4901.92</td>
<td>5011.49</td>
<td>956.10</td>
<td>1322.43</td>
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<td>Dubuque, Iowa</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Electrical Eng. &amp; Equip.</td>
<td>3473.56</td>
<td>4008.91</td>
<td>5113.60</td>
<td>5228.41</td>
<td>1156.79</td>
<td>1155.19</td>
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<tr>
<td>Des Moines, Iowa</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Electric Supply Co.</td>
<td>2959.46</td>
<td>4672.53</td>
<td>5419.41</td>
<td>5541.03</td>
<td>852.23</td>
<td>1205.44</td>
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<td></td>
</tr>
<tr>
<td>General Electric Supply</td>
<td>2783.36</td>
<td>4261.64</td>
<td>4948.40</td>
<td>5058.79</td>
<td>594.68</td>
<td>1576.14</td>
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<tr>
<td>Des Moines, Iowa</td>
<td></td>
<td></td>
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<tr>
<td>Graybar Electric Co. Alt.</td>
<td>488.24</td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Des Moines, Iowa</td>
<td>2640.85</td>
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</tr>
</tbody>
</table>

| Curtis                   | $538.00  | $621.00 | $638.00  |
| Daybrite                 | 7204.73  | 8017.03 | 8196.90  |
| Mitchell                 | 4990.33  | 5788.04 | 5917.90  |
| Leader                   | 4880.43  | 5567.89 | 5692.81  |
| Pittsburg                 | 4825.86  | 5597.28 | 5726.05  | 8' units @ $33.14 |
| Silvray                  | 4705.62  | 5457.82 | 5580.27  |
| Smithcraft               | 4515.81  | 5237.67 | 5355.18  | two groups @ $15.35 each |
| Wakefield                | 4511.29  | 5232.43 | 5349.82  | Ceiling canopies - $18.57 per fixture |

*Bid received by Registered Mail March 26, 1949

$ Add for ceiling canopies
Bid Tabulation for
LIGHTING FIXTURES FOR ELECTRICAL ENGINEERING BUILDING
Iowa State College, Ames, Iowa

<table>
<thead>
<tr>
<th>Group</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iowa Electric Supply Co.</td>
<td>$2803.43</td>
<td>$4875.65</td>
<td>$5655.03</td>
<td>$5781.91</td>
<td>$726.14</td>
<td>$1053.02</td>
</tr>
<tr>
<td>Rogers Electric</td>
<td>2789.85</td>
<td>4720.95</td>
<td>5475.60</td>
<td>5598.45</td>
<td>865.09</td>
<td>1325.48</td>
</tr>
<tr>
<td>Terry-Durin</td>
<td><strong>-308.00</strong></td>
<td><strong>-136.00</strong></td>
<td><strong>-136.00</strong></td>
<td><strong>-136.00</strong></td>
<td><strong>-136.00</strong></td>
<td><strong>-136.00</strong></td>
</tr>
<tr>
<td>Cedar Rapids, Iowa</td>
<td>3053.40</td>
<td>4761.30</td>
<td>5522.40</td>
<td>5646.30</td>
<td>880.75</td>
<td>1216.58</td>
</tr>
<tr>
<td>Warren Electric</td>
<td>2873.59</td>
<td>4471.59</td>
<td>5186.38</td>
<td>5302.74</td>
<td>824.28</td>
<td>1169.38</td>
</tr>
</tbody>
</table>

# $1052.78
Rogers Electric
Sioux City, Iowa

# $1017.90
Weston Lighting Co.*
Des Moines, Iowa

Deduct $200.00 if awarded Groups B, C, and D.

Groups D & E cover third floor fixtures.

Low Bids

- Group A - Weston Lighting Co. $2550.00
- Group B - Crescent Elec. Supply* 3994.65
- Electrical Engr. & Equip. (4172.19)
- Group C - Crescent Elec. Supply* 4633.20
- Electrical Engr. & Equip. (4839.12)
- Group F - Iowa Elec. Supply Co. 1053.02

#Certified Checks
*Bid received by Registered Mail March 26, 1949
**Reduction for surface mounting
***Revision per letter opened at same time bids received

Total $12,630.87 (12,614.33)
Temporary Housing Projects - Electric Meters. At present all electricity fur­
nished the temporary housing projects is purchased by the College from the city
of Ames. The College charges the residents of the projects a flat monthly rate
for electric energy.

Mr. Platt reported that the consumption of electricity appears to be ex­
cessive. To correct this situation the College was authorized to purchase
electric meters for all temporary housing units except the trailers and to
receive bids for installation of the meters.

The Finance Committee was authorized to adjust rental rates to be effec­
tive after the meters are installed.

School for the Deaf

Business pertaining to the School for the Deaf was transacted as follows:

Principal's Home - Acceptance of General Construction Work. Secretary Dancer
presented a letter dated March 17, 1949 from Superintendent Berg reporting that
Hansen & Hansen, contractors on the general construction work at the Principal's
Home, had completed the contract satisfactorily according to the plans and
specifications and recommended acceptance of the work.

Recommendation approved, general construction work accepted and final pay­
ment authorized, subject to the provisions of Chapter 573 of the Code.

Chief Engineer's Home - Report of Finance Committee meeting held April 4, 1949.
Secretary Dancer presented the following report from the minutes of the meeting
of the Finance Committee held at the Iowa School for the Deaf on April 4, 1949.

Housing for Employees - Engineer's Home - Public Hearing. A public hear­
ing was held in the office of Superintendent Berg, on the proposed plans,
specifications and contract forms for the construction of an Engineer's
Home, at 1:00 o'clock p.m., as advertised.

Present: Messrs. Boyd and N0th of the Finance Committee, and Superinten­
dent of the Iowa School for the Deaf.

No objections were filed, and no objectors appeared.

Housing for Employees - Engineer's Home - Bids. At 2:00 o'clock p.m., the
following bids for the construction of the Engineer's Home were publicly
opened and read.

<table>
<thead>
<tr>
<th>General Construction</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thos. Drustrup &amp; Son</td>
<td>Base Bid</td>
</tr>
<tr>
<td>Council Bluffs, Iowa</td>
<td>$13,627.25</td>
</tr>
<tr>
<td>Alfred Hansen</td>
<td>(Brick Veneer) Bid Check</td>
</tr>
<tr>
<td>Council Bluffs, Iowa</td>
<td>$12,958.00</td>
</tr>
<tr>
<td>&quot;Complete except heating, plumbing and wiring&quot;</td>
<td>$1,350.00</td>
</tr>
<tr>
<td></td>
<td>$647.90</td>
</tr>
</tbody>
</table>
May 9-10, 1949 - General or Miscellaneous
Bids on Engineer's Home (continued)

<table>
<thead>
<tr>
<th></th>
<th>Base Bid</th>
<th>Alternate (Brick Veneer)</th>
<th>Bid Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hansen &amp; Brown</td>
<td>$14,492.34</td>
<td>$1,685.00</td>
<td>$809.00</td>
</tr>
<tr>
<td>Council Bluffs, Iowa</td>
<td></td>
<td>&quot;Does not include any plumbing, wiring or heating&quot;</td>
<td></td>
</tr>
<tr>
<td>Andersen Construction Company</td>
<td>14,890.00</td>
<td>1,785.00</td>
<td>750.00</td>
</tr>
<tr>
<td>Council Bluffs, Iowa</td>
<td></td>
<td>&quot;Have not included any heating, plumbing or electrical work&quot;</td>
<td></td>
</tr>
<tr>
<td>Hansen &amp; Hansen</td>
<td>12,770.00</td>
<td>2,862.00</td>
<td>776.60</td>
</tr>
<tr>
<td>Council Bluffs, Iowa</td>
<td></td>
<td>&quot;8&quot; cement blocks instead of 10 inch&quot;.</td>
<td></td>
</tr>
<tr>
<td>C. G. Larsen &amp; Sons</td>
<td>13,535.00</td>
<td>700.00</td>
<td></td>
</tr>
<tr>
<td>Council Bluffs, Iowa</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henry M. Jensen</td>
<td>14,832.32</td>
<td>none</td>
<td></td>
</tr>
</tbody>
</table>

**Plumbing and Heating**

| New York Plumbing & Heating Co. | Council Bluffs, Iowa | $2,905.00 | $145.25* |
| "Water service, sanitary sewer, steam and return mains to be installed to inside basement walls by others as directed. Hot water heater to be furnished by others as directed. Insulation of piping, if required, to be furnished and installed by others. |

| Ideal Plumbing & Heating Company | Council Bluffs, Iowa | $3,100.00 | If sink #5-131 is used deduct $65. 155.00 |
| Francis E. Tritz             | Omaha, Nebraska  | 2,993.00 | 149.65 |
| "The hot and cold water, steam, and gas line, will be brought into the basement by others, and the sewer will end four feet outside of the basement wall, as outlined by Mr. Fischer, Chief Engineer." |

| Hanusa Company | Council Bluffs, Iowa | 2,885.00 | 144.25* |

* Bid check filed after bids were opened.

**Electrical Work**

| Wack Electric Company | Council Bluffs, Ia. | $565.00 | $30.00 |
| "Less fixtures". |

| Square Deal Electric Co. | Council Bluffs, Iowa | 800.00 | This bid includes the following: 48.75 |
| "Less fixtures". |

A. 22-lighting outlets less fixtures unless fixture cost is $.75 or less.
B. 22 duplex receptacle outlets complete.
C. 16-single pole switch outlets complete.

247
May 9-10, 1949 - General or Miscellaneous
Bids for Engineer's Home (continued)

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>Bid Check</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Square Deal Electric Co.</strong> (continued)</td>
<td><strong>Alternate</strong></td>
</tr>
<tr>
<td></td>
<td>D. 8-3 way switch outlets complete.</td>
</tr>
<tr>
<td></td>
<td>E. Chime wiring for 2 doors, with push buttons, but less chime.</td>
</tr>
<tr>
<td></td>
<td>F. Provision for receiving pump wiring.</td>
</tr>
<tr>
<td></td>
<td>G. Service complete with 10 circuit panel.</td>
</tr>
<tr>
<td></td>
<td>(If it is desired to include fixtures and chime, will furnish good standard light fixtures and chime, and install same, for additional sum of $90.00.)</td>
</tr>
</tbody>
</table>

Utilities and Garage

The following letter from C. H. Fischer, Chief Engineer at the School quoting estimates for necessary utilities, grading, walks and garage was presented by Superintendent Berg:

April 2, 1949

Superintendent L. E. Berg:

To provide for the necessary utilities and garage for the Chief Engineer's dwelling, I submit the following estimate including labor and cost of material.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>200 ft. 4&quot; sewer line</td>
<td>$ 250.00</td>
</tr>
<tr>
<td>250 ft. steam and steam return lines; individual automatic hot water tank heater; heavy felt lined covering for underground steam lines; 8&quot; tile and miscellaneous fittings</td>
<td>730.00</td>
</tr>
<tr>
<td>250 ft. low voltage #4 trench laid electric line</td>
<td>100.00</td>
</tr>
<tr>
<td>250 ft. 1&quot; galvanized pipe for cold water line</td>
<td>60.00</td>
</tr>
<tr>
<td>2000 ft. high voltage line to be run from Power House switchboard to vault west of greenhouse - wire to be heavy insulated and run in 1/4&quot; conduit eliminating rupture and damage to wire, also for safety protection. There will be a 2300 volt oil switch installed on Power House switchboard to give individual control. This is necessary due to the fact that we have an overload condition on the low voltage lines going to the Superintendent's, the Principal's and the future Engineer's dwellings</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>
May 9-10, 1949 - General or Miscellaneous
Letter (continued)

250 feet of gas line (This item cancelled if an electric stove is installed) $65.00

Excavating and providing necessary sidewalks 300.00

Garage without heat. This structure to be built with salvage lumber and bricks from demolished smoke stack.
Driveways for Principal's and Engineer's dwellings to be brick from the demolished smoke stack 800.00

Building a manhole-making necessary steam and water connections. Transformer vault with padlock for safety protection 100.00

Respectfully submitted
C.H. Fischer
Chief Engineer

The bids and estimates and bid checks were given to Mr. Noth, who is to turn the papers over to the Building and Business Committee.

The report of the Finance Committee was accepted, and the actions approved and ratified.

Chief Engineer's Home - Award of Contracts. Upon motion which was carried, contracts for general construction and electrical construction on the Chief Engineer's Home were awarded to the low bidders, Hansen & Hansen and Wack Electric Company, respectively. The Secretary was authorized to execute the contracts on behalf of the State Board of Education and to return the bid checks filed by Alfred Hansen ($647.90), Hansen & Brown ($809.00), Andersen Construction Company ($750.00), C. C. Larsen & Sons ($700.00), Square Deal Electric Company ($48.75), and L & G Electric Company ($29.90). The balance of the bid checks are to be returned after contracts have been signed and satisfactory performance bonds furnished to the owner.

Chief Engineer's Home - Plumbing and Heating Bids. Due to irregularities in bids and failure of some bidders to enclose bid checks, all bids on plumbing and heating construction were rejected.

The Secretary was authorized to negotiate with the four firms who bid on plumbing and heating, secure new quotations and submit them to the Committee at the next Board meeting (May 9-10, 1949). All bid checks to be returned immediately.

Chief Engineer's Home - Outside Utilities and Garage. Consideration of Superintendent Berg's estimate of cost of constructing outside utilities, sidewalks and a garage for the Chief Engineer's Home was deferred.

Report of Building and Business Sub-Committee meeting held March 2, 1949.
Mr. Louden reported a meeting of a Building and Business sub-committee held in the Old Capitol, Iowa City, Iowa, March 2, 1949, with Messrs. Louden and Dancer of the Committee present and the following action taken:
May 9-10, 1949 - General or Miscellaneous
Building and Business Sub-Committee report (continued)

Principal's Home - Acceptance of Electric Contract. Secretary Dancer presented a letter dated February 17, 1949, from Superintendent Berg reporting that the L & G Electric Company, contractors on the electric work at the Principal's Home, had completed the work satisfactorily according to the plans and specifications, and recommending acceptance of the work.

Recommendation approved, and payment authorized as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total contract sum</td>
<td>$995.00</td>
</tr>
<tr>
<td>Immediate payment approved</td>
<td>$895.50</td>
</tr>
<tr>
<td>Final payment approved per Chapter 573, 1946 Code</td>
<td>99.50 995.00</td>
</tr>
</tbody>
</table>

Report accepted and action of sub-committee approved and ratified.

State Sanatorium.

Business pertaining to the State Sanatorium was transacted as follows:

Employees Building Tunnel - Architect. The Committee approved the selection of Morgan-Gelatt, Architects, Burlington, Iowa, to prepare plans and specifications for a tunnel to serve the Employees Building. The secretary was authorized to negotiate a contract with Morgan-Gelatt for this work.

Employees Building - Additions to Hospital - Clerk-of-the-Works. Mr. Dancer reported a sub-committee action on March 2, 1949, approving the employment of L. R. Beals as Clerk-of-Works to represent the Board during the construction of the Employees Building and Additions to the Hospital (Buildings 50, 51, 52) at an annual salary of $4,500, effective as of March 15, 1949.

Report accepted and action of sub-committee approved and ratified.

State University of Iowa

Business pertaining to the State University of Iowa was transacted as follows:

Report of Sub-Committee - Meeting held March 2, 1949. Mr. Louden submitted the following report:

A sub-committee of the Building and Business Committee of the State Board of Education met in the Old Capitol, Iowa City, Iowa, at one o'clock p.m. on March 2, 1949.

Present: Messrs. Louden and Dancer of the Committee; Mr. Noth, member of the Finance Committee; Superintendent Horner, Director of Libraries Ellsworth and Controller Jolliffe, of the State University.

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

The following business pertaining to the State University was transacted:

Library - Public Hearing held February 14, 1949. Mr. Horner reported that pursuant to Notice of Public Hearing published in the Iowa City Press Citizen on February 3, 1949, a public hearing was held in the office of the Superintendent of the Division of Planning and Construction, Physical Plant
Department, State University of Iowa, Iowa City, Iowa, on February 14, 1949, at one o'clock p.m. for the purpose of hearing objections to the proposed plans, specifications and form of contract for construction of a Library Building.

Present at the meeting were Superintendent Horner, George R. Parizek, Assistant Superintendent of the Division of Planning and Construction and other members of the office force.

There were no objections filed and no objectors appeared.

Report accepted. Action approved and ratified.

Physical Plant Shops Building - Public Hearing held February 14, 1949.

Mr. Horner reported that pursuant to Notice of Public Hearing published in the Iowa City Press Citizen on February 3, 1949, a public hearing was held in the office of the Superintendent of the Division of Planning and Construction, Physical Plant Department, State University of Iowa, Iowa City, Iowa, on February 14, 1949, at one o'clock p.m. for the purpose of hearing objections to the proposed plans, specifications and form of contract for construction of a Physical Plant Shops Building.

Present at the meeting were Superintendent Horner, George R. Parizek, Assistant Superintendent of the Division of Planning and Construction and other members of the office force. No objections were filed and no objectors appeared.

The report was accepted and the action approved and ratified.

Report of Building and Business Sub-Committee - Meeting held February 24, 1949.

Mr. Louden submitted the following report:

A meeting of a Building and Business Sub-Committee was held in Old Capitol, Iowa City, Iowa, on February 24, 1949, at two o'clock p.m.

Present: Mr. Louden of the Committee; President Hancher, Business Manager Ambrose, Superintendent Horner and Director of Libraries Ellsworth of the University; and Mr. Earl Jones, Architect.

Gymnasium Floor - Plans and Specifications. Plans and specifications for the new Gymnasium floor, Field House, prepared by the Division of Planning and Construction were approved and authorization to advertise for a public hearing and bids was given. (See Finance Committee minutes of January 24, 1949, for allocation of $27,000 from Repairs, Replacements and Alterations fund for this project. Public hearing will be held and bids opened March 15, 1949.)

Library Bids. At two o'clock p.m., bids for construction of the Library were opened and read.

(See next page for bids)

The bids were turned over to Messrs. Horner, Ellsworth and Jones, with instructions to analyze them and make a recommendation as to award of contracts to the Building and Business Committee at its next meeting.

