

Ames, Iowa
April 10-11, 1958

A meeting of the State Board of Regents was held in Beardshear Hall at the Iowa State College, Ames, Iowa, on April 10 and 11, 1958.

Present:

Members of the State Board of Regents	
Mr. Barlow	All sessions
Mrs. Berkness	All sessions
Mrs. Evans	No session
Mr. Gillette	All sessions
Mr. Hagemann	All sessions
Mr. Plock	All sessions
Mrs. Rosenfield	All sessions
Mr. Stevens	All sessions
Mr. Strawman	All sessions
Members of the Finance Committee	
Mr. Dancer	All sessions
Mr. Gernetzky	No session
Mr. Walsh	All sessions
State University of Iowa	
President Hancher	All sessions
Provost Davis	All sessions
Business Manager Jolliffe	All sessions
Director Jordan	All sessions
Iowa State College	
President Hilton	All sessions
Provost Jensen	No session
Business Manager Platt	All sessions
Director Elder	All sessions
Iowa State Teachers College	
President Maucker	All sessions
Dean Nelson	All sessions
Business Manager Jennings	All sessions
Iowa School for the Deaf	
Superintendent Berg	All sessions
Business Manager Geasland	All sessions
Iowa Braille and Sight-Saving School	
Superintendent Overbeay	All sessions
State Sanatorium	
Superintendent Spear	All sessions
Business Manager Wynn	All sessions
Secretary to Secretary Lenihan	All sessions

April 10-11, 1958 - General or miscellaneous

The Board met at 3 p.m., April 10, 1958, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. (The Board meeting was preceded by meetings of the Faculty Committee and the Building and Business Committee which began at 9 a.m.)

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on April 11, 1958:

APPROVAL OF MINUTES: On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on March 13-14, 1958, were approved.

APPROVAL OF MINUTES - MEETINGS OF FINANCE COMMITTEE. On motion, which was seconded and passed, the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

State University of Iowa	January 23 and February 18, 1958
Iowa State College	February 21, 1958
Iowa State Teachers College	February 26 and March 20, 1958
Iowa School for the Deaf	February 11, 1958
Iowa Braille and Sight-Saving School	January 29 and February 27, 1958
State Sanatorium	January 24 and February 17, 1958

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Provost Davis reported that the work of the Committee on Educational Coordination was continuing with studies being made about courses, duplications, and other related matters.

LEGISLATIVE ASKINGS FOR 1959-1961 - CAPITAL IMPROVEMENTS. Mr. Walsh stated that the Finance Committee and the administrative officials of the institutions had met in the Board's Office in Des Moines, Iowa, on April 3, 1958, to give further consideration to the legislative askings for the biennium 1959-1961, and that a report of the meeting had been prepared. Because of lack of time

April 10-11, 1958 - General or miscellaneous

Mr. Walsh did not submit the report except for one recommendation which the group had considered of major importance, as follows:

"Recommendation to the State Board of Regents that it request the Governor to call a special session of the legislature immediately for the purpose of initiating a public referendum on a bond issue, secured by some kind of direct tax, so that the matter could be voted upon in the general election of November, 1958."

Consideration of the recommendation was carried over until the next meeting.

EXECUTIVE SESSION. The Board resolved itself into executive session at 10:30 a.m. The Board arose from executive session at 11:30 a.m., and resumed regular business.

CAPITAL IMPROVEMENTS - FUNDS FOR PLANNING. On March 25, 1958, Governor Loveless wrote to members of the Budget and Financial Control Committee and to members of the State Board of Regents and suggested that the Board request the Budget and Financial Control Committee to allocate funds from the General Contingent fund for final planning for the capital improvement projects included in the Governor's recommendations to the 57th General Assembly, so architects could be employed, plans and specifications prepared, and other necessary preparatory steps taken.

President Hagemann reported that in executive session the suggestion of Governor Loveless was discussed, and the Board decided that the Budget and Financial Control Committee should be requested to allocate funds for planning for capital improvements.

Mr. Gillette moved that the State Board of Regents request the Budget and Financial Control Committee to allocate from the General Contingent Fund an amount equal to four per cent of the appropriation bill for capital improvements which was passed by the 57th General Assembly and vetoed by Governor Loveless, minus the amounts in that bill appropriated for the purchase of land and for

April 10-11, 1953 - General or miscellaneous

items of repairs, replacements, alterations and equipment for which architects are not needed; and that in making the request the Budget and Financial Control Committee be advised that construction costs have increased since the appropriation bill was passed and that the amount appropriated by the 57th General Assembly does not begin to meet the needs of the institutions for capital improvements for which requests will be filed when the 58th General Assembly meets.

The motion was seconded by Mr. Plock and passed.

CHAMBER OF COMMERCE, OTTUMWA, IOWA - PROPOSAL FOR TWO-YEAR "GENERAL EDUCATION" COLLEGE. At the meeting held on February 14, 1953, the proposal of the Chamber of Commerce of Ottumwa, Iowa, to offer facilities of the City of Ottumwa to the State Board of Regents for use as a two-year "general education" college to be an auxiliary institution integrated into the present three institutions, was referred to the presidents of the State University, the Iowa State College, and the Iowa State Teachers College for study and consideration and report back to the Board with recommendations.

President Maucker stated the suggestion of the three presidents that a committee, headed by President Hancher with appropriate personnel from the State University, the Iowa State College, and the Iowa State Teachers College, be authorized to visit the Ottumwa airport site and inspect the facilities there so the presidents might be better informed concerning those facilities when considering a recommendation to be made to the State Board of Regents regarding the proposed offer outlined by members of the Chamber of Commerce of the City of Ottumwa when they met with the Board on February 14, 1958.

On motion, which was seconded and passed, the foregoing suggestion was approved and authority was granted for an interinstitutional committee headed by President Hancher to visit the Ottumwa airport site.

April 10-11, 1958 - General or miscellaneous

COAL FOR 1958-1959. On motion, which was seconded and passed, the Finance Committee was authorized to prepare specifications for the coal needed for the institutions during the year 1958-1959, and to advertise for and receive bids.

ASSOCIATED MIDWEST UNIVERSITIES. On motion by Mr. Gillette, which was seconded by Mr. Strawman and passed, the State University of Iowa and the Iowa State College of Agriculture and Mechanic Arts were authorized to become members of the Associated Midwest Universities and pay from sources available for that purpose the dues of \$1,000.00 each.

