

Cedar Rapids and Vinton, Iowa

May 7 and 8, 1953

A meeting of the State Board of Education was held in the Montrose Hotel, Cedar Rapids, Iowa, at 1:30 p.m., Thursday, May 7, 1953, and at the Iowa Braille and Sight-Saving School, Vinton, Iowa, on Friday, May 8, 1953.

PRESENT:

May 7 and 8: Mrs. Archie, Mr. Hagemann, Mr. Hamilton, Mrs. Kyseth, Mr. Munger, Mr. Rider, Mr. Rupe, and Mr. Stevens, members of the State Board of Education; Mr. Dancer and Mr. Gernetzky, members of the Finance Committee; Miss Lenihan, assistant secretary; President Hancher, Provost Davis, and Business Manager Ambrose, of the State University; President Friley and Business Manager Platt, of the Iowa State College; President Maucker, Dean Nelson, and Business Manager Jennings, of the Iowa State Teachers College; Superintendent Berg and Business Manager Geasland, of the Iowa School for the Deaf; Business Manager Wynn, of the State Sanatorium; and Superintendent Overbeay, of the Iowa Braille and Sight-Saving School.

May 8 only: Superintendent Spear, of the State Sanatorium.

ABSENT:

May 7 and 8: Mr. Plock, member of the State Board of Education.

May 7, only: Superintendent Spear, of the State Sanatorium.

President Rider in the chair, and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business pertaining to general or miscellaneous matters was transacted on May 7, 1953:

RECESS - COMMITTEE MEETINGS. The Board met at 1:30 p.m., and President Rider recessed the meeting and requested those present to proceed with committee business until some time during the evening, when the Board would reconvene.

(The Board reconvened at 9:15 p.m.)

May 7-8, 1953 - General or miscellaneous

The following business pertaining to general or miscellaneous matters was transacted on May 8, 1953:

APPROVAL OF MINUTES - MEETING HELD MARCH 19-20, 1953. On motion, the minutes of the meeting of the State Board of Education held on March 19-20, 1953, were corrected and approved.

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

State University	November, December, 1952
Iowa State College	December, 1952
Iowa State Teachers College	January, February, March, 1953
Iowa School for the Deaf	January, March, 1953
Iowa Braille and Sight-Saving School	January, February, 1953
State Sanatorium	January, 1953

COMMITTEE ON EDUCATIONAL COORDINATION - MEMBERSHIP. President Friley reported that Harold V. Gaskill, Dean of the Division of Science of the Iowa State College, had returned to the campus after a leave of absence and would assume his duties as the representative of the Iowa State College on the Committee on Educational Coordination. John A. Greenlee, Assistant to the Dean of the Division of Science, represented the College on the Committee during the absence of Dean Gaskill.

IOWA OLD AGE AND SURVIVORS INSURANCE BILLS - LEGISLATION. Secretary Dancer reported the status of the following bills passed by the 55th General Assembly:

House File 138, relating to coverage of certain officers and employees of the State of Iowa under Old Age and Survivors' Insurance provision of the Federal Social Security Act.

Passed both houses and signed by Governor.

House File 139, repealing Chapter 97, Code of Iowa, 1950, and relating to the administration of funds and assets of Iowa Old Age and Survivors' Insurance System.

Passed both houses, but not yet signed by Governor.

May 7-8, 1953 - General or miscellaneous

House File 140, relating to the creation of an Iowa Public Employees' Retirement System, and the administration thereof.

Passed both houses, but not yet signed by Governor.

FUNDED RETIREMENT PLANS - TERMINATION - TEACHERS INSURANCE AND ANNUITY ASSOCIATION. The Business Managers Committee on Coordination reported it was studying the effect House Files 138, 139, and 140 would have on the institutions and in that connection the Committee submitted the following resolution and recommended that it be adopted:

WHEREAS, the Fifty-fifth General Assembly has provided for Federal Social Security coverage for Iowa public employees; and

WHEREAS, employees covered under any other retirement plan supported in whole or in part by the employer are not eligible for coverage under Federal Social Security; and

WHEREAS, it is the desire of the State Board of Education of the State of Iowa to make it possible for employees under its jurisdiction to obtain coverage under Federal Social Security;

BE IT THEREFORE RESOLVED that the funded retirement plan at the State University of Iowa, the Iowa State College, and the Iowa State Teachers College be terminated as of June 30, 1953.

Mr. Hagemann moved that the resolution be adopted. The motion was seconded by Mrs. Kyseth and passed. The chairman declared the resolution adopted.

The Business Managers Committee on Coordination reported that after further studies other recommendations would be submitted to the Board in connection with House Files 138, 139, and 140.

THE DES MOINES REGISTER - QUESTIONNAIRE ON UN-AMERICAN ACTIVITIES. President Hancher reported that he had conferred with members of the editorial staff of the Des Moines Register and received the impression that it would be unnecessary to answer the questionnaire on Un-American Activities. (See Board minutes of March 19-20, 1953.)

May 7-8, 1953 - General or miscellaneous

COAL FOR 1953-1954. Mr. Munger moved that the entire matter regarding the purchase of coal for the year 1953-1954 be referred to the Finance Committee with power to act. The motion was seconded by Mr. Stevens and passed.

APPROPRIATIONS GRANTED - 1953-1955. Secretary Dancer reported that the 55th General Assembly had granted appropriations for each year of the biennium, as follows:

House File 514, Section 15 - Office of the State Board of Education

For salary of secretary	\$ 6,500.00
For salaries, support, maintenance and miscellaneous purposes	48,180.00
	<u>\$ 54,680.00</u>

Board members to receive a per diem of \$20.00 per day and shall not exceed \$800 per year per member.

For institutional roads	\$ 9,200.00
Total for all purposes, annually	<u>\$ 63,880.00</u>

House File 515 - Institutions under the State Board of Education

State University

For salaries, support, maintenance and miscellaneous purposes	\$7,187,000.00
For repairs, replacements, alterations or equipment	639,200.00
For Lakeside Laboratory	3,300.00
Total for the State University of Iowa, annually	<u>\$7,829,500.00</u>

University Hospital

For salaries, support, maintenance and medical and surgical treatment of indigent patients	\$3,635,200.00
For repairs, replacements, alterations or equipment	197,500.00
Total for the University Hospital, annually	<u>\$3,832,700.00</u>

Psychopathic Hospital

For salaries, support, maintenance, and for the care, treatment and maintenance of committed and voluntary public patients therein	\$ 357,286.00
For repairs, replacements, alterations or equipment	18,400.00
Total for the Psychopathic Hospital, annually	<u>\$ 375,686.00</u>

Bacteriological Laboratory

For salaries, support, maintenance and miscellaneous purposes	\$ 196,100.00
For repairs, replacements, alterations or equipment	2,200.00
Total for Bacteriological Laboratory, annually	<u>\$ 198,300.00</u>

May 3-9, 1953 - General or miscellaneous

Hospital-School	
For salaries, support, maintenance and miscellaneous purposes, annually	\$ 293,900.00
Iowa State College	
For salaries, support, maintenance and miscellaneous purposes:	
For instruction and administration	\$4,531,501.00
For research	1,601,875.00
For extension	903,102.00
For repairs, replacements, alterations or equipment	600,000.00
Total for the Iowa State College, annually	<u>\$7,636,478.00</u>
Iowa State Teachers College	
For salaries, support, maintenance and miscellaneous purposes	\$2,614,750.00
For repairs, replacements, alterations or equipment	207,980.00
Total for the Iowa State Teachers College, annually	<u>\$2,822,730.00</u>
Iowa School for the Deaf	
For salaries, support, maintenance and miscellaneous purposes	\$ 502,691.00
For repairs, replacements, alterations or equipment	15,500.00
Total for the Iowa School for the Deaf, annually	<u>\$ 518,191.00</u>
Iowa Braille and Sight-Saving School	
For salaries, support, maintenance and miscellaneous purposes	\$ 303,200.00
For repairs, replacements, alterations or equipment	20,500.00
Total for the Iowa Braille and Sight-Saving School, annually	<u>\$ 323,700.00</u>
State Sanatorium	
For salaries, support, maintenance and miscellaneous purposes	\$ 853,480.00
For repairs, replacements, alterations or equipment	20,500.00
Total for the State Sanatorium, annually	<u>\$ 873,980.00</u>
Grand total of all appropriations to the State Board of Education for all purposes for all institutions	<u><u>\$24,705,165.00</u></u>
<u>Senate File 432 - Capital Improvements.</u>	
State University	
Medical research center and equipment	\$ 900,000.00
Iowa State College	
Veterinary diagnostic laboratory	600,000.00
Iowa Braille and Sight-Saving School	
Superintendent's new home and furnishings	35,000.00

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Senate File 433 - Capital Improvements, Repairs, Improvements, Replacements or Alterations

State University of Iowa

Remodeling to improve the care and treatment of polio and pediatric patients	\$ 295,800.00
Completing the hospital-school and equipment	202,638.00
Boiler generator	315,000.00
Steam distribution and replacements	255,000.00
Sewers	35,000.00
Total for the State University	<u>\$1,103,438.00</u>

Iowa State College

Equipment for Science Building	250,000.00
Beef cattle nutrition barn and laboratory	250,000.00
Dairy cattle nutrition barn and laboratory	250,000.00
Addition to cooling tower	30,000.00
Addition of dust remover on ash system	7,000.00
Continuation of the program of replacement of cables and installations in new conduit systems	40,000.00
Replacement of transformers at various locations	25,000.00
Addition to present filtration plant	45,000.00
New well, well house, and piping	25,000.00
Acid treatment of wells #6 and #7	5,000.00
Installing additional fire hydrants	15,000.00
Storm sewer extensions	30,000.00
Replacement of tunnel piping	50,000.00
Modernizing classrooms, offices and laboratories in Chemistry Building	70,000.00
Repairing and rebuilding laboratory equipment in Chemistry Building	175,000.00
Replacing heating coils in Chemistry Building	9,000.00
Total for the Iowa State College	<u>\$1,276,000.00</u>

Iowa State Teachers College

Campus Laboratory School, Unit B	\$ 550,000.00
Purchase of Billman land	35,000.00
Completion and payment and equipping Campus Laboratory Building, Unit A	97,000.00
Total for the Iowa State Teachers College	<u>\$ 682,000.00</u>

State Sanatorium

200,000 gallon elevated water storage tank with tie lines to deep wells	\$ 46,000.00
Completion of second floor and basement of addition to Building #52, Patients' Wing	150,000.00
Replacement of automobiles and trucks	6,000.00
Repairs to plumbing, heating, and electrical lines in Hospital Building	12,000.00
Pointing, caulking, and water-proofing brick buildings	10,000.00
Total for the State Sanatorium	<u>\$ 224,000.00</u>

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Iowa School for the Deaf

Razing present condemned apartment building and erecting a dwelling of 4 two-bedroom apartments	\$ 52,000.00
Replacing old and dangerous ammonia refrigeration system with freon unit	2,500.00
Replacing worn out, unsanitary sinks and tables in bakery and kitchen	1,000.00
Replacing campus equipment	2,500.00
Relining boilers in power plant	2,000.00
Replacing printing press in printing department	12,000.00
New equipment in metal working department	4,000.00
Total for the Iowa School for the Deaf	<u>\$ 76,000.00</u>

Iowa Braille and Sight-Saving School

Steam distribution header and building	\$ 12,000.00
Repairing porches on main building	20,000.00
Repairing eaves on main building	20,000.00
Total for the Iowa Braille and Sight-Saving School	<u>\$ 52,000.00</u>

Grand total for all institutions \$2,414,338.00

Senate Joint Resolution 4 - Sewage Disposal Plant, Iowa State College

For disposal by State Board of Education in discharging its agreements to bear the proportionate share of the Iowa State College toward the cost of constructing, operating and maintaining sewage system and disposal plant \$ 190,000.00

LEGISLATION ENACTED, 55th GENERAL ASSEMBLY. Secretary Dancer reported about legislation enacted by the 55th General Assembly which will affect the institutions.

TUITION PAYMENTS - STUDENTS RESIDING ON STATE OWNED LAND. Secretary Dancer reported that Section 14, House File 515, the Appropriation Bill, reads as follows:

"Chapter two hundred sixty-two (262) Code 1950, is hereby amended by adding thereto the following: 'The state board of education shall pay to the local school boards the tuition payments for the elementary or high school education of students residing on land owned by the state and under the control of the state board of education. Such payments shall be made from funds of the respective institutions other than state appropriations.'"

On motion, questions such as the following relating to the payment of tuition to local school boards in accordance with the provisions of House File

May 7-8, 1953 - General or miscellaneous

515 were referred to the Business Managers Committee on Coordination to study and report back to the Board with recommendations:

1. The estimated number of pupils residing on state owned property eligible for the payment of tuition.
2. The amount of tuition to be charged by each school district.
3. Funds available from which the tuition payments might be made.

EXECUTIVE SESSION. The Board resolved itself into executive session. The Board arose from executive session and resumed regular business.

EXECUTIVE SESSION - REPORT. President Rider reported that in executive session the State Board of Education had increased salaries, effective July 1, 1953, as follows:

- Dr. Virgil M. Hancher, President of the State University, from \$16,000 to \$18,500 a year, twelve months' basis.
- Dr. J. W. Maucker, President of the Iowa State Teachers College, from \$11,000 to \$13,500 a year, twelve months' basis.
- Dr. W. M. Spear, Superintendent of the State Sanatorium, from \$8,600 to \$9,500 a year, twelve months' basis.
- L. E. Berg, Superintendent of the Iowa School for the Deaf, from \$4,650 to \$5,500 a year, twelve months' basis.
- Donald W. Overbeay, Superintendent of the Iowa Braille and Sight-Saving School, from \$4,600 to \$4,800 a year, twelve months' basis.

Mr. Stevens moved that the action taken in executive session be approved.

The motion was seconded by Mr. Hagemann and passed.

