

Des Moines, Iowa
April 11-12, 1957

A meeting of the State Board of Regents was held in its office in the State Office Building in Des Moines, Iowa, on April 11 and 12, 1957.

Present:

Members of the State Board of Regents

Mrs. Archie	All sessions
Mr. Barlow	All sessions
Mrs. Berkness	All sessions
Mr. Fredricksen	No session
Mr. Gillette	All sessions
Mr. Hagemann	All sessions
Mr. Plock	No session
Mr. Stevens	All sessions
Mr. Strawman	All sessions

Members of the Finance Committee

Mr. Dancer	All sessions
Mr. Gernetzky	All sessions
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	All sessions
Business Manager Platt	All sessions
Director Elder	All sessions

Iowa State Teachers College

President Maucker	All sessions
Dean Nelson	12th, only
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 Overbey	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

Secretary to Secretary Lenihan

All sessions

April 11-12, 1957 - General or miscellaneous

The Board met at 1:45 p. m., April 11, 1957, with Mr. 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 9:30 a. m.)

GENERAL OR MISCELLANEOUS

The following business relating to policy matters and general or miscellaneous matters was transacted on Thursday, April 11, 1957:

1957-1958 BUDGETS. On motion, which was seconded and passed, the Finance Committee was authorized to approve the 1957-1958 salary schedules and budgets of the Iowa School for the Deaf and the Iowa Braille and Sight-Saving School, subject to final approval by the State Board of Regents, and to work with the administrative officers of the other institutions in the preparation of their budgets for presentation to the Board.

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on March 14-15, 1957, were corrected and approved.

APPROVAL OF MINUTES - MEETINGS OF FINANCE COMMITTEE. On motion, which was seconded and passed with Mr. Gillette not voting, the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

State University	September 25, October 23, November 26, and December 20-21, 1956
Iowa State College	November 29, and December 18, 1956, and January 18, 1957
Iowa State Teachers College	October 19, November 20, and December 17, 1956, and January 28, 1957
Iowa School for the Deaf	December 6, 1956
Iowa Braille and Sight-Saving School	November 21, 1956

April 11-12, 1957 - General or miscellaneous

COMMITTEE ON EDUCATIONAL COORDINATION - APPOINTMENT. Upon the recommendation of President Maucker, M. J. Nelson, Dean of the College, was reappointed a member of the Committee on Educational Coordination for the three-year term that will begin July 1, 1957.

SURVEY - POWER PLANTS AND UTILITY SYSTEMS. After some discussion, President Hagemann stated that the advisability of having a complete survey made of the power plants and the utility systems at the institutions under the supervision of the State Board of Regents should be considered at a future meeting.

LAVERNE NOYES ESTATE - LAVERNE NOYES FOUNDATION SCHOLARSHIP FUND - AGREEMENT OF COLLEGE AND UNIVERSITY BENEFICIARIES. At the meeting held on December 9, 1937, the State Board of Education, on behalf of the State University and the Iowa State College, accepted gifts in trust offered by Trustees under the Last Will and Testament of LaVerne Noyes, to be held and administered by the State Board of Education for the purposes set forth in said will (LaVerne Noyes Scholarships); and the secretary was authorized and directed to execute contracts when same were submitted in final form. The following shares of Aermotor No-par Common Stock were included in the gift to establish the LaVerne Noyes Foundation Scholarship Fund at the State University and the Iowa State College: State University of Iowa, 175 shares; Iowa State College, 200 shares. At the meeting held on February 8-9, 1951, a proposal to sell the Aermotor stock was approved. (See Board minutes of February 8-9, 1951.) The sale was not negotiated.

Upon the recommendation of the Building and Business Committee, the Secretary of the State Board of Regents was authorized to execute an agreement dated March 15, 1957, of College and University Beneficiaries under LaVerne Noyes Trust, whereby in consideration of mutual covenants and agreements as

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set forth the parties mutually agree about the following:

1. Designation of Administrative Trustees.
2. Termination of Trust Under Will and of Agency Agreement.
3. Distribution of separate trust estate.
4. Program with respect to Aermotor shares.
5. Distributions to the Colleges.
6. Powers of the Administrative Trustees.
7. Term of agreement.

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The following business relating to policy matters and general or miscellaneous matters was transacted on Friday, April 12, 1957:

EVALUATION OF THE AGRICULTURAL INDUSTRY OF THE UNITED STATES. Presidents Hancher, Hilton, and Maucker stated that at the May, 1957, meeting, they would have a report to make regarding the direction the study should take. (See Board minutes of May 11, 1956, November 1-3, 1956, December 13-14, 1956, and February 7-8, 1957.)

ADMISSION POLICIES - CLASSIFICATION OF RESIDENTS AND NON-RESIDENTS FOR ADMISSION AND FEE PURPOSES. Mr. Gernetzky reported that the Attorney General of Iowa had approved as to form and legality the regulations for the classification of residents and non-residents for admission and fee purposes as set forth in the minutes of the meeting the State Board of Regents held on March 14, 1957, and which were adopted on that date subject to final approval by the Attorney General. On motion, the action taken on March 14, 1957, was ratified and the regulations for the classification of residents and non-residents for admission and fee purposes were readopted.

TUITION AND FEES. Considerable time was spent discussing fees and tuitions charged at the State University, the Iowa State College, and the Iowa State

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Teachers College and at comparable institutions in other states, as outlined in the December, 1956, report entitled, "Tuition and Fees, Survey and Comparisons"; and the presidents are to bring in a report and recommendations at the next meeting.

