

Des Moines, Iowa  
April 12 and 13, 1956

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

PRESENT:

Members of the State Board of Regents

Mrs. Archie	All sessions
Mrs. Brooks	All sessions
Mr. Fredricksen	All sessions
Mr. Hagemann	All sessions
Mr. Hamilton	All sessions
Mr. Plock	All sessions
Mr. Rider	All sessions
Mr. Stevens	All sessions
Mr. Strawman	All sessions

Members of the Finance Committee

Mr. Dancer	All sessions
Mr. Gernetzky	All sessions
Mr. Walsh	All sessions

State University of Iowa

President Hancher	All sessions
Business Manager Jolliffe	All sessions
Director Jordan	All sessions

Iowa State College

President Hilton	No session
Provost Jensen	All sessions
Business Manager Platt	All sessions
Director Elder	All sessions

Iowa State Teachers College

President Maucker	All sessions
Business Manager Jennings	No session

Iowa School for the Deaf

Superintendent Berg	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Overbey	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

Secretary to the Secretary Lenihan

All sessions

April 12-13, 1956 - General or miscellaneous

The Board met at 1:30 p.m., April 12, 1956, with President Rider in the chair and Mr. Dancer secretary of the meeting. (The Board meeting was preceded by meetings of the Faculty Committee and the Building and Business Committee which began at 9 a.m.)

#### GENERAL OR MISCELLANEOUS

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

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on March 8 and 9, 1956, were corrected and approved.

STUDY COMMITTEE ON HIGHER EDUCATION IN IOWA - MEMBERSHIP. Mr. Dancer stated that H. H. Brooks, President of Coe College, had reported to him the appointment of the following persons as representatives of boards of trustees of the four-year private colleges on the Study Committee on Higher Education in Iowa:

Kenneth MacDonald, Editor of the Des Moines Register and Tribune  
Des Moines, Iowa

David B. Cassat, President of the Interstate Finance Company,  
Dubuque, Iowa

COAL FOR 1956-1957. Mr. Dancer reported that bids for coal for the institutions for the year 1956-1957 would be received and opened in the Board's office in Des Moines, Iowa, on May 2, 1956.

IOWA STATE FAIR - EXHIBITS. Mr. Plock moved that the institutions under the State Board of Regents continue the custom of having exhibits at the Iowa State Fair. The motion was seconded by Mrs. Archie and passed.

April 12-13, 1956 - General or miscellaneous

PROXIES. Mr. Walsh submitted proxies for voting stock of the following companies and stated that the questions involved were such that the Finance Committee wanted instructions from the Board as to how the proxies should be voted:

American Telephone and Telegraph Company  
Chrysler Corporation  
Kennecott Copper Corporation  
Montgomery Ward and Company

Mr. Hagemann moved that the proxies be voted for the present management; the first two "no" and the last two "yes". The motion was seconded by Mr. Fredricksen and passed, with Mrs. Archie and Mr. Hamilton voting "no".

It was the consensus that the only time when proxies should be brought to the Board is when it is expected there will be a vote against management. (See Board minutes of November 9-10, 1955.)

ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS - ANNUAL MEETING. Mr. Plock stated that the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions will be at the University of Massachusetts, Amherst, Massachusetts, September 7-10, 1956.

DATES OF COMMENCEMENTS. Commencements will be held as follows:

State University	June 8, 1956
Iowa State College	June 9, 1956
Iowa State Teachers College	June 1, 1956
Iowa Braille and Sight-Saving School	June 1, 1956
Iowa School for the Deaf	June 1, 1956

President Rider stated that arrangements should be made so that at least one member of the Board would attend each commencement.

April 13, 1956

The following business relating to general or miscellaneous matters was transacted on April 13, 1956, when the Board met at 9 a.m.:

April 12-13, 1956 - General or miscellaneous

FUNCTION OF STATE BOARD OF REGENTS - APPOINTMENT OF SUB-COMMITTEE. At the meeting held on October 15, 1955, the presidents of the State University, the Iowa State College and the Iowa State Teachers College were asked to, individually, answer three questions, the second of which was as follows:

"What do you think the function of the State Board of Regents is now, and what do you think it should be?"

At the meeting held on December 9, 1955, the executives distributed to Board members their answers to the questions; and at the meeting held on March 9, 1956, it was the consensus that the questions had been answered, that 1 and 3 would be dropped from the docket, and that the answers to Question 2 would be considered at the next meeting of the Board.

Although the answers of the presidents to the question about the function of the State Board of Regents had been studied and considered by Board members prior to this meeting, there was further discussion about them and how the Board could function so as to devote less time to matters of a routine nature, and more time to broad policies and developments in higher education.

Mr. Hamilton submitted the following resolution and moved that it be adopted:

RESOLVED that the President of the State Board of Regents appoint a sub-committee of three Board members to review Board meeting procedures and responsibilities; and

BE IT FURTHER RESOLVED that the sub-committee propose differentiation of Board business into routine and policy matters; that it request the Finance Committee to review the code to define legal responsibilities of the Board; and that the sub-committee study the recommendations made by the three institutional executives and invite them to consult and advise further; and

BE IT FURTHER RESOLVED that it be understood that meetings of the sub-committee will be arranged insofar as feasible so that all other members of the Board may sit in on the sessions.

The motion was seconded and the resolution was adopted.

April 12-13, 1956 - General or miscellaneous

President Rider appointed Mr. Hamilton, Mrs. Brooks and Mr. Plock as members of the sub-committee, and Mr. Hamilton was designated chairman.

IOWA TAXATION STUDY COMMITTEE - PLAN FOR FINANCING CAPITAL IMPROVEMENTS - REPORT

Mr. Dancer reported about a conference on April 4, 1956, with members of the Appraisal Committee regarding plans for financing capital improvements at the state institutions of higher learning at which the Committee proposed that the 57th General Assembly do the following:

1. Appropriate funds for capital improvements for the biennium 1957-1959.
2. Authorize the State Board of Regents to borrow funds for the construction of capital improvements and to pledge a building fee, to be charged to the students, to pay the indebtedness. (The Strawman Plan would provide funds probably late in 1958.)
3. Adopt a constitutional amendment providing for the issuance of revenue bonds and increasing the constitutional limitation on state indebtedness. (This would require adoption by two general assemblies and a favorable vote of the people of the state. However, with the backing of the credit of the State, funds could be secured at a lower rate of interest.)

Mr. Strawman stated that the Appraisal Committee would make a similar proposal to the Iowa Taxation Study Committee.

IOWA TAXATION STUDY COMMITTEE - USE OF FACILITIES. Mr. Walsh distributed for the consideration of the Board members copies of reports prepared by the State University, the Iowa State College, and the Iowa State Teachers College in answer to Question C2 of the Iowa Taxation Study Committee relative to space utilization at those institutions. He stated that the material prepared by each institution consisted of the following, and he explained the methods that had been used:

1. A report showing the present buildings and floor areas on each campus.
2. A report showing the floor areas assigned to each type of occupancy.
3. A report on the percentage of utilization of the space assigned to each type of occupancy.

April 12-13, 1956 - General or miscellaneous

President Rider requested the Board members to review the material and notify Mr. Walsh as quickly as possible of their approval or disapproval so he may file the report with the Iowa Taxation Study Committee, provided it is approved.

It was decided that the report about space utilization prepared for the Iowa Taxation Study Committee would also serve as an answer to the request made by the State Board of Regents at the meeting held on January 14, 1955, for information about plans for the use of facilities during the period of increasing enrollments.

LEGISLATIVE ASKINGS - 1957-1959 BIENNIUM. The executives submitted summarized reports of legislative askings for the 1957-1959 biennium, based on assumptions previously approved by the State Board of Regents, and will present more detailed statements at the May meeting when they will be given further consideration.

IOWA STATE BUDGET - 1957-1959 - FORMS OF STATE COMPTROLLER. The Business Managers suggested the following principles for the preparation of the Iowa State Budget reports for the biennium that will begin July 1, 1957:

1. In the columns headed "Department Askings Each Year - 57th Biennium" and "Total Department Askings for the Biennium July 1, 1957 to June 30, 1959", in the work sheets provided by the State Comptroller, use the same dotted lines as appear in the printed Iowa State Budget in the columns headed "Recommended by Governor". This means that the askings for each institution under the State Board of Regents will be in a single amount without a breakdown by department or types of expense within the institutions.
2. Include the adjustments for orders outstanding at the beginning and end of the periods as expenditures in the college or divisional amounts.
3. Show expenditures for equipment as a single amount under the fund which includes the equipment appropriation.

The foregoing suggestions were approved, and the Finance Committee and the Business Managers were authorized to approach the proper state officials and

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secure their approval of the changes in the forms for the Iowa State Budget.

LEGISLATIVE PROGRAM - REPORT. Mr. Gernetzky reported that on April 11, 1956, an invitation to visit the institutions governed by the State Board of Regents had been sent to state officials and legislators and to candidates for those offices, with a schedule of the visiting dates that had been arranged.

SPECIAL MEETING. President Rider stated that it might be necessary for him to call a special meeting, possibly some time during the latter part of May, to meet with the Iowa Taxation Study Committee,

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

May 10-11, 1956  
June 14-15, 1956

State Sanatorium, Oakdale, Iowa  
Iowa School for the Deaf, Council Bluffs,  
Iowa.

April 12-13, 1956

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on April 12, 1956:

MULTIPLE HANDICAP DIVISION - ESTABLISHMENT. Upon the recommendation of the Faculty Committee a Multiple Handicap Department and a Multiple Handicap Division are to be established in the Iowa School for the Deaf to include the following, with Mabel Talbot as Supervising Principal of the Division, effective September 1, 1956: (See Board minutes of March 17-18, 1955, and April 14-15, 1955.)

Multiple Handicap Department, to provide a program of education for children who are:

Deaf and mentally retarded  
Deaf and emotionally disturbed  
Deaf and cerebral palsied  
Deaf and crippled

Deaf-Blind Department

Mr. Hamilton reported that Superintendent Berg had stated the objectives of such a division were:

- To coordinate the education programs for multiple handicapped children under a single supervising head;
- To help the children to become socially acceptable;
- To assist the children to develop an ability to communicate with others;
- To train the children in manipulative skill (pre-vocational work and vocational training) to become at least partially self-supporting when their education is completed.