DR. CHARLES E. FRILEY - DINNER. President Rider announced that there would be a dinner the evening of June 4, 1953, at the Iowa State College, Ames, Iowa, in honor of Dr. Charles E. Friley, who will retire as President of the Iowa State College on June 30, 1953.

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COMMENCEMENTS. The dates of commencement at the institutions and the names of Board members who indicated they could be present are as follows:

State University	June 12, 1953	Mr. Rider
Iowa State College	June 12, 1953	Mr. Hamilton
Iowa State Teachers College	June 6, 1953	Mr. Rupe
Iowa School for the Deaf	May 28, 1953	Mrs. Archie and Mr. Mungler
Iowa Braille and Sight-Saving School	May 28, 1953	Mrs. Kyseth

NEXT MEETING. The next meeting of the State Board of Education will be held in the Board's office in Des Moines, Iowa, on Thursday and Friday, June 25 and 26, 1953.

May 7-8, 1953

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on May 7, 1953:

SALE OF LAND - COUNCIL BLUFFS CIVIC MUSIC ORGANIZATION. At the meeting held on February 12, 1953, Business Manager Geasland reported that the Council Bluffs Music Organization had requested that a parcel of land belonging to the Iowa School for the Deaf be sold to it.

Upon the recommendation of the Building and Business Committee, it was decided that the land would not be sold.

SALE OF LAND - IOWA STATE HIGHWAY COMMISSION. The following resolution was submitted: (See Board minutes of 12/3-4-5, 1952, 2/11-13/53, and 3/19-20/53.)

RESOLUTION

Pottawattamie County  
F-773 (Project)

WHEREAS, under the provisions of Section 308A.14, Code of Iowa 1950, (Sec. 6, Chapter 125, Acts of the 53rd G.A.) and Section 313.21, Code of Iowa, 1950, the Iowa State Highway Commission has exercised its power to relocate Highway No. 100, through the campus of the Iowa School for the Deaf by constructing a paved highway on the new location thereof and across, among other, the West Half of the Northwest Quarter of Section 8, Township 74 North, Range 43 West of the 5th P.M., Pottawattamie County, Iowa, known on the construction plans as follows:

From Station 15x52.8 to Station 16x50, a strip 60 to 100 ft. wide N. side  
From Station 16x50 to Station 20x40 (Centerline County Road) a strip 100 ft. Wide N side  
From Station 1x26.1 to Station 2x36.7 a strip 170.6 to 60 ft. wide S side  
From Station 2x36.7 to Station 16x50 a strip 60 ft. wide S. side  
From Station 16x50 to Station 17x00 a strip 60 to 90 ft. wide S. side  
From Station 17x00 to Station 20x41 (Centerline County Road) a strip 90 ft. wide S side

WHEREAS, the construction of said highway is partially completed and the construction of the remainder thereof has been contracted for, and the cost of the relocation and construction of said highway will be paid wholly from Federal funds or from the Primary Road fund of the State of Iowa and there is no contribution therefor from the State Board of Education, and

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WHEREAS, the title to the tract of land hereinabove described is in the State of Iowa for the use and benefit of the State Board of Education, but the State Board of Education has no desire or intent to improve the highway hereinabove referred to as an Institutional Road out of funds appropriated for the use of the State Board of Education within the contemplation of Chapter 308, Code of Iowa 1950, Section 308.4 of which contemplates that such roads may be constructed, improved, or surfaced by other proceedings as contemplated by law, which includes their improvement as a primary highway, and

WHEREAS, the tract of land hereinabove referred to was a part of the campus of the Iowa School for the Deaf, and it has been agreed by and between the officials of said institution and the Iowa State Highway Commission that the area taken, approximately 7.1 acres, is worth approximately \$3,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the State Board of Education that in consideration of the transfer of the sum of \$3,500.00 from the Primary Road Fund to the credit of the Iowa State Board of Education for the use and benefit of the Iowa School for the Deaf, that the State Board of Education does hereby ratify and approve the relocation and construction of the extension of Primary Highway No. 100 along and across the following described tract of land situated in Pottawattamie County, Iowa, to-wit:

Beginning at a point 37.7 ft. south of the NE corner of SW $\frac{1}{4}$ NW $\frac{1}{4}$  of Sec. 8, T74N, R43W of the 5th P.M., thence S71°22 $\frac{1}{2}$ 'W 310.7 ft., thence N77°39 $\frac{1}{2}$ 'W 58.3 ft., thence S71°22 $\frac{1}{2}$ 'W 97.2 ft., thence Southwesterly 1295.4 ft. along a 3760 ft. radius curve, concave southeasterly and tangent at its beginning to the preceding course, thence S6°37 $\frac{1}{2}$ 'W 156.4 ft., thence S38°22 $\frac{1}{2}$ 'E 329.4 ft., thence S51°37 $\frac{1}{2}$ 'W 120.0 ft., thence N38°22 $\frac{1}{2}$ 'W 1017.0 ft., thence N51°37 $\frac{1}{2}$ 'E 120.0 ft., thence S38°22 $\frac{1}{2}$ 'E 346.4 ft., thence S83°22 $\frac{1}{2}$ 'E 156.4 ft., thence Northeasterly 1336.8 ft. along a 3880 ft. radius curve, concave southeasterly, being tangent at its end to a line bearing N71°22 $\frac{1}{2}$ 'E, thence N49°00 $\frac{1}{2}$ 'E 105.1 ft., thence N71°22 $\frac{1}{2}$ 'E 424.7 ft., thence South 200.5 ft. along the east line of the NW $\frac{1}{4}$  NW $\frac{1}{4}$  and SW $\frac{1}{4}$  NW $\frac{1}{4}$  of said Sec. 8 to the point of beginning, containing 6.92 acres, more or less, exclusive of the present established roads, (as shown by plat attached to contract dated March 20, 1953),

and the State Board of Education relinquishes any control or jurisdiction over said tract of land and said highway in favor of the Iowa State Highway Commission and consents that said tract of land shall become a part of such primary highway relocation.

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

Aye: Mrs. Archie, Mr. Hagemann, Mr. Hamilton, Mrs. Kyseth, Mr. Munger, Mr. Rider, Mr. Rupe, and Mr. Stevens.

Nay: None.

Absent: Mr. Plock.

The chairman declared the resolution adopted.

May 7-8, 1953 - Iowa School for the Deaf

APPOINTMENT. Upon the recommendation of Superintendent Berg and the Finance Committee, Miss Anna Egan was appointed principal of the Middle Division (5th through 8th years) at a salary of \$3,800 a year, effective September 1, 1953.

DIPLOMAS. Superintendent Berg recommended that the following students be granted diplomas on May 28, 1953:

Shirley Burroughs	Yorktown, Iowa
Joanne Chihak	Elma, Iowa
Barbara Donna Davis	Des Moines, Iowa
Irene Eide	Chariton, Iowa
Carol Englehorn	Lansing, Iowa
William Kautzky	Des Moines, Iowa
Darrell Moore	Battle Creek, Iowa
Robert Moore	Des Moines, Iowa
Gwendolyn McGroarty	Des Moines, Iowa
Lucille Swalley	Cedar Rapids, Iowa

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

CERTIFICATES. Superintendent Berg recommended that certificates of completion of the two-year In-service Teacher Training Program be granted the following on May 28, 1953:

Lower Division:  
Mrs. Georgia Bloxom  
Mrs. Zelma Greenlee  
Mrs. Helen Rhodes  
Mrs. Grace Woods

Upper Division:  
Mrs. Opal Jennings  
Miss Bettina Houlst  
Mr. James McKeon  
Mrs. Maurine McManay  
Mrs. Lillian Sheiry

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

May 7-8, 1953 - Iowa School for the Deaf

DEAF-BLIND DIVISION - REQUEST OF AMERICAN FOUNDATION FOR THE BLIND. The Faculty Committee reported that Superintendent Berg had received a request from the American Foundation for the Blind, dated May 6, 1953, to expand the training facilities in the Deaf-Blind Division and receive additional out-of-state students on a tuition basis to serve children who are now being denied an education on account of inadequate facilities in the United States, a part of the letter being as follows:

"We have known about the superior quality of work being done here in the Iowa School for the Deaf, but it has taken the actual visit here for us to capture the real spirit of the work and dedication of the special personnel conducting it. More than that this visit has made us aware of the excellent cooperation of the entire personnel of the school in developing and maintaining an environment which makes possible the integration of the deaf and blind children into the normal life of the general student body. That kind of attitude cannot be purchased in dollars and cents; it can be effected only through an understanding administration and a total personnel dedicated to the welfare of children."

Superintendent Berg stated that 8 students were enrolled at the present time, 5 from Iowa, 2 from Illinois, and 1 from New York; and that to increase the enrollment to a maximum of 13, taking 5 additional out-of-state pupils, would require three additional teachers-in-training and three additional house-mothers, or an estimated budget of \$35,000.00 payable from funds as follows:

State Appropriation	\$16,500
Tuition, \$3,000 per out-of-state student	24,000

Superintendent Berg said that the Deaf-Blind Division of the Iowa School for the Deaf would benefit by having the increased clinical material and more teachers.

The Faculty Committee recommended that a maximum of 8 out-of-state pupils be admitted to the Deaf-Blind Division of the Iowa School for the Deaf during the year 1953-1954, provided:

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1. There are no Iowa students on a waiting list.
2. That an adequate number of teachers may be obtained.
3. That applications for the admission of out-of-state students be filed by the American Foundation for the Blind.
4. That the School approve the applications for admission filed and recommended by the American Foundation for the Blind.
5. That a revised budget for the expanded program of the Deaf-Blind Division be prepared and submitted for approval by the State Board of Education.
6. That reports should be made in compliance with Section 12, House File 515, as follows: "thirty days prior to such proposed increased expenditure the Board shall report in writing to the state comptroller the specific purpose of such additional expenditure and the source and amount of funds available therefor, \*\*\*\*\*."

Mr. Hamilton moved that the recommendation of the Faculty Committee be approved. The motion was seconded by Mr. Munger and passed.

May 8, 1953

The following business relating to the Iowa School for the Deaf was transacted on May 8, 1953:

BUDGET for 1953-1954. Superintendent Berg submitted the proposed budget of the Iowa School for the Deaf for the year 1953-1954, and stated that it had been approved by the Finance Committee.

Mr. Munger moved that the budget of the Iowa School for the Deaf for the year 1953-1954 be adopted, and that the Finance Committee be authorized to approve minor changes and adjustments. The motion was seconded by Mr. Hagemann and passed. (See Volume 17, Budgets.)

May 7-8, 1953

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on May 8, 1953:

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

John V. Lund, associate professor of Advertising in the School of Journalism, College of Liberal Arts, and in the Department of Marketing, College of Commerce, effective immediately. Mr. Lund is continuing his service with the United States Department of State.

Walter T. Smith, Jr., assistant professor of Organic Chemistry, Department of Chemistry, College of Liberal Arts, effective with the close of the second semester of the academic year 1952-1953. Dr. Smith has accepted a position at the University of Kentucky.

Ralph W. Greenlaw, Jr., assistant professor in the Department of History, College of Liberal Arts, effective with the end of the 1953 summer session. Mr. Greenlaw has accepted a position at Wellesley College.

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

A. C. Trowbridge, professor emeritus in the Department of Geology, College of Liberal Arts, for the academic year 1953-1954 without salary or insurance. This is a continuation of the present leave.

T. Z. Koo, professor in the Department of Oriental Studies, College of Liberal Arts, for the first semester of the academic year 1953-1954 without salary or insurance. Professor Koo expects to make a trip to the Far East to gain first hand acquaintance with actual conditions.

Gordon Marsh, associate professor in the Department of Zoology, College of Liberal Arts, effective from March 16, 1953, and continuing to the end of the first semester of the academic year 1953-1954 without salary or insurance. Professor Marsh will be associated with the Argonne National Laboratory.

Harold Crain, associate professor in the Department of Speech and Dramatic Art, College of Liberal Arts, for the academic year 1953-1954 without salary or insurance, in order that he might accept a Ford Foundation grant.

May 7-8, 1953 - State University

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

Dr. Y. P. Mei, guest professor in the Department of Oriental Studies, College of Liberal Arts, for the first semester of the academic year 1953-1954 at a salary of \$2,750 for the semester with no insurance program.

Dr. William Madison Furnish, associate professor (indefinite) in the Department of Geology, College of Liberal Arts, effective September 1, 1953, at a salary of \$7,000 plus insurance programs, nine months' basis.

Samuel P. Hays, assistant professor for three years in the Department of History, College of Liberal Arts, effective with the beginning of the academic year 1953-1954 at a salary of \$4,700 a year plus insurance programs, nine months' basis.

SALARY ADJUSTMENTS. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, the following salary adjustments were made:

John R. Knott, professor in the Department of Psychiatry, College of Medicine, salary increased from \$8,000 to \$10,000 a year plus insurance programs, twelve months' basis, effective July 1, 1953, the increase to be payable from the Gottlieb allocation in the budget of the Psychopathic Hospital.

Gordon B. Strayer, news editor in Information Service, salary increased from \$4,440 to \$5,500 a year, twelve months' basis, effective as of April 1, 1953. The increase for the balance of the year 1952-1953, amounting to \$265, is to be paid from uncommitted salary balances in Account 1066, Information Service.

Kenneth Donelson, managing editor, Information Service, salary increased from \$4,440 to \$5,500 a year, twelve months' basis, effective as of April 1, 1953. The increase for the balance of the year 1952-1953, amounting to \$265, is to be paid from uncommitted salary balances in Account 1066, Information Service.

Merald Wrolstad, publications editor, Information Service, salary increased from \$3,600 to \$4,400 a year, twelve months' basis, effective as of April 1, 1953. The increase for the balance of the year 1952-1953, amounting to \$200, is to be paid from uncommitted salary balances in Account 1066, Information Service.

L. A. Bradley, manager of the University Laundry, salary increased from \$6,360 to \$7,060 a year, twelve months' basis, effective as of February 1, 1953, payable from income for laundry service.