251
## GENERAL CONSTRUCTION

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Checks</td>
<td>35,000</td>
<td>31,000</td>
<td>60,000</td>
<td>60,000</td>
<td>60,000</td>
</tr>
<tr>
<td>BASE BID</td>
<td>565,000</td>
<td>603,610</td>
<td>608,300</td>
<td>586,000</td>
<td>578,500</td>
</tr>
<tr>
<td>Alt.#1-West Wing constructed - ADD</td>
<td>147,800</td>
<td>152,115</td>
<td>151,100</td>
<td>151,000</td>
<td>150,630</td>
</tr>
<tr>
<td>Alt.#2A-Portion of building noted Alt.#2A-constructed ADD</td>
<td>55,800</td>
<td>61,500</td>
<td>58,815</td>
<td>45,200</td>
<td>56,700</td>
</tr>
<tr>
<td>Alt.#2B-Portion of Building noted Alt.#2B constructed ADD</td>
<td>101,200</td>
<td>101,150</td>
<td>105,610</td>
<td>99,000</td>
<td>92,500</td>
</tr>
<tr>
<td>Alt.#2C-Portion of Building noted Alt.#2C Constructed ADD</td>
<td>146,000</td>
<td>154,954</td>
<td>150,800</td>
<td>142,000</td>
<td>139,000</td>
</tr>
<tr>
<td>Alt.#3-East wing constructed - ADD</td>
<td>251,700</td>
<td>254,000</td>
<td>258,700</td>
<td>258,000</td>
<td>240,000</td>
</tr>
<tr>
<td>Alt.#4-Lecture Room finish omitted -- DEDUCT</td>
<td>29,000</td>
<td>29,000</td>
<td>25,000</td>
<td>16,300</td>
<td>21,000</td>
</tr>
</tbody>
</table>

## PLUMBING AND HEATING

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Carstens Brothers, Ackley, Iowa</th>
<th>J. W. Darragh, Cedar Rapids, Iowa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Checks</td>
<td>12,500</td>
<td>12,300</td>
</tr>
<tr>
<td>BASE BID</td>
<td>136,607</td>
<td>139,987</td>
</tr>
<tr>
<td>Alt.#1-West Wing constructed - ADD</td>
<td>16,880</td>
<td>17,599</td>
</tr>
<tr>
<td>Alt.#2A-Portion of building noted - ADD</td>
<td>6,508</td>
<td>9,230</td>
</tr>
<tr>
<td>Alt.#2B-Portion of building noted - ADD</td>
<td>11,814</td>
<td>17,758</td>
</tr>
<tr>
<td>Alt.#2C-Portion of building noted - ADD</td>
<td>18,212</td>
<td>21,952</td>
</tr>
<tr>
<td>Alt.#3-East wing constructed</td>
<td>32,274</td>
<td>35,055</td>
</tr>
</tbody>
</table>
TEMPERATURE CONTROL CONSTRUCTION

STATE UNIVERSITY  
February 24, 1949  
LIBRARY BUILDING

<table>
<thead>
<tr>
<th>Certified Check</th>
<th>Johnson Service, Des Moines, Iowa</th>
<th>Minneapolis-Honeywell, Des Moines, Iowa</th>
<th>Powers Regulator Co., Des Moines, Iowa</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE BID</td>
<td>600.00</td>
<td>700.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Alt. #1 - East Wing constructed - ADD</td>
<td>10,576.00</td>
<td>10,818.00</td>
<td>12,200.00</td>
</tr>
<tr>
<td></td>
<td>1,027.00</td>
<td>1,270.00</td>
<td>800.00</td>
</tr>
</tbody>
</table>

ELECTRICAL CONSTRUCTION

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE BID</td>
<td>48,550</td>
<td>42,516</td>
<td>46,682</td>
<td>34,587</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Alt. #1 - West Wing constructed - ADD</td>
<td>16,630</td>
<td>6,456</td>
<td>13,982</td>
<td>9,948</td>
<td>13,357</td>
<td>16,490</td>
</tr>
<tr>
<td>Alt. #2A - Portion of Building noted Alt. #2A ADD</td>
<td>6,456</td>
<td>17,655</td>
<td>6,394</td>
<td>4,639</td>
<td>7,579</td>
<td>7,990</td>
</tr>
<tr>
<td>Alt. #2B - Portion of Building noted Alt. #2B ADD</td>
<td>13,958</td>
<td>17,869</td>
<td>13,407</td>
<td>9,696</td>
<td>12,075</td>
<td>16,580</td>
</tr>
<tr>
<td>Alt. #2C - Portion of Building noted Alt. #2C ADD</td>
<td>20,987</td>
<td>28,027</td>
<td>19,801</td>
<td>13,591</td>
<td>18,385</td>
<td>26,980</td>
</tr>
<tr>
<td>Alt. #3 - East wing constructed - ADD</td>
<td>26,929</td>
<td>24,005</td>
<td>23,133</td>
<td>17,639</td>
<td>23,229</td>
<td>29,990</td>
</tr>
<tr>
<td>Alt. #4 - Lecture Room finish omitted - DEDUCT</td>
<td>2,672</td>
<td>1,072</td>
<td>2,150</td>
<td>2,338</td>
<td>1,792</td>
<td>2,300</td>
</tr>
</tbody>
</table>

Alt. #4 - Lecture Room finish omitted - DEDUCT  
2,672 1,072 2,150 2,338 1,792 2,300
Library - Bid Checks. Mr. Jones was requested to return all bid checks, except those received from the three low bidders for each contract, those checks to be returned after contracts have been executed and satisfactory bonds furnished.

Physical Plant Shops Building - Bids. At 2:30 o'clock p.m. bids for construction of the Physical Plant Shops Building, were opened and read, as follows:

<table>
<thead>
<tr>
<th>General Construction</th>
<th>Bid Checks</th>
<th>Base Bid</th>
<th>Deduct</th>
<th>Deduct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chas. W. Martin</td>
<td>6500</td>
<td>124,300</td>
<td>22,500</td>
<td>2500</td>
</tr>
<tr>
<td>Ainsworth, Iowa</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. D. McCredy Const. Co., Inc.</td>
<td>6000</td>
<td>110,467</td>
<td>20,150</td>
<td>5720</td>
</tr>
<tr>
<td>Iowa City, Iowa</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kucharo Construction Company</td>
<td>6000</td>
<td>105,890</td>
<td>18,210</td>
<td>5100</td>
</tr>
<tr>
<td>Des Moines, Iowa</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Viggo M. Jensen &amp; Co.</td>
<td>6250</td>
<td>107,989</td>
<td>20,980</td>
<td>6200</td>
</tr>
<tr>
<td>Albert Lea, Minnesota</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. C. Larsen &amp; Sons</td>
<td>6500</td>
<td>129,687</td>
<td>17,600</td>
<td>5500</td>
</tr>
<tr>
<td>Council Bluffs, Iowa</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ralph H. Wildman Const. Co.</td>
<td>6200</td>
<td>123,117</td>
<td>21,938</td>
<td>5720</td>
</tr>
<tr>
<td>Iowa City, Iowa</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The bids were turned over to Mr. Horner for analysis and recommendation as to award of contract, to be reported to the Committee at its next meeting.

Physical Plant Shops Building - Bid Checks. Mr. Horner was requested to return all bid checks except those from the three low bidders, which are to be held until contracts have been executed and satisfactory bonds furnished.

The report of the Sub-Committee was accepted and the actions were approved and ratified.

Botanical Laboratory Services - Acceptance of Work. Mr. Horner reported that final inspection of the work performed by Carstens Brothers, contractors on the Botanical Laboratory Services, was made February 21, 1949, by Mr. John Jenks for the State University and Mr. Don Beatty for Carstens Brothers. It was found that the contractor had carried out the contract according to the plans and specifications.

Upon Mr. Horner's recommendation, the Committee accepted the work and authorized final payment according to provisions of Chapter 573, 1946 Code.

Library Building - Award of Contracts. Recommendations regarding the award of contracts for the construction of the Library Building, made by Keffer and Jones and Mr. Horner, were presented to the Committee, as follows:
May 9-10, 1949 - General or Miscellaneous
Library Contracts (continued)

1. General Construction to the Weitz Company, Inc., Des Moines, in the
amount of One Million One Hundred Eight Thousand One Hundred Thirty
($1,108,130.00) Dollars, based upon the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$578,500.00</td>
</tr>
<tr>
<td>Alternate #1 - West Wing</td>
<td>150,630.00</td>
</tr>
<tr>
<td>Constructed, add</td>
<td></td>
</tr>
<tr>
<td>Alternate #2C - Portion of</td>
<td>139,000.00</td>
</tr>
<tr>
<td>building noted</td>
<td></td>
</tr>
<tr>
<td>Alt. #2C, add</td>
<td></td>
</tr>
<tr>
<td>Alternate #3 - East Wing</td>
<td>240,000.00</td>
</tr>
<tr>
<td>constructed, add</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$1,108,130.00</td>
</tr>
</tbody>
</table>

2. Plumbing and Heating construction to Carstens Brothers, Ackley, Iowa,
in the amount of Two Hundred Three Thousand Nine Hundred Seventy Three
($203,973.00) Dollars, based upon the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$136,607.00</td>
</tr>
<tr>
<td>Alt. #1 - West Wing</td>
<td>16,880.00</td>
</tr>
<tr>
<td>constructed, add</td>
<td></td>
</tr>
<tr>
<td>Alt. #2C - Portion of building noted</td>
<td>18,212.00</td>
</tr>
<tr>
<td>Alt. #3 - East Wing</td>
<td>32,274.00</td>
</tr>
<tr>
<td>constructed, add</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$203,973.00</td>
</tr>
</tbody>
</table>

3. Electrical Construction to Davenport Electric Contract Company, Daven-
port, Iowa, in the amount of Seventy-five Thousand Seven Hundred Sixty-
five ($75,765.00) Dollars, based upon the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$34,587.00</td>
</tr>
<tr>
<td>Alt. #1 - West Wing</td>
<td>9,948.00</td>
</tr>
<tr>
<td>constructed - add</td>
<td></td>
</tr>
<tr>
<td>Alt. #2C - Portion of building noted</td>
<td>13,591.00</td>
</tr>
<tr>
<td>Alt. #3 - East Wing</td>
<td>17,639.00</td>
</tr>
<tr>
<td>constructed - add</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$75,765.00</td>
</tr>
</tbody>
</table>

4. Temperature Control Construction to Johnson Service Company, Des Moines,
in the amount of Eleven Thousand Six Hundred Three ($11,603.00) Dollars,
based upon the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$10,576.00</td>
</tr>
<tr>
<td>Alt. #1 - East Wing</td>
<td>1,027.00</td>
</tr>
<tr>
<td>constructed, add</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$11,603.00</td>
</tr>
</tbody>
</table>

Note: Under Alternate #1 - Temperature Control, for Lecture Room
only, is required.

5. Summary: 

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Construction</td>
<td>$1,108,130.00</td>
</tr>
<tr>
<td>Plumbing and Heating</td>
<td>203,973.00</td>
</tr>
<tr>
<td>Electrical Construction</td>
<td>75,765.00</td>
</tr>
<tr>
<td>Temperature control</td>
<td>11,603.00</td>
</tr>
<tr>
<td>Total Contracts</td>
<td>$1,399,471.00</td>
</tr>
</tbody>
</table>

Recommendations were approved and Secretary Dancer was authorized to
execute contracts with the successful bidders, subject to approval of the
Interim Committee.
Physical Plant Shops Building - Award of Contract. Upon the recommenda-
tion of Mr. Horner, the contract for general construction of the Physical
Plant Shops Building was awarded to Viggo M. Jensen and Company of Albert
Lea, Minnesota, the low bidder, on the basis of his February 24, 1949, bid.
Secretary Dancer was authorized to execute a contract at the following
contract price, subject to Interim Committee approval:

Base Bid $107,989.00
Alt. #1, deduct $20,980
Alt. #2, deduct 6,200 27,180.00

Contract Price $80,809.00

Cost of the contract to be met as follows:
51st G.A. - Campus Improvements $37,454.64
52nd G.A. - Physical Plant Shops, etc $43,354.36 $80,809.00

Physical Plant Shops - Quotation on Wrecking. Mr. Horner presented a let-
ter from the American Lumber and Wrecking Company of Des Moines quoting a
price of $3,750.00 for furnishing all labor and equipment necessary to
wreck, dismantle and completely remove the old Physical Plant Shops to the
first floor level, all salvage materials to become the property of the
wrecking contractor.

Secretary Dancer was authorized to enter into a contract with the American
Lumber and Wrecking Company on the basis of their quotation, payment for
the contract to be made from funds allocated for construction of the
Library.

(Note: The old Physical Plant Shops are situated in an area to become the
site for the Library and must be removed before construction of the Lib-
rary is started.)

Library - Breakdown of Expenditures. In addition to the expenditure of
$1,399,471.00 representing the total of the four contracts for the con-
struction of the Library, the Committee approved further expenditures from
the $1,580,000 allocated by the Board for the Library, as follows, subject
to Board approval:

Allocations: 49th G.A. $ 300,000
51st G.A. 700,000
52nd G.A. 580,000 $ 1,580,000.00

Expended and Encumbered:
Architects fees and advertising $ 81,077.13
Additional Architects fees 15,000.00
Wrecking old Physical Plant Shop 3,750.00
Partitions (estimated) 20,000.00
Lights (estimated) 20,000.00
Metal ceiling and sound absorbent material (estimated) 10,000.00
Inspection and Supervision 10,000.00
Contracts (four) 1,399,471.00 1,559,298.13

Balance for extras $ 20,701.87
The above breakdown indicates that contracts for the Library can be safely let on the bids received and as approved. It must, however, be recognized that certain expenditures for utilities will have to be made before the Library can be occupied.

The report was accepted and the actions of the sub-committee were approved and ratified.

Report of Sub-Committee - Meeting Held March 15, 1949. Mr. Louden submitted the following report:

A sub-committee of the Building and Business Committee met in the Old Dental Building at the State University, Iowa City, Iowa, on March 15, 1949, at two o'clock p.m.

Present: Mr. Roy Louden, chairman of the Building and Business Committee and member of the Iowa State Board of Education, Mr. E. T. Jolliffe, Controller for the State University and Mr. George L. Horner, Superintendent of the Division of Planning & Construction.

Business pertaining to the State University of Iowa was transacted as follows:

**Bids Received - Gymnasium Floor at Field House.** Bids for the Gymnasium Floor at the Field House were opened and read, as follows:

<table>
<thead>
<tr>
<th>BASE</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>For expanded</td>
<td>For beam &amp;</td>
</tr>
<tr>
<td>joist construction</td>
<td>steel floor panel construction</td>
</tr>
<tr>
<td>$46,535</td>
<td>$63,000</td>
</tr>
<tr>
<td>$3150.00</td>
<td>$2800</td>
</tr>
</tbody>
</table>

R.H. Wildman Company, Iowa City
Bid Check $2800
36,506 53,884 1400

M.D. McCready Co., Inc., Iowa City
Bid Check $3500
41,275 61,400 1250

Charles W. Martin, Ainsworth, Iowa
Bid Check, $4000
65,500 79,500 2600

*(Alt. #1. For replacing all ceilings in rooms where ceilings now exist in basement.)

Bids for Gymnasium Floor at Field House - Action Deferred. No action was taken on the bids received for the Gymnasium Floor at the Field House. The certified checks of the two low bidders, namely, R. H. Wildman Company and M. D. McCready Company were retained until a decision is reached. All other checks were returned.

Report accepted, and action of sub-committee approved and ratified.

Field House Gymnasium Floor. Mr. Louden reported that on March 21, 1949, he awarded the contract for the Gymnasium Floor to R. H. Wildman and Company of Iowa City, Iowa, for $36,506.00 and authorized the secretary to sign the contract. The Committee approved and ratified his actions.
Disposal of House at 421 South Madison Street. Mr. Louden reported that on March 22, 1949, he awarded the contract for disposal of the house at 421 South Madison Street, to Claude Havel, Ainsworth, Iowa, in the amount of $160.75. Bids received were as follows:

Claude Havel, Ainsworth, Iowa $160.75
Everett K. Diltz, Iowa City 10.00
Elmer J. Young, Iowa City (Offered to remove house for salvage)

The Committee approved Mr. Louden's action.

Power Plant - Stokers and Settings for Boilers 3 and 4 - Acceptance of Work. Mr. Louden stated that Superintendent Horner reported final inspection of the work done under the contract with Winger Construction Company, had been made on March 21, 1949, by George R. Parizek and John W. Jenks for the University, without the presence of the contractor, who requested permission to not be present, and it was found that the work had been carried out in a minimum manner so as to comply with the general intent of the plans and specifications. Upon Mr. Louden's recommendation, the Committee accepted the stokers and settings for Boilers 3 and 4, and authorized final payment according to provisions of Chapter 573 of the Code.

Addition to Hillcrest Dormitory. The Committee approved final plans for a reduced addition to Hillcrest Dormitory to accommodate 176 men students at an estimated cost of $450,000 furnished, and authorized advertisement for bids subject to making satisfactory financial arrangements.

Power Plant Boilers 3 and 4 - Control Equipment - Acceptance of Work. Mr. Louden presented a report from Superintendent Horner showing that final inspection of the work done under the contract with the Republic Flow Meters Company for control equipment for Boilers 3 and 4, at the Power Plant had been made on Wednesday, April 6, 1949, by Mr. George R. Parizek, Mr. John W. Jenks and Mr. Harold Hatcher, for the State University of Iowa, and that it was found that the work was complete and satisfactory in compliance with the plans, specifications and contract documents. Upon Mr. Louden's recommendation, the Committee accepted the work and authorized final payment in accordance with provisions of Chapter 573 of the Code.

Physical Plant Shops - Garages - Acceptance of Work. Mr. Louden presented a report submitted by Superintendent Horner showing that final inspection of the work done under the contract with Viggo M. Jensen Company for the construction of garages, Physical Plant Shops, had been made on Friday, April 22, 1949, by Mr. George L. Horner and Mr. John W. Jenks, for the State University of Iowa, and Mr. Fred Griffith for the contractor, and that it was found that the work was complete and satisfactory in compliance with the plans, specifications and contract documents. Upon Mr. Louden's recommendation, the Committee accepted the Physical Plant garages and authorized final payment in accordance with provisions of Chapter 573 of the Code.
Botany Laboratory - Extra Order No. 1. Extra Order No. 1 to the contract with Charles W. Martin for construction of the Botany Laboratory, for completion of the area under the Treehouse workroom, at an additional cost of $4301.83, was presented and approved by the Committee.

Iowa School for the Blind

Business pertaining to the Iowa School for the Blind was transacted as follows:

Main Building Roof. The Committee approved plans and specifications prepared by Norman Hatton for re-roofing the east half of the Main Building, and selected the date of May 26, 1949 to receive bids and hold a public hearing.

Boys' Dormitory - Plans. Preliminary plans prepared by Norman Hatton for a new boys' dormitory were presented and accepted, and the architect authorized to prepare final detailed plans.

Iowa State Teachers College.

Business pertaining to the Iowa State Teachers College was transacted as follows:

Arts and Industries Building - Partial Occupancy. In order that the College might occupy some areas of the Arts and Industries Building which were completed prior to the completion and acceptance of the entire building, a sub-committee of the Building and Business Committee at a meeting held March 2, 1949, requested Morgan-Gelatt, Architects, to secure agreements with the contractors, insurance and bonding companies for partial occupancy of the Arts and Industries Building before the entire building is completed and accepted. Also, Secretary Dancer was requested to secure an opinion from the Attorney General.

Secretary Dancer reported that the Attorney General had rendered a favorable opinion on the plan for partial occupancy and that Morgan-Gelatt had made satisfactory arrangements with the contractors, insurance and bonding companies.

President Price reported the College had moved equipment into part of the building and held classes in these areas at the beginning of the Spring Quarter.

Reports accepted. Actions approved and ratified.

Boiler Rehabilitation - Acceptance of Work. President Price reported completion of work performed by Nels E. Werner Company, contractors for Boiler Rehabilitation, that the work had been inspected by Superintendent Cole and John V. Geburh of Brown Engineering Company, who had found the work satisfactory except for a separation in the brick work on the south side of Boiler No. 1.