DIPLOMAS. The Faculty Committee submitted the recommendation of Superintendent Berg that the following students be graduated and receive diplomas on

April 12-13, 1956 - Iowa School for the Deaf

June 1, 1956:

Anderson, Margaret  
Attwood, Tommy  
Barron, Jack  
Beal, Bobby  
Burger, Marlene  
Burton, Delores  
Case, Helen  
Ciha, Doris  
Hardy, Tom  
Hestness, Marlene  
Hovinga, Dale  
Kern, Dale  
Kischer, Kent  
Massey, Roger

Mister, Robert  
McConnell, Roger  
Neuforth, Paul  
Parker, Barbara  
Peterson, Beverly  
Reed, Carl  
Reinwand, Maurine  
Smith, Lucille  
Steggall, Lyle  
Wallace, Dennis  
Weiner, Darrel  
Williams, Don  
Wilt, George  
Yulga, Cathy

With the approval of the Faculty Committee the recommendation was adopted and the diplomas authorized.

SALE OF LAND - CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY. Upon the recommendation of the Building and Business Committee the Business Manager of the Iowa School for the Deaf was authorized to negotiate a contract with the Chicago, Milwaukee, St. Paul and Pacific Railroad Company for purchase by the Company of a tract located between the right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company and the present boundary of Mosquito Creek Drainage District, containing approximately two acres more or less of land not needed for the use and benefit of the Iowa School for the Deaf.

FARM LEASE. Mr. Hagemann moved that the Secretary of the State Board of Regents be authorized to execute a lease by and between the State Board of Regents for the use and benefit of the Iowa School for the Deaf, landlord, and Ben Sieck of Council Bluffs, Iowa, tenant, covering approximately 100 acres of land located in Sections 7 and 8, Lewis Township, Pottawattamie County, Iowa, for the period of one year commencing January 1, 1956, and ending December 31, 1956, at the following rental:

\$10.00 an acre for the alfalfa land  
Sharecrop the balance.

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

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

Nay: None.

The chairman declared the motion passed.

PRIMARY SCHOOL BUILDING - NAME. Upon the recommendation of the Building and Business Committee the new school building was named Primary School Building.

April 13, 1956

The following business relating to the Iowa School for the Deaf was transacted on April 13, 1956:

BUDGET FOR 1956-1957. Superintendent Berg submitted the proposed budget of the Iowa School for the Deaf for the year 1956-1957, and stated that it had been approved by the Finance Committee.

Mrs. Archie moved that the budget of the Iowa School for the Deaf for the year 1956-1957 be adopted, and that the Finance Committee be authorized to approve minor changes and adjustments. The motion was seconded by Mr. Strawman and passed. (See Budgets, Volume 20.)

April 12-13, 1956

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on April 12, 1956:

LEAVE OF ABSENCE. The Faculty Committee reported that Superintendent Overbeay had been appointed a delegate to the International Conference of Educators of Blind Youth to be held in Oslo, Norway, August 2-10, 1957.

Upon the recommendation of the Faculty Committee, Superintendent Overbeay was granted a leave of absence with salary for the period necessary to attend the International Conference of Educators of Blind Youth in Oslo, Norway, and the Finance Committee was requested to find out if funds, in an amount not to exceed \$1,000.00, would be available from any source for payment of his traveling expenses. (The exact dates of the leave of absence will be submitted later.)

DIPLOMAS. The Faculty Committee submitted the recommendation of Superintendent Overbeay that the following students be graduated and receive diplomas on June 1, 1956:

Carol Elaine Bishop	Waterloo, Iowa
Karen Glee Clawson	Otho, Iowa
Elsie Mae Deerfield	Waterloo, Iowa
LaVerna Mae Hall	Waterloo, Iowa
Marilyn Louise Johnson	Ottumwa, Iowa
Mildred Catherine Saeugling	Dubuque, Iowa
Mary Colleen Teneyck	Vinton, Iowa

With the approval of the Faculty Committee the recommendation was adopted and the diplomas authorized.

SEATS (MAIN BUILDING - AUDITORIUM). The Building and Business Committee reported that at the meeting held on March 29, 1956, the Finance Committee received quotations for 264 Chapel Seats (Main Building - Auditorium).

Upon the recommendation of the Building and Business Committee the contract for 264 Chapel Seats (Main Building - Auditorium) was awarded to the low bidder,

April 12-13, 1956 - Iowa Braille and Sight-Saving School

the Pigott Supply Company, Des Moines, Iowa, at a price of \$1,940.40. (At the meeting held June 28, 1955, the Budget and Financial Control Committee approved the project and authorized purchase.)

April 13, 1956

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

BUDGET FOR 1956-1957. Superintendent Overbeay submitted the proposed budget of the Iowa Braille and Sight-Saving School for the year 1956-1957 and stated that it had been approved by the Finance Committee.

Mr. Fredricksen moved that the budget of the Iowa Braille and Sight-Saving School for the year 1956-1957 be adopted, and that the Finance Committee be authorized to approve minor changes and adjustments. The motion was seconded by Mr. Hagemann and passed. (See Budgets, Volume 20.)

LEGISLATIVE ASKINGS - 1957-1959 BIENNIUM. See General Section of these minutes.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on April 12, 1956:

IOWA STATE HIGHWAY COMMISSION - LAND - CONTRACT FOR RESOLUTION OF CONTROL. The Building and Business Committee submitted the following proposed contract for Resolutions of Control which would transfer land, on a mutual benefit basis, as follows:

1.8 acres of right-of-way and 2.6 acres of borrow from the control of the State Board of Regents to the Iowa State Highway Commission for highway purposes, total value including the moving of fences \$1,975.00.

Approximately 7 acres of land from the control of the Iowa State Highway Commission to the State Board of Regents for the use and benefit of the State Sanatorium, total value including fencing previously paid for and stock pass \$2,156.50.

CONTRACT

Road Iowa 153

Project No. F-875  
Special

THIS AGREEMENT Made and entered into this 21 of March, A. D. 1956, by and between State of Iowa State Board of Regents, Des Moines, Iowa, party of the first part, and Iowa State Highway Commission, acting for the State of Iowa, party of the second part.

WITNESSETH:

In consideration of \$1.00 receipt of which is hereby acknowledged, the party of the first part hereby agrees to furnish to the second party a Resolution of Control for use as a public highway, to the real estate situated in Sec. 25, Twp. 80 N., Rge. 7 W County of Johnson, State of Iowa, to-wit:

From Sta. 72+30± to Sta. 75+00 a strip 150 ft. wide E. side,  
From Sta. 75+00 to Sta. 79+56 a strip 150-65 ft. wide E. side,  
From Sta. 79+56 to Sta. 86+50 a strip 65 ft. wide E. side,  
From Sta. 86+50 to Sta. 86+93 a strip 65-150 ft. wide E. side,  
From Sta. 87+36 to Sta. 87+75 a strip 150-65 ft. wide E. side,  
From Sta. 87+75 to Sta. 105+00 a strip 65 ft. wide E. side.  
measured from centerline of proposed highway as shown on plans for said project, including all right of access to and from said road from Sta. 60+70 to Sta. 113+86, except as hereinafter provided

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from Sta. 105+00	to Sta. 107+00	a strip 65-75 ft. wide	E. side
" "	107+00 " "	110+00 " "	75-60 " " " "
" "	92+08 " "	100+00 " "	75 " " W. "
" "	100+00 " "	102+33 " "	75-60 " " " "
" "	102+33 " "	113+86 " "	60 " " " "

Access shall be provided west of Sta. 92+14 and Sta. 102+39 and east of Sta. 103+17 for agricultural purposes only, providing that when and if a frontage road is constructed, such right of access shall be limited to the frontage road only. Agreed that second party may remove borrow material from the following area: from Sta. 104+00 to Sta. 112+00 a strip 200 ft. wide West side, measured from proposed highway centerline. Said borrow to be taken not lower than 6 inches above proposed ditch grade at the new R.O.W. Line and sloped from there to an elevation not lower than 6 inches below natural ground at the edges of borrow area. Surface of borrow area is to be left smooth upon completion.

Second party agrees to build 4'x5 1/4' conc. stock pass at Sta. 98+50+. Second party agrees to give first party a resolution of abandonment to the 2.22 acres of land acquired in Sec. 36, T 80 N R 7 W in accordance with contract dated July 14, 1942. Upon completion of this project the second party agrees to give abandonment to all that part of land now controlled by second party in SW 1/4 SE 1/4 of Sec. 25, T 80 N, R 7 W not needed as a permanent part of right of way for primary road #153 or side road connection to the east.

It is hereby agreed that possession of the premises is the essence of this contract and that party of the second part may take immediate possession of the premises upon signing of this contract, for the purposes above set forth, and first party further agrees to convey to second party for the consideration hereinafter named, on or before the \_\_\_\_\_ day of \_\_\_\_\_ 195\_\_\_\_.

Party of the second part agrees to purchase the above described real estate and to pay therefor upon delivery of Resolution of Control, conveying good and sufficient title.

Approximately 1.8 acres of R. O. W. at \$ \_\_\_\_\_ per acre      \$ \_\_\_\_\_  
 Approximately 2.6 acres of Borrow at \$ \_\_\_\_\_ per acre      \$ \_\_\_\_\_  
 Moving approximately 133 B.W.

331 W.W. rods of old fence at \$ \_\_\_\_\_ per rod \$ \_\_\_\_\_

Total Land, Fencing Borrow & All damage      Mutual Benefit.

Any and all verbal agreements are merged in this written contract. Should the highway as finally located require none of the real estate described, this contract becomes null and void. Any provisions on the reverse side of this contract are a part of this contract as fully as if written on this side. In consideration of the premises First Party consents to the establishment, re-alignment and/or any change of grade of said highway and waives any and all claims for damages arising therefrom.

Mr. Strawman moved that the foregoing contract for Resolutions of Control of land be authorized and the Secretary of the State Board of Regents be authorized to sign it, subject to approval by the Executive Council of Iowa.

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

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

Nay: None.

The chairman declared the motion passed.

