The State Board of Regents met at Beardshear Hall, Iowa State University, Ames, Iowa, on April 11-12, 1968.

Present:

Members of the State Board of Regents
Mr. Redeker, President
Mr. Loss
Mr. Louden
Mr. Perrin
Mr. Quarton
Mr. Richards
Mrs. Rosenfield
Mr. Wallace
Mr. Wolf

Office of the State Board of Regents
Executive Secretary Richey
Assistant Executive Secretary
Director of Research and Information Porter
Secretary Rohn

State University of Iowa
President Bowen
Vice President Boyd
Vice President Jolliffe
Vice President Hardin
Director Strayer

Iowa State University
President Parks
Vice President Christensen
Vice President Moore
Vice President Hamilton
Assistant to President Walsh

University of Northern Iowa
President Maucker
Vice President Lang
Business Manager Jennings
Director Holmes

Iowa School for the Deaf
Superintendent Giangreco
Business Manager Geasland

Iowa Braille and Sight Saving School
Superintendent Hansen
Business Manager Berry
April 11-12, 1968 General or miscellaneous

The Board met at 9:10 a.m., April 11, 1968, with President Redeker in the chair and Mr. Richey secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on April 11, 1968:

TYPE OF BOARD MINUTES. Mr. Richards and Mr. Wallace expressed their approval of the type Board minutes prepared for the March 1968 meeting and it was generally agreed that the Central Office is to continue preparation of the minutes along these lines.

APPROVAL OF MINUTES. The minutes of the meeting the State Board of Regents held on March 14-15, 1968, were approved.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. President Bowen, as Chairman of the Council, reported that the group held a meeting early in April and heard papers on the philosophical aspects of Federal support of higher education from Professor Doi of the University of Michigan and President Sharp, Drake University, on the needs of private colleges in Iowa; that the Council is working on programs and moving toward legislative background and its consideration of higher education in Iowa.

Mrs. Rosenfield asked that copies of these two papers be secured and sent to Board members.

REGENTS COMMITTEE ON EDUCATIONAL RELATIONS - RECOMMENDATION FOR STATE AID, 1967-68, AREA COMMUNITY COLLEGES. Donald E. Rhoades, Secretary, transmitted the recommendation of the Regents Committee on Educational Relations that
the following public community colleges be approved for receipt of State Aid for the year 1967-68:

<table>
<thead>
<tr>
<th>Area</th>
<th>College Name</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>II</td>
<td>North Iowa Area Community College</td>
<td>Mason City</td>
</tr>
<tr>
<td>III</td>
<td>Iowa Lakes Community College</td>
<td>Estherville,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Emmetsburg</td>
</tr>
<tr>
<td>V</td>
<td>Iowa Central Community College</td>
<td>Eagle Grove,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fort Dodge,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Webster City</td>
</tr>
<tr>
<td>VI</td>
<td>Area VI Community College</td>
<td>Marshalltown,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Iowa Falls</td>
</tr>
<tr>
<td>IX</td>
<td>Eastern Iowa Community College</td>
<td>Davenport,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Clinton,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Muscatine</td>
</tr>
<tr>
<td>X</td>
<td>Area X Community College</td>
<td>Cedar Rapids</td>
</tr>
<tr>
<td>XI</td>
<td>Area XI Community College</td>
<td>Ankeny,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Boone</td>
</tr>
<tr>
<td>XIII</td>
<td>Iowa Western Community College</td>
<td>Clarinda</td>
</tr>
<tr>
<td>XIV</td>
<td>Southwestern Community College</td>
<td>Creston</td>
</tr>
<tr>
<td>XV</td>
<td>Area XV Community College</td>
<td>Centerville</td>
</tr>
<tr>
<td>XVI</td>
<td>Southeastern Iowa Community College</td>
<td>Burlington,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Keokuk</td>
</tr>
</tbody>
</table>

Mr. Wolf questioned the Regents approving schools for state aid for schools that have not been approved by North Central and asked if such action would be a reflection on the Regents. Mr. Gowan said it would not, but that it does put us in a bad position; that the schools that lost accreditation were good enough to have applied and been in North Central; that the Regents Committee on Educational Relations feels that in approving the list for state aid, it would not be appropriate to take any action against the schools who have just lost their accreditation from North Central.

President Maucker said there is a major difference between accreditation by North Central and recognition of transferable credits by Regents universities; that North Central is not a governing agency; it is rather a voluntary association of colleges; that no one has to seek accreditation if they do not want to.

Mr. Richards said that some months ago the great furor at Parsons was their failure to receive accreditation; that now when some of the colleges
are losing their accreditation, are we not telling the public that these are inferior schools? that something should be done by the Regents Committee on Educational Relations and the Board of Regents to straighten out this situation, either by abandoning it altogether or explaining the difference and specific function of the Board; that thinking people are led to believe that the area community schools not approved for accreditation must be deteriorating, and that this feeling should be corrected or explained in some fashion.

Mr. Louden asked if the school failing to qualify loses student rights under the G.I. bill, etc. President Maucker said the U. S. Office of Education faces some of our same problems; that the U. S. Office would consider acceptance if three established institutions would accredit the beginning institution, indicating that its credits would be accepted by three existent institutions; and that it is not desirable to have Federal accreditation of institutions.

Mr. Louden asked if all three Regents' institutions are accredited, and was informed that they were. It was stated that the newspaper reported withdrawal of accreditation to certain schools because of lack of local control. Mr. Louden asked if the Regents approved the curriculum, and was told that the actual approval of curriculum and program was given by the State Department of Public Instruction.

Mr. Wallace read parts of the report from North Central regarding the community college at Mason City; and stated that there is relatively little in the state law, except for Senate File 616 that modified the previous legislation and which vested more control in the State Department of Public Instruction; that the general philosophy in the State Department appears to
be that students enrolled in vocational-technical schools should only be
taught vocational-technical subjects with no college level courses, only
English for example that is pertinent to occupation, etc.; that he doubted
that the community colleges not accredited by North Central would ever regain
such accreditation as long as they are under the State Department of Public
Instruction.

Mr. Richards questioned whether the approved recommendations for future
relationship dealing with area schools between the Regents and Public
Instruction shown in the March 1968 minutes were correct in reflecting the
wishes of the Board and said he did not see how we could adhere to these
recommendations and then follow a different route. In asking Mr. Gowan if
we are adhering to the standards in Regents institutions, he was told that
there are degrees of adherence, mentioning a publication of a national
association of Registrars that affords an exchange of accreditation informa-
tion between the states - that it is a guide only with no specific juris-
diction.

Mr. Quarton said criticism seems (in the report read by Mr. Wallace)
to be so general that North Central cannot accredit any area schools.
Mr. Wallace stated that North Central does not think it is their business
to tell you how to run your school; that even with the premise that com-
munity colleges are responsible to meet the needs of the community, North
Central says they cannot adequately meet this responsibility with the tight
control exercised by the State Department.

Mr. Gowan said the Regents Committee on Educational Relations makes an
evaluation and decides whether they will accept credits; that the committee
is making detailed plans to visit the schools next October; that previously
the committee had no basis for going out to review schools as is now done along with State Department; that North Central wants a detailed study of certain designated areas; that every public junior college in Iowa will be visited next fall and judged on the same criteria, such visits to include schools not now accredited by North Central; that if the school is in good shape, it will be approved for five years and not be re-examined during that period unless there is a feeling that there is something wrong in the school, in which case a review team is sent to appraise the school on request of the State Department.