It was moved and carried that the work be accepted and final payment authorized except for $200.00 to be withheld until the boiler can be inspected next summer and any damage to the boiler wall assessed.
Building and Business Committee report (continued)

Arts and Industries Building - Change Orders. The following orders in connection with the Arts and Industries Building were approved by the Committee:

A. GENERAL CONTRACT.

Kuchar Construction Company
1. Change Order #5 - Received December 16, 1948.
   For furnishing and installing scuttle hole to roof in projection booth ceiling - not called for in original plans - add $60.70

2. Change Order #6 - Received February 21, 1949.
   Cost involved in revisions to general office and conference room, first floor, according to Architect's letter of November 13, 1948, add $374.00 $434.70

B. PLUMBING AND HEATING CONTRACT.

V. J. Hagan Company
1. Change Order #4 - Received February 5, 1949.
   Cost involved in moving radiation in revisions to general office & conference room, 1st floor, according to architect's revised plans, add 81.50

C. ELECTRIC WIRING CONTRACT

Cedar Rapids Electric Supply Company
1. Change Order #3 - Received February 5, 1949.
   Extra cost involved in moving outlets, etc., in revisions to general office and conference room, 1st floor, according to architect's revised plans, add $80.54

2. Change Order #4. Necessary changing of types of light fixtures to work out with ceiling heights--no change

3. Change Order #5. Omission of labor and material in the foundry room due to 5 lights not being installed, deduct $26.69 53.85

Summary of Change Orders

Addition to General Contract $434.70
Addition to Plumbing and Heating Contract 81.50
Addition to Electric Wiring Contract 53.85 $570.05

Heating Tunnels - Consulting Engineering Services. President Price was authorized to negotiate with the engineering firms for consultation services regarding the sizing of the heating mains for a new dormitory for women students, and for the designing of new heating tunnels, results of negotiations to be reported to the Board at a later meeting.

New Women's Dormitory - Plans and Specifications. Final plans and specifications for the new Women's Dormitory, prepared by Nemmers, Clark and Spooner, were presented and approved with the understanding that an additional alternate covering omission of the west wing will be included in the final specifications.
May 9-10, 1949 - General or Miscellaneous

Building and Business Committee report (continued)

Heating Plant - Repairs for Coal Handling Equipment. President Price presented the following report:

"The present coal handling equipment was installed in 1932 and was provided by the Jeffrey Manufacturing Company of Chicago, Illinois. Extensive repairs must be made to this coal handling equipment. It is imperative that these repairs be made between the summer and fall quarters of this year. Quotations from the Jeffrey Manufacturing Company give a cost of parts of $6,993.95. There will be some credit allowable to cover parts to be shipped by the college for inclusion in the fabrication of the equipment. It is impossible to determine exactly what this credit will be at this time. The above price does not include the cost of installation in the heating plant.

"Cost of this work will be charged against Repairs, Replacements and Alterations."

Authority was given to place an order for repairs at the quoted price, payment to be made from Repairs, Replacements and Alterations Funds, subject to allocation by the Finance Committee.

Meeting adjourned.

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

W. R. BOYD - RESIGNATION. President Shull reported that he had submitted to the State Board of Education, in executive session, the following letter of resignation from W. R. Boyd, and that the resignation had been accepted, effective June 30, 1949:

"Dear Mr. Shull:

"I hereby send to you and to the State Board of Education over which you preside my resignation as chairman of the Finance Committee of the State Board of Education, to take effect June 30, 1949.

"When that day arrives, I will have served as chairman of the Finance Committee for forty years. That I have had this career was wholly surprising to me. On the 5th day of May, 1909, I was a journalist - very pleasantly situated, except that I desired to own a paper of my own and was looking about for such a paper as I desired to own. At 4 o'clock of that afternoon of that day, I answered a telephone call from Iowa City and the voice of the president of the newly organized State Board of Education answered. He said, "You have just been elected chairman of the Finance Committee of the new State Board of Education and we all want you to accept." I replied that I was not at all interested. I said, "You know what I intend to do. I am very much interested in the Board. I did what I could over the years it was being talked about in the Legislature, and perhaps helped somewhat in getting it enacted, but that
is the end of my interest except to do whatever I can in the future to help the new law work well, but as an editor and private citizen." He said, "We know what you wish to do, but you can buy a newspaper three years from now as well as you can now, and we want you to help us get this started. It is a great challenge." After considerable thought I accepted this position with the same idea in mind as stated above. But I had not been in this work long until I became intensely interested in it. I did find it was a great challenge and a great opportunity. That it was a financial sacrifice is immaterial. That was my fault, if fault it was.

"These forty years have been wonderful years. I have been associated with wonderful men and women as members of the Board, and I have had colleagues on the Finance Committee who have been very near and dear to me, and are today. The Board gave me a peculiar position. They allowed me to remain where I lived, and I was in particular asked to study education in general, to get in touch with the great foundations and educators, to work with my colleagues along all lines and as enacted by the statute governing the Finance Committee, and to be a liaison officer between the Board and the executives. This I have done to the best of my ability. It has been a wonderful life. Nothing is easy, but if I were to stand today as I stood when I accepted this position which I have filled over a third of a century, I would do it all over again.

"In taking leave of you, the State Board of Education and the Finance Committee, I wish you great success in this mighty task. You stand, as all in authority stand, at one of the great crises of history.

"The future hides it --
Gladness and sorrow,
We press toward it
Nothing daunting us--
Onward.'

"With all good wishes to you personally and officially,

"Faithfully yours,

(signed) W. R. Boyd."

W. R. BOYD - DINNER. President Shull appointed Mrs. Kyseth chairman to make arrangements for a dinner to be held in the Memorial Union at the State University of Iowa the evening of June 23, 1949, in honor of W. R. Boyd.

CARL GERNETZKY - APPOINTMENT - FINANCE COMMITTEE. President Shull reported that in executive session the State Board of Education had appointed Carl Gernetzky a member of the Finance Committee at a salary of $5000 a year, effective July 1, 1949, the salary being subject to approval by the State Comptroller and the Executive Council of Iowa. On motion, the report was approved and ratified.
BLIND-DEAF CHILDREN. At the meeting held on May 11, 1948, consideration of
a policy to be adopted regarding an educational program for blind-deaf children
in Iowa who will be of school age was referred to the Faculty Committee and the
Finance Committee.

Mrs. Houghton, chairman of the Faculty Committee, stated that considera-
tion had been given to setting up an educational program within the state for
blind-deaf children, and to sending them to schools already established in
other states; and she asked that the Board indicate to the Committee which
policy should be given further consideration.

The Faculty Committee was instructed to investigate further the possi-
bility of having the children enrolled in schools outside the state, and the
annual cost per child at those schools.

HARRY W. REEVE vs. STATE BOARD OF EDUCATION. At the meeting held on February
8, 1949, the State Board of Education amended and approved an Agreement of
Settlement and a Stipulation entered into on February 3, 1949, by Harry W.
Reeve and his attorneys and Assistant Attorney General Oscar Strauss and A.C.
Cahill, counsel for the State Board of Education.

Secretary Dancer reported that Harry W. Reeve and his attorneys had
agreed to the amended Agreement of Settlement, as approved by the State Board
of Education.

1948-1949 BUDGET - OFFICE OF STATE BOARD OF EDUCATION - TRANSFER OF FUNDS.
Secretary Dancer reported that the 1948-1949 budget for the Office of the State
Board of Education allocated $7,500 for the maintenance of state roads, and
that expenditures to date amount to $7,349.33. Upon the recommendation of
Mr. Dancer, $2,500 was transferred from unallocated balances to the fund for
the maintenance of state roads.
DEATH - ROGER LEAVITT. President Shull reported the death on April 3, 1949, of Roger Leavitt, Cedar Falls, Iowa, a member of the State Board of Education from July 1, 1909, to July 1, 1915, and treasurer of the Iowa State Teachers College for many years.

NEXT MEETING. The next meeting of the State Board of Education was scheduled to be held at the State University, Iowa City, Iowa, on June 23 and 24, 1949.
The following business pertaining to the State Sanatorium was transacted on May 10, 1949:

LEASE. The Finance Committee recommended that the following lease be approved:

This agreement of lease made and entered into in duplicate by and between Herb Cochran, lessor, and the State Sanatorium at Oakdale, Iowa, lessee, is as follows:

That for and in consideration of the matters herein contained the lessor hereby rents and leases certain acreages of his farm in Penn Township, Johnson County, Iowa, on a share-crop basis for the period of one year beginning March 1, 1949, except for approximately 10 acres of clover which is rented only for the period in 1949 necessary to harvest the first crop of clover hay.

Lessor shall furnish half of seed corn and all of grass seed to assure an adequate stand of corn and grass seeding and to receive half of harvested corn, husked and placed in crib on his farm of which the leased land is a part. Lessor's half of first crop clover hay is to be stored in lessor's barn on same farm. Lessor to receive two-fifths of the oats harvested and placed in his bin on his farm, also one-third of the straw harvested and placed in barn on his farm.

Lessee shall furnish one-half of seed corn and all oats seed for the leased acreages and shall cultivate the land to best advantage.

Lessee shall harvest crops and store lessor's share in the manner described above.

Acreages covered by this lease are as follows: First field, for corn, approximately 13 acres north of Lessor's tenant house; Second field, for corn, approximately 5.1 acres, on north-west corner of this farm; Third field, for corn, approximately 4.7 acres north of highway and east of Staub's residence; Fourth field, for corn, approximately 5.1 acres across the road north of Lessor's house; Fifth field, for oats, approximately 10.8 acres south of interurban tracks; and Sixth field, for oats, approximately 4.5 acres west of first field for corn. 27.9 total approximate acreage for corn, 15.3 acres approximate for oats and 10.0 acres approximate for first crop clover hay.

Executed at Oakdale, Iowa, this 22nd day of March, 1949.

It was moved that the foregoing lease be approved and the secretary authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

APPROVAL OF TRUST FUNDS. Superintendent Spear stated that the examiner for the Office of the State Auditor had requested that the State Board of Education give formal approval of the manner in which the Trust Funds at the State Sanatorium are handled, and the purpose for which any profits are used. On motion, the matter was referred to the Finance Committee for a report and recommendation.

REPORT OF BUILDING AND BUSINESS COMMITTEE. The report of the Building and Business Committee of its meeting held in Vinton, Iowa, on April 27, 1949, is in the general or miscellaneous section of these minutes.
May 9-10, 1949

IOWA STATE TEACHERS COLLEGE

The following business pertaining to the Iowa State Teachers College was transacted on May 10, 1949:

RESIGNATIONS. President Price submitted the following resignations:

Dr. Donald H. Boettner, Student Health Director, effective June 15, 1949.

Mrs. Maude Moore Michel, assistant professor and acting head of the Department of Physical Education for Women, effective May 23, 1949.

Vernon Heade, instructor in the Department of Teaching, effective as of March 25, 1949.

Dr. Cameron Paulin, assistant professor of Art, effective at the close of the 1949 spring quarter.

Dr. Vernon P. Bodein, director of the Bureau of Religious Activities, effective May 23, 1949.

Upon the recommendation of President Price and the Faculty Committee the resignations were accepted.

LEAVES OF ABSENCE. Upon the recommendation of President Price and the Faculty Committee, the following leaves of absence were granted:

W. B. Fagan, professor of English since 1915, for the 1949 spring quarter because of illness, without salary.

Dr. C. H. Erbe, professor of Government since 1925, for the 1949 spring quarter because of illness, without salary.

PROMOTION. Dr. Paul Kelso, from instructor in the Department of Mathematics to co-ordinator of Student Counseling, effective with the beginning of the 1949 summer session, at a salary of $5,000 a year, twelve months' basis.

BRANCH SUMMER SCHOOL. Mrs. Houghton reported that the Faculty Committee met at the Iowa State College, Ames, Iowa, on April 4, 1949, those present being Mrs. Houghton and Messrs. Hall, Flock, Rupe and Shull, and took the following action:
President Price was authorized to establish one 1949 Branch Summer School, and to locate it at Atlantic or Shenandoah.

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

ADDITIONAL HEATING FACILITIES - ADDITION TO HEATING AND POWER PLANT - EXTENSION OF HEATING TUNNELS - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee, the Brown Engineering Company was authorized to proceed with the preparation of plans and specifications for the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addition to Heating and Power Plant</td>
<td></td>
</tr>
<tr>
<td>Extension of heating tunnels</td>
<td>$132,000</td>
</tr>
</tbody>
</table>

in accordance with the terms of the contract with that firm dated April 22, 1949, subject to approval by the Committee on Retrenchment and Reform. (See Board minutes of 5/12-13/47 and 9/14/48.)

REPORT OF BUILDING AND BUSINESS COMMITTEE. The report of the meeting of the Building and Business Committee, held at the Iowa School for the Blind, Vinton, Iowa, on April 27, 1949, is in the general section of these minutes.

LEASE. President Price and the Finance Committee recommended that the State Board of Education authorize the execution of a proposed lease, dated April 1, 1949, whereby the State Board of Education will lease to Clyde L. Starbeck for the period from April 1, 1949, to and including March 31, 1952, the following described land:

13 1/2 acres fenced at the south end of the 80 acres of the campus of the Iowa State Teachers College described as the East 1/2 of the Northeast 1/4 of Section 23, Township 89, North, Range 14 West of the 5th P.M., Black Hawk County, Iowa,

on the following terms and conditions:

Yearly rent of $7.00 per acre excepting for the two acres, more or less, at the southwest corner of the land, which is to be plowed for corn and for which the yearly rent is to be $15 per acre. All of the yearly rent is to be paid on or before the end of each current year (March 31st).
Whenever the acreage on the southwest corner of the land shall be used no longer for grain cropping, the expense of the seeding shall be paid by the above named tenant.

The College reserves the right to erect an incinerator, if it appears desirable, at the northeast corner of the foregoing described land. Clyde L. Starbeck agrees to build and maintain any fencing necessary between the pasture land and the grain cropping land.

It was moved that the lease be approved and the secretary of the State Board of Education authorized to sign it. The motion was seconded and on roll call the vote was, as follows:


Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

LEASE. President Price and the Finance Committee recommended that the State Board of Education authorize the execution of a proposed lease, dated April 27, 1949, whereby the Iowa State Teachers College will lease to George Johnson for the period from March 1, 1949, to March 1, 1950, the following described land:

Lot No. 1 in Auditor's Plat No. 23 and Lots Nos. 6, 7 and 8 in Auditor's Plat No. 22 of the City of Cedar Falls, consisting of 18 acres, more or less, with the exception of 1 acre, more or less, upon which are located 2 houses, each with a garden, listed as 1524 W. 19th Street and 1620 W. 19th Street,

on the following terms and conditions:

One-half of the corn raised on the land and $7.00 per acre for the hay land. The lessor and the lessee shall each pay one-half of the cost of the seed corn.

Delivery of the corn shall be made by the lessee to a convenient market selected by the lessor and at a reasonable time after harvest.

The cash rent for the hay land shall be paid on or before October 1, 1949.

It was moved that the lease be approved and the secretary of the State Board of Education authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

PURCHASE OF PROPERTY - PLANT EXTENSION. At the meeting held on November 5, 1943, the State Board of Education adopted a resolution authorizing the purchase of a 47-acre tract at an estimated cost of $50,000, payment to be made from Dormitory Net Income Funds; and on May 21, 1945, the Executive Council approved the action of the Board.

At the meeting held on October 14-15, 1948, the State Board of Education authorized the expenditure of an additional $6,000 from Dormitory Net Income Funds for the land; and that action was approved by the Executive Council on October 25, 1948.

Secretary Dancer reported that at a meeting held on February 28, 1949, the Executive Council authorized the purchase of the following, and the expenditure of $4,000 additional from Dormitory Net Income Funds:

<table>
<thead>
<tr>
<th>Lot No. in Block 1, College Heights Addition</th>
<th>To be purchased from</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>10, 11, 16, 17</td>
<td>Mildred Ione Faye &amp; Mathilda C. Petersen</td>
<td>$2,000.00*</td>
</tr>
<tr>
<td>12 and 13</td>
<td>Lillian M. Aldrich</td>
<td>1,000.00*</td>
</tr>
<tr>
<td>14</td>
<td>Bernice E. McKinstry</td>
<td>500.00</td>
</tr>
<tr>
<td>15</td>
<td>Glenn R. Edleman</td>
<td>500.00</td>
</tr>
</tbody>
</table>

* $500 per lot.

PURCHASE OF PROPERTY - PLANT EXTENSION. It was moved that authority be given for the expenditure of an additional $1,000 from Dormitory Net Income Funds for the purchase from Charles Burkhart of Lots 31 and 32 in Block 1, College Heights Addition to Cedar Falls, Iowa, at a price of $500 per lot,
May 9-10, 1949 - Iowa State Teachers College
Purchase of Property (continued)

subject to approval by the Executive Council of Iowa. The motion was seconded
and on roll call the vote was as follows:

Aye: Mrs. Houghton and Mrs. Kyseth and Messrs. Carpenter, Gillette,
       Hall, Plock, Rupe and Shull.

Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

PURCHASE OF PROPERTY - PLANT EXTENSION. The following Option Agreement was
submitted:

I, Robert Rankin, in consideration of a sum of one dollar, the receipt of
which is hereby acknowledged do hereby agree to sell to the State of Iowa the
following described real estate in the City of Cedar Falls, Iowa, namely: the
North 67.3 feet of Lot 6 in Aud. Plat 23; also the South 42 feet and 4.8 inches
of Lot 37 and the South 42 feet and 4.8 inches of Lot 38, all in Block One,
College Heights Addition, and convey the same free from every lien and encum-
brance reserving only the right of possession to date of final settlement for
the sum of $8,500 on the following conditions:

(1) This option is to be exercised on or before May 17, 1949, by written
notice direct to me.

(2) In consideration of said purchase price aforesaid the State shall
deed to me a certain piece of property approximately 230 feet North and South
and 278 feet East and West on the property known as the College Gardens in
Cedar Falls, Iowa, and will furnish me state patent deed and abstract of title
from government entry or from date of plat.

(3) I likewise will furnish abstract of title showing good title free
and clear of all liens and encumbrances including payment of 1948 taxes.

(4) The State shall be given possession of my said property within 30
days after it has exercised this Option and I will remove my house from said
premises within 30 days period or as soon thereafter as possible, in the event
I am prevented from removing said house within said 30 day period due to road
conditions.

(5) It is contemplated that I will be given an easement over a portion
of said College Gardens for septic tank drain.

(6) The formal contract will be entered into upon exercise of the Option
and in accordance with the terms hereof.

(7) The Finance Committee of the State Board of Education approves this
Option Agreement and agrees to submit the same forthwith to the State Board of
Education and the Executive Council of the State of Iowa in order that speedy determination may be had as to whether or not this Option is to be exercised by the State of Iowa.

In witness whereby I have hereto set my hand this 18th day of April, 1949.

Option approved: Finance Committee (Signed) R. V. Rankin
State Board of Education (signed) David A. Dancer, Secretary

It was moved that the option be exercised and that the secretary of the State Board of Education be authorized to enter into a contract with R. V. Rankin for the purchase of the property described in the option agreement for $8,500, to be paid from Dormitory Net Income Funds, together with the transfer by deed of the following described State owned property, subject to approval by the Executive Council of Iowa:

Commencing at the southeast corner of Lot 4 in Auditor's Plat #11 in Cedar Falls, Iowa, thence west on the south line of said lot a distance of 278', thence north a distance of 230', thence east a distance of 278', thence south a distance of 230' to the place of beginning, on the property known as the College Gardens and all being in the City of Cedar Falls, Black Hawk County, Iowa.

