A meeting of the State Board of Regents was held at the State Sanatorium, Oakdale, Iowa, on Thursday and Friday, May 10 and 11, 1956.

Present:

Members of the State Board of Regents
Mrs. Archie All sessions
Mrs. Brooks No session
Mr. Fredriksen No session
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
Provost Davis All sessions
Business Manager Jolliffe All sessions
Director James Jordan All sessions

Iowa State College
President Hilton May 11, only
Provost Jensen All sessions
Business Manager Platt All sessions
Director Elder May 11, only

Iowa State Teachers College
President Maucker All sessions
Business Manager Jennings May 10, only
Dean Nelson All sessions

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

Iowa Braille and Sight-Saving School
Superintendent Overbeay All sessions

State Sanatorium
Superintendent Spear All sessions
Business Manager Wynn All sessions

Secretary to Secretary Lenihan All sessions
May 10-11, 1956 - General or miscellaneous

The Board met at 2:15 p.m., May 10, 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 Friday, May 11, 1956:

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on April 12-13, 1956, were corrected and approved.

APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. On motion, which was seconded and passed, the minutes of the following meetings of the Finance Committee were corrected and approved:

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

February, 1956
February, 1956
February, 1956
February, 1956
February, 1956
February, 1956

FUNCTION OF THE STATE BOARD OF REGENTS. Mr. Hamilton reported that the sub-committee appointed to review Board meeting procedures and responsibilities had met the evening of May 10, 1956, but was not ready to make a report. On motion, the committee was continued. (See Board minutes of April 12-13, 1956.)

EVALUATION OF IOWA AGRICULTURAL INDUSTRY. Mr. Hamilton moved that the Presidents of the State University, the Iowa State College, and the Iowa State Teachers College give some time to thinking about a discussion and presentation
May 10-11, 1956 - General or miscellaneous

of an evaluation of Iowa agricultural industry; that is, what is the whole economic situation of Iowa as related to the other segments of the country? The motion was seconded by Mr. Hagemann and passed.

IOWA TAXATION STUDY COMMITTEE - PLAN FOR FINANCING CAPITAL IMPROVEMENTS. Mr. Walsh reported that the Appraisal Committee had submitted a written report and recommendations about a plan for financing capital improvements at the state institutions of higher learning, and that copies of the report had been mailed to the Board members and the executives.

IOWA TAXATION STUDY COMMITTEE - MEETING. Mr. Walsh stated that the Iowa Taxation Study Committee had scheduled a meeting on May 17, 1956, with the State Board of Regents and the administrative officials of the state institutions of higher learning.

STUDY COMMITTEE ON HIGHER EDUCATION IN IOWA - REPORT OF MEETING. Mr. Strawman and Mr. Dancer reported about the meeting on May 2, 1956, of the Study Committee on Higher Education in Iowa, and stated that officers had been elected, committees appointed, and arrangements made for another meeting on Saturday, May 19, 1956.

ADMISSION POLICIES. The registrars of the State University and the Iowa State College appeared before the Board and submitted copies of the rules and regulations governing the admission of students as residents or non-residents of Iowa and explained some of the problems experienced in the administration of the rules.

Mr. Hamilton moved that the rules and regulations be studied and any proposed revisions be considered at a later meeting. The motion was seconded by Mr. Hagemann and passed.
LEGISLATIVE ASKINGS - 1957-1959 BIENNIAL. President Hancher and President Hilton submitted data and computations made for the purpose of developing estimates for determining the legislative askings for the 1957-1959 biennium, based on assumptions previously approved by the State Board of Regents, and stated that the computations would need further refinement when a decision is reached by the Board as to the needs for legislative appropriations.

Mr. Plock moved that the preliminary calculations prepared for the Board to determine the legislative askings for the 1957-1959 biennium for the State University and the Iowa State College be approved, and that the Presidents be authorized to proceed with the necessary refinements and submit the revised figures to the Board at the next meeting. The motion was seconded by Mr. Hamilton and passed.

LEGISLATIVE PROGRAM. The executives reported about the first visiting days at their respective institutions and the number of state officials and legislators and the candidates for those offices who had accepted the invitations and visited the institutions.

STATE INSTITUTIONAL ROADS. Mr. Gernetzky submitted a report about repairs needed to state institutional roads, as recommended by the Iowa State Highway Commission.

Mr. Hagemann moved that the following be authorized, payment to be made from funds appropriated by the 56th General Assembly for institutional roads:

1. That the bridge on an institutional road at the Iowa School for the Deaf be repaired at a cost of not to exceed $1,500.

2. That asphaltic concrete be applied on 6th Street in Ames from the Squaw Creek bridge to the concrete area on the edge of the Iowa State College Campus, at an estimated cost of not to exceed $8,600.00, and that the Secretary of the State Board of Regents be authorized to sign the contract after bids have been received and contracts awarded by the Iowa State Highway Commission.

The motion was seconded by Mr. Hamilton and passed.
RETIREMENT PLANS - TEACHERS INSURANCE AND ANNUITY ASSOCIATION. Business Manager Geasland reported the results of his investigation to find out if employees of the State Sanatorium, the Iowa Braille and Sight-Saving School, and the Iowa School for the Deaf would be eligible to participate in the Teachers Insurance and Annuity Association's retirement plan and stated that a ruling would be needed from the Iowa Employment Security Commission.

Upon the recommendation of the Building and Business Committee Mr. Geasland was authorized to confer with the attorney of the Iowa Employment Security Commission and secure information as to whether the employees of the State Sanatorium, the Iowa Braille and Sight-Saving School, and the Iowa School for the Deaf could participate in a retirement plan other than the Iowa Public Employees Retirement System and that provided by the Federal Insurance Contributions Act (Social Security).

COMMENCEMENTS. Board members indicated they would attend commencements as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Date</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University</td>
<td>June 8, 1956</td>
<td>Mr. Stevens</td>
</tr>
<tr>
<td>Iowa State College</td>
<td>June 9, 1956</td>
<td>Mr. Plock</td>
</tr>
<tr>
<td>Iowa State Teachers College</td>
<td>June 1, 1956</td>
<td>Mr. Hagemann</td>
</tr>
<tr>
<td>Iowa Braille and Sight-Saving School</td>
<td>June 1, 1956</td>
<td>Mr. Strawman</td>
</tr>
<tr>
<td>Iowa School for the Deaf</td>
<td>June 1, 1956</td>
<td>Mrs. Archie</td>
</tr>
</tbody>
</table>

TRAVEL AUTHORIZATION. Upon the recommendation of the Finance Committee, Carol Bowers, Field Worker for the Deaf and Blind, was authorized to attend the meeting of the Alexander Graham Bell Association for the Deaf, to be held in Los Angeles, California, June 18-22, 1956; and Secretary Dancer was authorized to request the Executive Council to authorize payment of her traveling expenses.
May 10-11, 1956 - General or miscellaneous

SALARY INCREASES - OFFICE OF STATE BOARD OF REGENTS. Upon the recommendation of the Finance Committee the salaries of employees of the Office of the State Board of Regents were increased as follows, effective June 1, 1956, subject to approval by the Division of Personnel, Office of the State Comptroller:

<table>
<thead>
<tr>
<th>Name and position</th>
<th>Annual Rate From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Bowers, field worker for Deaf and Blind</td>
<td>$3,660</td>
<td>$3,840</td>
</tr>
<tr>
<td>Ann Bruning, bookkeeper III</td>
<td>3,000</td>
<td>3,120</td>
</tr>
<tr>
<td>Ernestine Conradi, stenographer II</td>
<td>2,520</td>
<td>2,640</td>
</tr>
<tr>
<td>Inez Jolly, stenographer III</td>
<td>3,000</td>
<td>3,120</td>
</tr>
<tr>
<td>Helen Lenihan, secretary to secretary</td>
<td>3,540</td>
<td>3,720</td>
</tr>
<tr>
<td>Edith A. Rohn, stenographer III</td>
<td>2,880</td>
<td>3,000</td>
</tr>
</tbody>
</table>

NEXT MEETING. The next meeting of the State Board of Regents was scheduled to be held at the Iowa School for the Deaf, Council Bluffs, Iowa, on June 14-15, 1956.
May 10-11, 1956

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on May 10, 1956:

CERTIFICATES. Upon the recommendation of the Faculty Committee the following teachers are to be granted the Certificate of Completion of the in-service training program of the Iowa School for the Deaf on June 1, 1956:

   Mrs. Marian Albertson  
   Mrs. Dorothy Clapp  
   Miss Gale Loper

May 11, 1956

The following business relating to the Iowa School for the Deaf was transacted on May 11, 1956:

BUDGET FOR 1956-1957 - REVISED. The Finance Committee submitted a revised budget of the Iowa School for the Deaf for the year 1956-1957 and recommended that it be approved.

