A meeting of the State Board of Education was held at the Iowa State Teachers College, Cedar Falls, Iowa, on Thursday, September 14, 1950.

PRESENT: Mr. Shull, Mr. Carpenter, Mrs. Kyseth, Mr. Louden, Mr. Ploek, and Mr. Rupe, members of the State Board of Education; Mr. Dancer, Mr. Gernetzky, and Mr. Baxter, members of the Finance Committee; Miss Lenihan, Assistant Secretary; President Hancher and Business Manager Ambrose, of the State University; President Friley and Business Manager Platt, of the Iowa State College; President Maucker and Business Manager Jennings, of the Iowa State Teachers College; Superintendent Overbeay, of the Iowa School for the Blind; and Superintendent Berg and Business Manager Geasland, of the Iowa School for the Deaf.

ABSENT: Mrs. Houghton, Mr. Hamilton, and Mr. Rider, members of the State Board of Education.

President Henry C. Shull in the chair.

GENERAL OR MISCELLANEOUS

The following business pertaining to general or miscellaneous matters was transacted:

APPROVAL OF MINUTES. On motion, the minutes of the meetings of the State Board of Education that were held on June 29-30, 1950, July 26-27, 1950, and September 1, 1950, were read, corrected, and approved.

APPROVAL OF MINUTES - FINANCE COMMITTEE. On motion, the minutes of the meetings of the Finance Committee from June 19, 1950, through August 11, 1950, were approved.

LEGISLATIVE ASKINGS - BIENNium 1951-1953. A statement regarding the legislative askings for the biennium 1951-1953 was discussed and approved, with the understanding that it would be released when the askings are filed with the State Comptroller.
September 14, 1950 - General or Miscellaneous

ANNUAL MEETING - ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS. President Shull named Mrs. Kyseth, Mr. Pleck, Mr. Rupe, Mr. Carpenter and Mr. Dancer as delegates, with Mr. Hamilton, Mrs. Houghton, and Mr. Rider as alternates, to attend the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions to be held from November 1st to 4th, 1950, in Charleston, North Carolina; and the secretary was instructed to request the Executive Council to authorize the payment of traveling expenses for three Board members and a member of the Finance Committee.

CONFERENCE - AMERICAN COUNCIL ON EDUCATION. President Shull named Mr. Pleck and Mr. Dancer as representatives of the State Board of Education to attend the conference on Higher Education in the National Service called by the American Council on Education for October 6-7, 1950, in Washington, D.C.; and Mr. Dancer was instructed to request the Executive Council to authorize the payment of his traveling expenses.

DORMITORY FINANCING - EVIDENCE OF INDEBTEDNESS. The following resolution, in lieu of one adopted at the Board meeting held on June 24, 1949, was submitted:

BE IT RESOLVED that David A. Dancer, secretary of the State Board of Education and the Finance Committee, or Carl Gernetzky or R. Wickham Baxter, members of the Finance Committee, be and they are hereby authorized for and in the name of the State Board of Education to execute all notes or other instruments necessary or proper to evidence obligations assumed by the said State Board of Education to finance dormitory construction programs, as provided by Sections 262.35-262.42, 1950 Code of Iowa.

On motion, the resolution was adopted.
September 14, 1950 - General or Miscellaneous

IOWA DES MOINES NATIONAL BANK - SAFETY DEPOSIT BOXES - ACCESS. The following resolution was submitted:

WHEREAS, W. R. Boyd resigned as a member of the Finance Committee and Carl Gernetzky was appointed a member of the Finance Committee, effective July 1, 1949; and

WHEREAS, W. G. Noth resigned as a member of the Finance Committee and R. Wickham Baxter was appointed a member of the Finance Committee, effective July 1, 1950; now, therefore,

BE IT RESOLVED that, until written notice to the contrary is given by the State Board of Education to the Safe Deposit Department of the Iowa-Des Moines National Bank, access to the safety deposit boxes indicated in this resolution shall be granted as follows, and the persons named herein shall have full authority to enter said safety deposit boxes, make deposits therein or remove any part or all of the contents thereof, to rent safety deposit boxes and to execute leases therefor in the name of the State Board of Education, to amend or cancel said leases, to exchange or surrender the safety deposit boxes, and in all other respects to represent the State Board of Education:

Box No. 7774, containing securities belonging to the Iowa State College: At least two signatures required, that of J. F. Hall, treasurer of the Iowa State College, and of one or all of the members of the Finance Committee - David A. Dancer, Carl Gernetzky, R. Wickham Baxter.

Box No. 8490, containing bonds belonging to the Iowa-Des Moines National Bank pledged to protect the deposits of the Iowa State College: At least four signatures required, those of two officers of the Iowa -Des Moines National Bank, and of two or all of the members of the Finance Committee - David A. Dancer, Carl Gernetzky, R. Wickham Baxter.

Box No. 4256, containing securities belonging to the State University of Iowa: At least two signatures required, that of F. L. Hamborg, treasurer of the State University, or F. W. Ambrose, business manager of the State University, and of one or all of the members of the Finance Committee - David A. Dancer, Carl Gernetzky, R. Wickham Baxter.

Box No. 4989, containing bonds belonging to the Iowa-Des Moines National Bank pledged to protect the deposits of the State University: At least four signatures required, those of two officers of the Iowa-Des Moines National Bank, and that of either F. L. Hamborg, treasurer of the State University, or F. W. Ambrose, business manager of the State University, and of one or all of the members of the Finance Committee - David A. Dancer, Carl Gernetzky, R. Wickham Baxter.

Box No. 1819, containing securities belonging to the Iowa State Teachers College: At least two signatures required, those of two or all members of the Finance Committee - David A. Dancer, Carl Gernetzky, R. Wickham Baxter.

On motion, the resolution was adopted.
September 14, 1950 - General or Miscellaneous

NEXT MEETING. The next meeting of the State Board of Education will be held at the State University, Iowa City, Iowa, on October 19 and 20, 1950, with the 19th being devoted to hearing the report of Dr. George D. Strayer, who has been making a survey of the state institutions of higher learning.
IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted:

FARM LAND - LEASE. Secretary Dancer submitted a proposed lease whereby the State Board of Education for the use and benefit of the Iowa School for the Deaf would lease to Ben Sieck, Council Bluffs, Iowa, approximately 113 acres of farm land for the period from January 1, 1951, to December 31, 1951, for a rental of one-half of all corn and other crops raised, and $10.00 an acre for the alfalfa land.

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

Aye: Mrs. Kyseth and Mr. Carpenter, Mr. Louden, Mr. Rupe, and Mr. Shull.

Nay: None.

Absent: Mrs. Houghton, Mr. Hamilton, Mr. Plock, and Mr. Rider.

The chairman declared the motion passed.

VOCATIONAL SCHOOL BUILDING - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, Wetherell and Harrison, Architects, were authorized to issue Change Order #1 to the contract with the Anderson Construction Company for the general construction of the Vocational School Building, providing for the following, at an addition of $50.00 to the contract price:

Omit door #1/36 and leave opening to the ceiling.
Remove door #1/21 and replace with door #1/36.
Move door #1/21 to north end of partition between rooms 107 and 108 to make another opening in addition to opening door #1/7.
September 14, 1950

STATE UNIVERSITY

The following business pertaining to the State University of Iowa was transacted:

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

Marcus Bach, professor in the School of Religion, for the academic year commencing September 1, 1950, without salary, in order that he might complete the writing of two books.

J. M. Jauch, professor in the Department of Physics, leave of absence for the original period from September to December 1, 1950, extended for the entire academic year 1950-1951 while Professor Jauch is at Cambridge University, England.