BUILDING 53, KITCHEN, DINING ROOM AND PATIENTS' ROOMS - FEDERAL FUNDS. The Building and Business Committee reported that the United States Public Health Service, Department of Health, Education and Welfare, Washington, D.C., had approved the initial application for Building 53, Kitchen, Dining Room and Patients' Rooms (Oakdale Tuberculosis Sanatorium - Rehabilitation Facility), as follows:

Total estimated cost	\$584,641.00
Estimated Federal share	107,655.00

April 12-13, 1956

STATE UNIVERSITY OF IOWA

The following business relating to the State University was transacted on April 12, 1956:

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

Fred W. Schueler, associate professor in the Department of Pharmacology, College of Medicine, effective June 30, 1956, to accept a position at Tulane University, New Orleans.

Dr. Hunter H. Comly, assistant professor in the Department of Pediatrics, College of Medicine, effective May 14, 1956, to accept a position at LaFayette Clinic, Detroit, Michigan.

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

Charles Gibson, associate professor in the Department of History, College of Liberal Arts, without salary or insurance, for the academic year 1956-1957, to accept an appointment as Visiting Lecturer at Harvard University.

Elizabeth Halsey, professor (former head) in the Department of Physical Education for Women, College of Liberal Arts, without salary or insurance, for the academic year 1956-1957. This is an extension of a leave of absence on retired status now in effect.

Byron Cosby, Jr., associate professor in the Department of Mathematics and Astronomy, College of Liberal Arts, without salary or insurance, from July 1, 1956 to September 1, 1957, to accept an important assignment with the United States Defense Department.

Dr. Warren O. Nelson, professor in the Department of Anatomy, College of Medicine, an extension to July 1, 1957, of a leave of absence now in effect, without salary or insurance, to continue as Medical Director of the Population Council.

Gerhard Hartman, superintendent of University Hospitals and professor in the College of Medicine, from July 1, 1956, to August 31, 1956, without salary or insurance, to serve as consultant for the W. K. Kellogg Foundation with the New South Wales University of Technology and other Australian professional groups.

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Frank S. O'Connor, assistant professor and head basketball coach, Division of Physical Education and Intercollegiate Athletics, for one month during the first semester of the 1956-1957 academic year (exact dates to be determined) to serve as assistant coach of the United States Olympic Basketball Team, his entire salary for this period to be paid from unappropriated athletic funds; this action to include permission to utilize accrued regular vacation time for absence during an additional month before or after that for which leave is granted.

Dave McCuskey, associate professor and wrestling coach, Division of Physical Education and Intercollegiate Athletics, for a portion of the first semester of the 1956-1957 academic year as required by his services as Coach of the United States Olympic Wrestling Team and for travel to and from Australia, his entire salary for this period to be paid from unappropriated athletic funds.

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

Harold A. Mulford, research associate in the Department of Sociology and Anthropology, College of Liberal Arts, for one year at a salary of \$6,000 plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable from Account Q 398.

Merlin A. Taber, instructor in the School of Social Work, College of Liberal Arts, for a two year term at a salary of \$5,000 a year, plus insurance programs, twelve months' basis, effective April 1, 1956; salary payable from Account A 304, Line 8.

Steve Armentrout, instructor in the Department of Mathematics and Astronomy, College of Liberal Arts, for a two-year term at a salary of \$5,000 a year plus insurance programs, nine months' basis, effective September, 1956; salary provided in the proposed budget for 1956-1957.

John Paul Long, assistant professor in the Department of Pharmacology, College of Medicine, for three years at a salary of \$6,800.00 a year, plus insurance programs, twelve months' basis, effective August 1, 1956; salary payable from Account A 534.

Robert L. Stoyles, research specialist and assistant professor in the Institute of Public Affairs, for a three-year term, at a salary of \$5,500.00 a year, plus insurance programs, twelve months' basis, effective June 15, 1956; salary payable from Account A 626, Line 4, vice Ringgenberg.

REAPPOINTMENTS. Upon the recommendation of the Faculty Committee the following reappointments submitted by President Hancher were made, effective July 1, 1956:

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To Assistant Professor (3 years)

Pharmacy

John L. Lach

Commerce

Robert J. Affeldt  
William H. Martin  
Hugh G. Hansen  
Harvey C. Bunke  
Chester A. Morgan  
Cleo P. Casady  
Leonard J. Konopa

General Business  
Economics  
Economics  
General Business  
Labor & Management  
Office Management  
Marketing

Child Welfare

Irene E. Harms

Child Welfare and Social Work

Liberal Arts

Leonard D. Goodstein  
Samuel P. Hays  
Donald B. Johnson  
Reynold J. Ruppe  
Byron L. Burford  
Margaret S. Hall  
Virginia Coverdale  
James Decker

Psychology  
History  
Political Science  
Sociology & Anthropology  
Art  
Dramatic Art  
Journalism  
Social Work

Medicine

Robert C. Murphy  
Gene F. Lata  
Rex Montgomery  
Jack Moyers  
Ingeberg Snyder

Anatomy  
Biochemistry  
Biochemistry  
Surgery  
Pediatrics

To Assistant Professor (2 years) from Assistant Professor (1 year)

Liberal Arts

John H. B. Knowlton

Art

Medicine

Robert Richardson

Bacteriology

To Assistant Professor (indefinite) from Assistant Professor

Liberal Arts

Frederick Beebee  
George L. Horner  
Edgar List

Physical Education  
Fine Arts  
German

To Assistant Professor (1 year)

Medicine

Charles Imig  
Rodman Taber  
William Olin  
Juergen Tonndorf  
Charles Parker  
Peter Arnett

Orthopedics  
Surgery  
Otolaryngology  
Otolaryngology  
Otolaryngology  
Ophthalmology

Child Welfare

Charles D. Smock

Commerce

Harvey L. Vredenberg

Marketing

April 12-13, 1956 - State University

To Assistant Professor (1 year) - (Continued)

<u>Liberal Arts</u>	Burlyn E. Michel Herbert H. Rowen John G. Martire Tacie M. Knease	Botany History Psychology Romance Languages
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To Visiting Professor (1 year)

<u>Engineering</u>	Ralph W. Powell	Mechanics & Hydraulics
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To Associate Professor (indefinite) from Visiting Professor (1 year)

<u>Liberal Arts</u>	Alfredo Roggiano	Romance Languages
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To Research Assistant Professor (1 year)

<u>Medicine</u>	H. F. Hsu James W. Osborne Elizabeth Danes	Hygiene & Preventive Medicine Radiation Research Laboratory Otolaryngology
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To Assistant Professor (1 year)

<u>Medicine</u>	Frederick A. C. Alexander	Surgery
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PROMOTIONS. Upon the recommendation of the Faculty Committee the following promotions submitted by President Hancher were made, effective July 1, 1956:

To Professor (indefinite) from Associate Professor (Indefinite)

<u>Commerce</u>	Robert H. Johnson C. Frank Smith William J. Masson	Economics General Business Office Management & Education
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<u>Liberal Arts</u>	William M. Furnish Manford H. Kuhn David B. Stout James Lechay Luther O. Nolf Charles B. Woods	Geology Sociology Sociology Art Zoology English
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<u>Medicine</u>	J. T. Bradbury Higdon B. Elkins	Obstetrics & Gynecology Radiology
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To Research Professor from Research Associate Professor

<u>Medicine</u>	Theodore Winnick	Radiation Research Lab.
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WHEREAS, the expansion and improvement of the University's athletic program and facilities under its present leadership have brought the institution and the State of Iowa into a position of pre-eminence in the athletic world; now

THEREFORE, BE IT RESOLVED that the State Board of Regents recognize these achievements and commend the Board in Control of Athletics, the entire coaching staff, and the student teams, with special commendation to Paul W. Brechler Director of the Division of Physical Education and Intercollegiate Athletics.

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

IOWA STATE HISTORICAL SOCIETY - CENTENNIAL BUILDING SITE - TRANSFER OF TITLE TO PROPERTY. The Building and Business Committee reported that the State University of Iowa and the Board of Curators of the State Historical Society had agreed that the resolution adopted by the State Board of Regents on December 9, 1955, designating certain described property as a site for a proposed Centennial Building, should be amended by changing the last paragraph and adding two paragraphs, as follows:

NOW, THEREFORE, BE IT RESOLVED that designation of the foregoing described property as the site for the centennial building be agreed upon by the Board of Curators of the State Historical Society of Iowa and the State Board of Regents (formerly the State Board of Education); and

BE IT FURTHER RESOLVED, that the construction of the building and the maintenance thereof shall be the sole burden of the State Historical Society and that the State Historical Society shall have the sole right to control the building and the site and that neither the burden of maintenance nor the benefit of control shall be left in the State University of Iowa; and

BE IT FURTHER RESOLVED, that if at any future time this site should cease to be used by the State Historical Society for State Historical Society purposes the land should thereafter be restored to the use and benefit of the State University of Iowa.

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

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

Nay: None.

The chairman declared the amendments adopted.

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Mr. Hagemann moved that the following resolution, as amended, be adopted:

WHEREAS, Sections 7 and 8, Chapter 5, Acts of the 56th General Assembly, are as follows:

"Sec. 7. There is hereby appropriated from the general fund of the state to the state historical society of Iowa the sum of two hundred thousand dollars (\$200,000.00) to be used for the erection of a centennial building at Iowa City. Said appropriation shall be contingent upon and be supplemented by an additional one hundred thousand dollars (\$100,000.00) raised by the society to be used on the construction of said building.

"Sec. 8. The centennial building shall become the permanent home of the state historical society of Iowa and may be located on a suitable site on the campus of the state university agreed upon by the board of curators of the society and the state board of education."

and

WHEREAS, the following described property belonging to the State of Iowa, now a part of the campus of the State University of Iowa, has been selected by the Board of Curators of the State Historical Society of Iowa and the State University of Iowa as a suitable site for the centennial building:

Lot Five (5) in Block Forty-five (45), Iowa City, Iowa

NOW, THEREFORE, BE IT RESOLVED that designation of the foregoing described property as the site for the centennial building be agreed upon by the Board of Curators of the State Historical Society of Iowa and the State Board of Regents (formerly the State Board of Education);

BE IT FURTHER RESOLVED, that the construction of the building and the maintenance thereof shall be the sole burden of the State Historical Society and that the State Historical Society shall have the sole right to control the building and the site and that neither the burden of maintenance nor the benefit of control shall be left in the State University of Iowa;

BE IT FURTHER RESOLVED, that if at any future time this site should cease to be used by the State Historical Society for State Historical Society purposes the land should thereafter be restored to the use and benefit of the State University of Iowa.