President Maucker after reading Mr. Gowan’s comments in March minutes asked whether the Regents should pay attention to the vocational-technical area on invitation by the State Department which our committee has told Regents not to do. Mr. Gowan said all we did in that policy statement was get the Regents in compliance with Senate File 616 and affirm that we are out of vocational field.

Mr. Wolf questioned whether it is appropriate for the Board to express concern to the Legislature that these area community colleges have lost their accreditation, and is it in the realm of the Board to worry about this situation? should we show this concern formally, since we are not charged by law, except responsibility in setting standards? And should we urge Public Instruction to re-examine their policies?

Mr. Wallace said that the Regents' action last month was taken because of the requirements of Senate File 616 in taking the Regents out of responsibility for vocational-technical programs, but added that this action does not say we are not concerned about the whole problem, that we offered to furnish consultative services.
Mr. Perrin said the difficulty lies in the fact that there is a junior college phase and vocational phase housed in one institution; that consideration and failure of one phase causes the whole institution to be rejected; that if the schools were completely separated, they might have been accredited.

Mr. Quarton questioned whether North Central would ever approve them as long as this intermixture exists; that this is the law so how can we change it. Legislation and changes in State Department were mentioned as possibilities. Mrs. Rosenfield said it will be the community college boards who will resist. She said we do have concern about these schools but how do we implement that concern.

Mr. Redeker said in approving the recommendations of the Regents Committee on Educational Relations in March, he would favor adding some expression of concern as a part of that approval to reflect to the public that the Regents were not ignoring the problems of area community schools. Mr. Louden said the primary responsibility of the Regents is to the academic side; that the Mason City report read in part by Mr. Wallace does not show too much concern and therefore should we? that the part we are responsible for has passed muster. Mr. Richards said the schools' programs are so intermixed, impossible to pull apart. Mr. Perrin suggested that Regents could point up the problem created by this close-tie arrangement.

Mr. Richards asked if it would be appropriate to suggest that a joint meeting of the Regents, Public Instruction and representatives of North Central be held and a possible solution discussed.

Mr. Richey announced that Paul Johnston, Superintendent of State Department of Public Instruction had already suggested a joint meeting of
April 11-12, 1963  General or miscellaneous

his Board and the Regents, possibly on June 13 or 14; but that representa-
tion by North Central was not suggested.

Mr. Wolf moved that the public colleges recommended by the Regents
Committee on Educational Relations for the receipt of State Aid for the
year 1967-68, be approved, and that the Board express concern to the
Board of Public Instruction about the loss of accreditation to some area
community colleges.

The motion was seconded by Mr. Wallace.

Consent was given to restate a portion of the motion to read, "and
that the Board express concern about the loss of accreditation to some
area community colleges."

The motion was passed unanimously.

Mr. Richards moved that the suggestion or invitation tendered by the
Board of Public Instruction be accepted by the Board of Regents, and that
a request be transmitted to them that representatives of the North Central
Association and representatives of the area community schools be invited to
attend that meeting with the understanding that the question of accreditation
be discussed.

The motion was seconded by Mrs. Rosenfield and passed unanimously.

Mr. Perrin suggested that a tentative agenda for the meeting be prepared
by Mr. Johnston and Mr. Richey.

Mr. Louden raised a question about the first sentence of the approved
recommendations for future relationship dealing with area schools between
the State Board of Regents and the State Board of Public Instruction shown
on page 331, March 14-15, 1968, Board minutes, preferring to remove the
reference to North Central.
Mr. Redeker asked Mr. Gowan to reconsider the recommendations referred to above and make other recommendations.

DEVELOPMENT OF REGENTS' LEGISLATIVE PROGRAM, 63RD G.A.

Tuition equalization, private colleges and universities

Mr. Redeker said that prior to the June Board meeting, there will be a meeting of the Coordinating Council for Post High School Education regarding legislative programs and that he felt it was the consensus of the Board to delay consideration of tuition equalization pending a recommendation from the Council.

Long range capital financing

President Bowen said this area has been considered in Toledo meetings but no firm final recommendations decided upon; possibly such recommendations will be ready for the May Board meeting.

Western Iowa institution

Mr. Richey reported that the Professional Advisory Committee will meet on April 23; that the consultants have pretty well developed the criteria consisting of two parts, 1. general location (radius area) and 2. specific site, for site selection of the proposed institution in western Iowa; that as the schedule stands now, the Board will be selecting the general location at the June meeting at which time it may also be necessary for the Board to make some recommendation as to the type of institution; that he has asked Henry Barbatti, State University of Iowa; Boyne Platt, Iowa State University; and Bob Porter, University of Northern Iowa, to serve on a technical committee to assist in drawing the specifications for engineering evaluation of the sites proposed for the institution and to evaluate
April 11-12, 1968

General or miscellaneous

proposals from architectural-engineering firms; and that it may be necessary for him to get in touch with Board members between meetings regarding authority to negotiate for the architect-engineer.

Other

President Bowen suggested that TIAA-CREF be added to the legislative program. Mr. Redeker asked the three presidents to get together in the next month and make a recommendation for possible action in this area.

Mr. Dancer reminded the group that there are many additional items under the "Other" category and urged that such items be received from the institutions as early as possible.

INSTITUTIONAL BUDGETS, 1969-71. President Bowen reported that the Budget Committee for Regents' institutions met on March 29; that the preparation of budget requests is progressing, many interinstitutional committees have been meeting, reports are coming in; that there is substantial progress being made on formula items; that the State Comptroller and two of his associates were present at the meeting.

The next meeting of the Budget Committee is scheduled for April 30, in Marshalltown.

Mr. Richey read in part from his memorandum of April 10, "Summary Report on Budgeting in Other States", requested by the Board in February, as follows:

Practices in ten midwestern states were surveyed. Budgeting is done to some extent by formulas in all but two states -Kentucky and Indiana - but in no state are formulas relied upon to the degree they are in Iowa. In all states surveyed, for example, requests for funds for new and expanded programs are based on the individual project with rather extensive explanation required concerning the purpose, need, priority order, and cost components of each.
In several states when budgeting is done by formula, the budgets are developed by departmental or major activity level and by object or category of expenditure. The formulas in these states are used mostly as control devices. (Wisconsin, Missouri, North Dakota, Kansas, Nebraska)

The state that had a budgeting system most similar to that of Regents' institutions, Indiana, has abolished formula budgeting for its colleges and universities at the direction of the governor of the state. Indiana institutions are now required to prepare program budgets on a departmental basis and show new courses to be taught and the number of faculty to teach them. Staffing proposals must be closely related to increased enrollments. The state budget office reviews the budgets in detail and, in conjunction with the governor, allocates the funds among the institutions. The previous practice of the institutions' deciding the allocations has been discontinued.

Capital budgeting is influenced to a much greater degree by state budget offices, state architects or staffs of governing boards in other states than in Iowa. The Coordinating Board for Higher Education in Wisconsin requires that needs be determined based on inventory, space factors, utilization, and student contact hours. The request must show the projects in order of priority. Very detailed information is required concerning location, net assignable square feet by function, gross square feet, and estimated cost of maintenance and operation of the facility. Extensive narrative information is required. Illinois has a similar approach and relates all requests to the state Master Plan for higher education. Oklahoma and Kansas require much the same data as Illinois and Wisconsin.

The states surveyed are Wisconsin, Illinois, Kentucky, Missouri, Kansas, Minnesota, Indiana, Nebraska, Ohio and North Dakota.

In summary, eight of the ten states studied rely to some degree on formulas in formulating budget requests for institutions of higher education. In each state, however, more supporting information concerning the plans of the institution and the purpose for which the funds are to be used is required.

