A meeting of the State Board of Education was held in the Board's office in the State Office Building in Des Moines, Iowa, on April 14 and 15, 1955.

PRESENT:

<table>
<thead>
<tr>
<th>Members of the State Board of Education</th>
<th>All sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Archie</td>
<td></td>
</tr>
<tr>
<td>Mrs. Brooks</td>
<td></td>
</tr>
<tr>
<td>Mr. Hagemann</td>
<td></td>
</tr>
<tr>
<td>Mr. Hamilton</td>
<td>April 14</td>
</tr>
<tr>
<td>Mr. Plock</td>
<td></td>
</tr>
<tr>
<td>Mr. Rider</td>
<td></td>
</tr>
<tr>
<td>Mr. Stevens</td>
<td></td>
</tr>
<tr>
<td>Mr. Strawman</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Members of the Finance Committee</th>
<th>All sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Dancer</td>
<td></td>
</tr>
<tr>
<td>Mr. Gernetzky</td>
<td></td>
</tr>
<tr>
<td>Mr. Walsh</td>
<td></td>
</tr>
</tbody>
</table>

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

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

Iowa State Teachers College
President Maucker          All sessions
Business Manager Jennings  All sessions

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

Iowa Braille and Sight-Saving School
Superintendent Overbeay    April 14

State Sanatorium
Superintendent Spear       All sessions
Business Manager Wynn      All sessions

Assistant Secretary Lenihan All sessions

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The Board met at 2:30 p.m., April 14, 1955, 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.)

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on April 14, 1955:

APPROVAL OF MINUTES - MEETING HELD MARCH 17-18, 1955. On motion, the minutes of the meeting the State Board of Education held on March 17 and 18, 1955, were approved.

APPROVAL OF MINUTES - MEETINGS OF FINANCE COMMITTEE. On motion, the minutes of the following meetings of the Finance Committee were approved:

- State University
- Iowa State College
- Iowa State Teachers College
- Iowa School for the Deaf
- State Sanatorium
- Iowa Braille and Sight-Saving School

  September, October, November, 1954
  October, 1954
  October, November, 1954
  October, November, 1954
  November, 1954
  October, November, 1954

LONG RANGE CAPITAL IMPROVEMENTS PROGRAM - FINANCING. Secretary Dancer reported that the Proposal for Financing Capital Improvements, 1955 to 1970, had been submitted to members of the Joint Sub-Committee on State Educational Institutions of the Appropriations Committees for consideration and that it was the consensus no action on the proposal would be taken by the Sub-Committee of the Appropriations Committees, 56th General Assembly.

ELECTRICAL ENERGY - PROPOSALS OF UTILITY GROUPS - LEGISLATIVE ASKINGS. On February 1, 1955, the Chairman of the Budget and Financial Control Committee...
April 14 and 15, 1955 - General or miscellaneous

of the Legislature called a meeting of representatives of utility groups, the
State Board of Control, and the State Board of Education for the purpose of
discussing the possibility of purchasing power needed by the institutions from
the utility companies rather than expanding the present power plants; and it
was the understanding that proposals for furnishing such power would be sub-
mitted by the utility companies.

Mr. Hagemann submitted the following report:

The Building and Business Committee met in the Board's office in Des
Moines, Iowa, on April 13, 1955, at 1:30 p.m., for the purpose of considering
proposals submitted by utility companies for furnishing power needed by the
institutions and recommendations of engineers.

Present: Mr. Hagemann, Mrs. Archie, and Mr. Strawman, members of the
Building and Business Committee; Mr. Dancer, Mr. Gernetzky, and Mr. Walsh,
members of the Finance Committee; Business Manager Jolliffe, Director Jordan,
Assistant Superintendent Parizak and Power Plant Engineer Nollsch, of the
State University; Business Manager Platt and Superintendent Schaefer, of the
Iowa State College; Superintendent Spear and Business Manager Wynn, of the
State Sanatorium; and Superintendent Berg and Business Manager Geasland, of
the Iowa School for the Deaf;

Kenneth R. Brown and John Gebuhr and Al Hubbard, of the Brown Engineering
Company;

Representatives Colburn, Nelson, Hanson, Mueker, Goode, Falvey, Tate,
Whitney, Frommelt, Stephenson, Ringgenberg, Patrick, Sudshier, Stevens, and
Henry; and Senators Nolan, Harry Watson, Eyers, Lucas, Knudson and Vest.

Ben Webster and Carroll Worlan, of the Iowa Utilities Association;
William Morrison and James Stewart, of the Iowa-Illinois Gas and Electric
Company; Herbert Henderson, of the Iowa Electric Light and Power Company; and
H. B. Hoffhaus and John Hummer, of the Iowa Power and Light Company.

Mr. Hagemann was chairman of the meeting and Mr. Dancer the secretary.

Proposals for Furnishing Power. Herbert Henderson, Vice President in Charge
of Engineering, Iowa Electric Light and Power Company, Cedar Rapids, Iowa,
submitted that firm's proposal for furnishing power for the Iowa State College;
and Business Manager Platt presented the conclusions of the Iowa State College.

Ben V. Schaefer, Superintendent of the Physical Plant Department of the
Iowa State College, presented his report and recommendations relative to power
for the State Sanatorium at Oakdale, Iowa.
April 14 and 15, 1955 - General or miscellaneous

James E. Stewart, District Manager, Iowa-Illinois Gas and Electric Company, Iowa City, Iowa, submitted a proposal for furnishing power for the State University of Iowa; and Business Manager Jolliffe presented the conclusions of the State University.

H. B. Hoffhaus, of the Iowa Power and Light Company, Des Moines, Iowa, submitted that firm's proposal for furnishing power for the Iowa School for the Deaf; and Mr. Brown and Mr. Gebuhr presented the conclusions of the Brown Engineering Company, and Business Manager Geasland the conclusions of the Iowa School for the Deaf.

State University - Iowa State College

Mr. Hagemann reported the recommendation of the Building and Business Committee that the State University of Iowa and the Iowa State College continue to generate their total power requirements for the reasons set forth in the reports of the Business Managers, and that the requests for appropriations for power plant purposes not be changed. Mr. Strawman moved that the recommendation be approved, and the motion was seconded by Mr. Stevens and passed.

State Sanatorium

Mr. Hagemann moved that, in accordance with the report and recommendation of Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, the State Sanatorium should prepare to abandon the generation of its power; that the Finance Committee and the Business Manager of the State Sanatorium be authorized to negotiate with the Iowa Electric Light and Power Company a reasonable contract for electrical energy; and that the request for appropriations for the State Sanatorium be amended by reducing the request for Addition to Power Plant Building and Equipment from $434,400 to $261,750 (a reduction of $172,650) as a temporary measure, with the understanding that the heating and power requirements of the State Sanatorium will be restudied during the next two years. The motion was seconded by Mrs. Archie and passed.
April 14 and 15, 1955 - General or miscellaneous

Iowa School for the Deaf

Mr. Hagemann moved that, in accordance with the recommendation of the Brown Engineering Company, the Iowa School for the Deaf continue to generate what power it can with present equipment and purchase excess needs; and that the request for appropriations for the Iowa School for the Deaf be amended by eliminating the item "Power Plant Improvements - increase capacity and modernize - $75,000", as a temporary measure, with the understanding that the heating and power requirements of the Iowa School for the Deaf will be restudied during the next two years. The motion was seconded by Mr. Strawman and passed.

CHARLES APITZ ESTATE - REPORT. At the meeting held on March 18, 1955, it was moved, seconded and passed that the Seventh Progressive Report of the Trusteeship under the Last Will and Testament of Charles Apitz be submitted to the Attorney General for approval.

Secretary Dancer reported that the Seventh Progressive Report of the Trusteeship under the Last Will and Testament of Charles Apitz had been approved by the Attorney General and that the receipt had been signed and returned to Ries & Osmundson, Lawyers, Iowa City, Iowa, attorneys employed by the Trustee.

April 15, 1955

The following business relating to general or miscellaneous matters was transacted on April 15, 1955:

INSURANCE ON BUILDINGS AND CONTENTS. After some discussion it was the consensus that a survey should be made of the insurance now carried and that which might be legally carried on buildings such as dormitories and other income producing
April 14 and 15, 1955 - General or miscellaneous

structures provided by gifts, grants or donations, and the entire matter was referred to the Business Managers Committee on Coordination for study and report back to the Board with recommendations.

JOHN F. MURRAY ENDOWMENT FUND - MONTGOMERY WARD & COMPANY STOCK - PROXY. Secretary Dancer reported that proxies for voting Montgomery Ward & Company stock held by the State Board of Education, Trustee of the John F. Murray Endowment Fund, had been received from two groups, the Wolfson-Montgomery Ward Stockholders Committee and the group favoring Sewell Avery and the present Montgomery Ward & Company Management; and that, after conferring with other members of the Finance Committee, the proxy for the Wolfson-Montgomery Ward Stockholders Committee had been signed and mailed to that Committee.

Mr. Hagemann moved that the proxy be revoked and the stock voted for the Sewell Avery group. The motion was seconded by Mr. Plock and passed.

PROXIES FOR VOTING STOCK. Mr. Plock moved that the various trusts held by the State Board of Education and the institutions under its supervision be reviewed to see what the obligations of the Board, the Finance Committee, or the institutions are under the trusteeships; and that, when Board action is necessary, it be called to the attention of the Board. The motion was seconded by Mrs. Brooks and passed.

PROPOSED LEGISLATION - REPORT. Mr. Walsh reported the status of proposed legislation.