GOVERNOR'S CONFERENCE ON JUVENILE DELINQUENCY. Mr. Dancer reported that people from the institutions and he had attended the Governor's Conference on Juvenile Delinquency, which was held on April 3, 1958, and that they are participating in the program.

MEETING - BOARD IN CONTROL OF STATE INSTITUTIONS. President Hagemann requested Secretary Dancer to arrange for a meeting of the Board in Control of State Institutions with the State Board of Regents to discuss common problems.

COMMENCEMENTS. President Hagemann stated that commencement dates are as follows, and he requested Board members to indicate at the next meeting which commencements they would attend:

Iowa Braille and Sight-Saving School	May 30, 1958
Iowa School for the Deaf	June 1, 1958
Iowa State Teachers College	June 4, 1958
State University	June 13, 1958
Iowa State College	June 14, 1958

NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled as follows:

May 8-9, 1958	May 8, at the Roosevelt Hotel, Cedar Rapids
	May 9, Iowa Braille and Sight-Saving School
June 20-21, 1958	Lakeside Laboratory, Lake Okoboji.

April 10-11, 1958

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on April 11, 1958:

SCHOOL CALENDAR. Upon the recommendation of the Faculty Committee the school calendar for the year 1958-1959 which was submitted by Superintendent Berg was approved.

BUDGET FOR 1958-1959. Superintendent Berg distributed copies of the proposed budget of the Iowa School for the Deaf for the year 1958-1959, and stated that it had been approved by the Finance Committee.

Mr. Gillette moved that the budget of the Iowa School for the Deaf for the year 1958-1959 be adopted, and that the Finance Committee be authorized to approve minor changes and adjustments. The motion was seconded by Mr. Stevens and passed. (See Budgets, Volume 22.)

SUPERINTENDENT'S RESIDENCE - TERMITE DAMAGE - ACCEPTANCE OF WORK. The Building and Business Committee reported that on April 7, 1958, members of the Finance Committee and representatives of the Iowa School for the Deaf inspected the Superintendent's residence and found that the work to repair the damage done by termites had been completed by the Andersen Construction Company in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the repair and reconstruction work in the Superintendent's residence was accepted as of this date, April 11, 1958, from the Andersen Construction Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Iowa Code, was authorized.

April 10-11, 1958 - Iowa School for the Deaf

PRIMARY SCHOOL BUILDING - EQUIPMENT, BLINDS AND CURTAINS. Upon the recommendation of the Building and Business Committee the Iowa School for the Deaf was authorized to secure bids for curtains for the stage and draperies for the windows in the auditorium, for venetian blinds for all windows, and for equipment for the Primary School Building, the estimated cost being \$9,506.70.

PRIMARY SCHOOL BUILDING - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for the Primary School Building was adopted: (See Board minutes of 2/7-8/57.)

Funds available

Appropriation, 56th General Assembly \$300,000.00

Estimated expenditures

Construction contracts

General	\$183,346.00	
Change Order, add	<u>14,690.00</u>	\$198,036.00
Plumbing, heating and ventilating		54,910.00
Electrical		<u>18,000.00</u>
Total all contracts		\$270,946.00

Architectural fees 13,547.30

Utility lines 6,000.00

Equipment 9,506.70

Contingencies -----

Total estimated expenditures \$300,000.00

FARM LEASE. Mr. Stevens moved that the Secretary of the State Board of Regents be authorized to execute a lease by and between the State Board of Regents, for the use and benefit of the Iowa School for the Deaf, and Ben Sieck, of Council Bluffs, Iowa, tenant, covering approximately 100 acres of farm land located in the NW 1/4 of the NW 1/4 of Section 7, and the SE 1/4 of the NE 1/4 of Section 7, and the NE 1/4 of the NE 1/4 of Section 8, and the SW 1/4 of the NW 1/4 of Section 8, and the NW 1/4 of the SW 1/4 of Section 8, and the SW 1/4

April 10-11, 1958 - Iowa School for the Deaf

of the SW 1/4 of Section 8, all in Lewis Township, N 74 R 43 W, Pottawattamie County, Iowa, for the period of one year commencing January 1, 1958, and ending December 31, 1958, at the following rental:

\$10.00 an acre for the alfalfa land;
Share crop the balance in accordance with a plan approved by the School.

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

Aye: Mr. Barlow, Mrs. Berkness, Mr. Gillette, Mr. Flock, Mrs. Rosenfield,
Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mrs. Evans.

The chairman declared the motion passed.

April 10-11, 1958

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on April 11, 1958:

BUDGET FOR 1958-1959. Superintendent Overbey distributed copies of the proposed budget of the Iowa Braille and Sight-Saving School for the year 1958-1959 and stated that it had been approved by the Finance Committee.

Mr. Plock moved that the budget of the Iowa Braille and Sight-Saving School for the year 1958-1959 be adopted, and that the Finance Committee be authorized to approve minor changes and adjustments. The motion was seconded by Mr. Barlow and passed. (See Budgets, Volume 22.)

PARENT-TEACHER ORGANIZATION. Upon the recommendation of the Faculty Committee the Superintendent of the Iowa Braille and Sight-Saving School was authorized to explore the possibility and, if it seems advisable, to establish a Parent-Teacher Association at the Iowa Braille and Sight-Saving School which would be affiliated with the national organization.

IN-SERVICE TRAINING IN BRAILLE INSTRUCTION - COLLEGE CREDIT - IOWA STATE TEACHERS COLLEGE. Upon the recommendation of the Faculty Committee, the Superintendent of the Iowa Braille and Sight-Saving School was authorized to enter into an agreement with the Iowa State Teachers College whereby, beginning with the fall of 1958, a course in Braille Instruction would be offered at the Iowa Braille and Sight-Saving School and credit for that course would be given by the Iowa State Teachers College.

Superintendent Overbey stated that the agreement and an outline of the Braille Instruction course would be submitted at a later meeting.