William O. Aydelotte, professor in the Department of History, for the first semester of the academic year 1950-1951, because of illness, and for all or part of the second semester, depending on the progress of his recovery, with sick leave for ninety days.

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

Dr. Robert C. Hardin, associate professor (indefinite) in the Department of Internal Medicine in the College of Medicine, and assistant dean in charge of Veterans Administration Affairs, at a salary of $6,000 (P plus 75 per cent) plus $400 premium on retirement annuity, twelve months' basis, for work in the Department of Internal Medicine, and an additional $1,000 payable from Medical Administration for duties as Assistant Dean; and in order to cover the payment assigned to the Department of Internal Medicine $6,400 is transferred from Administration Account 1520, line 1, to Internal Medicine Account 1528, new account.

Dr. Eligius G. Wolicki, research associate in the Department of Physics, for one year, effective September 20, 1950, at a salary of $5,500 a year, nine months' basis, plus $366.67 premium on retirement annuity, payable from Account 1157, line 8. It is understood that Dr. Wolicki will be concerned with A.E.C. contracts.

APPOINTMENT. President Hancher reported that in accordance with the authority granted by the Board on July 26, 1950, he had appointed L. Dale Faunce as dean
September 14, 1950 - State University

of students and director of Student Affairs, at a salary of $7,200 plus $400 premium on retirement annuity, both on a twelve months' basis, effective as soon as Dr. Faunce can come to the campus.

PROMOTION. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, Dr. Ali B. Cambel was promoted from instructor to assistant professor in the Department of Mechanical Engineering, College of Engineering, for three years, without change in salary.

SALARY ADJUSTMENT. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, the status of the present employment of Mr. Arthur O. Leff in the College of Law was changed from one-half time basis, at a salary of $4,133, to three-quarter time basis, at a salary of $6,600 a year, twelve months' basis, effective as of September 1, 1950, payable as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Medicine</td>
<td>$255</td>
</tr>
<tr>
<td>Summer Session</td>
<td>550</td>
</tr>
<tr>
<td>College of Law</td>
<td>5,795</td>
</tr>
</tbody>
</table>

COURSE IN HOSPITAL LAUNDRY MANAGEMENT - FEE - SCHOLARSHIPS - EXTENSION DIVISION. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, a course in Hospital Laundry Management to be offered at the State University during February and March, 1951, was approved with a fee of $95 per student and compensation to instructors at the rate of $10.00 per clock hour; and, in addition, the offer of the American Hospital Association to provide in cooperation with the Pacific Mills Company ten scholarships of a value of $275.00 each, to be awarded to students to be selected by a joint committee of the three agencies, was approved.
September 14, 1950 - State University

COURSE - CIVIL DEFENSE - COLLEGE OF ENGINEERING. President Hancher reported the establishment of a "pilot course" in Engineering (56:101. Defense measures with Special Emphasis on Radiological Effects) for one semester (32 periods), the first portion to be devoted to Radiological Safety and the last portion to Civil Defense Planning.

CARL E. SEASHORE MEMORIAL FUND - ACCEPTANCE. The following agreement establishing the Carl E. Seashore Memorial Fund was submitted:

We, Robert H. Seashore, Sigfrid H. Seashore and Carl G. Seashore do hereby grant and give to the Iowa State Board of Education and to the School of Religion at the State University of Iowa in trust for the purposes of establishing and operating a fund to be known as the "Carl E. Seashore Memorial Fund" on the following terms and conditions.

1.

The School of Religion at the State University of Iowa, the same being a corporation not for pecuniary profit, incorporated under the laws of the State of Iowa, through its Board of Trustees shall take said funds as established herein and administer the same as said Trustees deem advisable for the advancement of religions education at the State University of Iowa and may use both income and corpus therefor. The funds may be expended for instruction, research, scholarships, fellowships, student loans or such other purposes connected with the School of Religion as said Trustees deem advisable and all awards shall be made and designated as the "Carl E. Seashore Memorial Fund."

2.

The original fund may be added to from time to time by the present grantors or any other parties who wish to further the purposes of said funds or to commemorate the memory of Carl E. Seashore.

3.

Said funds shall be deposited with the University and handled through its business office and be invested or reinvested in such securities and investments as are approved by the laws of Iowa for investments by insurance companies, all as directed by the Board of Trustees of the School of Religion.

4.

In the event the School of Religion should cease to exist at the State University of Iowa and any of said funds remain, the same shall be turned over to and become the property of the Iowa State Board of Education for the Use and
September 14, 1950 - State University

Benefit of the State University of Iowa and be used for the advancement of work in religious education or some other related field.

IN WITNESS WHEREOF we have hereunto executed the above grant and affixed our signatures this 24 day of July, 1950.

(Signed) Robert H. Seashore
(Signed) Sigfrid H. Seashore
(Signed) Carl C. Seashore

It was moved that the grant be accepted and that the Secretary of the State Board of Education be authorized to sign the following acceptance:

"The above grant having been presented to the Iowa State Board of Education for the Use and Benefit of the State University of Iowa, the Board at its meeting on the 14th day of September, 1950, by resolution adopted accepts the above grant according to the terms and provisions contained therein."

The motion was seconded and passed.

REPORT OF BUILDING AND BUSINESS COMMITTEE - SUB-COMMITTEE MEETING HELD JULY 31, 1950. The Building and Business Committee submitted the following report:

A sub-committee of the Building and Business Committee of the State Board of Education met in Old Capitol, Iowa City, Iowa, at 2 p.m., Monday, July 31, 1950.

Present: Mr. Louden and Mr. Dancer of the Committee; and Superintendent Horner and Assistant Superintendent Parizek of the University.

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

The following business pertaining to the State University of Iowa was transacted:

Steam Generator No. 5 - H. O. Croft Report - Bid Checks. At the June 29-30 Board meeting it was decided to retain Mr. H. O. Croft, Dean of the College of Engineering at the University of Missouri, to analyze the bids received on Steam Generator No. 5 and to make a recommendation regarding the awarding of contract.

Secretary Dancer reported that Dean Croft's report was received July 27, 1950 and that copies of it had been made and sent to the Building and Business Committee members and State University of Iowa officials.

After considering the report it was agreed that the bids filed on May 18, 1950, by Winger Construction Company and Smiley Equipment and Construction Company should be considered no longer. The Secretary was instructed to return the bid checks filed by these two firms and also to request the remaining bidder, Carstens Brothers, to hold their bid for a few days longer until a decision could be reached about awarding a contract.
September 14, 1950 - State University

Lakeside Laboratory - Caretaker's House - Acceptance. Superintendent Horner reported that on Thursday, July 27, 1950, final inspection had been made of the work done by the Consumer's Lumber Company under the contract for the construction of the Caretaker's House at the Lakeside Laboratory, Okoboji, Iowa, and that it was found that the contractor had carried out the contract according to the plans and specifications. Upon Mr. Horner's recommendation the work was accepted, and final payment authorized in accordance with Chapter 573 of the 1950 Code of Iowa.

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

REPORT OF BUILDING AND BUSINESS COMMITTEE - SUB-COMMITTEE MEETING HELD AUGUST 17, 1950. The Building and Business Committee submitted the following report:

A sub-committee of the Building and Business Committee of the State Board of Education met in Old Capitol, Iowa City, Iowa, at 1:30 p.m., Thursday, August 17, 1950.

Present: Mr. Louden and Mr. Dancer of the Committee; Mr. Gernetzky of the Finance Committee; and Provost Davis, Business Manager, Ambrose, Superintendent Horner and Assistant Superintendent Parizek, of the University.