LEGISLATIVE PROGRAM. Mr. Gernetzky explained the situation regarding the appropriation bills for the State Board of Regents and the institutions under its supervision, and Mr. Walsh reported about the status of other legislation in which the Board is interested.

DATES OF COMMENCEMENT. Commencement dates will be as follows, and Board members indicated which commencements they would attend:

Iowa Braille and Sight-Saving School	10:30 a. m., May 31, 1957
Iowa School for the Deaf	2 p. m., June 5, 1957
Iowa State College	9:30 a. m., June 15, 1957
Iowa State Teachers College	10 a. m., June 7, 1957
State University	9:30 a. m., June 7, 1957

RETIREMENT PLANS - TEACHERS INSURANCE AND ANNUITY ASSOCIATION - INCREASE IN MAXIMUM BASE. At the meeting held on January 13, 1956, the ceiling of \$6,000 was increased to \$9,000 as a base for the computation of premiums on annuity contracts at the State University, Iowa State College and Iowa State Teachers College, effective July 1, 1956.

Mr. Strawman moved that the maximum of \$9,000 be increased to full salary as a base for the computation of premiums on annuity contracts, effective July 1, 1957, and the motion was seconded by Mrs. Archie.

Mr. Gillette made a substitute motion that the base for the computation of premiums on annuity contracts be increased, depending on the appropriations made by the 57th General Assembly, and that final action be taken at the May meeting. The substitute motion was accepted by Mr. Strawman and Mrs. Archie, and passed.

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STATE FAIR - EXHIBITS. It was the consensus, after considerable discussion, that the institutions under the State Board of Regents continue the custom of having exhibits at the 1957 Iowa State Fair.

MIDWESTERN REGIONAL CONFERENCE ON EDUCATION BEYOND THE HIGH SCHOOL. Secretary Dancer reported that the Midwestern Regional Conference on Education Beyond the High School would be held in St. Louis, Missouri, on May 9 and 10, 1957; that the conference is one of five being sponsored by the President's Committee on Education Beyond the High School; and he requested those who expect to attend to notify him so requests for travel authority could be filed with the Executive Council of Iowa.

EXECUTIVE SESSION. The Board resolved itself into executive session at 11:15 a. m., April 12, 1957. The Board arose from executive session at 11:30 a. m., and resumed regular business.

REPORT OF EXECUTIVE SESSION - APPOINTMENT OF FINANCE COMMITTEE. President Hagemann reported that in executive session on April 12, 1957, David A. Dancer, Carl Gernetzky, and Arthur Waldon Walsh were reappointed members of the Finance Committee for the three-year period that will begin July 1, 1957; and that David A. Dancer was designated Secretary of the State Board of Regents and Secretary of the Finance Committee and Carl Gernetzky was designated chairman of the Finance Committee.

Mr. Stevens moved that the action taken in executive session be approved and ratified. The motion was seconded by Mr. Gillette and passed.

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

May 16 and 17, 1957
June 27 and 28, 1957

Des Moines, Iowa
State Bacteriological Laboratory, West
Okoboji Lake, Milford, Iowa

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on April 11, 1957:

REPORT OF FACULTY COMMITTEE. Mr. Gillette stated that the Finance Committee had reported to the Faculty Committee about various matters cleared through that Committee; and that Superintendent Berg had reported the enrollment and the status of the faculty.

REQUIREMENTS FOR GRADUATION. Superintendent Berg reported that the requirements for graduation from the Iowa School for the Deaf were being reviewed and at the next meeting he would have some revisions to recommend.

39th BIENNIAL CONVENTION OF THE AMERICAN INSTRUCTORS OF THE DEAF. Upon the recommendation of the Faculty Committee the request of Superintendent Berg for permission to extend an invitation to hold the 39th Biennial Convention of the American Instructors of the Deaf at the Iowa School for the Deaf in Council Bluffs, Iowa, in June, 1959, was referred to the Finance Committee with power to act and with authority to make whatever financial arrangements are necessary.

DIPLOMAS. The Faculty Committee submitted the recommendation of Superintendent Berg that the following students be graduated and receive diplomas on June 5, 1957:

Herbert Anderson	Sioux City	Shirley McLeland	Keosauqua
Janice Booy	Oskaloosa	Gerald Myers	Davenport
Joedy Coffman	Washington	Carol Porter	Council Bluffs
Harris Dagget	Des Moines	Barbara Pospisil	Dundee
John Gannon	Delmar	Norma Prine	Fort Dodge
Floyd Hoffman	LaMotte	Ronald Thompson	Lost Nation
Libby Kaplan	Tama	Marion Van Manen	Reasonor
Sharon Kay	Charles City	Dennis Wernimont	Carroll
Robert Kline	Albia		

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

RESIGNATION. Upon the recommendation of the Faculty Committee the resignation submitted by Superintendent Berg of Mabel Talbot, principal of the Multiple Handicap Division of the Iowa School for the Deaf, effective June 6, 1957, was accepted. Miss Talbot will do graduate work in psychology at Columbia Teachers College.

MULTIPLE HANDICAP DIVISION - OUT OF STATE DEAF-BLIND STUDENTS. Upon the recommendation of the Faculty Committee and because of the inability to secure trained faculty personnel, Superintendent Berg was authorized to notify the proper officials of the states involved and the American Foundation for the Blind that the Iowa School for the Deaf would not accept for enrollment the nine out of state deaf-blind children, effective September 1, 1957.