April 10-11, 1958

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on April 11, 1958:

BUILDING 53 - KITCHEN, DINING ROOM AND PATIENTS' ROOMS - REHABILITATION AREA EQUIPMENT. The Building and Business Committee reported that the State Sanatorium had received quotations for rehabilitation equipment for Building 53 - Kitchen, Dining Room and Patients' Rooms, as follows:

Group IX, General Crafts
Group III, Graphic Arts
Group XI, Items for special construction

Upon the recommendation of the Building and Business Committee the State Sanatorium was authorized to purchase the items of rehabilitation equipment in Groups IX, III, and XI, Building 53 - Kitchen, Dining Room and Patients' Rooms, from the firms that submitted the lowest quotations at a total price for the groups, as follows:

Group IX, General Crafts	\$ 290.58
Group III, Graphic Arts (Multigraph duplicator)	2,665.25
	plus 25.00
	for supplies
Group XI, Items for special construction	164.30

LEASE - IOWA STATE HIGHWAY COMMISSION. The Building and Business Committee reported that on April 7, 1958, the Executive Council of Iowa had approved a lease by and between the State Board of Regents and the Iowa State Highway Commission covering a parcel of land in Johnson County, Iowa, to be used by the Iowa State Highway Commission for the storage of equipment, materials and supplies, said lease being dated September 12, 1957. (See Board minutes of September 12-13, 1957.)

April 10-11, 1958

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on April 10, 1958:

UTILITIES - TURBO-GENERATOR #4 - MECHANICAL EQUIPMENT AND CONNECTING PIPING - PLANS AND SPECIFICATIONS. Kenneth R. Brown and D. D. Abbott, of the Brown Engineering Company, Des Moines, Iowa, appeared before the Board and presented the plans and specifications for Division I, Mechanical Equipment and Connecting Piping for Turbine Generator #4, and an estimated cost of the project as follows:

Mechanical Equipment and Piping Erection

a. Piping materials and associated accessories, including erection	\$ 75,000
b. Insulation of piping system	7,500
c. Turbine panel, related accessories, instrument piping and installation	14,350
d. Oil filtering equipment, connecting piping and installation	1,050
e. Clear water cooling pump and installation	3,700
f. Specialty items of equipment and valves not listed above	500
g. Floor drains and excavation for new circulating water piping	600
Total estimated cost	<u>\$102,700</u>

Mr. Strawman moved that the plans and specifications for Division I, Mechanical Equipment and Connecting Piping for Turbine Generator #4 be approved and that the secretary of the State Board of Regents be authorized to advertise for bids to be received and opened on May 6, 1958. The motion was seconded and passed.

UTILITIES - TURBO GENERATOR #4 - REPORT OF ADDITIONAL WORK TO COMPLETE INSTALLATION. Kenneth R. Brown, of the Brown Engineering Company, submitted a cost estimate for additional work required to complete the installation of Turbine Generator #4, which is summarized as follows:

General items of construction such as excavation, replacement of condenser room floor, foundations for oil tank and miscellaneous pumps, and finish opening at operating floor level, including test borings for foundation \$2,700

April 10-11, 1958 - State University

Mechanical Equipment and Piping Erection	\$102,700
Electrical accessories, conduit conductors, starters, air circuit breakers and installation	<u>13,200</u>
Total estimated additional construction costs to complete installation of 3000 Kw Turbine Generator Unit	\$118,600
10% for contingencies, escalation, etc.	<u>11,860</u>
Total	\$130,460
Estimated engineering fees	<u>19,700</u>
Total additional contract cost for project	\$150,160

In addition to the foregoing, Mr. Brown stated that certain other work would be performed by State University personnel and that the cost of that work could be approximated better by the State University.

MARRIED STUDENT HOUSING - RENTAL RATES. At the meeting on December 13, 1957, the State Board of Regents increased the rent for unfurnished apartments in the Barracks (temporary units) from \$52.50 to \$62.50 a month, effective with the June, 1958 leases.

Letters dated March 28, 1958, and April 8, 1958, addressed to the Secretary of the State Board of Regents by Richard C. Clark, Chairman of the Married Student Housing Group at the State University, protesting the \$10.00 a month increase in rent for the married student apartments were submitted.

Problems relating to married student housing at the State University were discussed in detail, and the site, estimated costs and proposed plans for the development of new housing were reviewed.

Business Manager Jolliffe reported about the cost of operating and of maintaining the Barracks, or temporary married student housing units; and possible ways of reducing those costs were considered.

President Hagemann stated that further consideration would be given to matters relating to married student housing on the following day, April 11, 1958.

April 10-11, 1958 - State University

April 11, 1958

The following business relating to the State University was transacted on April 11, 1958:

MARRIED STUDENT HOUSING - RENTAL RATES. President Hagemann reported that in executive session on April 11, 1958, the following resolution relative to married student housing at the State University was adopted:

Whereas, the construction of buildings in the dormitory system at the state institutions of higher learning has been financed through the years almost entirely from the receipts of operations paid by the students residing in the dormitories; and

Whereas, the construction of new buildings in the respective dormitory systems from time to time has been made possible only by charging rates to students in the older buildings at a higher level than would have been required had such new buildings not been erected; and

Whereas, it is essential that such methods of charging be continued as long as additional units need be added to the dormitory systems; and

Whereas, the Board is of the opinion that additional units of permanent-type housing for married students need to be added to the dormitory system of the University, and that increased rentals upon the existing barracks apartments for married students will be required for the proper financing of such additional units;

Now, therefore, Be It Resolved that, in order to provide said funds for the financing of additional units of permanent housing at the University and to provide opportunities for students to reduce their costs of living, the rentals of the barracks apartments for married students shall be \$62.50 per month for the year beginning June 15, 1958, and said students shall be given a credit of \$20.00 per month for furnishing their own heat, gas and electricity, facilities for which will be provided as soon as possible, and that those who have signed leases up to and including April 30, 1958, shall have the option of retaining their leases for the year beginning June 15, 1958, or accepting a new lease on the foregoing terms.

Mr. Strawman moved that the action taken in executive session be approved and ratified and that the foregoing resolution be adopted in open session. The motion was seconded by Mrs. Berkness and passed, with Mr. Gillette not voting.

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following

April 10-11, 1958 - State University

resignations submitted by President Hancher were accepted:

Lester D. Longman, professor and head of the Department of Art, School of Fine Arts, College of Liberal Arts, effective August 13, 1958, to accept a position at the University of California at Los Angeles.

John Mercer, assistant professor in the Department of Speech of the College of Liberal Arts and in the Division of Radio-Television-Film, effective June 13, 1958, to accept a position at Southern Illinois University.

Dr. Hammond P. Chen, clinical assistant professor in the Department of Pathology in the College of Medicine, effective May 31, 1958, because of separation from the staff of the Veterans Administration Hospital.