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

The following business pertaining to the State University of Iowa was transacted:

Student Infirmary - Report of August 15 meeting. Mr. Horner submitted the following reports:

Pursuant to Notice of Public Hearing published in the Press-Citizen, Iowa City, Iowa, on July 31, 1950, a public hearing was held in the office of the Superintendent of the Division of Planning & Construction, Physical Plant Department, State University of Iowa, Iowa City, Iowa, on Tuesday, August 15, 1950, at 1:00 o'clock p.m. for the purpose of listening to objectors to the plans, specifications and contract forms for the Student Infirmary. No objections were filed and no objectors appeared.

Present at this meeting were Mr. George L. Horner, Superintendent of the Division of Planning and Construction, and members of the office staff.

A meeting was held in the Old Capitol Building at the State University of Iowa on Tuesday, August 15, 1950, at 2:00 p.m.

Present: Mr. Fred W. Ambrose, Business Manager and Secretary of the State University of Iowa, and Mr. George L. Horner, University Architect.

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

Bids Received - Student Infirmary. Bids for the Student Infirmary at the University were opened and read, as follows:
<table>
<thead>
<tr>
<th>Contractor's Name &amp; Address</th>
<th>Certified Check</th>
<th>General Constr. Contract Base Bid</th>
<th>Plumbing &amp; Heating Contract Base Bid</th>
<th>Electrical Contract Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. D. McCreedy, Constr. Co., Inc.</td>
<td>Iowa City, Iowa $750.00</td>
<td>$14,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hubert Miller, Iowa City, Iowa</td>
<td>1,100.00</td>
<td>20,950.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ralph Wildman Co., Iowa City, Iowa</td>
<td>700.00</td>
<td>12,900.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larew Company, Iowa City, Iowa</td>
<td>900.00</td>
<td>$15,496.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carstens Brothers, Ackley, Iowa</td>
<td>600.00</td>
<td>9,984.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Greg's Electric Service, Iowa City, Iowa</td>
<td>186.00</td>
<td>3,714.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Heinze Electric Service, Cedar Rapids, Iowa</td>
<td>230.00</td>
<td>4,538.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robbins Elec. Co., Moline, Illinois</td>
<td>300.00</td>
<td>4,110.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Olds Elec. Constr. Co., Davenport, Iowa</td>
<td>160.00</td>
<td>3,200.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Davenport Elec. Contract Co., Davenport, Iowa</td>
<td>225.00</td>
<td>4,148.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Russell Elec. Co., Iowa City, Iowa</td>
<td>262.50</td>
<td>5,250.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
September 14, 1950 - State University

**Action Deferred - Student Infirmary.** No action was taken on the
bids received for the Student Infirmary. All checks have been
retained for a few days until a decision is reached.

On motion, the above reports were approved and the actions ratified.

**Student Infirmary - Award of Contracts.** Upon the recommendation of Mr. Ambrose
and Mr. Horner the Committee awarded contracts for construction of the Student
Infirmary to the low bidders as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Construction</td>
<td>Ralph Wildman Company, Iowa City, Iowa</td>
<td>$12,900.00</td>
</tr>
<tr>
<td>Plumbing and Heating Construction</td>
<td>Carstens Brothers, Ackley, Iowa</td>
<td>$9,984.00</td>
</tr>
<tr>
<td>Electrical Construction</td>
<td>Olds Electric Company, Davenport, Iowa</td>
<td>$3,200.00</td>
</tr>
</tbody>
</table>

The secretary was authorized to sign contracts with the successful bidders
on behalf of the Board.

**Student Infirmary - Bid Checks.** Mr. Horner was directed to return all bid
checks except those filed by:

- Ralph Wildman Company
- M. D. McCreedy Construction Company, Inc.
- Carstens Brothers
- Olds Electric Construction Company
- Geg's Electric Service

Checks filed by these firms are to be returned after the contracts are
completed and satisfactory performance bonds are furnished.

**Electrical Services to Library and Women's Physical Education Building - Bid Opening.** Secretary Dancer reported that the date of September 1, 1950, had
been selected for opening bids for the construction of Electrical Services to
Library and Women's Physical Education Building.

**Radiation Research Laboratory-Electrical Contract-Acceptance.** Superintendent
Horner reported that final inspection of the work done under the electrical
contract with Olds Electric Construction Company on the Radiation Research Labo­
ratory, had been made on August 4, 1950, by Mr. Harold Hatcher and Dr. Evans
for the University and Mr. John Olds for the contractor. Since the work was
found to be completed in accordance with the plans and specifications and con­
tact documents, Mr. Horner recommended that the work be accepted. The recom­
mendation was approved, and final payment authorized in accordance with Chapter
573 of the 1950 Code of Iowa.

**Library - General Contract - Change Order.** A change order to the contract with
the Weitz Company, Inc., general contractors on the Library Building, providing
for the omission of sidewalks and curbs at a deduction of $2,838.95 from the
contract price, was approved.
September 14, 1950 - State University

Steam Generator No. 5 - Correction to Minutes - Bid Checks. The Building and Business Committee minutes of May 26, 1950, show authority was granted to return the bid checks filed by Donovan Construction Company, Springfield Boiler Company and Stapp Engineering Company with their respective bids on Steam Generator No. 5. This minute should also show that authority was granted to return the bid check filed by Fuel Economy Engineering Company.

Steam Generator No. 5 - Return of Bid Check, Carstens Brothers. Secretary Dancer reported that on August 9, 1950, after a conference with Mr. Louden, he had returned the bid check filed by Carstens Brothers with their bid on Steam Generator No. 5. By this action the Building and Business Committee has rejected all bids received May 18, 1950, for Steam Generator No. 5 and has authorized the return of all bid checks.

Steam Generator No. 5 - Conference with Winger Construction Company. In accordance with authority granted under Section 282.34, 1946 Code of Iowa, all bids for Steam Generator No. 5 have been rejected by previous actions of the Building and Business Committee. Acting under the same authority the Committee requested the low dollar bidder, Winger Construction Company, and the Murray Iron Works, to meet with the Committee on August 17, 1950, to determine if some plan could be worked out for a satisfactory contract covering this project. The following persons attended the conference:

Building and Business Committee, State Board of Education
Roy Louden and David A. Dancer

Finance Committee, State Board of Education
Carl Gernetzky

State University of Iowa
Harvey H. Davis, Fred W. Ambrose, George L. Horner and George R. Parizek.

Winger Construction Company, Ottumwa, Iowa
Mr. Lloyd Winger and Mr. W. Winger

Murray Iron Works, Burlington, Iowa
Mr. W. E. Tiemeyer and Mr. Joseph Wuerth

Nels E. Werner Company, Chicago, Illinois
Mr. Nels E. Werner

After discussing the original bid filed by Winger Construction Company on May 18, 1950, and the Building and Business Committee's reasons for rejecting the bid, it was agreed that:

1. The Winger Construction Company be given the opportunity to submit new and complete data and details of equipment which will meet the requirements of the specifications, as nearly as possible.
2. The Winger Construction Company will not deviate from its original bid sum.

3. The new proposal from Winger Construction Company will be subjected to evaluations as to efficiencies as provided in the specifications.

4. The Department of Planning and Construction of the University shall furnish Winger Construction Company with an outline of portions of the original specifications which were not met in their original proposal and which must be corrected and agreed upon in any negotiation for a contract.

5. The Building and Business Committee will meet as soon as possible to consider the new Winger Construction Company submission after it is received.

On motion, the report of the meeting of the sub-committee of the Building and Business Committee held on August 17, 1950, was approved and the actions ratified.

REPORT OF BUILDING AND BUSINESS COMMITTEE - MEETING HELD SEPTEMBER 1, 1950.

The Building and Business Committee submitted the following report:

The Building and Business Committee of the State Board of Education met in Old Capitol, State University of Iowa, Iowa City, Iowa at 2 p.m., Friday, September 1, 1950.