   Mrs. Archie moved that the revised 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. Hamilton and passed. (See Budgets, Volume 20.)
May 10-11, 1956

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on May 10, 1956:

KINDERGARTEN DAY - PRE-SCHOOL INSTITUTE. The Faculty Committee reported that Superintendent Overbeay had stated that the Kindergarten Day and the Pre-School Institute had been canceled because of measles; and that arrangements would be made to have the Pre-School Institute some time during the first week in September, 1956.

SEATS (MAIN BUILDING - AUDITORIUM) - PAINTING. The Building and Business Committee reported that at the meeting held on April 25, 1956, the Finance Committee received quotations for painting the Auditorium (Seats - Main Building, Auditorium).

Upon the recommendation of the Building and Business Committee the contract for painting (labor only) the Auditorium (Seats - Main Building, Auditorium) was awarded to the low bidder, J. H. Ludden, Independence, Iowa, on the basis of his bid of $976.00. (At the meeting on June 28, 1955, the Budget and Financial Control Committee approved the project and authorized purchase.)

SEATS (MAIN BUILDING - AUDITORIUM) - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for Seats (Main Building - Auditorium) was approved:

<table>
<thead>
<tr>
<th>Income</th>
<th>$5,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation, 56th G.A.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Seats (264), Pigott Supply Company</td>
<td>$1,940.40</td>
</tr>
<tr>
<td>Painting auditorium, J. H. Ludden</td>
<td>976.00</td>
</tr>
<tr>
<td>Paint, plaster and materials</td>
<td>200.00</td>
</tr>
<tr>
<td>Sand and refinish Main Floor</td>
<td></td>
</tr>
<tr>
<td>Remove old seats and set new seats, labor of</td>
<td></td>
</tr>
<tr>
<td>School personnel</td>
<td>550.00</td>
</tr>
<tr>
<td>Incidental expenses</td>
<td>1,333.60</td>
</tr>
<tr>
<td></td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>
REWIRING (MAIN BUILDING) - CLAIM FOR DAMAGES. The Building and Business Committee reported that Superintendent Overbeay had submitted a claim for $313.00 for damages to the freight elevator by the Freeman Electric Company, contractor for Rewiring (Main Building), and had stated there was some question by the Freeman Electric Company as to whether it was responsible for the damage because of negligence.

Upon the recommendation of the Building and Business Committee, $313.00 is to be withheld from the amount of the final estimate due the Freeman Electric Company pending negotiations regarding responsibility for and the amount of the damage.

COAL FOR 1956 - 1957. The Building and Business Committee reported that on May 2, 1956, the Finance Committee received and opened bids for 2,500 tons of coal for the Iowa Braille and Sight-Saving School for the year 1956-1957. (See Finance Committee minutes of May 2, 1956.)

Upon the recommendation of the Building and Business Committee the contract for 2,500 tons of coal was awarded to the low bidder, Thomas J. Mulgrew Company, Dubuque, Iowa, on the basis of that firm's bid of $8.27 a ton, f.o.b. Vinton, Iowa, for coal from the Will Scarlet Mine, Saline County, Illinois, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.
May 10-11, 1956

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on May 10, 1956:

BUILDING 53, KITCHEN, DINING ROOM AND PATIENTS' ROOMS - CONTRACTS. The Building and Business Committee reported that on April 18, 1956, a public hearing was held and bids were received and opened for Building 53, Kitchen, Dining Room and Patients' Rooms. (See Finance Committee minutes of April 18, 1956.)

Upon the recommendation of the Building and Business Committee contracts for Building 53, Kitchen, Dining Room and Patients' Rooms were awarded to the low bidders, as follows, subject to approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory surety bonds have been filed:

<table>
<thead>
<tr>
<th>Section</th>
<th>Contractor</th>
<th>Base bid</th>
<th>Plus Alternates 1, 2, 3, 6, 7, 8</th>
<th>Contract price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Construction</td>
<td>Langer and Associates, Des Moines, Iowa</td>
<td>$217,480.00</td>
<td>$51,145.00</td>
<td></td>
<td>$302,625.00</td>
</tr>
<tr>
<td>Plumbing, Heating, Ventilating and Air Conditioning</td>
<td>C. F. Puth Co., Cedar Rapids, Iowa</td>
<td>$84,037.00</td>
<td>$17,805.00</td>
<td></td>
<td>$101,842.00</td>
</tr>
<tr>
<td>Electrical</td>
<td>Acme Electric Co., Cedar Rapids, Iowa</td>
<td>$21,775.00</td>
<td>$6,907.00</td>
<td></td>
<td>28,678.00</td>
</tr>
<tr>
<td>Kitchen Equipment</td>
<td>Hertzel's Equipment Co., Peoria, Ill.</td>
<td>$67,962.00</td>
<td>$21,865.55</td>
<td></td>
<td>89,827.55</td>
</tr>
</tbody>
</table>
May 10-11, 1956 - State Sanatorium

BUILDING 53, KITCHEN, DINING ROOM AND PATIENTS' ROOMS - FEDERAL FUNDS. The Building and Business Committee reported that the United States Public Health Service had allocated $107,655.00 to the estimated construction and equipment costs of Building 53, Kitchen, Dining Room and Patients' Rooms and that on April 27, 1956, David A. Dancer, Secretary of the State Board of Regents, had signed a Memorandum of Agreement made by and between the Surgeon General, Public Health Services, the Iowa State Department of Health, and the State Board of Regents, the effective date of which was May 3, 1956, the date on which all signatures had been applied.

Upon the recommendation of the Building and Business Committee the federal grant for Building 53, Kitchen, Dining Room and Patients' Rooms was accepted, and the action of the Secretary of the State Board of Regents was ratified.

BUILDING 53, KITCHEN, DINING ROOM AND PATIENTS' ROOMS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for Building 53, Kitchen, Dining Room and Patients' Rooms, was adopted, subject to approval by the Budget and Financial Control Committee:

<table>
<thead>
<tr>
<th>Funds available:</th>
<th>$477,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation, 56th G.A.</td>
<td>$302,625.00</td>
</tr>
<tr>
<td>Federal funds</td>
<td>107,655.00</td>
</tr>
<tr>
<td>$584,655.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contracts awarded</td>
</tr>
<tr>
<td>General construction</td>
</tr>
<tr>
<td>Plumbing, heating, ventilating, and air conditioning</td>
</tr>
<tr>
<td>Electrical</td>
</tr>
<tr>
<td>Kitchen equipment</td>
</tr>
<tr>
<td>Architect's fees</td>
</tr>
<tr>
<td>Equipment for Rehabilitation Unit</td>
</tr>
<tr>
<td>Contingencies</td>
</tr>
<tr>
<td>$584,655.00</td>
</tr>
</tbody>
</table>
May 10-11, 1956 - State Sanatorium

ADDITION TO POWER PLANT AND EQUIPMENT - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the plans and specifications were approved for Contracts 2, 3, and 4, of Step I, Plan B, Addition to Power Plant and Equipment, and authority was granted to publish a notice of public hearing and to advertise for bids to be received on June 11, 1956.

COAL FOR 1956-1957. The Building and Business Committee reported that on May 2, 1956, the Finance Committee received and opened bids for 8,000 tons of coal for the State Sanatorium for the year 1956-1957. (See Finance Committee minutes of May 2, 1956.)

Upon the recommendation of the Building and Business Committee the contract for 8,000 tons of coal was awarded to the low bidder, the Consumers Consolidated Coal Company, Des Moines, Iowa, on the basis of that firm's bid of $5.46 a ton, f.o.b. Oakdale, Iowa, for coal from the Patik Mine, Mahaska County, Iowa, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.
STATE UNIVERSITY OF IOWA

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

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

Dr. Robert M. Barnett, associate in the Department of Orthopedic Surgery, College of Medicine, effective June 30, 1956, to enter private practice.