Peter Buri, assistant professor in the Department of Zoology, College of Liberal Arts, effective August 13, 1958, to accept a position at Kenyon College.

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

J. Nelson Reeds, assistant professor in the Department of Chemical Engineering, College of Engineering, for the period July 1, 1958, through June 30, 1959, without salary or insurance programs, to accept a position with the National Science Foundation, Washington, D.C.

Ruth E. Baldwin, assistant professor in the Department of Home Economics in the College of Liberal Arts, for the academic year 1958-1959, without salary or insurance programs, to continue work on a research project at the University of Wisconsin. (This is an extension of a leave now in effect.)

Virginia Miller, assistant professor in the College of Nursing, for the period July 1, 1958, through August 31, 1958, without salary or insurance, for advanced study.

Sam L. Becker, associate professor in the Department of Speech of the College of Liberal Arts and director of the Division of Radio-Television-Film, for the academic year 1958-1959, without salary or insurance, in order that he may accept a post-doctoral fellowship at Columbia University.

W. Leigh Sowers, professor emeritus in the Department of English of the College of Liberal Arts, for the academic year 1958-1959, without salary.

CHANGE IN APPOINTMENT AND SALARY. Upon the recommendation of the Faculty Committee and President Hancher, the appointment of Oscar E. Nybaldken was changed from associate professor (indefinite) and acting head of the Department of

April 10-11, 1958 - State University

Classics, College of Liberal Arts, to associate professor and chairman of the Department of Classics, for a term of three years, and his salary was increased from \$8,100 to \$8,500, nine months' basis, plus insurance programs, effective September, 1958, with salary payable from Account A 282, line 1.

REAPPOINTMENT. Upon the recommendation of the Faculty Committee and President Hancher, Gladys Scott, professor and chairman of the Department of Physical Education for Women, College of Liberal Arts, was reappointed as chairman of the department for a four-year term, effective July 1, 1958.

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

Dr. Charles Shagass, associate professor for an indefinite term, in the Program for Expansion of Psychiatry, College of Medicine and State Psychopathic Hospital, at a salary of \$20,000 (P plus 5%), plus insurance programs, twelve months' basis, effective on or about July 1, 1958, with salary payable from Account F 702, line 1, 1958-1959 budget.

Dr. William E. Connor, assistant professor for a three-year term, in the Department of Internal Medicine, College of Medicine, at a salary of \$7,000 (P plus 55%), plus insurance programs, twelve months' basis, effective July 1, 1958, with salary provision to be included in the 1958-1959 budget.

Marlan P. Willis, assistant professor for one year, in the Institute of Agricultural Medicine, Department of Hygiene and Preventive Medicine, College of Medicine, at a salary of \$6,500, plus insurance programs, twelve months' basis, effective July 1, 1958, with salary payable from Account A 491, line 6, 1958-1959 budget.

Dr. Allan Leo Fisher, assistant professor for one year in the Department of Pharmacology, College of Medicine, at a salary of \$8,000 plus insurance programs, twelve months' basis, effective July 1, 1958, with salary payable from Account A 534, 1958-1959 budget.

Dr. Suzan Alikadi, instructor in Psychiatry, State Psychopathic Hospital and the College of Medicine, for one year at a salary of \$6,000 plus insurance programs, twelve months' basis, effective September 1, 1958, with salary payable from Account F 700 and Account Q 986, 1958-1959 budget.

April 10-11, 1958 - State University

Dr. William A. Bockoven, instructor in Psychiatry, State Psychopathic Hospital and College of Medicine, for one year at a salary of \$6,000, plus insurance programs, twelve months' basis, effective July 1, 1958, with salary payable from Account F 700 and Account Q 986, 1958-1959 budget.

Arthur M. Small, Jr., assistant professor in the Department of Speech Pathology and Audiology, College of Liberal Arts, for a three-year term, at a salary of \$9,000 plus insurance programs, twelve months' basis, effective May 1, 1958, with salary payable from Account A 182, line 6 of the 1957-1958 budget, and line 7 of the 1958-1959 budget.

Dean E. Williams, assistant professor for a three-year term, Department of Speech Pathology and Audiology, College of Liberal Arts, at a salary of \$7,200 plus insurance programs, nine months' basis, effective September, 1958, with salary payable from Account A 182, line 8, 1958-1959 budget.

Donald R. Casady, instructor for one year in the Department of Physical Education for Men, College of Liberal Arts, at a salary of \$5,500 plus insurance programs, nine months' basis, effective September, 1958, with salary payable as follows: Account A 168, \$4,440; Account N 400, \$1,060.

Edgar P. Hickman, visiting assistant professor for a two-year term in the Department of General Business, College of Commerce, at a salary of \$5,500 without insurance programs, nine months' basis, effective September, 1958, with salary provisions to be included in the 1958-1959 budget.

Carlyle W. Woodbury, internal auditor in the Business Office, at a salary of \$9,000 plus insurance programs, twelve months' basis, effective June 16, 1958 with salary provisions to be included in the 1958-1959 budget.

Reed A. Flickinger, associate professor for a three-year term in the Department of Zoology, College of Liberal Arts, at a salary of \$6,800 plus insurance programs, nine months' basis, effective September, 1958, with salary payable from Account A 188, 1958-1959 budget.

PROPOSED BUDGET FOR 1958-1959. President Hancher submitted summaries of the proposed budget of the State University of Iowa for the year 1958-1959, with totals as follows, and stated that they had been approved by the Finance Committee:

General University	
Salaries, Support, Maintenance and Miscellaneous	\$12,519,556
Repairs, Replacements and Alterations	317,500
Lakeside Laboratory	
Repairs, Replacements and Alterations	4,000
University Hospitals	
Salaries, Support, Maintenance and Medical and Surgical Treatment of Indigent Patients	7,222,636
Repairs, Replacements and Alterations	166,000

April 10-11, 1958 - State University

State Psychopathic Hospital		
Salaries, Support, Maintenance and Care, Treatment and		
Maintenance of Committed and Voluntary Public Patients	\$	765,971
Repairs, Replacements and Alterations		12,000
State Bacteriological Laboratory		
Salaries, Support, Maintenance and Miscellaneous		286,295
Hospital-School for Severely Handicapped Children		
Salaries, Support, Maintenance and Miscellaneous		503,709
Repairs, Replacements and Alterations		5,000

On the basis of the summaries the proposed biennial ceiling increases to be approved for the year 1958-1959 would be:

General University	\$577,200
University Hospitals	259,963
Psychopathic Hospital	2,000

Mr. Plock moved that President Hancher be authorized to proceed with the preparation of the detailed budget of the State University for the year 1958-1959 on the basis of the summaries submitted, with the understanding that the budget is to be approved by the Finance Committee before it is presented to the Board for adoption. The motion was seconded by Mr. Strawman and passed.