Present: Mr. Louden, Mr. Carpenter, Mr. Rider and Mr. Dancer, of the Committee; Business Manager Platt of the Iowa State College; and Business Manager Ambrose of the State University of Iowa.

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

The following business pertaining to the State University of Iowa was transacted:

Electrical Services to Library and Women's Physical Education Building - Public Hearing. Secretary Dancer filed the following report of public hearing:

Pursuant to Notice of Public Hearing published in the Press-Citizen on Monday, August 14, 1950, a public hearing was held in the office of the Superintendent of the Division of Planning & Construction, Physical Plant Department, State University of Iowa, Iowa City, Iowa, on Friday, September 1, 1950, at 1 o'clock p.m., for the purpose of listening to objectors for the public improvement listed below:
September 14, 1950 - State University

Name of Public Improvement:

Electrical Services to Library and Women's Physical Education Building.

There were no objections filed and no objectors appeared.

Present at this meeting were Mr. George R. Parizek, Assistant Superintendent of the Division of Planning and Construction and members of the office staff.

The report was accepted and approved.

Electrical Services to Library and Women's Physical Education Building - Bids.
The following bids for Electrical Services to the Library and the Women's Physical Education Building were opened and read:

<table>
<thead>
<tr>
<th>Company</th>
<th>Certified Checks</th>
<th>Base Bid</th>
<th>Alt. No. 1, if metering is omitted</th>
<th>Extra Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kehne Elec. Co., Inc., St. Paul, Minn.</td>
<td>$2,300.00</td>
<td>$40,302.00</td>
<td>$1,400.00</td>
<td>Per lineal foot of open ditch: .05</td>
</tr>
<tr>
<td>Armature &amp; Elec. Mach. Co., Omaha, Nebr.</td>
<td>$2,500.00</td>
<td>$49,887.00</td>
<td>$1,300.00</td>
<td>Per station: 6.50</td>
</tr>
<tr>
<td>Davenport Elec. Co., Iowa City, Davenport, Iowa</td>
<td>$2,500.00</td>
<td>$54,972.00</td>
<td>$897.00</td>
<td>Switch Change - Safety switches to Power 800A; Lighting, 1200A; DEDUCT 800.00</td>
</tr>
<tr>
<td>Russell Elec. Co.</td>
<td>$2,300.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Electrical Services to Library and Women's Physical Education Building - Award of Contract. The contract for Electrical Services to the Library and Women's Physical Education Building was awarded to the lowest bidder, Kehne Electric Company, Inc., St. Paul, Minnesota, as follows:

- Base Bid: $40,302.00
- Alternate No. 1, if metering is omitted as shown for Library: DEDUCT $545.00
- Switch Change - Safety switches to Power 800A; Lighting, 1200A: DEDUCT 800.00
- Contract Price: $38,975.00
September 14, 1950 - State University

The Secretary of the Board was authorized to sign a contract with the successful bidder, namely, the Kehne Electric Company, Inc., in the amount of $38,975.00.

Electrical Services to Library and Women's Physical Education Building - Bid Checks. Mr. Ambrose was authorized to immediately return the bid check filed by Russell Electric Company. The three remaining bid checks are to be returned after the contract has been completed and a satisfactory bond is furnished.

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

Library Building - Heating and Water Services - Plans and Specifications. Upon the recommendation of the Building and Business Committee, the plans and specifications for heating and water services to the Library Building were approved and the secretary was authorized to publish a notice of public hearing and to advertise for bids. The cost of these services is estimated at $48,000 and is to be paid from funds for Capital Improvements.

Hospital Licenses. A letter dated August 18, 1950, from the State Department of Health calling attention to the fact that immediate action should be taken to complete applications for the renewal of hospital licenses for the fiscal year January 1, 1950, to January 1, 1951, was discussed.

On motion, the matter was referred to Secretary Dancer to arrange for a conference regarding the University Hospital and the State Psychopathic Hospital with representatives of the State Department of Health, the Division of Fire Protection and Investigation of the Department of Public Safety, and the State University.

LaVerne Noyes Trust. Matters relative to the LaVerne Noyes Scholarship Funds were referred to the Finance Committee.
LIBRARY - ADDITIONAL ALLOCATION - CAPITAL IMPROVEMENT FUNDS. Upon the recommendation of President Hancher, an additional $80,000 was allocated to the Library Building Project from the funds for Capital Improvements appropriated by the 53rd General Assembly, subject to approval by the Committee on Retrenchment and Reform.

LEASES - TENANT PROPERTY. It was moved that the Business Manager of the State University be authorized to cancel the following leases:

Eldon E. and Betty Joe Lawson, 30 Byington Road, as of September 1, 1950; J. H. and Tonia Jauch, 130 North Madison Street, as of September 1, 1950; and to enter into new leases as follows:

<table>
<thead>
<tr>
<th>Tenant Property</th>
<th>Property</th>
<th>Period</th>
<th>Monthly Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward B. and Judith W. Nelson</td>
<td>130 N. Madison</td>
<td>9/7/50-8/31/51</td>
<td>$60.00</td>
</tr>
<tr>
<td>J. Robert and Norma Cotter</td>
<td>30 Byington Road</td>
<td>9/15/50-8/31/51</td>
<td>75.00</td>
</tr>
<tr>
<td>Colonel J. J. Jenna, corrected lease on garage</td>
<td>12 E. Bloomington</td>
<td>9/1/50-8/31/51</td>
<td>3.00</td>
</tr>
<tr>
<td>Paul E. and Margaret Huston</td>
<td>308 Grand Avenue</td>
<td>8/1/50-8/31/51</td>
<td>50.00</td>
</tr>
</tbody>
</table>

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

Aye: Mr. Carpenter, Mrs. Kyseth, Mr. Louden, Mr. Plock, and Mr. Shull.

Nay: None.

Absent: Mr. Hamilton, Mrs. Houghton, Mr. Rider, and Mr. Rupe.
The following business pertaining to the State Sanatorium was transacted:

ADDITION TO HOSPITAL - BUILDINGS 50, 51 AND 52 - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was granted to issue Change Order #4 to the contract with Viggo M. Jensen and Company for the construction of the Addition to the Hospital, Buildings 50, 51 and 52, covering the furnishing and installing of angle iron, welded and caulked, to the exterior columns on the west side of the Auditorium of Building 50, at an addition to the contract price of $94.20.

ADDITION TO HOSPITAL BUILDING 51. Business Manager Wynn reported that the following quotations had been received for equipment for the Addition to Hospital Building 51:

a. Fluoroscope Machine:
   - Picker X-Ray Corporation $1,040.00
   - The Kelley-Koett Manufacturing Company 1,065.00
   - General Electric X-Ray Corporation 1,194.00
   - Westinghouse Electric Corporation 1,019.75

b. Two Operating Room Lights, No. 12 Castle Major:
   - Standard Chemical Company 1,095.80
   - American Hospital Supply Corporation 1,249.00
   - The Burrows Company 1,349.00

c. Dental Equipment: Ritter Model F Type 3 Complete Unit
   - Ritter Model B. Motor Chair
   - Ritter Model F Full-Vue Light
   - Model No. 176 Dental Cabinet and Model D-3 Cabinet Sterilizer

M. F. Patterson Dental Supplies 2,447.25
M. N. Jacobs Dental Supply 2,828.70
Iowa Dental Supply (on S. S. White equipment) 2,400.00

It was recommended that the quotation of the Picker X-Ray Corporation, $1,040 for the Fluoroscope Machine, and of the M. F. Patterson Dental Supplies, $2,447.25 for the Dental Equipment, be accepted because the equipment of those firms is more standardized in the hospital; and that the low quotation of the Standard Chemical Company, $1,095.80 for two Operating Room Lights, be accepted.