L. Dale Faunce, Dean of Students and Director of Student Affairs, Office of Student Affairs, Student Personnel Services, effective July 1, 1956, to accept a position as Vice President of Western Michigan College.

Dr. Gwilym S. Lodwick, associate professor in the Department of Radiology, College of Medicine, effective June 30, 1956, to accept a position at the University of Missouri.

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

Stuart Canin, assistant professor in the Department of Music, College of Liberal Arts, from September 1, 1956, to September 1, 1957, without salary or insurance, to accept a Fulbright lectureship at the Music Academy, Freiburg, Germany.

Norman C. Meier, professor in the Department of Psychology, College of Liberal Arts, for the academic year 1956-1957, without salary or insurance, to accept a Fulbright appointment as Exchange Professor at the University of Paris, France.

Charles Tanford, associate professor in the Department of Chemistry, College of Liberal Arts, for the academic year 1956-1957 without salary or insurance, to accept a Guggenheim Fellowship for research at Yale University.

Carroll Coleman, professor in the School of Journalism, College of Liberal Arts, and typographical designer, University Publications and Printing Service, from July 1, 1956, to December 31, 1956, without salary or insurance.

Richard R. Carlson, assistant professor in the Department of Physics, College of Liberal Arts, for the 1956 Summer Session without salary or insurance.
Edward F. Mason, associate professor in the School of Journalism, College of Liberal Arts, for one year beginning July 1, 1956, without salary or insurance.

Gerald F. Else, professor and head of the Department of Classics, College of Liberal Arts, for the academic year 1956-1957, without salary or insurance, to accept a Fulbright grant for research in Italy.

CHANGE IN APPOINTMENT AND SALARY. Upon the recommendation of the Faculty Committee and President Hancher, the appointment of Carroll Coleman was changed from professor in the School of Journalism, College of Liberal Arts, and typographical designer, University Publications and Printing Service (3/4 time) to professor in the School of Journalism, College of Liberal Arts, and Director of Publications and University Editor, University Publications and Printing Service, (full time), at a salary of $9,750.00 a year plus insurance programs, twelve months' basis, effective January 1, 1957; salary payable one-half from University Publications and one-half from Printing Service.

SALARY INCREASES. Upon the recommendation of the Faculty Committee the following salary increases proposed by President Hancher were made:

Henry A. Dye, assistant professor in the Department of Mathematics and Astronomy, College of Liberal Arts, from $6,000 to $6,200 plus insurance programs, nine months' basis, effective September, 1956.

Stanley E. Nelson, manager of Motion Picture Production, Audio-Visual Instruction, Extension Division, from $5,700 to $6,000 plus insurance programs, twelve months' basis, effective as of May 1, 1956.

Robert E. Lightner, staff cinematographer, Audio-Visual Instruction, Extension Division, from $4,500 to $5,000 plus insurance programs, twelve months' basis, effective as of May 1, 1956.

PROMOTIONS AND REAPPOINTMENTS. Upon the recommendation of the Faculty Committee the following promotions and reappointments proposed by President Hancher were made, effective July 1, 1956:
May 10-11, 1956 - State University

To Clinical Professor from Clinical Associate Professor

Medicine
Louis T. Palumbo
Administration (Surgery)

To Associate Professor (indefinite) from Assistant Professor

Child Welfare
Alfred Casteneda

Liberal Arts
Sherwood D. Tuttle
Geology
Allan G. Bogue
History
James R. Jordan
Journalism
Robert V. Hogg, Jr.
Mathematics
Norma Cross
Music
David Gold
Sociology
Frank S. O'Connor
Physical Education
William B. Cosgrove
Zoology

Engineering
Philip C. Hubbard
Mechanics and Hydraulics
Royce E. Beckett
Mechanics and Hydraulics

Medicine
R. A. Utterback
Neurology
Michael Bonfiglio
Orthopedics
Charles E. Pittinger
Pharmacology
Edward E. Mason
Surgery

Psychopathic Hospital
Irwin J. Knopf
Clinical Psychology

To Clinical Associate Professor from Clinical Assistant Professor

Medicine
Thomas E. Corcoran
Pathology
Paul J. Trier
Radiology

To Associate Professor (indefinite) from Associate Professor (1 year)

Engineering
W. R. Hudson
Mechanical

To Assistant Professor (3 years) from Instructor, etc.

Commerce
Norman Kallaus
Office Management and Business Education
Lewis E. Wagner
Economics

Liberal Arts
Ronald T. Pflaum
Chemistry
Ralph Freedman
English
Kennard W. Rumage
Geography
Harriet Stevens
Home Economics
Margaret Pendleton
Music
Lorena Porter
Physical Education
Ernest F. Andrews
Journalism
Lester G. Benz
Journalism
Max Wales
Journalism and Marketing

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To Assistant Professor (3 years) from Instructor, etc. (continued)

**Engineering**
- Donald Lee Spencer
- Mechanical

**Education**
- Henry DeKock

**Dentistry**
- Andrew T. Morstad, Prosthetics
- Harold E. Clough, Prosthetics
- Robert E. Silha, Oral Diagnosis
- Daniel E. Waite, Oral Surgery
- Arne M. Bjorndal, Clinical Operative Dentistry

**Medicine**
- Neil B. Fisher, Hygiene and Preventive Medicine
- John W. Eckstein, Internal Medicine
- George R. Zimmerman, Pathology
- Charles C. Wunder, Physiology

To Research Assistant Professor (3 years) from Research Associate

**Liberal Arts**
- Theodore A. Hunter, Psychology

To Associate Professor (indefinite) and Head from Assistant Professor (2 years)

**Dentistry**
- Ralph C. Appleby, Prosthetics

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

Richard F. Ericson, associate professor for a three-year term in the Department of Labor and Management, College of Commerce, at a salary of $8,000 a year plus insurance programs, nine months' basis, effective June 1, 1956, and salary payable from Account Q 922.

Dr. Adrian Ede Flatt, associate for one year in the Department of Orthopedic Surgery, College of Medicine, at a salary of $6,000 a year, plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable from Account A 522.

Dorothy Wei Cheng, instructor for one year in the Department of Anatomy, College of Medicine, at a salary of $5,400 a year plus insurance programs, twelve months' basis, effective July 1, 1956; salary payable from Account A 492 Line 2.

Edna Marie Bowersox, assistant professor for a three year term in the Department of Home Economics, College of Liberal Arts, at a salary of $4,700 a year, plus insurance programs, nine months' basis, effective September 1956.

Dr. Harry W. Fischer, assistant professor for one year in the Department of Radiology, College of Medicine, at a salary of $8,000 (P plus 50%), plus insurance programs, twelve months' basis, effective July 1, 1956.
George R. Schneider, associate professor for a three-year term in the Department of Mechanics and Hydraulics, College of Engineering, at a salary of $5,100 plus insurance programs, nine months' basis, effective September 1956; salary payable from Account 384, line 7.

IOWA STATE HISTORICAL SOCIETY - CENTENNIAL BUILDING SITE - TRANSFER OF TITLE TO PROPERTY. The Building and Business Committee reported that the Board of Curators of the State Historical Society of Iowa, on April 29, 1956, adopted a resolution which had been previously adopted by the State Board of Regents on April 12, 1956, designating a site for the Centennial Building and formalizing agreements for the construction, maintenance and control of the proposed building and for restoration of the land to the use and benefit of the State University of Iowa should it cease to be used by the State Historical Society for State Historical Society purposes. (See Board minutes of April 12-13, 1956.)

It was moved, seconded and passed that a copy of the resolution as adopted by the State Board of Regents and the Board of Curators of the State Historical Society of Iowa be filed in the State Land Office.

GROUP LIFE INSURANCE PROGRAM - REVISED PLAN. At the meeting held on April 12, 1956, President Hancher was authorized to submit a definite proposal for a revised group life insurance program for full time employees of the State University.

President Hancher submitted a memorandum outlining proposed changes in the group life insurance program at the State University and schedules of costs.