May 7-8, 1953 - State University

FEE - PLUMBING SHORT COURSE - COLLEGE OF ENGINEERING. Upon the recommendation of President Hancher, and with the approval of the Faculty Committee, a fee of \$15.00 is to be charged for each registration for the plumbing short course offered in October, 1953, in the Department of Mechanical Engineering, College of Engineering.

MUSEUM - LOAN OF FISH SPECIMENS - SMITHSONIAN INSTITUTION. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, the request of the Smithsonian Institution for the loan of the large collection of fish specimens gathered by Professor C. C. Nutting, deceased, was granted with the understanding that the specimens will be returned if at any time the State University makes the request. This is comparable to a similar request granted by the State Board of Education April 15, 1930.

ELEMENTARY EDUCATION. At the meeting held December 5, 1952, President Hancher submitted a Memorandum on Undergraduate Elementary Teacher Preparation at the State University of Iowa, and recommended that the State University be authorized to develop a program in elementary teacher training, and consideration was deferred. (See Board minutes April 12-13, 1951, and May 9-10, 1951.)

On motion, the development of a program in elementary teacher training at the State University was referred to the Faculty Committee for consideration and recommendation.

POLICIES - VACATION OF STREETS AND USE OF STATE PROPERTY FOR STREET PURPOSES.

Upon the recommendation of President Hancher and with the approval of the Building and Business Committee, the following policies with respect to dealings with the City of Iowa City in connection with changing street locations were adopted:

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1. In the event of the relocation of Burlington Street Bridge the State Board of Education would, if approved by the Executive Council of the State of Iowa, relinquish to the City of Iowa City additional University property required along the present north side of Burlington Street, provided the City of Iowa City would relinquish to the State of Iowa for the use and benefit of the State University that portion of the present right-of-way abandoned along the south side of the new right-of-way abutting present University property, and provided the State University would have frontage on both sides of the new street.
2. In the event that the City of Iowa City would desire an additional crossing over the river within the State University campus, the State Board of Education would be willing to consider any definite proposal when final plans for such crossing are submitted.

REVERSION OF BALANCES - UNIVERSITY HOSPITAL - STATE PSYCHOPATHIC HOSPITAL.

After a discussion about the reversion of balances on June 30, 1953, it was the consensus that Secretary Dancer confer with the State Comptroller about that office requesting the Attorney General for an opinion regarding the reversion of balances in the funds of the University Hospital and the State Psychopathic Hospital. (See Board minutes of January 8-9, 1953, and February 11-13, 1953.)

HOSPITAL CONSTRUCTION - APPLICATIONS FOR GRANTS. Upon the recommendation of President Hancher and the Building and Business Committee, the Secretary of the State Board of Education, with the approval of the Budget and Financial Control Committee as provided in Senate File 432 and Senate File 433, was authorized to submit applications to the Iowa Hospital Advisory Council, the United States Department of Health, or other agencies, for grants on a matching basis for the purpose of constructing the medical center projects or any single project for which funds are available from appropriations made by the 55th General Assembly and from any other sources, and to accept such grants as may be offered. (The first such specific request would be for matching funds to cover costs incident to the rearrangement of polio facilities.)

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HOSPITAL REMODELING FOR POLIO AND PEDIATRICS PATIENTS. The following resolution was submitted:

WHEREAS, the 55th General Assembly made an appropriation of \$295,800 for hospital remodeling to improve the care and treatment of polio and pediatrics patients; and

WHEREAS, a part of the appropriation act, Senate File 433, reads: "Before any of the funds herein appropriated shall be expended it shall be determined by the state board of education with the approval of the joint legislative 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 remodeling of the hospitals to develop new polio or isolation and pediatrics facilities is for the best interests of the state.
2. That work should be started immediately in order to make additional space available this summer in case of a repetition of the 1952 polio epidemic.
3. That the Secretary of the State Board of Education request the Budget and Financial Control Committee to take such action as might be required to make \$50,000 available as soon as possible in anticipation of the appropriation of \$295,800 for Hospital Remodeling so the work may be started.

It was moved that the resolution be adopted. The motion was seconded and passed.

ADDITION TO FIELD HOUSE - PROJECT - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee, Mr. Rupe moved that the State Board of Education approve the project and the preliminary plans for the construction of an Addition to the Field House to house the Athletic Business Office and all coaches and staff, releasing space for class rooms for other physical education and athletic purposes, at an estimated cost of \$225,000.00 to be paid from Athletic Funds. The motion was seconded by Mr. Munger and passed. (See Board minutes of March 19, 1953.)

PARKLAWN MARRIED STUDENT HOUSING PROJECT - PLANS AND SPECIFICATIONS. Mr. Hagemann moved that the final plans and specifications for the 1st Unit of Parklawn Married Student Housing Project be approved, with the understanding

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that the cost, estimated at \$400,000.00, will be paid from dormitory borrowings, and that the Secretary of the State Board of Education be authorized to publish the necessary notice of public hearing and advertisement for bids. (See Board minutes of October 23-25, 1952.) The motion was seconded by Mr. Rupe and passed.

GOLF COURSE - PLANS AND SPECIFICATIONS. Mr. Rupe reported that on May 7, 1953, members of the Board in Control of Athletics and Mr. Harris, Architect, met with the Building and Business Committee and explained the plans and specifications for the new golf course.

Mr. Rupe moved that the final plans and specifications for a new golf course be approved, with the understanding that the bids to be requested by the Board in Control of Athletics will include alternates. (See Board minutes of January 8-9, 1953.) The motion was seconded by Mr. Hamilton and passed.

PURCHASE OF PROPERTY - MILLER ESTATE - CONDEMNATION PROCEEDINGS. Business Manager Ambrose reported that the Sheriff's Commission appointed to appraise the  $16\frac{1}{4}$  acre tract belonging to the Miller Estate involved in the condemnation proceedings met on April 9, 1953, and made an award of \$13,000 to the owners, and that the owners had offered to sell the property to the State University for \$16,500. (See Board minutes 5/22-23/52, 6/26-27/52, 9/10-12/52, 12/4/52, 1/8/53, and 3/19/53.)

Mr. Hagemann moved that the  $16\frac{1}{4}$  acre tract be purchased from the Miller Estate on the basis of \$13,000, if no appeal is taken, subject to approval by the Executive Council of Iowa, payment to be made from the Tenant Property Fund. The motion was seconded and on roll call the vote was as follows:

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Aye: Mrs. Archie, Mr. Hagemann, Mr. Hamilton, Mrs. Kyseth, Mr. Munger,  
Mr. Rider, Mr. Rupe, and Mr. Stevens

Nay: None.

Absent: Mr. Flock.

The chairman declared the motion passed.

ADDITION TO HILLCREST DORMITORY - ARCHITECTURAL SERVICES - SETH J. TEMPLE & ARTHUR TEMPLE OF DAVENPORT - OFFER OF ESTATE TO SELL DOCUMENTS. At the meeting held on February 12, 1953, Business Manager Ambrose reported that the Attorney for the Estate of Seth J. Temple & Arthur Temple of Davenport, architects employed for the Addition to Hillcrest Dormitory, had submitted the offer of the Estate to sell the documents for the deferred unit to the State University for \$15,000; and that Business Manager Ambrose had been instructed to inform Sloan Hutchinson, Attorney for the Estate, that the Board felt that the documents for the Addition to Hillcrest Hall should be turned over without the payment of an additional sum.

Business Manager Ambrose reported that the documents for the Addition to Hillcrest Hall would be made available to the State University by the Estate of Seth J. Temple and Arthur Temple at no additional cost.

GENERAL HOSPITAL REMODELING, 5th AND 6th FLOOR TOWER - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was granted to issue Change Order #1 to the contract with R. H. Wildman Company, contractor for the general construction of the General Hospital Remodeling, 5th and 6th Floor Tower, covering the following at an addition of \$276.90 to the contract price:

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Change gate and rail 12/30/52	\$ 39.70	
Change door from hall to Seminar Room, 5th Floor	21.70	
Extra painting - coat hangers, brackets, shelves, miscellaneous touching up	20.28	
Extra, cleaning and refinishing old doors	107.92	
Extra locks for Opening #33	46.28	
Extra brackets for shelf in Seminar Room	<u>41.02</u>	\$276.90

SALE OF PROPERTY - RIDDLE ESTATE. Business Manager Ambrose reported that the listing with the Kretchner Insurance Company for the sale of the Bernice Riddle Estate property located at 1553 Audubon Street, Dubuque, Iowa, had been canceled and the property now is in the hands of the Real Estate Board, Dubuque, Iowa. (See Board minutes of January 8-9, 1953.)

LIBRARY BUILDING - SETTLEMENT WITH ARCHITECT. At the meeting held on October 24, 1952, authority was granted to pay Keffer and Jones, Architects, \$16,668.78, the balance due for architectural services for the Library Building, with the stipulation and provision that the contract dated July 25, 1941, by and between the State Board of Education, Owner, and Keffer and Jones, of Des Moines, Iowa, Architect, for professional services for a Library Building at the State University of Iowa, Iowa City, Iowa, was fully completed and the final payment made and the contract terminated as to any further transactions. (See Board minutes of January 8, 1953, February 12, 1953, and March 19, 1953.)

Secretary Dancer reported that on May 1, 1953, Karl Keffer of Keffer and Jones, Architects, had written to the State Board of Education as follows:

"We are writing to acknowledge the receipt of your letter under date of March 10, 1953. Said letter contained a check No. 89581, dated March 3, 1953, in the amount of \$16,668.78, written on the State University of Iowa.

"We will retain this check but do not intend to cash same owing to the terms written on the face of the check and the terms included in the body of the letter accompanying the check, which terms or conditions on our cashing the check are not acceptable.

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"The sum of \$16,668.78 represents payment for services performed by us on work already constructed. The termination of the contract on the Library Building and the Women's Gymnasium involves the question of considerable time and expense on our part in the preparation of sketches for complete units in both instances and therefore has no relation to the payment we have requested. The termination would also involve the fact that we have already designed and have completed the working drawings for the top two floors of an addition to the Women's Gymnasium. Appropriation for constructing these two floors was requested from the 55th General Assembly.

"We feel that the final payment covering architectural services on the first section of the Library Building has been unnecessarily delayed and we will, therefore, appreciate receiving an 'unconditioned' check in the amount of \$16,668.78. After the receipt of this check, we will welcome an opportunity to appear before the State Board of Education and discuss the cancellation of contracts for both projects."

Mr. Keffer appeared before the Board and proposed that the matter of architectural services for the Library Building and the Women's Gymnasium be submitted to an arbitration board.

Secretary Dancer and Business Manager Ambrose were instructed to arrange for members of the Building and Business Committee, Superintendent Horner, and themselves to meet with Mr. Keffer prior to granting Mr. Keffer's request for arbitration.

NORTH CENTRAL ASSOCIATION OF COLLEGES AND SECONDARY SCHOOLS. President Hancher reported about recent rulings made by the North Central Association of Colleges and Secondary Schools relative to athletics.

BUDGET EXPENDITURES PROPOSED FOR 1953-1954 - SUMMARIES. President Hancher submitted the following summaries of proposed budget expenditures for 1953-1954:

May 7-8, 1953 - State University

STATE UNIVERSITY OF IOWA  
PROPOSED BUDGET

May 7 and 8, 1953

	1952-53 Budget	Legislative Request	1953-54 Budget	Increase Decrease* from 1952
Salaries	\$6,838,188	\$7,304,388 (1)	\$7,318,888 (2)	\$ 480,600
General Expense	1,257,951	1,324,065 (3)	1,052,598 (4)	205,353 *
Other Programs:				
Medicine and Nursing			(77,000)	
Labor Management			( 8,800)	
Commerce			(27,500)	
Education			(27,500)	
Teacher Training			(110,000)	
Total Other Programs		400,000	250,800	250,800
Supplemental Fund 1925	284,315	214,315	116,214	168,001 *
Lapsed Salaries	70,000 *		250,000 *	180,000 *
Sub-Total	(8,310,454)	(9,242,768)	(8,488,500)	
Repairs, Replacements and Alterations	303,000	661,000	303,300	300
Equipment			339,200	339,200
Total	\$8,613,454	\$9,903,768	\$9,131,000	\$ 517,546

(1) \$6,838,188 plus \$466,200 (7%)

(2) \$6,838,188 less positions eliminated \$324,003; plus positions added \$226,151; plus extra OASI tax \$57,552; plus proposed increases \$521,000.

(3) \$1,257,951 plus \$66,114 (4%)

(4) \$1,257,951 less \$205,353 estimated reductions in general expense budgets (1952-53 experience, less book purchases to be transferred to equipment appropriation).

May 7-8, 1953 - State University

UNIVERSITY HOSPITALS  
PROPOSED BUDGET

May 7 and 8, 1953

	1952-53 Budget	Legislative Request	1953-54 Budget	Increase Decrease * from 1952
Salaries	\$3,210,267	\$3,434,985 (1)	\$3,348,725 (2)	\$ 138,458
Other Expense	1,492,059	1,592,860 (3)	1,500,000 (4)	7,941
Increased stipends for Residents, Interns		62,000	62,000	
Special adjustment Nurse Supervisors		19,605	19,605	
26 new positions Practical nurses, therapists		69,670	69,670	151,275
Contingent Fund	152,902	152,902	23,800	129,102*
Sub-total	(4,855,228)	(5,332,022)	(5,023,800)	
Repairs, replacements and alterations	100,000	116,650	100,000	
Equipment			97,500	97,500
Totals	\$4,955,228	\$5,448,672	\$5,221,300	\$ 266,072

(1) \$3,210,267 plus \$224,718 (7%)

(2) \$3,210,267 plus \$103,792 (3.2%) plus \$34,666 extra OASI tax

(3) \$1,492,059 plus \$100,801 (4%)

(4) \$1,492,059 plus \$7,941 ( $\frac{1}{2}$ %)

May 7-8, 1953 - State University

PSYCHOPATHIC HOSPITAL  
PROPOSED BUDGET

May 7 and 8, 1953

	1952-53 Budget	Legislative Request	1953-54 Budget	Increase Decrease * from 1952
Salaries	\$ 329,305	\$ 398,766 (1)	\$ 350,000(2)	\$ 20,695
Other Expense	96,840	100,713 (3)	69,000 (4)	27,840 *
Sub-total	(426,145)	(499,479)	(419,000)	
Repairs, Replacements and Alterations		15,000	15,000	15,000
Equipment			3,400	3,400
Totals	\$ 426,145	\$ 514,479	\$ 437,400	\$ 11,255

(1) \$329,305 plus \$22,961 (7%) plus \$9,500 Key personnel, plus \$12,000,  
5 additional attendants plus \$25,000 research.