FRINGE BENEFITS FOR REGENTS' EMPLOYEES. The Board discussed Mr. Richey's memorandum dated April 2, 1968, on fringe benefits of employees under the Board of Regents. Mr. Perrin stated that he questioned the value of expanding fringe benefits to employees, wondering if putting these same dollar benefits into salaries might be a better idea. President Parks said he felt quite the opposite, that this is the best money spent,
April 11-12, 1963 General or miscellaneous

particularly in retention of faculty; that whenever any increase in
benefits is to be made, it is put out to the faculty for vote. Mr. Perrin
asked President Parks if the faculty was ever given a choice between
fringe benefits and increase in salary and was told "no". President
Maucker said his faculty values highly the fringe benefit programs at
University of Northern Iowa and that they are asked which they prefer,
more benefits or cash; that in the recruitment of top scholars in 45 to
50 age bracket the fringe benefit program is a major consideration because
of tax advantage. President Bowen said at State University of Iowa there
exists a clerical rule that is sometimes hard to follow in that every
quoted salary is the total received, including fringe benefits; that in
a given year a determination is made of what is available for salaries,
then which part goes for salary and which for fringe benefit; that
following this the determination is checked with the Faculty Council and
the Faculty Senate; that even having given them a choice does not neces­
sarily mean the administration has to agree with recommended choice.
President Bowen added that he had recently made a small investigation on
retirement practices which indicated that industry is trying to work out
a plan whereby the retiree will receive one-half his salary, and that
State University of Iowa has a number of people already retired who were
not under any plan and some who were not under the plan long enough to
benefit substantially - that there were some real hardship cases among
these numbers.

Mrs. Rosenfield suggested that the Iowa School for the Deaf, the
Iowa Braille and Sight Saving School, and the Central Office be prepared
by the May Board meeting to present recommendations for legislation on
April 11-12, 1968 General or miscellaneous

TIAA and CREF for their employees. Mr. Quarton added that consideration be given to putting TIAA on top of existent benefits and not in place of them.

WOI-TV - ADVERTISING POLICY. As requested by the Board at the March meeting, Mr. Dancer distributed a memorandum dated March 28, containing a record of past Board actions relating to the telecasting of advertising programs by Station WOI-TV, Iowa State University, Ames, Iowa. (See page 307, Board minutes of March 14-15, 1968.) Mr. Redeker read the following action taken on November 10, 1955:

BE IT RESOLVED, that in order to serve the people of Iowa with educational television a source of regularly recurring income must be available to WOI-TV from other than state appropriated funds, because no appropriations for the current biennium were made and future support by the State cannot be predicted; and

BE IT FURTHER RESOLVED that, in the absence of other sources for its continued operation, WOI-TV be authorized:

1) To continue its non-profit educational operation;

2) To accept contracts with networks which may, based on their own judgment, desire to have WOI-TV as an affiliate;

3) To accept programs and advertising for all legitimate products, services, or sponsors with the continued exception of wine, beer, or other alcoholic beverage; reserving the right, however, to reject advertising which in its opinion is otherwise unsuitable for telecasting; and

BE IT FURTHER RESOLVED that, in accepting any program or advertising account, WOI-TV must retain the right of control and ability to cancel for good and sufficient reason; and

BE IT FURTHER RESOLVED, that it shall be the continued policy of the College to the extent of its resources to cooperate with television broadcasting everywhere in making its educational programs and resources available for broader use.

On motion, the action taken in executive session was approved and ratified.

The above action released the station from the restriction against local advertising programs.
Mr. Wallace moved to substitute the following Item 3 under the first "Be It Further Resolved" paragraph above:

"3) To accept programs and advertising for all legitimate products, services, or sponsors; reserving the right, however, to reject advertising which in its opinion is unsuitable for telecasting; and"

Mr. Perrin stated that there were three reasons why he will vote against the motion: 1. some people in Iowa have expressed their desire that the policy remain the same, 2. there have been no other requests to change the policy except the request from representatives of the Iowa Wholesale Beer Distributors Association, and, 3. the fact that Iowa State University has not expressed a desire to change its policy should carry more weight than one letter from the Beer Distributors Association.

Mr. Perrin said he did think it is the Regent's responsibility to make the decision regarding the advertising policies at WOI-TV and urged everyone to vote against the motion.

Mr. Wallace said it is not a question of whether or not WOI-TV will carry beer or any other kind of advertising, but whether the Regents prohibit them from carrying certain things; that as the policy-making governing body for Iowa State University, it is the Regents' responsibility to set the policy in this area.

Mr. Richards said he agreed with Mr. Wallace that a statement of policy was appropriate, but questioned the labeling of the "do nots" in specific areas.

On roll call, the motion to adopt the amendment to Item 3 as stated above was:
April 11-12, 1960  General or miscellaneous


Nay: Loss, Louden, Perrin, Redeker.

The chairman declared the motion passed.

APPOINTMENT. On motion by Mr. Quarton, seconded by Mr. Perrin and passed, the appointment of Robert J. McMurray to the position of Administrative Assistant in the Board Office at a salary of $5700, effective July 1, 1960, as recommended by Mr. Richey, was approved.

COMMENCEMENTS. Following are the 1960 commencement dates for Regents' institutions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 24</td>
<td>11:00 a.m.</td>
<td>Iowa Braille &amp; Sight Saving School</td>
</tr>
<tr>
<td>May 25</td>
<td>11:00 a.m.</td>
<td>Iowa School for the Deaf</td>
</tr>
<tr>
<td>May 25</td>
<td>9:00 a.m.</td>
<td>Iowa State University</td>
</tr>
<tr>
<td>May 31</td>
<td>6:30 p.m.</td>
<td>University of Northern Iowa</td>
</tr>
<tr>
<td>June 7</td>
<td>9:00 a.m.</td>
<td>State University of Iowa</td>
</tr>
</tbody>
</table>

ASSOCIATED GENERAL CONTRACTORS OF IOWA. Mr. Quarton requested that President Parks and Mr. Richey both respond to a letter dated April 3, 1960, from the above firm, expressing their support for the technical institute at Iowa State University and requesting that consideration be given to the establishment of a three-year program for institute graduates to receive a B.S. degree.

1960 REPUBLICAN PARTY-TO-PEOPLE HEARINGS. Copies of a memorandum dated April 3, 1960, from Jack Warren, Republican State Chairman, inviting the Regents to present their views on state issues and problems at any or all of the scheduled 1960 Republican Party-to-People Hearings being held on April 22, 23, 24, 25, 30 and May 1, 2, were distributed.
April 11-12, 1963  General or miscellaneous

Mrs. Rosenfield moved that the Board accept the invitation to appear at the hearings. The motion was seconded by Mr. Wallace and passed.

Mr. Redeker suggested that the Public Information people work with the Central Office in selecting the dates of appearance and the information to be presented.

INTERSTATE EXCHANGE OF STUDENTS - REPORT. Mr. Richey gave a brief oral report on the conference on the interstate exchange of students sponsored by the Midwestern Region of the Council of State Governments, which was held in Chicago on April 4-5. Mr. Redeker asked if it would be satisfactory with the Board if Mr. Richey obtained additional copies of the material presented at the meeting and any other more current material, then make the decision if the Board wanted to go into the matter further - this was generally agreeable. Mr. Richey said he would also submit a brief memorandum on the subject.