Mrs. Archie moved that the State University of Iowa be authorized to contract with the Bankers Life Company of Des Moines, Iowa, for a revised plan of group life insurance coverage as outlined in the memorandum submitted by President Hancher to replace the program now in effect for full-time employees, the revised plan to become effective July 1, 1956. The motion was seconded by Mr. Hagemann and passed.
May 10-11, 1956 - State University

BUDGET FOR 1956-1957. President Hancher submitted copies of the budget of the State University for the year 1956-1957, based on summaries approved by the State Board of Regents at the meeting held March 8-9, 1956.

Mr. Strawman moved that the 1956-1957 budget of the State University 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 Volume 30, Budgets.)

MACBRIDE HALL - AUDITORIUM RECONDITIONING (MACBRIDE) - CONTRACTS. At the meeting held on April 12-13, 1956, all bids for the general construction contract for Macbride Hall - Auditorium Reconditioning (Macbride) 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 the awarding of other contracts was deferred until the May meeting of the Board.

The Building and Business Committee reported that the following quotations for the general construction work in Macbride Hall - Auditorium Reconditioning (Macbride) on the basis of revised plans had been received:

Viggo M. Jensen, Iowa City, Iowa $39,393
Burger Construction Company, Iowa City, Iowa 15,935
Klinger Construction Company, Sioux City, Iowa 15,830
State University Physical Plant Department (estimate) 12,354

Upon the recommendation of the Building and Business Committee the following actions were taken, subject to approval and allocation of funds by the Budget and Financial Control Committee:

1. The Physical Plant Department of the State University of Iowa was authorized to proceed with the general construction work for Reconditioning of Macbride Auditorium at an estimated cost of $12,354.00

2. The Physical Plant Department of the State University of Iowa was authorized to do the acoustical treatment, painting and floor sanding at an estimated cost of 7,201.00
3. The contract for electrical work was awarded to the low bidder, the Robbins Electric Company, Moline, Illinois, on the basis of that firm's base bid of $9,600.00 less Alternate #1, $150.00

4. The contract for heating and ventilating was awarded to the low bidder, the Conditioned Air Corporation, Des Moines, Iowa, on the basis of that firm's base bid of $63,895.00 plus a change order in the amount of $490 to cover changes in the original plans.

5. The contract for seating was awarded to the low bidder, the Boone Seating and Supply Company, Boone, Iowa, on the basis of that firm's base bid.

MACBRIDE HALL - AUDITORIUM RECONDITIONING (MACBRIDE) - REVISED PROJECT BUDGET.

Upon the recommendation of the Building and Business Committee the following revised project budget was approved for Macbride Hall - Auditorium Reconditioning (Macbride):

**Income**

- State Appropriation, 56th G.A. $110,000.00
- Transfer from appropriation for Music, 56th G.A. (See Board minutes of December 8-9, 1955) 25,000.00

**Estimated expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General construction work</td>
<td>12,354.00</td>
</tr>
<tr>
<td>Acoustical treatment, painting, floor sanding</td>
<td>7,201.00</td>
</tr>
<tr>
<td>Electrical</td>
<td>9,450.00</td>
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<tr>
<td>Heating and ventilating</td>
<td>64,385.00</td>
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<tr>
<td>Seating</td>
<td>13,005.00</td>
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<tr>
<td><strong>Total of contracted work</strong></td>
<td>106,395.00</td>
</tr>
<tr>
<td>Planning and supervision</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Additional remodeling and/or contingencies*</td>
<td>25,605.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$135,000.00</td>
</tr>
</tbody>
</table>

*Additional remodeling will be done only to the extent funds are available and would include, insofar as possible, the following: renovate public address system, movable lecture blackboard, raise stage, close windows on main floor level, level floors in ante-rooms of balcony level.*

HOSPITAL-SCHOOL FOR SEVERELY HANDICAPPED CHILDREN - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report of the cost of the Hospital-School for Severely Handicapped Children was approved.
### Appropriation

<table>
<thead>
<tr>
<th></th>
<th>52nd G.A.</th>
<th>53rd G.A.</th>
<th>55th G.A.</th>
<th>Total</th>
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<tr>
<td>Planning and Supervision</td>
<td>6,022.29</td>
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<td>Architects Fees-Charles</td>
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<td>28,945.54</td>
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<tr>
<td>Carstens Brothers -</td>
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<tr>
<td>Plumbing and Heating</td>
<td>50,121.47</td>
<td>31,159.07</td>
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<td>81,280.54</td>
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<td>Morehead Construction Co.</td>
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<tr>
<td>General Contract</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Cedar Rapids Elect.Supply Co.</td>
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<td></td>
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<tr>
<td>Electrical Contract</td>
<td>16,448.00</td>
<td>15,591.00</td>
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<td>32,039.00</td>
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<td>Minneapolis-Honeywell Regulator Co.-Temperature Control</td>
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<td>2,520.00</td>
<td>2,520.00</td>
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<td>Miscellaneous Charges</td>
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<td>Russell Electrical Co.</td>
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<tr>
<td>Electrical Contract</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Carstens Brothers -</td>
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<tr>
<td>Plumbing and Heating</td>
<td>25,434.44</td>
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<td>Shepard Electric Co. -</td>
<td>13,266.21</td>
<td>13,266.21</td>
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<tr>
<td>Elevator</td>
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<td>R. H. Wildman Co. - General Contract</td>
<td>37,244.06</td>
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<td>Blackman Decorative Co. -</td>
<td>22,377.90</td>
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<td>Flooring</td>
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<td>Model Paint Co. - Painting</td>
<td>8,500.00</td>
<td>8,500.00</td>
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<td>Other Building Improvements</td>
<td>5,196.98</td>
<td>5,196.98</td>
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<td>Equipment</td>
<td>46,399.80</td>
<td>46,399.80</td>
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<tr>
<td>Teaching Aids, Bedding, Uniforms and Other Supplies</td>
<td>22,464.75</td>
<td>22,464.75</td>
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<td>Landscaping, Parking Lot, Driveways and Other Activation Costs</td>
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<td>10,789.78</td>
<td>10,789.78</td>
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<td>Sub Totals</td>
<td>503,220.17</td>
<td>251,134.60</td>
<td>202,816.92</td>
<td>957,171.65</td>
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<tr>
<td>Transfers to 51st, 52nd &amp; 53rd G.A. Appropriations for Improvement to Services</td>
<td>3,983.00</td>
<td>3,769.74</td>
<td>7,752.74</td>
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<tr>
<td>Grand Totals</td>
<td>507,203.17</td>
<td>254,904.34</td>
<td>202,816.92</td>
<td>964,924.43</td>
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<tr>
<td>Less Sales Tax and Other Refunds</td>
<td>7,203.17</td>
<td>4,904.34</td>
<td>178.92</td>
<td>-12,286.43</td>
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<td>Net Totals</td>
<td>500,000.00</td>
<td>250,000.00</td>
<td>202,638.00</td>
<td>952,638.00</td>
</tr>
</tbody>
</table>

### MARRIED STUDENT HOUSING (RIVERSIDE AND PARKLAWN APARTMENTS) - ARCHITECT.

Upon the recommendation of the Building and Business Committee the State Board of Regents approved the contract that had been negotiated with Dane D. Morgan & Associates, Burlington, Iowa, for services as associate architect for Married Student Housing (Riverside and Parklawn Apartments) on the following fee basis: (See Board minutes of March 8-9, 1956.)
May 10-11, 1956 - State University

Cost of construction

<table>
<thead>
<tr>
<th>Million Dollars</th>
<th>Basic Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st</td>
<td>4½%</td>
</tr>
<tr>
<td>2nd</td>
<td>4%</td>
</tr>
<tr>
<td>3rd</td>
<td>3½%</td>
</tr>
<tr>
<td>4th</td>
<td>3%</td>
</tr>
<tr>
<td>All over 4</td>
<td>3%</td>
</tr>
</tbody>
</table>

and the Secretary of the State Board of Regents was authorized to sign it.

NEW MEN'S DORMITORY - ARCHITECT. Upon the recommendation of the Building and Business Committee the contract that had been negotiated with Charles Altfillisch, Decorah, Iowa, for services as associate architect for the new Men's Dormitory at the State University on a fee basis of 3.75% of the cost of the work was approved, and the Secretary of the State Board of Regents was authorized to sign it. (See Board minutes of March 8 and 9, 1956.)