(The Rankin property is a part of the 47-acre tract, purchase of which was authorized by the Board 11/5/43 and by the Executive Council 5/21/45.)

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


Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

PURCHASE OF PROPERTY - PLANT EXTENSION - FUNDS AUTHORIZED. Secretary Dancer reported that expenditures from the Dormitory Net Income Funds of the Iowa State Teachers College have been authorized, as follows:
May 9-10, 1949 - Iowa State Teachers College
Purchase of Property (continued)

<table>
<thead>
<tr>
<th>Date authorized by Board</th>
<th>Date Authorized by Executive Council</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 5, 1943</td>
<td>May 21, 1945</td>
<td>$50,000</td>
</tr>
<tr>
<td>October 14-15, 1948</td>
<td>October 25, 1948</td>
<td>6,000</td>
</tr>
<tr>
<td>May 10, 1949</td>
<td>February 28, 1949</td>
<td>4,000</td>
</tr>
<tr>
<td></td>
<td>(May 16, 1949)</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td>(May 16, 1949)</td>
<td>8,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$69,500</strong></td>
</tr>
</tbody>
</table>

PLANT EXTENSION (North Campus) - VACATING STREETS. President Price recommended that the City of Cedar Falls, Iowa, be requested to close certain streets in connection with the North Campus, and to open Campus Street from 19th Street to 23rd Street. On motion, the recommendation was referred to the Building and Business Committee.

STUDENT FEE. Upon the recommendation of President Price and the Faculty Committee, the Student Fee was increased from $33 a quarter to $35 a quarter, effective September 1, 1949, $9 of the $35 to be assigned to the support of student activities.

PARTIAL FEE EXEMPTIONS. Upon the recommendation of President Price and the Faculty Committee, the number of partial fee exemptions to be granted annually was increased from 200 to 300.

SALARY INCREASE - EMERITUS STAFF MEMBERS. Upon the recommendation of President Price and the Faculty Committee, the salary for emeritus members of the staff was increased from $100 a month to $125 a month, effective July 1, 1949.

BUDGET FOR 1949-1950. President Price discussed the proposed salary schedule and budget for the year 1949-1950 and submitted the following summaries:
Proposed Personnel Increases
1949-1950

Non-instructional salary adjustments $48,150

Instructional personnel
Salary schedule $114,000
New positions
- Academic departments $135,000
- In-service education 65,000
- Library science, guidance, etc. 24,000
- Department of Teaching 124,000
Total New Positions 348,000

GRAND TOTAL $510,150

Present and Proposed Budget

<table>
<thead>
<tr>
<th>Salaries, Support and Maintenance</th>
<th>1948-49</th>
<th>1949-50</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. General Control</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Personal Service</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Administrative Staff</td>
<td>$82,430</td>
<td>$97,000</td>
</tr>
<tr>
<td>B. Clerical Staff</td>
<td>138,345</td>
<td>147,000</td>
</tr>
<tr>
<td>Sub-total</td>
<td>$220,775</td>
<td>$244,000</td>
</tr>
<tr>
<td>2. General Office Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Printing</td>
<td>16,000</td>
<td>20,000</td>
</tr>
<tr>
<td>B. Office Supplies</td>
<td>14,000</td>
<td>16,000</td>
</tr>
<tr>
<td>C. Office Equipment</td>
<td>4,000</td>
<td>7,000</td>
</tr>
<tr>
<td>D. Telephone and telegraph</td>
<td>4,500</td>
<td>5,000</td>
</tr>
<tr>
<td>E. Mimeograph Service</td>
<td>2,650</td>
<td>3,000</td>
</tr>
<tr>
<td>F. Miscellaneous</td>
<td>9,000</td>
<td>9,000</td>
</tr>
<tr>
<td>G. College Share - OASI Tax</td>
<td>50,150</td>
<td>76,000</td>
</tr>
<tr>
<td>Sub-total</td>
<td>18,600</td>
<td>20,000</td>
</tr>
<tr>
<td>Special Bureaus and Activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total for General Control</td>
<td>$289,525</td>
<td>$340,000</td>
</tr>
</tbody>
</table>

| **II. Instruction**               |         |         |
| 1. Instructional Staff            |         |         |
| A. Summer Session                 | $149,805| $225,130|
| B. Collegiate Year                | 864,510 | 1,229,597|
| Total Instructional Year          | 1,014,315| 1,454,727|
| 2. Library Service                |         |         |
| A. Librarians                     | 27,200  | 32,000  |
| B. Student Assistants             | 10,000  | 11,000  |
| C. Library Books                  | 12,000  | 14,000  |
| D. Magazines and Periodicals      | 3,000   | 3,000   |
| E. Binding                        | 1,500   | 2,500   |
| F. Operating Equipment and Supplies| 6,000 | 7,000   |
| Sub-total                         | 59,700  | 69,500  |
| 3. Instructional Equipment        | 33,000  | 76,000  |
| 4. Instructional Supplies         | 36,250  | 66,000  |
| 5. Mimeograph and Multigraph Service| 6,300 | 8,000   |
| 6. Student Assistants             | 8,440   | 10,000  |
| 7. Laundry and Towel Service      | 3,050   | 5,000   |
| Total for Instruction             | $1,161,055| $1,689,227|

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### III. Operation of the Plant

<table>
<thead>
<tr>
<th>Description</th>
<th>1948-49</th>
<th>1949-50</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Maintenance Staff</td>
<td>$118,026</td>
<td>$126,000</td>
</tr>
<tr>
<td>2. Maintenance - Extra Seasonal Labor</td>
<td>5,500</td>
<td>6,000</td>
</tr>
<tr>
<td>3. Heating and Power Plant Staff</td>
<td>28,540</td>
<td>32,000</td>
</tr>
<tr>
<td>4. Janitorial Staff</td>
<td>54,681</td>
<td>62,000</td>
</tr>
<tr>
<td>5. Fuel</td>
<td>85,000</td>
<td>93,000</td>
</tr>
<tr>
<td>6. Repairs</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>7. Physical Plant Equipment</td>
<td>10,000</td>
<td>18,000</td>
</tr>
<tr>
<td>8. Maintenance Supplies</td>
<td>25,000</td>
<td>31,000</td>
</tr>
<tr>
<td>9. Janitorial Supplies</td>
<td>4,000</td>
<td>6,000</td>
</tr>
<tr>
<td>10. Light, Water, Gas &amp; Sewage disposal</td>
<td>6,000</td>
<td>10,000</td>
</tr>
<tr>
<td>11. Bus and Truck Maintenance</td>
<td>6,000</td>
<td>7,500</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td>347,747</td>
<td>396,500</td>
</tr>
<tr>
<td>Less credit from dormitories &amp; Commons</td>
<td>28,000</td>
<td>32,000</td>
</tr>
<tr>
<td><strong>Net Total for Operation of Plant</strong></td>
<td>319,747</td>
<td>364,500</td>
</tr>
</tbody>
</table>

### IV. Extension Service

Grand Total - Salaries, Support and Maintenance: $1,828,727

### Repairs, Replacements and Alterations

<table>
<thead>
<tr>
<th>Description</th>
<th>1948-49</th>
<th>1949-50</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. General repairs</td>
<td>83,500</td>
<td>125,000</td>
</tr>
<tr>
<td>II. Heating tunnels</td>
<td>66,000</td>
<td>191,000</td>
</tr>
<tr>
<td><strong>Total Repairs, Replacements &amp; Alterations</strong></td>
<td>83,500</td>
<td>191,000</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td>$1,912,227</td>
<td>$2,646,727</td>
</tr>
</tbody>
</table>

### Sources of Income

#### Salaries, Support and Maintenance

<table>
<thead>
<tr>
<th>Description</th>
<th>1948-49</th>
<th>1949-51</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. State Appropriations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>52nd General Assembly</td>
<td>$1,157,000</td>
<td>$2,109,427</td>
</tr>
<tr>
<td>Interim Committee</td>
<td>104,560</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,261,560</td>
<td>2,109,427</td>
</tr>
<tr>
<td>II. Reserve Funds</td>
<td>96,167</td>
<td></td>
</tr>
<tr>
<td>III. Student fees &amp; Miscellaneous</td>
<td>283,700</td>
<td>271,300</td>
</tr>
<tr>
<td>IV. Veterans Administration</td>
<td>187,300</td>
<td>75,000</td>
</tr>
<tr>
<td><strong>GRAND TOTAL - Salaries, Support &amp; Maintenance</strong></td>
<td>$1,828,727</td>
<td>$2,455,727</td>
</tr>
</tbody>
</table>

#### Repairs, Replacements and Alterations

<table>
<thead>
<tr>
<th>Description</th>
<th>1948-49</th>
<th>1949-50</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td>83,500</td>
<td>191,000</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td>$1,912,227</td>
<td>$2,646,727</td>
</tr>
</tbody>
</table>

Mr. Hall moved that the summaries of the proposed salary schedule and budget for 1949-1950 be approved, and that President Price be authorized to proceed with the preparation of the detailed budget and submit it to the Finance Committee for approval prior to submitting it to the State Board of Education. The motion was seconded and passed.
The following business pertaining to the Iowa School for the Blind was transacted on May 10, 1949:

EXECUTIVE SESSION - REPORT. President Shull reported the following actions had been taken in executive session, subject to approval by the State Comptroller and the Executive Council of Iowa of payment to Carl Gernetzky of a salary of $5,000 a year as a member of the Finance Committee:

Resignation as Superintendent - Carl Gernetzky. The resignation of Carl Gernetzky as superintendent of the Iowa School for the Blind was accepted, effective June 30, 1949.

Appointment of Superintendent - Don Overbeay. Don Overbeay was appointed superintendent of the Iowa School for the Blind, at a salary of $3,800, plus full maintenance, twelve months' basis, effective July 1, 1949.

On motion, the report was approved and the actions were ratified.

REPORT OF BUILDING AND BUSINESS COMMITTEE. The report of the meeting of the Building and Business Committee, held at the Iowa School for the Blind, Vinton, Iowa, on April 27, 1949, is in the general section of these minutes.

DORMITORY FOR BOYS - PLANS AND SPECIFICATIONS. Superintendent Gernetzky recommended that Norman Hatton, architect for the Boys' Dormitory, be instructed to prepare detailed plans and specifications in such a way that alternate bids may be submitted on several sections of the work. On motion, the recommendation was approved and the entire matter was referred to the Building and Business Committee with power to act. (The cost of the project is estimated at $341,020.00.)

SALARY SCHEDULE FOR 1949-1950. Superintendent Gernetzky submitted a proposed salary schedule for the year 1949-1950. On motion, the salary schedule was referred to the Finance Committee to consider, approve and report back to the Board.
May 9-10, 1949 - Iowa School for the Blind

STATEMENT OF FINANCIAL CONDITION. Superintendent Gernetzky submitted the following Statement of Financial Condition of the Iowa School for the Blind, as of May 10, 1949:

For: 1. Salaries, Support and Maintenance  
2. Repairs, Replacements and Alterations.

Estimated Income and Resources:

<table>
<thead>
<tr>
<th>State Appropriation -</th>
<th>Salaries, Support and Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Appropriated by the 52nd General Assembly</td>
<td>$180,000.00</td>
</tr>
<tr>
<td>b. Received from the Legislative Interim Committee</td>
<td>37,606.00</td>
</tr>
<tr>
<td>Miscellaneous Cash Receipts</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Pupils' Accounts Receivable</td>
<td>500.00</td>
</tr>
<tr>
<td><strong>Balance July 1, 1948</strong></td>
<td><strong>$237,738.27</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>State Appropriation -</th>
<th>Repairs, Replacements and Alterations</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Appropriated by the 52nd General Assembly</td>
<td>12,500.00</td>
</tr>
<tr>
<td>b. Received from the Legislative Interim Committee</td>
<td>8,000.00</td>
</tr>
<tr>
<td><strong>Balance July 1, 1948</strong></td>
<td><strong>26,826.23</strong></td>
</tr>
</tbody>
</table>

Expenditures for:

<table>
<thead>
<tr>
<th>Salaries, Support and Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>July, 1948</strong></td>
</tr>
<tr>
<td>August</td>
</tr>
<tr>
<td>September</td>
</tr>
<tr>
<td>October</td>
</tr>
<tr>
<td>November</td>
</tr>
<tr>
<td>December</td>
</tr>
<tr>
<td>January, 1949</td>
</tr>
<tr>
<td>February</td>
</tr>
<tr>
<td>March</td>
</tr>
<tr>
<td>April</td>
</tr>
<tr>
<td>May</td>
</tr>
<tr>
<td>June</td>
</tr>
<tr>
<td><strong>Contingent Fund</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
<tr>
<td><strong>Anticipated Balance July 1, 1949</strong></td>
</tr>
</tbody>
</table>

Available $237,738.27

$13,396.74
Expenditures for: Repairs, Replacements and Alterations

<table>
<thead>
<tr>
<th>Expenditures to date</th>
<th>Available</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reroofing 1/2 Main Building</td>
<td>$12,002.80</td>
</tr>
<tr>
<td>Architect's fee</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Sewer Correction</td>
<td>500.00</td>
</tr>
<tr>
<td>Porch Repair</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Dining Room Sound Treatment</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>1,323.43</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$26,826.23</strong></td>
</tr>
</tbody>
</table>

Anticipated Balance July 1, 1949: None

On motion, the Statement of Financial Condition was accepted.

BUDGET FOR 1949-1950. Superintendent Gernetzky submitted a preliminary operating budget for year 1949-1950, and it was referred to the Finance Committee for consideration and report back to the Board.

DIPLOMAS. Upon the recommendation of Superintendent Gernetzky, the following were approved for graduation and authority was given to grant them diplomas at the commencement exercises to be held June 1, 1949:

- Marilynn Albertson
- Ruth Beggs
- Floyd Bell
- Morris Dehl
- Harlan Moss
- Robert Stratton

CHARLES A. WILDY MEMORIAL FUND - AWARDS. Upon the recommendation of Superintendent Gernetzky and the Finance Committee, authority was given to use $20 of the earnings of the Charles A. Wildy Memorial Fund for the following awards to members of the Senior Class: scholarship award, $10.00; character and personality award, $10.00.

PRE-SCHOOL CLINIC. Superintendent Gernetzky reported that a clinic for mothers of pre-school blind children would be held at the Iowa School for the Blind from May 30 to June 3, 1949; and that children in the Cottage were being excused from school on May 27, 1949. On motion the report was approved.
May 9-10, 1949

STATE UNIVERSITY

The following business relating to the State University of Iowa was transacted on May 10, 1949:

REPORT OF FACULTY COMMITTEE - MEETING HELD APRIL 4, 1949. The Faculty Committee submitted the following report:

The Faculty Committee of the State Board of Education met in Beardshear Hall at the Iowa State College, Ames, Iowa, on Monday, April 4, 1949, at ten o'clock a.m.

Present: Mrs. Houghton and Messrs. Hall, Plock, Rupe and Shull, members of the Faculty Committee; Mrs. Kyseth and Mr. Gillette, members of the State Board of Education; Mr. Dancer, member of the Finance Committee and secretary; President Friley, of the Iowa State College; President Price of the Iowa State Teachers College; Superintendent Gernetzky, of the Iowa School for the Blind; and Miss Lenihan, assistant secretary.

Mrs. Houghton, chairman, and Mr. Dancer, secretary of the meeting.

State University.

The following business pertaining to the State University was transacted:

Resignations. President Hancher submitted the following resignations:

Dr. R. M. Barnes, professor in the Department of Mechanical Engineering, effective June 10, 1949. Dr. Barnes has accepted an appointment to the faculty of the University of California at Los Angeles.

Dr. Willis E. Brown, associate professor in the Department of Gynecology and Obstetrics of the College of Medicine, effective as of May 1, 1949. Dr. Brown has been associated with the State University since 1943, and leaves to become professor and head of the Department of Obstetrics and Gynecology at the University of Arkansas.

Dr. John W. M. Whiting, assistant professor in the Department of Sociology, College of Liberal Arts, effective June 30, 1949. Dr. Whiting has accepted an appointment at Harvard University.

On motion, the resignations were accepted.

Leaves of Absence. On motion, the following leaves of absence were granted:

Wayne Vasey, director of the School of Social Work, for from seven to ten days, without salary, beginning March 28, 1949, in order that he might serve as consultant to the Public Administration Service in its study of Administration of Public Welfare in New York City.
Imre Waldbauer, professor of violin in the Department of Music, School of Fine Arts, for the period from March 21 to March 26, inclusive, 1949, without salary, for the purpose of substituting in the Roth String Quartet.

Fees. On motion, the following fees were approved:

For the special Summer Session Speech Clinic, $50.00 for full-time cases, the same as the regular Summer Session fee. This is an increase from $16.67.

For the Spring Conference for the Iowa Industrial Editors Association, a registration fee of $2.00 per person.

For the Law School Summer Session:
   For the two sessions of eight weeks, $50.00 each.
   For the special session of three weeks, $20.00.

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

RESIGNATIONS. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, the following resignations were accepted:

Jack T. Enburg, assistant professor in the Department of Engineering and Drawing, College of Engineering, effective with the end of the academic year 1948-1949. Mr. Enburg is entering business.

Dr. W. D. Collings, assistant professor in the Department of Physiology, College of Medicine, effective July 1, 1949. He has accepted an appointment at Michigan State College.

Dr. Jacob Van der Zee, professor in the Department of Political Science, College of Liberal Arts, effective with the end of the academic year, 1948-1949. Dr. Van der Zee has served the State University since 1913, and is now moving to his home in New Hampshire.

Maxine McDivitt, assistant professor in the Department of Home Economics, effective with the close of the academic year 1948-1949. Miss McDivitt has accepted an appointment at the University of Wisconsin.

Dr. Jean Bontz, head of the Department of Physical Education for Women and assistant professor in the University High School, effective June 10, 1949.

DEATHS. President Hancher reported the following deaths:

Dr. William Arthur Anderson, associate professor in the Department of Botany, on February 20, 1949. He had been a member of the faculty since 1931.

Dr. Harald Briceland, instructor in the Department of Physical Education for Men since 1920, died on May 9, 1949.
May 9 -10, 1949 - State University

LEAVES OF ABSENCE. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, the following leaves of absence were granted:

Fred W. Ambrose, business manager and secretary, retroactive for the months of February and March, 1949, without salary. He was absent on personal and family business.

Edward M. Parker, associate professor in the Department of General Engineering, for the academic year 1949-1950, without salary, in order that he may go to Johns Hopkins University and establish the Operation's Research Office.

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

LeRoy Eyring, assistant professor of Radiation Chemistry in the Department of Chemistry, for three years, at a salary of $3,800 a year, nine months' basis, effective with the beginning of the academic year 1949-1950.

James Frank Gilliam, assistant professor in the Departments of History and Classics, for three years, at a salary of $4,250 a year, nine months' basis, effective with the beginning of the academic year 1949-1950.

Ralph W. Greenlaw, Jr., assistant professor in the Department of History for three years, at a salary of $3,500 a year, nine months' basis, effective with the beginning of the 1949-1950 academic year.

Dr. Alton K. Fisher, professor and head of the Department of Oral Pathology, College of Dentistry, at a salary of $7,500 a year, twelve months' basis, effective August 1, 1949.