MEETINGS WITH NEWLY APPOINTED DEANS, DIRECTORS, ETC. Mrs. Rosenfield requested that when the various new deans, directors, etc. are appointed by the Board, they at some time meet with the Board, perhaps over lunch. Mr. Richards suggested it might be best to meet with them at and during Board meetings to acquaint them with our procedures, rather than at lunch. Mrs. Rosenfield agreed and asked the institutions to keep this in mind when the Board meets on their campuses.
NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled as follows:

May 9-10, 1963
June 12-13-14, 1963 *
July 11-12, 1963
September 12-13, 1963
October 17-18, 1963
November 14-15, 1963
December 12-13, 1963

Iowa School for the Deaf
State University of Iowa
University of Northern Iowa
Iowa State University
University of Northern Iowa
Iowa Braille & Sight Saving School
Board Office

* It is planned to meet with the Department of Public Instruction on Wednesday afternoon, June 12; and Thursday morning, June 13, set aside for Western Iowa institution; Gowan, Rhoades and Beard to be present on June 12.

APRIL 12, 1963

The following business relating to general or miscellaneous matters was transacted on April 12, 1963:

LAND TRANSACTIONS. (See University of Northern Iowa section these minutes, Transfer of Property to City of Cedar Falls.)

Discussion was resumed regarding land transactions:

Mr. Perrin said that in the case of the transfer request by the City of Cedar Falls, we should have a contract agreement with the City, but in lieu of that our justification and reasons for making available the land they requested could be based on the expectation of receiving something in return when the bridge is completed; that this could be a moral, binding agreement between the Regents and the City.

Mr. Richards read the portion of the Regents' section from the Code of Iowa relating to authority to dispose of real estate.

Mr. Perrin said he was in favor of getting a binding agreement with cities involved, but did not think this was always possible or practical.
Mr. Loss mentioned a situation at Eldora where the State gave the City some land for a site and then the City gave back 3-9 acres to the State.

President Haucker said that in the particular request before the Board, we are in a position of having to be cooperative; that when it isn't necessary to make this transfer in a formal way, it is preferred to do it on an informal basis.

Mr. Wolf moved that the Board of Regents shall henceforth convey real estate only for adequate consideration and that consideration may be monetary or some other consideration flowing to the Board of Regents, said consideration shall be detailed in the minutes of the Board and said consideration shall be subject to a binding agreement if feasible.

The motion was seconded by Mr. Richards.

Mr. Wolf withdrew the motion with the consent of Mr. Richards.

Mr. Richards moved that it shall hereafter be the basic policy of the Board of Regents to convey real estate for monetary consideration based upon appraisal; in all cases in which monetary consideration is waived by the Board, the alternative consideration shall be detailed in the minutes of the Board.

The motion was seconded by Mr. Wolf and passed unanimously.

TRAVEL ORDER - PLANNING, PROGRAMMING, AND BUDGETING SYSTEM. Mr. Wallace moved that Mr. Richey be authorized to attend the seminar on the application of Planning, Programming, and Budgeting (PPB) System from April 28 to May 1, in Washington, D. C., at his discretion.

The motion was seconded by Mr. Perrin and passed.
April 11-12, 1963

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on April 11, 1963:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of March, 1963, were approved and ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. (None to report for the month of March, 1963.)

DEMOLITION OF OLD POWERHOUSE BUILDING. Business Manager Geasland reported that the new Power Plant, constructed with 61st G.A. funds, has been substantially completed and recommended that approval be given for the demolition of the old Powerhouse Building, considered to be unsightly and structurally unsafe, and requested authority to secure the services of Wetherell, Harrison, Wagner and McKiveen, Architects, for the preliminary work and estimates of cost for the demolition.

On motion by Mr. Wolf, seconded by Mr. Richards and passed, approval was given to the recommendations of Mr. Geasland as outlined above.
April 11-12, 1963

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on April 11, 1963:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight Saving School for the month of March, 1963, were approved and ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions, Iowa Braille and Sight Saving School, for the month of March, 1963, had been filed with him and that it appeared to be in order. The register was approved and ratified.

TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT - REVISED PROGRAM OF FEDERAL FUNDS AVAILABLE. Superintendent Hansen reported that he had been notified of an available increase of $14,028 in Federal funds under Title I, Elementary and Secondary Education Act (Public Law 89:313); that the School's original budget for 1967-68 of $22,230 was approved by the Regents in August, 1967; and that he was recommending approval of the revised Title I program totaling $36,258. He explained that a portion of the funds would be used to hire consultants to evaluate the school and make recommendations for its improvement. Mr. Hansen was complimented by several Board members for this program.

On motion by Mr. Louden, seconded by Mr. Perrin and passed, approval was given to the revised program and budget of $36,258 under Title I funds.
April 11-12, 1963

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on April 11, 1963:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State University of Iowa for the month of March, 1963, were approved and ratified.

APPOINTMENTS. On motion by Mr. Wallace, seconded by Mr. Richards and passed, the following appointments were approved as recommended:

Hugh V. Cordier, Director of Broadcasting and Professor (indefinite), College of Liberal Arts and Division of Extension and University Services; effective July 1, 1963, with salary to be paid from Accounts A742 and A130 as shown on 1963-69 budget.

Sidney A. Guralnick, Chairman and Professor (indefinite), Department of Civil Engineering, College of Engineering; effective on or before February 1, 1969, at a salary of $24,000 plus insurance programs to be paid as follows: A376-$19,500/Q745--$4,500.

Ulfert S. Hilke, Director of Museum and Professor (indefinite) Museum of Art and School of Art, College of Liberal Arts; effective July 1, 1963, at a salary of $16,000 plus insurance programs on a 9-month basis, salary to be paid from Account A022.

CHANGE IN APPOINTMENT AND/OR SALARY. Approval was given to the following change in appointment and/or salary:

Richard D. Eckhart, Clinical Professor of Internal Medicine, College of Medicine; appointment to be changed to Clinical Professor and Assistant Dean for Veterans Hospital Affairs, College of Medicine, effective May 1, 1963.

HONORARY DEGREE - EDWARD H. LEVI. Approval was given for the awarding of an honorary degree (presumably the LL.D.), as recommended by the Committee on Honorary Degrees and President Bowen, to Provost Edward H. Levi, University of Chicago. Dr. Levi is currently provost and President-Designate at the
University of Chicago. His major contribution has been as Dean of the University of Chicago Law School - during his 12 years as dean, Chicago became a leader in moving legal education and research out of the previously all but exclusive study of statutes and case reports as found in the library into the field to observe the law in action. Largely through the impact of the Chicago Law School, this revolution in legal scholarship is becoming an accepted fact throughout the nation.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions at the State University of Iowa, for the period March 7, 1963 through April 4, 1963, had been filed with him; that it appeared to be in order; and that the awarding of contracts and approval of revised budgets had been recommended as follows:

**University Hospital Repairs, Replacements and Alterations - Replace Operating Suite Air Conditioning System**

**General Contract**

To Jacobson Construction Company, Cedar Rapids $11,936

**Mechanical Contract**

To R. N. Boggs Company, Incorporated, Iowa City $34,990

**Electrical Contract**

To Jackson Electric Company, Inc., Iowa City $11,500

**Revised Budget**

<table>
<thead>
<tr>
<th>Estimated expenditures</th>
<th>Preliminary</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and Supervision</td>
<td>$ 3,000</td>
<td>$ 3,000</td>
</tr>
<tr>
<td>Construction</td>
<td>40,000</td>
<td>58,428</td>
</tr>
<tr>
<td>Contingencies</td>
<td>5,000</td>
<td>3,072</td>
</tr>
<tr>
<td>Source of funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University Hospital RR&amp;A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$48,000 $64,500
April 11-12, 1963  State University of Iowa

University Hospital Repairs, Replacements and Alterations -
Connect South Wing Patient Areas to Air Conditioning System

Mechanical Contract

To AAA Mechanical Contractors, Inc., Iowa City:

<table>
<thead>
<tr>
<th></th>
<th>Base Bid</th>
<th>Alternate #1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and supervision</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Construction</td>
<td>$65,000</td>
<td>$76,581</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$5,000</td>
<td>$6,310</td>
</tr>
<tr>
<td></td>
<td>$75,000</td>
<td>$86,310</td>
</tr>
</tbody>
</table>

Revised Budget

Source of funds
University Hospital RN&F

On motion by Mr. Perrin, seconded by Mr. Louden and passed, approval was
given to the register; contracts awarded as recommended; revised budgets
approved; and the Executive Secretary authorized to sign the contracts.