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on April 11, 1957:

REPORT OF FACULTY COMMITTEE. Mr. Gillette stated that the Finance Committee had reported to the Faculty Committee about various matters cleared through that Committee; and that Superintendent Overbeay had reported the enrollment and the status of the faculty.

DIPLOMAS. The Faculty Committee submitted the recommendation of Superintendent Overbeay that the following students be graduated and receive diplomas on May 31, 1957:

Shirley Ann Carpenter	Promise City, Iowa
John William Hamling	Sioux City, Iowa
Eunice Ann Hovenga	Aredale, Iowa
Bruce Gordon Johnson	Story City, Iowa
Virgil Bernard Lee	Carpenter, Iowa
Thomas Joseph Scheibeler	Imogene, Iowa
Leslie Charles Secor	Waterloo, Iowa

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

REPLACEMENT OF SPIRAL FIRE ESCAPE, MAIN BUILDING. Upon the recommendation of Building and Business Committee the plans and specifications for the replacement of spiral fire escape for the Main Building were approved and authority was granted for the publication of a notice of public hearing and to advertise for bids. (See Board minutes of November 1-3, 1956, February 7-8, 1957, and March 14-15, 1957.)

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on April 11, 1957:

REPORT OF FACULTY COMMITTEE. Mr. Gillette stated that the Finance Committee had reported to the Faculty Committee about various matters cleared through that committee; and that Superintendent Spear had reported the number of patients and the status of the staff,

GAS SERVICE - CONTRACT - IOWA-ILLINOIS GAS AND ELECTRIC COMPANY. At the meeting held on March 8, 1956, a proposal of the Iowa-Illinois Gas and Electric Company to furnish gas for use as boiler fuel at the Oakdale Sanatorium on a summer off-peak basis was accepted, and the Business Manager of the State Sanatorium was authorized to execute a contract. (See Board minutes of March 8-9, 1956.)

The Building and Business Committee reported that Business Manager Wynn had submitted a contract he had negotiated and upon the recommendation of the Building and Business Committee the proposed contract with the Iowa-Illinois Gas and Electric Company was referred to the Finance Committee with power to act.

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The following business relating to the State Sanatorium was transacted on April 12, 1957:

BUDGET CEILING INCREASE - EQUIPMENT. The Building and Business Committee reported that it is necessary to replace the old inadequate food carts with a new and improved food service system which will require the purchase of new hot tray carts, and that funds are available from savings in the Salaries, Support

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and Maintenance budget.

Mr. Gillette moved that the budget ceiling for equipment for the biennium 1955-1957 be increased not to exceed \$20,000, the funds to be allocated from savings in the fund for Salaries, Support and Maintenance, and that a report be filed with the State Comptroller as prescribed by law. The motion was seconded and passed.

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STATE UNIVERSITY

The following business relating to the State University was transacted on April 11, 1957:

RESIGNATION. Upon the recommendation of the Faculty Committee the resignation submitted by President Hancher of Walter S. Dewey, assistant professor in the Department of Speech, School of Fine Arts, College of Liberal Arts, was accepted effective August 7, 1957.

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

George W. Hartman, associate professor in the Department of Geography in the College of Liberal Arts, for the academic year 1957-1958 without salary or insurance. This is an extension of a leave of absence now in effect, to continue work with the Federal Housing and Home Finance Agency.

Richard H. Popkin, associate professor in the Department of Philosophy in the College of Liberal Arts, for the academic year 1957-1958 without salary or insurance, to accept a Fulbright Research Grant for work to be done at the University of Utrecht, Belgium.

CHANGE IN APPOINTMENT. Upon the recommendation of the Faculty Committee and President Hancher the appointment of Myrtle E. Aydelotte, professor and dean of the College of Nursing, was changed from full-time to half-time and salary changed from \$10,000 to \$5,000, twelve months' basis, effective as of April 8, 1957.

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

David P. Carew, assistant professor in the College of Pharmacy, for a two-year term at a salary of \$6,800 a year, plus insurance programs, twelve months' basis, effective September 1, 1957.

James E. McIver, associate professor in the Department of Orthodontics, College of Dentistry, for an indefinite term, at a salary of \$10,500 a year,

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plus insurance programs, twelve months' basis, effective July 1, 1957; salary to be paid from Account A 442, lines 68, 70 to 76 inclusive.

1957 CATALOGUE - COURSES DROPPED. Mr. Gillette stated that Provost Davis had reported to the Faculty Committee that the following courses listed in the 1956 catalogue of the State University would be dropped from the 1957 catalogue:

Art: History & Theory of Art - 1:108, Baroque & 19th Century Art
Directed Studies - 1:231, Methods of Research
1:235, Critical Writing

Botany: 2:108, Economic Fungi

Classics: Greek - 14:157, The Theology of St. Paul: Romans
Latin - 20:211, Historical Latin Grammar
Classics Courses in English - 14:173, Platonism
in Antiquity

Sanskrit: 39:201, Elementary Sanskrit
39:202, Elementary Sanskrit

English: 8:175, Rise of Realism in America
8:185, Cultural Developments in Iowa
8:219, Seminar: Literary Values for High School
Teachers
8:271, Seminar: Poe and Southern Writers
8:273, Seminar: Anglo-European-American Literary
Relations
8:277, Seminar: Henry James
8:295, 296, 297, 298; Reading for MA, MFA, PhD
Comprehensives, and PhD Final Examinations

Journalism: Advertising - 19:121, Advanced Copywriting

Mathematics & Astronomy: 22:50, Modern Geometry

Division of Army ROTC: 23:33, Engineer (1st semester) - 1 s.h.
23:43, Engineer (2nd semester) - 1 s. h.

