A meeting of the State Board of Education was held in the Library at Lakeside Laboratory, West Lake Okoboji, Iowa, on Wednesday and Thursday, July 26 and 27, 1950.

PRESENT:
All sessions: Mr. Hamilton, Mrs. Houghton, Mr. Plock, Mr. Rupe and Mr. Shull, members of the State Board of Education; Mr. Dancer, Mr. Gernetzky, and Mr. Baxter, members of the Finance Committee; Miss Lenihan, Assistant Secretary; President Hancher, Provost Davis, and Superintendent Horner, of the State University; President Friley and Business Manager Platt, of the Iowa State College; President Price and Business Manager Jennings, of the Iowa State Teachers College; Superintendent Spear and Business Manager Wynn, of the State Sanatorium; Superintendent Berg and Business Manager Geasland, of the Iowa School for the Deaf; Superintendent Overbeay, of the Iowa School for the Blind; and George D. Strayer, who is making a survey of the institutions.

ABSENT:
All sessions: Mr. Carpenter, Mrs. Kyseth, Mr. Louden, and Mr. Rider, members of the State Board of Education.

President Shull in the chair.

GENERAL OR MISCELLANEOUS

The following business pertaining to general or miscellaneous matters was transacted on July 26, 1950:

APPROVAL OF MINUTES - FINANCE COMMITTEE. On motion, the minutes of the meetings of the Finance Committee from May 9, 1950, through June 19, 1950, were read and approved.

ESTABLISHMENT OF EXTENSION CENTERS. At the meeting that was held on March 15-16, 1950, President Shull appointed the following as members of a special committee to explore the possibility of working out a joint in-service program, whereby the resources of the State University, the Iowa State College, and the Iowa State Teachers College could be combined:
July 26-27, 1950 - General or miscellaneous

E. T. Peterson, dean of the College of Education of the State University, 
Chairman
Dr. Malcolm Price, president of the Iowa State Teachers College
Barton Morgan, professor and head of the Department of Vocational Education 
and director of Teacher Education of the Iowa State College
Mrs. H. C. Houghton, chairman of the Faculty Committee

President Shull stated that, because of the resignation of Dr. Price 
as president of the Iowa State Teachers College and Mrs. Houghton as chairman 
of the Faculty Committee and the retirement of Professor Morgan as head of the 
Department of Vocational Education, he was appointing President-elect Maucker, 
Mr. Rupe, and Professor Bryan in their places, and that the committee would be:

E. T. Peterson, dean of the College of Education of the State University, 
Chairman
Dr. William Maucker, president of the Iowa State Teachers College
Ray J. Bryan, professor and acting head of the Department of Vocational Educa­
ton of the Iowa State College
W. S. Rupe, chairman of the Faculty Committee of the State Board of Education

On motion, the secretary of the State Board of Education was instructed 
to notify the committee members of their appointment and to request that the 
committee explore the proposed project for the establishment of extension 
centers (in-service programs) and, as soon as possible, prepare a report and 
recommendations to be submitted to the State Board of Education.

NEWS RELEASES. On motion, the releasing of news pertaining to the general 
business of the Board was referred to Mr. Rupe, Mr. Dancer and Mr. Gernetzky.

The following business pertaining to general or miscellaneous matters 
was transacted on July 27, 1950:
Report of Budget and Legislative Committee - Meeting held July 19, 1950. The Budget and Legislative Committee submitted the following report:

The Budget and Legislative Committee of the State Board of Education met at the Iowa State Teachers College, Cedar Falls, Iowa, at 11 a.m., July 19, 1950.

Present: Mr. Carpenter, Mr. Hamilton, Mr. Plock, Mr. Rupe, Mr. Rider, Mr. Shull, and Mr. Dancer, members of the Committee; Mr. Gernetzky and Mr. Baxter, members of the Finance Committee; President Hancher, Provost Davis and Superintendent Horner, of the State University; Business Manager Platt and Assistant to President Ayres, of the Iowa State College; President Price, President-elect Wacker, and Business Manager Wynn, of the Iowa State Teachers College; Superintendent Spear and Business Manager Wynn, of the State Sanatorium; Superintendent Berg and Business Manager Geasland of the Iowa School for the Deaf; Superintendent Overbeay, of the Iowa School for the Blind; and Dr. George D. Strayer, Dr. Arthur J. Kein, and Mr. M. M. Chambers, of the Survey of State Institutions of Higher Learning.

Mr. Carpenter was chairman, and Mr. Dancer acted as secretary.

Legislative Askings - 1951-1953 Biennium. In accordance with the provisions of Section 262.24 of the 1950 Code of Iowa, the executive officer of each institution presented to the committee estimates of the state appropriations required for the 1951-1953 biennium, based on the 1950-1951 budgets plus additional budget needs for 1951-1953 and additional funds needed to offset reductions of income, as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>1951-1952 (Annually)</th>
<th>1952-1953 (Annually)</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University of Iowa</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries, Support, Maintenance and Miscellaneous</td>
<td>$7,519,782</td>
<td>$7,871,782</td>
</tr>
<tr>
<td>Repairs, Replacements and Alterations</td>
<td>$460,000</td>
<td>$460,000</td>
</tr>
<tr>
<td>Educational programs in Teaching, Research and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Service-Off-Campus</td>
<td>100,000</td>
<td>100,000</td>
</tr>
<tr>
<td>University Hospitals</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indigent Service</td>
<td>3,466,628</td>
<td>3,466,628</td>
</tr>
<tr>
<td>Repairs, Replacements and Alterations</td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>Psychopathic Hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries, Support, Maintenance and Miscellaneous</td>
<td>$404,823</td>
<td>$405,783</td>
</tr>
<tr>
<td>Repairs, Replacements and Alterations</td>
<td>7,500</td>
<td>7,500</td>
</tr>
<tr>
<td>State Bacteriological Laboratory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries, Support, Maintenance and Miscellaneous</td>
<td>165,403</td>
<td>161,658</td>
</tr>
<tr>
<td>Hospital-School for Severely Handicapped Children</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries, Support, Maintenance and Miscellaneous</td>
<td>242,049</td>
<td>366,755</td>
</tr>
<tr>
<td>Iowa Lakeside Laboratory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repairs, Replacements and Alterations</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Capital Improvements</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Urgently needed, 1st priority</td>
<td>$8,190,000</td>
<td></td>
</tr>
<tr>
<td>Urgently needed, 2nd priority</td>
<td>$3,327,500</td>
<td></td>
</tr>
<tr>
<td>Institution</td>
<td>Salaries, Support, Maintenance and Miscellaneous</td>
<td>Instruction and Administration</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>-------------------------------------------------</td>
<td>--------------------------------</td>
</tr>
<tr>
<td>Iowa State College</td>
<td>$3,800,000</td>
<td>$4,175,000</td>
</tr>
<tr>
<td></td>
<td>1951-1952</td>
<td>1952-1953</td>
</tr>
<tr>
<td>Iowa State Teachers College</td>
<td>$2,346,200</td>
<td>$2,390,000</td>
</tr>
<tr>
<td></td>
<td>1951-1952</td>
<td>1952-1953</td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>$790,938</td>
<td>$790,938</td>
</tr>
<tr>
<td></td>
<td>(Including farm)</td>
<td>(Biennium)</td>
</tr>
<tr>
<td>Iowa School for the Deaf</td>
<td>$115,300</td>
<td>$115,300</td>
</tr>
<tr>
<td></td>
<td>1951-1952</td>
<td>1952-1953</td>
</tr>
<tr>
<td>Iowa School for the Blind</td>
<td>$257,000</td>
<td>$257,000</td>
</tr>
<tr>
<td></td>
<td>1951-1952</td>
<td>1952-1953</td>
</tr>
</tbody>
</table>