NEXT MEETING. The next meeting of the State Board of Education was scheduled to be held at the Iowa School for the Deaf, Council Bluffs, Iowa, on May 12 and 13, 1955.
April 14 and 15, 1955

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on April 14, 1955:

MENTALLY RETARDED DEAF STUDENTS - REMEDIAL PROGRAM. Mr. Plock reported that the Faculty Committee recommended approval of the experimental remedial type program for mentally retarded students in the Upper Division of the Iowa School for the Deaf, which Superintendent Berg submitted to the Faculty Committee at the meeting held on March 17, 1955; and on motion, which was seconded and passed, the program was approved with the understanding that it is to be developed with caution.

IN-SERVICE TEACHER TRAINING PROGRAM - CHANGES. Upon the recommendation of the Faculty Committee, the proposed changes in the two-year In-service Teacher Training Program of the Iowa School for the Deaf, as accredited by the State University of Iowa, presented by Superintendent Berg and the Finance Committee, were approved to become effective September 1, 1955.

DIPLOMAS. The Faculty Committee submitted the recommendation of Superintendent Berg that the following students be graduated and receive diplomas on Friday, June 3, 1955:

<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marlene Booy</td>
<td>Oskaloosa, Iowa</td>
</tr>
<tr>
<td>Paul Cantwell</td>
<td>Cedar Rapids, Iowa</td>
</tr>
<tr>
<td>Roy Chapman</td>
<td>Rutland, Iowa</td>
</tr>
<tr>
<td>Duane Darrah</td>
<td>Newton, Iowa</td>
</tr>
<tr>
<td>Marilyn Dunnington</td>
<td>Sioux City, Iowa</td>
</tr>
<tr>
<td>Gary Heacock</td>
<td>Sioux City, Iowa</td>
</tr>
<tr>
<td>Leo Jones</td>
<td>Onawa, Iowa</td>
</tr>
<tr>
<td>Gerald Matzen</td>
<td>Jefferson, Iowa</td>
</tr>
<tr>
<td>Eddie Merrifield</td>
<td>Des Moines, Iowa</td>
</tr>
<tr>
<td>Kathleen Mayrose</td>
<td>Alton, Iowa</td>
</tr>
</tbody>
</table>

With the approval of the Faculty Committee the recommendation was adopted and the diplomas authorized.
REPLACEMENT OF CAMPUS EQUIPMENT - LAWN MOWING EQUIPMENT. At the meeting held on September 10, 1954, the expenditure of $2,000.00 for lawn mowing equipment from the appropriation made by the 55th General Assembly for the Replacement of Campus Equipment was authorized, subject to approval by the Budget and Financial Control Committee; and that Committee approved on September 15, 1954. (At that time a mower was purchased at a cost of $500.00.)

Mr. Hagemann stated that the Finance Committee had reported that the following bids had been received on a mower and a tractor:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Mower*</th>
<th>Tractor**</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ziegler Company, Omaha, Nebraska</td>
<td>$475.00</td>
<td>$2,106.00</td>
</tr>
<tr>
<td>Ellsworth Farm Stores, Council Bluffs, Iowa</td>
<td>450.00</td>
<td>---</td>
</tr>
<tr>
<td>Weldner Sales Company, Council Bluffs, Iowa</td>
<td>449.50</td>
<td>1,250.00</td>
</tr>
<tr>
<td>Z. W. Crede, Omaha, Nebraska</td>
<td>440.20#</td>
<td>1,707.30</td>
</tr>
<tr>
<td>Farm Industries, Omaha, Nebraska</td>
<td>315.21#</td>
<td>1,542.53</td>
</tr>
<tr>
<td>J. B. Tractor, Missouri Valley, Iowa</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Toro 80" Whirlwind mower, or equal.
**International Harvester "C" tractor, or equal.

*Did not comply with specifications.

Upon the recommendation of the Building and Business Committee authority was granted to purchase the lawn mowing equipment from the low bidders, as follows, subject to the approval and allocation of funds by the Budget and Financial Control Committee:

- Z. W. Crede, Omaha, Nebraska, 1 Toro 80" Whirlwind mower $449.50
- Weldner Sales Co., Council Bluffs, Iowa, 1 International "C" tractor 1,250.00

RAZING CONDEMNED APARTMENT BUILDING AND ERECTING DWELLING OF FOUR TWO-BEDROOM APARTMENTS - APARTMENT BUILDING - TENTATIVE BIDS. Upon the recommendation of the Building and Business Committee, the Business Manager of the Iowa School for the Deaf was authorized to secure tentative bids from contractors, who would use their own plans and specifications, for the Erection of a Dwelling of Four Two-bedroom Apartments, two duplexes, or four single houses.
April 14 and 15, 1955

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on April 15, 1955:

NEW COURSES. The Faculty Committee reported that a course in Home Economics for boys and a course in Industrial Arts for girls would be introduced in the academic program of the Iowa Braille and Sight-Saving School, beginning in September, 1955, and on motion the courses were approved.

FUTURE ENROLLMENT - CAPITAL IMPROVEMENTS - CHILDREN'S COTTAGE ADDITIONS. The Building and Business Committee reported that Superintendent Overbeay had indicated for various reasons only 10 of the 21 children carried on the pre-school list who will be of school age this fall would be eligible for enrollment in the Iowa Braille and Sight-Saving School this year, and that if this tendency continued it should be possible to accommodate the children during the next two years by remodeling and refurnishing old dormitory space in the Main Building, thus eliminating the need for the Children's Cottage Addition at the present time.

Upon the recommendation of the Building and Business Committee, the request for appropriations for capital improvements at the Iowa Braille and Sight-Saving School was amended by eliminating the request for $155,000 for "Childrens' Cottage Additions, Remodeling and Equipment".

DIPLOMAS. The Faculty Committee submitted the recommendation of Superintendent Overbeay that the following students be graduated and receive diplomas on May 27, 1955:
April 14 and 15, 1955 - Iowa Braille and Sight-Saving School

Keith LaRance Briley
Jerry Eckman
Jack Eugene Harman
Ravanne Elizabeth Jenks
Edward Dwight Jolliffe
Patricia Rachel Nie
Richard Leroy Schlotfeldt
Verna Marie Sellen

Ames
Des Moines
Muscatine
Des Moines
Knoxville
LaPorte City
Estherville
Carroll

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

STORM DAMAGE. The Building and Business Committee reported that on August 17, 1954, two 7½ KVA transformers and the chimney at the heating plant were damaged and that the cost of repairs was as follows:

- Installation and cost of three steel tension bands on chimney: $270.00
- Re-grounding of lightning protection system: $47.65
- Rewinding damaged transformers (2 7½ KVA dry type) and purchasing capacitor: $238.00

Upon the recommendation of the Building and Business Committee, the Secretary was authorized to file a report of the storm damage and request the Budget and Financial Control Committee to allocate $555.65 from the General Contingent Fund to cover the cost of repairing the damage.

STEAM DISTRIBUTION HEADER AND BUILDING - STATUS OF ACCOUNT - TRANSFER AND ALLOCATION OF BALANCES - MAJOR REPAIRS. The Building and Business Committee reported that the project, Steam Distribution Header and Building, had been completed and that balances remain in the fund appropriated by the 55th General Assembly for that purpose as follows:

- Balance in Project Account 7-2-6-1A-55, Institutional Treasurer: $1,134.18
- Balance in Control Account, 7-2-6-1-55, State Treasurer: $2,360.00
- Total: $3,494.18

The Building and Business Committee reported that major repairs are needed on some of the out buildings at the Iowa Braille and Sight-Saving School, and recommended that the following transfers and allocation be authorized, subject
April 14 and 15, 1955 - Iowa Braille and Sight-Saving School

to approval by the Budget and Financial Control Committee:

That the balance in Steam Distribution Header and Building Project
Account, 7-2-6-1A-55, in the hands of the institutional treasurer,
be returned to the State Treasurer for credit to the Project Acct. $1,134.18

That the aforesaid balance, Project Account 7-2-6-1A-55 be
transferred and allocated for a new account, Major Repairs $1,134.18

That of the balance in Control Account 7-2-6-1-51 there be
allocated for a new account, Major Repairs $1,865.82

Total allocation from unused balances of the appropriation
for Steam Distribution Header and Building to an account
for Major Repairs $3,000.00

On motion, the recommendation of the Building and Business Committee was
adopted.