Television-Radio-Film: 0:191, Television Workshop

Philosophy: 26:147, Platonism in Antiquity

Physics: 29:113, Acoustics

Political Science: 30:201, Legal Aspects of School Administration

Psychology: 31:21, Personality & Social Dynamics

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School of Religion: 32:147 & 148, History of the Hebrew People
32:163 & 164, Religious Groups of America
32:174, Religion in American Culture
32:187, Church, State & Education

Romance Languages: French - 9:7, Intermediate Reading French
Spanish - 35:157, Practical Course in Pronunciation
and Recitation
35:168, Nineteenth Century Novel
35:232, Contemporary Spanish Poetry

Dramatic Art: 36:157 & 158, The Contemporary Stage
36:453, Children's Dramatic Activities
36:467, Seminar: Educational Theatre

Zoology: 37:210, Vertebrate Morphology

Commerce: Economics - 6E:180, Problems of Economic Growth
6E:280, Institutional Economics
Marketing - 6M:143, Advertising Copywriting

Dentistry: 81:7, Crown & Bridge Ceramics
82:13, Advanced Clinical Operative Dentistry
84:9, Advanced Prosthetic Dentistry
84:11, Advanced Clinical Prosthodontia
86:2, Radiodontic Interpretations
89:10, Clinical Orthodontics

Education: 7:286, Student Personnel Administration in Higher
Education
7:251, Supervision of Elementary Education

Engineering: Civil: 53:241, Transportation Engineering
Mechanical - 58:44, Steam & Gas Engines

Law: 91:507, Accounting (Summer)
91:201, Administrative Law (Summer)
91:930, Criminal Procedure (Seminar) (Summer)
91:213, Examination of Abstracts of Title (Summer)
91:279, Legal Draftsmanship (Summer)
91:231, Probate Practice in Iowa (Summer)
91:236, Sales (Summer)

Medicine: 68:209, Speech Pathology & Psychological Problems

Upon the recommendation of the Faculty Committee the dropping of the foregoing courses from the 1957 catalogue of the State University was authorized.

1956-1957 BUDGET - UNIVERSITY HOSPITALS - INCREASE FOR EQUIPMENT. Upon the recommendation of the Building and Business Committee and in consideration of

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the urgent need for additional equipment in the University Hospitals, the statutory ceiling on expenditures for equipment for the University Hospitals and the allocation for that purpose in the 1956-1957 budget was increased \$40,000 (to \$275,000 for the biennium 1955-1957), with the understanding that the funds are to be allocated from savings in the fund for Salaries, Support, Maintenance and Miscellaneous Purposes, including Equipment, and that a report will be filed with the State Comptroller as prescribed by law.

CITY OF IOWA CITY - FIRE PROTECTION AGREEMENT. Upon the recommendation of the Building and Business Committee the Business Manager of the State University was authorized to negotiate a new contract with the City of Iowa City for fire protection and to submit it to the State Board of Regents for approval. (See Board minutes of June 24-26, 1953.)

CITY OF IOWA CITY - SEWAGE DISPOSAL AGREEMENT. Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was instructed to ask the Attorney General of Iowa if the State Board of Regents legally could enter into a contract with the City of Iowa City for the disposal of sewage.

CITY OF IOWA CITY - SANITARY LAND FILL OPERATION. Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was requested to ask the Attorney General of Iowa if the State Board of Regents legally could participate in an agreement with the City of Iowa City for the sanitary land fill operation. (See Board minutes of June 24-26, 1953.)

PURCHASE OF PROPERTY - HAROLD W. AND JUNE J. MCGINNIS. Secretary Dancer reported that on March 18, 1957, the Executive Council of Iowa approved the action taken by the State Board of Regents on February 8, 1957, authorizing the

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purchase of property from Harold W. and June J. McGinnis. (See Board minutes of February 7-8, 1957.)

CHILDREN'S HOSPITAL ADDITION - GENERAL HOSPITAL, REMODELING 5TH AND 6TH FLOORS IN TOWER SECTION - NON-CONDUCTIVE FLOORING - CLAIM. The Building and Business Committee reported that in the spring of 1952 two contracts were awarded to R. H. Wildman Company, Iowa City, Iowa, for the general construction work in connection with the Children's Hospital Addition and the General Hospital, Remodeling 5th and 6th Floors in Tower Section; that R. H. Wildman Company sub-contracted the special non-conductive flooring work for both projects under one sub-contract to the Federal Flooring Corporation at a total sub-contract price of \$11,966.90; that both contracts were completed in September of 1953 and the R. H. Wildman Company was paid in full, although that Company did not pay the Federal Flooring Corporation \$1,196.69 which represented the final 10% payment on the sub-contract; that the floors installed by the Federal Flooring Corporation were not satisfactory and were being replaced, and that the R. H. Wildman Company had been requested to continue to retain the \$1,196.69, but had sent a check for \$1,196.69 payable to the State Board of Regents to the State University of Iowa.

Upon the recommendation of the Building and Business Committee the check for \$1,196.69 was accepted from the R. H. Wildman Company subject to reservations in a letter to the R. H. Wildman Company to be signed by the Secretary of the State Board of Regents; and consideration is to be given to the legality of filing a claim against the R. H. Wildman Company because the flooring did not comply with the specifications.