Salary of President - State University - Iowa State College. It was moved by Mr. Hamilton that the Committee recommend to the Board that the annual salaries of President Hancher and President Friley be increased to $16,000, effective as of July 1, 1950. Carried.

Budget for 1950-1951 - Iowa School for the Deaf. Superintendent Berg submitted a revised budget, based on an enrollment of 370 pupils, totaling $380,000.00. On motion, the revised budget was approved and recommended to the Board for adoption.
Budget for 1950-1951 - State Sanatorium. Superintendent Spear submitted a revised budget within the total of $751,020 established by the Committee, but showing an expected deficit of $67,960. On motion, the budget was approved and recommended to the Board as a basis of operation for seven months.

Legislative Askings - State Sanatorium - Iowa School for the Deaf - Iowa School for the Blind. On motion, the legislative askings of the superintendents of the State Sanatorium, the Iowa School for the Deaf, and the Iowa School for the Blind were referred to the Finance Committee to study and submit recommendations to the Board at the July meeting.

Legislative Askings - State University - Iowa State College - Iowa State Teachers College. It was moved by Mr. Rupe that the Committee recommend to the Board that the askings of the presidents of the State University, the Iowa State College, and the Iowa State Teachers College for salaries, support and maintenance be 110% of the amount appropriated for that purpose by the 53rd General Assembly, with the understanding that a list of additional askings be presented to the 54th General Assembly covering "must" items in order to give the Legislature an opportunity to add to the 110% figure whatever it feels is necessary. The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Rider, Mr. Hamilton, Mr. Rupe, Mr. Shull and Mr. Carpenter.
Nay: None
Passed: Mr. Plock.

The Finance Committee reported that it was not ready to make a recommendation regarding the askings of the Iowa School for the Deaf and the Iowa School for the Blind, but was recommending the following legislative askings for the State Sanatorium:

<table>
<thead>
<tr>
<th></th>
<th>1951-1952</th>
<th>1952-1953</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Support, Maintenance and Miscellaneous</td>
<td>$731,172.00</td>
<td>$731,172.00</td>
</tr>
<tr>
<td>Repairs, Replacements and Alterations</td>
<td>60,000.00</td>
<td>36,000.00</td>
</tr>
</tbody>
</table>

On motion, the following actions were taken:

1. The recommendation of the Finance Committee regarding the askings for the State Sanatorium was adopted.

2. The askings for the Iowa School for the Deaf and the Iowa School for the Blind, as well as the askings for capital improvements at the State Sanatorium, were referred to the Finance Committee with power to act, and report its action to the Board at the September 1st meeting.

3. The proposed askings for the State University, the Iowa State College and the Iowa State Teachers College were referred to the Finance Committee with instructions to prepare summaries thereof for consideration at the special Board meeting to be held on September 1, 1950.

4. The legislative askings for capital improvements for the State University, the Iowa State College, and the Iowa State Teachers College will be considered by the Board on September 1, 1950.
July 26-27, 1950 - General or miscellaneous

TRANSACTION OF BUSINESS - SUMMER INTERIM. Any business requiring action during the summer interim between meetings of the Board was referred to the President and the standing committees, with power to act.

REGULAR BOARD MEETINGS - FIXING DAY OF WEEK. The second Thursday and Friday of each month was fixed as the dates for holding regular board meetings.

NEXT MEETING. A special meeting of the State Board of Education for the purpose of considering legislative askings will be held at the State University, Iowa City, Iowa, on Friday, September 1, 1950.

NEXT REGULAR MEETING. The next regular meeting of the State Board of Education will be held at the Iowa State Teachers College, Cedar Falls, Iowa, on September 14 and 15, 1950.

OCTOBER MEETING. The October meeting of the State Board of Education will be held at the State University, Iowa City, Iowa, on October 19 and 20, 1950, with the understanding that the 19th will be devoted to hearing the survey report of Dr. George D. Strayer.
The following business pertaining to the State University was transacted on July 26, 1950:

RESIGNATION. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, the resignation of Dr. E. J. Shaben as director of the Student Counseling Service was accepted effective August 31, 1950.

LEAVE OF ABSENCE. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, the leave of absence for Dr. Lois Boulware, Student Health Service, College of Medicine, was changed from the month of July, 1950, to a period not exceeding one month to be arranged with University authorities, and authority was given to allow her to pay the premium on the group life and disability insurance plan for the month she will be absent.