LAW ANNEX - ARCHITECT. Upon the recommendation of the Building and Business Committee the contract that had been negotiated with Hansen and Waggoner & Associates Mason City, Iowa, for services as associate architect for the Law Annex on a fee basis of 4½% of the cost of the work was approved, and the Secretary of the State Board of Regents was authorized to sign it. (See Board minutes of March 8-9, 1956.)

BOARD IN CONTROL OF ATHLETICS - PRACTICE FIELD IRRIGATION - COMPLETION OF RUNNING TRACK. The Building and Business Committee reported that the Board in Control of Athletics had approved projects for the Practice Field Irrigation and Completion of the Running Track, and the plans and specifications therefor, and authorized the publication of a notice of public hearing and an advertisement for bids to be received on May 11, 1956.

Upon the recommendation of the Building and Business Committee the report of the Board in Control of Athletics was accepted.

UTILITIES - TURBO-GENERATOR #4 - CONTRACT - REPORT OF ENGINEER. The Building and Business Committee reported that on May 7, 1956, the Brown Engineering Company
submitted a report of the analysis it made of two proposals for a turbine generator unit to be installed in the power plant at the State University, as follows:

Worthington Corporation $243,974.00
Elliott Company 270,435.00

(See Board minutes of February 9, 1956, March 8-9, 1956, and April 12-13, 1956.)

The summary contained in the report of the Brown Engineering Company is as follows:

"In our opinion:

"1. The low bid of the Worthington Corp. is in the public interest in that it provided equipment meeting the intent and quality required by the specifications.

"2. The supplementary data furnished by the Worthington Corp. is reasonable and proper, as it would be if submitted by any low bidder for any project, in that improvements were gained with no additional obligation on the part of the State of Iowa.

"3. The Worthington letter of March 30, 1956, forming a part of the contract, was submitted as a rebuttal to and offering compliance with, the questions and requirements of the Engineer for the State University of Iowa.

"4. The Board of Regents is fully justified in executing a contract with the Worthington Corp. on the basis of the original specifications prepared by the Engineer for the University."

Mr. Hagemann moved that the report be accepted and that the contract for Turbo-Generator #4 signed by the Worthington Corporation, with a copy of a letter, dated March 30, 1956, attached and made a part thereof, be approved and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Stevens and passed.

UTILITIES - TURBO-GENERATOR #4 - SUPERVISING ENGINEER. Mr. Strawman moved that the Brown Engineering Company be employed to supervise the construction, installation and testing of Turbo-Generator #4, as contracted by the Worthington Corporation, and that the secretary of the State Board of Regents be authorized to negotiate a contract. The motion was seconded by Mr. Hagemann and passed, with Mr. Plock not voting.
COAL FOR 1956-1957. The Building and Business Committee reported that on May 2, 1956, the Finance Committee received and opened bids for 50,000 tons of coal for the State University of Iowa for the year 1956-1957. (See Finance Committee minutes of May 2, 1956.)

Upon the recommendation of the Building and Business Committee the contract for 50,000 tons of coal was awarded to the low bidder, Thomas J. Mulgrew Company, Dubuque, Iowa, on the basis of that firm's bid of $8.03 a ton, f.o.b. Iowa City, Iowa, for coal from the Will Scarlet and Walnut Grove mines, #10 vein, Saline County, Illinois, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

EMOTIONALLY DISTURBED OR MENTALLY RETARDED CHILDREN - ALLOCATION OF FUNDS. Secretary Dancer reported that on April 18, 1956, the Budget and Financial Control Committee allocated $30,000.00 from the General Contingent Fund, Chapter 43, 56th G.A. to the University Hospital - Emotionally Disturbed or Mentally Retarded Children, for salaries, support and maintenance for the biennium ending June 30, 1957.

BOARD IN CONTROL OF ATHLETICS - STADIUM IMPROVEMENTS. The Building and Business Committee reported that the Board in Control of Athletics had approved the final plans and specifications for Stadium Improvements and had authorized publication of a notice of public hearing and an advertisement for bids to be received on May 11, 1956. On motion, the report was accepted.
RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Maucker were accepted:

Louis Hoover, assistant professor of Education, effective June 1, 1956, to teach at Los Angeles State College.

Oliver M. Skalbeck, assistant professor of Speech, effective as of April 6, 1956, to accept a position at Sacramento State College.

Stanley Hall, assistant professor of Physical Education for Men, effective June 1, 1956, to accept a position at Trinity University, San Antonio.

Dr. Eugene Wittlake, assistant professor of Biology, effective June 1, 1956 to accept a position at Arkansas State College, Jonesboro, Arkansas.

Dr. Walter Ditzler, associate professor of Industrial Arts, effective August 15, 1956, to accept a position at the University of Illinois.

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

James Witham, assistant professor of Physical Education for Men, for the 1956 summer session at a salary of $1,240 for the 8-week period and for the 1956-1957 school year at a salary of $6,200 for 9 months. (Replacement for Stanley Hall.)

James P. LaRue, assistant professor of Industrial Arts, at a salary of $5,000 for the 1956-1957 school year.

BUDGET CORRECTION - CHANGE IN SALARY. Upon the recommendation of the Faculty Committee the 1956-1957 budget of the Iowa State Teachers College was corrected to list the salary of Dr. Robert Rogers, professor of Physics, as $7,300 rather than $7,250.

REMISSION OF FEES AND TUITION - TAMA INDIANS. At the meeting held on September 9-10, 1954, the State University of Iowa was authorized to grant a remission of
May 10-11, 1956 - Iowa State Teachers College

all University fees and tuition to qualified or recommended students from among the Tama Indians in an amount not to exceed seventy-two years of University instruction within any ten consecutive years, it being understood that remission of fees and tuitions may be granted to a student in successive years not only for under-graduate but for graduate or professional or other specialized instruction in any of the curricula of the University.

The Faculty Committee reported that at the suggestion of President Hancher, of the State University, and the University of Chicago staff members who are working cooperatively on a project to study the problems of the Tama Indians, President Maucker had requested authority for the remission of fees at the Iowa State Teachers College comparable to the authorization now in effect at the State University of Iowa. Upon the recommendation of the Faculty Committee, the authority was granted.

ENROLLMENT OUTLOOK. President Maucker reported that the admissions count through May 1, 1956, indicated an estimated enrollment of 3,300 for the fall of 1956; and stated that unusually early applications might account for some of the increase.

CONTRACT - AIR FORCE RESERVE. Upon the recommendation of the Faculty Committee, the Iowa State Teachers College was authorized to enter into a one-year contract with the Air Force Reserve for non-credit courses under College auspices, subject to approval of the contract by the Finance Committee.

EPSILON PI TAU. The Faculty Committee reported that President Maucker stated that he is recommending to the Faculty Senate of the Iowa State Teachers College that recognition of Epsilon Pi Tau be withdrawn for eleven months.
DR. BOYD GUEST - TERMINATION OF EMPLOYMENT. At the meeting held on May 14, 1954, the following action was taken:

"Upon the recommendation of President Maucker and the Faculty Committee, Dr. Boyd Guest, associate professor (on probation) in the English and Speech Department, is not to be retained next year and his services will terminate at the end of the 1954 summer session, August 18, 1954."

and at the meeting held on June 8-9, 1954, that action was reaffirmed.

Mr. Hamilton reported that the Faculty Committee had considered the request of Bernard Balch, Attorney, Waterloo, Iowa, in a letter dated April 2, 1956, that a cash payment of a year's salary be made to Dr. Boyd Guest on the grounds that proper procedures were not followed at the time his services with the Iowa State Teachers College were terminated; and that it was the recommendation of the Faculty Committee that no further payment be made to Dr. Guest.

On motion, which was seconded and passed, the recommendation of the Faculty Committee was adopted and the Secretary of the State Board of Regents was instructed to so advise Attorney Balch.

CAMPUS LABORATORY SCHOOL, UNIT C - CONTRACTS. The Building and Business Committee reported that on April 26, 1956 a public hearing was held and on May 9, 1956 the Finance Committee received and opened bids for the construction of the Campus Laboratory School, Unit C. (See Finance Committee minutes of April 26, 1956 and May 9, 1956.