STATE PSYCHOPATHIC HOSPITAL - TUITION OF PATIENTS ATTENDING PUBLIC SCHOOL.

Secretary Dancer reported that in answer to a request for an opinion about the obligation for payment of tuition by boards of education of school districts from which children come to the State Psychopathic Hospital as patients and attend the Iowa City public schools, Attorney General Norman A. Erbe had written as follows on March 14, 1958:

"Receipt is acknowledged of your recent inquiry in which you stated that children of school age from various parts of the State of Iowa have been attending public schools in Iowa City while undergoing treatment at the State Psychopathic Hospital. You inquire whether the school district wherein the parents of such children reside are liable for payment of tuition for such schooling furnished by the Iowa City school district.

"In answer thereto you are advised that a school district is not liable to another district for schooling at a grade level at which it operates its own school."

April 10-11, 1958 - State University

Mr. Gillette moved that the Budget and Financial Control Committee be requested to allocate funds for the payment of tuition for children from outside the Iowa City School District who are receiving treatment in the State Psychopathic Hospital and attending the Iowa City public schools. The motion was seconded by Mr. Strawman and passed. (The State University is to advise Secretary Dancer the amount of money needed for tuition for the second semester of the year 1957-1958 and the year 1958-1959, if funds are not found to be available from any other source.)

STATE BACTERIOLOGICAL LABORATORY - ADDITIONAL FUNDS. Secretary Dancer reported that on March 20, 1958, the Budget and Financial Control Committee allocated \$30,580.00 from the General Contingent Fund to the State Bacteriological Laboratory for the purpose of carrying out its routine program for the period ending March 1, 1959. (See Board minutes of January 9-10, 1958.)

TEMPORARY ACCESS - CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY. Mr. Strawman moved that temporary access be granted to the Cedar Rapids and Iowa City Railway Company for a right-of-way across property owned by the State of Iowa for the use and benefit of the State University during construction of a new bridge by the Cedar Rapids and Iowa City Railway Company. The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mrs. Evans.

The chairman declared the motion passed.

ANIMAL QUARTERS UTILITIES - ACCEPTANCE OF WORK. The Building and Business Committee reported that on March 18, 1957, Phil C. Englert, for the State University

April 10-11, 1958 - State University

and Jerry Ryan, for the Ryan Plumbing and Heating Company, inspected the Utilities to the Animal Quarters at Oakdale and found that the contractor, the Ryan Plumbing and Heating Company, had completed the work in accordance with the plans and specifications and contract documents; and that on March 25, 1958, as a result of a poll of the members of the State Board of Regents, the work under the contract for the Utilities to the Animal Quarters at Oakdale was accepted and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Iowa Code, was authorized.

Upon the recommendation of the Building and Business Committee the action taken by poll accepting the Utilities to the Animal Quarters at Oakdale from the Ryan Plumbing and Heating Company was approved and ratified.

ANIMAL QUARTERS - ELECTRICAL WORK - ACCEPTANCE. The Building and Business Committee reported that on April 3, 1958, Don Peck for the State University and Jess Fandel for the Fandel Electric Company inspected the Animal Quarters at Oakdale and found that the contractor, the Fandel Electric Company, had completed the electrical work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the electrical work for the Animal Quarters at Oakdale was accepted as of this date, April 11, 1958, from the Fandel Electric Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Iowa Code, was authorized.

SEWAGE RESEARCH LABORATORY. Upon the recommendation of the Building and Business Committee a project and the preliminary plans for the construction of a Sewage Research Laboratory, at an estimated cost of \$24,000, were approved; Philip F. Morgan, professor of Sanitary Engineering, was designated associate

April 10-11, 1958 - State University

engineer to work with the Division of Planning and Construction of the Physical Plant Department; authority was granted to proceed with the preparation of final plans and specifications; and the following project budget was adopted:

Funds available

Repairs, replacements and alterations fund	\$12,000	
Grant from United States Public Health Service	<u>12,000</u>	
Total available		\$24,000

Estimated Expenditures

Construction	\$22,000	
Planning and supervision	1,000	
Contingencies	<u>1,000</u>	
Total estimated expenditures		\$24,000

Business Manager Jolliffe reported that a gift of \$10,000 from the Viking Pump Company would be made available for the purchase of equipment for the Sewage Research Laboratory.

PSYCHOPATHIC HOSPITAL - PROGRAM OF EXPANSION OF PSYCHIATRY. The Finance Committee reported that the Governor and the State Comptroller had authorized the transfer of \$60,000 from the appropriation made by the 57th G. A. for the Program of Expansion of Psychiatry (Chapter 3, Section 4, 57th G.A.) to the fund for Repairs, Replacements and Alterations, Psychopathic Hospital. (See Board minutes of February 13-14, 1958.)

DISPOSAL OF HOUSE. The Building and Business Committee reported that the Finance Committee had recommended that the house located at 310 Grand Avenue be sold, because it no longer is needed for State University purposes. (See Board minutes of March 13-14, 1958.)

Mr. Strawman moved that the house located at 310 Grand Avenue be sold to the highest bidder, Max Yocum, at his bid price of \$350.00. The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

April 10-11, 1958 - State University

Nay: None.

Absent: Mrs. Evans.

The chairman declared the motion passed.

BURGE HALL - GENERAL CONSTRUCTION CONTRACT - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, the Secretary of the State Board of Regents was authorized to execute Change Order #8 to the contract with W. A. Klinger, Inc., for the general construction of Burge Hall, covering the following:

Changing ceramic tile listed in the following areas to art mosaic tile in Rooms 20, 21, 40, 41 and Room 2 and two outside columns as per letter of 12/2/57, at an addition to the contract price of	\$ 5,407.00
Omitting kitchenette cabinet work as per letter of 1/27/58, at a deduction from the contract price of	<u>-2,427.00</u>
Net addition to contract price	\$ 2,980.00

CITY OF IOWA CITY - WIDENING OF RIVERSIDE DRIVE -- PAVEMENT WITH CURB. The Building and Business Committee reported that on March 10, 1958, the City of Iowa City had approved a Resolution of Necessity and fixed 7:30 p.m., April 7, 1958, as the time of a public hearing at which interested persons might appear and make objections to the contemplated street improvements, included in which is the following:

"Riverside Drive. Widening the existing 20' width pavement from the north line of River Street to the pavement in place on the south line of Park Road. Paving to be 7" plain concrete, 32.5' wide with curb."