CHEMISTRY BUILDING - REMODELING OF LECTURE ROOM. At the meeting held on March 15, 1957, all bids for the remodeling of the lecture room in the Chemistry

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Building were rejected and the Physical Plant Department of the State University was authorized to prepare a plan for proceeding with the work by University forces, including a project budget, and to report back at the April meeting.

Upon the recommendation of the Building and Business Committee the plan submitted by the State University for proceeding with the remodeling of the lecture room in the Chemistry Building, using University forces, was approved and the project authorized and the following project budget was adopted:

Source of funds

Repairs, Replacements and Alterations		
Authorized February 8, 1957	\$35,000	
Additional allocation	<u>6,750</u>	
Total available		\$41,750

Estimated cost

Remove seats, concrete, debris	\$ 5,000	
Clay tile for fill (7500 units 4x12x12)	1,650	
Light weight block and cement brick	750	
Structural steel, reinforcing and erection	5,000	
Mason labor	1,200	
Concrete (50 yards)	750	
Concrete labor	2,500	
Carpentry labor and material forming slabs	3,500	
Carpentry labor and miscellaneous material	1,250	
Lathing and plastering	1,400	
Grilles and louvres	200	
Metal doors and frames	860	
Acoustical work	300	
Plumbing, heating and sheet metal	4,525	
Electrical work and fixtures	7,500	
Exhaust fans and installation	1,500	
Painting	<u>1,140</u>	
	\$39,025	
Seating (not included in original specifications)	<u>2,725</u>	
Total estimated cost		\$41,750

UNIVERSITY HOSPITAL - IMPROVING BUILDINGS FOR EMOTIONALLY DISTURBED AND MENTALLY RETARDED CHILDREN - EXTENSION OF ELEVATOR. Upon the recommendation of the Building and Business Committee the quotation of \$8,950.00 from the Westinghouse Corporation, Elevator Division, for extending an elevator two additional floors for the use of the Emotionally Disturbed and Mentally Retarded Children's Unit

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in the University Hospital was accepted. (See Board minutes of March 14-15, 1957.)

UNIVERSITY HOSPITAL - IMPROVING BUILDINGS FOR EMOTIONALLY DISTURBED AND MENTALLY RETARDED CHILDREN - GENERAL HOSPITAL ADDITION - PLANS AND SPECIFICATIONS. The Building and Business Committee reported that on March 29, 1957, the Finance Committee approved the plans and specifications prepared by the Division of Planning and Construction of the Physical Plant Department for a Hospital Addition, consisting of the construction of two additional floors on the tower west section of the University Hospital, for Emotionally Disturbed and Mentally Retarded Children, and designated April 23, 1957, as the date for receiving and opening bids. Upon the recommendation of the Building and Business Committee the action of the Finance Committee was approved and ratified. (See Board minutes of June 14-15, 1956, for project description and estimated cost, \$195,000.)

CITY OF IOWA CITY - RELOCATION OF SIDEWALK. Upon the recommendation of the Building and Business Committee authority was granted for changing the location of a sidewalk near Westlawn, in accordance with a plan submitted by the City of Iowa City and in connection with the widening of Highway No. 6; the cost thereof to be paid by the Iowa State Highway Commission.

UTILITIES, 56th G. A. - TURBO GENERATOR #4 -- CHANGE ORDER. Upon the recommendation of the Building and Business Committee the Brown Engineering Company was authorized to issue Change Order No. 1 to the contract with the Worthington Corporation for Turbo-Generator #4, covering the following:

1. Revise throttle conditions from 150 psig, 500 F to 250 psig and 500 F. All other design conditions to remain unchanged. No change in price.

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| 2. Eliminate foundation design from your contract, deduct | \$1,025.00 |
| 3. Delete Type 3-DC-1, 1100 rpm condensate pumps and substitute therefore Type 2 UZ-1, 1750 rpm pumps including standard phosphorous bronze fittings and structural steel base plate, deduct | <u>1,025.00</u> |
| Total contract deduction | \$2,050.00 |

MARRIED STUDENT HOUSING. Mr. Strawman reported that a meeting of the Building and Business Committee, attended by other members of the Board, was held in Iowa City, Iowa, on April 5, 1957, and several plans for the new married students housing project to be located on the Kessler property were discussed. Upon the recommendation of the Building and Business Committee further consideration of the married students housing project was deferred until the May meeting

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on April 11, 1957:

RESIGNATION. Upon the recommendation of the Faculty Committee the resignation submitted by President Maucker of Arthur L. Henze, assistant professor of Education, was accepted effective June 6, 1957. Dr. Henze has accepted a position at Arkansas State Teachers College.

TUITION - CAMPUS SCHOOL. At the meeting held on June 24, 1955, the tuition was fixed at \$18 per student as at present for the 1955-1956 school year, \$40 for the 1956-1957 school year, and \$60 for the 1957-1958 school year for all students sent to the Campus School by school districts, with the understanding that the situation will be reviewed in two years, and President Maucker was authorized to notify the school districts accordingly.

The Faculty Committee submitted the following report and recommendation of President Maucker:

"Because of growth in Campus School enrollment from the rural districts served, it appears to be necessary to change the boundaries of the area served in the rural territory just as it was necessary to change the boundaries of the area within Cedar Falls several years ago.