Upon the recommendation of the Building and Business Committee the contracts for the construction of the Campus Laboratory School, Unit C, were awarded to the low bidders as follows, subject to approval and allocation of funds by the Budget and Financial Control Committee:
General Construction contract to John G. Miller Construction Company, Waterloo, Iowa, on the basis of that firm’s base bid of $361,754.00 plus Alt. #3, $600.00 $362,354.00

Plumbing, heating and ventilation contract to John w. Koch & Sons, Waterloo, Iowa, on the basis of that firm’s base bid $118,772.00

Electrical contract to the Hub Electric Company, Waterloo, Iowa, on the basis of that firm’s base bid $35,547.00

and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory surety bonds have been filed.

CAMPUS LABORATORY SCHOOL AND EQUIPMENT, UNIT C - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for the Campus Laboratory School and Equipment, Unit C, was approved:

Income
Appropriation, 56th General Assembly $597,500.00

Estimated expenditures
Construction contracts:
  General construction $362,354.00
  Plumbing, heating and ventilation 118,772.00
  Electrical 35,547.00
  Total of construction contracts $516,673.00
  Architect’s fee, 4½% on $516,673 23,251.00
  Equipment originally budgeted 23,375.00
  Site grading 1,500.00
  Superintendence 6,500.00
  Playground and outside equipment 7,500.00
  Contingencies 18,701.00
  Total estimated expenditures  $597,500.00

CAMPUS LABORATORY SCHOOL, UNIT B - EQUIPMENT. Upon the recommendation of the Building and Business Committee the Iowa State Teachers College was authorized to purchase the following equipment for the Campus Laboratory School, Unit B, with the Physical Plant Department to proceed with its installation:

Dust removal equipment for Industrial Arts $1,440.00
3 sinks and 1 clay trap, Art area 383.00 $1,833.00
HEATING TUNNELS - ENGINEERING SERVICES. Upon the recommendation of the Building and Business Committee authority was granted for the employment of the Brown Engineering Company, Des Moines, Iowa, to make a survey of the heating tunnels to determine the need for increased expansion joints.

REPAIRS, REPLACEMENTS AND ALTERATIONS - ENGINEERING SERVICES. Upon the recommendation of the Building and Business Committee authority was granted for the employment of Todd-Hedeen and Associates, Waterloo, Iowa, to provide engineering services in connection with Repairs, Replacements and Alterations projects.

SEWER LINE, MARRIED STUDENT HOUSING AREA - AGREEMENT WITH CITY OF CEDAR FALLS. The Secretary of the State Board of Regents reported that on May 1, 1956, Kent Emery, First Assistant Attorney General, had written that he had examined the proposed Memorandum of Agreement by and between the State Board of Regents and the City of Cedar Falls, relative to the construction of a sewer line to serve the married student housing area, and found no legal objection thereto. (See Board minutes of February 9-10, 1956, and March 8-9, 1956.)

SANITARY SEWER - WEST 19TH STREET. Upon the recommendation of the Building and Business Committee the City of Cedar Falls was granted permission to install approximately 600 feet of sewer line with 2 manholes on West 19th Street at a total cost of $1,300.00, of which the Iowa State Teachers College will pay an amount estimated at $650.00 from Repairs, Replacements or Alterations Account #1003.

BUDGET FOR 1956-1957 - INCREASE. President Maucker reported that on the basis of the admissions count of May 1, 1956, it is estimated conservatively that the fall enrollment would include at least 150 more four-year freshmen direct from high school than had been estimated when the 1956-1957 budget was prepared...
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and approved at the April meeting; and he recommended:

1. That authority be granted to increase the 1956-1957 budget by $70,000, approximately $40,000 of which would be used to finance 7 additional teaching positions (salaries, fringe benefits, and added other expenses where needed) to handle the 150 students, and the balance to be used if needed to cope with further enrollment increases.

2. That the $70,000 expenditure, or as much of it as proves necessary, to be financed by additional income from student fees, estimated at $18,000 from the 150 students, and by use of funds on hand from the operation of the 1955-1956 fiscal year.

Mr. Hagemann moved that the budget increase be authorized. The motion was seconded by Mr. Hamilton and passed.

INSURANCE ON CONTENTS - COMMONS. The Building and Business Committee reported that insurance coverage of $33,000.00 on the contents of the Commons had been purchased from Sturges and Bragg, Des Moines, Iowa, for a period of five years beginning March 21, 1956, at an annual premium of $163.68. On motion, the report was approved.

MARRIED STUDENTS' HOUSING - DEVELOPMENT OF SITE - PLANS AND SPECIFICATIONS.

Upon the recommendation of the Building and Business Committee, the plans and specifications prepared by the Lechner Engineering Company, Ames, Iowa, for the construction of site improvements for the married students' housing area, as follows, were approved and authority was granted to publish the necessary notice of public hearing and to advertise for bids to be received on June 6, 1956:

- Section 1, Site grading;
- Section 2, Water lines;
- Section 3, Storm and sanitary sewers;
- Section 4, Concrete work;
- Section 5, Street surfacing.

COAL FOR 1956-1957. The Building and Business Committee reported that on May 2, 1956, the Finance Committee received and opened bids for 7,000 tons of coal
May 10-11, 1956 - Iowa State Teachers College

for the Iowa State Teachers College for the year 1956-1957. (See Finance Committee minutes of May 2, 1956.)

Upon the recommendation of the Building and Business Committee the contract for 7,000 tons of coal was awarded to the low bidder, the Consumers Consolidated Coal Company, Des Moines, Iowa, on the basis of that firm's bid of $5.80 a ton, f.o.b. Normal, Iowa, for coal from the Ahlbrect Mine, Davis County, Iowa, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.
The following business relating to the Iowa State College was transacted on May 11, 1956:

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

Belle Lowe, professor of Foods and Nutrition, effective June 15, 1956, to retire.

Edward P. Lane, assistant professor of Horticulture, effective as of April 30, 1956, to accept a position at North Dakota State College.

Paul F. Diljak, junior associate in Metallurgy, Institute for Atomic Research, effective as of April 30, 1956, to accept a position with Sylvania Electric Products, Towanda, Pennsylvania.

Ralph W. Johnson, assistant professor of Mathematics, effective June 15, 1956, to retire.

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Hilton a leave of absence without salary was granted to Joseph A. Stritzel, associate in Agronomy (Farm Crops), Agricultural Extension Service, for the period April 16, 1956, through May 31, 1956, to pursue graduate study.

LEAVE OF ABSENCE - CORRECTION. Upon the recommendation of the Faculty Committee and President Hilton the leave of absence previously granted to Earl O. Heady, professor of Agricultural Economics and Rural Sociology, was changed from March 16, 1956, through June 15, 1956, to March 16, 1956, through May 25, 1956, without salary. (See Finance Committee minutes of 8/16/55.)

PROMOTIONS IN RANK. Upon the recommendation of the Faculty Committee the following promotions in rank proposed by President Hilton were made, effective July 1, 1956, for those on the "A" basis (twelve months) and September 16, 1956 for those on the "B" basis (nine months):
May 10-11, 1956 - Iowa State College

From Associate Professor to Professor

Kaldor, Donald R.  Agricultural Economics and Rural Sociology
Watson, Clair B.  Architecture and Architectural Engineering
Boylan, David R.  Chemical and Mining Engineering
Sandfort, John F.  Mechanical Engineering
Miller, Madge  Foods & Nutrition
Potgieter, Fannie  Textiles and Clothing
Isely, Duane  Botany
Pohl, Richard W.  Botany
Smith, Frederick G.  Botany
Fassell, Velmer A.  Chemistry
Hammond, George A.  Chemistry
Thomas, Leo A.  Geology
Jensen, Erling N.  Physics
Legvold, Sam  Agronomy, Agricultural Experiment Station
Frey, Kenneth J.  Agronomy, Agricultural Extension Service
Duncan, Elvin R.