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

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

Nay: None.

The chairman declared the resolution adopted.

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GROUP LIFE INSURANCE PROGRAM - REVISION. President Hancher outlined in general terms a proposal to revise the group life insurance program now in effect for University staff members and, upon the recommendation of the Building and Business Committee, he was authorized to submit a definite proposal to the State Board of Regents at the next meeting.

EMOTIONALLY DISTURBED OR MENTALLY RETARDED CHILDREN - FUNDS. The 56th General Assembly made an appropriation of \$130,000 to the University Hospital "for the purpose of improving buildings to provide necessary equipment and facilities for observation, diagnosis, care and treatment of emotionally disturbed and mentally retarded children and for the purpose of research, study and training of such children"; and also appropriated \$30,000 for "salaries, Support and maintenance".

The Attorney General of Iowa in an opinion dated February 13, 1956, ruled that the \$130,000 item could be used for "improving facilities" for emotionally disturbed and mentally retarded children; but that the \$30,000 item would not be available for "salaries, support and maintenance" because that portion of the appropriation is not within the title of the bill, House File 588. (See Board minutes of June 23-24, 1955, and March 8-9, 1956.)

Upon the recommendation of the Building and Business Committee, the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to allocate \$30,000.00 from the General Contingent Fund for salaries, support and maintenance of the emotionally disturbed and mentally retarded children program at the State University, so that a qualified and competent person to act as director, and other necessary staff, could be secured and a program started to carry out the intent of the legislature.

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PSYCHIATRY - STATE PSYCHOPATHIC HOSPITAL - INTEGRATION WITH COLLEGE OF MEDICINE.

Upon the recommendation of the Faculty Committee the proposal of President Hancher for the integration of Psychiatry with the College of Medicine was approved, and Dr. Wilbur Miller, as medical director of the State Psychopathic Hospital, and Dr. Paul Huston, as head of the Department of Psychiatry, were placed under the administrative supervision of the Dean of the College of Medicine in order to carry out more effectively the provisions of Chapter 225, Section 225.2 of the Code of Iowa (1954) which provides that the State Psychopathic Hospital shall be "integrated with the college of medicine and the hospital of the state university of Iowa".

MIDWESTERN UNIVERSITIES RESEARCH ASSOCIATION. President Hancher reported on the presentations being made by the State University of Iowa in support of its application for selection as the site of the high energy accelerator being planned by the Midwestern Universities Research Association in cooperation with the United States Atomic Energy Commission. (See Board minutes of March 8-9, 1956.)

UTILITIES - TURBO-GENERATOR #4 - CONTRACT. The Building and Business Committee reported that the Budget and Financial Control Committee had not approved the action taken by the State Board of Regents on February 9, 1956, awarding a contract for Utilities - Turbo-Generator to the Worthington Corporation. (See Board minutes of February 9, 1956, and March 8-9, 1956.)

Upon the recommendation of the Building and Business Committee authority was granted for the employment of the Brown Engineering Company, Des Moines, Iowa, to give an opinion, after considering all facts based on the record to date, as to whether the Board acted rightly or wrongly in awarding a contract

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for Utilities - Turbo-Generator #4 to the Worthington Corporation.

REMODELING TO IMPROVE THE CARE AND TREATMENT OF POLIO AND PEDIATRIC PATIENTS (GENERAL HOSPITAL ADDITION AND CHILDREN'S HOSPITAL REMODELING) - AIR CONDITIONING OF TOWER AREA - BIDS - CONTRACT - PROJECT BUDGET. The Building and Business Committee reported that on March 27, 1956, a public hearing was held and bids opened for Air Conditioning of the Tower Area (Otolaryngology Operating Rooms), General Hospital Addition and Children's Hospital Remodeling (Remodeling to Improve Care and Treatment of Polio and Pediatric Patients.) (See Finance Committee minutes of March 27, 1956.

Upon the recommendation of the Building and Business Committee the contract for Air Conditioning of the Tower Area(Otolaryngology Operating Rooms), General Hospital Addition and Children's Hospital Remodeling (Remodeling to Improve Care and Treatment of Polio and Pediatric Patients) was awarded to the low bidder, the Johnson Sheet Metal Works, on the basis of that firm's base bid of \$39,246.00; the secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following project budget was approved:

Funds available

Hospital "B" Fund allocation (Finance Committee minutes of 10/26/55)	\$30,000.00	
Granted from United States Public Health Service under Polio and Pediatrics Remodeling Project	<u>15,000.00</u>	\$45,000.00

Estimated cost

Preliminary planning and office work, Division of Planning and Construction	970.61	
Engineering services	4,743.00	
Construction (Johnson Sheet Metal Works)	39,246.00	
Advertising	<u>40.39</u>	\$45,000.00

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MACBRIDE HALL - AUDITORIUM RECONDITIONING (MACBRIDE) - BIDS - CONTRACTS. The Building and Business Committee reported that on April 10, 1956, a public hearing was held and bids were opened for Macbride Hall, Auditorium Reconditioning (Macbride). (See Finance Committee minutes of April 10, 1956.)

Upon the recommendation of the Building and Business Committee the following actions were taken:

1. All bids for the general construction contract were rejected and the officials of the State University were authorized to negotiate for informal purchase orders or job work by the Physical Plant Department of the State University on the basis of simplified plans, and report to the State Board of Regents before any orders are issued.
2. The awarding of contracts for the electrical work, the heating and ventilating and the seating was deferred until the May meeting.

BOARD IN CONTROL OF ATHLETICS - STADIUM IMPROVEMENTS - FUNDS. The Building and Business Committee reported that on March 12, 1956, officials of the Board in Control of Athletics of the State University of Iowa had met in the office of the State Board of Regents with representatives of banks regarding financing for the Stadium Improvements, and that negotiations would be continued. (See Board minutes of February 9-10, 1956.)

IOWA MEMORIAL UNION, A CORPORATION - SUPPLEMENTAL LEASE - CORSO PROPERTY. Secretary Dancer reported that on March 19, 1956, the Executive Council of Iowa approved the action taken by the State Board of Regents on January 13, 1956, authorizing a Supplemental Lease by and between the Iowa Memorial Union, a Corporation, and the State Board of Regents, for the use and benefit of the State University of Iowa.

PURCHASE OF PROPERTY - R. G. DAUBER AND FLORENCE DAUBER GLENN. Secretary Dancer reported that on March 12, 1956 the Executive Council of Iowa approved the action taken by the State Board of Regents on February 9, 1956, authorizing

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the purchase of property known as 109 Grand Avenue Court, Iowa City, Iowa, from R. G. Dauber and Florence Dauber Glenn for the use and benefit of the State University of Iowa.

UTILITIES - TURBO-GENERATOR #4 - SWITCH GEAR EQUIPMENT. The Building and Business Committee reported that on April 6, 1956, an order had been issued to the Westinghouse Electric Corporation for switch gear equipment, at a price of \$18,888.00, for Utilities - Turbo-Generator #4, to coordinate it with existing Westinghouse switch gear equipment. (See Board minutes of February 9-10, 1956.) Upon the recommendation of the Building and Business Committee the report was approved and the action ratified.

MEDICAL LABORATORY - CADAVER STORAGE ROOM - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the State University and the contractor had inspected the Cadaver Storage Room in the Medical Laboratory on April 6, 1956, and found that the contractor, the Paulson Construction Company, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Cadaver Storage Room in the Medical Laboratory was accepted as of this date, April 12, 1956, from the Paulson Construction Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

BOARD IN CONTROL OF ATHLETICS - STADIUM FOOTBALL FIELD - IRRIGATION SYSTEM. The Building and Business Committee reported that the Board in Control of Athletics had allocated \$1,200.00 from the Reserve for Plant Improvements for the installation of an irrigation system for the stadium football field; and the report was accepted.

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IOWA MEMORIAL UNION ADDITIONS - FINANCING. The Building and Business Committee reported about conferences with representatives of the Housing and Home Finance Agency and the banks regarding the financing of Iowa Memorial Union additions, and further negotiations were authorized to see if a financing plan could be worked out which would be mutually satisfactory.

DORMITORY FINANCING. The Building and Business Committee reported that at a conference on April 9, 1956, additional information about estimated net income from dormitories at the State University of Iowa had been submitted to representatives of the Bankers Life Company, the Equitable Life Insurance Company of Iowa, the Merchants National Bank, the Iowa-Des Moines National Bank, and the Central National Bank and Trust Company, and that soon they should be reporting their decision about additional dormitory financing.

April 13, 1956

The following business relating to the State University was transacted on April 13, 1956:

LEGISLATIVE ASKINGS - 1957-1959 BIENNIUM. (See general section of these minutes.)

UNIVERSITY HOSPITALS - LEGISLATIVE BUDGET CEILING - INCREASE. Upon the recommendation of President Hancher and the Building and Business Committee, and in view of the increasing use of the services rendered in the University Hospitals, which have increased expenses but produced off-setting income, the budget of the University Hospitals for 1955-1956 was increased \$100,000, and the statutory ceiling established by Section 13, Chapter 4, Laws of the 56th General Assembly, upon the budget of total expenditures for the University Hospitals

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for the Biennium 1955-1957 was increased from \$11,924,444 to \$12,445,444 in the manner provided by law. A summary of the increase is as follows:

Ceiling established by Line 24, Section 13, Chapter 4, 56th G.A.	\$11,924,444
Increase authorized by 1955-1956 budget	210,500
Increase authorized by 1956-1957 budget	210,500
Increase authorized April 13, 1956, 1955-1956 budget	100,000
	<u>\$12,445,444</u>

1955-1956 BUDGET - CEILING INCREASE - EQUIPMENT. Upon the recommendation of President Hancher and the Building and Business Committee, and because of the urgent need for additional equipment by the various colleges and departments of the University and the availability of funds for that purpose resulting from unused allocations for salaries and expenses, the budget for equipment for the year 1955-1956 was increased \$80,000 and the statutory ceiling established by Line 8, Section 2, Chapter 4, 56th General Assembly, upon the budget of expenditures for equipment for the State University of Iowa for each year of the biennium 1955-1957 was increased for 1955-1956 to \$570,000 with the understanding that a report is to be filed with the State Comptroller as provided by law. (This action does not increase the general ceiling for Salaries, Support, Maintenance and Miscellaneous for the State University.)