Dr. Willard V. Ergenbright, instructor in the Department of Orthopedic Surgery, College of Medicine, effective July 1, 1949, at a salary of $4,000 a year, twelve months' basis, of which $2,600 will be payable from Orthopedic Surgery Account #1546 and $1,400 from State Services for Crippled Children Account 3813.

Dr. Kirsten Utheim Toverud, visiting research professor in the Department of Pediatrics, College of Medicine, effective as of February 1, 1949, at a salary of $3,000 a year, payable from grants received from Swift and Company. (Appointment approved by Faculty Committee on February 28, 1949.) This appointment does not carry tenure, and the salary is dependent upon securing grants for research from outside sources.

Myrtle Kitchell, professor of Nursing (indefinite) and director of the School of Nursing and dean-elect of the College of Nursing, at a salary of $6,500 a year, twelve months' basis, effective September 1, 1949, and for such periods as she may be able to serve prior to that date.

Arthur Schmeichel, mechanical superintendent of the Daily Iowan, effective as of April 11, 1949, at a salary of $5000 a year, twelve months' basis, from the budget of Student Publications, Inc.
May 9-10, 1949 - State University

Appointment - College of Law - Virgil M. Hancher. Upon the recommendation of Mason Ladd, dean of the College of Law, and Harvey H. Davis, executive dean of the Division of Teaching and Research, and with the approval of the Faculty Committee, Virgil M. Hancher was appointed professor in the College of Law, indefinite, effective immediately.

Promotions. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, the following promotions were authorized:

Dr. J. O. Osburn, from assistant professor to associate professor, indefinite, in the Department of Chemistry, and salary increased from $4,000 to $4,500 a year, nine months' basis, effective as of February 1, 1949, the increase payable from unused salaries in Item 2, Page 36, Chemical Engineering Account 1148.

Dr. Percy W. Herrick, from instructor to assistant professor in the Department of Clinical Crown and Bridge, College of Dentistry, for a three-year period, and salary increased from $4,750 to $5,500 a year, twelve months' basis, effective July 1, 1949.

Dr. J. Roger Porter, from professor (indefinite) to professor (indefinite) and head of the Department of Bacteriology, College of Medicine, and salary increased from $7,500 (P+100%) to $10,000 (P+100%) a year, twelve months' basis, effective July 1, 1949.

Staff Members - Tuition and Fees - Registration for Courses Without Credit.

Upon the recommendation of President Hancher and with the approval of the Faculty Committee, authority was granted for staff members to register for University courses for no credit upon the recommendation of the appropriate administrative officer, provided the following conditions are met:

1. The staff member must be requested to register for the University course or courses, and the additional training to be received must be related to the work required of the holder of the University position. Salary adjustments, if any, must be made in accordance with the action of the State Board of Education taken on 3/23/48 and 6/28/48.

2. Approval for these registrations must be granted by the appropriate Executive Dean, who shall prepare a rebate voucher for full refund of the tuition and fees for the above registrations. Staff members who register for courses under this provision shall not be eligible for student activity privileges.
NON-RESIDENT STUDENTS - DEPOSIT. Upon the recommendation of President Hancher, and with the approval of the Faculty Committee, authority was given to require all non-residents of Iowa who are applicants for admission to the State University for the first semester 1949-1950, and for any subsequent semester, to make a deposit of $50 within two weeks after they have been notified of their acceptance for admission; the deposit to be applied on the student fees for the semester for which the admission is granted and to be refunded only in unusual cases and on the written recommendation of the University Registrar and with the approval of the University Business Office. The deposit required by this action shall not be collected from students admitted to the Graduate College.

COLLEGE OF NURSING - WAIVER OF FEE. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, authority was given to permit the Dean of the College of Nursing to waive, at the rate of $25 per semester, the non-resident fee for students in the College of Nursing in order to attract more students to fill the shortage of persons being trained in the profession.

FEES - POSTGRADUATE CONFERENCES - COLLEGE OF MEDICINE. On the recommendation of President Hancher and with the approval of the Faculty Committee, the following Medical Postgraduate Conferences were approved with registration fees as indicated:

- Obstetrics and Gynecology - late October or early November. Limited to 30. Registration fee, $50.00.
- Internal Medicine - June 13 to June 17, 1949. Limited to 25. Registration fee, $50.00.
- Otolaryngology and Rhinology - November 28 to December 2, 1949. Limited to 30. Registration fee, $75.00.
- Pediatrics - two days in mid October, in conjunction with the Pediatrics Society meeting. Fee, Society members $5.00; others $10.00.
May 9-10, 1949 - State University

COLLEGE OF LAW - SUMMER SESSION. On the recommendation of President Hancher and with the approval of the Faculty Committee, authority was given for the College of Law to operate for a period of eight weeks for the regular Summer Session, and to operate for an extra period of three weeks on a limited basis for only those students who must satisfy a time credit requirement. (See the 4/4/49 minutes of the Faculty Committee for the fee approved for these summer sessions.)

COLLEGE OF MEDICINE - ADMISSION OF TRANSFER STUDENTS. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, the State University was authorized to admit to the sophomore and junior years in the College of Medicine qualified students from other medical colleges, effective with the academic year 1949-1950, provided that in the selection of these students preference will be given to residents of Iowa.

USE OF FACILITIES ON CAMPUS - POLICY. On January 14, 1949, the State Board of Education adopted a resolution approving the principle that buildings and facilities of the institutions of higher learning be available to political candidates under such rules and regulations of the respective institutions as may be consistent with their educational programs.

President Hancher and the Board of Deans recommended approval of the following policy covering the use of buildings and other facilities of the State University effective immediately:

A. Faculty, Student and Employee Organizations.

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

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

B. Governmental Agencies and Other Public Educational Agencies.

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

C. Non-University Organizations.

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

D. Political Meetings.

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

E. Public Forums.

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

F. General Conditions.

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

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

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

4. Student organizations shall obtain clearance for all meetings with the Director of Student Affairs before applying for space assignment.
5. In addition to the locations provided in "3" above, the following auditoria shall be available for public meetings:

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

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

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

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

Mr. Plock moved that the foregoing policy regarding the use of buildings and facilities of the State University be approved, and the motion was passed. Mrs. Kyseth and Mr. Louden and Mr. Rupe were absent.

FUNDED RETIREMENT PLAN (ANNUITY CONTRACTS). At the meeting held on December 15, 1948, the Board adopted for the State University of Iowa, a Plan for Financing Retirement for Retiring Faculty and Administrative Staff, effective with all payments made after December 31, 1948, with the understanding that it be made available to the other institutions with such modifications as may be required to meet the present retirement policies of each institution and as are approved by the Board.

President Hancher recommended that a new Funded Retirement Plan, a copy of which was sent to all Board members under date of March 4, 1949, be approved. On motion, the entire matter, including the plans to be proposed by the Iowa State College and the Iowa State Teachers College, was referred to the Building and Business Committee and the Finance Committee with power to act.

CALHOUN COUNTY FARM - LEASE. It was moved that the Board approve a proposed lease dated March 4, 1949, by and between the State Board of Education for the use and benefit of the State University of Iowa, party of the first part, and
May 9-10, 1949 - State University
Lease (continued)

D. E. Earwood and Mrs. D. E. Earwood, parties of the second part, covering the Northeast Quarter of the Northwest Quarter of Section 23, Township 86 North, Range 32 West of the 5th P.M., Calhoun County, Iowa, containing 40 acres, for the period from March 1, 1949, to February 28, 1950, at a cash rental of $200, payable on or before June 30, 1949. The motion was seconded and on roll call the vote was, as follows:

Aye: Mrs. Houghton and Mrs. Kyseth and Messrs. Carpenter, Gillette, Hall, Plock and Shull.

Nay: None.

Absent: Mr. Louden and Mr. Rupe.

The chairman declared the motion passed.

IOWA MEMORIAL UNION - UNIVERSITY CLUB - LEASE. It was moved that the Business Manager of the State University be authorized to lease the north one-half of the second floor of Unit #2 of the Iowa Memorial Union Building to the University Club for three years, commencing September 1, 1949, and ending August 31, 1952, at a rental of $1,000 a year. (This is a renewal of the lease now in effect.) The motion was seconded and on roll call the vote was, as follows:

Aye: Mrs. Houghton and Mrs. Kyseth and Messrs. Carpenter, Hall, Plock and Shull.

Nay: None.

Absent: Messrs. Gillette, Louden and Rupe.

The chairman declared the motion passed.

PURCHASE OF PROPERTY. The following resolution was submitted:

WHEREAS, the following described property is needed by the State of Iowa for the use and benefit of the State University of Iowa:
May 9-10, 1949 - State University
Purchase of Property (continued)

1. The Marvin H. Dey property

(a) Description:
"Beginning at a point on the west line of Clinton Street in Iowa City 150 feet north of the southeast corner of Out Lot 31; run­ning thence north on the west line of Clinton Street 170 feet; thence west on the south line of Church Street 330 feet; thence south on the east line of Capitol Street 170 feet; thence east and parallel with Fairchild Street 330 feet to the place of beginning, the intention being to convey ten feet more than the north half of that part of Out Lot 31 lying between Clinton and Capitol Streets, as shown by a deed from Peter A. Dey (widower) to Marvin H. Dey, dated June 9, 1902, and recorded February 11, 1914, Book 108, Page 441, Johnson County Recorder's Office, all according to recorded plat thereof."

(b) Owner: Marvin H. Dey.

(c) Purchase price: $8,000 payable on delivery of deed and merchantable title, with life estate on the east 220 feet to Marvin Hull Dey, Harriet M. Jey and Urania C. Dey.

2. The Dey Estate property

(a) Description:
"Beginning at a point on the west line of Clinton Street in Iowa City which is the southeast corner of Out Lot 31; running thence north on the west line of Clinton Street 150 feet; thence west parallel with Fairchild Street 330 feet; thence south on the east line of Capitol Street 150 feet; thence east on the north line of Fairchild Street 330 feet to the place of beginning, the intention being to convey ten feet more than the south 150 feet of Out Lot 31 lying between Clinton and Capitol Streets, all according to the recorded plat thereof.

(b) Owners: Marvin Hull Dey, Myra Dey Wright, Curtis Thompson Dey Estate and Ann Dey Eastman.

(c) Purchase price: $22,000 payable on delivery of deed and merchantable title with life estate on the east 280 feet to Marvin Hull Dey, Harriet M. Dey and Urania C. Dey.

WHEREAS, these properties can be purchased from the owners at the prices stated, payment to be made from funds appropriated by the 51st General Assembly and allocated for the purchase of lots within the existing campus area; now, therefore,

BE IT RESOLVED that the State University of Iowa, with the approval of the Executive Council of Iowa, be authorized to purchase the properties described in this resolution at the prices indicated, provided good and merchantable titles can be secured.
It was moved that the foregoing resolution be adopted. The motion was seconded and on roll call the vote was, as follows:

Aye: Mrs. Houghton and Mrs. Kysseth and Messrs. Carpenter, Hall, Plock and Shull.

Nay: None.

Absent: Messrs. Gillette, Louden and Rupe.

CATALOGUE. President Hancher reported that the State University had received a "Certificate of Merit - First Honors" from the American College Public Relations Association for the best catalogue, based on excellence of content and presentation.

LIBRARY BUILDING - ALLOCATION OF FUNDS. Secretary Dancer reported the allocation by the Committee on Retrenchment and Reform on March 17, 1949, and by the Executive Council of Iowa on March 21, 1949, of the $300,000 appropriated by the 49th General Assembly for the first unit of the Library.

BUDGET FOR 1949-1950. President Hancher submitted a summary of estimated free balances as of June 30, 1949, for all funds except General Operating Fund, Hospital, Psychopathic Hospital, State Bacteriological Laboratory, Hospital School, Capital Funds and funds restricted by gift terms or agency agreements; and the following statement of principles followed in developing the proposed budget for the year 1949-1950:

1. Automatic wage increases were given to all non-academic personnel entitled to them under the Job Classification Plan.

2. Appropriate adjustments were made to key non-academic persons (principally skilled laborers) to bring them more nearly into line with the growing rates in Iowa City and with their responsibilities.

3. Restoration of all salaries was made to persons whose salaries were reduced on January 1, 1949, because of the TIAA adjustment.

4. All currently unfilled positions, regardless of importance, were eliminated.
May 9-10, 1949 - State University
Budget (continued)

5. Until review of the lined budget can be completed, special lump sums are
set out for restoration of certain positions, for merit increases, new
programs, and supplemental expenses.

President Hancher presented the following summaries of the budgets for the
State University, the University Hospitals, the Psychopathic Hospital, the State
Bacteriological Laboratory, the Hospital School for Severely Handicapped, and
the Iowa Lakeside Laboratory:

### Salaries, Support and Maintenance

<table>
<thead>
<tr>
<th>Income:</th>
<th>1948-49 Actual</th>
<th>1949-50 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td>$3,600,000</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Student fees (net)</td>
<td>1,670,000</td>
<td>1,437,500</td>
</tr>
<tr>
<td>U.S. Government Contracts</td>
<td>22,000</td>
<td>11,500</td>
</tr>
<tr>
<td>V. A. &quot;Cost of Instruction&quot;</td>
<td>960,000</td>
<td>592,500</td>
</tr>
<tr>
<td>Other income</td>
<td>40,000</td>
<td>40,000</td>
</tr>
<tr>
<td>From reserves</td>
<td>1,125,500</td>
<td>878,078</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$7,417,500</td>
<td>$7,959,578</td>
</tr>
</tbody>
</table>

### Expense:

#### Administration and General
- Administration: 417,335
- General Expense: 168,224
- Student Service: 115,495
- **Total**: (701,054)

#### Teaching and Research

**Division of Teaching & Research**
- Office of Executive Dean: 15,620
- Liberal Arts: 2,097,297
- Bureau of Business & Economic Research: 37,490
- Commerce: 185,613
- Education: 257,172
- Engineering: 217,400
- Graduate College: 155,756
- Law: 108,326
- Summer Session: 318,460
- **Sub-total**: (3,393,134)

**Division of Health Science & Service**
- Office of Executive Dean: 3,620
- Dentistry: 220,771
- Medicine: 904,165
- Pharmacy: 43,590
- **Sub-total**: (1,172,146)
May 9-10, 1949 - State University
Budget (continued)

<table>
<thead>
<tr>
<th></th>
<th>1948-49 Actual</th>
<th>1949-50 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Welfare Research</td>
<td>$25,000</td>
<td>$</td>
</tr>
<tr>
<td>Child Welfare Research</td>
<td>116,129.77</td>
<td>116,540.30</td>
</tr>
<tr>
<td>Examination &amp; Testing Service</td>
<td>29,990</td>
<td>30,415</td>
</tr>
<tr>
<td><strong>Total, Teaching and Research</strong></td>
<td>(4,736,399.77)</td>
<td>(4,642,306.80)</td>
</tr>
<tr>
<td>Extension Division</td>
<td>148,446</td>
<td>154,632</td>
</tr>
<tr>
<td>Libraries &amp; Museum</td>
<td>360,238</td>
<td>363,453</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>971,999</td>
<td>975,009</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td>$6,918,136.77</td>
<td>$6,918,083.80</td>
</tr>
</tbody>
</table>

**Merit Increases**
200,000

**Restoration of Budgeted Positions**
200,000

**New and Improved Programs**
150,000

**Insurance and Equipment**
215,000

**Supplemental for equipment, supplies and instruction**
499,363.23

**Grand Total**
$7,417,500.00

**SUMMARY OF ESTIMATED INCOME AND EXPENSE, 1949-50**

<table>
<thead>
<tr>
<th>Income:</th>
<th>1948-49 Actual</th>
<th>1949-50 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross Earnings from Hospital Service</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Appropriation</td>
<td>$2,127,900.00</td>
<td>$2,480,000.00</td>
</tr>
<tr>
<td>Other</td>
<td>1,103,600.00</td>
<td>1,145,200.00</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td>(3,231,100.00)</td>
<td>(3,625,200.00)</td>
</tr>
<tr>
<td>Less Deductions from Gross Income</td>
<td>35,000.00</td>
<td>40,000.00</td>
</tr>
<tr>
<td><strong>Net Earnings from Hospital Service</strong></td>
<td>$3,196,100.00</td>
<td>$3,585,200.00</td>
</tr>
<tr>
<td>Non Operating Income</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Appropriation</td>
<td>151,000.00</td>
<td>- 0 -</td>
</tr>
<tr>
<td>Other</td>
<td>12,000.00</td>
<td>5,200.00</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td>(163,000.00)</td>
<td>(5,200.00)</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>$3,359,100.00</td>
<td>$3,590,400.00</td>
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</table>

**Transfer from Unappropriated balance of June 30, 1948**
202,165.87

**Total Available**
$3,561,265.87

**General Operating Fund**

<table>
<thead>
<tr>
<th>Reserves</th>
<th>1948-49 Actual</th>
<th>1949-50 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operating Fund as of 3/1</td>
<td>$1,756,153</td>
<td>$878,078</td>
</tr>
<tr>
<td>Excess of expense over income, estimated</td>
<td>878,078</td>
<td>878,078</td>
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<tr>
<td><strong>Balance estimated as of 6/30</strong></td>
<td>$878,078</td>
<td>0</td>
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</table>

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May 9-10, 1949 - State University

Budget (continued)

## Expense:

<table>
<thead>
<tr>
<th>Category</th>
<th>Actual 1948-1949</th>
<th>Proposed 1949-1950</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Expense</td>
<td>$2,399,467.87</td>
<td>$2,466,224.82</td>
</tr>
<tr>
<td>Salaries and Wages</td>
<td>- 0 -</td>
<td>8,073.00</td>
</tr>
<tr>
<td>T.I.A.A. and other Salary Adjustments</td>
<td>1,010,798.00</td>
<td>1,081,691.00</td>
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<tr>
<td>Other Expense</td>
<td>$3,410,265.87</td>
<td>$3,555,988.82</td>
</tr>
<tr>
<td><strong>Total Operating Expense</strong></td>
<td>$3,561,265.87</td>
<td>$3,590,400.00</td>
</tr>
<tr>
<td>Extraordinary Expense for Buildings, Grounds and Equipment</td>
<td>151,000.00</td>
<td>34,411.18</td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td>$3,561,265.87</td>
<td>$3,590,400.00</td>
</tr>
</tbody>
</table>

### UNIVERSITY HOSPITALS

Reserves (as of March 31, 1949)

<table>
<thead>
<tr>
<th>Item</th>
<th>Actual</th>
<th>Proposed</th>
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</thead>
<tbody>
<tr>
<td>Balance available 6/30/49-estimated</td>
<td>$144,742.00</td>
<td>$144,742.00</td>
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<tr>
<td>Transfer to 1949-50 Budget</td>
<td>-- --</td>
<td>-- --</td>
</tr>
<tr>
<td><strong>Estimated Balance for 1950-51</strong></td>
<td>$144,742.00</td>
<td>$144,742.00</td>
</tr>
</tbody>
</table>

### PSYCHOPATHIC HOSPITAL

<table>
<thead>
<tr>
<th>Income:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td>$260,000</td>
<td>$260,000</td>
</tr>
<tr>
<td>Other Income</td>
<td>49,097</td>
<td>60,000</td>
</tr>
<tr>
<td>From Reserves</td>
<td>10,453</td>
<td>23,732.10</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>$319,550</td>
<td>$343,732.10</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Wages</td>
<td>$226,413</td>
<td>$255,361.10</td>
</tr>
<tr>
<td>General Expense</td>
<td>93,137</td>
<td>88,371</td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td>$319,550</td>
<td>$343,732.10</td>
</tr>
</tbody>
</table>

### Reserves

| Balance available 6/30/49 estimated | $70,866.97 |
| Transfer to 1949-50 budget | 23,732.10 |
| **Balance available for 1950-51 budget, est.** | $47,134.87 |

### Special Reserves - 6/30/49

<table>
<thead>
<tr>
<th>For:</th>
<th>Actual</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts Receivable</td>
<td>$1,883.27</td>
<td></td>
</tr>
<tr>
<td>Patient Deposits</td>
<td>617.50</td>
<td></td>
</tr>
<tr>
<td>Repairs and Replacements</td>
<td>20,000.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$22,500.77</td>
<td></td>
</tr>
</tbody>
</table>

### STATE BACTERIOLOGICAL LABORATORY

<table>
<thead>
<tr>
<th>Income:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td>$105,000</td>
<td>$133,750</td>
</tr>
<tr>
<td>Other Income</td>
<td>7,500</td>
<td>3,850</td>
</tr>
<tr>
<td>Transfer of Reserves</td>
<td>6,110</td>
<td>$143,710</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>$112,500</td>
<td>$122,510</td>
</tr>
</tbody>
</table>
It was moved that the budget summaries be approved and President Hancher be authorized to proceed with the preparation of the detailed budget within the general framework of those summaries, with the understanding that it be reviewed by the Finance Committee before it is submitted to the Board for approval. The motion was seconded and on roll call the vote was as follows:
Aye: Mrs. Houghton and Mrs. Kyseth and Messrs. Carpenter, Hall and Shull.
Nay: Messrs. Plock and Rupe.
Present: Mr. Gillette.
Absent: Mr. Louder.