Business Manager Jolliffe stated that the amount to be paid by the State of Iowa for the foregoing would be \$8,532.07. (See Board minutes of September 21, 1956, and November 1-3, 1956, and Section 391A.21, 1958 Code of Iowa.)

April 10-11, 1958 - State University

CITY OF IOWA CITY - STREET LIGHTING IMPROVEMENTS. Upon the recommendation of the Building and Business Committee the plans for street lighting improvements from the intersection of Burlington Street and Riverside Drive to the intersection of Highway 6 and Newton Road west of the Veterans Administration Hospital were approved with the understanding that the cost, estimated at \$20,890 for materials only, will be paid as follows:

City of Iowa City	\$11,658
State of Iowa	9,232

Installation to be made jointly by the City of Iowa City and the State University.

April 10-11, 1958

IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on April 10, 1958:

HEATING AND POWER PLANT - ELECTRICAL DISTRIBUTION SYSTEM - CONVERSION TO 4160 VOLTS - ELECTRICAL INSTALLATION. Kenneth Brown and D. D. Abbott, of the Brown Engineering Company, submitted the plans and specifications for the electrical installation for the Conversion of the Electrical Distribution System to 4160 volts, estimated to cost from \$7,000 to \$8,000, and recommended that the work be contracted on the basis of quotations with the Iowa State Teachers College authorized to purchase certain items of equipment and cable as outlined in the specifications. (See Board minutes of 11/14-15/57.)

Mr. Strawman moved that the plans and specifications for the electrical installation for the Conversion of the Electrical Distribution System to 4160 volts be approved and that authority be granted for the installation to be made on the basis of informal competitive quotations, with specified materials and labor to be furnished by the College, provided the lowest quotation does not exceed \$10,000. The motion was seconded and passed, with the understanding that if the lowest quotation is \$10,000 or more a formal advertisement for bids will be published.

April 11, 1958

The following business relating to the Iowa State Teachers College was transacted on April 11, 1958:

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Maucker, Mary Alice Butterworth, instructor in the Department of Physical Education for Women, was granted a leave of absence without salary for the 1958-1959

April 10-11, 1958 - Iowa State Teachers College

academic year in order that she may do further graduate study at the University of Wisconsin.

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

Eulalie Turner, assistant professor emeritus, Department of Teaching, part-time service, effective June 4, 1958. Miss Turner has been on the staff since 1915.

Dorothy Larsen, periodicals librarian, effective as of March 31, 1958, because of ill health.

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

Willard M. Hammer, assistant professor of Physical Education for Men, effective as of April 1, 1958, at a salary of \$8,500 for the academic year.

Dr. Harvey E. Stork, visiting professor of Biology, on a temporary basis at a salary of \$6,000 for the 1958-1959 academic year. This appointment is made to relieve regular staff members who will be working on the Academic Year Institute.

Stanley Sheriff, temporary instructor in the Department of Physical Education for Men, effective April 14, 1958, for the rest of the 1957-1958 academic year and for the 1958-1959 academic year, at a salary of \$5,000, academic year basis.

CHANGE IN APPOINTMENT AND SALARY. Upon the recommendation of the Faculty Committee and President Maucker, the appointment of Dr. Arthur Looby as assistant professor of Education at an academic year salary of \$5,950, as provided in the 1957-1958 budget, was changed to assistant professor and director of the research project on the "exceptionally able child", for the period March 15, 1958 through June 30, 1958, at a monthly salary equivalent to \$6,450 on a nine months' basis. Dr. Looby's salary will be paid from the cooperative research project with the State Department of Public Instruction and the United States Department of Health, Education and Welfare. (See Board minutes of February 13-14, 1958.)

April 10-11, 1958 - Iowa State Teachers College

CHANGES IN MASTER'S DEGREE PROGRAM. Provost Davis stated that the Committee on Educational Coordination had approved the proposed modifications of the master's degree program at the Iowa State Teachers College. (See Board minutes of March 13-14, 1958.)

Upon the recommendation of the Faculty Committee the following modifications of the master's degree program were approved, effective with the beginning of the 1958 Summer Session:

1. The establishment of a non-thesis option for the master's degree, requiring a minimum of 38 semester hours and satisfactory performance on a comprehensive examination. Students may choose this plan or the thesis option which requires a minimum of 30 semester hours and the writing of an acceptable thesis. (The thesis is now required.)
2. The establishment of an Honors Program designed to provide a challenge to outstanding students and to encourage students to extend further their educational experience beyond the area of their specialization. It will also provide a means of recognizing outstanding students at graduation.

The program will be administered by the Dean of Instruction and by an Honors Committee (a sub-committee of the Graduate Council) which will be responsible for the detailed operation of the Honors Program, including the Honors Seminar.

Students desiring to pursue the honors program must be recommended by their department, and approved by the Honors Committee and the Dean of Instruction. To be recommended for Honors at graduation a student must have presented an acceptable thesis, must have maintained an excellent scholarship record in his course work, and must have done creditable work in the Honors Seminar.

3. The establishment of a new course designed for those graduate students pursuing the Honors Program. It would be described in the catalog about as follows:

The Honors Seminar -- 2 hours. Required of every student on the Master's Honors Program. Students prepare and critically examine oral and written reports on major educational problems such as educational philosophy, educational methodology, and techniques, evaluation, curriculum, or on subject-matter areas. May be repeated for credit.

BUDGET FOR 1958-1959. President Maucker distributed copies of the proposed budget of the Iowa State Teachers College for the year 1958-1959, except for

April 10-11, 1958 - Iowa State Teachers College

the section Auxiliary Enterprises, and an outline indicating the salient features; and stated that the budget had been approved by the Finance Committee.

Mr. Flock moved that the budget of the Iowa State Teachers College for the year 1958-1959 be approved and that the Finance Committee be authorized to approve minor changes and adjustments during the year. The motion was seconded by Mr. Stevens and passed.