The increases for equipment in the budget of the State University are summarized as follows:

Ceiling established by Line 8, Section 2, Chapter 4, 56th G.A.	\$350,000
Increase authorized October 14, 1955	100,000
Increase authorized February 10, 1956	40,000
Increase authorized April 13, 1956	80,000
	<u>\$570,000</u>

April 12-13, 1956

IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on April 12, 1956:

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

Dr. Walter D. DeKock, associate professor of Education, at a salary of \$6,300.00, for the 1956-1957 academic year. Replaces Louis Hoover, resigning June 1, 1956.

Dr. Terrance Reilly, assistant director of Student Health Service, effective April 15, 1956, at a salary of \$7,500.00, twelve months' basis.

LEAVE OF ABSENCE. At the meeting held on February 9, 1956, a tentative request for a leave of absence for Miss Betty Swanson, instructor of Physical Education for Women, for the 1956-1957 academic year, with salary, was granted in order that she may accept an exchange instructorship with a physical education instructor from England, with the understanding that a detailed item would be submitted later.

President Maucker submitted the following statement about the leave of absence granted to Miss Betty Swanson:

For the 1956-1957 academic year Miss Betty Swanson, instructor of Physical Education for Women at the Iowa State Teachers College, will exchange with Miss Josephine Mary Skittery of the Matlock Training College for Women, Matlock, Derbyshire, England. While Miss Swanson spends the year in England her salary will continue to be paid by the Iowa State Teachers College and for that compensation the Iowa State Teachers College will receive the services of Miss Skittery who will be paid by her school in England. Iowa State Teachers College will receive full and equivalent teaching service, without additional cost by way of travel or other expense. The regular Iowa State Teachers College policies with respect to salary payment in the event of illness or death will apply. In the event of the inability of Miss Skittery to perform her duties, the Head of the Department of Physical Education for Women will make arrangements for the teaching services to be performed without additional cost or personnel.

Upon the recommendation of the Faculty Committee the foregoing statement about the leave of absence granted to Miss Betty Swanson was approved.

April 12-13, 1956 - Iowa State Teachers College

DEPARTMENT OF EDUCATION - CHANGE OF NAME - DEPARTMENT OF EDUCATION AND PSYCHOLOGY. Upon the recommendation of the Faculty Committee the name of the Department of Education was changed to Department of Education and Psychology, effective July 1, 1956, as proposed by President Maucker.

FEE CHANGES. Mr. Hamilton stated that President Maucker had reported that in translating some of the college fees from the quarter plan to the semester plan odd figures were created. Upon the recommendation of the Faculty Committee the fees listed in the right-hand column of the following statement were approved, effective with the 1957 summer session, June 17, 1957:

	Present Fees on Quarter basis	Straight translation to Semester basis	Fees on Semester basis
Under graduate Fee	\$53.00	\$79.50	\$80.00
College fee	42.00	63.00	63.00
Activity fee	11.00	16.50	17.00
Graduate Fee	\$65.00	\$97.50	\$98.00
College fee	54.00	81.00	81.00
Activity fee	11.00	16.50	17.00
Fee per hour of credit			
Undergraduate	\$ 6.00	\$ 9.00	\$ 9.00
Graduate	7.50	11.25	11.00
Minimum Fee			
Undergraduate	\$18.00	\$27.00	\$27.00
Graduate	22.50	33.75	33.00
Fee for late enrollment, from \$2.00 to			\$ 5.00

MINOR IN AGRICULTURE. Upon the recommendation of the Faculty Committee, the proposal of President Maucker was approved and the Agriculture minor was dropped from the curriculum of the Iowa State Teachers College, effective with the 1956 summer session.

April 12-13, 1956 - Iowa State Teachers College

DORMITORIES - BUSINESS INTERRUPTION INSURANCE. The Building and Business Committee reported that on April 9, 1956, the following bids had been received by the Iowa State Teachers College for dormitory business interruption insurance, \$205,000 coverage:

	<u>5-year Premium</u>
Ransom Bailey Agency, Cedar Falls (General Ins. Co. of America)	\$205.00
Hansen & Hansen Agency, Cedar Falls	206.64
Joe Petersen Agency, Cedar Falls	206.64
Lemmer Agency, Cedar Falls	223.86
Eells Agency, Cedar Falls	256.24
Employers of Wausau, Des Moines	193.72*

\*Bid form called for guaranteed dividend and this bid was not firm.

Mr. Hagemann moved that the business interruption insurance covering dormitories be purchased from the low bidder, the Ransom Bailey Agency, Cedar Falls, Iowa. The motion was seconded by Mr. Fredricksen and passed.

DORMITORIES - FURNITURE AND EQUIPMENT - MATTRESSES. The Building and Business Committee reported that on April 10, 1956, bids were received for innerspring mattresses for the Addition Connecting Baker-Seerley Halls and for other dormitories. Upon the recommendation of the Building and Business Committee the contract for inner spring mattresses for the Addition Connecting Baker-Seerley Halls and for other dormitories was awarded to the low bidder, Younker Brothers, Des Moines, Iowa, on the basis of that firm's bid as follows:

	Unit Price	
	<u>75" mattress</u>	<u>78" mattress</u>
400 Salisbury mattresses	\$18.37	\$18.37
140 for Baker-Seerley Hall Addition		
260 for other dormitories		

CITY OF CEDAR FALLS - ANNEXATION OF LAND. President Maucker reported that on March 26, 1956, the City Council of the City of Cedar Falls had adopted a resolution annexing property known as the Billman Farm which is a part of the campus of the Iowa State Teachers College. (See Board minutes of February 9-10, 1956.)

April 12-13, 1956 - Iowa State Teachers College

CAMPUS LABORATORY SCHOOL, UNIT B - PLUMBING AND HEATING - ACCEPTANCE. The Building and Business Committee reported that representatives of the architect, the Iowa State Teachers College, and the contractor had inspected the plumbing and heating in Unit B, Campus Laboratory School, and found that the Young Plumbing and Heating Company, Waterloo, Iowa, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the plumbing and heating work in Unit B, Campus Laboratory School, was accepted as of this date, April 12, 1956, from the Young Plumbing and Heating Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

MARRIED STUDENTS' HOUSING - DEVELOPMENT OF SITE - ENGINEERING SERVICES. Upon the recommendation of the Building and Business Committee authority was granted for the employment of the Lechner Engineering Company, Ames, Iowa, at a total cost of not to exceed \$3,500.00, to provide engineering services for development of the site for Married Students Housing, as follows:

Layout and field work for grading, streets, walks, and utilities and the development of plans and specifications for same; for which services payment is to be made as follows:

1. For salaries of personnel engaged in the work  
Salary costs plus 10% to cover payroll insurance and taxes, to which shall be added subsistence costs (meals and lodging of field men). To this total shall be added 10% for general overhead and 20% on the whole for profit.
2. Mileage to be charged at the legal rate.
3. Stakes and prints shall be charged at current rates.

(See Board minutes of January 12-13, 1956, and Finance Committee minutes of March 21, 1956.)

April 12-13, 1956 - Iowa State Teachers College

April 13, 1956

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

LEGISLATIVE ASKINGS - 1957-1959 BIENNIUM. (See general section of these minutes.)

BUDGET FOR 1956-1957. President Maucker submitted the detailed budget of the Iowa State Teachers College for the year 1956-1957, summarized as follows, and explained the salient facts concerning it:

GENERAL OPERATING FUND  
(Salaries, Support, Maintenance and Miscellaneous)

	Budget 1955-1956	Estimated Operation 1955-1956	General Totals Approved March, 1956 for 1956-1957	Proposed Totals Line Budget 1956-1957
Expenditures:				
Administration - Salaries	\$ 227,128	\$ 224,128	\$ 236,700	\$ 235,706
Administration - Other expense	38,200	38,200	39,500	39,700
Administration - Equipment	10,480	10,480	7,900	3,850
General Admin. Expense - Salaries	85,552	77,552	88,700	86,339
General Admin. Expense - Other Expense	70,900	70,900	71,300	71,315
General Admin. Expense - Equipment	2,559	2,559	2,200	2,700
Instruction - Salaries	1,728,398	1,693,398	1,789,000	1,804,116
Instruction - Other expense	118,170	115,170	123,000	117,072
Instruction - Equipment	43,336	43,336	42,200	26,550
Organized Research - Salaries	25,409	22,409	40,800	37,182
Organized Research - Other expense	6,300	5,300	9,000	18,560
Organized Research - Equipment	975	975	300	10,000
Extension Service - Salaries	106,201	101,201	107,000	107,917
Extension Service - Other expense	34,000	32,000	35,000	31,350
Extension Service - Equipment	1,350	1,350	1,400	900
Library - Salaries	64,042	59,042	67,100	68,687
Library - Other expense	57,700	57,700	44,000	44,000
Library - Equipment	6,300	6,300	3,000	3,000
Physical Plant - Salaries	347,579	332,579	357,000	357,156
Physical Plant - Other expense	155,000	155,000	161,000	161,000
Physical Plant - Equipment	28,000	28,000	8,000	7,000
Unallocated - Salaries	3,189			
Total Expenditures	<u>\$3,160,768</u>	<u>\$3,077,579</u>	<u>\$3,234,100</u>	<u>\$3,234,100</u>

Estimated Budget Saving

\$ 83,189

April 12-13, 1956 - Iowa State Teachers College

Income:

State Appropriation	\$2,783,930	\$2,783,930	\$2,783,930	\$2,783,930
Student fees	277,200	315,000	340,000	340,000
Other income	99,638	99,638	110,170	110,170
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Total Income	<u>\$3,160,768</u>	<u>\$3,198,568</u>	<u>\$3,234,100</u>	<u>\$3,234,100</u>
Estimated Excess Income		<u>\$ 37,800</u>		
Total Budget - Salaries	\$2,587,498	\$2,510,309	\$2,686,300	\$2,697,103
Total Budget - Other Expense	480,270	474,270	482,800	482,997
Total Budget - Equipment	93,000	93,000	65,000	54,000

Mr. Hagemann moved that the detailed budget of the Iowa State Teachers College for the year 1956-1957 be adopted, and that the Finance Committee be authorized to approve minor changes and adjustments during the year. The motion was seconded by Mr. Hamilton and passed. (See Budgets, Volume 20.)