SUPERINTENDENT'S HOME AND FURNISHINGS - KITCHEN EQUIPMENT. The Building and
Business Committee reported that the Finance Committee had submitted the
following quotations received for kitchen equipment for the Superintendent's
Home:

<table>
<thead>
<tr>
<th>Item</th>
<th>Company</th>
<th>Make</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Refrigerator, 11 cu. ft.</td>
<td>Crescent Electric</td>
<td>G.E. LB11M</td>
<td>$200.02*</td>
</tr>
<tr>
<td></td>
<td>Burd Hardware</td>
<td>G.E. LB11M</td>
<td>260.00</td>
</tr>
<tr>
<td></td>
<td>Barnes Paint &amp; Linoleum</td>
<td>Philco 1154</td>
<td>264.49</td>
</tr>
<tr>
<td></td>
<td>Barnes Paint &amp; Linoleum</td>
<td>Philco 1156</td>
<td>274.49</td>
</tr>
<tr>
<td></td>
<td>Michael's</td>
<td>Frigidaire CIV 115</td>
<td>412.50</td>
</tr>
<tr>
<td></td>
<td>Michael's</td>
<td>Frigidaire CIV 112</td>
<td>419.50</td>
</tr>
<tr>
<td></td>
<td>Michael's</td>
<td>Frigidaire SDV 110</td>
<td>269.00</td>
</tr>
<tr>
<td>Electric Stove</td>
<td>Crescent Electric</td>
<td>Bid on incorrect size</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Burd Hardware</td>
<td>No bid</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Barnes Paint &amp; Linoleum</td>
<td>Philco 345</td>
<td>192.46</td>
</tr>
<tr>
<td></td>
<td>Michael's</td>
<td>Frigidaire RV 36</td>
<td>210.00</td>
</tr>
<tr>
<td>Dishwasher-Sink</td>
<td>Crescent Electric</td>
<td>G.E. SE40M</td>
<td>221.62*</td>
</tr>
<tr>
<td></td>
<td>Burd Hardware</td>
<td>G.E. SE40M</td>
<td>306.00</td>
</tr>
<tr>
<td></td>
<td>Barnes Paint &amp; Lineoleum</td>
<td>Youngstown DW48AA</td>
<td>269.35</td>
</tr>
<tr>
<td></td>
<td>Michael's</td>
<td>Youngstown</td>
<td>300.00</td>
</tr>
<tr>
<td></td>
<td>Michael's</td>
<td>Frigidaire DWV 85</td>
<td>393.50</td>
</tr>
<tr>
<td>Disposal</td>
<td>Crescent Electric</td>
<td>G.E. FA4</td>
<td>64.70*</td>
</tr>
<tr>
<td></td>
<td>Burd Hardware</td>
<td>G.E. FA4</td>
<td>98.00</td>
</tr>
<tr>
<td></td>
<td>Barnes Paint &amp; Lineoleum</td>
<td>Youngstown</td>
<td>89.00</td>
</tr>
<tr>
<td></td>
<td>Michael's</td>
<td>Youngstown</td>
<td>79.95</td>
</tr>
<tr>
<td></td>
<td>Michael's</td>
<td>Frigidaire</td>
<td>88.95</td>
</tr>
</tbody>
</table>

*F.O.B. Dubuque
April 14 and 15, 1955 - Iowa Braille and Sight-Saving School

Upon the recommendation of the Building and Business Committee authority was granted to purchase kitchen equipment for the Superintendent's Home from the low bidders, as follows, payment to be made from the $2,882.00 allocated for furniture and furnishings, appropriation made by the 55th General Assembly for Superintendent's Home and Furnishings: (See Board minutes of September 9-10, 1954.)

Crescent Electric Supply Co., Waterloo, Iowa

- Refrigerator -- General Electric LBllM $200.02
- Dishwasher-Sink -- General Electric SE40M 221.62
- Disposal Unit -- General Electric FA4 64.70
- Freight -- Dubuque to Vinton 25.00

Total $511.34

Barnes Paint & Linoleum, Vinton, Iowa

- Electric Stove -- Philco 345 192.46

Total $703.80

SUPERINTENDENT'S HOME AND FURNISHINGS - CONDUIT PIPE. Upon the recommendation of the Building and Business Committee authority was granted for the purchase of conduit pipe at a cost not to exceed $93.49, payment to be made from the $800.00 allocated for Steam and Water Lines, appropriation made by the 55th General Assembly for the Superintendent's Home and Furnishings. (See Board minutes of September 9-10, 1954.)
April 14 and 15, 1955

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on April 15, 1955:

RENTAL AGREEMENT - POST OFFICE DEPARTMENT OF THE UNITED STATES OF AMERICA. The Building and Business Committee reported that Business Manager Wynn had stated that in the past no written agreement had been made by the Post Office Department of the United States of America covering month-to-month tenancies, but that the Department now was requiring that such agreements be reduced to writing, and the following Post Office Department Rental Agreement was submitted covering the Station Building:

The LANDLORD leases to THE UNITED STATES OF AMERICA, TENANT, the described premises for postal use on terms herein, including conditions on back hereof.

1. PREMISES: Oakdale, Johnson County, Iowa.
   Net Area: 12 x 40 - 480 square feet.
   Outside Parking and Trucking Area: 10 x 15 x ______ - 390x square feet.
   Platform Area: 12 x 8 - 96 square feet.
   Building Material (frame, brick, etc.): Frame and stucco

2. TERM: This is a month to month tenancy for an indefinite period beginning 1 October, 1954, and may be terminated by either party giving to the other a thirty days' written notice, any such notice given by landlord to be directed to the postmaster.

3. RENTAL: The Government shall pay the landlord rent at the end of each monthly period at the following rate per month: $19.75 incl. Rent, Light, Fuel. Rent checks shall be made payable to: State Sanatorium, Oakdale, Iowa.

4. The LANDLORD, unless otherwise specified herein, shall maintain the premises in good, tenantable condition and, as part of the rental consideration, shall also furnish the following: (Utilities, services, equipment, etc.)

5. The TENANT may make alterations, attach fixtures and erect structures or signs in or upon the leased premises, all of which shall be the property of the TENANT and, if LANDLORD requests, within thirty days after termination, TENANT will repair any damage caused by its removal of such property.

6. And the said LANDLORD does covenant that the said TENANT on paying the said monthly rent, and performing the covenants aforesaid, shall and may peaceable and quietly have, hold and enjoy the said demised premises for the term aforesaid.

7. Other provisions agreed upon:

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April 14 and 15, 1955 - State Sanatorium

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

Aye: Mrs. Brooks, Mr. Hagemann, Mr. Plock, Mr. Stevens, and Mr. Rider.

Nay: None.

Absent: Mrs. Archie, Mr. Hamilton, and Mr. Strawman.

LAUNDRY EQUIPMENT. At a meeting of the Building and Business Committee on August 6, 1947, authority was granted for the expenditure of not to exceed $16,100 for new equipment and supplies at the laundry, payment to be made from funds appropriated by the 51st General Assembly (Chapter 3) for capital improvements, subject to approval by the Committee on Retrenchment and Reform (Board minutes of October 10-11, 1947); and on August 27, 1947, the Committee allocated $16,100 for that purpose. The State Sanatorium Treasurer has a balance of $1,205.65 in the project account.

The Building and Business Committee reported that with the assistance of L. A. Bradley, Manager of the State University Laundry, a list of additional equipment needed for the laundry had been prepared, estimated to cost $3,220.00, as follows:

1. Triple head collar and cuff press
2. 18" or similar mushroom press
3. 51A or 454 garment press
4. Forse type double sleever, Model 75SL, or similar
5. Bishop or Key Tag expanding collar form, insert type, electric heating element
6. Temperature signals with lights, for tumblers

Upon the recommendation of the Building and Business Committee authority was granted for the purchase of the aforesaid laundry equipment with the understanding that payment is to be made from the following funds, subject to approval and the allocation of funds by the Budget and Financial Control Committee:
Laundry Equipment (3-1-14-19-51), balance with State Sanatorium Treasurer: $1,205.65
Sales Tax Refunds, balance with State Sanatorium Treasurer: $1,266.07
Capital Improvements Control Account, 7-2-3-53, balance: $202.41

COMPLETION OF SECOND FLOOR AND BASEMENT OF ADDITION TO BUILDING 52 - EQUIPMENT.

At the meeting held on February 11-12, 1954, the State Board of Education authorized the purchase of equipment within the estimated cost of $8,000 for Completion of Second Floor and Basement of Addition to Building 52; and on February 15, 1954, the Budget and Financial Control Committee allocated $8,000 for that purpose from the appropriation made by the 55th G. A., 7-2-4-2A-55.

(See also minutes of June 8-9, 1954.)

The Building and Business Committee reported that the following quotations had been received for the equipment indicated:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Equipment</th>
<th>Quote 1</th>
<th>Quote 2</th>
<th>Quote 3</th>
<th>Quote 4</th>
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<tbody>
<tr>
<td>Koch Supplies</td>
<td>Hard Maple Block</td>
<td>$109.00</td>
<td>$118.80</td>
<td>$108.00</td>
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<tr>
<td>Kansas City, Missouri</td>
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<td>Bolton &amp; Hay</td>
<td>Power Meat Saw</td>
<td>$691.50</td>
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<td>25.00</td>
<td>100.00</td>
<td>100.00</td>
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<tr>
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<td>591.50</td>
<td>627.50</td>
<td>541.25</td>
<td>508.00</td>
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<td></td>
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<tr>
<td>Uchtorff Company</td>
<td>Power Meat Chopper</td>
<td>365.00</td>
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<td>391.50</td>
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</tr>
<tr>
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<td>35.00</td>
<td>20.00</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Vaughan Company</td>
<td>Net</td>
<td>330.00</td>
<td>371.50</td>
<td>296.50</td>
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</tr>
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<td>Davenport, Iowa</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Vaughan Company</td>
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<td>355.00</td>
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<tr>
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<td>259.00</td>
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<tr>
<td>Davenport, Iowa</td>
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</table>
April 14 and 15, 1955 - State Sanatorium

Upon the recommendation of the Building and Business Committee, authority was granted to purchase the foregoing equipment from the low bidder, Dupey Equipment Company, Davenport, Iowa, on the basis of that firm's bid of $1,151.85.

COMPLETION OF SECOND FLOOR AND BASEMENT OF ADDITION TO BUILDING 52 - EQUIPMENT.
The Building and Business Committee reported that Buildings and Grounds Shops of the State Sanatorium had manufactured two Warehouse Carts at a cost of $87.72 each, and two Table Carts at a cost of $12.98 each, a total of $201.40, as equipment for Completion of Second Floor and Basement of Addition to Building 52.