(2) \$329,305 plus \$20,695 (6.3%)

(3) \$96,840 plus \$3,873 (4%)

(4) \$96,840 less \$27,840.

May 7-8, 1953 - State University

STATE BACTERIOLOGICAL LABORATORY  
PROPOSED BUDGET

May 7 and 8, 1953

	1952-53 Budget	Legislative Request	1953-54 Budget	Increase Decrease * from 1952
Salaries	\$ 130,227	\$ 168,542 (1)	\$ 150,100 (2)	\$ 19,873
General Expense	55,573	57,795 (3)	70,000 (4)	14,427
Sub-total	(185,800)	(226,337)	(220,100)	
Repairs, Replacements and Alterations or Equipment			2,200	2,200
Totals	\$ 185,800	\$ 226,337	\$ 222,300	\$ 36,500

(1) \$130,227 plus \$9,115 (7%) plus \$4,200 Special Salary adjustment, plus \$25,000 new programs.

(2) \$130,227 plus \$9,115 (7%) plus \$4,200 special Salary adjustment, plus \$6,558 new programs.

(3) \$55,573 plus \$2,222 (4%).

(4) \$55,573 plus \$2,222 (4%) plus \$12,205 new programs.

May 7-8, 1953 - State University

HOSPITAL SCHOOL  
PROPOSED BUDGET

May 7 and 8, 1953

	<u>1952-53 Budget</u>	<u>Legislative Request</u>	<u>1953-54 Budget</u>	<u>Increase Decrease * from 1952</u>
Salaries	\$ 80,663	\$ 86,368 (1)	\$ 245,260	\$ 164,597
General Expense	2,877	3,613 (2)	11,000	8,123
Rent	5,000			5,000 *
Other Expense	11,400	11,460	37,640	26,240
Additional for full operation in the new building		192,500		
Sub-total	<u>\$ 99,940</u>	<u>\$ 293,941</u>	<u>\$ 293,900</u>	<u>\$ 193,960</u>

(1) \$80,663 plus \$5,705 (7%)

(2) \$2,877 plus \$736 (4%).

On motion, President Hancher was authorized to proceed with the preparation of the detailed budget with the understanding that it is to be approved by the Finance Committee before it is submitted to the Board for adoption.

STORAGE COAL - BIDS RECEIVED. Business Manager Ambrose reported that on March 24, 1953, the following bids were received and opened for 10,000 tons of storage coal for the State University of Iowa:

## STATE UNIVERSITY OF IOWA

## STORAGE COAL BIDS

March 24, 1953

<u>BIDDER - BID CHECK</u>	<u>TONNAGE</u>	<u>MINE PRICE</u>	<u>FRT. PRICE</u>	<u>TOTAL</u>	<u>KIND</u>	<u>B.T.U.</u>	<u>STATE</u>	<u>COUNTY</u>	<u>MINE</u>
Shuler Coal Co. Davenport, Iowa \$700.00	10,000	3.50	4.41	7.91	1 1/2 x 3/4 W.	<u>12,560</u> B.T.U., 1¢ 31,757	Ky.	Ohio	#9 Winner
University Avenue Coal Des Moines, Iowa \$850.00	10,000	3.70	3.92	7.62	2 x 1 1/4 w.	<u>12,044</u> B.T.U., 1¢ 31,611	Ill.	Jackson	#5 & #6 Burning Star
" " "	10,000	4.25	4.03	8.28	2 x 1 1/2 w.	<u>12,299</u> B.T.U., 1¢ 29,707	Ill.	Williamson	#6 Freeburn
Peabody Coal Co. Chicago, Ill. \$850.00	10,000	4.25	4.03	8.28	3 x 1 1/2 w.	<u>12,744</u> B.T.U. 1¢ 30,782	Ill.	Saline	#5 Harco #40
Old Ben Coal Corp. Chicago, Ill. \$950.00	10,000	4.25	4.03	8.28	3 x 1 1/2 w.	<u>12,315</u> B.T.U. 1¢ 29,746	Ill.	Franklin	#6 Mine #9
" " "	10,000	4.25	4.03	8.28	1 1/2 x 1/4 w.	<u>12,315</u> B.T.U. 1¢ 29,746	Ill.	Franklin	#6 Mine #9
" " "	10,000	3.75	4.03	7.78	1 1/2 x 28 M scr.	<u>11,929</u> B.T.U. 1¢ 30,665	Ill.	Franklin	#6 Mine #22
Thomas J. Mulgrew Co. Dubuque, Iowa \$850.00	10,000	3.40	4.41	7.81	3 x 1 1/2 or 6 x 1 1/2 W	<u>12,481</u> B.T.U. 1¢ 31,961	Ky.	Webster	#9 & #11 Santa Claus

State University of Iowa - March 24, 1953 - Storage Coal Bids, cont.

<u>BIDDER - BID CHECK</u>	<u>TONNAGE</u>	<u>MINE PRICE</u>	<u>FRT. PRICE</u>	<u>TOTAL</u>	<u>KIND</u>	<u>B.T.U.</u>	<u>STATE</u>	<u>COUNTY</u>	<u>MINE</u>
Thomas J. Mulgrew Co. Dubuque, Iowa	10,000	3.10	3.87	6.97	2x1 $\frac{1}{2}$ W	<u>11,584</u> B.T.U., 1¢ 33,239	Ill.	Randolph	#6 Stream Line
" " " "	10,000	3.45	4.41	7.86	2 x 1 $\frac{1}{2}$ W	<u>12,736</u> B.T.U., 1¢ 32,407	Ky.	Muhlenberg	#9 Paradise
" " " "	10,000	4.25	4.03	8.28	2x1 $\frac{1}{2}$ " 3x1 $\frac{1}{2}$ 3x2-1 $\frac{1}{2}$ x $\frac{1}{4}$	<u>12,315</u> B.T.U., 1¢ 29,746	Ill.	Franklin	#6 #9 mine
" " " "	10,000	4.25	4.03	8.28	2x1 $\frac{1}{2}$ W	<u>12,340</u> B.T.U., 1¢ 29,806	Ill.	Williamson	#6 Buckhorn
West Kentucky Coal Co. Madisonville, Ky. \$750.00	10,000	3.50	4.41	7.91	3x1 $\frac{1}{2}$ W	<u>12,760</u> B.T.U., 1¢ 32,262	Ky.	Hopkins	#11 E. Diamond
Jones Coal Company Chicago, Illinois \$620.00 & \$740.00	10,000	3.10	4.41	7.51	3 x 1 $\frac{1}{4}$ W	<u>12,397</u> B.T.U., 1¢ 33,014	Ky.	Muhlenberg	#9 Black Diamond
" " " "	10,000	3.70	4.03	7.73	2 x 1 $\frac{1}{2}$ W	<u>12,270</u> B.T.U., 1¢ 31,746	Ill.	Williamson	#6 Red King
Binkley Sales Chicago, Ill. \$690.00	10,000	3.45	3.87	7.32	2 x 1 $\frac{1}{4}$ W	<u>11,540</u> B.T.U., 1¢ 31,530	Ill.	Perry	#6 Pyramid

State University of Iowa - March 24, 1953 - Storage Coal Bids, cont.

<u>BIDDER - BID CHECK</u>	<u>TONNAGE</u>	<u>MINE PRICE</u>	<u>FRT. PRICE</u>	<u>TOTAL</u>	<u>KIND</u>	<u>B.T.U.</u>	<u>STATE</u>	<u>COUNTY</u>	<u>MINE</u>
Consumers Consolidated Des Moines, Iowa \$750.00	10,000	3.75	4.41	8.16	2 x 1 $\frac{1}{4}$ W	<u>12,839</u> B.T.U., 1¢ 31,468	Ky.	Muhlenberg	#11 Crescent
" " "	10,000	3.75	4.41	8.16	3 x 1 $\frac{1}{4}$ W	<u>12,713</u> B.T.U., 1¢ 31,159	Ky.	Muhlenberg	#11 Crescent
Republic Coal & Coke Chicago, Illinois \$750.00	10,000	3.75	3.87	7.62	2 x 1 $\frac{1}{2}$ W		Ill.	Randolph	#6 Mine #99
Sahara Coal Company Chicago, Illinois \$790.00	10,000	3.95	4.03	7.98	2 x 1 $\frac{1}{2}$ W	<u>12,370</u> B.T.U., 1¢ 31,002	Ill.	Saline	#5 Sahara #5
Carbon Mining & Sales Des Moines, Iowa \$850.00	10,000	4.25	3.89	8.14	2 x 1 $\frac{1}{2}$ W	<u>11,791</u> B.T.U., 1¢ 28,970	Ind.	Warrick	#5 Buckskin
" " "	10,000	4.25	4.03	8.28	3 x 1 $\frac{1}{2}$ W	<u>12,699</u> B.T.U., 1¢ 30,673	Ill.	Saline	#5 Carmac #1
Carbon Mining & Sales Des Moines, Iowa	10,000	3.40	4.41	7.81	2 x 1 $\frac{1}{2}$ W	<u>12,736</u> B.T.U., 1¢ 32,614	Ky.	Muhlenberg	#11 Paradise

May 7-8, 1953 - State University

The Finance Committee reported that it had awarded a contract for 10,000 tons of  $2 \times 1\frac{1}{2}$  washed coal from #6 Steam Line Mine, Randolph, Illinois, to the Thomas J. Mulgrew Company, Dubuque, Iowa, on the basis of that firm's bid of \$6.97 a ton f.o.b. Iowa City, Iowa.

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

May 7-8, 1953

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on May 7, 1953:

UTILITY IMPROVEMENTS - SEWERAGE AND WATER SYSTEM IMPROVEMENTS - CHANGE ORDER.

Upon the recommendation of the Building and Business Committee, the Stanley Engineering Company was authorized to issue Change Order #1 to the contract with L. C. Leuthye, Inc., for Sewerage and Water System Improvements, as follows:

1. Acidization of West Well	\$ 700.00	
2. Removal of air lift and all piping from middle well, installing salvaged pipe column, oil tube and shaft from west well in middle well, and furnishing and installing 110 ft. of oil tube with bearings, 50' of 4" column with couplings, 100' of 1" shaft and 255' of plastic air line, couplings, adapters, etc.	<u>987.08</u>	
Total additions		\$ 1,687.08
3. Delete proposed connection of sewer service from Superintendent's Home	\$ 80.00	
4. Omit 6" gate valve in east pumphouse and omit installation of 4" valve in west pumphouse	<u>51.50</u>	
Total deductions		<u>\$ 131.50</u>
Net addition to contract price		\$ 1,555.58

UTILITY IMPROVEMENTS - HOSPITAL WIRING REVISIONS AND ADDITIONS - CHANGE ORDER.

Upon the recommendation of the Building and Business Committee, the Stanley Engineering Company was authorized to issue Change Order #1 to the contract with the Commonwealth Electric Company for Hospital Wiring Revisions and Additions, as follows:

1. Installation of 230 volt electric stove circuit to Hospital Penthouse	\$ 275.00	
2. Substitution of 5 outlet plug in strip for single outlet strip specified in 136 rooms, including re-location of the elevation of the strip to bed height	<u>354.50</u>	
Total addition to contract price		\$ 629.50

May 7-8, 1953 - State Sanatorium

BUILDING 52 - MILK PASTEURIZING EQUIPMENT - BIDS RECEIVED. The Building and Business Committee reported that Business Manager Wynn had received the following quotations for Milk Pasteurizing Equipment for the pasteurizing room in Building 52:

	Creamery Package Mfg. Company Waterloo, Iowa	Cherry-Burrell Corporation Cedar Rapids, Iowa
150 gal. spray type milk pasteurizer complete with pump and motor	\$ 1,982.00	\$ 2,148.00
200 gal. per hour plate cooler with ice water pump and starter	1,319.00	1,236.00
40 gal. dump tank with pump, strainer and cover	226.00	542.00
1000 lb. compact ice builder complete with agitator, motor, ice thickness control and freon compressor condenser unit complete with motor	1,473.00	1,451.00
All piping, stainless tubing, valves, fittings and labor to install	680.00	504.18
	<u>\$5,680.00</u>	<u>\$5,881.18</u>

BUILDING 52 - MILK PASTEURIZING EQUIPMENT- CONTRACT. Upon the recommendation of the Building and Business Committee, the contract for Milk Pasteurizing Equipment for the pasteurizing room in Building 52 was awarded to the Creamery Package Manufacturing Company, Waterloo, Iowa, on the basis of that firm's low bid of \$5,680.00; and the secretary was authorized to sign the contract when a satisfactory bond has been filed. Payment to be made from sales tax refunds.

SEWAGE DISPOSAL PLANT - RECOMMENDATIONS - COST. The Building and Business Committee reported that Business Manager Wynn had submitted a report and recommendations dated March 30, 1953, prepared by Marcus P. Powell, associate professor in the Department of Hygiene and Preventive Medicine, College of Medicine, and Consultant on Sewage Treatment, a part of which is as follows:

"V. Recommendations

"The following recommendations are made so that the Oakdale sewage treatment

plant can be restored to 100% treatment of the Institution sewage:

"A. A consulting engineer should be employed to draw up plans for necessary changes and should supervise the construction.