"We met with the representatives from all the school districts involved, and had an extremely amicable meeting in which we told them that it was going to be impossible for us to keep taking their children on the same basis as we have for many years - for sixty years in one case. There seemed to be real understanding of the necessity of such action and a willingness to find solutions to the problem for those school districts, probably through merger of the districts with the Cedar Falls district.

"It is recommended that the Iowa State Teachers College announce to the cooperating rural school districts that:

1. It will not be possible for the Iowa State Teachers College to take new students from the rural districts after September 1, 1958.

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2. Students enrolled in the Campus School prior to September 1, 1957, will be allowed to continue in the school. Those enrolled for the first time between September 1, 1957, and September 1, 1958, may be allowed to continue to attend the Campus School but no assurance is given in advance that they can do so.
3. With respect to the matter of tuition at the Campus School, the Iowa State Teachers College traditionally has charged \$18 for the full academic year in accordance with a ceiling imposed by the legislature, and at the last session of the legislature (56th G. A.) the ceiling was changed to 'the average cost of instruction in Iowa public schools'.

It is recommended that the fee which is set for \$40 per student per academic year in 1956-1957 and has been agreed upon to be \$60 per student per academic year in 1957-1958, be set at \$80 per student per year in 1958-1959 and \$100 per student per year in 1959-1960. The representatives of the various school boards which send students to the Campus School have indicated their general assent to this proposition."

Upon the recommendation of the Faculty Committee the foregoing report was accepted and the recommendations were adopted.

LICENSE AGREEMENT - WATERLOO RAILROAD COMPANY. The Building and Business Committee reported that the following proposed License Agreement by and between the Waterloo Railroad Company and the State Board of Regents had been approved by the Attorney General of Iowa on April 9, 1957: (See Board minutes of February 8, 1957, and March 15, 1957.)

THIS AGREEMENT, made in duplicate this 21st day of December, 1956, between Waterloo Railroad Company, party of the first part, hereinafter called the Railroad Company, and State Board of Regents for the Benefit of Iowa State Teachers College, Cedar Falls, Iowa, party of the second part, hereinafter called the Licensee, WITNESSETH:

In consideration of the faithful performance by the Licensee of the covenants herein contained, the Railroad Company hereby grants to the Licensee license and permission to construct and maintain 8" cast iron sanitary sewer pipe line (whether one or more pipes hereinafter referred to as the "pipe line") across and underneath the waylands and tracks of the Railroad Company at a point approximately 400' west of the intersection of the west line of College Street and the centerline of the Railroad Company's spur track serving the property of the Licensee at Cedar Falls, Iowa, said pipe line being more particularly shown upon the print hereto attached and made a part hereof, subject to the following conditions and specifications:

NOTE: Section 2, below, stricken before acceptance.

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1. Said pipe line shall be placed at least 7.0 feet below the tracks of the Railroad Company, measured from the bottom of the ties, and shall be constructed and maintained of such materials as shall be satisfactory to the Railroad Company's Chief Engineer, and the work of laying and constructing the same, including maintenance thereof, and restoring the surface of the Railroad Company's waylands, shall be done under the general supervision of and at such time or times as shall be satisfactory to and meet with the approval of the Railroad Company's Superintendent having jurisdiction over the waylands and tracks of the Railroad Company at the point aforesaid. Should the Railroad Company incur any expense for flagging protection or supporting its tracks or facilities, or otherwise, by reason of this license, Licensee hereby agrees to reimburse the Railroad Company therefor, including cost of labor plus 10% and cost of materials plus 15% to cover overhead, supervision, transportation and accounting and, in addition thereto, vacation and paid holiday allowances, health and welfare benefits, premiums on insurance, payroll taxes assessed against and to be paid by the Railroad Company under the Railroad Retirement and Unemployment Insurance Acts on the wages of said labor, and any other items properly chargeable thereto, bill covering which will be paid immediately upon presentation thereof.

2. (Section 2 stricken before acceptance.)

3. Should the Railroad Company deem it necessary or desirable to renew, replace, repair or alter any of its tracks, structures, properties or appurtenances, or construct new ones, and in connection therewith to require the removal of any of the pipe line placed by the Licensee on the waylands of the Railroad Company hereunder, or should said pipe line of the Licensee need renewal or repair, the Licensee shall within thirty (30) days after receipt of written request from the Railroad Company for such removal, renewal or repair, comply therewith at its own expense; removal thereof, if requested, to be to such location on the waylands of the Railroad Company, as may be indicated by the Superintendent of the Railroad Company, and repair or renewal if requested, to be to such condition as said Superintendent may require. If the Licensee shall fail to comply with such requirement, the Railroad Company shall have the right, at its option, to remove, repair or renew said pipe line at the risk and expense of the Licensee.

4. This agreement shall be binding on the heirs, executors, administrators, successors and assigns of the Licensee, and shall be joint and several where there is more than one party of the second part.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed in duplicate, the day and year first above written.

Mr. Strawman moved that the foregoing license agreement by and between the Waterloo Railroad Company and the State Board of Regents for the use and benefit of the Iowa State Teachers College be approved and authorized, and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

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

Nay: None.

Absent: Mr. Fredricksen and Mr. Plock.

The chairman declared the motion passed.

CAMPUS LABORATORY SCHOOL, UNIT "C" - EQUIPMENT. The project budget approved on May 11, 1956, for the Campus Laboratory School, Unit "C", provided \$23,375 for equipment.

