Des Moines, Iowa
June 24, 25, and 26, 1953

A meeting of the State Board of Education was held in Hotel Fort Des Moines, Des Moines, Iowa, at 8 p.m., June 24, 1953, and in the Board's office in the State Office Building, Des Moines, Iowa, on June 25 and 26, 1953.

PRESENT:
All sessions: Hrs. Archie., Hr. Hagemann, Mrs. Kyseth, Mr. Manger, Mr. Plock, and Mr. Stevens, members of the State Board of Education; Mr. Dancer and Mr. Gernetzky, members of the Finance Committee; Miss Lenihan, assistant secretary; Provost Davis and Business Manager Ambrose, of the State University; Dean Gaskill 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; Superintendent Spear and Business Manager Wynn, of the State Sanatorium; and Superintendent Overbeay, of the Iowa Braille and Sight-Saving School.

June 24 and 25, only: Mr. Rider, President of the State Board of Education; and Dean Ladd and Professor Davidson of the College of Law, State University.

June 25 and 26, only: President Friley, of the Iowa State College.

ABSENT:
All sessions: Mr. Hamilton and Mr. Rupe, members of the State Board of Education; and President Hancher, of the State University.

June 24, only: President Friley, of the Iowa State College.

June 26, only: Mr. Rider, President of the State Board of Education.

President Rider in the chair, except on June 26, 1953, and Mr. Dancer secretary of the meeting. Mr. Plock in the chair on June 26, 1953.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on June 24, 1953:

IOWA OLD AGE AND SURVIVORS INSURANCE - IOWA PUBLIC EMPLOYEES RETIREMENT FUND - TEACHERS INSURANCE AND Annuity Association. At the meeting held on May 7, 1953
June 24, 25, and 26, 1953 - General or miscellaneous

the State Board of Education adopted a resolution terminating the funded retirement plan at the State University of Iowa, the Iowa State College, and the Iowa State Teachers College. (See general section of these June 24, 25, and 26, 1953 minutes for substituted resolution.)

The Business Managers of the State University, the Iowa State College, and the Iowa State Teachers College submitted proposals for reinstating the terminated funded retirement plan (Teachers Insurance and Annuity Association) in order to offer employees a choice as provided by House File 140, 55th General Assembly, between the state supplemental plan and the reinstated funded retirement plan. The various proposals were discussed and considered.

EXECUTIVE SESSION. At 10:15 p.m. the Board resolved itself into executive session. The Board arose from executive session, and President Rider recessed the meeting until 10 a.m., June 25, 1953, in the Board's office.

June 25, 1953

The following business relating to general or miscellaneous matters was transacted on June 25, 1953:

REPORT OF EXECUTIVE SESSION. President Rider reported that in executive session on June 24, 1953, the following actions were taken:

Resolution Terminating Funded Retirement Plan - Teachers Insurance and Annuity Association. Mr. Hagemann moved that the following resolution be adopted and substituted for the resolution adopted May 7, 1953, terminating the funded retirement plan:

WHEREAS, the Fifty-fifth General Assembly of the State of Iowa enacted laws under which employees of the State and its political subdivisions can be included in the Old Age and Survivor's Insurance System as provided in the Federal Social Security Laws, and
WHEREAS, it is the desire of the Iowa State Board of Education to secure for its employees in the State University of Iowa, the Iowa State College, and the Iowa State Teachers College, the benefits thereof, and

WHEREAS, in order for said employees to be eligible for the benefits provided by the Federal Social Security Laws, it is required that any retirement plan supported in whole or in part by a public agency as employer must be first terminated, and

WHEREAS, the funded retirement plans in operation at the State University of Iowa, the Iowa State College, and the Iowa State Teachers College provide for coverage of academic employees and in certain cases of other employees thereof, under an agreement between the Iowa State Board of Education and an insurance organization known as the Teachers' Insurance and Annuity Association of America, under which plan and agreement the Board and the participating employees contribute to the cost of the premiums for the annuity benefits provided by said insurance, and

WHEREAS, the Teachers' Insurance and Annuity Association of America has issued insurance contracts to each of said employees who are members of said plan, which effectively vest in such employees respectively all of the rights and benefits purchased by the payment of said premiums, and such rights and benefits will continue and the employees respectively may contribute premiums to said Association on their own accord hereafter and purchase such additional further benefits as they may individually desire;

NOW, THEREFORE, BE IT RESOLVED, That the Funded Retirement Plan now in effect at the State University of Iowa, the Iowa State College, and the Iowa State Teachers College, which includes an agreement between the Iowa State Board of Education with the Teachers' Insurance and Annuity Association of America to insure certain employees of said institutions for certain retirement and annuity benefits, and for the Iowa State Board of Education to make contributions to the payment of premiums upon such insurance for the benefit of said employees, be and the same is hereby terminated unconditionally insofar as the State of Iowa and the Iowa State Board of Education is concerned as of June 30, 1953. It is the intention of this resolution to terminate any and all retirement plans supported in whole or in part by contributions from the State Board of Education or institutions under its control and to sever all connections therewith on June 30, 1953.

Mr. Munger seconded the motion and the resolution was adopted.

Resolution Severing Control over Contracts - Teachers Insurance and Annuity Association. Mr. Munger moved that the following resolution be adopted:

WHEREAS, the Iowa State Board of Education terminated the Funded Retirement Plans in operation at the State University of Iowa, Iowa State College and Iowa State Teachers College as of June 30, 1953,
June 24-25-26, 1953 - General or miscellaneous

NOW, THEREFORE, Be it Resolved that the Teachers Insurance and Annuity Association shall be notified that the Iowa State Board of Education severs all control over the employees' contracts under the plans terminated June 30, 1953. Individuals who accomplish repurchase shall not be eligible for future participation in any reinstated Teachers Insurance and Annuity Association or substituted program.

The motion was seconded by Mr. Plock and the resolution was adopted.

Resolution Reinstating Terminated Plan - Teachers Insurance and Annuity Association - Iowa Public Employees Retirement System - Election by Employees. Mr. Hagemann moved that the following resolution be adopted:

WHEREAS The State Board of Education unconditionally terminated the funded retirement plan with Teachers Insurance and Annuity Association in operation at the State University of Iowa, Iowa State College and Iowa State Teachers College as of June 30, 1953 in order to conform with federal regulations to make it possible for employees under its jurisdiction to obtain coverage under Federal Social Security, and

WHEREAS The State Board of Education desires to reinstate the terminated plan to make it possible for employees under its jurisdiction to have the choice, as provided in House File 110 creating the State Supplemental Plan, between the State Supplemental Plan and the reinstated funded retirement plan, and

WHEREAS The State Board of Education desires to make it possible for employees under its jurisdiction to participate in both the reinstated funded retirement plan and the State Supplemental Plan where such double participation is authorized by law,

NOW, THEREFORE, Be It Resolved

(1) That the amount of the premium paid by the institution under the terminated plan in the interest of an employee shall not be regarded as part of the employee's wage or salary;

(2) That on July 3, 1953, the retirement plan with Teachers Insurance and Annuity Association and heretofore approved substituted plans at each institution shall be reinstated upon the same basis as it existed prior to June 30, 1953;

(3) That prior to the receipt of his first wage or salary payment each employee shall be given an opportunity to elect

(a) to participate in the reinstated retirement plan on the same basis as in the plan terminated June 30, 1953, or

(b) to become a member of the State Supplemental Program known as the 'Iowa Public Employees Retirement System', or

(c) if the employee is eligible to participate in both the reinstated retirement plan and the Iowa Public Employees Retirement System under the law as construed and administered by the departments and agencies of the State of Iowa having such jurisdiction or authority, to participate in both retirement plans named above to the extent that the aggregate contribution of the employer to both systems shall be equal to the contribution which the employer would have made under the reinstated retirement plan alone.
June 24, 25, 26, 1953 - General or miscellaneous

(4) That the employee shall be required to signify his election prior to receipt of his first wage or salary payment after July 1, 1953. In the event that he fails so to signify his election, he shall be deemed to have elected the State Supplemental program.

(5) That an employee who has elected or is deemed to have elected a plan as provided herein may subsequently change his election so as to participate in the alternative plan but only one such change of election shall be permitted.

(6) That employees who enter into the State Supplemental Program and also qualify for prior service credit may in the discretion of the President of the institution have added to their salaries the difference between the institutional contribution to the State Supplemental Program and the contribution the institution would have made under the reinstated retirement plan; provided that such increment shall be added only when, after computation of potential benefits there is evidence that the particular employee will secure an advantage in his retirement plan by electing the State Supplemental Program and prior service credit. The evidence required above shall take into account the employee's period of prior service, his age, the period of time which he may reasonably be expected to continue in covered employment and the amount of future contributions contemplated under such continued employment. The provisions of this paragraph shall have no application whatsoever to employees who elect to participate in the reinstated retirement plan.

The motion was seconded by Mr. Plock and the resolution was adopted.

On motion by Mr. Plock, seconded by Mrs. Kyseth, the actions taken in executive session were approved and ratified.

STANLEY ENGINEERING COMPANY. At 10:30 a.m., H. S. Smith and A. O. Garvic of the Stanley Engineering Company, Muscatine, Iowa, appeared before the Board to further acquaint the members with the Stanley Engineering Company, its qualifications, and the services it can provide for the institutions.

June 26, 1953

The following business of a general or miscellaneous nature was transacted on June 26, 1953:

APPROVAL OF MINUTES - MEETING HELD APRIL 20, 1953. On motion, the minutes of the meeting of the State Board of Education held on April 20, 1953, were approved.

APPROVAL OF MINUTES - MEETING HELD MAY 7-8, 1953. On motion, the minutes of the meeting of the State Board of Education that was held on May 7-8, 1953,
June 24, 25 and 26, 1953 - General or miscellaneous

were corrected and approved after adoption of a substitute resolution for the resolution appearing on the third page of those minutes in the action entitled "Funded Retirement Plans - Termination - Teachers Insurance and Annuity Association". (The substituted resolution appears on the second and third pages of these minutes.)

APPROVAL OF MINUTES - JUNE 4, 1953. On motion, the minutes of the meeting the State Board of Education held on June 4, 1953, were approved.

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

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

January, March 4, March 24, May, 1953
January, February, March, April, 1953
May, 1953
May, 1953
March, April, May, 1953
February, March, May 1, 1953

APPOINTMENT - COMMITTEE ON EDUCATIONAL COORDINATION. Upon the recommendation of President Hancher in a letter dated May 21, 1953, Provost Harvey H. Davis was reappointed as the State University's representative on the Committee on Educational Coordination for a three-year term beginning July 1, 1953.

ACADEMIC TENURE. The Committee on Educational Coordination submitted the following report on tenure provisions:

Briefly stated, the tenure provisions at the three institutions are:

State University of Iowa

Professors and associate professors are on continuing appointment when they enter these ranks.

Assistant professors are appointed for periods not in excess of three years. After 7 years in this rank, appointment is made on continuing basis.

Instructors are appointed for periods not in excess of two years. Ordinarily an instructor may not continue in this rank for more than 7 years but in exceptional cases subsequent appointment is made on a continuing basis.
June 24, 25 and 26, 1953 - General or miscellaneous

Iowa State College

Professors and associate professors are appointed on indefinite tenure.
Assistant professors are appointed for three-year terms.
Instructors are appointed on an annual basis.

Iowa State Teachers College

New appointments in any rank are on a probation period which continues for a minimum of three years. After the probationary period is over, indefinite tenure is provided without regard to rank.

This diversity in procedures does not seem to your committee to be undesirable. The institutions are also diverse and in each instance the procedures which have been developed independently seem to operate satisfactorily. We make no recommendation for changes at this time.

Mr. Munger moved that the report be accepted. The motion was seconded by Mr. Hagemann and passed.

ADVANCED DEGREES IN FORESTRY. At the meeting held on May 8, 1953, the proposal of President Friley that advanced degrees in Forestry be offered at the Iowa State College was referred to the Committee on Educational Coordination for consideration and report back to the Board with a recommendation.

The Committee on Educational Coordination reported that it could see no objection to the offering of advanced degrees in Forestry at the Iowa State College, and that the cost would be very little.

Mr. Munger moved that the report of the Committee be accepted and that the advanced degrees in Forestry be offered by the Iowa State College. The motion was seconded by Mrs. Archie and passed.

SUPERINTENDENT'S CERTIFICATE - REPORT AND RECOMMENDATION OF COMMITTEE ON EDUCATIONAL COORDINATION. The Committee on Educational Coordination submitted the following report and recommendation:
June 24, 25 and 26, 1953 - General or miscellaneous

The Committee on Educational Coordination has made, through a sub-committee from the three institutions, a study of the suggestion contained in the Strayer Survey that education for the superintendent's certificate be limited to one of the institutions; namely, to the State University. Currently many colleges located in Iowa and other states recommend to the Iowa State Board of Educational Examiners candidates for this certificate and their recommendations are accepted. Present requirements are limited to the master's degree with a minimum of 20 semester hours of graduate credit in education.

The Committee recommends that so long as the requirements remain at this level, the State University of Iowa and the Iowa State College be permitted to continue to recommend qualified personnel for this certificate; and that, in addition, Iowa State Teachers College be authorized to offer the work required and to recommend qualified personnel for the superintendent's certificate.

The Committee expects to continue its study of the matter with a view to recommending to the State Board of Educational Examiners suitable requirements for this certificate on a stronger professional basis. As school enrollments increase and as redistricting becomes more common, there will be problems of school law, buildings, finance, and district organization that will call for well informed superintendents and a center for basic research from which advice and help can be secured.

Mr. Hunger moved that the recommendation of the Committee on Educational Coordination be approved and that the State University of Iowa and the Iowa State College continue to recommend qualified personnel for the superintendent's certificate, and that the Iowa State Teachers College be authorized to offer the work required and to recommend qualified personnel for the superintendent's certificate. The motion was seconded by Mr. Hagemann and passed.

COAL FOR 1953-1954. Secretary Dancer reported that bids for coal for the institutions for the year 1953-1954 would be received and opened in the Board's office in Des Moines, Iowa, at 2 p.m., July 14, 1953.

BUDGET - OFFICE OF THE STATE BOARD OF EDUCATION. Secretary Dancer submitted the following proposed budget for the office of the State Board of Education for the year 1953-1954:
June 24, 25 and 26, 1953 - General or miscellaneous

BUDGET FOR 1953-1954

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<tr>
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<tr>
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<td>State appropriation</td>
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<tr>
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<td>$6,000.00</td>
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<td>Ann Rohn, stenographer</td>
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Total Salaries = ($32,880.00) ($28,459.18) ($35,343.80)

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<th>Other Purposes</th>
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Total Other Purposes = ($23,600.00) ($26,814.59) ($19,336.20)

Total All Purposes = $56,480.00 $55,300.77 $54,680.00

Transferred to "Maintenance of Institution Roads" = 302.73

Balance to revert = $3,227.15
Maintenance of Institution Roads

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<td>$9,200.00</td>
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Maintenance of Institution Roads $13,516.06 $13,516.06 $13,818.79 $9,200.00

Mr. Gernetzky explained that the appropriation of $54,680.00 granted by the 55th General Assembly was not sufficient to maintain the Office of the State Board of Education and the service programs previously financed from the appropriation and that, rather than have the program for the deaf discontinued, the Governor and the State Comptroller had agreed that the state aid to be paid to independent school districts providing instruction for the deaf under the provisions of Chapter 295, 1950 Code of Iowa, should be paid from funds in the state treasury not otherwise appropriated. (Section 295.5, 1950 Code of Iowa.)

On motion, the proposed budget for the Office of the State Board of Education for the year 1953-1954 was approved.

EDUCATIONAL TELEVISION - REPORT OF IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION. Secretary Dancer reported that the Iowa Joint Committee on Educational Television met on May 28, 1953, and that copies of the minutes of that meeting had been mailed to all Board members and executives. A part of those minutes is as follows:

TV Schooltime Programs. Mr. Hull reported on the "TV Schooltime Program" project which has been carried on during the past school year. Mr. Winnie also commented in the program, expressing his feeling that the program is perhaps the only means we now have of interesting the public in educational television.
Plans for continuing the program on an expanded basis during the next school year were discussed.