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

Dr. Walter R. Loehwing, dean of the Graduate College, at a salary of $10,000 plus $400 premium on retirement annuity, both on a twelve months' basis, effective August 1, 1950, payable as follows:
- $6,000 plus $200 premium on annuity, a/c 1450, line 1, page 1.117
- $4,000 plus $150 premium on annuity, a/c 1143, line 1, page 1.32

Walter A. Steigleman, associate professor (indefinite) in the School of Journalism, College of Liberal Arts, at a salary of $5,200 plus $346.67 premium on retirement annuity, nine months' basis, effective with the beginning of the academic year 1950-1951, payable as follows:
- $4,300 from line 7, page 1.77
- 900 from line 21, page 1.78

Dr. Stow Spaulding Persons, professor (indefinite) in the Department of History, College of Liberal Arts, effective with the academic year 1950-1951, at a salary of $6,250 plus $400 premium on retirement annuity, payable from the following:
- History, line 16 $1,250
- History, line 21 1,250
- History, line 23 1,250
- History, transfer from account 1190 to account 1149 50
John Ross Winnie, visiting assistant professor in the Department of Dramatic Art, School of Fine Arts, for one year at a salary of $4,500.00, nine months' basis, effective with the academic year 1950-1951, payable by the transfer of this sum from other accounts, as follows:

- Child Welfare, Account 1695, line 1
- Graduate College, Account 1450, line 1
- Labor-Management, Account 1355
- Student Affairs, Account 1027, line 1

<table>
<thead>
<tr>
<th>Account</th>
<th>Line 1</th>
<th>Line 2</th>
<th>Line 3</th>
<th>Line 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Welfare</td>
<td>$1,500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate College</td>
<td>400</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor-Management</td>
<td>2,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Affairs</td>
<td>600</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$4,500</td>
<td>$1,500</td>
<td>$400</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

**AUTHORIZATION FOR APPOINTMENT.** Upon the recommendation of the Faculty Committee, President Hancher was authorized to appoint L. Dale Faunce as Dean of Students at a salary of not to exceed $7,500 plus $400 premium on retirement, both on twelve months' basis, effective as soon as Mr. Faunce can come to the campus.

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

- Dr. Paul E. Huston, professor of Psychiatry, Psychopathic Hospital, salary increased from $6,300 (P plus 75%) to $7,000 (P plus 100%) with no change in retirement annuity expense, effective as of July 1, 1950, the $700 increase to be taken from line 1 and added to line 2, Account 3591, page 395.

- Pat Boland, assistant football coach, Board in Control of Athletics, Inc., salary increased from $6,000 to $6,500 a year, twelve months' basis, effective from March 1, 1950, to February 28, 1951, with the understanding that this increase of $500 will be paid between July 1, 1950, and February 28, 1951, the end of the contract with Mr. Boland.

**PROMOTION.** Upon the recommendation of President Hancher and with the approval of the Faculty Committee, William J. Masson was promoted from assistant professor to associate professor (indefinite), College of Commerce and College of Education, without change in salary, effective with the academic year 1950-1951.

**JOHN F. MURRAY ENDOWMENT FUND.** The Finance Committee submitted the following report:
Audit of Securities. On July 18, 1950, Mr. Gernetzky and Mr. Baxter, members of the Finance Committee, Mr. Hamborg, treasurer of the State University, and Mr. Oppedahl, of the State Auditor's Office, audited the securities in the John F. Murray Endowment Fund in safe deposit box in the Iowa-Des Moines National Bank and found them correct as listed.

Investments - Coupon Clipped. On July 18, 1950, Mr. Gernetzky and Mr. Baxter, members of the Finance Committee, and Mr. Hamborg, treasurer of the State University, clipped the $5.00 coupon dated March 15, 1950, from United States of America 2% Treasury Bond No. 45427H, 1951-1953, dated September 15, 1943, $500.00, and deposited the coupon in the John F. Murray Endowment Fund Account in the Iowa-Des Moines National Bank.

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

HOSPITAL LICENSE. President Hancher reported about the progress being made by Superintendent Hartman in connection with securing a license for the University Hospital; and stated that Arthur O. Leff, of the College of Law, was preparing a memorandum regarding the Hospital Licensure Act. (At the meeting held on June 29-30, 1950, authority was granted to request an opinion from the Attorney General concerning the application of the Act to the hospitals under the supervision of the State University.)

IOWA STATE MEDICAL SOCIETY - COLLEGE OF MEDICINE. President Shull reported that on July 18, 1950, he had written to Dr. A. B. Phillips, secretary of the Iowa State Medical Society, as follows: (See Board minutes of June 29-30, 1950.)

"Since any matter involving the College of Medicine is of distinct interest to all members of the Board, it seemed to us that it would be most beneficial if the entire Board of nine constituted itself a committee to meet with the committee of your Society. I am, therefore, authorized to inform you that the Board will be glad to meet with the committee of the Medical Society at some mutually satisfactory future date for the discussion of any matters which the Society feels would be of advantage to the University and the College of Medicine.

"May I suggest that you write me, or if more convenient, you can discuss the date of a meeting with our Secretary, David A. Dancer, who is in charge of our office and resident in Des Moines."

President Shull stated that Dr. Phillips had written that, because of vacations during the summer, at a later time he would suggest a date for a
DEMOLITION OF BUILDINGS - MARKET STREET. At the meeting held on June 29-30, 1950, the Business Manager of the State University was authorized to proceed to dispose of two residences, 17 and 19 Market Street, for which no bids were received.

Superintendent Horner reported that one of the houses was sold for $100.00, and that the other would be demolished by the Physical Plant Department of the University. On motion, the report was approved and the action ratified.


The Building and Business Committee submitted the following report:

A sub-committee of the Building and Business Committee of the State Board of Education met in Old Capitol, Iowa City, Iowa, at 2 p.m. Thursday, July 20, 1950.

Present: Mr. Louden and Mr. Dancer of the committee; Mr. Gernetzky and Mr. Baxter of the Finance Committee; and President Hancher, Assistant Business Manager Jolliffe, Superintendent Horner and Superintendent Phillips of the University.

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

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

Sewer Services to Library - Public Hearing. Mr. Horner reported that a public hearing was held as advertised in the office of the Superintendent of the Division of Planning and Construction, Physical Plant Department, State University of Iowa, on Thursday, July 20, 1950, at 1:00 p.m., for the purpose of listening to objectors to the plans, specifications and contract form for the Sewer Services for the Library. No objections were filed and no objectors appeared.

The report was accepted, and actions approved and ratified.