Upon the recommendation of the Building and Business Committee authority was granted to charge the allocation for equipment for Completion of Second Floor and Basement of Addition to Building 52, 7-2-4-2A-55, with the cost of the two Warehouse Carts and the two Table Carts, $201.40, and credit the Salaries, Support, Maintenance and Miscellaneous fund with that same amount.
The following business relating to the State University of Iowa was transacted on April 15, 1955:

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

Robert B. Vining, assistant professor in the Department of Operative Dentistry, College of Dentistry, effective June 30, 1955, to enter private practice.

A. V. Donnelly, assistant professor in the Department of Electrical Engineering, College of Engineering, effective June 8, 1955, to go into industry.

George L. Mosse, associate professor in the Department of History, College of Liberal Arts, effective June 10, 1955, to accept a position at the University of Wisconsin.

APPOINTMENT. Upon the recommendation of the Faculty Committee and President Hancher, Arne Magne Bjorndal was appointed instructor for one year in the Department of Operative Dentistry, College of Dentistry, at a salary of $6,600 plus insurance programs, twelve months' basis, effective July 1, 1955, to replace Robert B. Vining, resigned.

SALARY INCREASE. Upon the recommendation of the Faculty Committee and President Hancher, the salary of Dr. Paul Baer, assistant professor in the Department of Pediatrics, College of Medicine, was increased from $4,800 to $6,000 a year, plus insurance programs, twelve months' basis, effective as of April 1, 1955, the increase to be paid from an additional grant from the State Department of Health, Line 3, Q912.

MEDICAL COMPENSATION PLAN (Medical Service Plan) - AMENDMENT. Upon the recommendation of President Hancher and the Faculty Committee the Medical Service Plan (Medical Compensation Plan) adopted by the State Board of Education on
April 14 and 15, 1955 - State University

July 2, 1946, and amended on January 11, 1952, was further amended, as follows, effective July 1, 1955:

1. By adding the following to Part I, Section 1, as amended January 11, 1952:

"In exceptional instances increments in commutation fractions not to exceed the maximum levels already established for assistant professors (75%) and associate professors (100%) may be made when it can be documented on the basis of merit that such increments are valid and necessary in the best interests of the College of Medicine, upon recommendation of the Head of the department, the Executive Committee and the Dean of the College of Medicine and the President and with the approval of the State Board of Education. Increments in force at the adoption of this change shall not be reduced to a lower level."

2. By striking the last sentence of Part I, Section 3, which reads:

"Fees from patients in excess of departmental requirements shall revert to a Central Scientific Fund to be used for like purposes where needed."

and to substitute therefor the following:

"Fees from patients in excess of these requirements shall be deposited in a departmental trust fund to be used for departmental requirements and, during a trial period -- July 1, 1955 through June 30, 1957 -- for voluntary designations of amounts to be transferred to the 'College of Medicine Trust Fund,' successor to the 'Central Scientific Fund' as of July 1, 1955, provided that the retention at the end of the fiscal year of any unexpended departmental trust fund balance shall be made only upon request of the department and with the approval both of the Compensation Committee and the Dean of the College of Medicine."

CATALOGUE CHANGES. Upon the recommendation of President Hancher and with the approval of the Committee on Educational Coordination and the Faculty Committee the proposed changes to be made in the 1955 Catalogue of the State University, which were sent by Ted McCarrel, Director and Registrar of the State University, with a letter dated March 17, 1955, were approved.

IOWA MEMORIAL UNION, UNIT THREE - BOWLING ALLEYS AND RELATED EQUIPMENT - GENERAL CONTRACT - ACCEPTANCE. The Building and Business Committee reported that George L. Horner, Superintendent of the Division of Planning and Construction of the Physical Plant Department, State University, had written that on
April 14 and 15, 1955 - State University

March 21, 1955, he and Richard Hammer, for the contractor, had inspected the Bowling Alleys and Related Equipment in the Iowa Memorial Union, Unit Three, and found that the contractor, Brunswick-Balke-Collender 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 work under the general contract for Bowling Alleys and Related Equipment, Iowa Memorial Union, Unit Three, was accepted from Brunswick-Balke-Collender Company as of this date, April 15, 1955, and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

IOWA MEMORIAL UNION, UNIT THREE - CONDITIONED AIR CORPORATION - ASSIGNMENT OF CONTRACT. The Building and Business Committee reported that on April 6, 1955, the Conditioned Air Corporation, Des Moines, Iowa, contractor for the Mechanical Work in Unit Three, Iowa Memorial Union, requested written consent to assign the remaining $22,599.38 due under that firm's contract dated September 1, 1953, to the Montezuma State Bank, Montezuma, Iowa, because its work is nearly finished, waiting for the general contractor to complete additional work so the mechanical work can be finished, and the funds are needed to finance the firm's new work load; and, upon the recommendation of the Building and Business Committee, consent to the assignment was given subject to approval by the Peerless Casualty Company, surety.

QUADRANGLE, CONVERSION TO BOARDING DORMITORY - PLANS - PROJECT BUDGET. At the meeting held on December 10, 1954, the State Board of Education approved the project "Convert Quadrangle to Boarding Dormitory" for 704 students by the fall of 1955 at a cost of $400,000.00.

Upon the recommendation of the Building and Business Committee the preliminary plans for the Conversion of the Quadrangle to a Boarding Dormitory, at an
April 14 and 15, 1955 - State University

estimated cost of $500,000.00, and the following preliminary project budget were approved:

<table>
<thead>
<tr>
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<th>Expanded Occupancy</th>
<th>Converted to Boarding Dormitory</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and supervision</td>
<td>$10,000</td>
<td>$10,000</td>
<td>$10,000</td>
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<tr>
<td>Equipment and furnishings</td>
<td>132,500</td>
<td>132,500</td>
<td>132,500</td>
</tr>
<tr>
<td>Construction</td>
<td>$17,000</td>
<td>$500,000</td>
<td>$517,000</td>
</tr>
<tr>
<td></td>
<td>$17,000</td>
<td>$119,000</td>
<td>$136,000</td>
</tr>
</tbody>
</table>

Approved by Board 12/10/54 ($119,000) $400,000

and the entire project was referred to the Finance Committee with power to act.

(See Board minutes of December 9-10, 1954, Procedures - Capital Improvements.)

QUADRANGLE, CONVERSION TO BOARDING DORMITORY - ARCHITECT. Upon the recommendation of the Building and Business Committee, the Division of Planning and Construction of the Physical Plant Department of the State University was designated as architect for the Conversion of the Quadrangle to a Boarding Dormitory.

QUADRANGLE, CONVERSION TO BOARDING DORMITORY - FINANCING. The financing of the Conversion of the Quadrangle to a Boarding Dormitory was referred to Mr. Hagemann and the Finance Committee to find out what terms can be secured.

MEDICAL RESEARCH CENTER AND EQUIPMENT - MEDICAL RESEARCH CENTER - ALLOCATION.

Upon the recommendation of the Building and Business Committee authority was granted to request the Budget and Financial Control Committee for an allocation of $22,620.25 for the following purposes from the appropriation made by the 55th General Assembly for a Medical Research Center and Equipment:

Preliminary plan work, Division of Planning and Construction $10,000.00
Architect fees, Tinsley, Higgins, Lighter and Lyon, for completion of first phase of plans in accordance with contract $12,620.25

$22,620.25
PURCHASE OF PROPERTY - G. F. AND MARY SPIELHAGEN (NELLIE PAYNE PROPERTY). Mr. Hagemann submitted the following resolution with the recommendation of the Building and Business Committee that it be adopted: (See Board minutes of February 10-11, 1955, and March 17-18, 1955.)

WHEREAS, the property known as 203 Halley Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa; and

WHEREAS, the Business Manager of the State University has reported that the property could be purchased at a price of not to exceed $6,800.00; now, therefore

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa, the following described property known as 203 Halley Street, Iowa City, Iowa, be purchased from the owners, G. F. and Mary Spielhagen (former owner, Nellie Payne), at a price of not to exceed $6,800.00 to be paid from Dormitory Funds, provided a good and merchantable title can be secured:

Lot 2 in Block 3, Parkside Addition to Iowa City, Iowa, according to the recorded plat thereof.

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

Aye: Mrs. Brooks, Mr. Hagemann, Mr. Plock, Mr. Strawman, and Mr. Rider.
Nay: None.

Absent: Mrs. Archie, Mr. Hamilton, and Mr. Stevens.

The chairman declared the resolution adopted.

REMODELING TO IMPROVE CARE AND TREATMENT OF POLIO AND PEDIATRIC PATIENTS
(GENERAL HOSPITAL ADDITION AND CHILDREN'S HOSPITAL REMODELING) - AIR CONDITIONING OF TOWER AREA - ENGINEERING SERVICES. Upon the recommendation of the Building and Business Committee authority was granted to employ Booth Brothers and Company, Davenport, Iowa, as engineers for the air conditioning of the Tower Area of Remodeling to Improve Care and Treatment of Polio and Pediatric Patients (General Hospital Addition and Children's Hospital Remodeling.)
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TENANT PROPERTIES - CANCELLATION OF LEASE. Mr. Hagemann moved that the Business Manager of the State University be authorized to cancel the lease with Ardis and Mary Wharton for the property at 217 Grand Avenue, Iowa City, Iowa, effective as of March 31, 1955. The motion was seconded and on roll call the vote was as follows:

Aye: Mrs. Brooks, Mr. Hagemann, Mr. Plock, Mr. Strawman, and Mr. Rider.

Nay: None.

Absent: Mrs. Archie, Mr. Hamilton, and Mr. Stevens.

The chairman declared the motion passed.