SALE OF TELEPHONE EQUIPMENT. Upon the recommendation of the Building and Business Committee, the offer of the Northwestern Bell Telephone Company to purchase the entire telephone cable and terminal plant owned by the Iowa State Teachers College for \$11,500 was accepted. (A campus dial telephone installation is being made by the Northwestern Bell Telephone Company.)

MARRIED STUDENT HOUSING - COLLEGE COURTS - 24 ADDITIONAL UNITS - COMMITMENT.

The Building and Business Committee reported that on March 24, 1958, the Central National Bank and Trust Company had written to the State Board of Regents as follows:

"Our discount committee has approved a commitment of \$180,000 to the State Board of Regents, Iowa State Teachers College, the rate to be 3% and maturity of the note to be June 30, 1962."

Upon the recommendation of the Building and Business Committee the foregoing commitment by the Central National Bank and Trust Company of \$180,000 to finance the construction of 24 additional married student housing units was accepted.

MARRIED STUDENT HOUSING - COLLEGE COURTS - 24 ADDITIONAL UNITS - SITE WORK

ENGINEER. At the meeting on March 14, 1958, the proposal of the Schenk Engineering Company, Waterloo, Iowa, to furnish engineering services for the site work for the Married Student Housing Project on a per diem basis was accepted.

The Building and Business Committee reported that the fee schedule of the

April 10-11, 1958 - Iowa State Teachers College

Schenk Engineering Company for engineering services for the site work for the Married Student Housing Project would be:

	Hourly Rate
3-man crew	\$11.16
2-man crew	7.56
Engineer	8.00
Draftsman	4.00

Upon the recommendation of the Building and Business Committee the foregoing report was accepted and the fee schedule was approved.

MARRIED STUDENT HOUSING - COLLEGE COURTS - 24 ADDITIONAL UNITS - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the preliminary plans for the 24 additional units of the Married Student Housing project, College Courts, were approved and authority was granted to complete the plans and specifications and to publish a notice of public hearing and an advertisement for bids.

LICENSE AGREEMENT - STORM SEWER - CITY OF CEDAR FALLS. The Building and Business Committee reported that on March 31, 1958, the Executive Council of Iowa approved a license agreement by and between the State of Iowa, Licensor, and the City of Cedar Falls, Iowa, Licensee, for the construction by the Licensee of storm sewer lines on a portion of the golf course of the Iowa State Teachers College. (See Board minutes of March 13-14, 1958.)

April 10-11, 1958

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on April 10, 1958:

NEW POSITION - DEAN OF INSTRUCTION. Upon the recommendation of the Faculty Committee and President Hilton a new position, Dean of Instruction, was established at the Iowa State College with duties and responsibilities to be concerned with:

1. Entrance requirements
2. Class size
3. Teaching loads
4. Graduation requirements
5. Testing programs
6. Assisting divisions in building curricula and developing new programs
7. Working with off-campus programs
8. Assisting with providing opportunities for superior students
9. Representing the Iowa State College at various educational meetings.

APPOINTMENT. Upon the recommendation of the Faculty Committee and President Hilton, William Robert Parks was appointed dean of instruction and professor of history and government, at a salary of \$14,000 a year, twelve months' basis, effective July 1, 1953.

April 11, 1958

The following business relating to the Iowa State College was transacted on April 11, 1958:

RESIGNATION. Upon the recommendation of the Faculty Committee and President Hilton the resignation of Harvey D. Fife as assistant county extension director in Delaware County, Agricultural Extension Service, was accepted effective as of April 5, 1958. He will continue study toward a doctorate at Iowa State College.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the follow-

April 10-11, 1958 - Iowa State College

ing requests for leaves of absence submitted by President Hilton were granted:

Ercel S. Eppright, professor and head of Foods and Nutrition, for the period July 1 through August 31, 1958, without salary, to continue an appointment with the Food and Agricultural Organization in Iraq.

Dale O. Hull, professor of Agricultural Engineering, Agricultural Extension Service, for the period May 1 through May 31, 1958, without salary, in order to visit several Land-Grant colleges for consultation on flail harvesters.

Francis A. Kutish, professor of Agricultural Economics and Rural Sociology, for the period June 1, 1958, through August 31, 1958, without salary, in order to accept an assignment with the Chilean government to help establish an agricultural outlook service.

John B. McClelland, professor of Vocational Education, for the period July 1, 1958, through June 30, 1959, without salary, to continue an assignment in the Philippines under the direction of Stanford University.

P. L. Errington, professor of Entomology and Wildlife, Agricultural Experiment Station, for the period September 16, 1958, through June 30, 1959, without salary, to visit European educational and research institutions sponsored by Guggenheim and National Science Foundation grants.

Howard H. Hines, associate professor of Economics and Sociology, for the period June 16, 1958, through July 18, 1958, without salary, to accept a summer teaching position at the University of Minnesota.

Pak Chue Chan, assistant professor of Hygiene and physician in Student Health Service, for the period July 1 through July 31, 1958, without salary, in order to visit Hong Kong and take care of personal business affairs.

Wallis Bishop, managing editor, AM-TV News (associate), WOI, Information Service, for the period March 25, 1958, through June 9, 1958, without salary, in order to seek election as a candidate for congressman from the 5th District in the June primary.

CANCELLATION OF LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Hilton, the leave of absence granted Larry D. Van Fossen, associate in Agricultural Engineering, Agricultural Extension Service, for the period March 16, 1958, through June 15, 1958, was canceled because Mr. Van Fossen was unable to register for the graduate courses he expected to pursue during the spring quarter.

April 10-11, 1958 - Iowa State College

ADDITIONAL TIME. Upon the recommendation of the Faculty Committee and President Hilton, Leroy Wolins, assistant professor of Psychology, nine months' basis, was employed for three additional months during the 1958 summer in the Statistical Laboratory, at a salary of \$6,000, nine months' basis, for the period June 16, 1958, through August 15, 1958.

SALARY INCREASE. Upon the recommendation of the Faculty Committee and President Hilton the salary of Tom A. Brindley, professor of Entomology and Wildlife, Agricultural Experiment Station, was increased from \$8,990 (\$4,495 AES; \$4,495 USDA), twelve months' basis (Civil Service), to \$9,205 (\$4,602.50 AES; \$4,602.50 USDA), twelve months' basis (Civil Service), effective as of April 1, 1958.

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

Gordon A. Johnsgard, visiting professor of Agronomy (Soils), at a salary of \$10,800 (\$5,400 Educational Support; \$5,400 AES), twelve months' basis, for the period May 1, 1958, through June 30, 1958. (Continuation of appointment.)