On motion, the quotations were accepted as recommended.
IOWA STATE COLLEGE

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

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

Carlyle L. Truesdell (Major, USAF), associate professor and head of the Department of Military Science and Tactics (Air Science), effective as of August 1, 1950. Military transfer.

W. H. Allaway, professor of Agronomy (Soils), in the Agricultural Experiment Station, effective as of August 31, 1950. To go with the United States Department of Agriculture.

Charles O. Neidt, assistant professor of Psychology, effective as of August 31, 1950. He has accepted a position with the University of Nebraska.

Leon A. Brock, (Colonel, USA), associate professor of Military Science and Tactics, effective as of June 30, 1950. Military transfer.

RESIGNATION - CANCELLATION. Upon the recommendation of President Friley and with the approval of the Faculty Committee, the resignation of Dr. Phoebe T. Goggin which was accepted by the Board on July 26, 1950, effective September 15, 1950, was canceled. She will remain on the staff for the ensuing year as assistant professor of Hygiene and physician in Student Health Service.

LEAVES OF ABSENCE. Upon the recommendation of President Friley and with the approval of the Faculty Committee, the following leaves of absence without pay were granted:

E. L. Barger, professor of Agricultural Engineering and manager of Farm Service, for the period from September 1, 1950, through December 15, 1950, to consult with the Institute for Agricultural Production on agricultural mechanization in Guatemala, C. A.

Donald R. Kaldor, associate professor of Economics and Sociology, from September 1, 1950, through February 28, 1951, to complete a project on international trade and agricultural policy for the United States Department of Commerce, Washington, D.C.

Clair G. Maple, associate professor of Mathematics, for the period from September 16, 1950, through June 15, 1951, to work with the Armed Forces Security Agency, Navy Communication Station, Washington, D.C.
Herbert O. Ustrud, assistant professor of Theoretical and Applied Mechanics, for the period from September 16, 1950, through December 15, 1950, to secure additional outside experience with the Ames Engineering and Testing Service.

W. Ray Murley, assistant professor of Animal Husbandry, Agricultural Extension Service, for the period from October 24, 1950, through June 30, 1951, to take further graduate study at the Iowa State College.

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

Henry H. Schwane (Lt. Col., USAF), professor and head of Air ROTC, at a salary of $540 a year, nine months' basis, effective as of August 7, 1950.

Earl A. Luehman (Lt. Comdr., USN), associate professor of Naval Science and Tactics, effective as of July 1, 1950.

J. C. Gillespie Wilson (Comdr., USN), associate professor of Naval Science and Tactics, effective as of August 5, 1950.

Elizabeth Curtiss Willis, associate professor of Home Economics, Agricultural Experiment Station, at a salary of $2,000 a year, nine months' basis (half time), effective as of June 15, 1950.

Eugene F. Oakberg, assistant professor of Genetics, Agricultural Experiment Station, at a salary of $6,400 (ARC Grant), twelve months' basis, plus annuity, effective from September 1, 1950, through June 30, 1952. He will conduct special research for the Atomic Energy Commission radiation project under the direction of the Genetics Department.

Russell O. Olson, assistant professor of Economics and Sociology (temporary) at a salary of $5,100 ($1,350 AES; $4050 USDA), twelve months' basis, effective from August 1, 1950, through June 30, 1951. He will assume the duties of Dr. Donald R. Kaldor, who has been granted a leave of absence.

Wayne H. Scholtes, assistant professor of Agronomy (Soils), at a salary of $5,500 a year, twelve months' basis, plus annuity, effective January 1, 1951.

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

Wallace C. Caldwell, assistant professor of Physics and senior physicist, Institute for Atomic Research, salary increased from $5,000 ($2,500 Science; $2,500 IAR), twelve months' basis, to $5,500 ($2,750 Science; $2,750 IAR), twelve months' basis, plus annuity, effective as of August 1, 1950.
Velmer A. Fassel, from associate chemist in the Institute for Atomic Research, at a salary of $6,000 a year, twelve months' basis, to assistant professor of Chemistry and associate chemist, Institute for Atomic Research, at a salary of $6,100 ($5,084 I.R.; $1,016 Science), twelve months' basis, effective as of July 1, 1950.

Richard B. Hull, associate professor and director, WOI Radio and Television Stations, salary increased from $6,600 a year, twelve months' basis, to $7,500 a year, twelve months' basis, plus annuity, effective as of September 1, 1950.

BUDGET CORRECTIONS. Upon the recommendation of President Friley the following budget corrections were made:

Ralph M. Hixon, from dean of the Graduate College and professor and head of the Department of Chemistry, at a salary of $10,500 ($5,250 Science; $5,250 GC), twelve months' basis, to dean of the Graduate College and professor of Chemistry, at a salary of $10,500 ($3,000 Science; $7,500 GC), twelve months' basis, effective as of July 1, 1950.

James E. Jordan, Jr., (Major, USAF), from professor and head, Military Science and Tactics (Air Science), at a salary of $540 a year, nine months' basis, to associate professor of Air Science, at a salary of $270 a year, nine months' basis, effective July 1, 1950.

DEATHS. President Friley reported the following deaths:

Ada Hayden, assistant professor of Botany and curator of the Herbarium, August 12, 1950.


STORAGE COAL - TESTS - CONTRACT. At the meeting that was held on June 30, 1950, the contract for 5,000 tons of chestnut coal from the Burning Star Mine, Jackson County, Illinois, at a price of $7.72 a ton, f.o.b. Campus Station, Iowa, was awarded to the University Avenue Coal Company, subject to the testing of five cars to be shipped for that purpose.

Business Manager Platt reported that the tests had been satisfactory.
On motion, the secretary of the State Board of Education was authorized to sign the contract for 5,000 tons of storage coal with the University Avenue Coal Company, on the basis of that firm's bid.

REPORT OF BUILDING AND BUSINESS COMMITTEE - SUB-COMMITTEE MEETING HELD AUGUST 23, 1950. The Building and Business Committee submitted the following report:

A sub-committee of the Building and Business Committee of the State Board of Education met in Beardshear Hall, Iowa State College, Ames, Iowa, at 1 p.m., Wednesday, August 23, 1950.

Present: Mr. Dancer of the Committee; Mr. Baxter of the Finance Committee; Superintendent Schaefer and Design Engineer Nichols of the Physical Plant Department of the College; Purchasing Agent Sauvain of the College; R. W. Fisher, Administrative Assistant, Institute for Atomic Research; and W. W. Lord, Area Manager, Atomic Energy Commission.

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

The following business pertaining to Iowa State College was transacted:

Research Building - Laboratory Equipment - Lighting Fixtures - Public Hearing.

At 1 p.m. a public hearing was held as advertised in the office of Business Manager Platt, for the purpose of hearing objections to the plans, specifications and forms of contract for Laboratory Equipment and Lighting Fixtures for the Research Building. No objections were filed and no objectors appeared.