Upon the recommendation of the Building and Business Committee authority was granted for the purchase of the following equipment for Campus Laboratory School, Unit "C":

Folding bleachers - one side of floor	\$ 7,500	
542 Lockers	7,500	
1 Scoreboard	700	
4 "Rollaway" basketball backstops and baskets	1,600	
1 Insolite wrestling mat - 30' x 30'	1,900	
25 benches for girls locker room	250	
1 3' x 6' heavy duty truck	100	
1 Aluminum diving board	325	
5 Office desks	500	
5 desk chairs, swivel, with arms	150	
16 side chairs without arms	160	
2 conference tables - 8' long	240	
1 #77 Low parellel bars	67	
1 #72 Parallel Bars	320	
1 #62 Horizontal bar semi guyed	112	
3 #114 Climbing ropes at \$27	81	
4 Archery targets at \$16.25 - 48"	65	
4 Archery stands at \$3.75	15	
1 Wet line marker - 2 $\frac{1}{2}$ gal. capacity	30	\$21,615

TENNIS COURTS. Upon the recommendation of the Building and Business Committee authority was granted to replace seven tennis courts north of the Men's Gymnasium at an estimated cost of \$20,000, payment to be made from the appropriation made by the 56th General Assembly for repairs, replacements and alterations.

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IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on April 11, 1957:

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

Ralph A. Luebben, assistant professor of Economics and Sociology, effective June 15, 1957, to accept a teaching position at Grinnell College.

Herbert Krajewski, kinescope engineer (associate), Information Service, (TV Kinescope), effective April 18, 1957, to accept a position at KSTP-TV, Minneapolis, Minnesota.

Charles L. Coultas, county extension director, Shelby County, Agricultural Extension Service, effective as of March 25, 1957, to accept a position with the Standard Fruit Company, La Ceiba, Honduras.

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

B. S. Pickett, professor of Horticulture, for the period February 16, 1957, through March 31, 1957, without salary, because of the serious illness of his wife.

Louise Rosenfeld, assistant extension director for Home Economics, Agricultural Extension Service, for the period June 10, 1957, through June 30, 1957, without salary, to serve as a consultant in Home Economics in Norway at the invitation of the Director General of the Ministry of Agriculture. Miss Rosenfeld will use accrued vacation time to cover the remainder of the time she will be away, from May 1, 1957, through June 9, 1957.

Olive Jean Dunn, assistant professor of Statistics, from August 26, 1957, through August 31, 1957, without salary, in order to complete personal business in California.

James E. Carson, assistant professor of Physics, for the period July 16, 1957, through August 31, 1957, without salary, to accept a temporary summer appointment as a research associate at Argonne National Laboratory.

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Joseph A. Stritzel, associate in Agronomy, Agricultural Extension Service, for the period April 16, 1957, through June 15, 1957, without salary, to pursue graduate work at Iowa State College.

Forest C. Dana, professor of Industrial Engineering, for the period March 16, 1957, through March 31, 1957, without salary, for personal reasons.

Oscar Kempthorne, professor of Statistics, for the period July 1, 1957, through July 31, 1957, without salary, to act as director for the Summer Institute of the Institute of Mathematical Statistics to be held at the University of Colorado.

George R. Fowler, professor of Veterinary Medicine and Surgery, for the period April 15, 1957, through June 15, 1957, without salary, in order to take his vacation at this time and be available for duty during the summer. Dr. Fowler is on a nine-months' basis, and regularly would take his vacation during the three summer months, but in order to assist the Department he has consented to this arrangement.

W. H. Schramper, professor and head of Industrial Administration, for the period June 16, 1957, through July 31, 1957, with salary, in order to serve as a delegate to the XI International Management Congress to be held in Paris, France, June 24-28, 1957. The period June 16 through July 31, 1957, is accrued vacation time.

PROMOTIONS, SALARY INCREASES AND TRANSFERS. Upon the recommendation of the Faculty Committee the following promotions, salary increases and transfers submitted by President Hilton were made:

Dale R. Balmer, from transmitter engineer (associate), Information Service, WOI-TV, at a salary of \$4,600, twelve months' basis, to assistant TV supervisor (associate), Information Service, WOI-TV, at a salary of \$5,000, twelve months' basis, effective April 15, 1957.

Charles B. Fullhart, from junior engineer, Building and Engineering Services, Institute for Atomic Research, to junior associate, Building and Engineering Services, Institute for Atomic Research, at a salary of \$6,120, twelve months' basis, effective as of February 1, 1957. (The salary increase was authorized at the February meeting, but the promotion was inadvertently overlooked at that time.)

Virtus W. Suhr, associate in Psychology, salary increased from \$5,300 (\$1,325 ISRI; \$3,975 Trusts & Specials), twelve months' basis, to \$7,000 (Trusts & Specials), twelve months' basis, effective May 1, 1957.

Robert H. Heidel, from junior associate, Institute for Atomic Research, at a salary of \$6,360, twelve months' basis, to instructor of Chemistry and junior associate, Institute for Atomic Research, at a salary of \$6,360 (\$1,590 Ed. Support; \$4,770 IAR), twelve months' basis, effective as of March 16, 1957.

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Delma Harding, assistant professor of Zoology and Entomology, salary changed from \$5,900 (Ed. Support), twelve months' basis, plus annuity, to \$5,900 (\$4,425 Ed. Support, \$1,475 Trusts & Specials - NSF Summer Inst.), twelve months' basis, plus annuity, effective for the period March 16, 1957, through June 15, 1957.