It was the consensus that every effort be made to strengthen and expand the scope of the TV schooltime program. To accomplish this it was recommended that:

1. Efforts be made to secure more funds to support the program.
2. The quality of the program be improved.
3. Additional films be made and offered to commercial television stations such as those at Davenport, Omaha, and Sioux City, and other stations which may be in operation next year.
4. Mr. Hull suggested that the responsibility of coordinating and handling the TV Schooltime Program be handled by an executive person who would work with the Committee on Coordination of Current TV Educational Programs.

The suggestion made by Mr. Hull met with the approval of the Committee with the understanding that Station WOI-TV expects to appoint such a person to its staff and that the Iowa Joint Committee on Educational Television would be expected to furnish funds for part of the salary.

Plans for Future Activities of the Iowa Joint Committee on Educational Television. The meeting agreed with Mr. Boyd's suggestion, expressed in his May 18 letter, that "it might not be smart for us to bear down too heavily on large scale public promotion - it might be wise to keep the (educational television) matter alive in a general way but go easy on intensive promotion until the time for action is closer at hand."

The following suggestions were made concerning the continuation of the committee and its future program:

1. A recommendation that the committee be continued should be presented for approval to the Department of Public Instruction and the State Board of Education.
2. The purposes for which the committee should be continued being these:
   a. To make such distribution of the stock pile of kinescoped programs as may seem wise to the committee. These are kines owned by the committee.
   b. To continue co-operative production of TV Schooltime and make such distribution of kinescopes as may seem wise to the committee.
   c. To formulate a master plan or program for the furtherance of the network plan and to carry out necessary information and promotion campaign.
June 24, 25 and 26, 1953 - General or miscellaneous

d. To take such steps during the next two years as may help protect and preserve the educational allocations of channels by the FCC.

Note: This seemed to concern the forwarding of letters and evidence of intent as indicated through the network activity rather than undertaking the defense in hearings of individual allocations such as the VHF at Iowa City.

Mr. Davis moved that the above statement of purpose be adopted. The motion was seconded by Mr. Winnie and carried.

Mr. Hagemann moved that the report and recommendations of the Iowa Joint Committee on Educational Television be approved and adopted. The motion was seconded by Mrs. Kyseth and passed.

IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION - BUDGET FOR 1953-1954. Secretary Dancer reported that on May 28, 1953, the Iowa Joint Committee on Educational Television appointed a committee composed of Mr. Lagomarcino, chairman, Mr. Winnie, Mr. Hake, and Mr. Ludwig to prepare a proposed budget for 1953-1954 for the support of the TV Schooltime Program, including the production and distribution of kinescopes, the production and distribution of promotion materials, and other miscellaneous activities of the committee, with the understanding that Mr. Johnston and Mr. Dancer would present the budget to their respective departments for approval.

Mr. Dancer submitted the following report of the committee and proposed budget:

The sub-committee has prepared a budget proposal based on the assumption that the Iowa Joint Committee on Educational Television will offer for rebroadcast on privately owned TV stations serving Iowa all programs in the 1953-1954 "Iowa TV Schooltime" series.

We believe the demand for kinescope recordings to service these stations can be met by the production of one negative and two positive prints of each program. The prints will be "bicycled" among stations using them.
The broadcasting year will be approximately 32 weeks commencing about October 1 and ending about June 1. Five half hour schooltime programs will be produced per week.

We have assumed that the program and production burdens borne by the Iowa Joint Committee on Educational Television constituent members will be similarly borne next year. However, the establishment of a kinescope distribution service to TV Stations will entail additional out-of-pocket costs which should be borne by Iowa Joint Committee on Educational Television funds. These are itemized in the budget proposal as follows:

Kinescope recordings:
- 160 negative recordings @ $75.00 = $12,000.00
- 320 positive prints (2 per program) @ $45.00 = 14,400.00

Teaching talent:
- Traveling expenses = 800.00

Lesson guides:
- Printing, paper, and postage = 1,000.00

Kinescope distribution and handling:
- Telephone and communication = 800.00
- Clerical wages = 1,200.00

Miscellaneous and unallocated = 200.00

Total = $30,000.00

Allocation:

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<tr>
<th>Institution</th>
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<tbody>
<tr>
<td>State Board of Education</td>
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<tr>
<td>Iowa State College</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Department of Public Instruction</td>
<td>15,000.00</td>
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Total = $30,000.00

Mr. Darner stated that Mr. Johnston, of the Department of Public Instruction, had advised him that the Department could not provide more than $6,000.00 or $7,000.00 toward the proposed budget.

It was moved that the Board approve a budget of double the amount the Department of Public Instruction can provide with the State Board of Education through the institutions matching funds supplied by the Department, with the understanding that the maximum total budget will not exceed $15,000.00. The motion was seconded and passed.
June 24, 25 and 26, 1953 - General or miscellaneous

PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE. The Business Managers Committee reported that at a later meeting it would submit a report and recommendation regarding the purchase of public liability and property damage insurance, as provided by Chapter 230, Public Employees Insurance, Acts of the 55th General Assembly.

WINDSTORM DAMAGE - MAINTENANCE GARAGE, IOWA STATE HIGHWAY COMMISSION. Secretary Dancer was authorized to request the Budget and Financial Control Committee to allocate $234.13 from the General Contingent Fund to repair windstorm damage to the garage used by the Iowa State Highway Commission for the maintenance of institutional roads.

TRAVEL EXPENSES - CAROL BOWERS, STATE AGENT. Secretary Dancer reported that on June 15, 1953, the Executive Council of Iowa authorized the payment from departmental funds of traveling expenses of Carol Bowers, State Agent, to Vancouver, Washington, to attend the Convention of the American Instructors of the Deaf. On motion, Mrs. Bowers was authorized to attend the convention in Vancouver, Washington, with traveling expenses paid from Board funds.

BUSINESS PROCEDURE - SUMMER INTERIM. The President and the Chairman of the standing committee through which the business would be handled were authorized to transact any business requiring action during the 1953 summer interim between Board meetings, with the understanding that the actions taken would be reported to the Board for ratification.

EXECUTIVE SESSION. The Board resolved itself into executive session. The Board arose from executive session and resumed regular business.
June 24, 25 and 26, 1953 - General or miscellaneous

APPOINTMENT - MEMBER OF FINANCE COMMITTEE. Chairman Plock reported that in executive session the Board had appointed Arthur Weldon Walsh, Burlington, Iowa, as the democratic member of the Finance Committee at a salary of $5,160.00 a year, effective whenever he is ready to assume the duties of the office. Upon motion by Mrs. Archie, seconded by Mr. Hagemann, the action taken in executive session was ratified.

CERTIFICATE - W. S. RUPE. The following certificate was presented in absentia by the State Board of Education to W. S. Rupe at a dinner in the Fort Des Moines Hotel, Des Moines, Iowa, the evening of June 25, 1953:

IN GRATEFUL APPRECIATION

HIS COLLEAGUES ON THE STATE BOARD OF EDUCATION

PRESENT THIS CERTIFICATE TO

MR. WILLIAM S. RUPE

Always ready to undertake any task for which there was need, offering wisdom and humor to the solution of problems, forgetting himself in tireless and devoted service to the cause of higher education -

He has earned the gratitude and respect of his associates as he quietly expended for the State of Iowa those energies that can only be offered by a man of fine character, unusual ability and high ideals -

Loyal friend to his associates and to education in Iowa, he has ever gone far beyond the call of duty during his twelve years of distinguished service.

CERTIFICATE - MRS. GEORGE L. KYSETH. The following certificate was presented by the State Board of Education to Mrs. George L. Kyseth at a dinner in the Fort Des Moines Hotel, Des Moines, Iowa, the evening of June 25, 1953:
June 24, 25 and 26, 1953 - General or Miscellaneous

IN GRATEFUL APPRECIATION

HER COLLEAGUES ON THE STATE BOARD OF EDUCATION

PRESENT THIS CERTIFICATE TO

MRS. GEORGE L. KYSETH

With an honest and inquiring mind, a capacity for hard and exacting work, and an unswerving devotion to high principles -

She has brought to the State Board of Education an example of the finest qualities of Iowa womanhood -

Her twelve years of distinguished service to the State of Iowa have won for her the admiration and affection of her associates and have merited the gratitude of all Iowans.

NEXT MEETING. The next meeting of the State Board of Education will be held on September 10 and 11, 1953, the place to be determined by the President.
June 24, 25 and 26, 1953 -

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on June 25, 1953:

DEAF-BLIND DIVISION - ADMISSION OF OUT-OF-STATE PUPIL. At the meeting held on May 7-8, 1953, the State Board of Education authorized the admission of out-of-state students under certain conditions to the Deaf-Blind Division of the Iowa School for the Deaf.

Superintendent Berg recommended that Jeffrey Stark, age 6 years on September 1, 1953, be admitted as an out-of-state deaf-blind pupil at the tuition and maintenance charge of $3,000 for the 1953-1954 academic year, one-half of the sum payable in advance at the time of entrance. He is the son of Mr. and Mrs. Richard M. Stark, Mount Joy, Pennsylvania.

Mrs. Archie moved that the recommendation be approved. The motion was seconded by Mr. Hagemann and passed.

MAIN BUILDING ELEVATOR - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, the Board approved Change Order #2 to the contract with the Andersen Construction Company for the Main Building Elevator, covering the removal of old footings at an addition of $258.33 to the contract price.

ELECTION OF SECRETARY AND TREASURER. Mr. Munger moved that C. E. Geasland be re-elected secretary and treasurer of the Iowa School for the Deaf for the year that will begin July 1, 1953, with the understanding that reports to the Board will be made through the Superintendent of the Iowa School for the Deaf, and the amount of his bond was fixed at $20,000.00. (See general section of the Board minutes of June 17, 1937.) The motion was seconded by Mrs. Kysett and passed.
June 24, 25 and 26, 1953 - Iowa School for the Deaf

DEAF-BLIND DIVISION - REPORT. Superintendent Berg reported that copies of the report about the Deaf-Blind Division, as of the end of the academic year, May 29, 1953, had been mailed to all members of the Board and the Finance Committee; and he also reported about the progress in processing applications of pupils for the Deaf-Blind Division.

TRAVEL EXPENSE. On motion, Superintendent Berg was authorized to attend the Convention of the American Instructors of the Deaf at Vancouver, Washington, and a meeting relative to the deaf-blind in Washington, D.C., payment of his traveling expenses to be made from School funds.

DAY ORAL SCHOOLS FOR DEAF. Mr. Gernetzky reported that he and Superintendent Berg had made their annual spring visit to the four day oral schools for the deaf in the state and found the work being done in a satisfactory manner. The schools they visited and the dates are, as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
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<tbody>
<tr>
<td>Des Moines</td>
<td>May 11, 1953</td>
</tr>
<tr>
<td>Sioux City</td>
<td>May 12, 1953</td>
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<tr>
<td>Davenport</td>
<td>May 18, 1953</td>
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<tr>
<td>Cedar Rapids</td>
<td>May 25, 1953</td>
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</tbody>
</table>
June 24, 25 and 26, 1953

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on Friday, June 26, 1953:

REIIGNATION. Upon the recommendation of Provost Davis and with the approval of the Faculty Committee, the resignation of Ali BulentCambel, assistant professor in the Department of Mechanical Engineering, College of Engineering, was accepted effective at the end of the 1952-1953 academic year. Professor Cambel has accepted a position at Northwestern University.

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

James A. Van Allen, professor in the Department of Physics, College of Liberal Arts, for the academic year 1953-1954 without salary or insurance, in order to allow him to continue some special research projects.

W. O. Aydelotte, professor in the Department of History, College of Liberal Arts, for the academic year 1953-1954 without salary or insurance but with permission to pay on his own TIAA and Blue Cross, in order to allow him to continue a research project.

Paul Engle, professor in the Department of English, College of Liberal Arts, for the academic year 1953-1954 without salary or insurance. (This is a continuation of the leave previously granted.)

Frank P. Schone, professor emeritus in the Department of Engineering Drawing, College of Engineering, for the year September 1, 1953, through August 31, 1954, without salary or insurance, in order that he may continue his work with Boeing Airplane Company, Seattle, Washington. (This is an extension of the leave previously granted.)

Fred Warren Schueler, associate professor in the Department of Pharmacology, College of Medicine, from October 1, 1953, to the end of the fiscal year, without salary or insurance, in order to accept a Fulbright award to study in Rome.

APPOINTMENTS. Upon the recommendation of Provost Davis and with the approval of the Faculty Committee, the following appointments were made:
Robert Slocum Michaelesen, director and professor (indefinite) of the School of Religion, effective December 1, 1953, or as soon thereafter as he can come, at a salary of $7,800 a year plus insurance programs, twelve months' basis.

James Frank Gilliam, acting chairman of the Department of History, College of Liberal Arts, during the absence of Professor W.O. Aydelotte.

Fritz Rohrlich, visiting associate professor in the Department of Physics, College of Liberal Arts, for two years effective September, 1953, at a salary of $5,400 a year, nine months' basis.

William E. Bennett, assistant professor in the Department of Chemistry, College of Liberal Arts, for one year effective September 1, 1953, at a salary of $4,500 a year plus insurance programs, nine months' basis.

Thomas Mabry, assistant professor in the Department of English, College of Liberal Arts, for three years effective September, 1953, at a salary of $4,400 plus insurance programs, nine months' basis.

Herbert H. Rowen, assistant professor in the Department of History, College of Liberal Arts, for three years effective September, 1953, at a salary of $4,500 plus insurance programs, nine months' basis.

Lorena Ray Porter, assistant professor in the Department of Physical Education for Women, College of Liberal Arts, for three years effective September 1953, at a salary of $5,000 plus insurance programs, nine months' basis.

Frank B. McDonald, research associate in the Department of Physics, College of Liberal Arts, for eleven months effective September 1, 1953, at a salary of $5,000 without insurance programs, the salary to be paid from Contract N 9 onr-93803.

Irene Elnore Harms, assistant professor in the Iowa Child Welfare Research Station and the School of Social Work, College of Liberal Arts, for three years effective September 1, 1953, at a salary of $5,800 plus insurance programs, twelve months' basis, the salary to be divided equally between Account 1695 and Account 1365.

James H. McBath, assistant professor in the Department of Speech, College of Liberal Arts, for one year effective September, 1953, at a salary of $5,200 plus insurance programs, nine months' basis.

Royce E. Beckett, assistant professor in the Department of Mechanics and Hydraulics, College of Engineering, for three years effective September, 1953, at a salary of $5,000 plus insurance programs, nine months' basis.

Lawrence Charles Kier, clinical assistant professor of Biochemistry, Department of Administration, College of Medicine, effective July 1, 1953, and continuing for as long as he is connected with the Iowa City Veterans Hospital without salary or insurance programs.
Juegren Tonndorf, assistant research professor in the Department of Otolaryngology, College of Medicine, for three years effective July 1, 1953, at a salary of $7,500 plus insurance programs, twelve months' basis, the salary to be paid from Otolaryngology Trust Fund Account 4232.

Ingeborg B. Snyder, assistant professor in the Department of Pediatrics, College of Medicine, for three years effective July 1, 1953, at a salary of $6,500 plus insurance programs, twelve months' basis.

Charles D. Smock, assistant professor in the Iowa Child Welfare Research Station, for three years effective September 1, 1953, at a salary of $5,200 plus insurance programs, twelve months' basis.

Paul Lyman Griffeth, assistant counselor to men in charge of Fraternity Affairs, Office of Student Affairs, effective July 15, 1953, at a salary of $5,000, twelve months' basis, of which $3,000 plus insurance programs will be payable from Account 1035 and $2,000 plus proportionate insurance programs from Account 8610.

Stuart Canin, assistant professor in the Department of Music, College of Liberal Arts, for one year at a salary of $5,000 plus insurance programs, nine months' basis, payable from line 12 of the Music Department budget, effective for the academic year 1953-1954.