Sewer Services to Library - Bids. At 2 p.m. the following bid was opened for the Sewer Services to Library:
Certified Check

Base Bid

EXTRA CHARGE PER LINEAL FOOT:
a. If quick-sand conditions are found - excavation only: 
   4.00
b. If de-watering is required by use of sand points: 
   3.00
c. If concrete base slab is required: 
   5.00

Sewer Services to Library - Contract. It was recommended that the contract for Sewer Services to Library be awarded to Carstens Brothers, on the basis of their bid of $10,950, plus the extra charges per lineal foot as set out in their bid tabulation above, if additional construction is found necessary. The recommendation was accepted and contract awarded.

Disposal of Boxing Pavilion - Bids. The following bids for Disposal of Boxing Pavilion were opened and read:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Certified Check</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elmer D. Siegling &amp; Robert Neuzil R.F.D. #4, Iowa City, Iowa</td>
<td>$1,212.00</td>
<td>$1,212.00</td>
</tr>
<tr>
<td>Quality Coal Company, R. W. Johnson R. #2, Iowa City, Iowa</td>
<td>426.00</td>
<td>426.00</td>
</tr>
<tr>
<td>Claude Havel, Ainsworth, Iowa</td>
<td>262.57</td>
<td>262.57</td>
</tr>
<tr>
<td>C. A. Giblin, 625 E. Bloomington Iowa City, Iowa</td>
<td>50.00</td>
<td>255.00</td>
</tr>
<tr>
<td>Velna M. Homewood, 129 W. Burlington Iowa City, Iowa</td>
<td>125.00</td>
<td>125.00</td>
</tr>
<tr>
<td>B. F. Kessler, 831 So. Dubuque Street Iowa City, Iowa</td>
<td>105.00</td>
<td>105.00</td>
</tr>
</tbody>
</table>

Disposal of Boxing Pavilion - Contract. It was recommended that the contract for Disposal of the Boxing Pavilion be awarded to the highest bidder, Elmer D. Siegling and Robert Neuzil of Iowa City, at the bid price of $1,212.00. The recommendation was accepted.

Coal for 1950-1951 - Tests - Contracts. Mr. R. J. Phillips, Superintendent, Division of Maintenance and Operations, presented the following report of tests made by Fatzig Laboratories of coal offered by three firms at the June 15, 1950, bid opening:

Carbon Mining & Sales Company - \( \frac{1}{2} \)" screenings from Colonial Coal Company mine located in Hopkins County, Kentucky:

- B.T.U.'s per lb. 12136 (average 3 cars)
- B.T.U.'s per lb. 37631
Dunreath Coal Company - crushed lump from Dunreath mine, Marion County, Iowa:

- B.T.U.'s per lb. 9997 (average 4 cars)
- B.T.U.'s per 1¢ 35387

Arch McFarlane Fuel Company - 1¼" screenings from Graham mine, Muhlenberg County, Kentucky:

- B.T.U.'s per lb. 12069 (average 3 cars)
- B.T.U.'s per 1¢ 37066

Upon the recommendation of Mr. Phillips the sub-committee awarded the following contracts for coal to be supplied to the State University during the 1950-1951 season, based upon bids opened June 15, 1950:

Carbon Mining and Sales Company, Des Moines, Iowa - 26,000 tons of 1½" x 28" Mesh Water Washed Screenings - 2½% Moisture Allowance, to be supplied from Colonial Coal Mining Company mine located in Hopkins County, Kentucky, at a price of $6.45 per ton f.o.b. Iowa City, Iowa.

Arch McFarlane Fuel Company, Inc., Waterloo, Iowa - 26,000 tons of 1¼" dry deep mined screenings, to be supplied from W. G. Duncan Coal Company mine located in Muhlenberg County, Kentucky, at a price of $6.51 per ton f.o.b. Iowa City, Iowa.

Student Infirmary - Plans. Plans for a Student Infirmary, prepared by the Division of Planning and Construction, were presented and explained by Mr. Horner. This project, estimated at $25,000.00, will be located in the area adjacent to the southeast corner of the General Hospital.

The sub-committee agreed upon a recommendation to the Board that the plans as presented by Mr. Horner be approved and advertisements be made for bids.

On motion, the report of the sub-committee meeting was approved and the actions ratified.

STUDENT INFIRMARY - PLANS. Upon the recommendation of the Building and Business Committee, the plans for a Student Infirmary were approved and the secretary of the State Board of Education was authorized to publish a notice of public hearing and to advertise for bids. The cost of the project, estimated at $25,000, will be paid from Account 4565, Student Infirmary Receipts for Improvements to Student Health Services.

X-RAY EQUIPMENT - DEPARTMENT OF RADIOLOGY. Secretary Dancer reported that the State University had received the following quotations on X-ray Equipment for
the Department of Radiology:

Westinghouse Electric Corporation  $31,100.00 (Does not meet specifications)
General Electric X-Ray Corporation  31,155.00 (Does not meet specifications)
Kelley-Koett Manufacturing Company  31,186.00
Picker X-ray Corporation  31,493.00

The Building and Business Committee reported that, because the service rendered by the Picker X-ray Corporation has been more available and cheaper, and that equipment more standardized in the hospital, the quotation of the Picker X-ray Corporation was accepted subject to approval by the Committee on Retrenchment and Reform; and that, on July 17, 1950, Order #441, the Committee on Retrenchment and Reform approved the action and allocated $35,000 from the Capital Improvements Fund, Chapter 17, 52nd G. A., to pay for the equipment and its installation.

On motion, the report was approved and the action ratified.

PHYSICAL EDUCATION BUILDING FOR WOMEN - CHANGE ORDER. The Building and Business Committee reported that it had authorized Change Order #1, dated July 15, 1950, to the contract with Carstens Brothers for the installation of heating and plumbing in the Physical Education Building for Women, covering the acceptance of Alternate #2 at no change in the contract price. On motion, the action was ratified.