"B. The following items should be considered by the consulting engineer and those or equivalent ones should be incorporated in his plans and specifications: (in the report there follows a list of work that should be done under the following headings:

1. General
2. Water Line
3. Primary Tank
4. Trickling Filter
5. Secondary Tank
6. Digestor
7. Sludge Disposal
8. Sludge Pump
9. Electric Wiring
10. Building
11. Flow
12. Sewer Outfall)

"This list of suggested items of repair and changes does not cover all possible changes and repairs that might be found necessary when a consulting engineer makes his survey. It was made primarily as a guide for discussions and an estimation of the magnitude of the project.

"It is sincerely hoped that you can find it possible to make all necessary repairs and changes at the Treatment Plant to keep it in step with the growth of the Institution."

Mr. Rupe reported that the Stanley Engineering Company, Muscatine, Iowa, estimates it would cost \$50,000 to do the work recommended.

Upon the recommendation of the Building and Business Committee, Secretary Dancer was instructed to send copies of the report and recommendations to the Budget and Financial Control Committee, so it may be advised of the possibility of an emergency situation developing at the Sewage Disposal Plant some time during the biennium 1953-1955.

May 8, 1953

The following business relating to the State Sanatorium was transacted on May 8, 1953:

RESIGNATION. Upon the recommendation of Superintendent Spear and with the approval of the Faculty Committee, the resignation of Norman Dorosin, M. D., as staff physician, effective as of May 1, 1953, was accepted.

May 7-8, 1953

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on May 8, 1953:

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

Robert G. Tischer, professor of Animal Husbandry and Horticulture, effective May 12, 1953, to assume the directorship of Food Laboratories of Quartermaster Food & Container Institute, United States Army.

Teddy O. Hodges, assistant professor of Agricultural Engineering, effective May 31, 1953, to assume a position with the University of Arkansas.

Robert P. Worthman, assistant professor of Veterinary Anatomy, effective June 30, 1953, to assume a position at Washington State College.

Carroll E. Worlan, assistant professor of Agricultural Engineering, Agricultural Extension Service, effective May 15, 1953, to accept an industrial position.

Joe D. Miller, county extension director of Page County, effective as of April 15, 1953, to assume a position in the cattle buying department of Morrell Packing Company, Ottumwa, Iowa.

Jake W. Bram, county extension director of Webster County, effective May 22, 1953, to join the Des Moines Register and Tribune staff.

William E. Galligan, associate professor of Civil Engineering, effective June 15, 1953, to retire from active academic duties.

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

Mary S. Lyle, professor of Home Economics Education, for the period from August 25, 1953, through September 25, 1953, to attend the International Home Economics Congress in Edinburgh, Scotland, and to make a short European tour.

Charlotte E. Roderuck, associate professor of Foods and Nutrition, for the period from August 17, 1953, through September 17, 1953, to spend a vacation in Europe and to visit European laboratories in which nutritional research is being conducted.

May 7-8-1953 - Iowa State College

James E. McDonald, assistant professor of Physics, leave granted February 12, 1953, beginning date changed from April 1, 1953, to May 1, 1953, through May 31, 1954, in order to complete a research project on which he is currently working.

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

George C. Christensen, associate professor of Veterinary Anatomy, at a salary of \$7,000 a year, twelve months' basis, plus annuity\*, effective July 1, 1953. He will replace H. L. Foust.

Clifford Westerfield, assistant professor of Veterinary Anatomy, at a salary of \$7,000 a year, twelve months' basis, plus annuity\*, effective July 1, 1953. He will replace Robert P. Worthman.

James T. Miles, assistant professor of Animal Husbandry (Dairy Husbandry), at a salary of \$6,200 (\$4,650 Agr.; \$1,550 Agr. Exp. Station), twelve months' basis, plus annuity\*, effective July 1, 1953. He will replace George Stoddard.

\*If retirement plan is dissolved by the Board, add \$400 to salary in lieu of College premium payment.

APPOINTMENT - CHARLES E. FRILEY. Mr. Hamilton moved that Dr. Charles E. Friley be appointed President Emeritus and Professor of Vocational Education at a salary of \$10,000 a year, nine months' basis, effective July 1, 1953. The motion was seconded by Mr. Hagemann and passed.

ADVANCED DEGREES IN FORESTRY. President Friley submitted a proposal that advanced degrees in Forestry be offered at the Iowa State College. Upon the recommendation of the Faculty Committee, the proposal was referred to the Committee on Educational Coordination for consideration and report back to the Board with a recommendation.

SUMMARIES OF BUDGET, 1953-1954. President Friley submitted the following summaries of the proposed budget for 1953-1954, and stated that they had been reviewed by the Finance Committee:

May 7-8, 1953 - Iowa State College

PROPOSED BUDGET SUMMARIES

IOWA STATE COLLEGE

BUDGET 1953-54

ESTIMATED INCOME

Preliminary, May 1, 1953

	<u>Budget 1952-53</u>	<u>Est. Actual 1952-53</u>	<u>Estimated 1953-54</u>
State Appropriations	\$ 6,000,000	\$ 5,188,285	\$ 7,036,478
Federal Funds	1,322,478	1,284,166	1,279,870
Endowment Income	21,000	20,500	21,000
Student Fees	1,100,000	1,300,000	1,200,000
Sales	524,850	611,950	403,900
Extension and Research Balances	60,000	106,234	None
Reserves	797,625	1,530,865	None
Overhead Collections (net)	<u>150,000</u>	<u>175,000</u>	<u>175,000</u>
<u>Total</u>	\$ 9,975,953	\$10,217,000	\$10,116,248
R R & A and Equipment	<u>300,000</u>	<u>300,000</u>	<u>600,000</u>
GRAND TOTAL	\$10,275,953	\$10,517,000	\$10,716,248

May 7-8, 1953 - Iowa State College

ALLOCATION OF ESTIMATED INCOME

	Budget 1952-53	Est. Actual 1952-53	Proposed 1953-54
<b>1. INSTRUCTION AND ADMINISTRATION</b>			
State Appropriations	\$ 3,600,000	\$ 2,800,000	\$ 4,531,501
Federal Funds	126,000	126,000	126,000
Endowment Income	21,000	20,500	21,000
Student Fees	1,100,000	1,300,000	964,099
Sales	388,350	449,450	267,400
Reserves budgeted	752,648	1,476,050	
Overhead	150,000	175,000	125,000
	<u>\$ 6,137,998</u>	<u>\$ 6,347,000</u>	<u>\$ 6,035,000</u>
<b>2. RESEARCH</b>			
State Appropriations	\$ 1,550,000	\$ 1,550,000	\$ 1,601,875
Federal Funds	253,870	253,870	253,870
Sales	116,500	118,500	116,500
Balances Budgeted	10,000	45,815	
Reserves Budgeted	41,875	54,815	
Overhead			50,000
	<u>\$ 1,972,245</u>	<u>\$ 2,023,000</u>	<u>\$ 2,022,245</u>
<b>3. EXTENSION</b>			
State Appropriations	\$ 850,000	\$ 838,285	\$ 903,102
Federal Funds	942,608	904,296	900,000
Sales	20,000	44,000	20,000
Balances Budgeted	50,000	60,419	
Reserves Budgeted	3,102		
	<u>\$ 1,865,710</u>	<u>\$ 1,847,000</u>	<u>\$ 1,823,102</u>
<b>4. CONTINGENT</b>			
Student Fees			\$ 99,609
TOTAL	\$ 9,975,953	\$10,217,000	\$ 9,979,956
<b>5. REPAIRS, REPLACEMENTS, ALTERATIONS AND EQUIPMENT</b>			
	<u>300,000</u>	<u>300,000</u>	<u>600,000</u>
GRAND TOTAL OF BUDGET	\$10,275,953	\$10,517,000	\$10,579,956 *
<b>6. ESTIMATED UNALLOCATED INCOME</b>			
Student Fees			<u>\$ 136,292</u>
GRAND TOTAL, ESTIMATED INCOME (Page 1)			\$10,716,248

\* \$21,159,912 maximum established by 55th G. A. for Biennium.

May 7-8, 1953 - Iowa State College

PROPOSED INTERNAL ALLOCATIONS 1953-54

Budget 53-54  
if adjusted  
to 52-53  
basis

	Budget 1952-53	Est. Actual Exp. 52-53	Proposed 1953-54	
1. INSTRUCTION & ADMINISTRATION	(\$3,935,005)	(\$3,910,000)	(\$4,250,000)	
Agriculture	804,069	825,000	850,000	
Engineering	672,661	636,000	725,000	
Home Economics	462,057	449,000	510,000	
Science	1,553,517	1,560,000	1,675,000	
Veterinary Medicine	284,298	269,000	325,000	
Junior College	26,454	34,000	30,000	
Graduate College	27,916	30,000	30,000	
Short Course	19,260	22,000	20,000	
Summer Quarter	84,773	85,000	85,000	
2. LIBRARY	259,313	251,000	215,000*	( 280,000)
3. ADMINISTRATION	395,776	409,000	480,000	
4. GENERAL	(268,598)	(303,000)	(240,000)	( 281,000)
AM & FM Radio	75,456	75,000	80,000	
Information Service	95,785	91,000	100,000	
Other	97,357	137,000	60,000	( 101,000)
5. PHYSICAL PLANT	987,578	1,077,000	850,000*	(1,027,500)
6. EQUIPMENT	180,000	397,000		* ( 155,000)
7. CONTINGENT	111,728			
	<u>\$6,137,998</u>	<u>\$6,347,000</u>	<u>\$6,035,000</u>	<u>(\$6,473,500)</u>
8. RESEARCH				
Agricultural Exp. Station	\$1,431,096	\$1,440,000	\$1,470,000*	(\$1,500,000)
Engineering Exp. Station	117,321	116,000	126,245	( 131,245)
Industrial Sci. Res. Inst.	133,915	125,000	135,000	
Veterinary Res. Institute	159,030	171,000	170,000*	( 180,000)
Inst. for Atomic Research	87,000	140,000	87,000	
Statistical Laboratory	33,239	31,000	34,000	
Contingent	10,644		0	
	<u>\$1,972,245</u>	<u>\$2,323,000</u>	<u>\$2,022,245</u>	<u>(\$2,067,245)</u>
9. EXTENSION				
Agricultural & Home Ec.	\$1,777,608	\$1,740,000	\$1,735,000*	(\$1,770,000)
Engineering	88,102	107,000	88,102	( 93,102)
	<u>\$1,864,710</u>	<u>\$1,847,000</u>	<u>\$1,823,102</u>	<u>(\$1,863,102)</u>
10. CONTINGENT			\$ 99,609	
TOTAL S. S. & M.	\$9,975,953	\$10,217,000	\$9,979,956	(\$10,503,456)
11. R.R.A. AND EQUIPMENT	300,000	300,000	600,000	( 232,500)
	<u>\$10,275,953</u>	<u>\$10,517,000</u>	<u>\$10,579,956</u>	<u>(\$10,735,956)</u>

\* Equipment and major repairs transferred to R R A & Equipment Appropriation.

May 7-8, 1953 - Iowa State College

Estimated Sales for 1953-54  
(Preliminary - April 28, 1953)

	<u>Budget</u> <u>1952-53</u>	<u>Est. Actual</u> <u>1952-53</u>	<u>Estimate</u> <u>1953-54</u>
<u>Instruction and Administration</u>			
<u>Agriculture</u>			
Animal Husbandry	\$ 43,000	\$ 51,500	\$ 42,000
Dairy Husbandry	61,000	75,000	70,000
Horticulture	8,000	7,500	8,000
Poultry Husbandry	<u>13,000</u>	<u>14,000</u>	<u>13,000</u>
	(\$125,000)	(\$148,000)	(\$133,000)
<u>Engineering</u>	0	50	0
<u>Home Economics</u>			
Child Development	\$ 350	\$ 400	\$ 400
Home Ec. Administration	<u>500</u>	<u>500</u>	<u>500</u>
	(\$ 850)	(\$ 900)	(\$ 900)
<u>Science</u>			
Physical Ed. for Men	\$ 35,900	\$ 35,900	\$ 35,000
Music	<u>11,600</u>	<u>11,600</u>	<u>12,000</u>
	(\$ 47,500)	(\$ 47,500)	(\$ 47,000)
<u>Veterinary Medicine</u>			
Obstetrics	\$ 2,500	\$ 2,500	\$ 0
Diagnostic Lab.	<u>20,500</u>	<u>18,000</u>	<u>14,000</u>
	(\$ 23,000)	(\$ 20,500)	(\$ 14,000)
<u>Library</u>	\$ 2,000	\$ 2,000	\$ 2,000
<u>Administration</u>			
Registrar	\$ 5,000	\$ 5,000	\$ 5,000
Employment Service	<u>0</u>	<u>500</u>	<u>500</u>
	(\$ 5,000)	(\$ 5,500)	(\$ 5,500)
<u>General</u>			
Communications	\$ 33,000	\$ 35,000	\$ 0
Physical Plant	<u>152,000</u>	<u>190,000</u>	<u>65,000</u>
	(\$185,000)	(\$225,000)	(\$ 65,000)
<b>TOTAL INSTRUCTION AND ADMINISTRATION</b>	(\$388,350)	(\$449,450)	(\$267,100)

May 7-8, 1953 - Iowa State College

Research

Agr. Experiment Station	\$ 86,000	\$ 85,000	\$ 84,000
Engr. Experiment Station	500	500	500
Inst. for Atomic Research	2,000	5,000	4,000
Veterinary Research Inst.	10,000	10,000	10,000
Industrial Science Res. Inst.			
Instrument Shop	<u>18,000</u>	<u>18,000</u>	<u>18,000</u>
TOTAL RESEARCH	(\$116,500)	(\$118,500)	(\$116,500)

Extension

Agriculture & Home Ec. Ext.	\$ 20,000	\$ 23,000	\$ 20,000
Engineering Extension	<u>0</u>	<u>21,000</u>	<u>0</u>
TOTAL EXTENSION	(\$ 20,000)	(\$ 44,000)	(\$ 20,000)
GRAND TOTAL, ESTIMATED SALES	\$524,850	\$611,950	\$403,900

May 7-8, 1953 - Iowa State College

Estimate

STUDENT FEES

Preliminary, April 28, 1953

Based on 8000 Fall 1953	\$1,113,000
8500 Fall 1953	1,188,000

Above figures are based on present fees with 75% resident, 20% non-resident and 5% staff, less fee allocations to Memorial Union, Student Activities and Student Health Service.