PRELIMINARY BUDGET SUMMARIES, 1963-69. Vice President Jolliffe presented the
following preliminary budget summaries for 1963-69, along with written detailed
explanation:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Preliminary</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Educational Fund</td>
<td>$41,355,000</td>
</tr>
<tr>
<td>University Hospital</td>
<td>$18,532,154</td>
</tr>
<tr>
<td>Psychopathic Hospital</td>
<td>$2,240,343</td>
</tr>
<tr>
<td>Bacteriological Laboratory</td>
<td>754,403</td>
</tr>
<tr>
<td>Hospital School</td>
<td>1,314,447</td>
</tr>
<tr>
<td>State Sanitorium</td>
<td>1,909,030</td>
</tr>
</tbody>
</table>

On motion by Mr. Louden, seconded by Mr. Quarton and passed, the above
budget summaries for 1963-69, State University of Iowa, as presented by
Mr. Jolliffe were approved, permitting the University to proceed in preparing
the line budget.
AUDITORIUM - PUBLIC HEARING. At 11:00 a.m., President Redeker announced that the time had arrived to hold a public hearing as advertised on the proposed plans and specifications, the proposed form of contract, or the cost of the Auditorium to be erected on the campus of the State University of Iowa, Iowa City, Iowa. Mr. Redeker asked if any petitions or objections had been filed or if anyone present wished to be heard.

Executive Secretary Richey reported that no objections or petitions had been filed. There being no objections from those present, President Redeker declared the hearing closed.

AUDITORIUM - RESOLUTION PROVIDING FOR NOTICE TO CONTRACTORS OF BIDDING ON CONSTRUCTION. Member Wolf introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for notice to contractors of bidding on construction of an Auditorium on the campus of the State University of Iowa." Member Wolf moved that said resolution be adopted, seconded by Member Perrin, and after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted:

Aye: Luss, Louden, Perrin, Quarton, Richards, Rosenfield
Wallace, Wolf, Redeker.

Nay: None.

Whereupon the President declared the resolution duly adopted.

* * * * * * *

Upon motion and vote the meeting adjourned.

Attest:

President

Executive Secretary
RESOLUTION providing for notice to contractors of bidding on construction of an Auditorium on the campus of the State University of Iowa

WHEREAS, the State Board of Regents of the State of Iowa has heretofore found it to be necessary for the comfort, convenience and welfare of the students of the State University of Iowa that an Auditorium be constructed on land now owned by the State of Iowa on the campus of said University in Iowa City, Iowa, which will be suitable for the purposes for which said University was established, and which will be used as an integral part of the whole University function, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Harrison & Abramowitz of New York, New York, architects retained by this Board, as the same are now on file in the Office of the University Architect of the State University of Iowa; and

WHEREAS, the estimated cost of constructing said Auditorium is $6,200,000 and it is necessary to set a time and place to receive bids thereon and to advertise therefor;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the State Board of Regents of the State of Iowa as follows:

Section 1. That the 28th day of May, 1968, at 2:00 P.M., C.D.S.T., in the Senate Chamber of Old Capitol at the State University of Iowa, in the City of Iowa City, Iowa, is hereby fixed as the time and place for opening bids on the proposed Auditorium construction project referred to in the preamble hereof. Bids will be received until 1:30 o'clock on the same day in the University Architect's office, Gilmore Hall, at the State University of Iowa, in the City of Iowa City, Iowa.

Section 2. That the Secretary of this Board is hereby authorized and directed to advertise for bids for the construction of said proposed Auditorium by publication of a notice at least twice in the "Iowa City Press-Citizen," a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also at least twice in the "Des Moines Register," a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made not less than fifteen (15) days prior to the date set for receiving and opening said bids, all in conformity with Sections 23.18 and 262.34 of the Code of Iowa, 1966. Said notice shall be in substantially the following form:

NOTICE TO CONTRACTORS OF BIDDING ON CONSTRUCTION OF AN AUDITORIUM ON THE CAMPUS OF THE STATE UNIVERSITY OF IOWA.

NOTICE IS HEREBY GIVEN that sealed proposals for the construction of an Auditorium on the campus of the State University of Iowa, in the City of
Iowa City, Iowa, will be received by the State Board of Regents of the State of Iowa in the Office of the University Architect in Gilmore Hall at the State University of Iowa, in the City of Iowa City, Iowa, until 1:30 P.M., C.D.S.T., on the 28th day of May, 1968, and that all such proposals received by said time will be publicly opened and read at 2:00 P.M. on the same day in the Senate Chamber of Old Capitol, State University of Iowa, in the City of Iowa City, Iowa.

Copies of the proposed plans and specifications, and other contract documents, are now on file in the Office of the University Architect, Gilmore Hall, State University of Iowa, Iowa City, Iowa, where they may be publicly inspected by interested parties. A set of such documents may be obtained from the Office of the University Architect, Gilmore Hall, State University of Iowa, Iowa City, Iowa.

Each proposal must be accompanied by a cash deposit or certified check in the following amounts:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Construction</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Heating, Ventilating, Air Conditioning</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Sheet Metal</td>
<td>15,750.00</td>
</tr>
<tr>
<td>Temperature Control</td>
<td>3,500.00</td>
</tr>
<tr>
<td>Plumbing &amp; Fire Protection</td>
<td>12,500.00</td>
</tr>
<tr>
<td>Elevator</td>
<td>1,250.00</td>
</tr>
<tr>
<td>Stage Rigging</td>
<td>11,827.00</td>
</tr>
<tr>
<td>Stage Lighting</td>
<td>3,625.00</td>
</tr>
<tr>
<td>Orchestra Lift</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Sound Reinforcement</td>
<td>3,250.00</td>
</tr>
<tr>
<td>Electrical Construction</td>
<td>26,000.00</td>
</tr>
</tbody>
</table>

Checks shall be made payable to the order of the Iowa State Board of Regents, R. Wayne Richey, Executive Secretary. Should the successful bidder fail or neglect to furnish a satisfactory surety bond, refuse to make a contract on the basis of his bid, or fail to meet the requirements of this Notice and the specifications regulating the award, his certified check may be forfeited as liquidated damages. No bidder may withdraw his proposal for a period of sixty (60) days after the date set for the opening of bids. Bid bonds will not be accepted.

By virtue of statutory authority, the contractor shall give preference to Iowa domestic labor pursuant to the provisions of Chapter 73 of the Code of Iowa, 1966.

By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the State of Iowa.

The State Board of Regents reserves the right to reject any or all bids and to waive any irregularities therein.
Section 6. That all orders or resolutions, or parts of orders or resolutions, in conflict herewith be and the same are hereby repealed.

RECREATION BUILDING - PUBLIC HEARING. At 11:00 a.m., President Redeker announced that the time had arrived to hold a public hearing as advertised on the proposed plans and specification, the proposed form of contract, or the cost of the Recreation Building to be erected on the campus of the State University of Iowa, Iowa City, Iowa. Mr. Redeker asked if any petitions or objections had been filed or if anyone present wished to be heard.