LAKESIDE LABORATORY - CARETAKER'S HOUSE - CHANGE ORDER. Upon the recommendation of the Building and Business Committee authority was granted to issue Change Order #1 to the contract with the Consumers Lumber Company, Montgomery, Iowa, for the construction of the Caretaker's House at Lakeside Laboratory, as follows:

Well
Digging well, 92 ft. @ $1.53 per foot  $416.76
Pump and installation of same  288.26
Well pit  82.24  $ 787.26
Brought Forward

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Digging sewer</td>
<td>$245.60</td>
</tr>
<tr>
<td>Sewer tile and placing same</td>
<td>$139.24</td>
</tr>
<tr>
<td>Cellar entry and drain tile around house</td>
<td>$384.22</td>
</tr>
<tr>
<td>Taping plaster board, labor and material</td>
<td>$214.71</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$787.26</strong></td>
</tr>
<tr>
<td><strong>Plus 10%</strong></td>
<td><strong>$177.10</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$964.37</strong></td>
</tr>
<tr>
<td>Deduct for omission of steps on front of house</td>
<td></td>
</tr>
<tr>
<td><strong>Total amount of this order</strong></td>
<td><strong>$1,898.13</strong></td>
</tr>
</tbody>
</table>

The following business pertaining to the State University was transacted on July 27, 1950:

**SALARY OF PRESIDENT.** On motion, the salary of Dr. Virgil M. Hancher, president of the State University, was increased from $14,000 to $16,000 a year, twelve months' basis, effective as of July 1, 1950.

**LEGISLATIVE ASKINGS - 1951-1953.** See General section of these minutes.
The following business pertaining to the Iowa School for the Deaf was transacted on July 26, 1950:

**BUDGET FOR 1950-1951.** At the meeting held on June 29-30, 1950, a budget of $365,500 for the year 1950-1951, based on an enrollment of 340, was approved.

Because the enrollment at the Iowa School for the Deaf during 1950-1951 will probably exceed 370, the Finance Committee recommended that a revised budget totaling $380,000 for salaries, support and maintenance be approved, and the Committee stated that the balance on June 30, 1950, indicated there would not be a deficit at the close of the year on June 30, 1951.

On motion, the recommendation of the Finance Committee was approved and the revised budget was adopted. (See Budgets, Volume 14.)

**DEAF-BLIND PROGRAM - TRANSFER OF FUNDS.** Secretary Dancer reported that on July 17, 1950, the Committee on Retrenchment and Reform authorized the transfer of the balance of $1,891.66 from Account R & R #174-52, Deaf-Blind, to Account R & R #359-53, Education of Deaf-Blind.

**RENTING OF LAND.** Upon the recommendation of Superintendent Berg and the Finance Committee, it was moved that one acre of land around the cemetery be rented to O. S. Archer for pasture for the period from May 1, 1950, to September 30, 1950, at a price of $2.50 a month. The motion was seconded and on roll call the vote was, as follows:

* Aye: Mr. Hamilton, Mrs. Houghton, Mr. Plock, Mr. Rupe and Mr. Shull.

* Nay: None.

* Absent: Mr. Carpenter, Mrs. Kyseth, Mr. Louden, and Mr. Rider.

The chairman declared the motion passed.
IOWA ASSOCIATION OF THE DEAF - LETTER. Superintendent Berg discussed a letter that had been sent on July 12, 1950, by Palmer Lee, secretary of the Iowa Association of the Deaf, to the parents of deaf children enrolled in the Iowa School for the Deaf, criticizing the School and the methods of instruction.

On motion, the matter was referred to the Faculty Committee and the Finance Committee.

LEGISLATIVE ASKINGS - 1951-1953. (General section of these minutes.)
The following business pertaining to the Iowa State College was transacted on July 26, 1950:

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

Harlan S. Kirk, purchasing agent and assistant business manager, effective August 15, 1950, to become business manager at Lawrence College, Appleton, Wisconsin.

Katherine Geppinger, professor of Technical Journalism, effective September 1, 1950, because of ill health.

Virgil Salera, associate professor of Economics and Sociology, effective as of June 15, 1950, to accept a position at San Jose State College.

Dr. Phoebe T. Goggin, physician in Student Health Service and assistant professor of Hygiene, effective September 15, 1950, to accompany her husband who has accepted a position in California.

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

Henry D. Block, assistant professor of Mathematics, for the period from September 16, 1950, through June 15, 1951, without salary, to work for the academic year on the Bateman Project sponsored by the Office of Naval Research at California Institute of Technology.

James L. Threlkeld, assistant professor of Mechanical Engineering, for the period from September 16, 1950, through September 15, 1951, without salary, to pursue advanced study toward a Ph. D. degree at the University of Minnesota.

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

Grant D. Hanson, associate professor and assistant director of the Library, at a salary of $5,000, twelve months' basis, plus annuity, effective September 1, 1950.

Stanley L. Isaacson, assistant professor of Statistics, at a salary of $5,000, twelve months' basis, plus annuity, effective September 16, 1950.
July 26-27, 1950 - Iowa State College

SALARY INCREASES - PROMOTIONS - TRANSFERS. Upon the recommendation of President Friley and with the approval of the Faculty Committee, the following salary increases, promotions, and transfers were made:

Theodore A. Bancroft, from associate professor of Statistics, at a salary of $6,200 a year, twelve months' basis, to professor of Statistics and head of the Department and director of the Statistical Laboratory, at a salary of $7,200 ($2,400 Science; $2,400 Statistical Laboratory; $2,400 AES), twelve months' basis, plus annuity, effective August 1, 1950.

Tom A. Brindley, professor of Zoology and Entomology, Agricultural Experiment Station, salary increased from $6,600 ($3,300 AES; $3,300 USDA) to $6,800 ($3,400 AES; $3,400 USDA), twelve months' basis, effective July 9, 1950.

Kenneth Walsh, from junior chemist, Institute for Atomic Research, at a salary of $4,100 a year, twelve months' basis, to associate chemist and assistant professor, Institute for Atomic Research, at a salary of $5,000 a year, twelve months' basis, plus annuity, effective August 1, 1950.

Leslie E. Sauvain, from manager of the College Bookstore to purchasing agent and manager of the College Bookstore, and salary increased from $4,500 to $5,500 a year, twelve months' basis, effective August 16, 1950.


The Building and Business Committee submitted the following report:

A sub-committee of the Building and Business Committee of the State Board of Education met in the Old Capitol, State University, Iowa City, Iowa, at 2 p.m., Thursday, July 20, 1950.

Present: Mr. Louden and Mr. Dancer, of the Committee; Mr. Garnetzky and Mr. Baxter of the Finance Committee; and President Hancher, Assistant Business Manager Jolliffe, Superintendent Horner, and Superintendent Phillips, all of the State University.

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

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

Veterinary Diagnostic Laboratory - Plans. At the meeting of the State Board of Education that was held on June 29-30, 1950, the Building and Business Committee tentatively approved the final plans and specifications for the Veterinary Diagnostic Laboratory, prepared by Dougher, Rich and Woodburn, with the understanding that copies of the plans would be sent to each member of the Committee for further study, which was done.