BASKETBALL SQUAD AND COACH. Mr. Plock moved that the State Board of Education extend its congratulations to Coach Bucky O'Connor and the basketball squad of the State University of Iowa for their outstanding achievement in winning the Big Ten and Regional NCAA Basketball championships, finishing fourth in national ranking; and that the Board is especially pleased to take note of the fine qualities of good sportsmanship demonstrated throughout the season by Coach O'Connor and his squad, which brought widespread commendation not only to themselves but to the University and to the entire State of Iowa. The motion was seconded by Mrs. Brooks and passed unanimously.

BOARD IN CONTROL OF ATHLETICS - GOLF COURSE, CURBING ON DRIVEWAYS AND PARKING AREA - CHANGE ORDER TO CONTRACT FOR PRACTICE FOOTBALL FIELDS, GRADING OF NEW ATHLETIC FIELDS AND RUNNING TRACK. At the meeting held on January 13-14, 1955, the plans for Curbing on Driveways and Parking Area at the Golf Course, estimated to cost $16,000.00, were approved and the Board in Control of Athletics was granted authority to hold a public hearing and advertise for bids.

Upon the recommendation of the Building and Business Committee, authority was granted to issue Change Order #1, to the contract with the Barker Construc-
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Construction Company for the Practice Football Fields, Grading of New Athletic Fields and Running Track, covering the following:

- Install curbing at the State University of Iowa golf course as per plans and specifications for the sum of $14,200
- Furnish and install six single and one double catch basins and the necessary drainage tile for the sum of $1,748

Total amount of Change Order $15,948

payment therefor to be made from Athletic Funds.

BOARD IN CONTROL OF ATHLETICS - GOLF COURSE, LIGHTING FOR PRACTICE AREA AND DRIVING RANGE - PLANS. At the meeting held on January 13-14, 1955, the plans for Lighting for Practice Area and Driving Range, Golf Course, estimated to cost $23,000, were approved and the Board in Control of Athletics was authorized to hold a public hearing and to advertise for bids.

Upon the recommendation of the Building and Business Committee the plans for Lighting for Practice Area and Driving Range, Golf Course, estimated to cost $23,000, were approved and the Board in Control of Athletics was authorized to publish the necessary notice of public hearing and to advertise for bids.
The following business relating to the Iowa State Teachers College was transacted on April 15, 1955:

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Maucker, a continuation of his leave of absence from September 1, 1955, to June 1, 1956, was granted to Oliver M. Skalbeck, assistant professor of Speech, in order that he may do additional graduate study at the State University of Iowa.

RESIGNATION. Upon the recommendation of the Faculty Committee and President Maucker the resignation of Dr. Marguerite Uttley, professor of Geography, was accepted effective at the close of the current school year. Dr. Uttley has been a valued member of the Department of Science since 1921.

GIFT. The Faculty Committee reported that President Maucker stated that the Iowa State Teachers College had received $300.00 from J. W. Latta and Son and Latta's Inc., in support of a scholarship fund from which a two-year scholarship to be known as the "Latta's Scholarship" will be awarded in the fall of 1955 to an entering student interested in the field of elementary education; that this award will then be continued in the fall of 1956, and a second award will be made at that time with Latta's providing $600 per year for the fund; that the money has been placed on deposit in the Business Office of the College, and a faculty committee will be appointed to select the student to whom the award is to be made; and that this fund will be administered in the same manner as the rest of the scholarship funds of the Iowa State Teachers College.

Upon the recommendation of the Faculty Committee the gift was accepted, with the understanding that the appreciation of the Board will be expressed to the donors.
DORMITORY FINANCING - THIRD SUPPLEMENTAL LOAN AGREEMENT - ADDITION LINKING

SEERLEY AND BAKER HALLS. The following Third Supplemental Loan Agreement submitted by the Bankers Life Company, covering a loan for the construction of an Addition Linking Seerley and Baker Halls at the Iowa State Teachers College was submitted:

This Third Supplement (hereinafter called "Third Supplement") dated as of the day of , 1955, to that certain Loan Agreement dated as of the 1st day of September, 1949 and Amendment thereto dated as of the 9th day of May, 1951, (together hereinafter called the Loan Agreement), Supplemental Loan Agreement dated as of the 10th day of September, 1953 and Amendment thereto dated as of the 31st day of March, 1954, (together hereinafter called the Supplement) and Second Supplemental Loan Agreement dated as of the 15th day of March, 1955, (hereinafter called the Second Supplement), all made by the parties hereto who are designated therein and herein, respectively, as the "Lenders", the "Banks", and the "Board",

WITNESSETH THAT:

WHEREAS the dormitory construction program and the refunding and refinancing of the dormitory indebtedness in connection therewith as contemplated under the above-mentioned Loan Agreement have been completed; and said indebtedness has been distributed among the Lenders, and maturity of the debt held by the Banks has been extended, and the interest rate thereon increased, so that as of the date of this Agreement the aggregate unpaid principal balance of the debt held by the Banks was $1,250,000.00 evidenced by promissory notes of the Board dated June 30, 1952, due five years after date, bearing interest at 2 1/2% per annum, and the aggregate unpaid principal balance of the debt held by Bankers Life Company was $1,140,620.00 evidenced by promissory notes of the Board dated July 1, 1952, maturing twenty (20) years after date, with five percent (5%) of the principal amount thereof payable each year on the anniversary date of the note, bearing interest at 3 1/8% per annum; and

WHEREAS the dormitory construction program contemplated under the above-mentioned Supplement has also been completed so that as of the date of this agreement the aggregate unpaid principal balance of the debt held by the Banks under the above-mentioned Supplement was $150,000.00 evidenced by promissory notes of the Board due June 30, 1957, bearing interest at 2 3/4% per annum, and the aggregate unpaid principal balance of the debt held by Bankers Life Company under the above-mentioned supplement was $690,000.00 evidenced by promissory notes of the Board dated variously in 1953 and 1954, maturing on July 1, 1974, with five percent (5%) of the principal amount thereof payable each year on the anniversary of the note, bearing interest at 3 3/4% per annum; and

WHEREAS the dormitory construction program contemplated under the above-mentioned Second Supplement has been commenced so that as of the date of this Agreement the aggregate unpaid principal balance of the debt held by Bankers Life Company under the above-mentioned Second Supplement was $286,005.00 evidenced by promissory notes of the Board dated March 18, 1955 and April 4,
April 14 and 15, 1955 - Iowa State Teachers College

1955, maturing on July 1, 1986 with three and one-third per cent (3 1/3%) of the principal amount thereof payable each year on the anniversary of the note, bearing interest at 3 1/4% per annum, and

WHEREAS the Board has proposed to borrow from Bankers Life Company and the latter, with consent of the other Lenders, has committed itself to lend to the Board for construction of additional dormitory facilities, namely,

For an addition to Baker and Seerley Halls at Iowa State Teachers College at Cedar Falls, Iowa... $385,000.00 on terms and conditions hereinafter stated;

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

ISSUANCE OF NOTES: Bankers Life Company agrees, for itself and not for the other Lenders, to lend to the Board and the Board agrees to borrow from Bankers Life Company, for the above-recited purpose, up to the total amount of $385,000.00 for Iowa State Teachers College. Said loans are to be made against delivery to Bankers Life Company by the Board of its promissory notes, each payable to the order of Bankers Life Company, bearing interest from date at the rate of three and three-eighths per cent (3 3/8%) 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, and each note maturing on July 1, 1976, with five per cent (5%) of the 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. Past due principal and interest under each of said notes shall bear interest at seven per cent (7%) per annum and each said note shall bear a notation that it is issued under Iowa Code 1954, Chapter 262, and be substantially in the form of the specimen blank note annexed hereto as Exhibit 1, with appropriate insertions of dates, amounts, installment maturities and signature. Said borrowings shall be completed and the total loans closed on or before October 1, 1956, but the loan proceeds may be taken down during the progress of construction as needed and interest thereon will commence from the date of such advances.

PREPAYMENT OR REDEemption PRIVILEGES: The "PREPAYMENT OR REDEemption PRIVILEGES" expressed under that caption in the Loan Agreement shall remain applicable to the existing dormitory indebtedness originating thereunder and shall also apply to the dormitory indebtedness originating under the Supplement, Second Supplement, and this Third Supplement, except that with respect to the last mentioned indebtedness 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 of 3% if paid during the first year after completion of the total loan under this Third Supplement, 21/2% during the second year, 2% during the third year, 13/2% during the fourth year, 1% during the fifth year, 1/2% during the sixth year, and at no premium thereafter. Provided, however, that if, before the expiration of the sixth year aforesaid, the Board shall determine to borrow additional money for the financing of dormitory facilities at one or more of the Schools, and the
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Lenders shall decline to loan such additional funds requested by the Board, and the Board shall certify in writing to Bankers Life Company that it is necessary to redeem and pay off the entire dormitory indebtedness originating under the Loan Agreement, Supplement, Second Supplement and this Third Supplement 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 said entire indebtedness with interest accrued thereon to the date of prepayment, and without premium.

PLEDGE OF REVENUES: The paragraph of the Loan Agreement which is captioned "PLEDGE OF REVENUES" is hereby amended to read as follows:

"The Board agrees to maintain rentals for all of the dormitory properties at the schools sufficient at all times to produce a net income adequate to service all of the dormitory indebtedness at any time outstanding under the Loan Agreement, Supplement, Second Supplement and this Third Supplement, 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 the Schools and from those dormitories or additions thereto which are to be constructed from the proceeds loaned under the Second Supplement and this Third Supplement as security for the payment of all of the unpaid indebtedness evidenced by the Loan Agreement, Supplement, Second Supplement and this Third Supplement and the promissory notes 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. It is understood and agreed by all parties hereto, in accordance with Iowa Code 1954, Section 262.40, that the dormitories at each of the Schools shall be considered as a unit and the rents, profits and income available for dormitory purposes at one School shall not be used to discharge obligations created for dormitories at another School. 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 the Schools and those to be constructed from the proceeds loaned under the Second Supplement and this Third Supplement shall not be mortgaged unless such remaining debt is secured ratably and proportionately under the lien of any such mortgage."