From Assistant Professor to Associate Professor

Thomson, George W.  Forestry
Yoho, James G.  Forestry
Hollander, W.F.  Genetics
Ustrud, Herbert O.  Civil Engineering
Breckenridge, Robert  Mechanical Engineering
Meixner, Mary  Applied Art
Petersen, Neva  Applied Art
Pease, Damaris  Child Development
McMillan, Thelma  Foods and Nutrition
Thompson, Nelle  Foods and Nutrition
McJimsey, Harriet  Textiles and Clothing
Browning, J. Artie  Botany
Dunleavy, John M.  Botany
McNabb, H. S.  Chemistry
Carlson, Oscar N.  Chemistry
Deane, Adrian H.  Chemistry
Schaeffer, Riley  Chemistry
Svec, Harry J.  Chemistry
Wenkert, Ernest  Economics and Sociology
Hines, Howard H.  English and Speech
Kratochvil, Millard  English and Speech
Speer, John F.  History, Government and Philosophy
Cole, Wayne S.  History, Government and Philosophy
Shideler, Emerson  Mathematics and Science Administration
Bortle, Frank  Mathematics
Seifert, George  Mathematics
Weiss, Harry J.  Physics
Stewart, Robert M.  Psychology
Freeman, James T.  Statistics
Huntsberger, David
From Assistant Professor to Associate Professor (continued)

Webb, John R.          Agronomy, Agricultural Experiment Station
Yoder, Lester P.       Chemistry, Agricultural Experiment Station
Kagarice, Margaret     County Home Economics Program, Agricultural Extension Service
Holmes, Glenn          Vocational Education, Agricultural Extension Service
Hanson, Durwin M.      Engineering Extension Service

From Instructor or Associate to Assistant Professor

Anderson, Willard R.   Agricultural Engineering
Hunt, Donnell R.       Agricultural Engineering
Thomas, Walter I.      Agronomy
Acker, Duane          Animal Husbandry
Wilden, David R.       Ceramic Engineering
Clesby, John L.        Civil Engineering
Triska, Clarence J.    Electrical Engineering
Keeney, M. Glen        Electrical Engineering
Mericle, Morris H.     Electrical Engineering
Ma, Joseph            Engineering Drawing
Buhl, Harold          Mechanical Engineering
Munger, Elmer L.       Theoretical and Applied Mechanics
Peterson, Paul W.      Theoretical and Applied Mechanics
Young, Donald F.       Theoretical and Applied Mechanics
Tiffany, Lois H.       Botany
Drexler, M. Burton     English and Speech
Patterson, Perry       English and Speech
Storvick, David A.     Mathematics
LaBerge, Wallace F.    Zoology and Entomology
Bowne, John G.         Veterinary Anatomy
Jensen, Elroy C.       Veterinary Medicine and Surgery
Lovell, James E.       Veterinary Obstetrics and Radiology
Nicholson, R.P.        Agronomy, Agricultural Experiment Station
Doll, C. C.            Horticulture, Agricultural Experiment Sta.
Bishop, Marie         County Youth Program, Agricultural Extension Service
Willrich, Ted L.       Agricultural Engineering, Agricultural Extension Service

CHANGE IN TITLE. Upon the recommendation of the Faculty Committee and President Hilton the title of Millard R. Kratochvil was changed from assistant professor of English and Speech and assistant to the Director of the Office of Student Affairs (temporary) to assistant professor of English and Speech and acting director of the Office of Student Affairs (temporary), effective as of May 1, 1956, with no change in salary.
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APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments proposed by President Hilton were made:

John W. Patterson, assistant county extension director, Howard County, Agricultural Extension Service, at a salary of $5,200 a year, twelve months' basis (Civil Service), effective as of May 7, 1956.

Paul A. Kristensen, instructor and technician, Engineering Experiment Station and Engineering Extension Service, at a salary of $5,800 ($2,900 EES; $2,900 E. Ext. Service), twelve months' basis, effective July 1, 1956.

Edna O'Bryan, professor of Applied Art, at a salary of $4,500 a year, nine months' basis, for the period April 16, 1956, through May 19, 1956, to take the place of Miss Alice Davis who is on sick leave.

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

Maurice D. Helser, director of the Office of Student Affairs, April 26, 1956

Paul N. Payne, county extension director, Howard County, Agricultural Extension Service, April 6, 1956.

COMPUTING FACILITIES - IBM 650 MACHINE - CYCLONE. President Hilton recommended that the computing facilities of the Iowa State College be improved and that the Iowa State College be authorized to build over a period of several years a high speed digital computer patterned after a machine designed and built by the University of Illinois and known as the Illiac, the machine to be called the CYCLONE.

Mr. Plock moved that the Iowa State College be authorized to:
1. Rent an IBM 650 machine from the International Business Machines Corporation.
2. To build a high speed digital computer patterned after the Illiac, which was designed and built by the University of Illinois.
3. To name the machine to be built by the Iowa State College the CYCLONE.

The motion was seconded by Mrs. Archie and passed.
CHANGE IN DEPARTMENT NAME. Upon the recommendation of the Faculty Committee the proposal of President Hilton to combine the departments of History and Government and Religious Education into one department, to be known as the Department of History, Government and Philosophy, in the Division of Science, was approved effective July 1, 1956.

Mr. Hamilton stated that the Committee on Educational Coordination had reported it had no objection to the change.

CHANGE IN DEPARTMENT NAME. Upon the recommendation of the Faculty Committee the proposal of President Hilton was approved and the name of the Department of General Engineering, with management and industrial options, was changed to Department of Industrial Engineering, without options, in the Division of Engineering, effective July 1, 1956.

Mr. Hamilton stated that the Committee on Educational Coordination had reported it had no objection to the change.

CHANGE IN CURRICULUM - MINING ENGINEERING. Upon the recommendation of the Faculty Committee the proposal of President Hilton was approved and the curriculum in Mining Engineering, as such, was abolished with the understanding that appropriate courses in the field of Mining Engineering continue to be offered in the curriculum of the Department of Chemical and Mining Engineering in the Division of Engineering, effective July 1, 1956.

Mr. Hamilton stated that the Committee on Educational Coordination had reported it had no objection to the change.

COAL FOR 1956-1957. The Building and Business Committee reported that on May 2, 1956, the Finance Committee received and opened bids for 31,500 tons of coal for the Iowa State College for the year 1956-1957. (See Finance Committee minutes of May 2, 1956.)
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Upon the recommendation of the Building and Business Committee the contract for 31,500 tons of coal was awarded to the low bidder, the Sinclair Coal Company, Des Moines, Iowa, on the basis of that firm's bid of $5.18 a ton, f.o.b. Campus Station, Iowa, for coal from the Pershing Mine, Marion County, Iowa, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

MEN'S DORMITORY - CONTRACTS. The Building and Business Committee reported that on May 8, 1956, a public hearing was held and the Finance Committee received and opened bids for a new Men's Dormitory on the campus of the Iowa State College. (See Finance Committee minutes of May 8, 1956.)

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

General construction contract to W. A. Klinger Company on the basis of that firm's bid, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>$1,048,674.00</td>
</tr>
<tr>
<td>Less Alternate #4*</td>
<td>10,897.00</td>
</tr>
<tr>
<td>Plus Alternate #7</td>
<td>12,050.00</td>
</tr>
<tr>
<td>Contract price</td>
<td>$1,049,827.00</td>
</tr>
</tbody>
</table>

*Owner has the option to accept Alternate #4 at a price of $10,897.00 if written notice is given on or before August 15, 1956.

Plumbing and heating contract to Natkin & Company on the basis of that firm's base bid 216,458.00

Electric wiring contract to Dewey Electric, Inc., on the basis of that firm's bid as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>66,854.00</td>
</tr>
<tr>
<td>Plus Alternate #1</td>
<td>$210.00</td>
</tr>
<tr>
<td>Plus Alternate #2</td>
<td>315.00</td>
</tr>
<tr>
<td>Contract price</td>
<td>67,379.00</td>
</tr>
</tbody>
</table>
MEN'S DORMITORY - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was approved for the new Men’s Dormitory:

Income
Dormitory borrowings

Estimated expenditures
Contracts awarded
General construction $1,049,827.00
Plumbing and heating 216,458.00
Electric wiring 67,377.00
Total of three contracts $1,333,664.00
Architects fees 65,883.00
Supervision and inspection 8,500.00
Furniture, equipment, draperies, etc. 127,500.00
Builders risk insurance 4,000.00
Physical Plant expense:
Utilities $11,000.00
Landscaping, sodding,seeding 12,650.00
Relocation of baseball field 10,000.00 33,650.00
Contingencies 36,803.00 $1,610,000.00

DORMITORY FINANCING - LOAN AGREEMENT. Upon the recommendation of the Building and Business Committee, Mr. Hagemann moved that the resolution adopted on April 13, 1956, approving an Iowa State College Dormitory Loan Agreement covering a loan for the following, be rescinded; and the motion was seconded and passed:

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

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 1,610,000.00
THIS AGREEMENT, (hereinafter sometimes called Iowa State College Dormitory Loan Agreement), made and entered into as of the 11th day of May, 1956, by and between IOWA-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 STATE BOARD OF EDUCATION), hereinafter called the "Board", as party of the second part,

W I T N E S S E S 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 herein after 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 Three Hundred Ten
Thousand Dollars ($2,310,000.00) (each to make a separate loan for one-half
the amount) for additional dormitory facilities at Iowa State College, con­
sisting of

(a) Married housing units . . . . . . . . $700,000.00
(b) New men's dormitory . . . . . . . . 1,610,000.00

It is contemplated that further loans may be required for additional dormi­
tory 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 $2,310,000.00, 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 percent 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 $2,310,000.00, allocated as follows:

(a) Married housing units ........ $ 700,000.00

(b) New men's dormitory ........ 1,610,000.00

(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 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.
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.