Executive Secretary Richey reported that no objections or petitions had been filed. There being no objections from those present, President Redeker declared the hearing closed.

RECREATION BUILDING - RESOLUTION PROVIDING FOR NOTICE TO CONTRACTORS OF BIDDING ON CONSTRUCTION. Member Wolf introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for notice to contractors of bidding on construction of a Recreation Building on the campus of the State University of Iowa." Member Wolf moved that said resolution be adopted, seconded by Member Loss, and after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted.


Nay: None.
RESOLUTION providing for notice to contractors of bidding on construction of a Recreation Building on the campus of the State University of Iowa.

WHEREAS, the State Board of Regents of the State of Iowa has heretofore found it to be necessary for the comfort, convenience and welfare of the students of the State University of Iowa that a Recreation Building be constructed on land now owned by the State of Iowa on the campus of said University in Iowa City, Iowa, which will be suitable for the purposes for which said University was established, and which will be used as an integral part of the whole University function, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Porter-Drierly Associates of Des Moines, Iowa, architects retained by this Board, as the same are now on file in the Office of the University Architect of the State University of Iowa; and

WHEREAS, the estimated cost of constructing said Recreation Building is $1,600,000 and it is necessary to set a time and place to receive bids thereon and to advertise therefor;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the State Board of Regents of the State of Iowa as follows:

Section 1. That the 21st day of May, 1968, at 2:00 o'clock P.M., C.D.S.T., in the Senate Chamber of Old Capitol at the State University of Iowa, in the City of Iowa City, Iowa, is hereby fixed as the time and place for opening bids on the proposed Recreation Building construction project referred to in the preamble hereof. Bids will be received until 1:30 o'clock on the same day in the University Architect's office, Gilmore Hall, at the State University of Iowa, in the City of Iowa City, Iowa.

Section 2. That the Secretary of this Board is hereby authorized and directed to advertise for bids for the construction of said proposed Recreation Building by publication of a notice at least twice in the "Iowa City Press-Citizen," a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also at least twice in the "Des Moines Register," a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made not less than fifteen (15) days prior to the date set for receiving and opening said bids, all in conformity with Sections 23.15 and 262.34 of the Code of Iowa, 1966. Said notice shall be in substantially the following form:
NOTICE TO CONTRACTORS OF BIDDING ON CONSTRUCTION OF A RECREATION BUILDING ON THE CAMPUS OF THE STATE UNIVERSITY OF IOWA.

NOTICE IS HEREBY GIVEN that sealed proposals for the construction of a Recreation Building on the campus of the State University of Iowa, in the City of Iowa City, Iowa, will be received by the State Board of Regents of the State of Iowa in the Office of the University Architect in Gilmore Hall at the State University of Iowa, in the City of Iowa City, Iowa, until 1:30 o'clock P.M., C.D.S.T., on the 21st day of May, 1968, and that all such proposals received by said time will be publicly opened and read at 2:00 o'clock P.M. on the same day in the Senate Chamber of Old Capitol, State University of Iowa, in the City of Iowa City, Iowa.

Copies of the proposed plans and specifications, and other contract documents, are now on file in the Office of the University Architect, Gilmore Hall, State University of Iowa, Iowa City, Iowa, where they may be publicly inspected by interested parties. A set of such documents may be obtained from Porter-Brierly Associates, Des Moines, Iowa.

Each proposal must be accompanied by a cash deposit or certified check in the following amounts:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Construction</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Mechanical Construction</td>
<td>12,000.00</td>
</tr>
<tr>
<td>Electrical Construction</td>
<td>5,000.00</td>
</tr>
</tbody>
</table>

Checks shall be made payable to the order of the Iowa State Board of Regents, R. Wayne Richey, Executive Secretary. Should the successful bidder fail or neglect to furnish a satisfactory surety bond, refuse to make a contract on the basis of his bid, or fail to meet the requirements of this Notice and the specifications regulating the award, his certified check may be forfeited as liquidated damages. No bidder may withdraw his proposal for a period of sixty (60) days after the date set for the opening of bids. Bid bonds will not be accepted.

By virtue of statutory authority, the contractor shall give preference to Iowa Domestic labor pursuant to the provisions of Chapter 73 of the Code of Iowa, 1966.

By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the State of Iowa.

The State Board of Regents reserves the right to reject any or all bids and to waive any irregularities therein.

By order of the State Board of Regents this 11th day of April, 1968.

Executive Secretary, State Board of Regents
Section 6. That all orders or resolutions, or parts of orders or resolutions, in conflict herewith be and the same are hereby repealed.

HOSPITAL PARKING RAMP - PROGRESS REPORT. Vice President Jolliffe presented a copy of a letter dated March 29, 1968, from Arthur O. Leff, Legal Counsel, regarding progress on Hospital Parking Ramp bond litigation as follows:

"Please be advised that the pleadings have all been completed and we are now working up the trial evidence and should be able to get this case assigned for hearing in about two weeks, depending upon how the trial assignment of existing cases works out."

STATE SANATORIUM SEWAGE TREATMENT FACILITIES IMPROVEMENTS, 61ST G.A. - PROGRESS REPORT - BI-STATES CONSTRUCTION COMPANY. Vice President Jolliffe presented a copy of a letter dated March 28, 1968, from H. W. Trease, Legal Division, State University of Iowa, outlining progress on the above named project contract with Bi-States Construction Company:

"Since our last progress report to you on March 5th, Mr. Kimm, Consulting Engineer on the project, has had some communication with the attorney for Bi-States Construction but nothing of a productive nature.

"We are still awaiting the cost estimate for completing the project which Mr. Kimm is preparing. Until we have studied this, no further action relative to termination will be taken."

IOWA HOUSE - INCREASE IN GUEST RATES. On motion by Mr. Quarton, seconded by Mr. Loss and passed, the following proposed guest rates for Iowa House were approved, effective June 16, 1968:

<table>
<thead>
<tr>
<th></th>
<th>Present Rates</th>
<th>Proposed Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$ 9.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Double</td>
<td>12.00</td>
<td>13.50</td>
</tr>
<tr>
<td>Conference</td>
<td>5.00</td>
<td>6.00</td>
</tr>
</tbody>
</table>
VENDING MACHINES. Vice President Jolliffe presented and recommended approval of revised regulations for supervision of vending machines; a change from ownership and operation of vending equipment by commercial vendors on a commission basis to ownership and operation by the University; and requested authority to negotiate with present vendors for purchase of their vending equipment by the University.

Mr. Jolliffe stated that the main reason for these changes was to increase income to the University; that the commissions received from vending operations during 1966-67 were $40,113; that assuming the vending service was owned and operated by the University Dormitory System, a net additional income of $15,000 was estimated for the first year, after payment of all operating expenses, including depreciation and University overhead, and that within the next few years, the estimated total net income would increase to $75,000 - $30,000 per year.

Mr. Redeker said he disliked making the change in such an abrupt manner to vendors who have a considerable investment. Mr. Jolliffe said the University does not intend that the vendors lose money; that a fair price would be offered them for their vending equipment; that the vendors had known about a possible change for a long time and had made no attempt to give the University better commissions, etc.; and that the University at present was in a position to hire a very highly qualified person to run the vending operation.

When asked about vending operations on their campuses, Vice President Moore said Iowa State University vending machines were operated on a bid basis - Business Manager Jennings said all University of Northern Iowa vending machines were operated on a commission basis.
April 11-12, 1968  State University of Iowa

Mr. Wallace moved approval of Vice President Jolliffe's recommendations as shown in first paragraph this minute.