APPOINTMENTS - COLLEGE OF MEDICINE. Upon the recommendation of Provost Davis and with the approval of the Faculty Committee, the following appointments in the College of Medicine were reconfirmed for the year 1953-1954, or for as long as the appointees are connected with the Veterans Administration Hospitals:

Iowa City Veterans Administration Hospital

Edgar S. Brintnall, Clinical Associate Professor of Surgery;
Kenneth R. Cross, Clinical Associate Professor of Pathology;
Olan R. Hyndman, Clinical Associate Professor of Neurosurgery;
Leland E. Stillwell, Clinical Associate Professor of Obstetrics & Gynecology;
Walter M. Kirkendall, Clinical Associate Professor of Internal Medicine;
Frederick C. Blodi, Clinical Assistant Professor of Ophthalmology;
Richard D. Eckhardt, Clinical Assistant Professor of Internal Medicine;
(on leave, military service)
Gwilym S. Lodwick, Clinical Assistant Professor of Radiology;
Garfield L. Suder, Clinical Assistant Professor of Urology;
Elwood Buchanan, Clinical Associate in Internal Medicine;
Maurice W. Van Allen, Clinical Associate in Neurology;
David C. Funk, Clinical Instructor in Internal Medicine.
ELECTION OF SECRETARY. On motion, which was passed, Fred W. Ambrose was re-elected secretary of the State University for the year that will begin July 1, 1953, with the understanding that reports to the State Board of Education will be made through the President of the State University.

ELECTION OF TREASURER. On motion, which was passed, Flave L. Hamborg was re-elected treasurer of the State University for the year that will begin July 1, 1953, with the understanding that in conformity with administrative arrangements at the State University he would be responsible to and report to the Business Manager and Secretary and through him to the President of the State University all business having to do with his office or to be transmitted to the State Board of Education and the Finance Committee thereof. (See General Section of the Board minutes of June 17, 1937, fixing the amount of the bond to be filed.)

PROMOTIONS AND REAPPOINTMENTS. Upon the recommendation of Provost Davis and with the approval of the Faculty Committee, the following promotions and reappointments were approved effective with the 1953-1954 budget:

**PROMOTIONS**

To Professor (indefinite) from Associate Professor (indefinite):

Education

H. F. Spitzer
Hew Roberts
June 24, 25 and 26, 1953 - State University

Engineering
Elmer C. Lundquist
J. Wayne Deegan
Philip F. Morgan

Mechanical Engineering
Mechanical Engineering
Sanitary Engineering

Liberal Arts
Rhodes Dunlap
Ray B. West

English
English

Medicine
Kate Daum
Robert C. Hardin
Lewis E. January
William C. Keettel
Herman M. Burian
William C. Huffman
Raymond R. Rembolt
John A. Gius
Sidney E. Ziffern
Raymond G. Bunge

Internal Medicine
Internal Medicine
Internal Medicine
Obstetrics and Gynecology
Ophthalmology
Otolaryngology
Pediatrics
Surgery
Surgery
Urology

To Associate Professor (indefinite) from Assistant Professor:

Commerce
William A. Knoke
Marketing

Dentistry
Ernest H. Hixon
Orthodontics

Education
Mabel Snedaker
J. Leonard Davies
Louis E. Aliley

Physical Education

Engineering
Edward M. Lonsdale
Electrical Engineering

Liberal Arts
Robert E. Buckles
James F. Gilliam
Merrill F. Heiser
Richard H. Popkin

Chemistry
History and Classics
English
Philosophy

Nursing
Jean H. Baer
Marie Neuschaefer
Dalya Wiedebar

Institute of Public Affairs
K. Dean Zenor
June 24, 25 and 26, 1953 - State University

Medicine
Helen M. Dawson
John P. Hummel
Eugene F. Van Epps

Anatomy
Biochemistry
Radiology

To Associate Professor (indefinite) from Clinical Assistant Professor:

Medicine
Robert C. Hickey

Surgery

To Clinical Associate Professor from Clinical Assistant Professor:

Medicine
Louis L. Palumbo

Surgery

To Assistant Professor from Instructor, Lecturer, etc.:

Dentistry
Albert E. Holcomb
P. Elmer Taber

Oral Diagnosis and Infirmary Practice, 3 years
Prosthetics and Crown and Bridge Techniques, 3 years

Liberal Arts
Jean Homewood
Donald E. Johnson
John Tartare
Leonard Goodstein
Virginia Coverdale
Thomas Haby

Physical Education 3 years
Political Science 3 years
Psychology 3 years
Psychology 3 years
Journalism 3 years
English 3 years

Nursing
Ruth M. Lundt
Marian M. Schrum

2 years
2 years

Athletics
Henry Piro
Walter Schwank

1 year
1 year

Medicine
Gene F. Lata
George W. Sounds, Jr.
John C. MacQueen
Charles Pittinger
Jack Hoyer
William K. Hamilton

Biochemistry 3 years
Ophthalmology 3 years
Pediatrics 3 years
Pharmacology and Surgery 3 years
Surgery 3 years
Surgery 3 years

To Research Assistant Professor from Research Assistant:

Medicine
Donald Hult

Otolaryngology 3 years
# REAPPOINTMENTS

**Reappointments as Assistant Professor:**

<table>
<thead>
<tr>
<th>Commerce</th>
<th>Economics</th>
<th>3 years</th>
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<tbody>
<tr>
<td>William H. Martin</td>
<td>General Business</td>
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</tr>
<tr>
<td>Louis L. Irwin</td>
<td>General Business</td>
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</tr>
<tr>
<td>George S. Peck</td>
<td>Industrial Management</td>
<td>3 years</td>
</tr>
<tr>
<td>Chester A. Morgan</td>
<td>Office Management and Business Education</td>
<td>3 years</td>
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<tr>
<td>Cleo P. Casady</td>
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<table>
<thead>
<tr>
<th>Education</th>
<th>Science Education</th>
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<tbody>
<tr>
<td>Willard D. Unsicker</td>
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<thead>
<tr>
<th>Engineering</th>
<th>Electrical Engineering</th>
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<tbody>
<tr>
<td>Aaron V. Donnelly</td>
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<tr>
<td>Chia-Hsuen Yih</td>
<td>Hydraulic Research</td>
<td>1 year</td>
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<thead>
<tr>
<th>Liberal Arts</th>
<th>Botany</th>
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<tbody>
<tr>
<td>Burlyn E. Michel</td>
<td>Mathematics</td>
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<tr>
<td>Robert V. Hogg, Jr.</td>
<td>Physical Education</td>
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<tr>
<td>Frederick S. Beebe</td>
<td>Physics</td>
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<tr>
<td>Melvin B. Gottlieb</td>
<td>Sociology and Anthropology</td>
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</tr>
<tr>
<td>David Gold</td>
<td>Speech</td>
<td>2 years</td>
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<tr>
<td>Frederick L. Darley</td>
<td>Fine Arts</td>
<td>3 years</td>
</tr>
<tr>
<td>George L. Horner</td>
<td>Art</td>
<td>3 years</td>
</tr>
<tr>
<td>John H. Schulze</td>
<td>Art</td>
<td>3 years</td>
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<tr>
<td>Byron L. Burford</td>
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<tr>
<td>Paul J. Davee</td>
<td>Dramatic Art</td>
<td>3 years</td>
</tr>
<tr>
<td>Margaret C. Hall</td>
<td>Dramatic Art</td>
<td>3 years</td>
</tr>
<tr>
<td>Albert T. Luper</td>
<td>Music</td>
<td>3 years</td>
</tr>
<tr>
<td>John Sims</td>
<td>Music</td>
<td>3 years</td>
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<tr>
<td>William J. Paff</td>
<td>English</td>
<td>3 years</td>
</tr>
<tr>
<td>Tacie M. Keese</td>
<td>Romance Languages</td>
<td>3 years</td>
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<tr>
<td>Lola G. Selby</td>
<td>Social Work</td>
<td>1 year</td>
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<table>
<thead>
<tr>
<th>Nursing</th>
<th></th>
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<tbody>
<tr>
<td>Mary E. Lohr</td>
<td></td>
<td>3 years</td>
</tr>
</tbody>
</table>

| Information Service | James R. Jordan            | 3 years |

| Athletics          | Leonard Raffensperger      | 1 year  |

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<tr>
<th>Medicine</th>
<th>Bacteriology</th>
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<tr>
<td>Reino E. Kallio</td>
<td>Pathology</td>
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<tr>
<td>Frederick W. Stamler</td>
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<td>3 years</td>
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<tr>
<td>Jack N. Layton</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Huntstorry</td>
<td>Occupational Therapy</td>
<td>1 year</td>
</tr>
</tbody>
</table>
SALARY ADJUSTMENTS. Upon the recommendation of Provost Davis and with the approval of the Faculty Committee, the following salary adjustments were made:

Frederick P. Bargebuhr, assistant professor in the School of Religion, salary increased from $5,000 to $5,300 a year, twelve months' basis, effective as of January 1, 1953, with the increase payable entirely from funds of the School of Religion.

Glen E. Clasen, assistant superintendent of the University Hospitals, salary increased from $8,500 to $10,500 a year, twelve months' basis, effective as of May 1, 1953.

FEES. Upon the recommendation of Provost Davis and with the approval of the Faculty Committee, the following fees were authorized:

$5.00 for each registration for the post-graduate symposium on Acute Trauma and Fractures to be given by the Departments of Surgery and Orthopedic Surgery, College of Medicine, to be held September 18 and 19, 1953.

$10.00 for each registration for the post-graduate conference in Obstetrics and Gynecology, College of Medicine, to be held October 2 and 3, 1953.

ELEMENTARY TEACHER TRAINING. At the meeting held on April 12, 1951, the Committee on Educational Coordination submitted a report about Elementary Education, a part of which is as follows:

"Your Committee recommends that the Board approve the expansion of the work in elementary education at the State University of Iowa in principle, and that we be requested to provide at a later date criteria to be observed and general details to be followed in setting up of the program."

Consideration of the recommendation was deferred until the next meeting on May 9-10, 1951, when Provost Davis stated that the State University at that time did not have funds available for expanding elementary education. At that meeting on May 9-10, 1951, it was the consensus that when the funds, the facilities, and the faculties are sufficient for expanding elementary education at the State University and instituting courses in elementary education at the Iowa State College, without curtailing other necessary programs, the recommendations should be brought to the Board again for further consideration.
June 24, 25 and 26, 1953 - State University

At the meeting held on 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 at that time consideration of the recommendation was postponed.

In a letter dated June 11, 1953, to the members of the State Board of Education President Hancher submitted the following report:

**Elementary Teacher Training**

I have expressed the hope that the Faculty Committee, or perhaps the entire Board, will be able to devote a considerable portion of a day to the matter of elementary teacher training some time at least a week in advance of the Board meeting on June 25 and 26. Thus if there are unresolved questions at the end of the hearing, there will be an opportunity to study them and give a definitive judgment on June 25 and 26.

I do not wish to be guilty of exaggeration, and obviously I could be in error, but I am convinced that the crisis in the field of elementary teacher training will create a tempest in the legislative session of 1955 and 1957 that will make the "doctor shortage" crisis of 1949 seem like a mild zephyr.

Because of my concern over this problem, there are two things that I very much want: (1) In the event that the Board decides on June 25 and 26 that elementary teacher training should not be offered at the University, I request that the minute of that decision show that I entered a very strong recommendation in favor of the program, notwithstanding my settled convictions in favor of allocations of functions and against unnecessary duplication.

(2) I should like to have the Board feel that it has had a full and complete presentation of all of the facts and issues involved in this matter so that if a subsequent legislative controversy does arise over it, there will be no feeling on the part of the Board that we failed in any way to bring the matter fully to the attention of the Board. I would not want the Board to feel that we were remiss in any way in failing to call all of the relevant facts to the Board's attention or in failing to point out what may be a very unpleasant situation if it should develop, as I think it will, into a crisis which is much more acute than the medical crisis of 1949.

Considerable time was devoted to discussing the development of a program in elementary teacher training at the State University.

Mrs. Archie moved that the elementary teacher training program at the State University be expanded consistent with the needs and their present
June 24, 25 and 26, 1953 - State University

resources. The motion was seconded by Mrs. Kyseth.

Mr. Munger moved that the motion be amended to indicate that the expansion would be on a temporary basis during the emergency. The motion lost because of lack of a second.

It was moved that the motion be amended by adding, "provided, however, that this motion does not contemplate a permanently expanded elementary teacher training program at the State University". The motion was seconded and passed.

The motion as amended was passed with Mr. Plock and Mr. Munger voting "no".

COURSE IN ORTHOPTICS FOR TECHNICIANS. In a letter dated June 11, 1953, President Hancher recommended that at the request of the American Orthoptic Council the State University of Iowa be authorized to offer during the summer of 1953 a Basic Course in Orthoptics for technicians, with the following understandings:

1. That the Department of Ophthalmology has ample facilities for lectures and demonstrations during such a course, and that the hospital administration has consented to provide room and board for the participants in the course.

2. That the faculty would consist, in addition to members of the Department, of a number of outstanding ophthalmologists and orthoptic technicians closely connected with the American Orthoptic Council.

3. That the financing of the course would be entirely through the American Orthoptic Council and, therefore, the University would not enter into any financial obligations in connection with the course.

4. That the Basic Course in Orthoptics for technicians would be considered one of the short courses given by the State University not leading to any college credit.

On motion, the recommendation of President Hancher was approved and the Basic Course in Orthoptics for technicians was authorized.

COUNCIL ON CHILDREN AND YOUTH. In a letter dated June 11, 1953, President Hancher submitted the following recommendation:
A joint recommendation has come from Professor May, head of the Department of Pediatrics, and Professor Boyd McCandless, Director of the Iowa Child Welfare Research Station, for the formal organization of a University group to be known as the Council on Children and Youth. This Council is to serve as a device for coordinating the activities of the various agencies in the University dealing with aspects of various problems of concern to children and youth and to their parents. The wide variety of agencies within the University which have concerns in this field will be seen from the fact that the recommendation of Dr. May and Dr. McCandless was accompanied by written approval of Dean Peterson, of the College of Education, Hunter H. Comly, M. D., Associate Professor and Psychiatrist in the Department of Pediatrics, Professor Arthur L. Benton of the Department of Psychology, R. R. Rembolt, M. D., Director of the Iowa Hospital School for Severely Handicapped Children, Roger I. Lienke, M. D., of the State Services for Crippled Children, Wendell Johnson of the Council on Speech Pathology and Audiology, Dean Kitchell of the College of Nursing, Professor Harold Saunders of the Department of Sociology and Anthropology.

On motion, the recommendation was approved and the organization of a State University of Iowa group to be known as the Council on Children and Youth was authorized.

NORTH CENTRAL ASSOCIATION OF COLLEGES AND SECONDARY SCHOOLS - REPORT. Provost Davis reported about the meeting held on June 12, 1953, by a committee of the North Central Association of Colleges and Secondary Schools relative to inter-collegiate athletic problems.

AGRICULTURAL LAW CENTER - ESTABLISHMENT. In a letter dated June 11, 1953, President Hancher submitted the following report and recommendation:

Professor John F. Timmons of Iowa State College has suggested to Professor O'Byrne and the members of the Law faculty at the University, that it would be very desirable to establish an agricultural law center at the University which would work in cooperation with the State Department and the U. S. Department of Agriculture for the purpose of engaging in research and producing monographs of value to people in agriculture. It appears that there may very well be substantial sums of money in the USDA for this purpose. It is anticipated that the establishment of such an agricultural law center would be very modest from the University's point of view. Undoubtedly the sum of $4,000 or thereabouts would be sufficient for that purpose. Additional money which might be needed would be supplied by the USDA, and some assistance would come from the Extension Division of Iowa State College incidental to the production of law monographs through personnel for factual research.

Mr. Stevens moved that the report and recommendation be approved and that
June 24, 25 and 26, 1953 - State University

an Agricultural Law Center be established at the State University of Iowa. The motion was seconded and passed.

BUDGET FOR 1953-1954. On motion, the proposed detailed budget of the State University of Iowa for the year 1953-1954 was approved, and the Finance Committee was authorized to approve minor changes and adjustments during the year. (See Volume 17, Budgets.)

PARKLAWN - PUBLIC HEARING. Mr. Munger stated that the Building and Business Committee had received the following report from George L. Horner, Superintendent of the Division of Planning and Construction, Physical Plant Department, State University:

As advertised, a public hearing was held in the office of George L. Horner, Superintendent of the Division of Planning and Construction, Physical Plant Department, State University, Iowa City, Iowa, at 1:30 p.m., Tuesday, June 9, 1953, for the purpose of hearing objections to the plans, specifications and contract forms for the construction of Married Student Housing, Parklawn.