The sub-committee recommended to the Board that the final plans be approved and authority given to advertise for bids.

On motion, the report of the Building and Business Committee was approved.
July 26-27, 1950 - Iowa State College

VETERINARY DIAGNOSTIC LABORATORY - PLANS. Upon the recommendation of the Building and Business Committee, the final plans and specifications for the Veterinary Diagnostic Laboratory, prepared by Dougher, Rich, and Woodburn, Architects, were approved, and the secretary of the State Board of Education was authorized to publish a notice of public hearing and to advertise for bids; and the entire project was referred to the Building and Business Committee with power to act.


The Building and Business Committee submitted the following report:

A sub-committee of the Building and Business Committee of the State Board of Education met in Beardshear Hall, Iowa State College, Ames, Iowa, at 2 p.m., Tuesday, July 25, 1950.

Present: Mr. Louden and Mr. Dancer of the Committee; President Friley, Business Manager Platt, Superintendent Schaefer, Associate Professor Curry, W. E. Nichols, Design Engineer and Lynden Faris, Construction Engineer, all of the College; and B. E. Landes, Engineer.

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

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

Building 35, Ankeny Farm - Revision of Heating System
Sanitary Interceptor Sewer
Isolation Barn - Veterinary Research Institute

Secretary Dancer reported that a public hearing was held as advertised in Mr. Platt's office at 1 p.m., on Building 35, Ankeny Farm - Revision of Heating System, Sanitary Interceptor Sewer, and Isolation Barn - Veterinary Research Institute. No objections were filed and no objectors appeared.

Building 35, Ankeny Farm - Revision of Heating System
Sanitary Interceptor Sewer
Isolation Barn - Veterinary Research Institute

At 2:00 p.m. in Beardshear Hall, the following bids were opened and read for Building 35 - Ankeny Farm - Revision of Heating System, Sanitary Interceptor Sewer, and Isolation Barn - Veterinary Research Institute:
July 26-27, 1950 - Iowa State College

**Building 35 - Ankeny Farm, Revision of Heating System**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Check</th>
<th>Base Bid</th>
<th>Alt. #1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Van Dyke Plumbing &amp; Heating Co., Des Moines</td>
<td>$2100</td>
<td>$11,600</td>
<td>$1070</td>
</tr>
<tr>
<td>Palmer Plumbing Co., Ames, Iowa</td>
<td>2500</td>
<td>48,820</td>
<td>4595</td>
</tr>
<tr>
<td>Wolin Plumbing &amp; Heating Co., Des Moines</td>
<td>2200</td>
<td>43,150</td>
<td>4418</td>
</tr>
<tr>
<td>Potthoff-Rosene Co., Des Moines</td>
<td>2450</td>
<td>49,000</td>
<td>4000</td>
</tr>
<tr>
<td>W. L. Dwyer, Plumbing &amp; Heating, Des Moines</td>
<td>1975</td>
<td>39,501</td>
<td>3028</td>
</tr>
<tr>
<td>Bishop Welding Shop, Carlisle, Iowa</td>
<td>1800</td>
<td>35,595</td>
<td>3517</td>
</tr>
<tr>
<td>R. V. Leary Company, Inc., Des Moines</td>
<td>2700</td>
<td>52,860</td>
<td>2800</td>
</tr>
<tr>
<td>Stroh Plumbing &amp; Electric Co., Des Moines</td>
<td>2650</td>
<td>52,389</td>
<td>4140</td>
</tr>
</tbody>
</table>

**Sanitary Interceptor Sewer**

| Bid Security                                  | $ 500     | $ 3,000  |
| Bid No. 1 - Clay Tile Sewer                   |           | 47,680   |
| Brick Manholes                                |           | 42,962   |
| Bid No. 1a - Clay Tile Sewer                  |           | 49,280   |
| Prefab Manholes                               |           | 43,200   |
| Bid No. 2 - Concrete Pipe Sewer               | no bid    | 44,458   |
| Brick Manholes                                |           | 44,458   |
| Bid No. 2a - Concrete Pipe Sewer              | no bid    | 44,458   |
| Prefab Manholes                               |           | 44,458   |

**Isolation Barn - Veterinary Research Institute**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Check</th>
<th>Proposal A</th>
<th>Alternate A-1</th>
<th>Alternate A-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Thompson &amp; Sons</td>
<td>$300</td>
<td>$11,500</td>
<td>+ $2000</td>
<td>- $2000</td>
</tr>
<tr>
<td>Ames, Iowa</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palmer Plumbing Co., Ames, Iowa</td>
<td>450</td>
<td>$8,472</td>
<td>+ $933</td>
<td>- $933</td>
</tr>
<tr>
<td>Van Voorhis Bros., Ames, Iowa</td>
<td>500</td>
<td>7,857</td>
<td>+ 879</td>
<td>- 879</td>
</tr>
<tr>
<td>Mun Electric Co., Ames, Iowa</td>
<td>65</td>
<td>$1,300</td>
<td>+ $140</td>
<td>- $140</td>
</tr>
</tbody>
</table>
July 26-27, 1950 - Iowa State College

Building 35, Ankeny Farm - Revision of Heating System - Award of Contract. It was recommended and the recommendation was accepted that the contract for Revision of Heating System in Building 35, Ankeny Farm, be awarded to Bishop Welding Company, Carlisle, Iowa, on the basis of their bid of $35,595.00. Some additional work will be necessary to complete this project, including such items as purchase and installation of stack, wiring and construction of concrete pits. The College was authorized to purchase materials and furnish the labor for these extras estimated as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fee to B. E. Landes, Engineer</td>
<td>$2,670</td>
</tr>
<tr>
<td>Stack, separate purchase</td>
<td>3,000</td>
</tr>
<tr>
<td>Wiring, plumbing, patching and concrete work for boiler foundations and pump pits by own forces</td>
<td>2,900</td>
</tr>
<tr>
<td>Gas line</td>
<td>430</td>
</tr>
</tbody>
</table>

Sanitary Interceptor Sewer - Award of Contract. It was recommended that the contract for the Sanitary Interceptor Sewer be awarded to Arthur F. Mathis, West Des Moines, Iowa, on the basis of his Bid No. 1 in the amount of $42,962.00. This recommendation was approved, and Secretary Dancer was instructed to execute a contract with Arthur F. Mathis on this basis when a satisfactory performance bond has been filed.