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IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on April 12, 1956:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by Provost Jensen were accepted:

Dorothy DeFontaine, associate in Chemistry, Agricultural Experiment Station, effective as of March 17, 1956.

Frederick P. Stephan, associate in Agricultural Engineering, Agricultural Experiment Station, effective April 16, 1956, to accept a position with James Manufacturing Company, Fort Atkinson, Wisconsin.

Roy C. Palan, junior associate in Metallurgy, Institute for Atomic Research, effective as of March 11, 1956, to accept a position with Chance Vought Aircraft Company, Dallas, Texas.

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

Joseph K. Walkup, professor and head of the Department of General Engineering, for the period July 1, 1956, through August 31, 1956, without salary, to continue a tour of duty with Year in Industry with DuPont Company.

Gordon Bivens, associate in Agricultural Economics and Rural Sociology, Agricultural Extension Service, for the period April 1, 1956, through May 31, 1956, without salary, to pursue graduate study.

George A. Halsey, news editor, WOI-AM-FM-TV, and associate, Information Service, continuation of present leave without salary for the period March 1, 1956, through March 15, 1956, to complete his assignment with the United Nations in New York.

Leo A. Thomas, associate professor of Geology, for the period July 1, 1956, through September 15, 1956, without salary, to accept temporary employment with the Missouri Valley Limestone Company and do research in southwestern Iowa.

L. Jackson Laslett, professor of Physics and senior physicist, Institute for Atomic Research, continuation of present leave without salary for the period July 1, 1956, through June 30, 1957, to continue work on the MURA project at the University of Illinois.

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

Martin F. Fritz, from professor of Psychology and senior clinician and professor, Testing Bureau, at a salary of \$7,000 (\$3,500 Educational Support, \$3,500 Testing Bureau), twelve months' basis, plus annuity, to professor of Psychology and directing professor, Testing Bureau, at a salary of \$7,500 (\$3,750 Educational Support; \$3,750 Testing Bureau), twelve months' basis, plus annuity, effective as of April 1, 1956.

James R. Christy, from county youth assistant, Story County, Agricultural Extension Service, at a salary of \$4,800 (\$2,900 Extension; \$1,900 County), twelve months' basis (Civil Service), to county extension director, Story County, Agricultural Extension Service, at a salary of \$5,400 (\$3,200 Extension; \$2,200 County), twelve months' basis, effective as of April 1, 1956.

Donald R. Kaldor, associate professor of Agricultural Economics and Rural Sociology, salary increased from \$6,800 (\$3,400 Agriculture; \$3,400 AES), twelve months' basis, plus annuity, to \$7,800 (\$3,400 Agriculture; \$4,400 AES), twelve months' basis, plus annuity, effective as of April 1, 1956.

Ramona L. Esbeck, from county extension home economist, Black Hawk County, Agricultural Extension Service, at a salary of \$5,100 (\$3,100 Extension; \$2,000 County), twelve months basis (Civil Service), to assistant state girls 4-H leader (associate), County Youth Program, Agricultural Extension Service, at a salary of \$5,400 a year, twelve months' basis (Civil Service), effective June 1, 1956.

John J. Young, county youth assistant, Boone County, Agricultural Extension Service, at a salary of \$4,400 (\$2,600 Extension; \$1,800 County), twelve months' basis (Civil Service), to county extension director, Monroe County, Agricultural Extension Service, at a salary of \$5,100 (\$4,000 Extension, \$1,100 County), twelve months' basis (Civil Service), effective April 16, 1956.

John C. Huseby, staff artist (associate), Information Service, salary increased from \$5,200 (\$4,600 General; \$600 Supple.), twelve months' basis, plus annuity, to \$4,800 (\$5,200 General; \$600 Supple.), twelve months' basis, plus annuity, effective as of April 1, 1956.

Shih K. Liu, from associate in Chemistry, at a salary of \$5,000 (Trusts & Specials), twelve months' basis, to associate in Chemistry, Industrial Science Research Institute, at a salary of \$5,000, twelve months' basis, effective as of March 16, 1956.

John A. Greenlee, professor and assistant to the dean, Division of Science, salary increased from \$9,000 (\$1,000 Science; \$5,300 Science Adm.; \$2,700 ISRI), twelve months' basis, plus annuity, to \$9,500 (\$1,000 Science; \$5,800 Science Adm.; \$2,700 ISRI), twelve months' basis, plus annuity, effective as of April 1, 1956.

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Millard Kratochvil, from assistant professor of English and Speech and assistant professor, Office of Student Affairs, at a salary of \$6,000 (\$3,000 Science; \$3,000 General), twelve months' basis, plus annuity, to assistant professor of English and Speech, and assistant to the director of the Office of Student Affairs (temporary), at a salary of \$6,500 (\$3,000 Science; \$3,500 General), twelve months' basis, plus annuity, effective as of April 1, 1956.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by Provost Jensen were made:

Ralph E. Patterson, associate professor, Engineering Extension Service, at a salary of \$7,500 (\$4,000 Extension; \$3,500 Supplemental), twelve months' basis, plus annuity, effective April 16, 1956.

Irwin W. Oest, professor, Engineering Extension Service, at a salary of \$8,000 a year, twelve months' basis, plus annuity, effective April 16, 1956.

David M. Chase, visiting assistant professor of Physics, at a salary of \$6,000 a year, twelve months' basis, effective for the period March 16, 1956, through June 15, 1956. (Temporary replacement for Dr. Laslett, on leave.)

Albert C. Strafuss, instructor in the Iowa Veterinary Diagnostic Laboratory, at a salary of \$5,000 a year, twelve months' basis, effective April 1, 1956. (Replacement for Lloyd D. Jones.)

Albert W. Moritz, information assistant, Institute for Atomic Research, at a salary of \$5,000 a year, twelve months' basis, effective as of March 1, 1956.

David R. May, assistant county extension director in training, Agricultural Extension Service, at a salary of \$5,200 a year, twelve months' basis (Civil Service), effective as of April 1, 1956.

Jay Kochi, visiting assistant professor of Chemistry, at a salary of \$6,000 (\$4,050 Educational Support; \$1,950 ISRI), twelve months' basis, effective as of March 16, 1956.

Fabian T. H. Fang, associate in Chemistry, at a salary of \$5,000 (Trusts & Specials), twelve months' basis, effective for the period March 16, 1956, through June 30, 1956. (Continuation of appointment.)

Donald L. Biggs, assistant professor of Geology, at a salary of \$6,000 a year, twelve months' basis, plus annuity, effective July 1, 1956.

DEATHS. The Faculty Committee submitted the report of Provost Jensen of the following deaths:

William E. Nichols, design engineer, Physical Plant Department, March 16, 1956.

Ferrel Carr, janitor Physical Plant Department, March 6, 1956.

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GROUP INSURANCE - AGRICULTURAL EXTENSION SERVICE EMPLOYEES. Upon the recommendation of the Building and Business Committee the action taken on February 9, 1956, page 287, relative to group insurance for employees of Agricultural Extension Service, was rescinded and in lieu thereof the following action was taken:

Upon the recommendation of the Building and Business Committee, the Iowa State College was authorized to enter into agreement with the Federal Extension Service providing for a group life insurance plan for employees of the Agricultural Extension Service of the College on Cooperative Federal appointment, effective July 1, 1956, as follows: coverage, \$1,000 per \$1,000 of salary; the cost to the employee to be \$.54 a month per \$1,000 and to Iowa State College \$.27 per month per \$1,000, all payable from Federal Extension funds.

LINDEN HALL - FURNITURE - CONTRACTS. The Building and Business Committee reported that on March 23, 1956, bids were received for furniture for Linden Hall. (See Finance Committee minutes of April 24, 1956.)

Upon the recommendation of the Building and Business Committee the contracts for furniture for Linden Hall were awarded to the low bidders, as follows:

Items 1 to 6 incl. - Dorm room furniture Marshall Field & Company, on prices bid for items 1a, 3, 4, 5 and 6 (Request for escalation withdrawn by letter dated March 30, 1956)	\$42,256.53
Item 7 - Chairs Iowa State Prison Industries	2,357.36
Item 8 - Wastebaskets Reject bids; purchase through College Bookstore later	328.24
Item 9 - Mirrors Smulekoff's	1,104.00
Item 10 - Mattresses Schmidt & Henry	7,031.05
Item 11 - Dining Tables Marshall Field & Company	2,648.36

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Contracts for furniture - continued

Item 12 - Dining Tables Marshall Field & Company	\$ 688.50
Item 13 - Chairs Smulekoff's	<u>9,282.00</u>
Total	\$ 65,696.04

MARRIED STUDENTS' HOUSING - BIDS - CONTRACTS. The Building and Business Committee reported that on April 5, 1956, a public hearing was held and bids were received and opened for the Married Students' Housing project at the Iowa State College. (See Finance Committee minutes of April 5, 1956.)

Upon the recommendation of the Building and Business Committee contracts for the construction of Married Students' Housing were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory surety bonds have been filed:

General construction contract, Lindholm Lumber Company, Audubon, Iowa, on the basis of that firm's base bid	\$585,835.17
Sewers and water system contract, Clark and Fitz, Bagley, Iowa, on the basis of that firm's combined base bid	45,579.71
Electric distribution system contract, Hoak Construction Company, Des Moines, Iowa, on the basis of that firm's base bid	6,100.00

MARRIED STUDENTS' HOUSING - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following project budget was approved for Married Students' Housing:

Estimated cost

Construction	
General contract, Lindholm Lumber Company	\$585,835.17
Sewers and water system, Clark and Fitz	45,579.71
Electric distribution system, Hoak Construction Co.	<u>6,100.00</u>
Total contracts	\$637,514.88

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Refrigerators and gas ranges	\$ 18,000.00	
Paving curbs and sidewalks	26,500.00	
Transformers	2,100.00	
Street signs, house numbers and mail boxes	500.00	
Fencing	800.00	
Seeding and landscaping	<u>3,000.00</u>	\$ 50,900.00
Architectural and miscellaneous expenses		4,000.00
Inspection and supervision		4,000.00
Contingencies*		<u>3,585.12</u>
Estimated total cost		\$700,000.00
<u>Funds available</u>		
Dormitory borrowings		\$700,000.00

\*Tax refunds will increase amount available for contingencies by \$4,000 to \$5,000.