Present at the hearing were: Superintendent Horner and members of his staff; Mr. Dancer and Mr. Gernetzky, members of the Finance Committee; and Mr. and Mrs. I. J. Fryauf, 716 N. Humphrey, Oak Park, Illinois, owner of Lot 2, except the west 45 feet, all of Lot 3, all of Lot 4, Lot 5, except the north 160 feet, and Lot 6, except the north 160 feet, all in Block J, Manville Heights Addition of Iowa City.

Mr. and Mrs. Fryauf filed the following objection:

''In this multiple housing unit you are using the property and the public facilities to the detriment of the adjacent property owners.''

Mr. Munger moved that the objection be received and filed and that the State Board of Education find that the proposed public improvement, Parklawn, is for the best interests of the Institution and the State and is not detrimental to the adjacent property. The motion was seconded by Mrs. Kyseth and passed.
June 24, 25 and 26, 1953 - State University

PARKLAWN - BIDS RECEIVED. Mr. Munger reported that at 2 p. m., June 9, 1953, the following bids for the construction of Parklawn were received and opened in the Old Capitol, Iowa City, Iowa, in the presence of F. W. Ambrose, Business Manager, and George L. Horner, Superintendent, both of the State University, and Mr. Dancer and Mr. Gernetzky, members of the Finance Committee:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>General Contract</th>
<th>Checks</th>
<th>Base Bid</th>
<th>Alt. #1</th>
<th>Services Included</th>
</tr>
</thead>
<tbody>
<tr>
<td>Viggo M. Jensen Company</td>
<td></td>
<td>16,250</td>
<td>321,953</td>
<td>6,160</td>
<td></td>
</tr>
<tr>
<td>Albert Lea, Minnesota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kuchar &amp; Associates, Inc.</td>
<td>Des Moines, Iowa</td>
<td>20,000</td>
<td>331,880</td>
<td>7,700</td>
<td></td>
</tr>
<tr>
<td>Veitz Company</td>
<td>Des Moines, Iowa</td>
<td>20,000</td>
<td>356,783</td>
<td>7,900</td>
<td></td>
</tr>
<tr>
<td>Henkel Construction Co.</td>
<td>Mason City, Iowa</td>
<td>19,000</td>
<td>362,440</td>
<td>6,474</td>
<td></td>
</tr>
<tr>
<td>Tunnicliff Const. Co.</td>
<td>Davenport, Iowa</td>
<td>20,000</td>
<td>368,514</td>
<td>7,861</td>
<td></td>
</tr>
<tr>
<td>Rinderknecht Company</td>
<td>Cedar Rapids, Iowa</td>
<td>20,000</td>
<td>381,800</td>
<td>8,500</td>
<td></td>
</tr>
<tr>
<td>Morehead Construction Co.</td>
<td>Cedar Rapids, Iowa</td>
<td>20,000</td>
<td>386,863</td>
<td>7,879</td>
<td></td>
</tr>
<tr>
<td>H.W. Holtze Const. Co. (Telegraphic Bid not accepted or read)</td>
<td>Sioux City, Iowa</td>
<td>363,900</td>
<td>8,820</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Electrical Contract**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Checks</th>
<th>Base Bid</th>
<th>Alt. #1</th>
<th>Services Included</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cedar Rapids Electric Supply Co.</td>
<td>Cedar Rapids, Iowa</td>
<td>1,700</td>
<td>33,860</td>
<td>7,250</td>
</tr>
<tr>
<td>Fandel Electric Contractor</td>
<td>Waterloo, Iowa</td>
<td>2,000</td>
<td>36,857</td>
<td>5,600</td>
</tr>
<tr>
<td>Robbins Electric Company</td>
<td>Moline, Illinois</td>
<td>2,000</td>
<td>37,190</td>
<td></td>
</tr>
</tbody>
</table>

**Plumbing, Heating & Ventilation Contract**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Checks</th>
<th>Base Bid</th>
<th>Alt. #1</th>
<th>Services Included</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ackley, Iowa</td>
<td>4,500</td>
<td>72,818</td>
<td>1,500</td>
<td>6,000</td>
</tr>
<tr>
<td>Linder Company</td>
<td>New London, Iowa</td>
<td>5,000</td>
<td>83,907</td>
<td>1,461</td>
</tr>
<tr>
<td>Boyd &amp; Rummelhart Plbg. &amp; Htg.</td>
<td>Iowa City, Iowa</td>
<td>5,000</td>
<td>92,810</td>
<td>1,112</td>
</tr>
<tr>
<td>Hagen Company</td>
<td>Sioux City, Iowa</td>
<td>5,500</td>
<td>99,950</td>
<td>1,120</td>
</tr>
<tr>
<td>Puth-Schultz Company</td>
<td>Cedar Rapids, Iowa</td>
<td>6,000</td>
<td>112,941</td>
<td>4,500</td>
</tr>
<tr>
<td>Larew Company</td>
<td>Iowa City, Iowa</td>
<td>6,000</td>
<td>116,983</td>
<td>883</td>
</tr>
</tbody>
</table>
June 24, 25 and 26, 1953 - State University

PARKLAWN - AWARDING OF CONTRACTS. Mrs. Kyseth reported the recommendation of the Building and Business Committee, and moved that contracts for the construction of the first unit of married student housing, Parklawn, be awarded to the low bidders as follows:

General Construction Contract, to Viggo M. Jensen Company, Albert Lea, Minnesota, on the basis of that firm's base bid $321,953

Plumbing and Heating Contract, to Carstens Brothers, Ackley, Iowa, on the basis of that firm's base bid $72,818

Electrical Contract, to Cedar Rapids Electric Supply Company, Cedar Rapids, Iowa, on the basis of that firm's base bid $33,860

Total of contracts $428,631

The motion was seconded and passed.

PARKLAWN - FINANCING. Secretary Dancer reported that on June 15, 1953, H. F. Dean, Financial Secretary of the Bankers Life Company, Des Moines, Iowa, had written the State Board of Education as follows:

"In accordance with our conversation last Friday, we are willing to increase the commitment set out in our letter of June 1, 1953, for Married Student Dormitory at the State University of Iowa (Parklawn) from $400,000 to $475,000, with the Notes to be repayable 5% per year and with an interest rate of 3 3/4%. As in the case of our original commitment this is, of course, subject to our being satisfied with all legal details and to the approval of the other lenders."

It was moved that the State Board of Education accept the commitment of the Bankers Life Company as outlined in its letter of June 15, 1953, for financing Parklawn with the understanding that the difference between the commitment, $475,000, and the total of the three contracts, $428,631, will be used for equipment, landscaping, supervision during construction, etc., subject to final approval by both the Bankers Life Company and the Board of a supplemental loan agreement. The motion was seconded and passed.

ADDITION TO IOWA MEMORIAL UNION - FINANCING. Secretary Dancer submitted the following letter dated June 17, 1953, committing the Merchants National Bank,
June 24, 25 and 26, 1953 - State University

Cedar Rapids, Iowa, the Central National Bank and Trust Company, Des Moines, Iowa, and the Iowa-Des Moines National Bank, Des Moines, Iowa, to a proposed loan to the Iowa Memorial Union:

Iowa Memorial Union
Iowa City, Iowa

Gentlemen:

The undersigned, The Merchants National Bank, Cedar Rapids, Iowa, Central National Bank & Trust Company, Des Moines, Iowa, and Iowa-Des Moines National Bank, Des Moines, Iowa, agree that in the event The Iowa Memorial Union lets the contract for the construction of Unit No. 3 of The Iowa Memorial Union Building at Iowa City, Iowa, on or before December 31, 1953, the said Banks will lend to The Iowa Memorial Union, a corporation, the sum of $525,000.00 on the following terms and conditions:

1. The amount of the loan is to be advanced by the Banks as needed by the borrower for construction of the building, and the full amount of the loan is to be taken down by the borrower not later than July 1, 1955.

2. The principal amount of the loan shall draw interest at 5% per annum from the respective dates of the advancements and the principal and interest of said loan shall be paid as follows:

$51,000.00 plus interest on December 1, 1955; $51,000 plus interest on June 1, 1956, and like payments of principal and interest on December 1 and June 1 of each year to and including June 1, 1959, and the entire unpaid principal amount of the loan, with interest, to be due and payable on December 1, 1959. The borrower may make additional payments of principal in multiples of $3,000.00 on any interest paying date, and any such additional payments shall be applied on installments of principal in the order of their maturity. All amounts of said loan after default shall draw interest at 7%.

3. The loan is to be evidenced by a promissory note, or notes, and a written loan agreement, and to be secured by an assignment by The Iowa Memorial Union of one certain lease, and the rentals therein provided, between The Iowa Memorial Union, a corporation, as lessor, and the State of Iowa, by the Iowa State Board of Education, for the use and benefit of the State University of Iowa, as lessee, covering said Unit No. 3 of Iowa Memorial Union Building, and by a mortgage which shall be a first lien upon said Unit No. 3 and the real estate on which it is located.
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4. The loan is subject to approval of counsel for the banks and the borrower is to pay the cost of legal services in connection with said loan.

THE MERCHANTS NATIONAL BANK, Cedar Rapids, Iowa
By (s) S. E. Coquillette, Chairman of the Board

CENTRAL NATIONAL BANK & TRUST COMPANY, Des Moines, Iowa
By (s) E. F. Buckley, President

IOWA-DES MOINES NATIONAL BANK, Des Moines, Iowa
By (s) H. P. Klein, Vice-President

Accepted this ___ day of June, 1953.

THE IOWA MEMORIAL UNION
By

On motion, the State Board of Education approved the foregoing commitment and recommended that it be accepted by the Iowa Memorial Union with the understanding that acceptance of the commitment is contingent upon receipt of satisfactory bids and decision to award contracts.

ADDITION TO IOWA MEMORIAL UNION - ESTIMATE OF COST AND DEBT SERVICE. Business Manager Ambrose submitted the following estimates of cost and debt service for Unit No. 3 of the Iowa Memorial Union Building:

Estimate of cost of the project

<table>
<thead>
<tr>
<th>Building contract</th>
<th>$981,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architect's fee</td>
<td>50,350</td>
</tr>
<tr>
<td>Supervision of construction</td>
<td>8,500</td>
</tr>
<tr>
<td>Equipment</td>
<td>130,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>10,000</td>
</tr>
<tr>
<td>Utilities outside of building site</td>
<td>50,000</td>
</tr>
<tr>
<td>Contingencies 2%</td>
<td>23,000</td>
</tr>
</tbody>
</table>

Total estimated cost $1,255,860

Estimate of funds available

| Estimated cash balance June 30, 1953 | $479,776 |
| Estimated income for 1953-1954 (same as actual for 1952-1953) | 129,226 |
| Estimated income for 1954-1955 on same basis | 129,226 |
| Estimated cash balance June 30, 1955 available for construction costs | $739,274 |

To be financed by loan $517,632
Available for debt service

It is the consensus now that enrollments in the University have ceased to decline and future enrollments will gradually increase. It therefore can be safely assumed that actual experience this year, 1952-1953, can be considered as the minimum income for this purpose in future years.

Estimated annual income

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest at the rate of 5%</td>
<td>$129,226</td>
</tr>
<tr>
<td>2 1/2% average during life of loan, $640,858 x .02½</td>
<td>16,172</td>
</tr>
</tbody>
</table>

Average available annually for repayment of principal $113,054

Life of loan approximately 4 1/2 years.

Repayments on principal to start during fiscal year 1955-1956.
Change from 4 1/2% to 5% amounts to $1,617.00 annually for life of loan.

CITY OF IOWA CITY - RESOLUTIONS - RESURFACING OF NEWTON ROAD - FIRE PROTECTION AGREEMENT - SANITARY LAND FILL OPERATION. Business Manager Ambrose submitted resolutions adopted by the City Council of Iowa City, Iowa, at a regular meeting held on June 8, 1953, parts of which are as follows:

- **Resurfacing of Newton Road**

  "BE IT RESOLVED by the City Council of Iowa City, Iowa, that the State of Iowa by and through its agency, the State Board of Education, be asked the desirability and feasibility of re-surfacing Newton Road from the West line of Riverside Drive to the East line of Wolfe Avenue."

- **Re-negotiation of Fire Protection Agreement**

  "BE IT RESOLVED by the City Council of Iowa City, Iowa, that the University of Iowa together with its governing body, the State Board of Education, be invited to re-negotiate the contribution of the State University of Iowa to the City of Iowa City for fire protection, and that such contribution be based upon the present value of the property of the University of Iowa protected from fire on the same percentage as that value bears to the taxable property within the City of Iowa City, Iowa."

- **Contract for Use of the Sanitary Land Fill Operation**

  "BE IT RESOLVED that in the event of no successful solution of the basis of an equitable service charge or, in the event of refusal to pay, the City Manager is authorized and directed to submit to the Council other methods of financing the operation of the Sanitary Land Fill."

"BE IT FURTHER RESOLVED THAT in the event of no successful solution of the basis of an equitable service charge or, in the event of refusal to pay, the City Manager is authorized and directed to submit to the Council other methods of financing the operation of the Sanitary Land Fill."
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It was moved, seconded and passed that the State Board of Education postpone consideration of the requests of the City Council of Iowa City to
1. Approve resurfacing of Newton Road;
2. Re-negotiate the fire protection agreement;
3. Negotiate a contract for use of the Sanitary Land Fill operation; until such time as other matters now pending between the City of Iowa City and the State Board of Education are concluded; and that the Secretary of the State Board of Education be instructed to notify the City Council of Iowa City of this action.

COMMUNICATIONS BUILDING - ELECTRICAL CONTRACT - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, the architect was authorized to issue Change Order #3 to the contract with the Robbins Electric Company for electrical work in the Communications Building, covering lighting fixtures in excess of the number required by the contract at an addition of $628.00 to the contract price.

HOSPITAL REMODELING FOR POLIO AND PEDIATRICS PATIENTS - FUNDS. At the meeting held on May 8, 1953, the State Board of Education resolved that the Secretary 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.

On June 5, 1953, George E. O'Malley wrote to the Secretary of the State Board of Education as follows:

"The Budget and Financial Control Committee has authorized me to write you with reference to your letter of June 1st to tell you to proceed with the remodeling plans to improve the care and treatment of polio and pediatric patients."
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"Your request that a loan of $50,000 be authorized was not able to be done due to the opinion of the Attorney General's office that same would be illegal. However, the above work should be done without delay, and the Committee will stand back of the Board and authorize payment of the necessary bills out of whatever funds same can be legally paid. So I trust that the Board will feel free to proceed without delay on the matter, as the Committee will stand behind them."

Upon the recommendation of the Building and Business Committee, George L. Horner, Superintendent of the Division of Planning and Construction, Physical Plant Department, State University of Iowa, was appointed architect for the Hospital Remodeling for Polio and Pediatrics Patients with the understanding that work on the project will proceed as rapidly as possible when funds become available; and the Secretary was authorized to request the Budget and Financial Control Committee to:

1. Approve the entire project.

2. Authorize the appointment of George L. Horner as architect.

3. Approve the steps already taken and grant authority to complete the first phase of the project involving the expenditure of approximately $75,000, with the understanding that a complete report will be made after the first phase is finished.

4. Allocate $75,000 from funds provided by S. F. 433, 55th General Assembly.

5. Authorize the State Board of Education through the State University to file an application for a grant of federal funds for the project and to accept such grants as are offered.

HOSPITAL SCHOOL FOR SEVERELY HANDICAPPED CHILDREN. The following resolution was submitted:

WHEREAS, the 55th General Assembly made an appropriation of $202,638.00 for Completing the Hospital School and Equipment; and

WHEREAS, a part of the appropriation act, Section 3 of Chapter 7, 55th G. A., 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 completing and equipping of the Hospital School for Severely
Handicapped Children is for the best interests of the state.

2. That the work be started as soon as the appropriated funds become available.

3. That the Budget and Financial Control Committee be requested to:
   a. Approve the project.
   b. Approve the plans and specifications prepared by the Division of Planning and Construction of the State University of Iowa for the general construction, the plumbing and heating, the electrical work, the elevator, and the floor coverings.
   c. Authorize the State Board of Education to advertise for bids and award contracts for the work in paragraph "b" above.
   d. Authorize the purchase and installation of equipment for several areas in the building.
   e. Allocate $202,638.00 from funds provided by Chapter 7, 55th General Assembly.