Isolation Barn - Veterinary Research Institute - Award of Contract. Award of contract for the Isolation Barn - Veterinary Research Institute, was deferred until analysis of the bids and recommendation as to award of contract is made by officials of the College.

Building 35, Ankeny Farm - Revision of Heating System - Bid Checks. Secretary Dancer was authorized to return immediately the bid checks filed by:

- Van Dyke Plumbing & Heating Co.
- Palmer Plumbing Co.
- Wolin Plumbing & Heating Co.
- Potthoff-Rosene Co.
- George Puffett Plumbing & Heating Co.
- W. L. Dwyer, Plumbing & Heating Co.
- R. V. Leary Company, Inc.
- Stroh Plumbing & Electric Co.

Sanitary Interceptor Sewer - Bid Checks. Secretary Dancer was authorized to return immediately the bid check filed by Dobson Brothers Construction Company.

Isolation Barn - Veterinary Research Institute. Secretary Dancer was instructed to hold all bid checks filed until decision has been made on the award of the contract for this project.

On motion, the report of the Building and Business Committee was approved and the actions ratified.
July 26-27, 1950 - Iowa State College

ISOLATION BARN - VETERINARY RESEARCH INSTITUTE - AWARIMG OF CONTRACTS. Upon the recommendation of the Building and Business Committee, contracts for the construction of the Veterinary Research Isolation Barn were awarded to the low bidders, as follows: (See Building and Business Committee Sub-Committee minutes of 7/25/50.)

**General Construction Contract**
James Thompson & Sons, Ames, Iowa, base bid, Proposal A $14,500.00

**Heating, Ventilating and Plumbing Contract**
VanVoorhis Brothers, Ames, Iowa, base bid, Proposal B 7,857.00

**Electric Wiring Contract**
Munn Electric Company, Ames, Iowa, base bid, Proposal C 1,300.00

Total of three contracts $23,657.00

to be paid from the following funds made available for this project:

- Plant Funds previously set up (See Board minutes 1/16-17/50) $12,500.00
- Current Expense Veterinary Research Institute (p 212, Budget) 4,000.00
- Overhead Veterinary Chemical Corps Contract (p 387, Budget) 2,160.00
- Veterinary Clinic Balance (earned income) 5,000.00

$23,660.00

ELECTRICAL ENGINEERING BUILDING - ELECTRICAL CONTRACT - CLAIM. Business Manager Platt submitted the claim of the Armature and Electric Machine Company, contractor for the electrical work in the Electrical Engineering Building, amounting to $1,173.72 for sales and use tax paid by that company on the special electric distribution system for which a fixed allowance of $65,000 was provided in the contract; and he stated that the actual cost of the special equipment purchased from the Standard Electric Time Company was $58,686.00; that Change Order #1 covered a credit for the difference, $6,314.00; and that the sales and use tax paid by the contractor was not taken into consideration.

Upon the recommendation of the Building and Business Committee, $1,173.72 is to be allowed the Armature and Electric Machine Company for sales and use tax paid by it. That amount will be refunded to the Iowa State College by the State Tax Commission.
POW ER PLANT ALTERATIONS AND ADDITIONS - REMOVAL OF BOILERS - ACCEPTANCE.

Business Manager Platt reported that on June 29, 1950, an inspection was made of the work done by Cohen Brothers Iron & Metal Company in removing Boilers #1 and #2 from the Power Plant, and it was found that the contract had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work done under the contract for the removal of Boilers #1 and #2 was accepted from Cohen Brothers Iron & Metal Company as of this date, July 26, 1950, and final payment was authorized in accordance with Chapter 573, Code of Iowa 1950.

PO WER PLANT ALTERATIONS AND ADDITIONS - DIVISION XII, ASH HANDLING EQUIPMENT - CHANGE ORDER. Upon the recommendation of the Building and Business Committee authority was given to issue Change Order #3 to the contract with the United Conveyor Corporation for Division XII, Ash Handling Equipment, Power Plant Alterations and Additions, for an addition of $645.55 to the contract price due to escalation provisions in the contract.

GENETICS ANIMAL LABORATORY ADDITION. On March 30, 1950 (see Board minutes of April 10-11, 1950), the Building and Business Committee authorized the construction of a building shell for a Genetics Animal Laboratory, at a cost of approximately $64,000 to be paid from an advance from College General Funds available from overhead receipts on Atomic Energy Commission contracts; and T. K. FitzPatrick, Supervising Architect, Physical Plant Department, was instructed to prepare plans and specifications.

On June 30, 1950, the State Board of Education authorized a contract with the Atomic Energy Commission for a cooperative research project to determine the biological effects of penetrating radiations, with the understanding that the direct expense and a part of the indirect cost would be borne by the
Atomic Energy Commission, and that the Iowa State College would contribute space, experimental animals and a part of the indirect costs, since this is an expansion of a project already under way in the Genetics Section of the Agricultural Experiment Station.

Upon the recommendation of the Building and Business Committee, the preliminary plans for the Genetics Animal Laboratory Addition were approved, with the understanding that the Atomic Energy Commission will provide funds for the mechanical work and equipment; and the entire project was referred to the Building and Business Committee with power to act.

IOWA STATE COLLEGE PRESS BUILDING - ADDITION. Business Manager Platt recommended that the construction of an addition to the Iowa State College Press Building be authorized; that T. K. FitzPatrick, supervising architect in the Physical Plant Department, be designated as architect to prepare plans and specifications for a 40' x 120', one story and basement addition, estimated to cost $130,000, to accommodate the offices, supply rooms, storage and presses of the Book Department. Mr. Platt stated that the cost would be paid from the following funds:

Cash available, Iowa State Press, Inc., $30,000
Bank loan to Iowa State Press, Inc., 100,000

On motion, the proposed project was referred to the Building and Business Committee with power to act.

CITY OF AMES - INTERCONNECTING TRANSMISSION LINE. Superintendent Platt and the Building and Business Committee recommended the construction of one mile of 4160 volt transmission line on an existing City of Ames pole line on Thirteenth Street to connect with one of the City's 4160 volt circuits, at an estimated cost of $2,500, to provide increased capacity for emergency interconnecting service between the electrical distribution systems of the Iowa State College
and the City of Ames. On motion, the recommendation was approved.