The chairman declared the motion passed.

REPORT OF BUILDING AND BUSINESS COMMITTEE. The report of the meeting of the
Building and Business Committee, held at the Iowa School for the Blind, Vinton,
Iowa, on April 27, 1949, is in the general section of these minutes.
The following business relating to the Iowa School for the Deaf was transacted on May 10, 1949:

REPORT OF BUILDING AND BUSINESS COMMITTEE. The report of the meeting of the Building and Business Committee held at the Iowa School for the Blind, Vinton, Iowa, on April 27, 1949, is in the general section of these minutes.

EMPLOYEES' HOUSING - CHIEF ENGINEER'S RESIDENCE - OUTSIDE UTILITIES AND GARAGE. Upon the recommendation of Superintendent Berg and with the approval of the Building and Business Committee, the maintenance force of the Iowa School for the Deaf was authorized to construct the outside utilities, sidewalks, and garage for the residence of the chief engineer at an estimated cost of $3,405.

MAIN BUILDING EXITS (FIRE TOWERS) - CHANGE ORDER. On motion, authority was given to issue change order #1 to the Andersen Construction Company, contractor for the construction of the Main Building Exits, covering labor and material for extra footings.

DIPLOMAS. Upon the recommendation of Superintendent Berg, the following were approved for graduation and authority was given to grant them diplomas at the commencement exercises to be held June 3, 1949:

Wayne Christian   Mason City   Billy Royce   Dubuque
Beverly Couchman  Fort Madison  Roger Taylor  Burt
Mae Berbold       Marion       Marvin Tuttle  Cherokee
Donna Mae Peterson Mason City

INSTITUTE FOR MOTHERS OF PRE-SCHOOL CHILDREN. Superintendent Berg reported that the second annual institute for mothers of pre-school deaf children would be held at the Iowa School for the Deaf from June 5 to June 11, inclusive, and that the following agencies would cooperate: Iowa Society for Crippled
DAY SCHOOLS FOR DEAF. Superintendent Berg reported that the day schools for deaf in Des Moines and Davenport were visited during April, and that the school in Sioux City would be visited sometime in May. Questions of policy in connection with the Davenport school were referred to Secretary Dancer and Superintendent Berg.

STATEMENT OF FINANCIAL CONDITION. Superintendent Berg submitted the following report of income and expense, Salaries, Support and Maintenance Fund, for the nine months that ended March 31, 1949, and the estimated financial condition on June 30, 1949:

<table>
<thead>
<tr>
<th>INCOME</th>
<th>9 months ending March 31, 1949:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance 7/1/48</td>
<td>$3,614.00</td>
</tr>
<tr>
<td>Special Appropriation (Interim Committee)</td>
<td>46,500.00</td>
</tr>
<tr>
<td>State Appropriation</td>
<td>235,000.00</td>
</tr>
<tr>
<td>Cash Sales</td>
<td>10,029.00</td>
</tr>
<tr>
<td>Pupils' Account</td>
<td>6,548.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>INCOME</th>
<th>3 months ending June 30, 1949, estimated:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Appropriation (Interim Committee)</td>
<td>17,500.00</td>
</tr>
<tr>
<td>State Appropriation</td>
<td>55,000.00</td>
</tr>
<tr>
<td>Cash Sales</td>
<td>300.00</td>
</tr>
<tr>
<td>Pupils' account</td>
<td>200.00</td>
</tr>
<tr>
<td>Transfer a/c Recreation Building (Barn), 1947-1948</td>
<td>752.60</td>
</tr>
<tr>
<td>Transfer c/o Boys' Dressing Room</td>
<td></td>
</tr>
<tr>
<td>1947-1948, material</td>
<td>$420.00</td>
</tr>
<tr>
<td>1948-1949, material</td>
<td>520.07</td>
</tr>
<tr>
<td>1948-1949, labor</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

Total Income: $301,691.00

Total Estimated: $378,383.67
EXPENSES

9 months ending March 31, 1949 $ 279,346.90
3 months ending June 30, 1949, estimated
   3 months' payroll @ $23,000 $69,000.00
   2 months' bills @ 10,000 30,000.00
Estimated unencumbered balance on June 30, 1949 99,000.00 $ 378,346.90

BUDGET FOR 1949-1950. Superintendent Berg submitted and outlined the proposed budget of the Iowa School for the Deaf for the year 1949-1950, and stated that the following reductions in personnel had been made to keep the budget within the total of the amount appropriated by the 53rd General Assembly and other income:

1 painter $1,680
1 teacher 1,295
1 nurse 720
2 laundry workers 2,000
1 campus worker 855
2 State University of Iowa interns 1,080 $7,630

On motion by Mr. Hall the budget as outlined was approved, with the understanding that the Finance Committee will review the details before it is submitted to the Board at the next meeting for final approval.

EASEMENT - MOSQUITO CREEK DRAINAGE DISTRICT NO. 22, POTTAWATTAMIE COUNTY.

Secretary Dancer reported that on February 14, 1949, the Executive Council of Iowa approved the action taken by the State Board of Education on January 14, 1949, granting an easement to the Mosquito Creek Drainage District No. 22, Pottawattamie County, Iowa.

EMPLOYEES' HOUSING - CHIEF ENGINEER'S RESIDENCE - PLUMBING AND HEATING - BIDS - CONTRACT. At the meeting held on April 27, 1949, the Building and Business Committee rejected all bids for plumbing and heating for the Chief Engineer's Residence, because of irregularities, and authorized negotiations with the four firms who bid to secure new quotations.
May 9-10, 1949 - Iowa School for the Deaf
Employees' Housing (continued)

Superintendent Berg reported that the following new bids for the plumbing and heating for the Chief Engineer's Residence were received:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hanusa Company, Council Bluffs, Iowa</td>
<td>$2,835.00</td>
</tr>
<tr>
<td>Francis E. Tritz, Omaha, Nebraska</td>
<td>$2,873.00</td>
</tr>
<tr>
<td>New York Plumbing and Heating Company,</td>
<td>$2,860.00</td>
</tr>
<tr>
<td>Council Bluffs, Iowa</td>
<td></td>
</tr>
<tr>
<td>Ideal Plumbing and Heating Company,</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Council Bluffs, Iowa</td>
<td></td>
</tr>
</tbody>
</table>

On motion, the contract was awarded to the low bidder, the Hanusa Company, at a contract price of $2,835.00; and the secretary was authorized to execute a contract with that firm when a satisfactory surety bond has been filed.
The following business relating to the Iowa State College was transacted on May 10, 1949:

REPORT OF FACULTY COMMITTEE - MEETING HELD APRIL 4, 1949. The Faculty Committee submitted the following report:

The Faculty Committee of the State Board of Education met in Beardshear Hall at the Iowa State College, Ames, Iowa, on Monday, April 4, 1949, at ten o'clock a.m.

Present: Mrs. Houghton and Messrs. Hall, Plock, Rupe and Shull, members of the Faculty Committee; Mrs. Kysath and Mr. Gillette, members of the State Board of Education; Mr. Dancer, member of the Finance Committee and secretary; President Friley, of the Iowa State College; President Price, of the Iowa State Teachers College; Superintendent Gernetzky, of the Iowa School for the Blind; and Miss Lenihan, assistant secretary.

Mrs. Houghton was chairman of the meeting, and Mr. Dancer was secretary.

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

Resignations. President Friley submitted the following resignations:

George H. Wise, associate professor of Dairy Husbandry, effective as of March 31, 1949. He has accepted a position in the Department of Animal Industry at North Carolina State College.

Clarence B. Jessen, county extension director in Tama County, effective April 30, 1949. He will accept a position with the Eastern Iowa Artificial Breeding Association.

Kenneth E. Boulding, professor in the Department of Economics and Sociology, effective as of March 15, 1949, to accept a position at the University of Michigan.

L. C. Grove, associate professor of Horticulture, effective April 23, 1949, to accept a position with the Meredith Publishing Company.

Melvin W. Wilkey, extension associate in Dairy Industry, effective April 15, 1949, because of the ill health of his wife.

W. F. Wyman, assistant professor in the Department of Economics and Sociology, effective as of March 15, 1949, to accept a position with the University of New Mexico.

Alfred J. Stoecker, construction engineer in the Physical Plant Department, effective April 15, 1949, to accept a position with James Thompson and Sons, general contractors.
On motion the resignations were accepted.

Leaves of Absence. Upon the recommendation of President Friley the following leaves of absence were granted:

B. S. Pickett, professor in the Department of Horticulture, for the period from July 1, 1949, through June 30, 1950, without salary, to continue advisory work with the Syrian Government for another year.

William H. Lancelot, professor in the Department of Vocational Education, from March 16, through June 15, 1949, without salary because of ill health.

Appointments. President Friley recommended the following appointments:

Henry F. Hrubecky, assistant professor in the Department of Mechanical Engineering, at a salary of $4,000 a year, nine months' basis, effective as of February 21, 1949.

Robert W. Malampy, associate professor in the Department of Zoology and Entomology, at a salary of $5,400 a year, twelve months' basis, effective as of March 16, 1949.

Norbert A. Dorow, county extension director in Winnebago County, at a salary of $3,800 a year, twelve months' basis, effective as of March 1, 1949.

Dwayne A. Rohweder, county extension director in Louisa County, at a salary of $3,800 a year, twelve months' basis, effective as of April 1, 1949.

Eugene S. Ferguson, assistant professor in the Department of Mechanical Engineering, at a salary of $4,000 a year, nine months' basis, effective as of March 16, 1949.

Harold P. Guy, research associate in Agricultural Engineering, at a salary of $3,600 a year, twelve months' basis, effective as of March 15, 1949.

On motion, the appointments were made.

Salary Increases - Promotions - Transfers. Upon the recommendation of President Friley, the following salary increases, promotions and transfers were authorized:

Nolan E. Barrick, from associate professor to professor of Architecture and Architectural Engineering, at a salary of $4,600 a year, nine months' basis, effective as of March 16, 1949.

Robert H. Denney, from county extension youth assistant in Henry County, at a salary of $3,000 a year, twelve months' basis, to county extension director in Henry County, at a salary of $3,800 a year, twelve months' basis, effective May 15, 1949.
Floyd M. Goodell, from county extension director in Henry County, at a salary of $4,500 a year, twelve months' basis, to county extension director in Washington County, salary $5,000 a year, twelve months' basis, effective May 1, 1949.

Lewis B. Nelson, research associate professor of Agronomy, salary increased from $5,000 to $5,400 a year, twelve months' basis, effective as of March 1, 1949.

John B. Herrick, assistant professor of Animal Husbandry, salary increased from $5,000 to $6,000 a year, twelve months' basis, effective as of March 1, 1949.

Carlyle L. Truesdell (Major AAF), from assistant professor to associate professor of Military Science and Tactics, at a salary of $270 a year, nine months' basis, effective as of March 1, 1949.

Virgil K. Webster, district extension director (soil conservation), salary increased from $4,200 to $4,800 a year, twelve months' basis, effective as of April 1, 1949.

G. Gress Rogers, from county extension director in Marion County to county extension director in Tama County, and salary increased from $4,300 to $4,800 a year, twelve months' basis, effective May 1, 1949.

Philip A. Miller, from graduate assistant to research associate in Farm Crops, and salary increased from $1,200 to $3,600 a year, twelve months' basis, effective as of April 1, 1949.

Darrell A. Russell, district extension director (soil conservation), at a salary of $4,400 a year, twelve months' basis, effective as of March 21, 1949. Has been employed temporarily as an instructor of Agronomy.

Death. President Friley reported the death on March 4, 1949, of Austin Tanner, teamster in the Department of Animal Husbandry.

Deanship - Division of Agriculture. James H. Hilton, dean and director of Agriculture at the North Carolina State College, met with the Faculty Committee and the deanship of the Division of Agriculture was discussed.

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Mrs. Houghton moved that the Faculty Committee resolve itself into a Board to consider a recommendation submitted by President Friley. The motion was seconded by Mr. Hall and passed.

CARRIE CHAPMAN CATT ESTATE - RESOLUTION. President Friley submitted the following resolution:

WHEREAS the late Carrie Chapman Catt provided in her will that after certain specific bequests were made and taxes and other costs paid, the residual of her estate, if in excess of $60,000, was to be distributed as provided in
Article 28 of said will as follows: $5,000 to the New Rochel Hospital Association; $5,000 to the New York Infirmary for Women and Children; and the balance to Iowa State College, and

WHEREAS, the distribution of all specific bequests has now been made and there remains only the payment of costs and the distribution of the residual, and

WHEREAS, the Executors' statement of residual assets of the estate, dated March 8, 1949, indicates that there exists a balance of approximately $150,000, and

WHEREAS, the Executors advise that it will require about a year to effect complete liquidation of the estate, and

WHEREAS, the Executors propose that partial distribution of the residual assets be now made, and request concurrence of the Iowa State College, therefore,

BE IT RESOLVED that the following partial distribution be approved: $5,000 payment in full to the New Rochelle Hospital Association; $5,000 payment in full to the New York Infirmary for Women; $25,000 partial payment on account to the Iowa State College; $4,500 partial payment on account to Dorothy Straus, Executrix; $4,500 partial payment on account to Alda H. Wilson, Executrix.

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


Nay: None.

Absent: Messrs. Louden and Carpenter.

The Board resolved itself back into Committee.

RESIGNATIONS. On the recommendation of President Friley and with the approval of the Faculty Committee the following resignations were accepted:

Donald E. Gardner, county extension director of Guthrie County, effective May 15, 1949. He is going into private business.

Frank W. Hayden, county extension director of Keokuk County, effective as of April 30, 1949. He is going into private business.
LEAVES OF ABSENCE. On the recommendation of President Friley and with the approval of the Faculty Committee, the following leaves of absence were granted:

Florence Fallgatter, professor and head of the Department of Home Economics Education, for the period from July 15, through September 19, 1949, to attend the International Congress of Home Economics at Stockholm, Sweden. One month of this leave coincides with her vacation period, and the remainder will be without pay.

Pearl Swanson, professor and assistant director in charge of Home Economics Research, for the period from July 15, through September 19, 1949, with salary, to attend the International Congress of Home Economics at Stockholm, Sweden. One month of this leave coincides with her vacation period.

Geoffrey S. Shepherd, professor of Economics, for the period from May 3, through June 15, 1949, without salary, to participate in the agricultural price problems project in Germany sponsored by the Department of Army.

APPOINTMENTS. On the recommendation of President Friley and with the approval of the Faculty Committee, the following appointments were made:

Margaret I. Liston, professor of Home Management and research professor of Consumer Economics, at a salary of $5,500 a year, twelve months' basis, effective September 16, 1949.

Charles H. Sherwood, assistant professor of Horticulture, Agricultural Extension Service, at a salary of $4,500 a year, twelve months' basis, effective September 1, 1949.

Leo Waggoner, county extension director of Marion County, at a salary of $4,500 a year, twelve months' basis, effective June 1, 1949.

John E. Bishop, county extension director of Guthrie County, at a salary of $4,000 a year, twelve months' basis, effective July 1, 1949.

Warren D. Raney, county extension director of Fremont County, at a salary of $4,400 a year, twelve months' basis, effective July 1, 1949.

Jesse M. Scholl, research associate professor of Agronomy, at a salary of $5,200 a year, twelve months' basis, effective June 1, 1949.

EXECUTIVE SESSION. The Board resolved itself into executive session. The Board arose from executive session.

APPOINTMENT - DEAN OF DIVISION OF AGRICULTURE - FLOYD ANDRE. It was moved that Floyd Andre be appointed dean of the Division of Agriculture, director of the Agricultural Experiment Station, and director of the Agricultural and Home
May 9-10, 1949 - Iowa State College
Appointment (continued)

Economics Extension Service of the Iowa State College of Agriculture and Mechanic Arts, at a salary of $12,000 a year, twelve months' basis, effective July 1, 1949. The motion was seconded and on roll call the vote was, as follows:


Nay: None.

Passed: Mr. Gillette.

Absent: Mr. Louden.

The chairman declared the motion passed.

HONORARY DEGREES. On the recommendation of President Friley and with the approval of the Faculty Committee, authority was given for conferring the following honorary degrees at the June, 1949 Commencement:

Doctor of Science
W. W. Waymack

Doctor of Engineering
Earl Owen Shreve

BUDGET FOR 1949-1950. President Friley submitted a statement of funds available from miscellaneous balances, and the following summary of the proposed budget for the year 1949-1950:

(Not including Grants and Supplementary)

<table>
<thead>
<tr>
<th>Source of Income</th>
<th>1948-49</th>
<th>1949-50</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriations</td>
<td>$3,300,000</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>2,682,599</td>
<td>2,475,000</td>
</tr>
<tr>
<td>Student Fees</td>
<td>2,215,000</td>
<td>1,750,000</td>
</tr>
<tr>
<td>Department Sales</td>
<td>393,945</td>
<td>373,000</td>
</tr>
<tr>
<td>Research and Extension Balances</td>
<td>40,000</td>
<td>45,000</td>
</tr>
<tr>
<td>From Reserves</td>
<td>497,832</td>
<td>483,573</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,329,376</strong></td>
<td><strong>$10,126,573</strong></td>
</tr>
</tbody>
</table>

In addition, the R.R. and A. fund is $250,000 annually.