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

LIBRARY BUILDING - WOMEN'S PHYSICAL EDUCATION BUILDING ADDITION - SETTLEMENT WITH ARCHITECT. At the meeting held on May 8, 1953, Mr. Keffer, of the architectural firm of Keffer and Jones, Des Moines, Iowa, appeared before the State Board of Education and proposed that the matter of architectural services for the Library Building and the Women's Gymnasium (Women's Physical Education Building Addition) be submitted to an arbitration board. At that meeting 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. (For previous actions see Board minutes of October 24, 1952, January 8, 1953, February 12, 1953, and March 19, 1953.)

The Building and Business Committee submitted the following report and recommendations regarding settlement with Carl Keffer, of Keffer and Jones,
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Des Moines, Iowa, for architectural services for the Library Building and the Women's Physical Education Building Addition:

1. WOMEN'S PHYSICAL EDUCATION BUILDING

(a) Architect's estimates May, 1950 after completion of plans:
   - Estimate for entire building $398,332.60
   - Estimate for building omitting third story $278,033.19

(b) Contracts let as a result of bidding June 29, 1950 - Bids received on building omitting third floor:
   - General Contract - Morehead Construction Co. $216,768.64
   - Electrical Contract - Davenport Electric Co. $15,419.73
   - Plumbing & Heating Contract - Carstens Bros. $49,977.12
   - Temperature Control - Barber-Coleman $6,130.91
   - Total Contracts $286,596.63

(c) Payments to Keffer and Jones have been made on the following basis:
   - 5% fee on contract amount, $286,596.63 $14,293.83
   - Less 1/10 of 1% in accordance with contract $288,59
   - Amount paid $14,411.24

(d) Recommended Settlement:
   Inasmuch as the Architect designed the entire building and provided working drawings for the entire building, it is felt that paragraph 5 should apply. It provides as follows:
   "Upon completion of specifications and general working drawings (exclusive of details) a sum sufficient to increase payments on the fee to 75% of the rate or rates of commission arising from this agreement, computed upon a reasonable cost, estimated on such completed specifications and drawings, or if bids have been received, then computed upon the lowest bona fide bid or bids."

   Owing to the fact that plans and specifications for the third floor had been completed and, further, to the fact that estimates as of May, 1950, were proven quite accurate by the bidding in June, 1950, it is recommended that Mr. Keffer be offered a further settlement amounting to 75% of the fee on the omitted third floor, as follows:

   - Estimated cost of entire building, May, 1950 $398,332.00
   - Contracts let, omitting third floor, June, 1950 286,596.63
   - Estimated cost of construction of third floor $109,735.37
   - 75% of 5% fee on $109,735.37 $4,115.08

   It is further recommended that this offer of settlement be contingent upon Mr. Keffer's furnishing to the University the original drawings or transparencies and the specifications for the entire project and relinquishing all further claims for fee payments due under his terminated contract for architectural services for a Women's Physical Education building.
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2. LIBRARY BUILDING

The situation in regard to the Library Building is quite different. The Architect first designed a larger building than could be built with the funds available. He was paid an extra $15,000 for revising the plans and specifications to reduce the size of the building. There is no part of the building designed but not built which could be constructed by use of existing plans and specifications.

It is the consensus that Mr. Keffer has been fully paid for all services rendered under terminated contract for architectural services for a Library Building.

On motion, the report of the Building and Business Committee was approved and the recommendations regarding settlement with Keffer and Jones for architectural services for the Library Building and the Women’s Physical Education Building Addition were adopted.

TENANT PROPERTIES - LEASES. Upon the recommendation of the Building and Business Committee, it was moved that Business Manager Ambrose of the State University be authorized to execute leases as follows:

<table>
<thead>
<tr>
<th>Address</th>
<th>Tenant</th>
<th>Rent 1953-54</th>
</tr>
</thead>
<tbody>
<tr>
<td>20 West College</td>
<td>John T. &amp; Phyllis Hanlon</td>
<td>$27.50</td>
</tr>
<tr>
<td>22 E. Bloomington</td>
<td>Pinney, O. H. and Ellen</td>
<td>$32.50</td>
</tr>
<tr>
<td></td>
<td>Pinney, Raymond &amp; Eileen</td>
<td>$25.00</td>
</tr>
<tr>
<td>308 Grand Avenue</td>
<td>Lampard, Tm. D.</td>
<td>$50.00</td>
</tr>
<tr>
<td>312 Halley Street</td>
<td>Wade</td>
<td>$60.00</td>
</tr>
<tr>
<td>26 Byington Road</td>
<td>Alley, Louise E. &amp; Mary Lee</td>
<td>$55.00</td>
</tr>
<tr>
<td>227 East Park Road</td>
<td>Allison, Arthur W. and June A.</td>
<td>$30.00</td>
</tr>
<tr>
<td>406 Iowa Avenue</td>
<td>Ayers, Thomas A. and Ruby T.</td>
<td>$125.00</td>
</tr>
<tr>
<td>231 East Park Road</td>
<td>Bane, Millie</td>
<td>$25.00</td>
</tr>
<tr>
<td>Kentzer Farm House</td>
<td>Carson, Embert &amp; Alice</td>
<td>$40.00</td>
</tr>
<tr>
<td>121 Iowa Avenue</td>
<td>Carter, Elizabeth</td>
<td>$25.00</td>
</tr>
<tr>
<td>221 East Park Road</td>
<td>Cassidy, C. P.</td>
<td>$50.00</td>
</tr>
<tr>
<td>408 Melrose Avenue</td>
<td>Alley, Louise E. &amp; Mary Lee</td>
<td>$45.00</td>
</tr>
<tr>
<td>333 No. Capitol Street</td>
<td>Chukalis, Dennis and Nellie</td>
<td>$55.00</td>
</tr>
<tr>
<td>303 No. Capitol Street</td>
<td>Crumley, Joe F. and Stacy</td>
<td>$55.00</td>
</tr>
<tr>
<td>416 Melrose Avenue</td>
<td>Davies, Jack &amp; Elizabeth</td>
<td>$75.00</td>
</tr>
<tr>
<td>130 No. Madison</td>
<td>Hummel, John P. and Muriel</td>
<td>$100.00</td>
</tr>
<tr>
<td>100 Byington Road</td>
<td>Jauch, Josef and Tonia</td>
<td>$70.00</td>
</tr>
<tr>
<td>416 Melrose Avenue</td>
<td>Luxford, Louise</td>
<td>$80.00</td>
</tr>
<tr>
<td>11 E. Davenport</td>
<td>Martin, W. H. and Mary</td>
<td>$100.00</td>
</tr>
<tr>
<td>16 No. Riverside Drive</td>
<td>McClusky, B. H. and Gilma</td>
<td>$55.00</td>
</tr>
<tr>
<td>21 West Market Street</td>
<td>Nelson, Edw. S. and Judith W.</td>
<td>$55.00</td>
</tr>
<tr>
<td>122 Iowa Avenue</td>
<td>Parsons, Carlyle H.</td>
<td>$40.00</td>
</tr>
<tr>
<td>201 West Park Road</td>
<td>Schump, Robert and Emily C.</td>
<td>$60.00</td>
</tr>
</tbody>
</table>
The motion was seconded and on roll call the vote was, as follows:

Aye: Mrs. Archie, Mr. Hagemann, Mrs. Kyseth, Mr. Münger, Mr. Plock, and Mr. Stevens.

Nay: None.

Absent: Mr. Hamilton, Mr. Rider, and Mr. Rupe.

The chairman declared the motion passed.

REVERSION OF BALANCES - UNIVERSITY HOSPITAL - STATE PSYCHOPATHIC HOSPITAL. At the meeting held on May 8, 1953, the State Board of Education decided that Secretary Dancer should 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 also Board minutes of January 8-9, 1953, and February 11-13, 1953.)

Secretary Dancer reported that on June 18, 1953, Oscar Strauss, Assistant Attorney General, had written to Glenn D. Sarsfield, State Comptroller, as follows, in reply to a letter the State Comptroller had written on June 10, 1953:

"In reply thereto I would advise you as follows: Section 8.33, Code of 1950, provides:

"'Limit of expenditures--reversion. No obligation of any kind whatsoever shall be incurred or created subsequent to the last day of the biennial fiscal term for which an appropriation for administration, operation, support, and maintenance is made against any said appropriation, except when specific provision otherwise is made in the act making the appropriation. '"

"The appropriation act of the 54th General Assembly, Chapter 6, Section 1, appropriated to the University Hospital the sum of $3,566,628.00 for the purpose of carrying out the purpose of Chapter 255, Code of 1950, and Section
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Chapter 6, appropriated to the Psychopathic Hospital the sum of $312,000.00 to be expended in the manner and under the authority of Chapter 225, Code of 1950.

"I am of the opinion that the appropriations containing the foregoing provisions and authorizations for the use of the money appropriated constitute provision in an appropriation act barring reversion at the termination of this biennium of either of these appropriations which otherwise would be revorable under the general authority and direction of Sections 8.33 and 8.34, Code of 1950. It is understood that these appropriations will be subject to reversion at the termination of the next biennium under the general provisions of Sections 8.33 and 8.34, Code of 1950."
June 24, 25 and 26, 1953

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on June 25, 1953:

REPORT OF FACULTY COMMITTEE - MEETING HELD JUNE 4, 1953. Mr. Hamilton reported that at a meeting at the Iowa State College, Ames, Iowa, on June 4, 1953, at which Mrs. Archie and he were present, the following actions were taken:

Resignation. The resignation of Dr. W. W. Kearney, assistant physician, was accepted, effective as of June 3, 1953.

Appointments. The following appointments were approved:

Dr. Bernhard Bryan Gloeckler, assistant physician, at a salary of $6,000 a year, 12 months' basis, with full maintenance, effective June 15, 1953.

Dr. Mary Alberta Hatfield, assistant physician, at a salary of $5,400 a year, 12 months' basis, with full maintenance, effective July 1, 1953.

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

200,000 GALLON ELEVATED WATER STORAGE TANK. The following resolution was submitted:

WHEREAS, the 55th General Assembly made an appropriation of $46,000.00 for a 200,000 gallon elevated water storage tank with tie lines to deep wells; and

WHEREAS, a part of the appropriation act, Section 3 of Chapter 7, 55th G. A., 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, that the installation at the State Sanatorium of a 200,000 gallon elevated water storage tank with tie lines to deep wells is for the best interests of the state; and

BE IT FURTHER RESOLVED that the Stanley Engineering Company of Muscatine, Iowa, be employed to furnish engineering services for the installation of a 200,000 gallon elevated water storage tank with tie lines to deep wells on a fee basis of 5% of the construction cost, and that the firm be authorized to proceed with the preparation of plans and specifications,
BE IT FURTHER RESOLVED that the Budget and Financial Control Committee be requested to:

1. Approve the project.

2. Approve the employment of the Stanley Engineering Company, Muscatine, Iowa, to furnish engineering services for the installation of a 200,000 gallon elevated water storage tank with tie lines to deep wells for a fee of 5% of the construction cost, and to proceed with the preparation of plans and specifications.

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

COMPLETION OF SECOND FLOOR AND BASEMENT OF ADDITION TO BUILDING 52, PATIENTS' WING. The following resolution was submitted:

WHEREAS, the 55th General Assembly made an appropriation of $150,900 for the Completion of the Second Floor and Basement of Addition to Building 52, Patients' Wing; and

WHEREAS, a part of the appropriation act, Section 3 of Chapter 7, 55th G. A., provides that before any of the funds 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 completion of the second floor and basement of Addition to Building 52, Patients' Wing, is for the best interests of the state; and

BE IT FURTHER RESOLVED that the Budget and Financial Control Committee be requested to:

1. Approve the project for the completion of the second floor and basement of Addition to Building 52, Patients' Wing.

2. Grant authority for Morgan-Gelatt and Associates, Architects, Burlington, Iowa, to proceed with the completion of plans and specifications.

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

POINTING, CAULKING, AND WATER-PROOFING BRICK BUILDINGS. The following resolution was submitted:

WHEREAS, the 55th General Assembly made an appropriation of $10,000 for pointing, caulking, and water-proofing of brick buildings at the State
WHEREAS, a part of the appropriation act, Section 3 of Chapter 7, 55th G. A., provides that before any of the funds 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 pointing, caulking, and water-proofing of brick buildings at the State Sanatorium is for the best interests of the state; and

BE IT FURTHER RESOLVED that the specifications prepared by Mr. Albert Betz, Physical Plant Superintendent, State Sanatorium, for pointing, caulking, and water-proofing the Nurses' Home, the Administration Building, and the Hospital Building at the State Sanatorium be approved, and authority granted to advertise for bids.

BE IT FURTHER RESOLVED that the Budget and Financial Control Committee be requested to:

1. Approve the project.
2. Approve the specifications prepared by Mr. Albert Betz, Physical Plant Superintendent, State Sanatorium, for pointing, caulking, and water-proofing the Nurses' Home, the Administration Building, and the Hospital Building at the State Sanatorium.
3. Authorize the publication of an advertisement for bids for the work.

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

UTILITY IMPROVEMENTS - HOSPITAL WIRING REVISIONS AND ADDITIONS - ACCEPTANCE.

Mr. Munger reported that the Utility Improvements, Hospital Wiring Revisions and Additions, had been inspected on June 16, 1953, by Albert Betz, Physical Plant Superintendent, for the State Sanatorium; Don Osborn, Engineer, for the Stanley Engineering Company; and Donald Byrkit, for the Contractor, and they found that the Commonwealth Electric Company, contractor, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee, the Hospital Wiring Revisions and Additions, Utility Improvements, were accepted from the Commonwealth Electric Company as of this date, June 25, 1953, and payment of the final estimate in accordance with Chapter 573, 1950 Code of Iowa.
BUDGET FOR 1953-1954. Mr. Munger moved that the detailed budget of the State Sanatorium for the year 1953-1954, as recommended by Superintendent Spear and approved by the Finance Committee, be adopted; and that the Finance Committee be authorized to make minor changes and adjustments during the year. The motion was seconded by Mr. Plock and passed. (See Budgets, Volume 17.)

ELECTION OF SECRETARY AND TREASURER. Mr. Munger moved that Milo D. Lynn be re-elected secretary and treasurer of the State Sanatorium for the year that will begin July 1, 1953, with the understanding that reports to the Board will be made through the Superintendent of the State Sanatorium. (See Board minutes of June 28-29, 1948, fixing the amount of the bond to be filed.) The motion was seconded by Mr. Hagemann and passed.
June 24, 25 and 26, 1953

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on June 25, 1953:

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

    Charles H. Richardson, professor of Zoology and Entomology, effective July 15, 1953, to retire.

    Edgar F. Vestal, professor of Botany and Plant Pathology, effective June 30, 1953, to accept other employment.

    Thomas K. FitzPatrick, professor and head of Architecture and Architectural Engineering, and senior engineer in the Institute for Atomic Research, effective July 31, 1953, to assume the headship of the School of Architecture at the University of Virginia.

    Ralph B. Poynter, county extension director, Bremer County, Agricultural Extension Service, effective as of June 20, 1953, to accept a position as farm advisor in Illinois.

    Elton L. Johnson, associate professor of Poultry Husbandry, effective June 30, 1953, to assume the headship of the Poultry Husbandry Department at the University of Minnesota.

    Alexander G. Evonoff (Col., AAF), professor and head of the Air Force ROTC Unit, effective June 30, 1953. He has been reassigned.

    Gerald F. Carney (Cmdr., US Navy), associate professor of NROTC, effective as of June 12, 1953. He has been reassigned.

    Harlan I. Cheney (Lt. Cmdr., US Navy) associate professor of NROTC, effective July 25, 1953. He has been reassigned.

    William I. Holcomb (Major, US Army), associate professor of ROTC, effective June 30, 1953. He has been reassigned.

    James E. Jordan (Lt. Col., AAF), associate professor of AKOTC, effective June 30, 1953. He has been reassigned.

    Alpheus H. Seeley (Lt. Col., US Army), associate professor of ROTC, effective June 30, 1953. He has been reassigned.

    Adrian W. Gamble, county extension director, Clayton County, effective June 30, 1953. He will become manager of Golden West Breeders, Inc., Modesto, California.
Esther Rugland, assistant state older youth leader and assistant professor, Agricultural Extension Service, effective June 30, 1953, to accept a position with the Montana Extension Service.