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.

IOWA-DES MOINES NATIONAL BANK
/s/
By H. P. Klein
Vice-President

BANKERS LIFE COMPANY
/s/
By H. F. Dean
Financial Secretary

CENTRAL NATIONAL BANK & TRUST COMPANY
/s/
By W. G. Kane
Vice-President

EQUITABLE LIFE INSURANCE COMPANY OF IA
/s/
By F. W. Hubbell
President

MERCHANTS NATIONAL BANK
/s/
By S. E. Coquillette
Chairman of the Board

STATE BOARD OF REGENTS
/s/
By Dwight G. Rider
President

By David A. Dancer
Secretary

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 and passed, and the chairman declared the resolution adopted.

VETERINARY DIAGNOSTIC LABORATORY - ACCEPTANCE. The Building and Business Committee reported that the Veterinary Diagnostic Laboratory had been finally inspected by representatives of the Iowa State College, the architects, and the contractors, who found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work indicated of the construction of the Veterinary Diagnostic Laboratory was accepted as of this date, May 11, 1956, from the following contractors and payment of the final estimates in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized:

General construction                      W. A. Klinger Company
Plumbing and heating                      Wolin Plumbing and Heating Company
Electric wiring                           Packard and Jenison
Laboratory equipment                      E. H. Sheldon Manufacturing Company
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ARMORY REMODELING - STRUCTURAL STEEL SEATING AND STAIRWAYS - ACCEPTANCE. The Building and Business Committee reported that the Armory Remodeling had been inspected by representatives of the Iowa State College and the Pittsburgh-Des Moines Steel Company, contractor, who found that the Structural Steel Seating and Stairways had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee, the Structural Steel Seating and Stairway, Armory Remodeling, was accepted as of this date, May 11, 1956, from the Pittsburgh-Des Moines Steel Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1954 Code of Iowa, was authorized.

LINDEN HALL - GENERAL CONSTRUCTION CONTRACT - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, James A. Dougher, Architect, was authorized to issue Change Order #2 to the contract with the Thomas Construction Company for the general construction of Linden Hall, covering an addition of $13,544.75 to the contract price for additional excavation and concrete required because of sub-soil conditions.

LINDEN HALL - FURNITURE - CHAIRS - CONTRACT. At the meeting held on April 12, 1956, a contract for chairs for Linden Hall was awarded to the Iowa State Prison Industries at a price of $2,357.36.

The Building and Business Committee reported that the sample chair furnished by the Iowa State Prison Industries did not comply with the specifications.

Upon the recommendation of the Building and Business Committee the action taken on April 12, 1956, awarding the contract for chairs to the Iowa State Prison Industries was rescinded, and the contract for Item 7, Chairs, was awarded to the second low bidder, Younkers, Des Moines, Iowa, at a price of $3,453.98.
AGRICULTURAL EXTENSION SERVICE, AGRICULTURAL ANNEX AND MORRILL HALL - ADDITIONAL FUNDS. Upon the recommendation of the Building and Business Committee authority was granted, subject to approval by the Budget and Financial Control Committee, to transfer balances, as follows, to be reverted of appropriations made by the 55th General Assembly, to the appropriation made by the 56th General Assembly for Repairs, Replacements, Alterations and Equipment - Agricultural Extension Service, Agricultural Annex and Morrill Hall, to increase that project budget from $25,000.00 to $32,776.35 to cover the cost of work not originally contemplated:

- Replacement of electric cables: $2,867.25
- Water supply well: 2,005.29
- Addition to filtration plant: 2,487.80
- Installing additional fire hydrants: 366.21
- Storm sewer extensions: 62.06
- Replacement of tunnel piping: 7.74
- Total balances to be transferred: $7,776.35

MECHANICAL ENGINEERING LABORATORIES. The Building and Business Committee submitted the following resolution:

WHEREAS, the 56th General Assembly made an appropriation of $40,000 for repairs, replacements, alterations, and equipment for Mechanical Engineering Laboratories, Iowa State College; and

WHEREAS, a part of the appropriation act, Section 3, Chapter 5, 56th General Assembly, provides that before any of the funds appropriated shall be expended it shall be determined by the State Board of Regents, with the approval of the Budget and Financial Control Committee, that the expenditure shall be for the best interests of the state; now, therefore,

BE IT RESOLVED:

1. That the expenditure of $40,000 for repairs, replacements, alterations, and equipment for the Mechanical Engineering Laboratories is for the best interests of the state.

2. That Leonard Wolf, Supervising Architect in the Physical Plant Department of the Iowa State College, be designated as architect for the project and authorized to proceed with the preparation of plans and specifications.
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3. That the following project description and estimate of cost be approved:

This project includes the construction of a reinforced concrete floor to close an open area between the second floor balconies in order to provide more usable floor space. It also includes a major repair of the roof of the building. The present roof is of a monitor-type framed with structural steel. The monitor windows are in bad condition, and it is proposed to alter the roof to a plain gable roof without monitors and to remove the windows entirely. The roof is covered with cement tile which are in bad condition and permit considerable leakage. These will be removed and a wood sheathing installed which will be shingled with composition or asbestos shingles. In addition, certain rooms in the north wing of the building will be finished for classroom use by installing ceilings, lighting and repainting. This building provides laboratories and classrooms for the Mechanical Engineering Department, and these changes will permit some expansion to care for the increased student enrollment.

It is proposed to have plans and specifications prepared by the Department of Architectural Engineering and to advertise for bids and award contracts for the work. There will be no cost for architectural services charged to this account. It is proposed to award contracts up to the maximum amount of funds available, $40,000.00, but this amount of money will cover only the basic work outlined above. This must be done in order to make the building weather-tight and to provide a floor for future subdivision into rooms. It is hoped that additional funds will be available either in the next appropriation or from the Repairs, Replacements and Alterations appropriation to proceed with some additional partitioning which is desirable. In the meantime, the new floor construction will permit the Mechanical Engineering Department to move certain of its equipment to the second floor and rearrange the ground floor space for more efficient use.

4. That the Budget and Financial Control Committee be requested to determine that the expenditure of $40,000 for repairs, replacements, alterations, and equipment for the Mechanical Engineering Laboratories at the Iowa State College is for the best interests of the State, and to approve the project description and the estimate of cost.

Upon the recommendation of the Building and Business Committee the foregoing resolution was adopted.

ROTC CONTRACT - DEPARTMENT OF THE AIR FORCE. Upon the recommendation of the Building and Business Committee the President of the Iowa State College was authorized to execute a contract covering the operation of the senior unit, Air Force Reserve Officers Training Corps.
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LEASE AND MEMORANDUM OF UNDERSTANDING - COUNCIL BLUFFS CHAMBER OF COMMERCE.

Secretary Dancer reported that on April 30, 1956, the Executive Council of Iowa approved a Lease and Memorandum of Understanding by and between the Council Bluffs Chamber of Commerce and the Iowa State College of Agriculture and Mechanic Arts through its Agricultural Experiment Station which was authorized by the State Board of Regents at a meeting held on April 12, 1956.

ADJOURNMENT. The meeting adjourned at 4 p.m., May 11, 1956.

David A. Dancer, Secretary