Registrar estimates 200 G.I. and 200 N.R.O.T.C. students Fall 1953. Additional income from cost-of-instruction payments would add to above totals.

Estimate for 8500 enrollment	<u>\$1,200,000</u>
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May 7-8, 1953 - Iowa State College

PROPOSED DISTRIBUTION OF  
REPAIRS, REPLACEMENTS, ALTERATIONS AND EQUIPMENT

1953-54

REPAIRS, REPLACEMENTS AND ALTERATIONS \$300,000  
(Per allocations by Finance Committee)

EQUIPMENT

Instruction and Administration

Division of Agriculture	\$25,000	
Division of Engineering	30,000	
Division of Home Economics	10,000	
Division of Science	35,000	
Division of Veterinary Medicine	10,000	
Administration and General	35,000	
Microscope Fund	10,000	
Library Books	<u>65,000</u>	220,000

Research

Agricultural Experiment Station		30,000
Veterinary Research Institute		10,000
Other Research Agencies		5,000

Extension

Agriculture and Home Ec. Extension		30,000
Engineering Extension		<u>5,000</u>

TOTAL 55th G. A. APPROPRIATION \$600,000

May 7-8, 1953 - Iowa State College

DISTRIBUTION OF STATE APPROPRIATIONS

1953-4

	Budget <u>1952-53</u>	Budget <u>1953-54</u>
INSTRUCTION AND ADMINISTRATION	\$3,600,000	\$4,531,501
RESEARCH		
Agricultural Experiment Station	1,080,000	1,131,875
Engineering Experiment Station	108,000	108,000
Industrial Science Research Institute	114,000	114,000
Veterinary Research Institute	148,000	148,000
Institute for Atomic Research	75,000	75,000
Statistical Laboratory	<u>25,000</u>	<u>25,000</u>
	\$1,550,000	\$1,601,875
EXTENSION		
Agriculture and Home Economics	765,000	815,000
Engineering	<u>85,000</u>	<u>88,102</u>
	\$ 850,000	\$ 903,102

DISTRIBUTION OF FEDERAL FUNDS

INSTRUCTION AND ADMINISTRATION	\$ 126,000	\$ 126,000
RESEARCH		
Agricultural Experiment Station	253,870	253,870
EXTENSION		
Agriculture and Home Economics	<u>942,608</u>	<u>900,000</u>
	\$1,322,478	\$1,279,870

SALES		OVERHEAD		RESERVES AND BALANCES	
52-53	53-54	52-53	53-54	52-53	53-54
\$ 388,350	\$ 267,400	\$ 150,000	\$ 125,000	\$ 752,648	\$ 0
86,000	84,000		255	11,226	0
500	500		17,745	8,821	0
18,000	18,000		3,000	1,915	0
10,000	10,000		12,000	1,030	0
2,000	4,000		8,000	10,000	0
			9,000	8,239	0
				10,644	
( 116,500)	( 116,500)		( 50,000)	( 51,875)	0
\$ 20,000	\$ 20,000			\$ 53,102	0
( 20,000)	( 20,000)			( 53,102)	
\$ 524,850	\$ 403,900	\$ 150,000	\$ 175,000	\$ 857,625	0
\$ 524,850	\$ 403,900	\$ 150,000	\$ 175,000	\$ 857,625	0

THE IOWA STATE COLLEGE

PROPOSED SUMMARY OF FUND SOURCES, 1953-54

FEDERAL FUNDS		ENDOWMENT INCOME		STUDENT FEES	
<u>52-53</u>	<u>53-54</u>	<u>52-53</u>	<u>53-54</u>	<u>52-53</u>	<u>53-54</u>
\$ 126,000	\$ 126,000	\$ 21,000	\$ 21,000	\$1,100,000	\$ 964,099
253,870	253,870				
<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
( 253,870)	( 253,870)				
942,608	900,000				
<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
( 942,608)	( 900,000)				
<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
					99,609
<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
\$ 1,322,478	\$ 1,279,870	\$ 21,000	\$ 21,000	\$1,100,000	\$1,063,708
<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
\$ 1,322,478	\$ 1,279,870	\$ 21,000	\$ 21,000	\$1,100,000	\$1,063,708
					<u>\$ 136,292</u>
					\$1,200,000

	TOTAL		STATE APPROPRIATIONS	
	<u>52-53</u>	<u>53-54</u>	<u>52-53</u>	<u>53-54</u>
Instruction & Administration	\$ 6,137,998	\$ 6,035,000	\$ 3,600,000	\$ 4,531,501
Research				
Agricultural Research Station	1,431,096	1,470,000	1,080,000	1,131,875
Engineering Experiment "	117,321	126,245	108,000	108,000
Industrial Science Research In.	133,915	135,000	114,000	114,000
Veterinary Research Institute	159,030	170,000	148,000	148,000
Institute for Atomic Research	87,000	87,000	75,000	75,000
Statistical Laboratory	33,239	34,000	25,000	25,000
Research Contingent	<u>10,644</u>	<u>0</u>		
Sub-total	(1,972,245)	(2,022,245)	(1,550,000)	(1,601,875)
Extension				
Agriculture & Home Economics	1,777,608	1,735,000	765,000	815,000
Engineering	<u>88,102</u>	<u>88,102</u>	<u>85,000</u>	<u>88,102</u>
Sub-total	(1,865,710)	(1,823,102)	( 850,000)	( 903,102)
Contingent	<u>0</u>	<u>99,609</u>		
Sub-total Salaries, Support & Maintenance	\$ 9,975,953	\$ 9,979,956	\$ 6,000,000	\$ 7,036,478
Repairs, Replacements and Alterations and Equipment	<u>300,000</u>	<u>600,000</u>	<u>300,000</u>	<u>600,000</u>
TOTAL	\$10,275,953	\$10,579,956	\$ 6,300,000	\$ 7,636,478

Unappropriated

May 7-8, 1953 - Iowa State College

On motion, the summaries of the budget proposed for the year 1953-1954 were approved, and with the advice of the Finance Committee President Friley was authorized to proceed with the preparation of the detailed budget on the basis of the foregoing summaries.

ATOMIC ENERGY COMMISSION - CONTRACTS AND SUPPLEMENTS. The following contracts and supplements were submitted, and the Building and Business Committee recommended that they be approved upon advice of Allen Whitfield, Attorney:

1. Contract No. W-7405-Eng-82, Supplement No. 8-10, dated May 8, 1953, between the Iowa State College and the United States Atomic Energy Commission, the purpose of the Supplemental Agreement being to: "(1) merge and incorporate into this contract as herein provided all obligations between the parties with respect to Contract Nos. W-7405-Eng-7 and W-7405-Eng-90; (2) to adjust and settle all claims between the parties under this contract for the period through June 30, 1948, except as specifically provided otherwise herein; (3) to specify the final settlement between the parties under this contract with respect to the overhead amount due and payable to the College for the period through June 30, 1948; and (4) to provide for final adjustment and settlement of all claims between the parties under Contracts Nos. W-7405-Eng-7 and W-7405-Eng-90."
2. Contract No. W-7405-Eng-82, Supplement No. 11, dated May 8, 1953, between the Iowa State College and the United States Atomic Energy Commission, the purpose of the Supplemental Agreement being to: "(1) specify the overhead amount that shall apply under the contract for the period beginning July 1, 1951 and ending June 30, 1952; and (2) to specify the method for determining the overhead amount which shall be applicable for the period beginning July 1, 1952 and ending June 30, 1953."
3. Contract No. W-7405-Eng-82, Modification No. 8-8, Appendix "C", providing for payment for rental by the United States Atomic Energy Commission of College building space occupied by Ames Laboratory activities.
4. Release, in consideration of the payment of \$13,417 by the Atomic Energy Commission to the Iowa State College, of the Government and the Commission from any liability and claims which the College now has or will have for the restoration of certain areas in the Chemistry Building that have been occupied by the Ames Laboratory.
5. Contract W-7405-Eng-82, Modification No. 9 (New Contract) between the Iowa State College and the United States Atomic Energy Commission to continue or extend the operation of the Ames Laboratory of the Atomic Energy Commission for the period beginning July 1, 1953, and ending June 30, 1958.

May 7-8, 1953 - Iowa State College

It was moved that the foregoing contracts and supplements by and between the United States of America, acting through the United States Atomic Energy Commission, and the Iowa State College be approved subject to advice of Allen Whitfield, Attorney, and that the Secretary of the State Board of Education be authorized to sign them. The motion was seconded and passed.

ATOMIC ENERGY COMMISSION - CONTRACTS FOR DISPOSITION OF ANNEX NO. 1 AND ANNEX NO. 2. Upon the recommendation of the Building and Business Committee, the Business Manager of the Iowa State College was authorized to negotiate with the Atomic Energy Commission for the disposition of the College's interest in Annex No. 1 and for the purchase by the College of Annex No. 2.

FRILEY-HUGHES DORMITORY ADDITION - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee, the final plans and specifications prepared by Brooks-Borg, Architects, for the Friley-Hughes Dormitory Addition were approved and the secretary of the State Board of Education was instructed to publish the necessary notice of public hearing and to advertise for bids.

FRILEY-HUGHES DORMITORY ADDITION - FINANCING. Upon the recommendation of the Building and Business Committee, the Finance Committee and the Business Manager of the Iowa State College were authorized to complete the arrangements with the Bankers Life Company and the banks for the financing of the Friley-Hughes Dormitory Addition, estimated to cost \$1,165,000, including equipment and furnishings.

THE KNOLL - HEATING SYSTEM. Upon the recommendation of the Building and Business Committee, the plans and specifications prepared by Brooks-Borg for

May 7-8, 1953 - Iowa State College

revisions in the heating system of the Knoll, estimated to cost \$10,000.00, were approved, and the Committee reported that bids would be received on May 12, 1953.

On motion, the Building and Business Committee and the Finance Committee were authorized to award contracts for revisions in the heating system of the Knoll if satisfactory bids are received.

TUITION PAYMENTS - INDEPENDENT SCHOOL DISTRICT OF AMES. Business Manager Platt reported that in accordance with the provisions of Senate File 446, passed by the 55th General Assembly, the State Comptroller will issue a warrant in the amount of \$51,593.12 to the Independent School District of Ames in full settlement of all claims which it may have against the State of Iowa on account of pupils residing in tax free housing units on the campus of Iowa State College at Ames and attending Ames public schools; payment to be made from funds appropriated by Chapter 6, Section 7, Acts of the 54th General Assembly.

TUITION PAYMENTS - PAMMEL COURT - RENTAL INCREASES. The Building and Business Committee recommended that future tuition payments to the Independent School District of Ames, Iowa, in compliance with the provisions of Section 14, House File 515, the Appropriation Bill, be made from rental income of Pammel Court derived from increases in rental rates effective July 1, 1953, as follows:

Students, all units, rental increased from \$18 to \$20 per month;  
Staff, one bedroom units, rental increased from \$27 to \$30 per month;  
Staff, two bedroom units, rental increased from \$31 to \$34 per month;  
Private trailer lots, rental increased from \$5 to \$7 per month.

On motion, the recommendation of the Building and Business Committee was approved and the rentals for units in Pammel Court increased as outlined, effective July 1, 1953. (See General Section in these minutes referring the matter of tuition payments to the Business Managers Committee for consideration and recommendation.)

May 7-8, 1953 - Iowa State College

PAMMEL COURT - STAFF OCCUPANCY. The Building and Business Committee reported that it had approved the following recommendation submitted by Business Manager Platt:

That, effective September 1, 1953, occupancy of units in Pammel Court by staff members be limited to those below the rank of associate professor and to a maximum of three years.

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

ELECTRICAL ENGINEERING BUILDING - FREIGHT ELEVATOR - ACCEPTANCE. The Building and Business Committee reported that Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, had inspected the freight elevator in the Electrical Engineering Building and found that the contractor, the Montgomery Elevator Company, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee, the freight elevator in the Electrical Engineering Building was accepted from the Montgomery Elevator Company as of this date, May 8, 1953, and payment of the final estimate in accordance with the provisions of Chapter 573, 1950 Code of Iowa, was authorized.

RURAL ELECTRICAL DISTRIBUTION SYSTEM - FARM LINES CONSTRUCTION - ACCEPTANCE. The Building and Business Committee reported that Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, had inspected the construction of the farm lines of the Rural Electrical Distribution System and found that the contractor, the Harrison Construction Company, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee, the farm lines construction of the Rural Electrical Distribution System was accepted from

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the Harrison Construction Company as of this date, May 8, 1953, and payment of the final estimate in accordance with the provisions of Chapter 573, 1950 Code of Iowa, was authorized.

HONORARY DEGREES. Upon the recommendation of President Friley and with the approval of the Faculty Committee honorary degrees are to be conferred at the June 12, 1953, commencement exercises, as follows:

Ezra Taft Benson	honorary degree, Doctor of Agriculture
Fred T. Whiting	honorary degree, Doctor of Engineering

May 7-8, 1953

IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on May 7, 1953:

ELEMENTARY EDUCATION DAY. President Maucker reported that on Elementary Education Day, April 29, 1953, 418 high school pupils were on the campus and the event was quite successful.