Douglas S. Ellis, assistant professor of Psychology, effective July 14, 1953, to accept a position with the Army Air Force Research and Development Program.

RESIGNATION - CHANGE OF EFFECTIVE DATE. Upon the recommendation of President Friley, the effective date of the resignation of William E. Galligan, associate professor of Civil Engineering, was changed from June 15, 1953, to June 30, 1953. (See Board minutes of May 7-8, 1953.)

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

John F. Timmons, professor of Economics and Sociology, from May 19, 1953, through June 27, 1953, with pay, and to be considered as vacation time accrued during the past fiscal year. Dr. Timmons has been invited to become a member of the Latin American Land Problems Seminar, United Nations, FAO, at Campinas, Brazil.

Andrew L. McComb, professor of Forestry, from October 1, 1953, through June 30, 1954, without pay, to accept a Fulbright Educational Grant for the study of forestry work in Austria.

C. Y. Cannon, professor of Animal Husbandry, from July 1, 1953, through March 31, 1954, without pay, to continue an appointment with the United States Office of Foreign Agricultural Relations to work in Lebanon as research adviser.

L. Jackson Laslett, professor of Physics and senior physicist, Institute for Atomic Research, from July 1, 1953, through August 31, 1953, without pay, in order to continue on special assignment with the Office of Naval Research, Washington, D.C. This is a continuation of a leave previously granted.

Henry P. Thielman, professor of Mathematics, from July 1, 1953, through September 8, 1953, without pay, for special service at Battelle Memorial Institute, Columbus, Ohio.

Bernard Vinograde, associate professor of Mathematics, from July 1, 1953, through September 8, 1953, without pay, for special service with Hartford储t, Hartford, Connecticut.

Harry E. Heath, Jr., assistant professor of Technical Journalism, from June 15, 1953, through August 15, 1953, without pay, to attend the State University of Iowa for further graduate study under a fellowship appointment.
June 24, 25 and 2o, 1953 - Iowa State College

Gerald W. Fox, professor and head of the Department of Physics and division chief, Institute for Atomic Research, for the period from July 1, 1953, through December 31, 1953, without pay, to serve as operations analyst for Air Force in Japan as a member of the ISC Standby group Unit.

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

Leonard Wolf, from professor of Architecture and Architectural Engineering, at a salary of $6,500, nine months' basis, plus annuity, to professor and head of the Department of Architecture and Architectural Engineering, at a salary of $9,900, twelve months' basis, effective July 1, 1953.

John R. Hunter, from county extension director, Taylor County, at a salary of $5,200 a year, twelve months' basis, to county extension director, Page County, at a salary of $5,500 a year, twelve months' basis, effective as of June 1, 1953.

Paul E. Harms, from county extension director, Lyon County, at a salary of $5,100 a year, twelve months' basis, to county extension director, Webster County, at a salary of $5,500 a year, twelve months' basis, effective June 1, 1953.

Henry H. Schwane (Col., AAF), from professor of AROTC, to professor and head of Section of AROTC, effective July 1, 1953, at a salary of $540 a year.

Ellen Pennell, from assistant professor of Technical Journalism to associate professor of Technical Journalism, at a salary of $5,653 a year, nine months' basis, effective September 16, 1953.

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

Burnell W. Kingrey, assistant professor of Veterinary Medicine and Surgery, at a salary of $6,400 a year, twelve months' basis, effective July 1, 1953.

Jesse W. Henderson, instructor in the Iowa Veterinary Diagnostic Laboratory, at a salary of $5,000, twelve months' basis, effective July 1, 1953.

Marion F. Hawthorne, associate in Chemistry, at a salary of $5,500 a year (Trust and Specials, Army Ordnance Contract), twelve months' basis, effective as of May 18, 1953.

Maclyn E. LaRue, county extension director, Taylor County, Agricultural Extension Service, at a salary of $5,000 ($2,700 Extension; $2,300 County), twelve months' basis, effective as of June 16, 1953.

Elizabeth Beveridge, professor and head of the Department of Household Equipment, at a salary of $8,400 a year, twelve months' basis, effective July 1, 1953.
Richard L. Lundvall, assistant professor of Veterinary Medicine and Surgery, at a salary of $6,500 a year, twelve months' basis, effective July 16, 1953.

H. O. Hartley, visiting professor of Statistics, at a salary of $9,000 ($5,800 Science; $3,200 Stat. Lab'y), twelve months' basis, effective from July 1, 1953, through June 30, 1954.

Robert E. Haupt, associate professor of Zoology and Entomology, at a salary of $6,167 a year, twelve months' basis, effective August 1, 1953.

J. Artie Browning, assistant professor of Botany, at a salary of $5,333 ($500 Science; $4,833 AES), twelve months' basis, effective July 1, 1953.

A. Gordon Ball, assistant professor of Economics and Sociology, at a salary of $5,333 ($3,750 Science; $1,583 AES)., twelve months' basis, effective July 1, 1953.

ADVANCED DEGREES IN FORESTRY. See General Section of these minutes for action authorizing the Iowa State College to offer advanced degrees in Forestry.

CHANGES IN CURRICULA AND COURSES, 1954-1955. President Friley submitted the recommendations of the General Curriculum Committee of the Iowa State College regarding proposed changes in curricula and courses for the year 1954-1955; and, on motion, the report and recommendations were referred to the Committee on Educational Coordination for consideration and report back to the Board.

ELECTION OF TREASURER. On motion, which was seconded and passed, J. F. Hall was re-elected treasurer of the Iowa State College for the year that will begin July 1, 1953, with the understanding that reports to the Board will be made through the President of the Iowa State College. (See General Section of the Board minutes of June 17, 1937, fixing the amount of the bond to be filed.)

ELECTION OF SECRETARY. On motion, which was seconded and passed, B. H. Platt was re-elected secretary of the Iowa State College for the year that will begin July 1, 1953, with the understanding that reports to the Board will be made through the President of the Iowa State College.
PHO::O:ITIONS IN RANK. Upon the recommendation of President Friley and with the approval of the Faculty Committee the following promotions in rank were made, effective July 1, 1953, for those on "A" basis (twelve months) and September 16, 1953, for those on "B" basis (nine months):

From Associate Professor to Professor

- C. S. Dorchester
- Wise Burroughs
- Damon Catron
- N. L. Jacobsen
- John C. Ayres
- D. K. Bruner
- Gordon C. Danielson
- Richard B. Hull

Agronomy (Farm Crops)
Animal Husbandry
Animal Husbandry
Animal Husbandry
Bacteriology
English and Speech
Physics
Director, WOI

From Assistant Professor to Associate Professor

- A. D. Scott
- Joseph Kastelic
- Richard D. McConnell
- Morton Smutz
- David R. Boylan
- Cornie L. Hulbos
- Lawrence W. Von Tersch
- Arthur Kleinschmidt
- Loyd Y. Quinn
- Henry H. Albers
- Ralph Novak
- Frank Brandt
- Elizabeth Fuller
- Carl E. Langenho
- Russell Dickinson
- Philip F. Bonhag
- Martin J. Ulmer
- Naomi Shank
- Arden Sherf

Agronomy (Soils)
Animal Husbandry
Architecture and Architectural Engineering
Chemical Engineering
Chemical Engineering
Civil Engineering
Electrical Engineering
General Engineering
Bacteriology
Economics and Sociology
Economics and Sociology
English and Speech
English and Speech
Mathematics
Physical Education for Men
Zoology and Entomology
Zoology and Entomology
Agricultural Extension Service
Agricultural Extension Service

From Instructor or Associate to Assistant Professor

- A. H. Jensen
- G. J. Buck
- Merle O. Wiener
- Bernard Slater
- Charles W. Davis
- Donald W. Gade
- Harold A. Cowles
- Jean Lee Hansen

Animal Husbandry
Horticulture
Vocational Education
Architecture and Architectural Engineering
Electrical Engineering
Electrical Engineering
General Engineering
Child Development
DEATH. President Friley reported the death on May 8, 1953, of George Freeman, fellow in the Department of Economics and Sociology.

SHELBY-GRUNDY EXPERIMENTAL FARM - CATTLE SHED. At the meeting held on October 24, 1952, the State Board of Education authorized, subject to an opinion by the Attorney General, the construction of a 45' x 60' cattle shed on the Shelby-Grundy Experimental Farm, Beaconsfield, Iowa, using labor by farm employees, salvage material received from the State Surplus Agency, and additional materials to be purchased at an estimated cost of $1,000 for which payment would be made from the balance in the Sales Income Fund, Shelby-Grundy Experimental Farm.

Upon the recommendation of the Building and Business Committee, the Iowa State College was authorized to proceed with the construction of a cattle shed on the Shelby-Grundy Experimental Farm as outlined in the Board minutes of October 24, 1952.

AGRICULTURE 450 FARM - TENANT HOUSE. At the meeting held on October 24, 1953, the State Board of Education authorized, subject to an opinion of the Attorney General, the disposal of the present tenant house on Agriculture 450 Farm and the construction of a new tenant house, using two buildings from Ankeny Farm, at an estimated cost of $7,000.00, payment to be made from the Tenant Properties Fund.
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Secretary Dance reported that the proposed project had been delayed and, up to the present time, the Attorney General had not been requested for an opinion regarding the expenditure of Tenant Properties Funds for the construction of a new tenant house on Agriculture L50 Farm.

The Building and Business Committee reported that Business Manager Platt had requested authority for the Iowa State College to proceed with the construction of the new tenant house on Agriculture L50 Farm and recommended that the opinion of the Attorney General regarding the expenditure of funds indicated be secured before the authority is granted. On motion, the recommendation of the Building and Business Committee was approved.

FEE INCREASE - DRIVER TRAINING INSTRUCTION. Upon the recommendation of President Friley and with the approval of the Faculty Committee the special fee for driver training instruction was increased from $10.00 to $15.00 effective with the beginning of the 1953 summer session.

TENANT PROPERTIES - LEASES. Upon the recommendation of the Building and Business Committee, it was moved that Business Manager Platt be authorized to execute tenant property leases for the year 1953-1954 as follows:

<table>
<thead>
<tr>
<th>Name of Property</th>
<th>Tenant</th>
<th>Annual Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Engr. Res. Farm</td>
<td>Don Langenbacker</td>
<td>$300.00</td>
</tr>
<tr>
<td>Agronomy Farm Residence</td>
<td>C. N. Brown</td>
<td>$300.00</td>
</tr>
<tr>
<td>A. H. Cottage-Middle</td>
<td>Wm. A. Schworm</td>
<td>$120.00</td>
</tr>
<tr>
<td>A. H. Cottage-North</td>
<td>J. T. Ahart</td>
<td>$120.00</td>
</tr>
<tr>
<td>A. H. Cottage-South</td>
<td>F. F. Nagle</td>
<td>$300.00</td>
</tr>
<tr>
<td>Apiary Cottage</td>
<td>Paul Harrington</td>
<td>$180.00</td>
</tr>
<tr>
<td>Atomic Institute Farm</td>
<td>A. L. Sheets</td>
<td>$300.00</td>
</tr>
<tr>
<td>Book Store &amp; Post Office</td>
<td></td>
<td>$1200.00</td>
</tr>
<tr>
<td>Dairy Cottage-West</td>
<td>Omar Campbell</td>
<td>$300.00</td>
</tr>
<tr>
<td>Duplex-East</td>
<td>L. M. Graver</td>
<td>$300.00</td>
</tr>
<tr>
<td>Duplex-West</td>
<td>G. H. Watson</td>
<td>$300.00</td>
</tr>
<tr>
<td>Engineer's Cottage</td>
<td>S. C. Edwards</td>
<td>$120.00</td>
</tr>
<tr>
<td>Farm Boarding Club</td>
<td></td>
<td>$300.00</td>
</tr>
<tr>
<td>Farm House</td>
<td>Floyd Andre</td>
<td>$720.00</td>
</tr>
<tr>
<td>Four Apartment House-#1</td>
<td>Jennie M. Dougan</td>
<td>$120.00</td>
</tr>
<tr>
<td>Four Apartment House-#2</td>
<td>J. McKinley</td>
<td>$390.00</td>
</tr>
</tbody>
</table>


June 24, 25 and 26, 1953 - Iowa State College

<table>
<thead>
<tr>
<th>Name of Property</th>
<th>Tenant</th>
<th>Annual Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Four Apartment House-#3</td>
<td>C. Anderson</td>
<td>390.00</td>
</tr>
<tr>
<td>Four Apartment House-#4</td>
<td>John Leivar</td>
<td>420.00</td>
</tr>
<tr>
<td>Grounds Cottage</td>
<td>John Hamilton</td>
<td>360.00</td>
</tr>
<tr>
<td>Herdsman's Cottage</td>
<td>G. Edwards</td>
<td>300.00</td>
</tr>
<tr>
<td>Horticulture Cottage</td>
<td>Hugo Plant</td>
<td>120.00</td>
</tr>
<tr>
<td>Horticulture Farm - North</td>
<td>Frank Childs</td>
<td>300.00</td>
</tr>
<tr>
<td>Horticulture Farm - South</td>
<td>Arthur Francis</td>
<td>300.00</td>
</tr>
<tr>
<td>Kildee Cottage</td>
<td>H. N. Kildee</td>
<td>600.00</td>
</tr>
<tr>
<td>Larston Cottage</td>
<td>Mrs. A. Marston</td>
<td>600.00</td>
</tr>
<tr>
<td>Pope Cottage</td>
<td>George R. Fowler</td>
<td>660.00</td>
</tr>
<tr>
<td>Poultry Cottage</td>
<td>Charles H. Callahan</td>
<td>300.00</td>
</tr>
<tr>
<td>Higeway House</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Safford Cottage</td>
<td>J. F. D. Smith</td>
<td>600.00</td>
</tr>
<tr>
<td>State Avenue Cottage</td>
<td>Jacob Spencer</td>
<td>300.00</td>
</tr>
<tr>
<td>Swine Farm Cottage</td>
<td>T. H. Morrissey</td>
<td>300.00</td>
</tr>
<tr>
<td>Swine Farm Duplex-North</td>
<td>Eugene Vaughn</td>
<td>300.00</td>
</tr>
<tr>
<td>Swine Farm Duplex-South</td>
<td>Lann G. Foster</td>
<td>300.00</td>
</tr>
<tr>
<td>Teamster's Cottage</td>
<td>Alvin J. Dixon</td>
<td>300.00</td>
</tr>
<tr>
<td>Templeton Cottage</td>
<td>Guy Francis</td>
<td>300.00</td>
</tr>
<tr>
<td>Veterinary Cottage</td>
<td>J. Inglis</td>
<td>300.00</td>
</tr>
</tbody>
</table>

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

Aye: Mrs. Archie, Mr. Hagemann, Mrs. Kyseth, Mr. Hunger, Mr. Plock, Mr. Rider, and Mr. Stevens,

Nay: None.

Absent: Mr. Hamilton and Mr. Rupe.

The chairman declared the motion passed.

DISPOSAL OF OLD BARNs. Upon the recommendation of the Building and Business Committee, the Iowa State College was authorized to wreck or dispose of the following:

1. An old frame horse barn and attached sheds located on the east side of Beech Avenue on land used by the Agricultural Experiment Station.

2. An old horse barn located on the Agronomy Farm.

ATOMIC ENERGY COMMISSION - PURCHASE OF ANNEX NO. 2. At a meeting held on May 8, 1953, the State Board of Education authorized the Business Manager of the Iowa State College 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.
Upon the recommendation of the Building and Business Committee, authority was granted for the Iowa State College to purchase Annex No. 2 from the Atomic Energy Commission for $3,150, to be paid from Plant Funds unallocated, account No. 500-00-00.

Annex No. 2 is a one-story tile building constructed by the Commission in 1943 at a cost of approximately $27,000 and it is located on College property.

**Atomic Energy Commission - Contract Extension, Genetics Department.** Upon the recommendation of the Building and Business Committee, Supplement No. 3 to Contract No. AT(ll-1)-107 with the Atomic Energy Commission was approved, the Supplement providing additional funds in the amount of $104,240 with overhead at 8.7% of the total expenditures and extending the contract for the period July 1, 1953, to June 30, 1954. (This contract covers research on the effects of radiation being conducted under the Genetics section of the Agricultural Experiment Station.

**Addition to Iowa State College Press Building.** At the meeting held on September 11, 1952, consideration of an addition to the Iowa State College Press Building was deferred until some time during the Spring, 1953.