Bernard W. King, professor of Chemistry, salary changed from \$7,500 (Ed. Support, twelve months' basis, plus annuity, to \$7,500 (\$5,625 Ed. Support; \$1,875 Trusts & Specials - NSF Summer Institute), twelve months' basis, plus annuity, effective for the period March 16, 1957, through June 15, 1957.

Orlando C. Kreider, associate professor of Mathematics, salary changed from \$6,400 (Ed. Support), twelve months' basis, plus annuity, to \$6,400 (\$4,267 Ed. Support; \$2,133 Trusts & Specials - NSF Summer Institute), twelve months' basis, plus annuity, effective for the period March 16, 1957, through June 15, 1957.

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

Percy C. Enge, instructor in the Iowa Veterinary Diagnostic Laboratory at a salary of \$6,000, twelve months' basis, effective May 1, 1957. (Replacement for Willard L. Vanderlinden.)

Deitmar Wittenberg, associate in Chemistry at a salary of \$5,000 (Trust & Specials-ISRI), twelve months' basis, effective May 1, 1957.

John T. Mason, junior chemist, Institute for Atomic Research, at a salary of \$5,400, twelve months' basis, effective May 1, 1957.

William Gordon, junior associate, Institute for Atomic Research, at a salary of \$6,600, twelve months' basis, effective May 1, 1957.

Jane C. Cooper, dietitian, Residence Halls, at a salary of \$5,000, twelve months' basis, plus annuity, effective as of March 24, 1957.

Daniel J. Norton, program coordinator (associate), Information Service, WOI-TV, at a salary of \$6,200, twelve months' basis, effective May 1, 1957.

DEATH. Mr. Gillette stated that President Hilton had reported to the Faculty Committee the death, on March 7, 1957, of Hattie Larson, senior stenographer in Agricultural Extension Service.

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LINCOLN WAY WIDENING. At the meeting held on March 15, 1957, President Hagemann appointed Mr. Strawman, Mrs. Archie, Mr. Barlow, and Mr. Gillette as a special committee to meet at the Iowa State College on April 10, 1957, visit the site proposed for the widening of Lincoln Way, and report back to the Board; and he requested other members of the Board who could to attend the meeting.

Mr. Strawman reported that all the members of the special committee and Mrs. Berkness met at the Iowa State College on April 10, 1957; reviewed the plan for widening Lincoln Way; discussed it with the Mayor and City Manager of the City of Ames and Mr. Roberts, a member of the Lincoln Way Widening Committee; and looked at the site where the proposed widening would be done.

President Hagemann requested Secretary Dancer to arrange for a meeting of the special committee with the Iowa State Highway Commission about the widening of Lincoln Way, and he asked other members of the Board who could to attend the meeting.

AMES LABORATORY, ATOMIC ENERGY COMMISSION - GROUP LIFE INSURANCE. Upon the recommendation of the Building and Business Committee authority was granted to increase the schedule of group life insurance coverage, effective July 1, 1957, for personnel in the Ames Laboratory of the Atomic Energy Commission in accordance with the following proposed plan:

<u>Classification</u>	<u>Basic Monthly Salary</u>	<u>Pres. Ames Laboratory Plan</u>	<u>Proposed Ames Lab. Plan</u>
I	Less than \$250/mo.	\$2,000 to \$4,000	\$5,000
II	Less than \$350/mo.	\$5,000 to \$6,000	7,500
III	Less than \$450/mo.	\$6,000 to \$7,500	10,000
IV	Less than \$600/mo.	\$10,000	12,500
V	Less than \$700/mo.	\$10,000	15,000
VI	Less than \$800/mo.	\$10,000	17,500
VII	\$800 and over	\$10,000	20,000

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SALE OF PROPERTY - RIDGEWAY HOUSE. The sale of the Ridgeway House was discussed, and the Business Manager of the Iowa State College will submit a further report or recommendation.

MEMORIAL UNION ADDITION. The Building and Business Committee submitted the report of the Iowa State College Memorial Union that bids had been received for the construction of an addition to the Memorial Union and contracts awarded, as follows:

General construction	James Thompson and Sons	\$310,500
Plumbing, heating and air conditioning	Conditioned Air Corporation	117,988
Electric wiring	Brown-Weston Electric Company	50,560

Upon the recommendation of the Building and Business Committee the report was accepted.

MEMORIAL UNION - SPACE FOR COLLEGE BOOKSTORE. Mr. Strawman stated that Business Manager Platt had reported to the Building and Business Committee that the College Bookstore had arranged with the Iowa State College Memorial Union for space in the Memorial Union for \$1,000 a month plus one-half the profits. Upon the recommendation of the Building and Business Committee the report was accepted.

IOWA STATE COLLEGE MEMORIAL UNION - APPOINTMENT OF DIRECTOR. President Hagemann stated that he had appointed Lester S. Gillette to succeed V. B. Hamilton as a member of the Board of Directors of Iowa State College Memorial Union.

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IOWA STATE COLLEGE ALUMNI ASSOCIATION, INC. - TRUSTEES OF THE ALUMNI (ACHIEVEMENT) FUND - APPOINTMENT. President Hagemann stated that he had appointed Lester S. Gillette to succeed V. B. Hamilton as a member of the Board of Trustees of the Alumni (Achievement) Fund of the Iowa State College Alumni Association, Inc.

ADJOURNMENT. The meeting was adjourned at 12:30 p.m., April 12, 1957.

David A. Dancer
David A. Dancer, Secretary