LEASE AND MEMORANDUM OF UNDERSTANDING - COUNCIL BLUFFS CHAMBER OF COMMERCE.

The Building and Business Committee submitted the following proposed lease and Memorandum of Understanding to be entered into by and between the Iowa Agricultural Experiment Station of the Iowa State College of Agriculture and Mechanic Arts, Ames, Iowa, and the Council Bluffs Chamber of Commerce, Council Bluffs, Iowa, (successor to the Southwestern Iowa Horticulture Experimental Association):

THIS AGREEMENT is made and entered into this 1st day of March, 1956, by and between the COUNCIL BLUFFS CHAMBER OF COMMERCE, a corporation not for pecuniary profit, hereinafter called the CHAMBER and the IOWA STATE COLLEGE OF AGRICULTURE AND MECHANIC ARTS through its AGRICULTURAL EXPERIMENT STATION, hereinafter called the STATION.

W I T N E S S E T H

WHEREAS, it is the desire of the Chamber and the Station to enter into cooperative research and demonstration programs in order to develop and illustrate better crop production, particularly with horticultural crops and to study problems of soil, crop and water management typical to the erosive bluff lands located in large areas of Southwest Iowa.

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 to the benefit of the people of Iowa;

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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 Chamber Agrees:

- A. That the General Manager will represent and act for the Chamber in the administration of the investigations and in such contact with the Station as may be required under the terms of this agreement, including such negotiations, plans, conferences and discussions as are required to carry out the terms of this agreement;
- B. To and does hereby lease to the Station the following tract of land: The West 1/2 of the Northwest quarter of Section 10, Township 75 North, Range 43 West and the North half of the Northwest west quarter of the Southwest quarter of Section 10, Township 75A1, Range 43 West, Pottawattamie County, Iowa, for a period of ten years beginning March 1, 1956, said lease to be renewable at the option of the Station.
- C. To provide such physical facilities for the proper conduct of the work and as may be mutually agreed upon;
- D. To cooperate with the Station in the development of plans, recommendations, preparation of reports and in 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 the Station in the administration of investigations, and in such contact work with the Chamber 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 horticultural and other 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, and 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 the Chamber a sum equivalent to the insurance costs and the taxes due and payable upon the property for each year said property is operated by the Station. These payments for taxes shall

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be paid on or before March 1, 1956, and on or before the 1st 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 handled in a separate account and 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 shall be set up consisting of the General Manager of the Council Bluffs Chamber of Commerce and the members of its Agricultural Committee, 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 Chamber and Station agree 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 Station and the Chamber that the word "improvements" includes any new buildings or any major repairs to the present buildings.
  - 2. The Chamber has the option of purchasing at their appraised value any new water systems 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 at its option.
  - 3. It is further agreed between the Chamber 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 Chamber, one by the Station, and a third chosen jointly by Chamber and Station.

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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 Chamber for its cooperation in these studies.

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

Mr. Hagemann moved that the foregoing lease and Memorandum of Understanding be approved, subject to approval by the Executive Council of Iowa. The motion was seconded by Mr. Hamilton and on roll call the vote was as follows:

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

Nay: None.

The chairman declared the motion passed.

April 13, 1956

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

LEGISLATIVE ASKINGS - 1957-1959 BIENNIUM. (See general section of these minutes.)

DORMITORY FINANCING - LOAN AGREEMENT. The following Iowa State College Dormitory Loan Agreement covering a loan for the following was submitted:

Married housing units	\$ 700,000.00
New men's dormitory	1,800,000.00

THIS AGREEMENT (hereinafter sometimes called Iowa State College Dormitory Loan Agreement), made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 1956, by and between ICWA-DES MOINES NATIONAL BANK and CENTRAL NATIONAL BANK & TRUST COMPANY, both of Des Moines, Iowa, MERCHANTS NATIONAL BANK of Cedar Rapids, Iowa, and BANKERS LIFE COMPANY and EQUITABLE LIFE INSURANCE COMPANY OF IOWA, both of Des Moines, Iowa, all hereinafter collectively called the "Lenders" (the three first named being collectively called the "Banks", and the latter two called "Bankers" and "Equitable" respectively), as parties of the first part, and STATE BOARD OF REGENTS, of the State of Iowa (formerly called the STATE BOARD OF EDUCATION), hereinafter called the "Board", as party of the second part,

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W I T N E S S E T H T H A T :

1. CERTAIN RECITALS: LOAN PROPOSAL

Pursuant to authorization contained in Iowa Code 1954, Chapter 262, and corresponding chapters of predecessor Codes, the Board has heretofore borrowed from the Lenders various sums of money for dormitory purposes at three of the institutions under its management and control, viz., State University of Iowa at Iowa City, Iowa State College of Agriculture and Mechanic Arts (hereinafter called Iowa State College) at Ames and Iowa State Teachers College at Cedar Falls. The original loans participated in by all of the Lenders other than Equitable were evidenced by a Loan Agreement dated September 1, 1949, (hereinafter sometimes called "Loan Agreement"). The Loan Agreement provided for the refunding of dormitory indebtedness theretofore held by the Banks and for the lending of new moneys at all three of the above named institutions (therein and herein called the "Schools"). Said Loan Agreement has been utilized in the nature of a basic or master contract and has been amended and supplemented from time to time as additional loans and advances have been made or are being made currently for dormitory purposes at one or another of the Schools. A complete list of said documents, so far as dormitory loans at Iowa State College are concerned, all of which were made and entered into by the Board and Lenders other than the Equitable, is as follows:

Loan Agreement dated September 1, 1949, and Amendment to Loan Agreement dated May 9, 1951, (together hereinafter sometimes called the Loan Agreement);

Supplemental Loan Agreement dated September 10, 1953, and Amendment to Supplemental Loan Agreement dated March 31, 1954, (together hereinafter sometimes called the "Supplement");

Second Supplemental Loan Agreement dated March 15, 1955, and Amendment thereto dated November 9, 1955, (together hereinafter sometimes called the "Second Supplement"); and

Fourth Supplemental Loan Agreement dated September 28, 1955, (hereinafter sometimes called the "Fourth Supplement").

The Board now proposes to borrow from Bankers and Equitable and they, with the consent of the other Lenders, have committed themselves to lend to the Board up to the aggregate principal sum of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) (each to make a separate loan for one-half the amount) for additional dormitory facilities at Iowa State College, consisting of

- (a) Married housing units . . . . . \$ 700,000.00
- (b) New men's dormitory . . . . . 1,800,000.00

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It is contemplated that further loans may be required for additional dormitory facilities at the Schools, and it is now deemed desirable to incorporate in this Iowa State College Dormitory Loan Agreement those terms, conditions and restrictions which apply to all loans made by all the Lenders to the Board for dormitory purposes at Iowa State College, including existing loans, loans being made currently by Bankers and to be completed under the Second Supplement and the Fourth Supplement, the immediately proposed loans of \$2,500,000.00, and any future loans to which this agreement may be made applicable by later supplement or amendment entered into by the parties hereto. It is specifically intended hereby not to change the terms and provisions of the Loan Agreement of September 1, 1949, as amended and supplemented by the documents previously listed in this section, as the same now apply to the existing dormitory loans, or loans to be made pursuant thereto, but to restate and continue them in effect.

NOW, THEREFORE, it is agreed by and among the parties hereto as follows:

2, DESCRIPTION OF NOTES

A. As of the date of this agreement the aggregate unpaid principal balance of the dormitory debt for facilities at Iowa State College, which is held by the Banks, is \$425,000.00 evidenced by promissory notes of the Board maturing June 30, 1957, bearing interest on \$275,000.00 thereof at 2-1/2% per annum and on \$150,000.00 thereof at 2-3/4% per annum, all issued pursuant to the Loan Agreement of September 1, 1949 and Amendment thereto dated May 9, 1951 and Amendment to Supplemental Loan Agreement dated March 31, 1954.

As of the date of this agreement the aggregate unpaid principal balance of the dormitory debt for facilities at Iowa State College, which is held by Bankers, is \$1,015,499.90 consisting of promissory notes of the Board, as follows:

- i. Note dated July 1, 1952, maturing twenty years after date, with five per cent of the principal amount thereof payable each year on the anniversary date of the note, bearing interest at 3 1/8% per annum, issued pursuant to the Loan Agreement of September 1, 1949 and Amendment thereto dated May 9, 1951;
- ii. Note dated October 4, 1954, maturing on July 1, 1974, with five per cent of the principal amount thereof payable on July 1 in each year, commencing on July 1, 1955, bearing interest at 3-3/4% per annum, issued pursuant to the Supplemental Loan Agreement;
- iii. Notes dated variously in 1955 and 1956, maturing on July 1, 1986, with three and one-third per cent of the principal amount thereof payable on July 1 in each year, commencing on July 1, 1957, bearing interest at 3 1/4% per annum, all issued pursuant to the Second Supplement;

iv. Notes dated variously in 1955 and 1956, maturing on July 1, 1986, with three and one-third per cent of the principal amount thereof payable on July 1 in each year, commencing on July 1, 1957, bearing interest at 3-5/8% per annum, issued pursuant to the Fourth Supplement.

B. The Board and Bankers hereby reaffirm and confirm and continue in effect the borrowing and lending agreements between them consisting of the Second Supplement dated March 15, 1955 and Amendment thereto dated November 9, 1955 and the Fourth Supplement dated September 28, 1955, which have been commenced and are currently in process of performance as to Linden Hall and the Home Management Duplex at Iowa State College which still are not fully completed as of the date of this agreement. Promissory notes for advances of the proceeds of said uncompleted loans are to be issued and delivered to Bankers as provided in the paragraph captioned "ISSUANCE OF NOTES" in the Second Supplement and Fourth Supplement, respectively, which are made a part hereof by reference thereto as fully as if set out and rewritten herein.