K. R. Marvin, professor and head of the Department of Technical Journalism and chairman of the Board of Directors of the Iowa State College Press, appeared before the State Board of Education and explained the need and plans for an Addition to the Iowa State College Press Building. Action was deferred until Friday, June 26, 1953.
The following business relating to the Iowa State College was transacted on June 26, 1953:

**ADDITION TO IOWA STATE COLLEGE PRESS BUILDING.** Mrs. Kyseth moved that the State Board of Education approve the proposed project of the Iowa State College Press, Inc., to construct an Addition to the Iowa State College Press Building; and, subject to approval by the Executive Council of Iowa, deed to the Iowa State College Press, Inc., sufficient land to be used as a site for the proposed addition with the understanding that title is to revert to the State upon completion of payment of the debt.

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

*AYE:* Mrs. Archie, Mr. Hagemann, Mrs. Kyseth, Mr. Munger, Mr. Flock, and Mr. Stevens.

*NAY:* None.

*ABSENT:* Mr. Hamilton, Mr. Rider and Mr. Rupe.

The chairman declares the motion passed.

**DAIRY CATTLE NUTRITION BARN AND LABORATORY.** The following resolution was submitted:

*WHEREAS,* the 55th General Assembly made an appropriation of $250,000 for a Dairy Cattle Nutrition Barn and Laboratory at the Iowa State College; and,

*WHEREAS,* a part of the appropriation act, Section 3 of Chapter 7, 55th G. A., provides that before any of the funds 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 construction of a Dairy Cattle Nutrition Barn and Laboratory at the Iowa State College is for the best interests of the state.
2. That N. H. Curry, associate professor in the Department of Agricultural Engineering, Iowa State College, and Brooks-Borg, Architects, Des Moines, Iowa, be designated as associated architects for the Dairy Cattle Nutrition Barn and Laboratory, the salary of Professor Curry for the time actually devoted to this project to be charged directly to the appropriation for same and Brooks-Borg to be paid on a fee basis of % of the construction cost.

BE IT FURTHER RESOLVED that the Budget and Financial Control Committee be requested to:

1. Approve the project, which will consist of several parts according to the following estimated breakdown of costs:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calf barn</td>
<td>$100,000</td>
</tr>
<tr>
<td>Equipment and paving for calf barn</td>
<td>$41,000</td>
</tr>
<tr>
<td>Feed processing unit for dairy cattle nutrition studies</td>
<td>$54,000</td>
</tr>
<tr>
<td>Shelter shed for older calves moved from calf barn</td>
<td>$13,000</td>
</tr>
<tr>
<td>Total including architects' fees</td>
<td>$211,000</td>
</tr>
<tr>
<td>Remodeling facilities used for horses into calving stalls</td>
<td>$13,000</td>
</tr>
<tr>
<td>Remodeling area now used for calves in the West Wing of Main Dairy Barn to house cows which have been in the old North Barn</td>
<td>$19,000</td>
</tr>
<tr>
<td>Additional sewage disposal facilities</td>
<td>$ 7,000</td>
</tr>
<tr>
<td>TOTAL estimated cost</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

2. Approve the employment of Associate Professor Norval H. Curry and Brooks-Borg as associated architects for the Dairy Cattle Nutrition Barn and Laboratory, with authority to proceed with the preparation of plans and specifications.

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

SCIENCE BUILDING EQUIPMENT. The following resolution was submitted:

WHEREAS, the 55th General Assembly made an appropriation of $250,000 for equipment for the Science Building at the Iowa State College; and,

WHEREAS, a part of the appropriation act, Section 3 of Chapter 7, 55th G. A., provides that before any of the funds 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 purchase and installation of equipment for the Science Building at the Iowa State College is for the best interests of the state.
2. That Leonard Wolf, professor and head of the Department of Architecture and Architectural Engineering, Iowa State College, be designated as architect for the preparation of plans and specifications for the equipment for the Science Building.

BE IT FURTHER RESOLVED that the Budget and Financial Control Committee be requested to approve the project and the designation of Professor Leonard Wolf as architect, with authority to proceed with the preparation of plans and specifications for the equipment for the Science Building.

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

REPAIRS, REPLACEMENTS, AND ALTERATIONS - APPROVAL OF PROJECTS - ARCHITECTS AND ENGINEERS. The following resolution was submitted:

WHEREAS, the 55th General Assembly made an appropriation for repairs, improvements, replacements or alterations to buildings at the Iowa State College; and,

WHEREAS, a part of the appropriation act, Section 3 of Chapter 7, 55th G. A., provides that before any of the funds 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 expenditure of funds for the following projects is for the best interests of the state:

1. Addition to cooling tower $30,000
2. Addition of dust remover on ash system 7,000
3. Continuation of the program of replacement of cables and installations in new conduit systems ($40,000):
   a. Installation of new cables from Power Plant switchboard to Beardshear Hall 3,750
   b. Installation of new cable and reconnections to Women's Dormitory group and street lighting system 6,750
   c. Installation of cable from Beardshear Hall to Morrill Hall pit 850
4. Additions to present Filtration Plant 45,000
5. Installing additional fire hydrants 15,000
6. Storm Sewer Extensions 30,000
7. Replacement of tunnel piping 50,000
8. Modernizing classrooms, offices, and laboratories in Chemistry Building 70,000
9. Repairing and rebuilding laboratory equipment in Chemistry Building 175,000
10. Replacing heating coils in Chemistry Building 9,000
The west 45.0 ft. of the NW 1/4 of the NW 1/4 of Section 22, Township 95 North, Range 16 West of the 5th P. L., containing 0.35 acres, more or less, exclusive of the present established highway.

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

Aye: Mrs. Archie, Mr. Hagemann, Mrs. Kyseth, Mr. Munger, Mr. Flock, and Mr. Stevens.

Nay: None.

Absent: Mr. Hamilton, Mr. Rider, and Mr. Rupe.

The chairman declared the motion passed.

WOI-TV - POWER INCREASE - CLOSED CIRCUIT TELEVISION EQUIPMENT. On June 25, 1953, Richard B. Hull, director of WOI-TV, appeared before the State Board of Education and submitted recommendations for the purchase of closed circuit television equipment at a cost of $62,445.93, and authority to provide for increased power estimated to cost approximately $82,000. On motion, the recommendation regarding the operation of a closed circuit was referred to the Committee on Educational Coordination for consideration and report back to the Board.

The Committee on Educational Coordination reported that it approved the installation of a closed circuit operation at the Iowa State College, WOI-TV, and stated that in its judgment this equipment and the use of it would not involve any undesirable duplication of the work of the three institutions.

Mr. Stevens moved that the Iowa State College be authorized to:

1. Purchase equipment for and operate a closed circuit, the cost of the equipment amounting to $62,445.93 to be paid from WOI-TV Income Funds.

2. Increase the power of WOI-TV at a cost of approximately $82,000, payment to be made from WOI-TV Income Funds.

The motion was seconded by Mrs. Archie and passed.

SOUTHERN IOWA PASTURE IMPROVEMENT FARMS. President Friley reported about the proposal made by the United States Department of Agriculture to dispose of all
June 24, 25 and 26, 1953 - Iowa State College

of the Soil Conservation Service farms to the various states at no cost; and he stated that it was the opinion of Floyd Andre, dean of the Division of Agriculture, that all five of the farms located in Iowa should not be operated.

On motion, the entire matter was referred to the President of the Iowa State College to see that negotiations are carried on and report back to the Board.

ATOMIC ENERGY COMMISSION - SUPPLEMENTS TO CONTRACT NO. AT(11-1)-59. The following supplements to Contract No. AT(11-1)-59 with the Atomic Energy Commission were submitted and, upon the recommendation of the Building and Business Committee, were approved:

Supplement No. 1, extending the term of the basic contract from July 1, 1953, to June 30, 1955.

Supplement No. 3 to Project No. 1, extending the termination date of Project No. 1 to December 31, 1953, with no additional funds.

Supplement No. 2 to Project No. 4, extending the termination date of Project No. 4 to June 15, 1954, with no additional funds.
The following business relating to the Iowa State Teachers College was transacted on June 25, 1953:

REPORT OF FACULTY COMMITTEE - MEETING HELD JUNE 4, 1953. The Faculty Committee submitted the following report:

A called meeting of the Faculty Committee was held in Beardshear Hall at the Iowa State College, Ames, Iowa, on June 4, 1953.

Present: Mrs. Archie and Mr. Hamilton, members of the Faculty Committee; Mr. Gernetzky, member of the Finance Committee; Miss Lenihan, assistant secretary; President Maucker, of the Iowa State Teachers College; and Superintendent Spear, of the State Sanatorium.

Business relating to the Iowa State Teachers College was transacted as follows:

Appointments. Upon the recommendation of President Maucker the following appointments were approved:

Miss Marian McBrair, associate dean of students, at a salary of $7,200 a year, twelve months' basis, effective July 27, 1953.

Mr. Donald O. Rod, head librarian and associate professor of Library Science, at a salary of $6,700 a year, twelve months' basis, effective September 1, 1953.

Mr. Robert McCor, director of Seerley Hall for Men, at a salary of $4,200 a year, plus room, twelve months' basis, effective September 1, 1953. (1/4 time to counseling of off-campus men students and work with the principal men's organization, Men's Union. In this capacity he will be assisting Dean Bonder and $2,000 of his salary will be charged to the Office of the Dean.)

On motion, the report of the Faculty Committee was approved and the actions ratified.

EDUCATIONAL CLINIC - ORGANIZATION. President Maucker submitted the following report and recommendation:

It is recommended that an educational clinic be organized, effective September 1, 1953, with Dr. Miles Zintz, assistant professor of Education serving on a half-time basis as Coordinator of Clinical Services. Dr. Zintz will continue to serve the other half-time as a member of the staff of the...
Department of Education. As Coordinator of Clinical Services, he will be
directly responsible to Dean J. Melson. The place of the clinic in our
permanent organization will be referred to the faculty committee now studying
the general pattern of administrative organization of the college. In the
meantime to help in developing basic policy, we will appoint an advisory
council to work with the Coordinator, including representatives from the office
of the Dean of Students and the departments of English and speech, education
and mathematics.

Dr. J. B. Paul will serve full time in the clinic conducting the testing
services which he is now carrying on in a small office adjacent to Dean Nelson's
office. The budget for the coming biennium carries a new position of clinical
psychologist, to be assigned half-time to the clinic (it might be only 1/3
time) and half-time in the Department of Education. In addition, other staff
members will serve in the clinic on a part-time basis as worked out between
their department heads and the Coordinator of Clinical Services.

The Educational Clinic will fulfill a two-fold function:

A. It will serve as an instructional laboratory—to provide oppor-
tunities for observation and participation by college students
in the diagnosis and remedial treatment of learning problems of
school children (particularly problems of remedial reading,
remedial arithmetic, speech problems, general behavior problems).

B. It will be a service agency for college students who need assistance
in the fields of reading, speech or special personal counseling.

Upon the recommendation of the Faculty Committee, the organization of an
Educational Clinic as outlined by President Maucker was approved.

GRADUATE MAJORS - ART - GUIDANCE AND COUNSELING. President Maucker recommend-
ed that the offering of graduate majors in Art and in Guidance and Counseling,
effective June 1, 1954, leading to the Master of Arts in Education degree be
approved, and he stated that the extension of the graduate program to include
major work for public school personnel in these two areas is directly in line
with the conception of graduate work at the Iowa State Teachers College as
originally adopted by the State Board of Education on February 8-9, 1951, and
that it has been approved by the Graduate Council, the Curriculum Committee,
and the Senate of Iowa State Teachers College and the Board's Interinstitution-
al Committee on Educational Coordination.
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Upon the recommendation of the Faculty Committee, the offering of graduate majors in Art and in Guidance and Counseling, effective June 1, 1953, leading to the Master of Arts in Education degree was authorized.

CHANGES IN COURSES AND CURRICULA, 1954 CATALOG. Upon the recommendation of President Kauker and with the approval of the Faculty Committee, changes, additions, etc., in undergraduate offerings (1954 catalog material) as recommended by the Committee on Curricula and approved by the Interinstitutional Committee on Educational Coordination were approved.

ELECTION OF TREASURER. On motion by Mr. Hagemann, which was seconded by Mrs. Kyseth and passed, James L. Bailey was re-elected treasurer of the Iowa State Teachers College for the year that will begin July 1, 1953, with the understanding that reports to the Board will be made through the President of the Iowa State Teachers College. (See General Section of the Board minutes of June 17, 1937, fixing the amount of the bond to be filed.)

ELECTION OF SECRETARY. On motion by Mr. Hagemann, which was seconded by Mrs. Kyseth and passed, Philip C. Jennings was re-elected secretary of the Iowa State Teachers College for the year that will begin July 1, 1953, with the understanding that reports to the Board will be made through the President of the Iowa State Teachers College.

CONTRACT - TEACHER TRAINING PROGRAM - HUDSON CONSOLIDATED SCHOOL DISTRICT. At the meeting held on May 7-8, 1953, the entire matter regarding the recommendation 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, was referred to the Finance Committee with power to act.
June 24, 25 and 26, 1953 - Iowa State Teachers College

The Finance Committee reported that on May 13, 1953, President Wiaucker was authorized to sign a contract with the Hudson Consolidated School for cooperation in a student teaching program for the school year 1953-1954.

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

STADIUM REPAIRS - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was granted for issuing Change Order #3 to the contract with the John G. Miller Construction Company for the construction of Stadium Repairs, the change order covering the installation of iron ties fastening end rails to the structural frame at the north and south ends of the stadium at an addition of $380 to the contract price, payment to be made from Repairs, Replacements, Alterations, and Equipment Account 1003, 54th General Assembly.

AUDITORIUM ALTERATIONS - STAGE LIGHTING EQUIPMENT - PLANS AND SPECIFICATIONS. The Building and Business Committee reported the recommendation of the Iowa State Teachers College that the final plans and specifications prepared by Todd, Hedeen and Associates, Waterloo, Iowa, for the Stage Lighting Equipment, including telephone circuit, auditorium Alterations, be approved and that the Secretary of the State Board of Education be authorized to publish the necessary notice of public hearing and the advertisement for bids.

Mr. Munger stated that the Stage Lighting Equipment is estimated to cost $23,000 and that payment will be made from the following funds:

- Repairs, Replacements, Alterations and Equipment, 55th G.A. $15,000
- Dramatic Art Department Funds $8,000

Mrs. Kny Aeth moved that the recommendation be approved. The motion was seconded by Mr. Stevens and passed.
June 24, 25 and 26, 1953 - Iowa State Teachers College

POWER PLANT EXPANSION, DIVISION X, ADDITION TO BUILDING - GENERAL CONTRACT - ASSIGNMENT. Secretary Dancer reported that on May 21, 1953, the Wildes Construction Company made an assignment to the Waterloo Savings Bank, Waterloo, Iowa, as follows:

"Wildes Construction Company of Waterloo, Iowa, a partnership, partners being O. J. Wildes and H. B. Wildes, do hereby assign, transfer and set over to The Waterloo Savings Bank, Waterloo, Iowa, all of the proceeds in cash, warrants, checks or drafts due and to become due from the Iowa State Board of Education for the construction of Power Plant Addition for Iowa State Teachers College, Cedar Falls, Iowa, according to the agreement made April 24, 1950 by and between H. B. Wildes and O. J. Wildes, trading as Wildes Construction Company, Waterloo, Iowa, and the Iowa State Board of Education, by David A. Dancer.

"This assignment is collateral security for money loaned and hereafter loaned to secure notes given therefor.

"The said Wildes Construction Company hereby requests and authorizes the Iowa State Board of Education to remit to The Waterloo Savings Bank the full balance due and to become due under said agreement and the receipt of said Bank shall be sufficient receipt and acknowledgment to said Iowa State Board of Education on the part of the Wildes Construction Company.

"Wildes Construction Company, however, agrees to give any additional acknowledgment or receipt to the said Iowa State Board of Education as may be properly required by said Iowa State Board of Education.

"Dated at Waterloo, Iowa, this 21st day of May, 1953.