CAMPUS LABORATORY SCHOOL - EQUIPMENT. At the meeting held on October 24, 1952, President Maucker submitted a list of equipment not on hand which should be purchased and in the Campus Laboratory School prior to occupancy which included the following:

Kitchen equipment	\$30,000
Auditorium seating	8,000
Library stacks and charging desk	5,000
Stage equipment	5,000

Senate File 433, passed by the 55th General Assembly, appropriates \$97,000 for "completion and payment and equipping of campus laboratory building unit A" and provides that "Before any of the funds herein appropriated shall be expended it shall be determined by the state board of education with the approval of the joint legislative budget and financial and control committee that the expenditure shall be for the best interests of the state".

Upon the recommendation of the Building and Business Committee the following resolution was adopted:

BE IT RESOLVED:

That the purchase of equipment for Unit A of the Campus Laboratory is for the best interests of the state; and

That the equipment should be purchased as soon as possible so the building may be occupied; and

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That the Secretary of the State Board of Education request the Budget and Financial Control Committee to take such action as might be required so the following equipment may be purchased as soon as funds become available:

Kitchen equipment	\$30,000
Auditorium seating	8,000
Library stacks and charging desk	5,000
Stage equipment	5,000

And that, subject to approval by the Budget and Financial Control Committee, the Secretary of the State Board of Education be authorized to publish the necessary notice of public hearing and the advertisement for bids.

CAMPUS LABORATORY SCHOOL, UNIT B - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee, the following resolution was adopted:

WHEREAS, Senate File 433, passed by the 55th General Assembly appropriated \$550,000.00 for the construction of Unit B of the Campus Laboratory School; and

WHEREAS, the appropriation bill provides that "Before any of the funds herein appropriated shall be expended it shall be determined by the state board of education with the approval of the joint legislative budget and financial control committee that the expenditure shall be for the best interests of the state"; now, therefore,

BE IT RESOLVED, that the construction of Unit B of the Campus Laboratory School is for the best interests of the state; and,

BE IT FURTHER RESOLVED, that the Secretary of the State Board of Education request the Budget and Financial Control Committee to take such action as might be required so the architect, Tinsley, Higgins and Lighter, Architects, Des Moines, Iowa, can be instructed to proceed and bring the plans and specifications up to date.

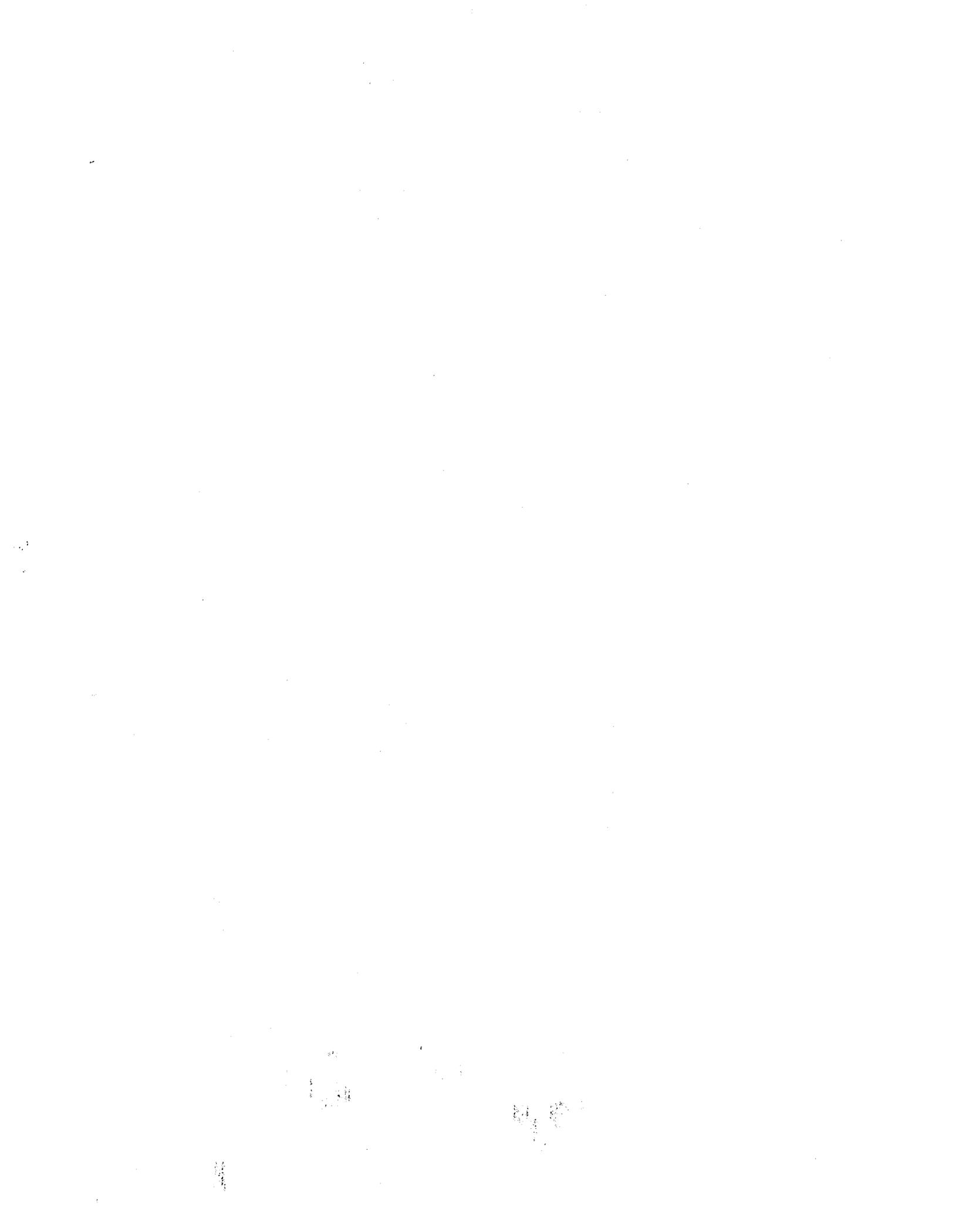
PURCHASE OF PROPERTY - MRS. MARY B. JUDD (BILLMAN PROPERTY). The Building and Business Committee submitted the following resolution:

WHEREAS, the following described property is needed for the use and benefit of the Iowa State Teachers College;

"The Northwest quarter of the Northeast quarter of Section No. 23, Township No. 89 North, Range No. 14 West of the 5th P. M., Black Hawk County, Iowa, except that part thereof conveyed to Black Hawk County, Iowa, for road purposes by Warranty Deed filed June 28, 1924, and recorded in Land Deed Record 80 at page 232 of the records of said County.

Also except those parts thereof condemned by the State of Iowa for road purposes by condemnation proceedings recorded in Miscellaneous Record 9 at page 137 and in Miscellaneous Record 11 at page 362 of the records of said County.

Also excepting all other legal highways."



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WHEREAS, Senate File 433, passed by the 55th General Assembly, appropriated \$35,000 for the purchase of the aforesaid property, known as the Billman land; and,

WHEREAS, the appropriation bill provides that "Before any of the funds herein appropriated shall be expended it shall be determined by the state board of education with the approval of the joint legislative budget and financial control committee that the expenditure shall be for the best interests of the state"; now, therefore,

BE IT RESOLVED, that the purchase of the property described in this resolution is for the best interests of the state; and,

BE IT FURTHER RESOLVED, that the Iowa State Teachers College, with the approval of the Budget and Financial Control Committee as provided by Senate File 433, 55th G. A., and the Executive Council of Iowa as provided by Section 262.9, sub-section 5, 1950 Code of Iowa, be authorized to purchase the property described in this resolution at the price of \$30,000 as stated in an option dated July 21, 1952, provided good and merchantable title can be secured.

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

Aye: Mrs. Archie, Mr. Hagemann, Mr. Hamilton, Mrs. Kyseth, Mr. Munger, Mr. Rider, Mr. Rupe, and Mr. Stevens.

Nay: None.

Absent: Mr. Plock.

The chairman declared the resolution adopted.

FEE EXEMPTION SCHOLARSHIPS. Upon the recommendation of President Maucker and with the approval of the Faculty Committee, the Iowa State Teachers College was authorized to grant 400 fee exemption scholarships for the year 1953-1954.

GRADUATE FEE. Upon the recommendation of President Maucker and with the approval of the Faculty Committee, graduate students are to pay a fee of \$6.00 for the binding of 2 copies of their thesis.

CONTRACT - SPECIAL PROGRAM FOR FOREIGN TEACHERS - UNITED STATES OFFICE OF EDUCATION. At the meeting held on June 27, 1952, the Iowa State Teachers College was authorized to cooperate with the United States Office of Education

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in providing a program in elementary education for twenty foreign teachers from September 22, 1952, to December 20, 1952, for a fee of \$215.00 per student plus board and room.

President Maucker, with the approval of the Faculty Committee, recommended that the Iowa State Teachers College be authorized to enter into a contract with the United States Office of Education for a group of approximately 20 foreign students for the Fall Quarter, 1953; and that the contract be on the same basis as the previous contract.

On motion, the recommendation was adopted with the understanding that a report will be submitted to the Board.

CONTRACT - TEACHER TRAINING PROGRAM - HUDSON CONSOLIDATED SCHOOL DISTRICT.

President Maucker recommended that a new one-year contract for teacher training be negotiated with the Hudson Consolidated School District, the contract to be renewable each year as a part of a five or six year plan.

Upon the recommendation of the Faculty Committee, the entire matter was referred to the Finance Committee with power to act and with the understanding that the action of the Committee will be reported back to the Board.

LEASE OF FARM LAND. It was moved that the Secretary of the State Board of Education be authorized to sign a lease by and between the State Board of Education and George Johnson, Cedar Falls, Iowa, covering approximately 10 acres of crop land between 19th and 22nd streets, in the area bounded by Highway No. 58 on the west and by the Campus Laboratory School site on the east; the lease being for the period from March 1, 1953, to March 1, 1954, on a half-and-half crop share basis. The motion was seconded and on roll call the vote was as follows:

Aye: Mrs. Archie, Mr. Hagemann, Mr. Hamilton, Mrs. Kyseth, Mr. Munger, Mr. Rider, Mr. Rupe, and Mr. Stevens.

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Nay: None.

Absent: Mr. Plock.

The chairman declared the motion passed.

STADIUM REPAIRS - CHANGE ORDERS. Upon the recommendation of the Building and Business Committee, the following change orders to the contract with John G. Miller Construction Company for the Stadium Repairs were approved:

Change Order #1, replacement of 1205 glass block not covered in the contract at an addition of \$1,807.50 to the contract price, payment to be made from Repairs, Replacements and Alterations Fund #1003.

Change Order #2, removing, cleaning reinforcing, adding one  $\frac{1}{2}$ " bar, reforming under Stadium and repouring lower landing slab - approximately 950 square feet - at an addition of \$1,484.00 to the contract price, payment to be made from Repairs, Replacements and Alterations Fund #1003.

AUDITORIUM ALTERATIONS - PLUMBING AND HEATING CONTRACT - ACCEPTANCE. The Building and Business Committee reported that the architect and Howard Nickerson, employee of the Building and Grounds Department, had inspected the plumbing and heating of the Auditorium Alterations and found that the contractor, Andy's Plumbing and Heating Company, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee, the plumbing and heating work of the Auditorium Alterations was accepted from Andy's Plumbing and Heating Company as of this date, May 7, 1953, and payment of the final estimate in accordance with the provisions of Chapter 573, 1950 Code of Iowa, was authorized.

CAMPUS LABORATORY SCHOOL - GENERAL CONSTRUCTION CONTRACT - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, Tinsley, Higgins and Lighter, Architects, were authorized to issue Change Order #6 to the contract with Viggo M. Jensen Company for the general construction of the

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Campus Laboratory School, covering the painting with 2 coats certain areas of acoustical transite in the auditorium at an addition of \$215.00 to the contract price, payment to be made from Capital Improvement Funds, subject to approval by the Budget and Financial Control Committee.

SADIE B. CAMPBELL HALL - CONTRACT FOR SITE PLANNING SERVICES - ROBINSON AND PARNHAM. The Building and Business Committee reported that final payment has been made to Robinson and Parnham, Des Moines, Iowa, for site planning services for Sadie B. Campbell Hall (North Hall), and has been accepted by Robinson and Parnham as cancellation of a contract dated February 17, 1950.

HAIL STORM DAMAGE. The Building and Business Committee reported that on March 21, 1953, a hail storm caused damage estimated at \$10,000 on the campus of the Iowa State Teachers College.

Upon the recommendation of the Building and Business Committee Secretary Dancer was authorized, when all repairs have been finished and actual costs determined, to file a claim with the Budget and Financial Control Committee for an allocation of funds from the General Contingent Fund to cover the hail storm damage.

ELECTRICAL DISTRIBUTION SYSTEM - SUB-STATIONS, TRANSFORMERS, ETC. - PLANS AND SPECIFICATIONS. At the meeting held on March 19, 1953, the State Board of Education accepted the report of the survey made by the Brown Engineering Company of the electrical distribution system at the Iowa State Teachers College, and authorized the College to purchase and install all primary cable up to the transformers located in various buildings at an estimated cost of approximately \$6,600.00.

Upon the recommendation of the Building and Business Committee, the Brown

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Engineering Company was authorized to proceed with the preparation of plans and specifications for the second part of the electrical distribution system, as itemized on page 11 of the survey report and estimated to cost \$20,529.00, payable from funds for Repairs, Replacements and Alterations.

STORAGE COAL - BIDS RECEIVED. Business Manager Jennings reported that on March 11, 1953, coal bids as shown in the last pages of the Iowa State Teachers College minutes were received and opened for 1,500 tons of storage coal for the Iowa State Teachers College.

STORAGE COAL - CONTRACT. The Finance Committee reported that it had awarded a contract for 1,500 tons of  $1\frac{1}{2}$  x 1" washed coal from the Peabody #114 Mine, Perry County, Illinois, to the Banner Coal Company, Des Moines, Iowa, on the basis of that firm's bid of \$7.91 a ton f.o.b. Normal, Iowa.