COVENANTS AND DEFAULT: The covenants of the Loan Agreement captioned "INSURANCE" and "ACCOUNTING RECORDS" and the provision captioned "DEFAULT" shall apply to the indebtedness created under this Third Supplement as well as to the existing indebtedness under the Loan Agreement, Supplement and Second Supplement without distinction and the same as if the whole constituted indebtedness created under the Loan Agreement.

MISCELLANEOUS: The first paragraph of the Loan Agreement under the caption "MISCELLANEOUS", conditioning the obligation of the parties for the loans thereunder upon the Board's decision to proceed with construction, is deleted as no longer applicable. The remaining paragraphs under said caption of the Loan Agreement shall apply with equal force and effect to this Third Supplement and the loans made hereunder.

IN WITNESS WHEREOF the parties hereto have caused this Third Supplement to be executed by their respective officers duly authorized for the purpose and
April 14 and 15, 1955 - Iowa State Teachers College

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
Third Supplemental Loan Agreement and moved its adoption:

RESOLVED, that the Third Supplemental Loan Agreement between the Iowa-
Des Moines National Bank, the Central National Bank & Trust Company, the
Merchants National Bank, and the Bankers Life Company, and the Iowa State Board
of Education be approved and adopted; and

BE IT FURTHER RESOLVED, that the President and the Secretary of the Iowa
State Board of Education be and they are hereby authorized, empowered and
directed to execute said Third Supplemental 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 Third
Supplemental Loan Agreement may be executed and taken by any one of the follow­

Carl Cernetzky, Chairman, Finance Committee, Iowa State Board of Education;
Arthur Weldon Walsh, Member, Finance Committee, Iowa State Board of Education;
David A. Dancer, Secretary, Finance Committee, Iowa State Board of Education;

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 and passed, and the chairman declared the resolu­
tion adopted.

ADDITION LINKING SEERLEY AND BAKER HALLS - ARCHITECTURAL SERVICES. Secretary
Dancer reported that the contract with Dane D. Morgan and Associates, Burling­
ton, Iowa, for architectural services for the Addition Linking Seerley and
Baker Halls had not been signed, but would be completed within a few days.

ADDITION LINKING SEERLEY AND BAKER HALLS - PRELIMINARY PLANS. Upon the recom­
mendation of the Building and Business Committee, the Finance Committee was
authorized to poll the members of the State Board of Education for approval of
the preliminary plans for the Addition Linking Seerley and Baker Halls as soon
as they have been completed.
AUDITORIUM BUILDING - STAGE ELECTRICAL CONTROL SYSTEM - ACCEPTANCE. The Building and Business Committee reported that on March 25, 1955, Todd, Hedeen & Associates, Engineers, Waterloo, Iowa, wrote to P. C. Jennings, Business Manager of the Iowa State Teachers College, as follows about the Stage Electrical Control System in the Auditorium Building:

"We have checked the entire project and find all work to be completed and complying with the plans and specifications. We, therefore, recommend acceptance of the project and final payment to Fandel Electric Company."

Upon the recommendation of the Building and Business Committee the Stage Electrical Control System in the Auditorium Building was accepted from the contractor, the Fandel Electric Company, Cedar Rapids, Iowa, as of this date, April 15, 1955, and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

FOUR CAMPUS REPAIR PROJECTS - BIDS RECEIVED - CONTRACT - PUBLIC HEARING. The Building and Business Committee reported on March 22, 1955, at 2 p. m., a public hearing was held in the Office of the President of the Iowa State Teachers College, Cedar Falls, Iowa, concerning Four Campus Repair Projects; that no objectors appeared and no objections were filed; and that on April 12, 1955, bids were received and opened in the Office of the Director of the Physical Plant, Iowa State Teachers College, for the four campus repair jobs indicated, as follows:

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<tbody>
<tr>
<td>#1, Gutter, Administration and Gilchrist Buildings</td>
<td>$5,226</td>
<td>$4,186</td>
</tr>
<tr>
<td>#2, Service Tunnel Repairs</td>
<td>1,498</td>
<td>1,711</td>
</tr>
<tr>
<td>#3, Retaining Wall, Heating Plant Pond</td>
<td>8,969</td>
<td>9,160</td>
</tr>
<tr>
<td>#4, Removal of Skylight, Vocational Bldg.</td>
<td>2,785</td>
<td>3,412</td>
</tr>
<tr>
<td>Total bid</td>
<td>$18,478</td>
<td>$18,469</td>
</tr>
</tbody>
</table>
April 14 and 15, 1955 - Iowa State Teachers College

Upon the recommendation of the Building and Business Committee the contract for the Four Campus Repair Projects was awarded to the low bidder, Jens Olesen and Sons Construction Company, Waterloo, Iowa, at a contract price of $18,469.00, and the Secretary of the State Board of Education was authorized to sign the contract when a satisfactory surety bond has been filed.

Storage Coal - Specifications. Upon the recommendation of the Building and Business Committee the specifications for 1,000 tons of storage coal for the Iowa State Teachers College were approved and authority was granted to advertise for bids.

Depository Banks - Escrow Agreements. Mr. Gernetzky reported that escrow agreements had been completed whereby the following depository banks have agreed to indemnify the Treasurer of the Iowa State Teachers College and the State Board of Education against any and all loss arising from or growing out of the deposit of funds belonging to the Iowa State Teachers College by depositing in a safety deposit box in another bank United States Government Bonds or securities or bonds of the State of Iowa or a subdivision thereof in an amount the par value of which would be not less than the maximum amount of the deposit in the depository bank: (See Board minutes of February 10-11, 1955.)

Cedar Falls Trust and Savings Bank, Cedar Falls, Iowa $100,000
First National Bank, Cedar Falls, Iowa 100,000

Campus Laboratory School, Unit B - Lockers. The Building and Business Committee reported that on April 5, 1955, bids were received for 383 lockers for the Campus Laboratory School, Unit B:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. S. Latta, Inc., Cedar Falls, Iowa</td>
<td>$4,177.30</td>
</tr>
<tr>
<td>Matt Parrott &amp; Sons, Waterloo, Iowa</td>
<td>$4,100.00</td>
</tr>
</tbody>
</table>
April 14 and 15, 1955 - Iowa State Teachers College

Upon the recommendation of the Building and Business Committee the contract for 383 lockers for the Campus Laboratory School, Unit B, was awarded to the low bidder, Matt Parrott & Sons, Waterloo, Iowa, on the basis of that firm's bid of $4,100.00, payment to be made from funds appropriated by the 55th G. A., 7-2-3-IA-55. ($51,204 allocated for equipment. See Board minutes of February 11-12, 1954, and approval by the Budget and Financial Control Committee on February 16, 1954.)

CAMPUS LABORATORY SCHOOL, UNIT B - TERMINATION OF GENERAL CONSTRUCTION CONTRACT

- APPOINTMENT OF ROLAND MERNER AS SPECIAL ASSISTANT ATTORNEY GENERAL. At a meeting held on February 11-12, 1954, the State Board of Education awarded a contract for the general construction of the Campus Laboratory School, Unit B, to the Wildes Construction Company, Waterloo, Iowa.

The Building and Business Committee reported that on March 25, 1955, due to financial troubles, the Wildes Construction Company, Waterloo, Iowa, abandoned work on the general construction of the Campus Laboratory School, Unit B; and that the following letter dated April 8, 1955, was written to the Iowa State Board of Education by H. B. Wildes, Partner, Wildes Construction Company:

"This letter is directed to you as owner on my contract for the construction of the following project:

General Contract Work, Section 'B' Campus Laboratory School,
Iowa State Teachers College, Cedar Falls, Iowa.

"This is to advise you that we are completely without funds to pay payrolls on these jobs or to pay a large number of delinquent bills of suppliers of materials and subcontractors on the jobs; furthermore, that we have exhausted all means to raise funds to continue the work on the jobs and pay bills.

"We agree and admit that we are unable for the reasons set out above to continue any further on the above contract and we hereby expressly waive the provisions in the contract with the owners for declaring us in default."
On April 11, 1955, the Executive Council of Iowa approved the appointment by Dayton Countryman, Attorney General of Iowa, of Roland Merner, Attorney at Law, Cedar Falls, Iowa, as Special Assistant Attorney General to handle matters for the State Board of Education in connection with the continuance of the general construction work on Unit B, Campus Laboratory School.

The following resolution was submitted:

WHEREAS, the Wildes Construction Company, Waterloo, Iowa, the general contractor on the Campus Laboratory School, Unit "B", Iowa State Teachers College, Cedar Falls, Iowa, has abandoned the work thereon; now, therefore,

BE IT RESOLVED that said contract, dated February 12, 1954, shall be cancelled as of this date, April 15, 1955, so that said improvement shall be deemed completed for the purpose of filing claims under Section 573.23, Code of Iowa, 1954.

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

Upon the recommendation of the Building and Business Committee the matter was referred to the Finance Committee and Business Manager Jennings to negotiate with the bond company, the United Pacific Insurance Company of Tacoma, Washington, for completion of the contract.