Laboratory Equipment - Research Building - Bids. At 2 p.m. bids were opened and read for Laboratory Equipment, Research Building, as follows:

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Check</td>
<td>$20,000.00</td>
<td>$17,000.00</td>
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<td>329,842.00</td>
<td>313,221.00</td>
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<tr>
<td>Item 2</td>
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<td>no bid</td>
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</table>

Lighting Fixtures - Research Building - Bids. At 2 p.m. the following bids for Lighting Fixtures for the Research Building were opened and read:
<table>
<thead>
<tr>
<th>Item</th>
<th>Type</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Price</th>
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<tr>
<td>1</td>
<td>A2</td>
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<td>1083.75</td>
<td>1046.25</td>
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<td>97</td>
<td>1516.11</td>
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<td>3</td>
<td>A3</td>
<td>770</td>
<td>16170.00</td>
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<td>4</td>
<td>A3s</td>
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<td>5</td>
<td>A4</td>
<td>42</td>
<td>966.84</td>
<td>932.40</td>
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<td>6</td>
<td>AUs</td>
<td>8</td>
<td>193.52</td>
<td>186.30</td>
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<td>7</td>
<td>B2</td>
<td>106</td>
<td>1524.28</td>
<td>1469.16</td>
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<td>B4</td>
<td>5</td>
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<td>9</td>
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<td>18</td>
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<td>26.32</td>
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<td>16.02</td>
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<td>Gs200</td>
<td>21</td>
<td>156.24</td>
<td>145.94</td>
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<td>5</td>
<td>6.50</td>
<td>6.20</td>
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<tr>
<td>23</td>
<td>J</td>
<td>18</td>
<td>461.34</td>
<td>450.90</td>
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</tbody>
</table>

Includes 2% Iowa Sales Tax
研究报告 - 实验室设备 - 照明设施 - 投标书的递交。 
收到的投标书用于实验室设备和照明设施的建设，指的是实验室设施和建筑的实验室设备及照明设施，这些投标书被递交至物理设施部门和原子研究机构，进一步分析和推荐，以决定这些项目的中标人。

研究报告 - 实验室设备 - 照明设施 - 投标书的递交。 
授权立即归还最高投标方实验室家具公司的投标书，以及其他投标书将被保留，直到完成合同并提交满意的表现保证书。

根据动议，该会议的分委员会的报告得到批准，其行动得到确认。

研究报告 - 实验室设备 - 照明设施 - 投标书的递交。 
根据先生·普拉特的建议，实验室设备及照明设施的合同被授予E.H.雪尔顿和公司，金额为313,221.00美元。（见8月23日，1950年建设及商业分委员会会议记录）

秘书·登克被授权在董事会的名义上执行合同。

照明设施 - 实验室设施 - 投标书的递交。 
根据先生·普拉特的建议，照明设施的合同被授予特里·杜林公司，金额为22,796.29美元。秘书·登克被授权在董事会的名义上执行合同。

低标由克里森电气供应公司在22,433.29美元报价，但由于省略了13到22的物品，因此被委员会拒绝。 （见8月23日，1950年建设及商业分委员会会议记录）
Power Plant - Steam Generator No. 5 - Engineering. On March 30, 1950, the Building and Business Committee authorized the Physical Plant Department of the College to proceed with plans and specifications for converting Steam Generator No. 5 to oil and gas firing, estimated to cost approximately $75,000.00. The cost is to be met by using a balance of $19,261.13 (from an appropriation made by the 47th G.A., Chapter 7), for the purpose of bringing the generator up to the guaranteed efficiency. The balance of the cost of the project will be paid from current R. R. & A. funds. The project and plan for its payment has been approved by the Interim Committee and the Executive Council.

Upon Mr. Platt's recommendation the Committee authorized the Physical Plant Department of the College to handle the engineering on the project.

Steam Generator No. 5 - Purchase of Equipment - Installation. The Committee authorized the College to purchase the following items of equipment for the conversion on the basis of quotations:

1. Burners $4,000
2. Pumping and heater set 5,000
3. Combustion control equipment 2,000
4. Boiler tubes and headers 3,600
5. Oil storage tanks and primary heating equipment 10,000
6. Refractories 1,200

The Committee further authorized advertisement for bids for the installation of the above equipment items and also for the following additional items:

1. Piping $20,000
2. Boiler and furnace revisions 30,000

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

BOTANY GREENHOUSE - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was given for issuing Change Order #2 to the contract with the Ickes-Braun Greenhouse Manufacturing Company for the Botany Greenhouse, covering a deduction of $59.00 from the contract price for the difference between the allowance and the actual cost of hardware.

AGRONOMY GREENHOUSE ADDITION - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was given for issuing Change Order #1 to the contract with Ickes-Braun Greenhouse Manufacturing Company for the
Agronomy Greenhouse Addition, covering a deduction of $86.00 from the contract price for the difference between the allowance and the actual cost of hardware.

UNDERGROUND ELECTRIC DISTRIBUTION SYSTEM - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was given for issuing Change Order #1 to the contract with the Armature and Electric Machine Company for the Underground Electric Distribution System, covering a deduction of $134.00 from the contract price for the omission of sidewalk replacements.

UNDERGROUND ELECTRIC DISTRIBUTION SYSTEM - ACCEPTANCE. Business Manager Platt reported that the Underground Electric Distribution System contracted with the Armature and Electric Machine Company had been inspected and found completed in accordance with the plans and specifications and contract documents. On motion, the Underground Electric Distribution System was accepted from the Armature and Electric Machine Company as of this date, September 14, 1950, and payment of the final estimate was authorized in accordance with Chapter 573, Code of Iowa 1950.

OFFICE AND LABORATORY BUILDING - AIR CONDITIONING - ACCEPTANCE. Business Manager Platt reported that the work done by the Iowa Sheet Metal Contractors under the contract for the installation of Air Conditioning in the Office and Laboratory Building had been inspected and found completed in accordance with the plans and specifications and contract documents. On motion, the Air Conditioning in the Office and Laboratory Building was accepted from the Iowa Sheet Metal Contractors as of this date, September 14, 1950, and payment of the final estimate was authorized in accordance with Chapter 573, Code of Iowa 1950.
September 14, 1950 - Iowa State College

POWER PLANT ALTERATIONS AND ADDITIONS - DIVISION III, STEAM GENERATING UNIT - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was given for issuing Change Order #3 to the contract with the Fuel Economy Engineering Company for Division III, Steam Generating Unit, covering a deduction of $250.00 from the contract price for the elimination of the dust cover over the stoker.

ADDITION TO FRIELEY HALL - CHANGE ORDERS. Upon the recommendation of the Building and Business Committee, the following change orders to contracts for the construction of the Addition to Friley Hall were authorized:

1. A new Change Order #2 (in lieu of Change Order #2 approved May 10, 1950) to the contract with Lippert Brothers, Inc., for the general construction of the Addition to Friley Hall, covering revisions for office suite, enlargement of Room B-35, changing door to windows in Room G-15, and installing frame and trench for platform scale, at an additional cost of $1,655.08; and substituting colored concrete for split pavers on terrace, at a decreased cost of $626.00; all at a net addition of $1,029.08 to the contract price.

2. Change Order #1 to the contract with Natkin and Company for the heating and plumbing in the Addition to Friley Hall, covering changes in plumbing required by Change Order #1 to the General Contract, at a net deduction of $115.00 from the contract price.

ELECTRICAL ENGINEERING BUILDING - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was given for issuing Change Order #1 to the contract with The Weitz Company, Inc., for the general construction of the Electrical Engineering Building, covering the omission of 18 door closers and the addition of 15 door stops at a net deduction of $210.00 from the contract price.

RADIO STATION WOI-TV - TELEVISION NETWORK AFFILIATION CONTRACTS. Mr. Louden moved that the Iowa State College be authorized to enter into amended contracts with NBC, ABC, CBS and DuMont networks to provide for live programs over Radio
September 14, 1950 - Iowa State College

Station WOI-TV, the terms and periods of the contracts to remain the same as provided under the original agreements.

The motion was seconded and passed, with Mr. Shull voting "no".