"WILDES CONSTRUCTION COMPANY, A Partnership
"By (Signed) H. B. Wildes"

On motion, it was agreed to recognize and approve the foregoing assignment and authorize the Secretary of the State Board of Education to execute a statement of approval provided:

1. A revised assignment form be furnished wherein the following language is incorporated in addition to the usual recitals:

   "It is agreed that the funds to be paid to the assignee under this assignment are subject to a prior lien for services rendered or materials supplied for the performance of the work called for in said contract in favor of all persons, firms or corporations rendering such service or supplying such materials."

2. The State Board of Education is furnished a letter from the bonding company giving its consent to the assignment.

OLD NURSERY SCHOOL BUILDING - DEMOLITION. Upon the recommendation of President Mackey and with the approval of the Building and Business Committee, the State
June 24, 25 and 26, 1953 - Iowa State Teachers College

Board of Education authorized the demolition of the old nursery school building. (Approved by the Finance Committee on June 16, 1953.)

BUDGET FOR 1953-1954. President Maucker recommended a budget for the year 1953-1954 of $2,859,750 for Salaries, Support and Maintenance and $207,980 for Repairs, Replacements, Alterations and Equipment; and stated that the budget total is $20,000 more than the limit established by the 55th General Assembly because $20,000 additional income beyond the original estimate submitted to the Legislature is expected as a result of the new contract with the Hudson Consolidated School District and expenditures will be increased by that amount.

Mr. Munger moved that the recommendation be approved and the budget totals of $2,859,750 for Salaries, Support and Maintenance and $207,980 for Repairs, Replacements, Alterations and Equipment be adopted and a report filed with the State Comptroller in accordance with Section 12, Chapter 6, 55th G. A., and that the detailed budget be referred to the Finance Committee with power to act. The motion was seconded by Mr. Hagemann and passed.

CAMPUS LABORATORY SCHOOL - CHANGE ORDERS. Upon the recommendation of the Building and Business Committee the following change orders to contracts for the construction of the Campus Laboratory School were authorized, payment to be made from funds for Capital Improvements:

**Plumbing and Heating Contract**

Change Order #2 to the contract with W. A. Peck, covering additional for pump to work against 60# pressure instead of 40#, as specified, and additional for changed location of roughing-in for sink in Library 221, at an addition of $734.42 to the contract price.

Change Order #3 to the contract with W. A. Peck, covering soft water service to the dishwashing machine at an addition of $382.00 to the contract price.

**Electrical Contract**

Change Order #3 to the contract with the Cedar Rapids Electric Supply Company, covering the installing of one 35 ampere 3-pole breaker, including mounts, for the 5 HP motor for Ventilating Unit #1, at an addition of $46.52 to the contract price.
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CAMPUS LABORATORY SCHOOL - ACCEPTANCE. The Building and Business Committee reported that the Campus Laboratory School had been finally inspected by representatives of the contractors, the Iowa State Teachers College, and Tinsley, Higgins and Lighter, Architects, and that the architects had reported that the following contractors had completed the work indicated in accordance with the plans and specifications and contract documents except as noted:

Viggo M. Jensen Company, general construction, except for cleaning the site and a few minor details.

Cedar Rapids Electric Supply Company, electrical work.

W. A. Peck, plumbing and heating work.

Upon the recommendation of the Building and Business Committee the Campus Laboratory School was accepted from the contractors, Viggo M. Jensen Company, Cedar Rapids Electric Supply Company, and W. A. Peck, as of this date, June 25, 1953, and payment of the final estimates in accordance with Chapter 573, 1950 Code of Iowa, was authorized except that $5,000.00 is to be retained from the final payment to Viggo M. Jensen Company until all details in connection with the contract are finished.

POWER PLANT EXPANSION - DIVISION 14, SECTION 1, CONDENSATE PUMPS - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was granted for Change Order #2 to the contract with Allis Chalmers Manufacturing Company for Condensate Pumps, Section 1, Division 14, Power Plant Expansion, covering the increase in size of two condensate pumps at an addition of $290.92 to the contract price, payment to be made from Capital Improvement Funds.

SUITE B. CAMPBELL HALL - CLAIM OF ARCHITECT. At the meeting held in January 8-9, 1953, upon the recommendation of the Building and Business Committee, the
June 24, 25 and 26, 1953 - Iowa State Teachers College

claim of Nemmers, Clark and Spooner, Architects, for work in connection with redesigning for Sadie B. Campbell Hall (North Hall) amounting to $1,888.75 was not allowed. (See also Board minutes of June 27-28, 1951.)

Mr. Munger reported that George E. O'Halley, Attorney, Des Moines, Iowa, appeared before the Building and Business Committee on behalf of George A. Spooner and suggested that the State Board of Education reconsider the claim of Nemmers, Clark and Spooner, Architects, for work in connection with redesigning for Sadie B. Campbell Hall and allow the out-of-pocket expense to the firm charged by B. E. Landis, Consulting Mechanical Engineer, for his work in re-designing the plumbing, heating and electrical wiring.

Mr. Munger moved that the claim be denied. The motion was seconded by Mrs. Kyseth and passed.

SALE OF PROPERTY - WESLEY TELLINGHUISSEN. The following resolution was submitted:

WHEREAS, the following described property belonging to the State of Iowa for the use and benefit of the Iowa State Teachers College is not needed for educational purposes:

The West 100 feet of the East 400 feet of the North 120 feet of Lot No. 1, in Cedarvale Addition to the City of Cedar Falls, Iowa.

And, WHEREAS, an offer has been received from Wesley Tellinghuisen of Cedar Falls, Iowa, to purchase the aforesaid property for the sum of $500.00 upon delivery of possession of the premises; now, therefore,

BE IT RESOLVED that, with the approval of the Executive Council of Iowa, the West 100 feet of the East 400 feet of the North 120 feet of Lot No. 1, in Cedarvale Addition to the City of Cedar Falls, Iowa, be sold to Wesley Tellinghuisen for $500.00 cash, and that the Secretary of State be requested to deliver a patent conveying title to the property.

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

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

Nay: None.

Abstentions: Mr. Hamilton and Mr. Jope.
June 24, 25 and 26, 1953 - Iowa State Teachers College

The chairman declared the resolution adopted.

CITY OF CEDAR FALLS - USE OF NATURAL GAS. Business Manager Jennings reported that the City of Cedar Falls would be presenting to the Federal Power Commission the estimated natural gas needs for the City of Cedar Falls and had inquired whether future needs of the Iowa State Teachers College should be included.

On motion, Secretary Dancer was instructed to write to the City Engineer of the City of Cedar Falls, Iowa, and ask that an estimated allocation for the Heating and Power Plant of the Iowa State Teachers College be included in the request to the Federal Power Commission.

June 26, 1953

The following business relating to the Iowa State Teachers College was transacted on June 26, 1953:

POWER PLANT EXPANSION - DIVISION III AND DIVISION XIII - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State Teachers College, the contractors, and the Brown Engineering Company had finally inspected Division III, Combustion Control, and Division XIII, Insulation, of the Power Plant Expansion and found that the contractors had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee, the following work connected with the Power Plant Expansion was accepted from the contractors indicated on this date, June 26, 1953, and payment of the final estimates in accordance with Chapter 573, 1950 Code of Iowa, was authorized:

<table>
<thead>
<tr>
<th>Work</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division III, Combustion Control</td>
<td>Republic Flow Meter Co., Chicago, Illinois</td>
</tr>
<tr>
<td>Division XIII, Insulation</td>
<td>Central Asbestos &amp; Supply Co., Des Moines, Ia.</td>
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</tbody>
</table>
June 24, 25 and 26, 1953

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on June 25, 1953:

ELECTION OF SECRETARY AND TREASURER. Mr. Munger moved that Lloyd L. Berry be re-elected secretary and treasurer of the Iowa Braille and Sight-Saving School for the year that will begin July 1, 1953, with the understanding that reports to the Board will be made through the Superintendent of the Iowa Braille and Sight-Saving School, and that the amount of his bond be fixed at $25,000.00. The motion was seconded by Mr. Hagemann and passed.

1953-1954 BUDGET. Superintendent Overbeay submitted the detailed budget of the Iowa Braille and Sight-Saving School for the year 1953-1954 and stated that it had been approved by the Finance Committee.

On motion, the detailed budget of the Iowa Braille and Sight-Saving School for the year 1953-1954 was adopted and the Finance Committee was authorized to make minor changes and adjustments that are necessary during the year. (See Budgets, Volume 17.)

STORAGE COAL - BIDS. Superintendent Overbeay reported that at 2 p.m., June 18, 1953, the following bids for 250 tons of storage coal were received and opened in the office of the State Board of Education in Des Moines, Iowa:
<table>
<thead>
<tr>
<th>BIDDER-BID CHECK</th>
<th>TONNAGE</th>
<th>MINE PRICE</th>
<th>MINE PRICE</th>
<th>TOTAL</th>
<th>KIND</th>
<th>B.T.U.</th>
<th>STATE</th>
<th>COUNTY</th>
<th>MINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas J. Mulgrew Co.</td>
<td>250</td>
<td>4.35</td>
<td>4.16</td>
<td>8.51</td>
<td>1 1/8 x 3/16 &amp; w., 10% B.T.U., 1¢</td>
<td>28,931</td>
<td>Ill.</td>
<td>Jackson</td>
<td>Juliana</td>
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<td>Dubuque, Iowa</td>
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<td>#6 vein</td>
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<tr>
<td>Carbon Mining &amp; Sales Co.</td>
<td>250</td>
<td>4.35</td>
<td>4.16</td>
<td>8.51</td>
<td>1 1/8 x 28 &amp; cent. dr. B.T.U., 1¢</td>
<td>28,515</td>
<td>Ill.</td>
<td>Franklin</td>
<td>Old Ben</td>
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<tr>
<td>Des Moines, Iowa</td>
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<td>Mine #28</td>
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<td>$217.50</td>
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<tr>
<td>Old Ben Coal Corporation</td>
<td>250</td>
<td>4.35</td>
<td>4.27</td>
<td>8.62</td>
<td>1 1/8 x 28 &amp; washed B.T.U., 1¢</td>
<td>28,515</td>
<td>Ill.</td>
<td>Franklin</td>
<td>Majestic</td>
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<td>Chicago, Illinois</td>
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<tr>
<td>Consumers Consolidated Coal Co.</td>
<td>250</td>
<td>4.35</td>
<td>4.27</td>
<td>8.62</td>
<td>1 1/8 x 28 &amp; w. 5% moist. B.T.U., 1¢</td>
<td>28,724</td>
<td>Ill.</td>
<td>Perry</td>
<td>Truax-Traer</td>
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<td>Burning Star</td>
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<td></td>
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<td></td>
<td>Veins 5 &amp; 6</td>
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<td>Banner Coal Company</td>
<td>250</td>
<td>4.35</td>
<td>4.16</td>
<td>8.51</td>
<td>1 1/8 x 28 &amp; w. w. B.T.U., 1¢</td>
<td>31,446</td>
<td></td>
<td>Jackson</td>
<td>Saline</td>
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<td>Vein #5</td>
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<tr>
<td>University Avenue Coal Co.</td>
<td>250</td>
<td>3.50</td>
<td>4.16</td>
<td>7.66</td>
<td>1/4 x 28 &amp; w. w. B.T.U., 1¢</td>
<td>31,446</td>
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<td>Des Moines, Iowa</td>
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<td>Banner Coal Company</td>
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<td>9.02</td>
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June 24, 25 and 26, 1953 - Iowa Braille and Sight-Saving School

STORAGE COAL - CONTRACT. The Finance Committee reported that a contract for 250 tons of storage coal from the Joliana Mine, #6 Vein, Jackson County, Illinois, was awarded to the Carbon Mining and Sales Company, Des Moines, Iowa, at a price of $8.51 a ton, f.o.b. Vinton, Iowa. On motion, the report was approved and the action ratified.

CAPITAL IMPROVEMENTS - ARCHITECT. Superintendent Overbeay reported regarding negotiations with Norman Hatton, Architect, Cedar Rapids, Iowa, for architectural services for the Superintendent's New Home and repairing the porches and the eaves on the Main Building, and he submitted a proposed contract.

Upon the recommendation of the Building and Business Committee, Superintendent Overbeay was instructed to discuss with Mr. Hatton revisions of the sections in the proposed contract relating to supervision and the architectural fee in case the work is abandoned.

STEAM DISTRIBUTION HEADER AND BUILDING - ENGINEERING SERVICES. Secretary Dancer submitted the following proposal from the Brown Engineering Company, Des Moines, Iowa, in a letter dated June 4, 1953:

"We would furnish the engineering services required for the replacement of this header (Steam Distribution Header and Building) under the terms of the Engineering Service Contract dated September 11, 1951, with your Board. The engineering fee would continue at 6 per cent for this project, since it was originally discussed in our report of December 1951."

Upon the recommendation of the Building and Business Committee, the proposal of the Brown Engineering Company for engineering services for the Steam Distribution Header and Building was accepted, subject to approval by the Budget and Financial Control Committee.

MAIN BUILDING - SURVEY REPORT. Superintendent Overbeay submitted the following report dated May 19, 1953, he had received from Thomas K. Fitzpatrick, Supervising Architect, and Leonard Wolf, Associate, both of Iowa State College:
"The following are the recommendations which Mr. Tolf and I feel are an honest, realistic appraisal of the physical characteristics of your main building at Vinton in its present condition.

"You have done an excellent job of maintenance during the past few years and the building is clean, well painted and, on the surface, in good shape. However, it is our opinion that the wiring is extremely obsolete and that the plumbing and heating would need a great deal of work to put them in reasonable condition. In spite of good maintenance, the building is still a very great fire hazard, even with the exit features, since the stairways are still the 'open' type and offer no protection at all from fire and smoke. In reviewing the area of the basement under the dining room and kitchen, we recommend the following:

1. Where the rubble stone wall is deteriorating, re-face with 8" hollow structural tile, unbonded with the old wall and picking up the load of the floor joists. Check ends of joists for dry rot.

2. Replace heavy wood girts and other structural members by 8" I-beams, wide flange type. These should be supported by adjustable steel supports every eight feet with sound concrete footings. Floors should be shimmed to level at this time with oak shims under the joists. Check for dry rot in all joists.

3. Support short heavy wood members with adjustable steel supports in center, similar to item #2.

Note: 8"x8" wood members may be used instead of steel beams mentioned above.

"With regard to the exterior, we have the following recommendations:

1. After the patching and repair work has been completed on the chapel exterior, this wall may be treated with two coats of Bondex paint of a color to match with the story of the main building. This will act as a waterproofing agent as well as establishing an exterior finish which will harmonize with the rest of the building.

2. The porches on the front of the building are in need of repair. We feel that the top or upper porch should be removed and that the first floor porch should then be put into a reasonable state of repair. These porches are not used except as approaches to the entrance and probably do not justify a large expenditure considering the probable life of the building.

"In general, we feel that serious consideration should be given to the fact that the present building is already obsolete from the standpoint of function and safety. Any money spent on this building to make major changes would be largely wasted. We recommend that the building should be removed within ten years. Since a new residence is to be built this year for the Superintendent, this presents the first stage of replacement of the units now housed in the building. A second stage would replace the dining, kitchen and laundry areas with a new separate building to house these functions. Then a classroom building of the one-story type should be erected to replace the
twenty-one classrooms in the main building as well as the library. The fourth stage would replace the chapel or auditorium and the shops and gymnasium. The question of the housing of teaching personnel, etc., is a matter of policy consideration and would have to be decided on future conditions.

"With these stages of development over a ten-year period, the old building could then be demolished, leaving an open area around which a new plan could be established for future building development.

"We hope that these recommendations will be helpful to you in the future planning of your school. If we can be of further assistance, please feel free to call on us."

Superintendent Overbeay stated that it had been estimated that the repairs suggested would cost $250,000.00.

No action was taken.

GIFTS. On motion, the following gifts were accepted:

A Westminster Chimes Clock from the Iowa School for the Blind Alumni Choir Association.

A Memorial Plaque to be placed in the front hall of the Main Building, from the Iowa Association of the Blind, to be inscribed:

"In memory of Francis E. Palmer, beloved by friends, faculty, students, he gave himself in service as Superintendent of the Iowa School for the Blind from July 1918 to July 1939. He was born September 24, 1863; he died May 30, 1950."

June 26, 1953

ADJOURNMENT. The meeting adjourned at 4 p. m., June 26, 1953.

David A. Dancer, Secretary