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

May 8, 1953

The following business relating to the Iowa State Teachers College was transacted on May 8, 1953:

EXECUTIVE SESSION. The Board resolved itself into executive session. The Board arose from executive session and resumed regular business.

REPORT OF EXECUTIVE SESSION. President Rider stated that in executive session Mr. Hamilton, chairman, reported about the meeting held by the Faculty Committee at the Iowa State Teachers College on April 8 and 9, 1953, relative to accusations made in an anonymous letter, and stated that at the close of the meeting the Faculty Committee had released the following statement:

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Nothing is more ~~un-American~~ than anonymous accusations relating to a man's character or loyalty, because it is a basic principle of American justice that an accused person has the right to be faced by his accuser. An anonymous letter is usually considered for what it is worth. Without the honor of a signature it has little or no validity or worth.

Such communications customarily are referred to the college president for his consideration and recommendations. This particular letter, having been given wide publicity, and having, by implication, cast a reflection upon the administration of the college in addition to making specific accusations against members of the faculty, was referred to the Faculty Committee of the Iowa State Board of Education for attention.

The Committee has given to each person mentioned in the letter an opportunity voluntarily to express himself, and each was heard. This was done in orderly procedure to give anyone concerned a fair opportunity to make any statement he saw fit with regard to the accusations.

The heads of departments were also given an opportunity to make voluntary statements, and each of the departments was represented. They were also invited to bring any complaints to President Maucker now and in the future.

Arrangements have been made by the Faculty Committee of the Board to visit with Senator John P. Berg and Representatives Arch McFarlane and Earl Miller who have indicated considerable concern over the matter.

Based upon the interviews to date, the Committee desires to express full support of and confidence in President Maucker and the faculty who are doing an outstanding job of teaching at the Iowa State Teachers College.

It is the attitude of both the Committee and the faculty that the freedom of teaching and of expressing theories and ideas should be distinctly differentiated from the advocacy of theories. The right to express and to teach should not be confused with advocacy. The freedom to teach and to express different theories does not cloak the teacher in an irresponsible, ~~un-American~~ position of not being a citizen and carrying his or her responsibilities in that light.

The Faculty Committee of the Board has found no evidence of subversion or disloyalty to American ideals, and upholds the honest freedom of expression and of teaching that exists on the campus of the Iowa State Teachers College. It appears to the Committee that the line has been clearly drawn between such honest expression and teaching on the one hand and the irresponsible advocacy of doubtful causes on the other. The present confusion may have been caused by the failure of the writer of the anonymous letter to appreciate or understand that distinction.

The consideration of any new or additional information is referred to President Maucker to be handled in the regular orderly procedure normally followed, as outlined below:

1. Every reasonable opportunity shall be given to any person desiring to bring charges against the Iowa State Teachers College, or any

May 7-8, 1953 - Iowa State Teachers College

member of its faculty or staff, which charges reflect upon the character or loyalty of such person, to indicate to the President his willingness to testify at a hearing thereon.

2. If charges are made which will be supported by evidence which involve any member of the faculty or staff of Iowa State Teachers College, the President shall make arrangements for the holding of such hearing and shall prescribe the rules therefor. In so doing he may be guided by the recommendations of the American Association of University Professors concerning the fair conduct of such hearing, and by such consultations as he desires with members of the Teachers College staff.
3. At such hearing, shorthand testimony of the evidence presented shall be taken, and a transcript made therefrom. Any person preferring charges shall be given full opportunity to present such charges. Any person accused shall have the opportunity to be faced by his accuser and to defend himself, either in person or by counsel of his own choosing, or both.
4. Full rights of appeal to the Iowa State Board of Education shall be maintained for all parties.

The Faculty Committee reaffirms the authority of President Maucker, whether or not charges are preferred and hearing held as above described, to continue to satisfy himself that the members of the faculty and staff of Iowa State Teachers College are qualified and proper persons to serve in such capacity, and that they are loyal to the United States of America, and he shall report his conclusions to the Board.

Signed at Cedar Falls, Iowa, this 9th day of April, A.D., 1953.

The Faculty Committee of the  
State Board of Education

Vincent B. Hamilton, Chairman  
Mrs. Willard D. Archie  
Harry H. Hagemann  
Richard H. Plock

On motion, the report was approved and the actions taken in executive session were ratified.

All analyses are on "as received" basis

IOWA STATE TEACHERS COLLEGE  
STORAGE COAL BIDS  
March 11, 1953

<u>BIDDER - BID CHECK</u>	<u>TONNAGE</u>	<u>MINE PRICE</u>	<u>FRT. PRICE</u>	<u>TOTAL</u>	<u>KIND</u>	<u>B.T.U.</u>	<u>STATE</u>	<u>COUNTY</u>	<u>MINE</u>
University Avenue Coal Des Moines \$130.50	1,500	4.35	4.27	8.62	2 x 1½" washed	<u>12,288</u> B.T.U., 1¢ 28,510	Ill.	Williamson	Freeburn
# " " "	1,500	3.90	4.16	8.06	1¼x3/4" washed	<u>12,160</u> B.T.U., 1¢ 30,173	Ill.	Jackson	Burning Star
Consumers Consolidated #Des Moines \$109.50	1,500	3.65	5.05	8.70	3x1¼" washed	<u>12,680</u> B.T.U., 1¢ 29,149	Ky.#11 Seam	Muhlenberg	Crescent
Fred Schleifer Co. #Chicago, Ill. * \$xx	1,500	4.25	4.65	8.90	1½x3/4" washed	<u>12,481</u> B.T.U., 1¢ 28,047	Ky.#9 Seam	Madison	Santa Claus
Old Ben Coal Corp. Chicago, Ill. * \$xx	1,500	3.75	not given		utility scgs. washed	<u>11,929</u> B.T.U., 1¢ ----	Ill.#6 Seam	Franklin	Valier #22
Sahara Coal Co. Chicago, Ill. \$132.00	1,500	4.40	4.27	8.67	1¼x1" washed	<u>12,375</u> B.T.U., 1¢ 28,546	Ill.	Saline	Sahara #6
Walter Bledsoe Co. Rock Island, Ill. \$142.50	1,500	4.75	3.94	8.69	1¼x3/4" washed	<u>12,052</u> B.T.U., 1¢ 27,737	Ind.	Vigo	Saxton
Lafayette Coal Co. Chicago, Ill. * \$xx	1,500	4.10	4.16	8.26	1½x3/8" washed	<u>12,308</u> B.T.U. 1¢ 29,801	Ill.		Joliana Elkville Ill.

100

IOWA STATE TEACHERS COLLEGE - March 11, 1953 - Storage Coal Bids, cont.

<u>BIDDER - BID CHECK</u>	<u>TONNAGE</u>	<u>MINE PRICE</u>	<u>FRT. PRICE</u>	<u>TOTAL</u>	<u>KIND</u>	<u>B.T.U.</u>	<u>STATE</u>	<u>COUNTY</u>	<u>MINE</u>
Thomas Mulgrew Co. Dubuque, Iowa \$3,225.00	1,500	3.57	4.65	8.22	1 $\frac{1}{4}$ "x3/4" washed	<u>12,704</u> B.T.U., 1 $\phi$ 30,909	Ky.	Muhlenberg	Thermal
Arch McFarlane Fuel Co. #Waterloo, Iowa \$123.00	1,500	4.10	4.05	8.15	1 $\frac{1}{2}$ "x3/4" washed	<u>12,142</u> B.T.U., 1 $\phi$ 29,796	Ind.	Latta	Regent
Banner Coal Company Des Moines, Iowa \$112.50	1,500	3.75	4.16	7.91	1 $\frac{1}{2}$ "x 1" washed	<u>12,126</u> B.T.U., 1 $\phi$ 30,659	Ill.	Perry	Peabody #14

#Sulfur analysis does not meet specifications

\*No bid check

920

May 7-3, 1953

## IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on May 7, 1953:

DIPLOMAS. Superintendent Overbeay recommended that the following students be granted diplomas on May 28, 1953:

Manoah George Bivens	Iowa City, Iowa
Irving James Boardsen	Clinton, Iowa
Wayne Allen Cooper	Carson, Iowa
Francis James Culver	Green Island, Iowa
Rose Marie McClain	Vinton, Iowa
James Harlan Omvig	Slater, Iowa
Lucy Elizabeth Rathbun	Vinton, Iowa
Elizabeth Marie Thelen	Granville, Iowa
Lyle Williams	Vinton, Iowa
Thomas Merel Young	Creston, Iowa

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

PRE-SCHOOL INSTITUTE. Superintendent Overbeay reported that the Pre-school Institute would be held at the Iowa Braille and Sight-Saving School from May 25, 1953, through May 28, 1953.

HEATING AND POWER PLANT IMPROVEMENTS - STEAM GENERATOR AND AUXILIARIES - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, the Brown Engineering Company was authorized to issue a change to the contract with the Murray Iron Works for Heating and Power Plant Improvements, Division I, Steam Generator and Auxiliaries, for 1 Diamond Model F soot blower at an addition of \$325.00 to the contract price, subject to approval by the Budget and Financial Control Committee, with the understanding that it is to be installed by the school and that freight and accessories will cost about \$100.00 additional. Payment is to be made from unallocated Capital Improvement Funds.

May 7-8, 1953 - Iowa Braille and Sight-Saving School

DRIVEWAYS - PARKING AREAS - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee, the plans and specifications for the Driveways and Parking Areas were approved and the secretary of the State Board of Education was authorized to publish the necessary notice of public hearing and the advertisement for bids, subject to approval by the Budget and Financial Control Committee, with the understanding that payment will be made from the \$12,561.00 balance available in the appropriation made for this purpose by the 54th General Assembly.

HEATING AND POWER PLANT IMPROVEMENTS - ASH HANDLING EQUIPMENT - BIDS. The Building and Business Committee reported that Superintendent Overbeay had received the following quotations for Ash Handling Equipment for the Heating and Power Plant:

<u>Name of Bidder</u>	<u>Net Bid</u>
Fairfield Engineering Co., Marion, O.	\$2,190.00 f.o.b. Vinton, Iowa
Link-Belt Company, Moline, Ill.	2,372.00 f.o.b. Vinton, Iowa
The Donald Corporation, Des Moines, Ia.	2,338.00 f.o.b. Vinton, Iowa
Stephens Adamson Corp., Chicago, Ill.	1,924.80 f.o.b. Vinton, Iowa
Divine Engineering Co., Inc., Des Moines, Iowa	2,069.00 f.o.b. Cedar Rapids 30.00 estimated freight to Vinton <u>\$2,099.00</u>

HEATING AND POWER PLANT IMPROVEMENTS - ASH HANDLING EQUIPMENT - CONTRACT. Upon the recommendation of Superintendent Overbeay and the Building and Business Committee, the contract for Ash Handling Equipment for the Heating and Power Plant was awarded to the Divine Engineering Company, Inc., Des Moines, Iowa, on the basis of that firm's bid of \$2,069.00 f.o.b. Cedar Rapids, Iowa, and the secretary of the State Board of Education was authorized to sign the contract when a satisfactory surety bond has been filed. Payment will be made from

May 7-8, 1953 - Iowa Braille and Sight Saving School

sales tax refunds and funds for Repairs, Replacements and Alterations.

HEATING AND POWER PLANT IMPROVEMENTS - MOTOR REWINDING - ELECTRICAL RECONNECTION - BIDS - CONTRACTS. The Building and Business Committee reported that the Brown Engineering Company had received the following bids for work in connection with converting the heating plant motors from 2 phase operation to 3 phase operation:

Name of Bidder	<u>Rewinding of Motors</u>	Amount of Bid
Electrical Engineering and Equipment Company, Des Moines, Iowa		\$ 570.60
E. A. Pedersen Company, Omaha, Nebraska,		828.00
	<u>Electrical Reconnection</u>	
E. A. Pedersen Company, Omaha, Nebraska		\$1,015.00
Keith Electric Construction Company, Des Moines, Iowa		600.00

Upon the recommendation of the Brown Engineering Company and the Building and Business Committee, contracts were awarded as follows and the secretary of the State Board of Education was authorized to sign them:

Rewinding of motors, Electrical Engineering and Equipment Company on the basis of that firm's bid of \$570.60.

Electrical Reconnection, Keith Electric Construction Company on the basis of that firm's bid of \$600.00.

Payment for the foregoing is to be made from sales tax refunds.

CAPITAL IMPROVEMENTS, 55th GENERAL ASSEMBLY. The 55th General Assembly made the following appropriations for capital improvements at the Iowa Braille and Sight-Saving School:

Senate File 432:		
Superintendent's new home and furnishings		\$ 35,000.00
Senate File 433:		
Steam distribution header and building		12,000.00
Repairing porches on Main Building		20,000.00
Repairing eaves on Main Building		20,000.00

May 7-8, 1953 - Iowa Braille and Sight-Saving School

Section 3 of each of the aforementioned bills as passed is as follows:

"Before any of the funds herein appropriated shall be expended it shall be determined by the state board of education with the approval of the joint legislative budget and financial and control committee that the expenditure shall be for the best interests of the state."

It was moved that the following resolution be adopted:

BE IT RESOLVED, that the construction of the following capital improvements at the Iowa Braille and Sight-Saving School are necessary and for the best interests of the state:

Superintendent's new home and furnishings	\$35,000
Steam distribution header and building	12,000
Repairing porches on Main Building	20,000
Repairing eaves on Main Building	20,000

BE IT FURTHER RESOLVED, that the Budget and Financial Control Committee be requested to take such action as might be required so architects may be employed and work started on the project as soon as possible after July 1, 1953, when funds become available.

The motion was seconded and passed.

ARCHITECTURAL SERVICES - CAPITAL IMPROVEMENTS. Upon the recommendation of the Building and Business Committee, Superintendent Overbeay was authorized to negotiate with architects for services for the projects for which appropriations were made by the 55th General Assembly, and to report back to the Building and Business Committee.

May 8, 1953

ADJOURNMENT. The meeting adjourned at 5 p.m., May 8, 1953.

  
David A. Dancer, Secretary