SALE OF SECURITIES. The Finance Committee reported that the Treasurer of the Iowa State College wished to sell the following securities given to the College by Mr. W. C. Bryant for the use and benefit of the W. C. Bryant Scholarship Fund:

Amerex Holding Corporation stock certificate #0128871 for 2 shares common stock carried on the books at $50.00;

Boeing Airplane Company certificate #0183076 for 2 shares capital stock carried on the books at $61.25; and certificate #B13304 for 1/2 share capital stock;

United Air Lines certificate #C069469 for 5 shares common stock carried on the books at $60.00;

the proceeds from the sale of the foregoing stocks to be placed to the credit of the principal of the W. C. Bryant Scholarship Fund and reinvested in other securities; and that before this sale can be made it is necessary that the Board adopt a resolution authorizing the sale of these stocks.

The Finance Committee recommended that the following resolution be adopted:

RESOLVED, that J. F. Hall, treasurer of the Iowa State College, and David A. Dancer, secretary of the State Board of Education of the State of Iowa, be and each of them is hereby authorized and directed to sell the following securities belonging to the Iowa State College:

Amerex Holding Corporation stock certificate #0128871 for 2 shares common stock.

Boeing Airplane Company certificate #0183076 for 2 shares capital stock, and certificate #B13304 for 1/2 share capital stock.

United Air Lines Certificate #C069469 for 5 shares common stock.

On motion, the foregoing resolution was adopted.
September 14, 1950 -

IOWA STATE TEACHERS COLLEGE

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

CAMPUS LABORATORY SCHOOL - SOIL TESTS - CONTRACT. The Building and Business Committee reported that it had been necessary for the general contractor to cease work on the Campus Laboratory School because of unstable soil conditions, and that a contract dated August 15, 1950, had been made with Layne-Western Company of Ames, Iowa, to make test holes on the site. On motion, the action of the Building and Business Committee was ratified and the contract with Layne-Western Company was approved.

CAMPUS LABORATORY SCHOOL - GENERAL CONSTRUCTION CONTRACT - ASSIGNMENT. At the meeting that was held on June 30, 1950, a contract for the general construction of the Campus Laboratory School was awarded to Viggo M. Jensen & Company, Albert Lea, Minnesota, and the contract was signed on that date.

Secretary Dancer reported that Viggo M. Jensen & Company, a partnership, had been dissolved and replaced by a corporation, and he submitted the following assignment of contract:

For valuable consideration, the undersigned Viggo M. Jensen & Company, a Partnership, composed of Viggo M. Jensen and Nilla E. Jensen as partners do hereby sell, transfer, set over, and deliver to the Viggo M. Jensen Company, a corporation, all of our right, title and interest in and to a contract to be let and made with the Iowa State Teacher's College of Cedar Falls, Iowa, for the construction of a Campus Laboratory School for which bids were received on the 22nd day of June, 1950, at 2 o'clock p.m., in the office of the President of the State Teacher's College, located at Cedar Falls, Iowa.

For further identification, the drawings and specifications for said Campus Laboratory School were prepared by Tinsley, Higgins, and Lighter, of Des Moines, Iowa, and said contract is being awarded and let for the General Contractor work as provided in said specifications for the sum of $655,916.00; and we further authorize that Iowa State Teacher's College or the State Board of Education of the State of Iowa to enter into a contract for said general contract work with Viggo M. Jensen Company, a Corporation in place of said undersigned Partnership.
On motion, the assignment of the contract with Viggo M. Jensen & Company for the general construction of the Campus Laboratory School to Viggo M. Jensen Company was approved.

REPORT OF BUILDING AND BUSINESS COMMITTEE - SUB-COMMITTEE MEETING HELD JULY 31, 1950. The Building and Business Committee submitted the following report:

A sub-committee of the Building and Business Committee of the State Board of Education met in the Old Capitol at the State University, Iowa City, Iowa, at two p.m., Monday, July 31, 1950.

Present: Mr. Louden and Mr. Dancer of the Committee; and Superintendent Horner and Assistant Superintendent Parizek of the State University.

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

Storage Coal. Authority was granted to purchase 1,500 tons of storage coal for the Iowa State Teachers College; and the secretary was directed to publish a Notice to Bidders that bids will be received and opened in the office of the State Board of Education, Des Moines, Iowa, on September 12, 1950.

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

STORAGE COAL - BIDS RECEIVED. Secretary Dancer submitted the following tabulation of bids received on September 13, 1950, for 1,500 tons of storage coal for the Iowa State Teachers College:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-Partners</td>
<td>$100,000</td>
</tr>
<tr>
<td>Viggo M. Jensen &amp; Company</td>
<td>$95,000</td>
</tr>
<tr>
<td>BIDDER-BID CHECK</td>
<td>TONNAGE</td>
</tr>
<tr>
<td>--------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>West Kentucky Coal Co.</td>
<td>1500</td>
</tr>
<tr>
<td>Madisonville, Ky. $145.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1500</td>
</tr>
<tr>
<td></td>
<td>1500</td>
</tr>
<tr>
<td>Central States Coal Co.</td>
<td>1500</td>
</tr>
<tr>
<td>Inc., Dallas, Texas, $147.00</td>
<td>1500</td>
</tr>
<tr>
<td>Peabody Coal Company</td>
<td>1500</td>
</tr>
<tr>
<td>Chicago, Ill. $147.00</td>
<td></td>
</tr>
<tr>
<td>Binkley Coal Company</td>
<td>1500</td>
</tr>
<tr>
<td>Chicago, Ill. $130.50</td>
<td></td>
</tr>
<tr>
<td>Arch McFarlane Fuel Co.</td>
<td>1500</td>
</tr>
<tr>
<td>Waterloo, Iowa $147.00</td>
<td></td>
</tr>
<tr>
<td>Carbon Mining &amp; Sales Co.</td>
<td>1500</td>
</tr>
<tr>
<td>Des Moines, Iowa $130.50</td>
<td></td>
</tr>
</tbody>
</table>

* Rate should be $4.25
** Bid total incorrectly shown as $8.87
<table>
<thead>
<tr>
<th>BIDDER-BID CHECK</th>
<th>TONNAGE</th>
<th>MINE PRICE</th>
<th>FRT. PRICE</th>
<th>Total</th>
<th>KIND</th>
<th>BTU FOR 1¢</th>
<th>STATE</th>
<th>COUNTY</th>
<th>MINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consumers Consol.Coal Co., Des Moines  $117.00</td>
<td>1500</td>
<td>4.90</td>
<td>3.87</td>
<td>8.77</td>
<td>$\frac{1}{2} \times \frac{3}{4}$ chestnut</td>
<td>12890 28027</td>
<td>Ill.</td>
<td>Franklin Old Ben #9</td>
<td></td>
</tr>
<tr>
<td>...</td>
<td>1500</td>
<td>4.55</td>
<td>3.71</td>
<td>8.26</td>
<td>$\frac{1}{4} \times \frac{1}{8}$ chestnut</td>
<td>11412 27632</td>
<td>Ill.</td>
<td>Perry Co.New Kathleen</td>
<td></td>
</tr>
<tr>
<td>University Ave. Coal Co., Des Moines, Iowa $117.00</td>
<td>1500</td>
<td>3.90</td>
<td>3.76</td>
<td>7.66</td>
<td>$\frac{1}{2} \times \frac{3}{4}$ chestnut</td>
<td>12039 31433</td>
<td>Ill.</td>
<td>Jackson Burning Star</td>
<td></td>
</tr>
</tbody>
</table>
On motion, the bids were referred to the Finance Committee with power to act.

AUDITORIUM ALTERATIONS. At the meeting held on March 15-16, 1950, the Board approved the recommendations of the Building and Business Committee that the proposed alterations be made in the Auditorium, the cost estimated at $100,000 to be paid from funds appropriated for repairs, replacements and alterations; and that the firm of Brooks-Borg be employed as architects; and the entire project was referred to the Building and Business Committee with power to act.