SMALL STORAGE BUILDINGS. Upon the recommendation of the Building and Business Committee authority was granted for the construction of two small movable storage buildings, 14' x 16', on skids, at an estimated cost of $560 each, one building to be located at the Biology Preserve on the south campus and the other on the new practice field near West 23rd Street and Highway 58, payment to be made from the "E" Account of the appropriation made by the 55th General Assembly for Repairs, Replacements, Alterations or Equipment.
April 14 and 15, 1955

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on April 15, 1955:

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

Elliott S. Clifton, assistant professor of Economics and Sociology, effective July 31, 1955, to accept a position with John Morrell and Company.

J. Bruce Griffing, assistant professor of Genetics, effective as of March 11, 1955, to accept a position in Australia.

Max R. Mickey, assistant professor of Statistics, effective as of April 6, 1955, to accept a position with Rand Corporation.

Kenneth B. Kramer, county extension director, Benton County, Agricultural Extension Service, effective as of April 9, 1955, to enter private business.

Calvin D. Perrin, county extension director, Adair County, Agricultural Extension Service, effective as of March 31, 1955, to enter a new field of work.

Robert L. Skinner, instructor in Animal Husbandry, effective as of March 31, 1955, to accept a position with Milligan Feed and Supply Company.

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

Piet F. Ven Bemmel, physician and assistant professor, Student Health Service, for the period July 16, 1955, through September 15, 1955, without salary, to visit relatives and friends in Holland.

Charles H. DePuy, assistant professor of Chemistry, for the period July 21, 1955, through August 20, 1955, without salary, to accept a summer guest lectureship at the University of Illinois.

Herbert P. Cormack, assistant professor of Physical Education for Men, for the period March 16, 1955, through June 9, 1955, without salary, to accept a coaching position at Kansas State College, Manhattan, Kansas.

SALARY INCREASES, PROMOTIONS AND TRANSFERS. Upon the recommendation of the Faculty Committee and President Hilton the following salary increases, promotions, and transfers were made:
Keith Huntress, professor of English and Speech, salary increased from $7,200 a year, twelve months' basis, plus annuity, to $7,700 a year, twelve months' basis, plus annuity, effective as of April 1, 1955.

William H. Thompson, professor of Industrial Administration, salary increased from $7,750 ($3,750 Science; $4,000 Trusts & Specials), twelve months' basis, plus annuity, to $8,600 ($4,300 Science; $4,300 Trusts & Specials), twelve months' basis, plus annuity, effective as of April 1, 1955.

Edward Weiss, associate producer (associate), WOI-TV, salary increased from $5,000, twelve months' basis, to $6,000, twelve months' basis, effective as of April 1, 1955.

Vernon Kaspar, engineer (associate), WOI-TV, salary increased from 4,700, twelve months' basis, to $6,000, twelve months' basis, effective as of April 1, 1955.

D. Ivan Johannes, from county youth assistant, Iowa County, Agricultural Extension Service, at a salary of $4,300 ($3,000 Extension; $1,300 County), twelve months' basis (Civil Service), to county extension director, Adair County, Agricultural Extension Service, at a salary of $5,200 ($2,900 Extension; $2,300 County), twelve months' basis (Civil Service), effective May 1, 1955. Replacement for C. D. Perrin.

Jasper M. Risdal, from county extension director, Clay County, Agricultural Extension Service, at a salary of $5,900 ($2,900 Extension; $3,000 County), twelve months' basis, Civil Service, to county extension director, Jasper County, Agricultural Extension Service, at a salary of $6,500 ($2,700 Extension; $3,800 County), twelve months' basis, Civil Service, effective May 1, 1955.

CHANGE IN TIME. Upon the recommendation of the Faculty Committee and President Hilton, the time of service of William R. Underhill, associate professor of English and Speech, was changed from $4,800, nine months' basis, plus annuity, to $5,867, twelve months' basis, plus annuity, effective as of April 1, 1955. (This does not reflect an increase in monthly rate.)

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

Robert J. Miller, associate in Agronomy (Soils), Agricultural Experiment Station, at a salary of $5,333 a year, twelve months' basis, effective as of April 1, 1955.

Herman A. Copeland, visiting professor of Psychology, at a salary of $6,000 a year, nine months' basis, effective for the period March 16, 1955, through June 15, 1955.
DEATH. The Faculty Committee reported the death, on March 9, 1955, of Donald Thiel, instructor in Landscape Architecture.

1954-1955 BUDGET - ADJUSTMENT. Upon the recommendation of the Building and Business Committee and President Hilton authority was granted to adjust the 1954-1955 budget of the Iowa State College, to permit the actual budget total to be in agreement with the budget ceiling established by Board action at the May and October, 1954, meetings, and to add $39,288 to the Contingent Fund for re-allocation as may be required.

President Hilton stated that the foregoing would involve no increase in the budget ceiling, the sum of $39,288, which was not internally allocated in the 1954-1955 budget, representing the difference between the actual budget balance of $104,431 and the estimated budget balance (May, 1954) of $65,143.

UNITED STATES ATOMIC ENERGY COMMISSION - CONTRACT - SYNCHROTRON EQUIPMENT. Upon the recommendation of the Building and Business Committee, the State Board of Education approved an agreement with the United States Atomic Energy Commission, Contract W-7405-Eng-82, relative to acquisition by the Iowa State College of Synchrotron equipment at a cost of $10,000, to be paid from Atomic Energy Commission funds; the College to acquire title by a reduction in the rental charge for the current year for the use of the Synchrotron in the amount of $2,445.00, with the understanding that in the event of termination of the Atomic Energy Commission contract the Iowa State College is to pay the Atomic Energy Commission the balance due, based on a five-year depreciation schedule.

SOUTHERN IOWA PASTURE FARMS, MONROE COUNTY AND DECATUR COUNTY - ACCEPTANCE OF DEEDS FROM UNITED STATES OF AMERICA. Mr. Hagemann submitted the following deeds and, upon the recommendation of the Building and Business Committee, moved that they be accepted, subject to approval by the Executive Council of
April 14 and 15, 1955 - Iowa State College

Iowa:

1. Southern Iowa Pasture Farm in Monroe County, Albia Farm, 545 Acres.

THIS INDENTURE, Made this ______ day of ________, A. D. 1955, between the UNITED STATES OF AMERICA, party of the first part, acting herein by and through the Secretary of Agriculture, hereunto duly authorized by Subsection (c), Section 32, Title III, Bankhead-Jones Farm Tenant Act (50 Stat. 522, 525), as amended July 28, 1942 (56 Stat. 725), the provisions of which have been complied with, and The STATE OF IOWA, acting by and through its State Board of Education for the use and benefit of the Agricultural Experiment Station of the Iowa State College of Agriculture and Mechanic Arts, party of the second part;

WITNESSETH, That the party of the first part, in consideration of the premises, does by these presents grant, bargain, quitclaim and convey unto the said party of the second part, its successors and assigns, all those certain tracts or parcels of land lying and being in the County of Monroe, State of Iowa, and more particularly described as follows:

TOWNSHIP SEVENTY-ONE NORTH, RANGE SEVENTEEN WEST OF THE FIFTH P. M.

SECTION SIX:

North fractional Half of the Northwest Quarter,
North three-fourths of the Southeast Quarter of the Northwest Quarter,
Northwest fractional Quarter of the Northeast Quarter,
North three-fourths of the Southwest Quarter of the Northeast Quarter,
Southwest Quarter of the Northwest Quarter,
Northwest fractional Quarter of the Southwest Quarter,
EXCEPT the following: Commencing at the Northwest corner of said Southwest Quarter of the Northwest Quarter, running thence East one hundred fifty-seven feet; thence South parallel with the West line of said Section to a point one hundred fifty-seven feet East of the West line and twenty rods North of the South line of said Northwest Quarter of the Southwest Quarter; thence East parallel with the South line of said forty-acre tract to East line thereof; thence South to the Southeast corner of said forty-acre tract; thence West to the Southwest corner of said forty-acre tract; thence North on section line to place of beginning.

TOWNSHIP SEVENTY-TWO NORTH, RANGE SEVENTEEN WEST OF THE FIFTH P. M.

SECTION THIRTY-ONE:

Southwest Quarter of the Northeast Quarter,
Southeast Quarter,
South Half of the Southwest fractional Quarter,
aggregating five hundred forty-five and eighty-one hundredths (545.81) acres of land, more or less.
April 14 and 15, 1955 - Iowa State College

SUBJECT, however, to the following rights, easements, exceptions and reservations:

(a) Easements for existing or established roads, highways and public utilities, if any.

(b) Minerals and mineral rights outstanding of record in third parties, and the rights of all lessees to whom oil, gas and mineral leases have been heretofore issued by the party of the first part, if any.

(c) Rights of all permitees to whom special-use permits have been heretofore issued by party of the first part, if any.

(d) Reserving to the UNITED STATES OF AMERICA and its assigns an undivided three-fourths interest in all coal, oil, gas and other minerals, not outstanding of record in third parties, including three-fourths of all sand, gravel, stone, clay, and similar materials, in or under such property, together with the usual mining rights, powers, and privileges, including the right, at any and all times, to enter upon the land and use such parts of the surface as may be necessary in prospecting for, mining, saving and removing said minerals. Provided, however, that the party of the second part or its assigns, may use such quantities of sand, gravel, stone, clay, and similar materials as it may require in the operation or improvement of the lands herein conveyed.

This conveyance is also made subject to the condition that the above described land shall be used for public purposes, and if at any time said land ceases to be so used the estate hereby conveyed shall immediately revert to and become revested in the United States.