C. Bankers and Equitable agree (each for itself separately and not one for the other) to lend to the Board, and the Board agrees to borrow from them for acquisition of additional dormitory facilities at Iowa State College, consisting of Married Housing units and New Men's dormitory up to the total amount of \$2,500,000.00, allocated as follows:

- (a) Married housing units . . . . . \$ 700,000.00
- (b) New men's dormitory . . . . . 1,800,000.00

(each of said Lenders to make a separate loan for one-half the amount). Said loans are to be made against delivery to Bankers and Equitable, respectively, by the Board of its promissory notes, payable to the order of the respective Lender which will bear interest at the rate of three and five-eighths (3-5/8%) per cent per annum before maturity, payable semi-annually on the first days of January and July in each year, commencing with the January 1 or July 1 next succeeding the date of the note. Each note for loans and advances on the Married housing units project shall mature on July 1, 1986, with three and one-third (3-1/3%) per cent of the maximum principal amount thereof payable on July 1, 1957, and a like amount payable on the first day of July in each succeeding year thereafter until fully paid. Each note for loans and advances on the New men's dormitory project shall mature on July 1, 1987, with three and one-third (3-1/3%) per cent of the maximum principal amount thereof payable on July 1, 1958, and a like amount payable on the first day of July in each succeeding year thereafter until fully paid. Past due principal and interest under each of said notes shall bear interest at seven (7%) per cent per annum and each said note shall bear a notation that it is issued under Iowa Code 1954, Chapter 262, and state the name of the school for which the debt was contracted and be substantially in the form of the specimen blank note annexed hereto as Exhibit 1, with appropriate insertions of dates, amounts, name of payee, name of school, installment maturities and

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signature. Said borrowings shall be completed and the total loans closed as to the Married housing units project on or before March 1, 1957 and as to the New men's dormitory project on or before January 1, 1958, but the loan proceeds may be taken down during the progress of the work as needed and interest thereon will commence from the date of such advances. Take down of the loan proceeds will, so far as practicable, be made equally between Bankers and Equitable, and any adjustment necessary to equalize the loans between them will be made by rearrangement of notes or otherwise not later than the aforesaid dates for closing the respective loans.

3. PREPAYMENT OR REDEMPTION PRIVILEGES:

The Board shall have the privilege of prepaying said indebtedness and the promissory notes evidencing the same in whole or in part at any time in any multiple of \$5,000.00 by a payment in excess of any principal payment required hereunder with accrued interest thereon to the date of prepayment and without premium; provided, however, that if any prepayment is being made at any time from or with funds derived from borrowing or refinancing or from sources used in anticipation of borrowing or refinancing, such prepayment shall include a premium on the principal amount being prepaid as follows:

- (a) With respect to the notes issued pursuant to the Loan Agreement of September 1, 1949, there shall be no premium, same having expired by lapse of time;
- (b) With respect to the notes issued pursuant to the Supplement (herein designated 3-3/4% notes due in 1974), the Second Supplement (herein designated 3-1/4% notes due in 1986), the Fourth Supplement (herein designated 3-5/8% home management duplex notes due in 1986), and this agreement (herein designated 3-5/8% notes due in 1986 and 1987), the premium shall be calculated from date of completion of the total loan as part of which the notes were made, and shall be 3% if paid during the first year, 2½% during the second year, 2% during the third year, 1½% during the fourth year, 1% during the fifth year, and ½% during the sixth year, and at no premium thereafter.

Provided, however, that if, before the expiration of the sixth year last expiring as aforesaid, the Board shall determine to borrow additional money for the financing of dormitory facilities at Iowa State College, and the Lenders shall decline to loan such additional funds requested by the Board, and the Board shall certify in writing to the Lenders that it is necessary to redeem and pay off the entire dormitory indebtedness at Iowa State College originating under the Loan Agreement, the Supplement, the Second Supplement, the Fourth Supplement and this Iowa State College Dormitory Loan Agreement before it can borrow the desired funds elsewhere, then and in that event the prepayment premiums as above stated shall not apply, and the Board may prepay the entire indebtedness for dormitory facilities at Iowa State College, with interest accrued thereon to the date of prepayment, and without premium.

Any and all prepayments made hereunder shall be applied on the 3-1/8% note due in 1972 and the 3-3/4% note due in 1974 and the 3-1/4% notes due in 1986 and the 3-5/8% home management duplex notes due in 1986 and the 3-5/8% notes due in 1986 and 1987 pro rata and in the proportion which the total notes of each interest rate then outstanding shall bear to the total of all such notes outstanding at the time of such prepayment, and any prepayment allocable to the 3-5/8% notes aforesaid shall be divided equally between Bankers and Equitable.

4. PLEDGE OF REVENUES:

The Board agrees to maintain rentals for all of the dormitory properties at Iowa State College sufficient at all times to produce a net income adequate to service all of the dormitory indebtedness at Iowa State College at any time outstanding under the Loan Agreement, the Supplement, the Second Supplement, the Fourth Supplement and this Iowa State College Dormitory Loan Agreement and the promissory notes evidencing the same, together with any and all renewals and extensions thereof and interest and any costs legally assessed in connection therewith. The Board hereby pledges the rents, profits and income from all of the presently existing dormitory properties at Iowa State College and from those dormitories or additions thereto or dormitory facilities which are to be constructed under the Second Supplement and the Fourth Supplement and which are to be constructed, acquired or provided from the proceeds loaned under this Iowa State College Dormitory Loan Agreement as security for the payment of all the unpaid indebtedness at Iowa State College evidenced by the Loan Agreement, the Supplement, the Second Supplement, the Fourth Supplement and this Iowa State College Dormitory Loan Agreement and the promissory notes evidencing the same, and any renewals and extensions thereof, and interest and costs as aforesaid, equally and ratably, without preference or priority of any part of said debt over any other part. The Board agrees that so long as any part of the total debt, either principal or interest or costs as aforesaid, shall remain unpaid, the presently existing dormitories at Iowa State College and those to be constructed under the Second Supplement and the Fourth Supplement and from the proceeds loaned under this Iowa State College Dormitory Loan Agreement shall not be mortgaged unless such remaining debt is secured ratably and proportionately under the lien of any such mortgage.

5. INSURANCE:

The Board agrees that so long as any indebtedness hereunder remains unpaid it will maintain fire and extended coverage insurance on the dormitory properties at Iowa State College in an amount equal to their full insurable value, together with use and occupancy insurance on each of such properties, in good and responsible insurance companies satisfactory to Lenders, and at the request of Lenders will submit evidence of the maintenance of such insurance and such other pertinent information with respect thereto as Lenders may desire.

6. ACCOUNTING RECORDS:

The Board agrees that so long as any of the debt hereunder remains unpaid, it will consistently maintain books and records prepared and kept in accordance with generally accepted principles of accounting, showing the operations and income and expenses of the dormitory properties at Iowa State College and permit the Lenders or their authorized representatives to examine the same and inspect the properties at reasonable times and furnish the Lenders such reports in connection therewith and at such times as they may reasonably request.

7. DEFAULT:

In the event of default by the Board in the payment when due of any interest or principal payment to be made upon the indebtedness hereunder or promissory notes evidencing the same, or in the full compliance with any of the covenants or conditions hereunder to be kept by the Board, the Lenders may, individually, at their option, declare the remaining unpaid balance of the indebtedness owing to them and their said notes immediately due and payable.

8. MAINTENANCE:

The Board agrees to maintain and keep the dormitory properties at Iowa State College in good condition and repair and promptly to effect such repairs thereof as the Lenders may require.

9. MISCELLANEOUS:

- (a) The board agrees that if any documentary or stamp taxes shall be payable or ruled to be payable in respect to this Iowa State College Dormitory Loan Agreement or the promissory notes covered hereby under any statute, rule of law or regulation now existing or hereafter enacted, the Board will pay all such taxes, including penalty and interest, if any, and will indemnify and hold the Lenders harmless against any liability with respect thereto.
- (b) The Board agrees to furnish to the Lenders duly certified copies of its resolutions authorizing the execution of this Iowa State College Dormitory Loan Agreement and the debt and pledge created hereby and the promissory notes evidencing such debt.
- (c) It is understood and agreed between all of the parties hereto that this Iowa State College Dormitory Loan Agreement shall constitute and state the complete and entire agreement for dormitory loans at Iowa State College in so far as Equitable is concerned, it being understood that Equitable was not a party to the original loans participated in by all of the other Lenders, as set forth in Paragraph 1 hereof.
- (d) This Agreement may be executed in any number of counterparts and each such counterpart when so executed shall for all purposes be deemed to be an original and all together shall constitute but one and the same agreement.

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IN WITNESS WHEREOF the parties hereto have caused this Iowa State College Dormitory Loan Agreement to be executed by their respective officers duly authorized for the purpose and their respective seals to be hereto affixed as of the day and year first above written.

Mr. Hagemann submitted the following resolution regarding the foregoing Iowa State College Dormitory Loan Agreement and moved its adoption:

RESOLVED, that the Iowa State College Dormitory Loan Agreement by and between the Iowa-Des Moines National Bank, the Central National Bank and Trust Company, the Merchants National Bank, the Bankers Life Company and the Equitable Life Insurance Company of Iowa, as parties of the first part, and the State Board of Regents, as party of the second part, be approved and adopted; and

BE IT FURTHER RESOLVED, that the President and the Secretary of the State Board of Regents be and they are hereby authorized, empowered and directed to execute said Iowa State College Dormitory Loan Agreement and deliver the same in any number of duly executed counterparts as the valid obligation of this Board; and that the promissory notes and any and all other instruments or actions necessary or proper to evidence and carry out the terms of said Iowa State College Dormitory Loan Agreement may be executed and taken care of by the following:

Carl Gernetzky, Chairman, Finance Committee, State Board of Regents;  
Arthur Weldon Walsh, Member, Finance Committee, State Board of Regents;  
David A. Dancer, Secretary, Finance Committee, State Board of Regents;

and any action taken or document executed as herein provided shall be the valid obligation of this Board; and

BE IT FURTHER RESOLVED, that the Secretary and any other member of this Board be authorized to certify copies of this Resolution to whom it may concern.

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

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

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

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LEASE AND MEMORANDUM OF AGREEMENT - NORTHWEST IOWA EXPERIMENTAL ASSOCIATION.

Secretary Dancer reported that on April 4, 1956, the Executive Council of Iowa approved the action taken by the State Board of Regents on March 9, 1956, and approved a Lease and Memorandum of Agreement by and between the Northwest Iowa Experimental Association and the Iowa State College through its Agricultural Experiment Station.

ADJOURNMENT. The meeting adjourned at 2:15 p.m., April 13, 1956.

*David A. Dancer*  
David A. Dancer, Secretary