The Building and Business Committee reported that negotiations with Brooks-Borg, Architects, had been carried on since March, 1950, and that the firm would enter into a contract on a 10% fee basis for the project, although it was felt that the budget limitation would force a result short of the goal.

Upon the recommendation of the Building and Business Committee, the project was reconsidered and Secretary Dancer was instructed to confer with Brooks-Borg about releasing the Board from further negotiations regarding a contract for architectural services for the Auditorium alterations; and, if the release is granted, President Maucker and Business Manager Jennings were authorized to negotiate with local architects, Thorsen and Thorsen, Waterloo, Iowa, for architectural services with the understanding that the proposed alterations would be confined to reducing the fire hazard.

AUDITORIUM - LIGHTING AND SWITCHBOARD CONTROL EQUIPMENT. Business Manager Jennings recommended that theatre dimming, switchboard control equipment, and overhead lights be installed in the Auditorium, at an estimated cost of $11,500.00. Upon the recommendation of the Building and Business Committee, the project was approved, and College officials were authorized to negotiate for the services of a theatre lighting specialist as consultant and submit a recommendation to the Building and Business Committee.
NORTH CAMPUS - SEWER SERVICES. At the meeting held on July 26-27, 1950, President Price reported about a proposed new sewer to be constructed by the City of Cedar Falls at an estimated cost of from $30,000 to $40,000, and he stated that, since much of the necessity for the new sewer is occasioned by developments on the campus, the City is looking to the College to share in the expense of its construction. The matter was referred to the Finance Committee and the Building and Business Committee for investigation and report back to the Board.

Business Manager Jennings submitted the following statement prepared by Henry F. Biesner, Superintendent of Municipal Utilities of the City of Cedar Falls, regarding the estimated cost of the proposed Twenty-First Street Sanitary Sewer, and indicating $23,128.00 as the amount the City of Cedar Falls would expect the Iowa State Teachers College to pay as its share:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>4,300 lin. ft. of 12&quot; sewer pipe in place</td>
<td>$18,275.00</td>
</tr>
<tr>
<td>1,150 lin. ft. of 8&quot; sewer pipe in place</td>
<td>$3,450.00</td>
</tr>
<tr>
<td>16 manholes in place</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>35 sq. yds. paving cuts and repair</td>
<td>$350.00</td>
</tr>
<tr>
<td>Incidentals, engineering, inspection, legal, 5%</td>
<td>$1,255.00</td>
</tr>
</tbody>
</table>

Total cost: $26,530.00

Amount assessable:
- 10 - 66' lots at $2.70 per front foot: $1,782.00
- 9 - 50' lots at $2.70 per front foot: $1,080.00
- 1 - 200' lot at $2.70 per front foot: $540.00
Total assessable: $3,402.00

Balance: $23,128.00

President Maucker and Business Manager Jennings and the Finance Committee were authorized to negotiate with the officials of the City of Cedar Falls, and to submit to the Board the best agreement that can be secured regarding the amount the Iowa State Teachers College should pay toward the cost of the proposed sewer.
PURCHASE OF LAND. It was moved that the following described property be pur-
chased from Roland F. Merner and Jane E. Merner, husband and wife, at a price
of $358.00, payment to be made from Dormitory Funds:

West 33 feet of Lot 29, in Aldrich's Addition to the City of
Cedar Falls, Iowa.

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

Aye: Mr. Carpenter, Mrs. Kyseth, Mr. Louden, Mr. Plock and Mr. Shull.

Nay: None.

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

The chairman declared the motion passed.

(On June 12, 1950, the Executive Council of Iowa approved the request of the
Board for authority to purchase the aforesaid property.)

LAND - OPENING OF CAMPUS STREET - TRANSFER OF TITLE TO CITY OF CEDAR FALLS.

The following resolution was submitted:

WHEREAS, the City of Cedar Falls proposes to open Campus Street from 19th
Street to 22nd Street; and

WHEREAS, title to certain property belonging to the State of Iowa for the
use and benefit of the Iowa State Teachers College should be transferred to the
City of Cedar Falls if the proposed extension of Campus Street is made to furn-
ish means of ingress and egress to the site of the new dormitory for women and
the Campus School Laboratory; now, therefore

BE IT RESOLVED that, with the approval of the Executive Council, the sec-
retary of the State Board of Education be instructed and authorized to request
that a patent be issued by the State of Iowa to the City of Cedar Falls, Iowa,
for the following described land:

1. A part of Lot One in Cedarvale Addition to Cedar Falls, Iowa, and which is
more particularly described as follows: Beginning at the Southwest corner
of Block No. 6 Sunnyside Addition to the City of Cedar Falls, Iowa, thence
South to a point 33 feet East of the Northwest corner of Lot No. 38 in
Auditor Rainbow's Plat No. 3; thence West 33 feet; thence South 53.25 feet;
thence West 33 feet; thence North to a point, 66 feet west of the point of
beginning; thence East to the point of beginning.

2. The East 33 feet of Lot No. 6 in Auditor's Plat No. 22, in the City of
Cedar Falls, Iowa.

3. The West 33 feet of Lot No. 29 in Aldrich's Addition to the City of Cedar
Falls, Iowa.
September 14, 1950 - Iowa State Teachers College

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

Aye: Mr. Carpenter, Mrs. Kyseth, Mr. Louden, Mr. Plock, and Mr. Shull.
Nay: None.
Absent: Mr. Hamilton, Mrs. Houghton, Mr. Rider, and Mr. Rupe.

The chairman declared the resolution adopted.
September 14, 1950

IOWA SCHOOL FOR THE BLIND

Business pertaining to the Iowa School for the Blind was transacted as follows:

DORMITORY FOR BOYS - COMPLETION DATE. Superintendent Overbeay reported that Norman Hatton, Architect, had indicated there is good reason to expect a few weeks' delay beyond April 15, 1951, the date specified for completion of the Boys' Dormitory; and had recommended that it not be considered a breach of the contract if the dormitory is not completed by April 15, 1951.

DORMITORY FOR BOYS - FURNISHINGS. On motion, all matters regarding the furnishings for the Boys' Dormitory were referred to the Building and Business Committee with power to act.

ELECTRICAL SYSTEM REVISIONS AND MODERNIZATION - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was given for issuing Change Order #1 to the contract with E. A. Pedersen Company, contractor for the electrical system revisions and modernization, covering the re-winding of two 15 KVA, 2400 - 120/240 volt transformers, at an addition of $415.00 to the contract price. The price includes credit for two existing 50 KVA Scott transformers.

EMPLOYMENT, VACATIONS, SICK LEAVE, AND RETIREMENT - POLICY CHANGE. Upon the recommendation of Superintendent Overbeay, the following is to be added as Item F to the policy regarding employment, vacations, sick leave, and retirement that was adopted by the Board at a meeting held on September 13, 1949:

F. All regular employees of the Iowa School for the Blind may be granted a leave of absence of one calendar week with pay during each calendar year because of serious illness of a member of the immediate family, provided such leave of absence is deducted from the accumulated sick leave pay.
September 14, 1950 - Iowa School for the Blind

REVISED BUDGET - 1950-1951. At the meeting that was held on May 11, 1950, the Board approved a budget for the Iowa School for the Blind for the year 1950-1951, and authorized the Finance Committee to make any adjustments necessary during the year.

The Finance Committee reported that a number of minor changes had been made in the budget of the Iowa School for the Blind, and submitted a revised budget for the year that began July 1, 1950. On motion, the revised budget was adopted. (See Budgets, Volume 14.)

Meeting adjourned.

David A. Dancer, Secretary