Frederick C. Neal, Jr., assistant professor of Veterinary Medicine and Surgery, at a salary of \$7,500 a year, twelve months' basis, plus annuity, effective June 1, 1958. Replacement for James M. Brown.

Richard B. Talbot, instructor in Veterinary Physiology and Pharmacology, at a salary of \$6,000 a year, twelve months' basis, effective June 16, 1958. To fill a vacancy.

John E. Galejs, instructor and serials librarian, at a salary of \$5,200 a year, twelve months' basis, effective April 15, 1958. Replacement for Dorothy D. Gilbertson.

Donald P. Olson, county youth assistant, Scott County, Agricultural Extension Service, at a salary of \$5,000 (\$3,000 Extension; \$2,000 County), twelve months' basis (Civil Service), effective as of March 13, 1958. Replacement for Charles Pippert.

Seymour Epstein, junior chemist in the Institute for Atomic Research, at a salary of \$5,700 a year, twelve months' basis, effective May 1, 1958.

E. Roger Stevens, junior chemist in the Institute for Atomic Research, at a salary of \$5,700 a year, twelve months' basis, effective May 1, 1958.

April 10-11, 1958 - Iowa State College

Aleene W. Thompson, county extension home economist, Franklin County, Agricultural Extension Service, at a salary of \$5,000 (\$3,000 Extension; \$2,000 County), twelve months' basis (Civil Service) effective April 16, 1958.

FIRE DAMAGE - STORAGE SHEDS. The Building and Business Committee reported that on March 15, 1958, fire totally destroyed an equipment storage shed used by the Women's Physical Education Department and partially damaged a similar shed used by the Men's Physical Education Department, and that the cost of replacement and repairs has been estimated at \$500.00.

Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to allocate from the General Contingent Fund an amount sufficient to reimburse the Iowa State College for the cost of replacing and repairing the storage sheds.

FIRE LOSS - SWINE NUTRITION FARM. Secretary Dancer reported that on March 19, 1958, the Budget and Financial Control Committee allocated \$190.78 from the General Contingent Fund to reimburse the Iowa State College for the cost of repairing the fire damage to a small metal building located on the Swine Nutrition Farm.

LICENSE AGREEMENT - IOWA POWER AND LIGHT COMPANY - ELECTRIC SUPPLY LINES - ANKENY FARM. The Building and Business Committee reported that the United States Department of Health, Education and Welfare had approved and given "Consent to License" the Iowa Power and Light Company to enter upon certain described property for the purpose of constructing and maintaining electric supply lines for the Ankeny Farm. (See Board minutes of December 13, 1957, and February 14, 1958.)

April 10-11, 1958 - Iowa State College

HINDS FARM - PAGE COUNTY - SALE OF 15 ACRES. The Building and Business Committee reported that on April 4, 1958, bids were received by the Iowa State College for the purchase of approximately 15 acres of the southwest corner of the Hinds farm. (See Board minutes of November 14-15, 1958.)

Mr. Strawman moved that approximately 15 acres of the southwest corner of the Hinds farm, located in Page County, Iowa, which is no longer needed for educational purposes, be sold to the Page County Conservation Board on the basis of its bid of \$225.00 an acre, subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mrs. Evans.

The chairman declared the motion passed.

SALE OF RIDGEWAY PROPERTY. The Building and Business Committee reported that Business Manager Platt had stated that the Ridgeway property is no longer needed for educational purposes and had recommended that it be sold. (See Board minutes of April 11-12, 1957.)

Upon the recommendation of the Building and Business Committee the Business Manager of the Iowa State College was authorized to have the Ridgeway property appraised by a committee of the Real Estate Board, to negotiate for the sale of the property, and to report back to the Building and Business Committee at the next meeting.

MARRIED STUDENT HOUSING - 100 ADDITIONAL UNITS. Upon the recommendation of the Building and Business Committee, the Finance Committee and the Business Manager of the Iowa State College were authorized to negotiate for architectural services

April 10-11, 1958 - Iowa State College

on an associate basis, for 100 additional units for Married Student Housing to be planned substantially the same as the units previously constructed.

(See Board minutes of March 13-14, 1958.)

BEQUEST - ESTATE OF HULDAH JANE RICE. The Building and Business Committee submitted the following resolution and recommended that it be adopted:

WHEREAS, Huldah Jane Rice, a resident of Phoenix, Arizona, departed this life on November 15, 1956, leaving a last will and testament which has been duly admitted to probate in Cook County, Illinois, and which contains provisions for a bequest as follows:

Pursuant to Article Sixth: "The balance of cash remaining in the hands of my executor, after carrying out the foregoing second, third, fourth and fifth provisions hereof, I direct be divided into equal shares and distributed by said executor as follows:

3. One of such shares to Iowa State College of Agricultural and Mechanic Arts at Ames, Iowa, who shall invest the same (and reinvest it from time to time) and use the net income therefrom for the award of scholarships or partial scholarships in such amounts and to such students in the junior and senior years of the agricultural department of said university as the governing body of said institution may, in its absolute discretion, determine."

NOW, THEREFORE, be it resolved that the said bequest be and the same is hereby accepted by the State Board of Regents, the governing body of said Iowa State College of Agricultural and Mechanic Arts for the uses and purposes therein set forth and

Be it further resolved that James H. Hilton as President of said Iowa State College of Agricultural and Mechanic Arts be and he is hereby authorized to accept payment on behalf of said College of said bequest, and to execute and deliver to The Northern Trust Company as Executor of the Last will and testament of the said Huldah Jane Rice deceased, the receipt of the said College in satisfaction thereof.

Mr. Strawman moved that the foregoing resolution be adopted. The motion was seconded by Mr. Stevens and passed.

LICENSE AGREEMENT - CITY OF AMES - SANITARY SEWER. Upon the recommendation of the Building and Business Committee, Mr. Strawman moved that the Business Manager of the Iowa State College be authorized to negotiate a proposed agreement

April 10-11, 1958 - Iowa State College

which would grant to the City of Ames a license to construct a sanitary interceptor sewer across land owned by the State of Iowa for the use and benefit of the Iowa State College. The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mrs. Evans.

The chairman declared the motion passed.

ADJOURNMENT. The meeting was adjourned at 4:30 p.m., April 11, 1958.


David A. Dancer, Secretary