<table>
<thead>
<tr>
<th></th>
<th>1948-1949</th>
<th>Proposed 1949-50</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Teaching and General Operation</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Appropriation</td>
<td>$2,097,463</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>Federal</td>
<td>145,069</td>
<td>146,000</td>
</tr>
<tr>
<td>Student Fees</td>
<td>2,215,000</td>
<td>1,750,000</td>
</tr>
<tr>
<td>Sales</td>
<td>295,105</td>
<td>300,000</td>
</tr>
<tr>
<td>From Reserves</td>
<td>497,831</td>
<td>483,573</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$5,250,468</td>
<td>$5,679,573</td>
</tr>
</tbody>
</table>

| **Research**             |           |                  |
| State Appropriation      | $952,657  | $1,250,000       |
| Federal                  | 1,769,748 | 1,454,000        |
| Sales                    | 89,840    | 63,000           |
| **Balances Budgeted**    |           | 5,000            |
| **Total**                | $2,812,245 | $2,772,000       |

| **Extension**            |           |                  |
| State Appropriation      | $449,880  | $750,000         |
| Federal                  | 766,783   | 875,000          |
| Sales                    | 10,000    | 10,000           |
| **Balances Budgeted**    | 40,000    | 40,000           |
| **Total**                | $1,266,663* | $1,675,000*     |

Grand Total: $9,329,376 $10,126,573

*Plus county and Farm Bureau funds for Agricultural Extension (Estimated):
- County $345,000
- Farm Bureau 655,000

Tentative Allocations

<table>
<thead>
<tr>
<th>General Education and Administration</th>
<th>($3,735,738)</th>
<th>3,751,643</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident Instruction</td>
<td>680,967</td>
<td>690,000</td>
</tr>
<tr>
<td>Agriculture</td>
<td>774,454</td>
<td>775,000</td>
</tr>
<tr>
<td>Engineering</td>
<td>392,951</td>
<td>397,000</td>
</tr>
<tr>
<td>Home Economics</td>
<td>1,474,760</td>
<td>1,470,000</td>
</tr>
<tr>
<td>Science</td>
<td>205,500</td>
<td>210,000</td>
</tr>
<tr>
<td>Veterinary Medicine</td>
<td>23,315</td>
<td>24,000</td>
</tr>
<tr>
<td>Junior College</td>
<td>21,790</td>
<td>22,000</td>
</tr>
<tr>
<td>Graduate College</td>
<td>13,250</td>
<td>13,500</td>
</tr>
<tr>
<td>Short Courses</td>
<td>151,751</td>
<td>150,143</td>
</tr>
<tr>
<td>Summer Quarter</td>
<td>199,205</td>
<td>202,000</td>
</tr>
<tr>
<td>Library</td>
<td>550,121</td>
<td>580,000</td>
</tr>
<tr>
<td>Administration</td>
<td>765,354</td>
<td>790,000</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>110,000</td>
<td>110,000</td>
</tr>
<tr>
<td>Annuities</td>
<td>100,000</td>
<td>100,000</td>
</tr>
<tr>
<td><strong>Supplementary for current expense, new positions, insurance &amp; contingent</strong></td>
<td></td>
<td>145,930</td>
</tr>
<tr>
<td><strong>Total General Education &amp; Administration</strong></td>
<td>$5,250,468</td>
<td>$5,679,573</td>
</tr>
</tbody>
</table>
Public Service Activities.

<table>
<thead>
<tr>
<th></th>
<th>1948-49</th>
<th>1949-50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agricultural Experiment Station</td>
<td>828,869</td>
<td>1,100,000</td>
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<tr>
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<td>Atomic Research Institute</td>
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<td>Statistical Laboratory</td>
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Extension

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Total Public Service $4,078,908.19 $4,447,000

Grand Total, Internal Allocations $9,329,376.19 $10,126,573

Gifts and Grants

Primarily research projects for which funds are granted in amounts balancing the anticipated expenditure. Detailed under "Trusts and Specials" in final budget

$ 666,407 $ 700,000

Supplementary.

Revolving funds for the operation of self-supporting service enterprises such as Residence Halls, Creamery, Storerooms, Tenant Properties, etc. Detailed under "Supplementary" in final budget

$3,867,784 $4,000,000

Grand Total, All Activities $13,863,567.19 $14,826,573

It was moved that the budget summary be approved and President Friley be authorized to proceed with the preparation of the detailed budget within the general framework of that summary, with the understanding that it be reviewed by the Finance Committee before it is submitted to the Board for approval. The motion was seconded and on roll call the vote was, as follows:

Aye: Mrs. Houghton and Mrs. Kyseth and Messrs. Carpenter, Hall and Shull.

Nay: Mr. Plock.

Absent: Messrs. Gillette, Louden and Rupe.

The chairman declared the motion passed.
May 9-10, 1949 - Iowa State College

RADIO BROADCASTING - AGREEMENT WITH IOWA STATE TEACHERS COLLEGE. President Friley submitted a Memorandum of Agreement, dated May 2, 1949, between the Iowa State College and the Iowa State Teachers College regarding the broadcasting by the Iowa State Teachers College of programs for elementary and secondary schools of Iowa over Station WOI, effective for the year that will begin September 1, 1949, and terminate August 31, 1950. (See Teachers College section of minutes of 9/14/48.) On motion, the agreement was approved and the secretary of the State Board of Education was authorized to sign it.

ATTORNEY GENERAL OF IOWA - EMPLOYMENT OF MARION HIRSCHBURG, ATTORNEY - CLAIM FOR TAX. Secretary Dancer reported that on March 29, 1949, Oscar Strauss, Assistant Attorney General, had written:

"I have yours of the 28th inst. in which you refer to the admission taxes of the student activity fees allocated to the Athletic Council of Iowa State College and you recall to me a meeting of Mr. Louis M ense, Director of Athletics, and Mr. Platt with me some time last fall concerning this matter. You are now requesting from the Athletic Council the approval of the employment of Marion Hirschburg, attorney at Ames, to present this claim to the Collector of Internal Revenue, and advise that any fee due him will be paid out of the Athletic Council Fund.

"In connection therewith I would advise you that the employment of Mr. Hirschburg for the purpose stated under the condition stated is approved."

REPORT OF BUILDING AND BUSINESS COMMITTEE. The report of the meeting of the Building and Business Committee, held at the Iowa School for the Blind, Vinton, Iowa, on April 27, 1949, is in the general section of these minutes.

SIXTH STREET EXTENSION - LICENSE AGREEMENT - CHICAGO AND NORTHWESTERN RAILWAY COMPANY. At the meeting held on December 15-16, 1948, the State Board of Education authorized Business Manager Platt to negotiate a right-of-way license agreement with the Chicago and North Western Railway Company permitting the use of the overflow bridge as an underpass.
Business Manager Platt submitted the following proposed agreement:

CHICAGO AND NORTHWESTERN RAILWAY COMPANY (hereinafter called "Railway Company") hereby licensees IOWA STATE BOARD OF EDUCATION (hereinafter called "Licensee") to construct, maintain and use, an asphaltic concrete roadway 24 feet in width with guard rails, a 24 inch concrete pipe, a 15 inch tile sewer and intakes, and a 12 inch metal pipe and intakes (hereinafter called "facilities") upon and across the property and under Bridge 564 of the Railway Company, in the location shown on the map hereto attached marked Exhibit "A" and, by this reference, made a part hereof.

The foregoing license is given upon the following express terms and conditions and should the Licensee at any time violate any of said terms or conditions, then the Railway Company may, at its option, immediately revoke this license.

First. Said roadway shall be constructed with a vertical clearance of not less than 13 feet under said bridge and the Licensee shall erect and maintain along the highway appropriate signs giving advance warning of such restricted clearance. The work of construction and maintenance of said facilities shall be done and completed in good and workmanlike manner, at the sole expense of said Licensee, and to the satisfaction of the Chief Engineer of the Railway Company. Said work shall be done in such manner as in no way to interfere with the use of the property or tracks of the Railway Company, or the operation thereon of any engines, cars or trains, or to endanger the same.

Second. The said Licensee shall bear the cost of all protection which the Railway Company may require for its tracks or property during construction and maintenance hereby authorized and of all repairs, changes, additions or betterments to said Railway Company's tracks or property made necessary on account of same. If in the judgment of the Railway Company it shall be necessary to provide support for its tracks during the work of construction or maintenance the Railway Company will provide such support, and the entire cost thereof will be paid by the said Licensee promptly upon receipt of bill therefor.

Third. The said Licensee will give to the Chief Engineer of the Railway Company at least ten (10) days' notice in writing before entering upon the right-of-way of the Railway Company for construction purposes, or for the purpose of making necessary repairs. The Licensee shall require all private contractors performing any work in connection with said facility to indemnify the Railway Company from all claims arising in whole or in part out of said work.

Fourth. Loss or damage to property and injury to or death of a person arising from or in connection with the existence, construction, maintenance, use or removal of the facilities herein licensed, shall be presented to the General Assembly of the State of Iowa as a claim against the State of Iowa in the manner, time and form prescribed by the statutes thereof. The Licensee herein named agrees to cooperate in the presentation of such claims to the General Assembly.

Fifth. The Railway Company reserves the right to use, occupy and enjoy its tracks, property and right of way, for such purpose, in such manner, and at such time as it shall desire, the same as if this instrument had not been
executed by it. If any such use shall necessitate any change in the location or construction of said facilities, or any part thereof, such change shall be made by the Licensee, at the expense of the Licensee, upon demand of the Railway Company, and the said Railway Company shall not be liable to the said Licensee on account thereof, or on account of any damage growing out of any use which the Railway Company may make of its said tracks, property and right-of-way.

Sixth. The waiver of a breach of any of the terms or conditions hereof shall be limited to the act or acts constituting such breach, and shall never be construed as being a continuing or permanent waiver of any such terms or conditions, all of which shall be and remain in full force and effect as to future acts or happenings, notwithstanding any such waiver.

Seventh. This license is personal to said Licensee and is not assignable or transferable, without the written consent of the Railway Company being first obtained.

IN WITNESS WHEREOF this instrument is executed this ___ day of ___, 1949.

It was moved that the foregoing License Agreement be approved and that the President and the Secretary of the State Board of Education be authorized to sign it. The motion was seconded and on roll call the vote was as follows:


Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

LEASE - GEOLOGY SUMMER CAMP. It was moved that the action taken by the State Board of Education at a meeting held on October 14-15, 1948, approving a proposed lease covering a tract of land located in El Pasco County, Colorado, to be used as a site for the Geology Summer Camp, be rescinded; and that in lieu thereof the Secretary of the State Board of Education be authorized to execute the following lease, subject to approval by the Executive Council of the State of Iowa:
LEASE

THIS INDENTURE, Made this 7th day of September in the year of our Lord one thousand nine hundred and forty-eight between IDA PONCELOW agent for ELSIE KEETON of the first part, and STATE BOARD OF EDUCATION OF THE STATE OF IOWA FOR THE USE AND BENEFIT OF THE IOWA STATE COLLEGE OF AGRICULTURE AND MECHANIC ARTS, AMES, IOWA of the second part:

WITNESSETH, That the said party of the first part, for and in consideration of the covenants and agreements hereinafter mentioned, to be kept and performed by the said party of the second part, its executors and administrators, has demised and leased to the said party of the second part all those premises situate, lying and being in the County of El Paso and in the State of Colorado, known and described as follows, to-wit:

That portion of Section 3, Township 16 South of Range 67 West of the 6th P. M., on which is located the buildings comprising the "Craggs" together with said buildings, and in addition thereto, sufficient grounds surrounding said buildings to enable party of the second part reasonable convenient and adequate use of same.

TO HAVE AND TO HOLD The said above described premises, with the appurtenances, unto the said party of the second part, its executors and administrators and assigns, from the first day of October in the year of our Lord one thousand nine hundred and forty-eight for and during, and until the first day of October in the year of our Lord one thousand nine hundred and fifty-eight. And the said party of the second part, in consideration of the leasing of the premises aforesaid, by the said party of the first part to the said party of the second part, does covenant and agree with the said party of the first part, her heirs, executors, administrators and assigns, to pay the said party of the first part, as rent for the said demised premises, the sum of fifteen cents per day per person during occupancy. But if the premises herein described shall be destroyed during the said tenancy, or become untenable by fire or otherwise, the payment of the rent herein reserved shall be suspended at the option of the lessee. It is agreed that a minimum rental of Fifty Dollars per year shall be paid for said premises without regard to occupancy during the term hereof. Said rents shall be due and payable on or before the 1st day of October, 1949, and on or before the 1st day of October of each succeeding year during the term hereof.

And the said party of the second part further covenants with the said party of the first part that the said second party has received said demised premises in good order and condition, and at the expiration of the time of this lease mentioned, it will yield up the said premises to the said party of the first part in as good order and condition as when the same were entered upon by the said party of the second part, loss by fire, or inevitable accident, or ordinary wear excepted; and will also keep said premises in good repair during the lease, at its own expense. And it is further agreed by the said party of the second part, that neither it nor its legal representatives will underlet said premises, or any part thereof, or assign this lease, without the written assent of the said party of the first part had and obtained thereto, and that it will not use or permit the said premises to be used for any purpose prohibited by the laws of the United States, or of Colorado, or of El Paso County. Party of the second part shall have the right to erect, construct and maintain, at its own expense, such buildings, water pipes, or other permanent fixtures, or equipment, as it may desire, on the above described real property, any such structures and improvements to revert to and become the property of
AND IT IS EXPRESSLY UNDERSTOOD AND AGREED, By and between the parties aforesaid, that if the rent above reserved, or any part thereof, shall be behind or unpaid on the day of the payment whereon the same ought to be paid as aforesaid, or if default shall be made in any of the covenants or agreements herein contained, to be kept by the said party of the second part, its executors and administrators, it shall and may be lawful for the said party of the first part, her heirs, executors, administrators, agent, attorney or assign, at her election, to declare said term ended, and into the said premises, or any part thereof, either with or without process of law, to re-enter, and the said party of the second part, or any other person or persons occupying, in or upon the same, to expel, remove and put out, using such force as may be necessary in so doing, and the said premises again to re-possess and enjoy as in its first and former estate. And if at any time said term shall be ended at such election of said party of the first part, her heirs, executors, administrators and assigns as aforesaid, or in any other way, the said party of the second part its executors and administrators, do hereby covenant and agree to surrender and deliver up said above described premises and property peaceably to said party of the first part, her heirs, executors, administrators and assigns immediately upon the termination of said term as aforesaid, and if it shall remain in possession of the same more than 30 days after notice of such default, or after the termination of this lease, or in any of the ways above named, it shall be deemed guilty of a forcible detainer of said premises under the statute, and shall be subject to all the conditions and provisions above named, and to eviction and removal, forcibly or otherwise, with or without process of law, as above stated.

It is agreed between the parties that second party, its successors and assigns, may at any time during the term hereof or within a period of six months from the termination of this lease, remove any or all of its personal property.

WITNESS the hands and seals of said parties aforesaid, the day and year first above written.

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

May 9-10, 1949 - Iowa State College

Lease (continued)

Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

LEASE - CERRO GORDO COUNTY FARM - SAM KENNEDY. President Friley submitted the following memorandum of understanding between the Agricultural Experiment Station of the Iowa State College of Agriculture and Mechanic Arts, Ames, Iowa, and Sam Kennedy, Clear Lake, Iowa:

THIS AGREEMENT, made and entered into this 1st day of April, 1949, by and between Mr. Sam Kennedy, a farm operator in Cerro Gordo County, hereinafter called Mr. Kennedy, and the Iowa State College through the Agricultural Experiment Station, hereinafter called the Station:

WITNESSETH

WHEREAS, it is the desire of Iowa Vegetable Growers Association and the Station to undertake cooperative research and demonstration programs in order to develop and illustrate better methods of crop improvement, of soil, crop and water management for the peat lands of northern Iowa, and

WHEREAS, the results of the proposed experimental work will be of great value in fact finding and demonstrating better methods of crop improvement and soil, crop and water management for the soils of the said peat lands, and

WHEREAS, Mr. Kennedy possesses peat lands which are typical to Iowa, a portion of which can be made available to the Station for experimentation and demonstration, and

WHEREAS, it is the belief of the parties hereto that cooperative investigations will be to their mutual benefit, to the benefit of the peat land farmers of northern Iowa and to the benefit of all peoples of Iowa;

NOW THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties hereto do agree with each other as follows:

I. Mr. Kennedy agrees:

A. That he or his authorized agent will act and represent him in such contacts with the Station as may be required under terms of this agreement, including such negotiations, conferences and discussions as are required under terms of this agreement;

B. To lease to the Station approximately 28 acres of land contained in the area bounded roughly by state highway 107 on the east and state highway 106 on the west and north, located near Clear Lake, Cerro Gordo County, Iowa, for a period of one year beginning April 1, 1949, said lease to be renewable for such additional periods as may be mutually agreed upon;
C. To provide suitable facilities for the storage of such machinery as may be needed by the Station for experimentation on said land, size of said storage to be about 24' x 30'.

II. The Station agrees:

A. That the Associate Director of the Agricultural Experiment Station or his designated representative will represent and act for the Station in the administration of the investigations on said property, and in such contact work with Mr. Kennedy and the Iowa Vegetable Growers Association as are required properly to carry out the terms of this agreement, including the preparation and submission of plans, reports, statements and recommendations;

B. To conduct researches and demonstrations on said tract of land where better methods of crop improvement and of soil, crop and water management practices for peat soils are developed and illustrated;

C. To provide two buildings for use in storing supplies and for such laboratory work as is required. Said buildings to remain the property of the Station;

D. To make available the services of such qualified personnel as are required properly to plan and carry out the objectives of this agreement;

E. To pay Mr. Kennedy the sum of Five Hundred Dollars ($500.00) a year, which sum is understood to partially cover taxes and loss of revenue for being unable to utilize said area for farming; said monies shall be paid Mr. Kennedy on or before the first day of November of each year this memorandum is in force;

F. That funds obtained from the sale of produce harvested from said tract shall be used in partly meeting the cost of said research and demonstration programs;

G. To provide other monies for the conduct of research and demonstration program on said area to such extent as funds are made legally available to it;

H. To maintain the present fertility of said area by annual application of suitable fertilizers (700 pounds of 0-9-27 or 0-20-20 fertilizer or their equivalent being considered adequate);

I. To take special precautions whereby noxious weeds are prevented from going to seed on said area.

III. It is mutually understood and agreed that:

A. The research and demonstration work under this cooperative agreement will be initiated after consultation with the Iowa Vegetable Growers Association; each year this Memorandum is in force, the Station will review progress of work with the said Association.

B. Decision to renew this agreement shall be reached on or before November 1 of each year said Agreement is in force.
IV. Information developed in connection with the investigations on said tract shall be published as soon as feasible. Due credit shall be given by the Station to Mr. Kennedy for his cooperation in these studies.

IN WITNESS WHEREOF the parties have signed their names the day and year first above written.

It was moved that the foregoing lease be approved. The motion was seconded and on roll call the vote was as follows:


Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

LEASE - R. A. DOTSON - PARKING AREA. It was moved that a five-acre tract, described as:

A plot of ground approximately 414 feet by 475 feet, located in the N 1/2 of the NW 1/4 of the NE 1/4 of Section 8, Township 83 N, Range 24 W of the 5th P.M.,

and now used for the parking of private trailers and known as West Court, be leased by the Iowa State College from R. A. Dotson for the period from July 3, 1949, to July 1, 1950, with the understanding that Mr. Dotson will be paid an amount equivalent to the taxes on the property, approximately $120 a year.