TO HAVE AND TO HOLD the above described land unto the said party of the second part, its successors and assigns, forever, for the purposes and subject to the condition and provisions above set out.

WITNESS the UNITED STATES OF AMERICA by the Secretary of Agriculture on the date first above written.

2. Southern Iowa Pasture Farm in Decatur County, Lineville farm, 410 Acres.

THIS INDENTURE, Made this____ day of______, A. D. 1955, between the UNITED STATES OF AMERICA, party of the first part, acting herein by and through the Secretary of Agriculture, hereunto duly authorized by Subsection (c), Section 32, Title III, Bankhead-Jones Farm Tenant Act (50 Stat. 522, 525), as amended July 28, 1942 (56 Stat. 725), the provisions of which have been complied with, and The STATE OF IOWA, acting by and through its State Board of Education for the use and benefit of the Agricultural Experiment Station of the Iowa State College of Agriculture and Mechanic Arts, party of the second part;
April 14 and 15, 1955 - Iowa State College

WITNESSETH, That the party of the first part, in consideration of the premises, does by these presents grant, bargain, quitclaim and convey unto the said party of the second part, its successors and assigns, all those certain tracts or parcels of land lying and being in the County of Decatur, State of Iowa, and more particularly described as follows:

TOWNSHIP SIXTY-SEVEN NORTH, RANGE TWENTY-FOUR WEST OF THE FIFTH P.N.

SECTION SIXTEEN:

Southwest Quarter of the Southwest Quarter,

SECTION SEVENTEEN:

Southeast Quarter of the Southeast Quarter,

SECTION TWENTY:

Northeast Quarter of the Northeast Quarter,
South Half of the Northeast Quarter,
Southeast Quarter of the Northwest Quarter,
North Half of the Southeast Quarter,
North Quarter of the Northeast Quarter of the Southwest Quarter,

SECTION TWENTY-ONE:

West Half of the Northwest Quarter,

aggregating four hundred ten and no-hundredths (410.00) acres, more or less

SUBJECT, however, to the following rights, easements, exceptions and reservations:

(a) Easements for existing or established roads and highways, if any.

(b) Minerals and mineral rights outstanding of record in third parties, if any, and the rights of all lessees to whom oil, gas and mineral leases have been heretofore issued by the party of the first part, if any.

(c) Rights of all permittees to whom special-use permits have been heretofore issued by party of the first part, if any.

(d) Reserving to the UNITED STATES OF AMERICA and its assigns an undivided three-fourths interest in all coal, oil, gas and other minerals, not outstanding of record in third parties, including three-fourths of all sand, gravel, stone, clay and similar materials, in or under such property, together with the usual mining rights, powers, and privileges,
including the right, at any and all times, to enter upon the land and use such parts of the surface as may be necessary in prospecting for, mining, saving and removing said minerals. Provided, however, that the party of the second part or its assigns may use such quantities of sand, gravel, stone, clay and similar materials as it may require in the operation or improvement of the lands herein conveyed.

This conveyance is also made subject to the condition that the above described land shall be used for public purposes, and if at any time said land ceases to be so used the estate hereby conveyed shall immediately revert to and become revested in the United States.

TO HAVE AND TO HOLD the above described land unto the said party of the second part, its successors and assigns, forever, for the purposes and subject to the condition and provisions above set out.

WITNESS the UNITED STATES OF AMERICA by the Secretary of Agriculture on the date first above written.

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

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

Nay: None.

Absent: Mr. Hamilton and Mr. Stevens.

The chairman declared the motion passed.

SOUTHERN IOWA PASTURE FARMS, MONROE COUNTY AND DECATUR COUNTY - TERMINATION OF LICENSE AGREEMENTS. Mr. Hagemann, upon the recommendation of the Building and Business Committee, moved that the State Board of Education approve memoranda of agreement with the United States Secretary of Agriculture terminating the present agreements relative to the operation of farms in Monroe County and Decatur County (Albia farm, 545 acres, and Lineville farm, 410 acres), known as Southern Iowa Pasture Improvement Projects LA-10-2, tracts No. 4, 5, 8, and 9, as follows:
1. **Southern Iowa Pasture Farm in Monroe County, Albia Farm, 545 Acres.**

The Agreement, entered into between the United States of America and the State of Iowa, executed on behalf of the respective parties on January 31, 1939, November 30, 1938 and December 2, 1938, and subsequently amended, whereby there was made available to the State of Iowa certain real property in the Southern Iowa Pasture Improvement Project LA-IO-2, is hereby terminated by mutual consent as to the tracts numbered 4 and 8 as shown on Exhibit "B" of said Agreement, containing 545.81 acres.

It is also mutually agreed that those items of equipment which were transferred to the State of Iowa by amendment executed on behalf of the United States on September 26, 1945, may be retained by the State of Iowa for use and disposition in connection with the administration of the project lands conveyed to said State.

Mutual agreements respecting all other matters connected with the termination of this agreement have been reached by and between the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the dates indicated.

2. **Southern Iowa Pasture Farm in Decatur County, Lineville Farm, 410 Acres.**

THE AGREEMENT, entered into between the United States of America and the State of Iowa, executed on behalf of the respective parties on January 31, 1939, November 30, 1938 and December 2, 1938, and subsequently amended, whereby there was made available to the State of Iowa certain real property in the Southern Iowa Pasture Improvement Project LA-IO-2, is hereby terminated by mutual consent as to the tracts numbered 5 and 9, as shown on Exhibit "A" of said Agreement, containing 410 acres.

It is also mutually agreed that those items of equipment which were transferred to the State of Iowa by amendment executed on behalf of the United States on September 26, 1945, may be retained by the State of Iowa for use and disposition in connection with the administration of the project lands conveyed to said State.

Mutual agreements respecting all other matters connected with the termination of this agreement have been reached by and between the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the dates indicated.

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

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

Nay: None.
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Absent: Mr. Hamilton and Mr. Stevens.

The chairman declared the motion passed.

UNITED STATES ATOMIC ENERGY COMMISSION - CONTRACT - TOXICITY OF RARE EARTHS. Upon the recommendation of the Building and Business Committee, approval was given to a new project covering basic research in toxicity of rare earths, to be financed by the United States Atomic Energy Commission, Contract No. AT (11-l)-59, Project No. 8, for $10,800.00, covering the period April 1, 1955, to March 31, 1956.

DAIRY CATTLE NUTRITION LABORATORY - GENERAL CONTRACT - PLUMBING AND HEATING CONTRACT - ACCEPTANCE. The Building and Business Committee reported that the general construction work and the plumbing and heating in the Dairy Cattle Nutrition Laboratory had been inspected by representatives of the Iowa State College and the contractors and that Ben W. Schaefer, Superintendent of the Physical Plant Department had stated that the contractors had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the construction of the Dairy Cattle Nutrition Laboratory was accepted as of this date, April 15, 1955, from the contractors indicated, and payment of the final estimates in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized:

<table>
<thead>
<tr>
<th>Work</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Construction</td>
<td>James Thompson and Sons</td>
</tr>
<tr>
<td>Plumbing and heating</td>
<td>Clare Van Voorhis</td>
</tr>
</tbody>
</table>

STORM SEWER EXTENSIONS - ACCEPTANCE. The Building and Business Committee reported that Ben W. Schaefer, Superintendent of the Physical Plant Department, had reported that the Storm Sewer Extensions had been inspected and that the
contractor, the Clark 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 storm sewer extensions were accepted from the Clark Construction Company as of this date, April 15, 1955, and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

PAMMEL COURT - STAFF OCCUPANCY. Upon the recommendation of the Building and Business Committee and President Hilton the following additional requirements for staff eligibility and occupancy of housing in Pammel Court were approved:

The College intends that Pammel Court be available primarily for student housing, but recognizes that present conditions make it necessary to accommodate some staff members and employees. Since this is a temporary situation, no staff member or employee may occupy a Pammel Court unit longer than two years. Consideration of applications for occupancy of housing units in Pammel Court by staff members will be limited to those meeting all of the requirements listed below:

1. Those of a rank below associate professor.
2. Those receiving an annual salary of not more than $4,500.
3. Families with children.

The regulations adopted May 7-8, 1953, will apply to those staff members now in residence except that occupancy must be terminated three years after occupancy started or before September 1, 1957, whichever occurs first.

IOWA STATE COLLEGE PRESS BUILDING - TRANSFER OF LAND - APPROVAL BY EXECUTIVE COUNCIL. Secretary Dancer reported that on April 11, 1955, the Executive Council of Iowa approved the request of the State Board of Education for authority to transfer title of the following described property, now a part of the campus of the Iowa State College, to the Iowa State College Press, Inc., under the conditions recited in a resolution adopted by the State Board of Education on September 10, 1953, and bearing prior approval of the Attorney General's Office: (See Board minutes 9/10-11/53.)
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Commencing at a point 1692.8 feet North and 582.2 feet West of the Southeast corner of Section 4, Township 83 North, Range 24, West of the 5th P. M., thence North 163.0 feet, thence South 89 degrees 58 minutes West 181.0 feet, thence South 163.0 feet, thence North 89 degrees 58 minutes East 181.0 feet to the point of beginning, Story County, Iowa (including said Press Building).

IOWA STATE COLLEGE PRESS BUILDING ADDITION - ADVERTISEMENT FOR BIDS.

Mr. Hagemann moved that the Iowa State College Press, Inc., be authorized to advertise for bids for the Iowa State College Press Building Addition. The motion was seconded by Mrs. Archie and passed.

ADJOURNMENT. The meeting adjourned at 2 p. m., April 15, 1955.

[Signature]
David A. Dancer, Secretary