LEASE - CEDAR RAPIDS CHAMBER OF COMMERCE - SOILS TESTING LABORATORY.
Secretary Dancer reported that on July 17, 1950, the Executive Council of Iowa approved a lease between the Cedar Rapids Chamber of Commerce and the State Board of Education for housing for the Iowa State College Soil Testing Laboratory. (See Board minutes of June 29-30, 1950.)

The following business was transacted on July 27, 1950:

SALARY OF PRESIDENT. On motion, the salary of Dr. Charles E. Friley, president of the Iowa State College was increased from $14,000 to $16,000 a year, twelve months' basis, effective as of July 1, 1950.

LEGISLATIVE ASKINGS - 1951-1953. See General section of these minutes.
The following business relating to the State Sanatorium was transacted on July 26, 1950:

**ADDITION TO HOSPITAL - BUILDINGS 50, 51 AND 52 - CHANGE ORDERS.** Upon the recommendation of the Building and Business Committee, the following change orders to contracts for the construction of the Addition to the Hospital, Buildings 50, 51 and 52, were authorized:

- **Change Order #5** to the contract with Carstens Brothers for heating and plumbing, covering an addition of $519.00 to the contract price for furnishing and installing Nitrous Oxide anesthesia line to the operating rooms.

- **Change Order #3** to the contract with Viggo M. Jensen & Company for the general construction, covering an addition of $80.00 to the contract price for sand-blasting windows in operating rooms.

**WIND DAMAGE.** Secretary Dancer reported that the Committee on Retrenchment and Reform had been requested to grant $1,870 from the General Contingent Fund, Chapter 39, 53rd G. A., to repair damage at the State Sanatorium by a wind storm on July 1, 1950; and that the request was granted on July 17, 1950.

The following business relating to the State Sanatorium was transacted on July 27, 1950:

**BUDGET FOR 1950-1951.** At the meeting held on June 30, 1950, a deficit budget for the State Sanatorium for the year 1950-1951 was adopted, subject to approval of that action by the Governor and the Legislative Committee on Retrenchment and Reform.

President Shull reported that he had discussed the financial situation at the State Sanatorium with Governor Beardsley, and that the Budget and Legislative Committee had not contacted members of the Committee on Retrenchment and Reform.
Superintendent Spear reported that after conferences on July 19, 1950, with members of the Finance Committee and the Budget and Legislative Committee, he had prepared a revised budget totaling $750,456, which omits farm operations and is within the total of $751,020 established by the Budget and Legislative Committee, but which indicates there may be a deficit on June 30, 1951, of $67,960.00; and he submitted that budget.

The Finance Committee recommended that the budget for Salaries, Support and Maintenance be approved as a basis of operation for seven months from July 1, 1950. It was moved that the budget be adopted as recommended, with the understanding that the financial situation will be explained to members of the Committee on Retrenchment and Reform. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Hamilton, Mr. Rupe and Mr. Shull.

Nay: Mrs. Houghton and Mr. Plock.

Absent: Mr. Carpenter, Mrs. Kysoth, Mr. Louden, and Mr. Rider.

The chairman declared the motion passed.

LEGISLATIVE ASKINGS - 1951-1953. See General section of these minutes.
The following business pertaining to the Iowa School for the Blind was transacted on July 26, 1950:

COAL - CONTRACT. The Building and Business Committee reported that it had awarded a contract for 2,500 tons of 1/2" washed and dried screenings from the Little John Mine, Knox County, Illinois, containing 11,112 B.T.U.'s, to the low bidder, the Carbon Mining and Sales Company, Des Moines, Iowa, on the basis of that firm's bid, $6.55 a ton f.o.b. Vinton, Iowa.

On motion, the report was approved and the action ratified.

LEGISLATIVE ASKINGS - 1951-1953. See General section of these minutes.
The following business pertaining to the Iowa State Teachers College was transacted on July 26, 1950:

WOMEN'S DORMITORY - ARCHITECT'S FEE. On motion, the statement submitted by Nemmers, Clark and Spooner, Architects, for an additional fee for re-designing the new Women's Dormitory was referred to the Building and Business Committee with power to act.

AUDITORIUM ALTERATIONS - ARCHITECT. The report by President Price regarding negotiations with Brooks & Borg for architectural services for the proposed alterations in the Auditorium was referred to the Building and Business Committee with power to act.

NORTH CAMPUS - SEWER SERVICES. President Price reported that the City sewer now serving Bartlett and Lawther Halls is inadequate for the area it serves, and a good deal of trouble has been encountered in recent years; that to better serve and to allow for service to the new dormitory and the new campus school building the City of Cedar Falls has proposed a new sewer, the cost of which is estimated to be from $30,000 to $40,000; and that, since much of the necessity for the new sewer is occasioned by the developments on the campus, the City of Cedar Falls is looking to the College to share in the expense of its construction.

On motion, the entire matter was referred to the Finance Committee and the Building and Business Committee for investigation, consideration and report back to the Board.

STUDENT HEALTH CENTER (HEALTH SERVICE BUILDING) - PLANS AND SPECIFICATIONS. At the meeting held on September 9-10, 1946, the Building and Business
Committee reported that a contract had been made with Dane D. Morgan, Burlington, Iowa, for architectural services for a Health Service Building estimated, at that time, to cost $150,000. (See Board minutes of 6/26/45, 9/10-11/45, 12/10/45, and 9/9-10/46.)

Mrs. Houghton moved that the architect be instructed to proceed with the preparation of final plans and specifications for the Student Health Center, and that the entire project be referred to the Building and Business Committee with power to act. The motion was seconded and passed.

BUDGET FOR 1950-1951. At the meeting on June 30, 1950, the Board approved the budget of the Iowa State Teachers College for the year 1950-1951, with the understanding that expenditures would be kept $100,000 below the total of $2,648,227.00.

President Price reported that there will be more students than he had expected taking advanced courses in teacher training and that additional teaching facilities would be needed.

On motion, President Price was authorized to spend $20,000 additional for teacher training facilities, with the understanding that this additional expenditure might result in a saving of only $80,000 instead of $100,000 as was contemplated when the budget was approved.

LEGISLATIVE ASKINGS - 1951-1953. See General section of these minutes.

Adjourned.

David A. Dancer, Secretary