The motion was seconded by Mrs. Rosenfield, and, on roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace.

Nay: Wolf, Redeker.

The chairman declared the motion passed.

Mr. Richards requested that a report on vending operations at the end of six months under the new arrangement be presented to the Board.

JOHN F. HURRAY ENDOWMENT FUND REPORT. On motion by Mr. Perrin, seconded by Mr. Quarton and passed, approval was given to the report, and changes in the investment portfolio of the John F. Murray Endowment Fund for the period January 1, 1968 to March 31, 1968, were ratified.

COLLEGE OF NURSING BUILDING - MATCHING FUNDS. On motion by Mrs. Rosenfield, seconded by Mr. Louden and passed, the following proposed resolution was adopted:

BE IT RESOLVED that the sum of $1,200,000 appropriated by the 62nd General Assembly for Capital Improvements (HF 747), and allocated by the Iowa State Board of Regents to the University of Iowa, be allocated to financing the University's share in the cost of constructing a College of Nursing Building.

MELROSE TOWERS - CONTRACT WITH LEO C. PEIFFER & ASSOCIATES, ARCHITECTS.  

On motion by Mr. Louden, seconded by Mr. Wallace and passed, the following resolution was adopted:

BE IT RESOLVED: The agreement for partial payment pending final settlement of the controversy over architect's fees due Leo C. Peiffer on the Melrose Tower Dormitory at Iowa City as submitted and explained is hereby approved. Elvin Jolliffe, Vice-President for Business and Finance and Arthur O. Leff as Special Counsel are authorized to execute the same and to proceed as set out therein.
April 11-12, 1968

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on April 11, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the University of Northern Iowa for the month of March, 1968, were approved and ratified.

STUDENT TEACHING CONTRACTS. On motion by Mr. Wolf, seconded by Mr. Louden and passed, authorization was granted to increase payment to school districts from $37.50 at present to $50.00 per student teacher (for a 9-week period), effective July 1, 1968.

PRELIMINARY BUDGET, 1968-69. On motion by Mr. Louden, seconded by Mr. Loss and passed, approval was given to the preliminary budget estimate of $12,760,000 for 1968-69, for University of Northern Iowa, as detailed in a memo dated April 7, 1968 from President Maucker, and authority granted to proceed with the line budget.

EXTERIOR PAINTING OF BARTLETT AND LAWThER RESIDENCE HALLS. Business Manager Jennings reported that he had expected to receive at least 3 bids on exterior painting of Bartlett & Lawther Halls, but had received only 1 bid, and recommended that this bid be rejected because the price quoted is too high.

Mr. Jennings said that he was considering the following:

1. Dividing the work into two jobs, hoping to receive better bids
2. Extending the completion date
3. Dropping the project until next summer
After Mr. Jennings asked if it would be necessary to bring this item back to the Board before seeking new bids, Mr. Richards moved that authority be granted to take bids on some basis, as decided upon by Mr. Jennings.

Mr. Perrin requested that a report of the bids received be given to the Board.

CITY OF CEDAR FALLS - EASEMENT FOR CONSTRUCTION OF SANITARY SEWER LINE.

Business Manager Jennings reported orally on the request by the City of Cedar Falls for an easement for the construction of a sanitary sewer line across University of Northern Iowa golf course, east of the campus, following the creek bed through the golf course.

Mr. Wolf moved that approval be given in principle to the request by the City of Cedar Falls for an easement for the construction of a sanitary sewer line through University of Northern Iowa golf course, east of the campus, subject to formal approval of the easement itself when presented to the Board.

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


Nay: None.

The chairman declared the motion passed.

Mr. Quarton asked Mr. Jennings to be sure that any golf course area dug up by the City is replaced, and to consider possible improvements to the course when the sewer is installed.

TRANSFER OF PROPERTY TO CITY OF CEDAR FALLS. President Maucker reported that the City of Cedar Falls had requested the transfer to them of approximately .9
acres belonging to University of Northern Iowa for purposes of improving South Main Street and the replacement of the present South Main Street Bridge; that the City had asked to have the land transferred with no charge since the University did not wish to pay for the land vacated in the proposed closing of 27th Street.

Mr. Redeker stated that he objected to the Board's procedure in requiring payment for some land under Regents' jurisdiction and no pay for other land, without a set policy to follow; that he questioned the fault in determining the value of the land involved in these various requests and asking that appraisal price; that the Board would make a good move by establishing a policy and standing by it.

Mr. Wolf said a set policy would not be applicable when a mutual benefit to both parties exists, as in the request before the Board at this time.

Mr. Wallace suggested that the minutes should show the consideration behind the decisions and actions by the Board regarding land transactions.

Mr. Perrin stated that he thought the request at hand was a kind of dubious trade, based only on an expectation that the City will give us something later. Mr. Redeker suggested the City might sign something to that effect.

Mr. Richards moved that the request by the City of Cedar Falls for the transfer of approximately .9 acres belonging to University of Northern Iowa to the City for the improvement of South Main Street and the replacement of the present South Main Street Bridge be approved, subject to the receipt of $1.00 and other valuable considerations and subject to the approval of the Executive Council of Iowa, be approved.
April 11-12, 1963 University of Northern Iowa

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

Aye: Loss, Louden, Quarton, Richards, Rosenfield, Wallace, Redeker
Nay: Perrin
Pass: Wolf

The chairman declared the motion passed.

Mr. Richards moved that the question of land transactions be placed on the general docket, as an extra item, for consideration by the Board tomorrow. (See April 12, general section, these minutes.)

The motion was seconded by Mr. Loss and passed unanimously.

April 12, 1963

The following business relating to University of Northern Iowa was transacted on April 12, 1963:

FARM LEASES. Mr. Louden moved that a farm lease with Donald E. Wiederanders, Cedar Falls, for 10 acres of pasture land on a month to month rental basis at $7.50 per month, be approved. The motion was seconded by Mr. Richards and, on roll call, the vote was as follows:

Nay: None.

The chairman declared the motion passed.

Mr. Richards moved that a farm lease with James Thode, Cedar Falls, for approximately 23 acres of land to be put into oats on a crop-share basis, be approved. The motion was seconded by Mr. Louden and, on roll call, the vote was as follows:
April 11-12, 1963 University of Northern Iowa


Nay: None.

The chairman declared the motion passed.

NEW HEATING PLANT AND HEAT TUNNEL EXTENSIONS, CAPITAL IMPROVEMENTS, 62ND G.A.

On motion by Mr. Wallace, seconded by Mr. Wolf and passed, approval was given to employ Gibbs, Hill, Durham and Richardson, Inc. of Omaha, Nebraska, as engineers on the above named project, and approval also given to the following project budget:

**Estimated Expenditures:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site preparation</td>
<td>$25,000</td>
</tr>
<tr>
<td>Buildings</td>
<td>70,000</td>
</tr>
<tr>
<td>Boilers, Piping and Mechanical Equipment</td>
<td>422,000</td>
</tr>
<tr>
<td>Electrical work</td>
<td>80,500</td>
</tr>
<tr>
<td>Tunnels</td>
<td>513,500</td>
</tr>
<tr>
<td>Site Utilities</td>
<td>14,000</td>
</tr>
<tr>
<td>Engineering fee</td>
<td>65,000</td>
</tr>
<tr>
<td>Supervision during construction</td>
<td>8,000</td>
</tr>
<tr>
<td>Surveys and Test Borings</td>
<td>1,500</td>
</tr>
<tr>
<td>Legal expense</td>
<td>500</td>
</tr>
<tr>
<td>Contingency fund</td>
<td>133,000</td>
</tr>
<tr>
<td><strong>Total Estimated Expenditures</strong></td>
<td><strong>$1,333,000</strong></td>
</tr>
</tbody>
</table>

**Source of funds:**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation for Capital Improvements, 62nd G.A.</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>Appropriation for Capital Improvements, 61st G.A.</td>
<td>20,000</td>
</tr>
<tr>
<td>Estimated Federal Grant (Educ. Facilities Act)</td>
<td>163,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,333,000</strong></td>
</tr>
</tbody>
</table>

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. (No transactions to report for the month of March, 1963.)
The following business relating to Iowa State University was transacted on April 12, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of March, 1968, were approved and ratified.