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


Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.
LEASE - SHELBY-GRUNDY SOIL AREA EXPERIMENTAL ASSOCIATION. President Friley submitted the following memorandum of understanding between the Agricultural Experiment Station of the Iowa State College of Agriculture and Mechanic Arts and the Shelby-Grundy Soil Area Experimental Association:

THIS AGREEMENT, made and entered into this 1st day of March, 1949, by and between the Shelby-Grundy Soil Area Experimental Association, a corporation not for pecuniary profit, hereinafter called the Association, and the Iowa State College through the Agricultural Experiment Station, hereinafter called the Station.

WITNESSETH

WHEREAS, it is the desire of the Association and the Station to enter into a cooperative research and demonstration program in order to develop and illustrate better methods of crop production and of handling problems in soil, crop and water management typical to conditions in the Shelby-Grundy soil area of Iowa, and

WHEREAS, the results of the proposed experimental work will be of great value in fact finding and demonstrating better methods of crop production and soil, crop and water management for the soils of the said area, and

WHEREAS, it is the belief of the parties hereto that cooperative investigations shall be to their mutual benefit and the benefits of the peoples of Iowa;

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties hereto do agree with each other as follows:

I. The Association agrees:

A. That the of the Shelby-Grundy Soil Area Experimental Association will represent and act for the Association in the administration of the investigations and in such contact with the Station as may be required under terms of this agreement, including such negotiations, plans, conferences and discussions as are required to carry out the terms of this agreement;

B. To lease to the Station the following tract of land:

Northeast Quarter, Section 34, and Northwest Quarter, Section 35, Township 70, North, Range 28, West 5th P.M.,

located in Ringgold County, Iowa, for a period of ten years, beginning March 1, 1949, said lease to be renewable for such additional period as may be mutually agreed upon;

C. To provide satisfactory perimeter fencing for said tract for that part not already fenced and to provide such other physical facilities for the proper conduct of the work as may be mutually agreed upon;

D. To cooperate with the Station in the development of plans, recommendations, preparation of reports and such other ways as are required properly to carry out the terms of this agreement.
May 9-10, 1949 - Iowa State College
Shelby-Grundy Lease (continued)

II. The Station agrees:

A. That the Associate Director of the Agricultural Experiment Station will represent and act for Station in the administration of investigations, and in such contact work with the Association as may be required under the terms of this Agreement, including the preparation and submission of reports, statements and recommendations;

B. To conduct research and demonstration projects on the said tract of land whereby better methods of crop production and of soil, crop and water management practices are developed and illustrated;

C. To operate said tract of land as an experimental farm for a period of ten years, or for such additional time as may be mutually agreed upon;

D. To make available the services of such qualified personnel as are required properly to plan and carry out the objectives of this agreement;

E. To pay Association a sum equivalent to the taxes due and payable upon the property for each year said property is operated by the Station. These payments shall be paid on or before the first day of March 1950, and on or before the first day of March each year thereafter until the termination of this Agreement or extension thereof;

F. That funds obtained from the sale of products from said tract of land shall be used in partly meeting the cost of said research and demonstration programs;

G. To provide moneys for the conduct of the research and demonstration program to such extent as funds are made legally available to it.

III. It is mutually understood and agreed that:

A. The work under this cooperative Agreement shall be initiated in accordance with a suitable work outline mutually agreed upon, subject, however, to such minor modifications as may be necessary for the efficient prosecution of the work;

B. An Advisory Committee be set up consisting of the President, the Vice President, Treasurer, and the Secretary of the Association, three members from the Station and the County Extension Director from the county in which the property is located;

C. Said advisory committee shall give guidance and advice relative to the type of research and demonstration activities to be carried out on said tract of land.

D. Upon expiration of said lease or renewals thereof, and upon abandonment or completion of the experimental work on the tract of land by said Station, the Association agrees, as follows:

1. Said Station is to be paid the appraised value of the improvements made by it. It is understood and agreed between the Association and the Station that the word improvements includes any new buildings or any major repair to the present buildings.
2. The Association has the option of purchasing at their appraised value any new water supplies established on said farm by the Station, and if this option is not exercised, the same may be removed from said farm by said Station.

3. It is further agreed between the Association and the Station that said improvements shall be appraised as to the value they may have to said farm for general farming purposes.

4. Appraisal referred to in the above paragraph to be determined by a Board made up of one representative chosen by the Association, one by Station, and a third chosen jointly by Association and Station.

IV. Information developed in connection with the investigations on said tract shall be published as soon as feasible. Due credit will be given by Station to the Association for its cooperation in these studies.

IN WITNESS WHEREOF the parties have signed their names the day and year first above written.

It was moved that the foregoing lease be authorized, subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was as follows:


Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

LEASE - ED BANKS - AGRICULTURAL EXPERIMENT STATION - FOREST SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE. President Friley submitted the following memorandum of understanding between Mr. Ed Banks of Mapleton, Iowa, the Agricultural Experiment Station of the Iowa State College, Ames, Iowa, and the Forest Service of the United States Department of Agriculture:

THIS AGREEMENT, made and entered into this 30th day of April, 1949, by and between Mr. Ed Banks, a farm owner and operator in Monona County, Iowa, hereinafter called Mr. Banks, and the Agricultural Experiment Station of the Iowa State College of Agriculture and Mechanic Arts, hereinafter referred to as the Station, and the Forest Service of the United States Department of Agriculture, hereinafter called the Service.
May 9-10, 1949 - Iowa State College
Ed Banks Lease (continued)

WITNESSETH

WHEREAS, it is becoming increasingly evident that satisfactory land use and conservation practices have not been determined for much of the rolling, erosive land of Iowa, particularly in the Western part of the State, and

WHEREAS, it seems likely that, on the steeper, more erosive soils trees may provide one of the more economical means of conserving the soil and water, and

WHEREAS, it seems desirable that studies be made relative to species, variety, climatic and soil-type adaptability of trees on the more rolling, erosive lands of Iowa, particularly the Western part of the State, and

WHEREAS, the parties hereto desire to cooperate in conducting the necessary investigations, experiments and demonstrations so as to establish and demonstrate which species of forest trees are best adapted to and will grow satisfactorily on the rough, loess soils of Western Iowa, and

WHEREAS, Mr. Banks possesses land which is typical of much of the rough land of Western Iowa and which is well suited for the contemplated studies and demonstrations, and

WHEREAS, it is the belief of the parties hereto that cooperative investigations and demonstrations will be to their mutual benefit, to the benefit of the peoples of Iowa as well as to the peoples of the Nation;

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties hereto do agree with each other as follows:

I. Mr. Banks agrees:

A. That he or his authorized agent shall act for or represent him in such contacts as may be required to carry out the terms of this Agreement.

B. To provide approximately eight (8) acres of land in Section 9, T 85 N, R 43 W, Monona County, Iowa, for the conduct of the experimental work provided for in this Memorandum; additional acres may be made available by mutual agreement. Said tract shall be made available to the Station and Service for a period of 25 years and at no charge. This period may be extended for an additional 25 years, at the option of the Station or Service.

C. That a copy of this Agreement shall be registered with the Monona County Recorder and shall constitute an obligation on all future owners of said property so long as this Agreement remains in force.

D. To provide unrestricted ingress and egress to the Station and Service over the lands adjacent to the said tract, such ingress and egress being for purposes of conducting experimental work and demonstrations.

E. To make such preparations for planting trees on the area as are required and as are mutually agreed upon.
F. To prohibit grazing on said tract and, accordingly, to fence and main­
tain same around said tract in a manner so as to exclude all livestock from it
during the term of this Agreement.

G. To provide reasonable care, cultivation and thinning of trees planted
on said tract; all of these operations to be done in a manner mutually agreed
upon and at no cost to the Station or Service.

H. To take every reasonable precaution to protect the plantings from fire.

I. To provide Station and Service personnel such tools and equipment as
are available on the farm and at no cost, such use of tools and equipment being
understood to be for the purpose of care, cultivation and thinning of trees
planted on said tract.

J. In case of disease or insect infestation, to assist the Station and
Service personnel in carrying out such control measures as may be necessary.

II. The Station and Service agree:

A. That the Associate Director of the Agricultural Experiment Station, or
his designated representative, and the designated representative(s) of the Cen­
tral States Forest Experiment Station of the Service, shall act for and repre­
sent said Station and Service, respectively, in such contacts as may be requir­
ed properly to carry out the terms of this Agreement.

B. To provide and plant such trees on said tract as are required properly
to carry out the objectives of this cooperative Agreement.

C. To make available qualified personnel for the conduct of the investi­
gations and demonstrations required to carry out the objectives of this Agree­
ment.

D. In case certain of the species or varieties of the trees fail to make
proper growth or die, to provide and plant other species or varieties on said
tract; such replantings or replacements to be made as soon as the adaptability
of the species or varieties has been determined.

E. So far as available funds permit to assist in the care, cultivation
and thinning of the trees planted on said tract.

III. It is mutually understood and agreed:

A. That the Station or the Service may withdraw from this Agreement pro­
vided that the other assumes the joint responsibility of both agencies in carry­
ing out the objectives of this Agreement.

B. That trees may be cut from or thinned out of said tract from time to
time if desirable to attain the objectives of this cooperative Agreement. The
time when, and conditions under which such cuttings or thinnings are to be made
shall be determined jointly by the Station and Service. Mr. Banks will be in­
formed relative to the desirability of such cuttings and will assist in making
the cuttings or thinnings.
C. That trees cut from said area shall be the property of Mr. Banks and used or disposed of as mutually agreed upon. Monies realized from the sale of trees or wood products from this area shall be the property of Mr. Banks. Trees left standing at the termination of this Agreement shall be the property of Mr. Banks.

D. That the Station and Service jointly will arrange for the compilation, analyses, reporting and dissemination of the results of the cooperative investigations. Mr. Banks shall be given full credit and recognition for his contributions to the studies.

E. That the provisions of this Agreement may be revised or altered at any time by means of formal, signed supplements mutually agreed upon.

F. That this Agreement shall remain in force indefinitely subject only to the conditions stipulated in I and II, unless terminated by mutual consent.

G. That nothing herein shall obligate Mr. Banks to the expenditure of funds beyond those ordinarily required for the care, cultivation, protection and cutting of the trees planted on said tract and for the construction and maintenance of the fence around it.

H. That nothing herein shall obligate the Station or the Service to expenditures of funds beyond those appropriated or otherwise made available by the Iowa State Board of Education and the Congress of the United States for the purposes contemplated in this Agreement.

I. That no member of, or delegate to Congress, or Resident Commissioner, shall be admitted to any share or part of this Agreement or to any benefit to arise therefrom in accordance with the U.S. Code, Title 41, Section 22.

J. That the legal authority for this Agreement is provided by the McSweeney-McNary Forest Research Act of May 22, 1928 (45 Stat. 699; 16 U.S.C. 581-281 i) and applicable rules and regulations governing the activities of the Agricultural Experiment Station of the Iowa State College of Agriculture and Mechanic Arts.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Understanding as of the date first above written.

It was moved that the foregoing lease be authorized, subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was as follows:


Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.
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LEASE - WAYNE COUNTY LAND - SEYMOUR-SHELBY SOIL AREA EXPERIMENTAL ASSOCIATION.

President Friley submitted the following memorandum of understanding between the Agricultural Experiment Station of the Iowa State College of Agriculture and Mechanic Arts and the Seymour-Shelby Soil Area Experimental Association:

THIS AGREEMENT, made and entered into this 1st day of March 1949, by and between the Seymour-Shelby Soil Area Experimental Association, a corporation not for pecuniary profit, hereinafter called the Association, and the Iowa State College through the Agricultural Experiment Station, hereinafter called the Station.

WITNESSETH

WHEREAS, it is the desire of the Association and the Station to enter into a cooperative research and demonstration program in order to develop and illustrate better methods of crop production and of handling problems in soil, crop and water management typical to conditions in the Seymour - Shelby soil area of Iowa, and

WHEREAS, the results of the proposed experimental work will be of great value in fact finding and demonstrating better methods of crop production and soil, crop and water management tillage methods for the soils of the said area, and

WHEREAS, it is the belief of the parties hereto that cooperative investigations shall be to their mutual benefit and the benefits of the peoples of Iowa;

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties hereto do agree with each other as follows:

I. The Association agrees:

   A. That the (an authorized agent, e.g. secretary) of the Seymour - Shelby Soil Area Experimental Association will represent and act for the Association in the administration of the investigations and in such contact with the Station as may be required under terms of this agreement, including such negotiations, plans, conferences and discussions as are required to carry out the terms of this agreement;

   B. To lease to the Station the following tract of land,

   The Southwest Quarter of the Southwest Quarter of Section 2, Township 68 N. Range 20, West of the Fifth P.M.

located in Wayne County, Iowa, for a period of ten years, beginning March 1, 1949, said lease to be renewable for such additional period as may be mutually agreed upon;

   C. To provide fencing of tract and such physical facilities (e.g. machine shed) as are mutually agreed on and as are required for the proper conduct of work;
D. To cooperate with the Station in the development of plans, recommenda-
tions, preparation of reports and such other ways as are required properly to
carry out the terms of this agreement.

II. The Station agrees:

A. That the Associate Director of the Agricultural Experiment Station
will represent and act for Station in the administration of investigations and
in such contact work with the Association as may be required under the terms
of this Agreement, including the preparation and submission of reports, state-
ments and recommendations;

B. To conduct research and demonstration projects on the said tract of
land whereby better methods of crop production and of soil, crop and water
management practices are developed and illustrated;

C. To operate said tract of land as an experimental farm for a period
of ten years, or for such additional time as may be mutually agreed upon;

D. To make available the services of such qualified personnel as are re-
quired properly to plan and carry out the objectives of this Agreement;

E. To pay Association a sum equivalent to the taxes due and payable upon
the property for each year said property is operated by the Station. These
payments shall be paid on or before the first day of March, 1950, and on or
before the first day of March each year thereafter until the termination of
this Agreement or Extension thereof;

F. That funds obtained from the sale of products from said tract of land
shall be used in partly meeting the cost of said research and demonstration
programs.

G. To provide moneys for the conduct of the research and demonstration
program to such extent as funds are made legally available to it.

III. It is mutually understood and agreed that:

A. The work under this cooperative Agreement shall be initiated in ac-
cordance with a suitable work outline mutually agreed upon, subject, however,
to such minor modifications as may be necessary for the efficient prosecution
of the work;

B. An Advisory Committee be set up consisting of the President, the Vice
President, Treasurer, and the Secretary of the Association, three members from
Station and the County Extension Director from the county in which the property
is located;

C. Said Advisory Committee shall give guidance and advice relative to the
type of research and demonstration activities to be carried out on said tract
of land;

D. Upon expiration of said lease or renewals thereof, and upon abandon-
ment or completion of the experimental work on the tract of land by said Station,
the Association shall have the right to elect one of the following options;
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Seymour-Shelby Lease (continued)

1. The said tract of land shall be sold by said Association; proceeds of said sale to be divided as follows:

   a. The Association to be paid the sum of $2,000, mutually agreed upon to represent the actual initial investment of the Association in said farm.

   b. Association then to be paid the appraised value of improvements made by it on said tract; said Station to be paid the appraised value of improvements made by it. If the proceeds from the sale of property are insufficient fully to compensate Station and Association, the sum available after payment under 1 a, to be divided in the proportion fixed by the amounts of the appraised values of said improvements furnished by Association and Station. Appraisal referred to in this paragraph to be determined by a Board made up of one representative chosen by the Association, one by Station and a third chosen jointly by Association and Station.

   c. All moneys remaining after payments under 1 a, and 1 b, referred to above, shall be divided, one-half to each party to this Agreement.

2. The Association may retain said tract and improvements thereon under the following conditions.

   a. The Association will pay Station the appraised value of improvements made by it on tract.

IV. Information developed in connection with the investigations on said tract shall be published as soon as feasible. Due credit will be given by Station to the Association for its cooperation in these studies.

IN WITNESS WHEREOF the parties have signed their names the day and year first above written.

It was moved that the foregoing lease be authorized, subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was as follows:


Nay: None.

Present: Mr. Gillette.

Absent: Mr. Louden.

The chairman declared the motion passed.
CONTRACT - VETERANS ADMINISTRATION. Business Manager Platt reported that on March 11, 1949, subject to confirmation by the State Board of Education, the Finance Committee authorized the College to enter into a contract with the Veterans Administration for advance payment of tuition, fees, books, supplies and equipment for P. L. 346 veterans for the fall and winter quarters, 1948-49, the advance payment to be 75% of the estimated billing, and the Veterans Administration to withhold from such advance payment the amount claimed as overpayment, pending settlement of the G. A. O. Audit. On motion, the report was approved and the action of the Finance Committee ratified.

AGREEMENT - STATE DEPARTMENT OF HEALTH. President Friley reported that the Iowa State College had entered into a memorandum of understanding with the Iowa State Department of Health for the study of nutrition and dental health of school children, to provide a basis for establishing better educational programs for improving the health of the citizens of Iowa, the State Department of Health to contribute $2,000, and the agreement to be effective from March 1, 1949, to and including June 30, 1949, and to be extended by mutual agreement. On motion, the report was approved and the action ratified.

ELECTRICAL ENGINEERING BUILDING - PLUMBING AND HEATING CONTRACT - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, Brooks-Borg, Architects for the Electrical Engineering Building, were authorized to issue Change Order #1 to the contract with Natkin and Company, Omaha, Nebraska, plumbing and heating contractors, for the extension of water lines and waste connections to rooms 314 and 317 at an addition to the contract price of $378, subject to approval by the Committee on Retrenchment and Reform.

POWER PLANT ADDITIONS AND ALTERATIONS - DIVISION XI - CHANGE ORDERS. Upon the recommendation of the Building and Business Committee, the Brown Engineering
Company was authorized to issue change orders to provide for payment of 90% of the contract price upon delivery of equipment, instead of 65%, to the contractors for Division XI, Power Plant Alterations and Additions, as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Division of Work</th>
<th>Order No.</th>
<th>Change in price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westinghouse Electric Corporation</td>
<td>XI, Sections 1, 3 &amp; 4</td>
<td>1</td>
<td>none</td>
</tr>
<tr>
<td>Standard Transformer Company</td>
<td>XI, Section 2</td>
<td>1</td>
<td>none</td>
</tr>
</tbody>
</table>

SWINE NUTRITION LABORATORY. Business Manager Platt recommended that the Board authorize the preparation of plans and specifications for the construction of the center section of the Swine Nutrition Laboratory, at an estimated cost of $75,000, to be paid from the appropriation made for capital improvements by the 53rd General Assembly. On motion, the project was approved and the entire matter was referred to the Building and Business Committee with power to act.

DORMITORY FOR MEN - FRILEY-HUGHES ADDITION. On motion, consideration of alternate plans for the construction of an addition to Friley and Hughes dormitories was referred to the Building and Business Committee, with power to act.

LEASE - RIDGEWAY HOUSE. It was moved that the Board authorize an extension of the lease with the Kappa Kappa Gamma Sorority for the Ridgeway House for the period from September 1, 1949, to August 31, 1950, at a rental of $2,000 a year. The motion was seconded and on roll call the vote was as follows:

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Ridgeway House Lease (continued)

Nay: None.

Absent: Mr. Louden.

The chairman declared the motion passed.

Adjourned.

David A. Dancer, Secretary