AMENDMENT #1 TO MEMORANDUM OF UNDERSTANDING - AGRICULTURE AND HOME ECONOMICS EXPERIMENT STATION AND SOUTHERN IOWA EXPERIMENTAL ASSOCIATION. Mr. Perrin moved that Amendment #1 renewing the current Memorandum of Understanding between the Agriculture and Home Economics Experiment Station and the Southern Iowa Experimental Association for an additional five-year period, with all other terms and conditions of the memorandum remaining unchanged, be approved.

The motion was seconded by Mr. Louden and, or roll call, the vote was as follows:


Nay: None.

The chairman declared the motion passed.

NAMES FOR WALLACE ROAD DORMITORY TOWERS #2 and #3. Mr. Perrin moved that the following recommended names for Wallace Road Dormitory Towers #2 and #3 be approved:

Tower #2 (now under construction) to be named Willow Hall
Tower #3 (in the planning stage) to be named Larch Hall
The motion was seconded by Mr. Loss and passed with Mrs. Rosenfield voting "no."

**RIGHT-OF-WAY EASEMENT - BOARD OF SUPERVISORS OF STORY COUNTY, IOWA.**

Mr. Wallace moved that a right-of-way easement be given to the Board of Supervisors of Story County, Iowa, who plan to reconstruct part of the Story County Secondary Road System and need a strip of land of .74 acres now under the jurisdiction of the State Board of Regents for the use and benefit of Iowa State University; that a consideration of $351.80 be given Iowa State University as payment for the purchase of the easement and for moving fences to allow for resurfacing of Stange Road from the end of the present hard surface north to 24th Street; and that such approval be granted, subject to the approval of the Executive Council of Iowa.

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

**Aye:** Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

**Nay:** None.

The Chairman declared the motion passed.
April 11-12, 1968 Iowa State University

PRELIMINARY BUDGET, 1968-69. Vice President Moore presented the following budget summaries for 1968-69, along with written detailed explanation:

- General University $34,140,434
- Agriculture & Home Economics Experiment Station 4,823,381
- Cooperative Extension Service in Agriculture and Home Economics 5,126,354

On motion by Mr. Louden, seconded by Mr. Perrin and passed, the above budget summaries for 1968-69 as presented by Mr. Moore were approved, permitting the University to proceed in preparing the line budget.

Mr. Moore said the line budget would be available at the June Board meeting and that the categories of total dollars will be fairly firm, recognizing there may be some minor changes.

In response to Mrs. Rosenfield's statement that she would like the Board informed on future direction plans of Cooperative Extension Service in Agriculture and Home Economics, Marvin Anderson, Dean of University Extension, appeared before the Board to answer questions regarding the budget in this area. Mrs. Rosenfield asked Gordon Strayer, Director of Public Information, if his group could develop some information for the Legislature along lines of explaining net additions or deletions to the budgets - Mr. Strayer replied that they could. Mr. Quarton said he would be interested in an evaluation from the three Presidents regarding programs that are being cut out because of changes in the Federal budget, and how this affects the institution. President Bowen replied that such an evaluation could be done despite complexities involved, but suggested that the report given the Board on Gifts would be a better source for this information.
Mr. Richards asked President Bowen about occupancy of the dormitories at State University of Iowa and was informed that the dormitories were approximately full or in upper 90%.

Mr. Wallace asked President Bowen to furnish a report on dormitory occupancy for the 1st and 2nd semester of academic year 1967-68, particularly the occupancy figures in the new married student housing, and that such report be available for the June Board meeting. President Bowen said it would be difficult to get good figures on the married student housing occupancy until after these units had been in operation longer.


Mr. Lynch noted in the brochure presented to Board members that if given approval of the preliminary plans and budget at this meeting, it was his intention to have plans and specifications ready for bidding on Science Building Addition No. 2 during the Fall of 1968, allowing construction to begin during the late Fall of 1968; that the building should take approximately two years to build and should be ready for occupancy during the beginning of the Winter Quarter of 1971.

After the presentation by Mr. Lynch, Mr. Quarton asked if brochures presented to Board from architects when preliminary plans are presented could contain a letter from the campus planners stating that they agree with plans as presented.
President Parks asked Mr. Day, University Architect, to explain his role. Mr. Day said that Johnson-Johnson-Roy, Campus Planners, are called in to review all building projects; that the final campus Master Plan is still being developed, and that the plans for Science Building Addition No. 2 had been considered by the campus planners as to its position in the total master plan; specifically, Johnson-Johnson-Roy have reviewed the proposed 1960 building plans and are in accordance with same; that in future, a letter of agreement from them could easily be included in the preliminary plan presentations.

Mr. Richards said he did not think an "agreeing" letter was sufficient, that he was more interested in knowing whether the Board is receiving their dollar's worth from the campus planners, what they contribute to a project. Mr. Day replied that the contribution comes in discussions with them, the questions they raise which require answers; that their value lies in the injection of ideas and a compromise from and among knowledgeable people.

Mr. Richards asked Mr. Lynch for his opinion regarding campus planners. Mr. Lynch said he thought the idea of long-range planning was sound; that he and his associates were primarily concerned in "space" and immediate surrounding buildings, and not in traffic patterns, how buildings fit on total campus, the broader picture, as was Johnson-Johnson-Roy; that part of their discussion with them was size and magnitude of Science Building Addition No. 2 structure, then shape of structure and how best to fit it into area; and that he felt the campus plan was good for now but that it must be up-dated.
April 11-12, 1963 Iowa State University

President Redeker asked Mr. Quarton if his request was that evidence be submitted at the time of presentation of preliminary plans that the campus planner agrees with the presentation? Mr. Quarton said he was thinking more in terms of a simple letter showing their agreement and if they do not agree, show where and why they disagree.

Mr. Louden said he thought the Board would be getting into an area where they were not qualified to judge these projects, but that it would be well to continue to bring the unusual situations to the Board.

Mrs. Rosenfield said that she felt the Board did want to urge that it receive the long-range plans as soon as possible, that if it were not possible to receive the plans by June, the Board would benefit from an interim report.

Mr. Redeker asked if there were any objections to having a letter from campus planners with his general comments on proposed projects made a part of the presentation of preliminary plans. No objections were voiced.

Mr. Quarton moved that all major project plans contain an accompanying statement of general comments on the projects as related to the over-all Master Plan from the campus planners.

The motion was seconded by Mr. Louden and passed unanimously.

On motion by Mr. Louden, seconded by Mr. Perrin and passed, approval was given to the following project description and estimated project budget for Science Building Addition No. 2, authorization granted to complete plans, advertise for and receive bids and recommend award of contracts, and the Physical Plant Department designated as inspection supervisor:

**Project description:**

The proposed building will house laboratories and offices for the Department of Zoology and Entomology and for the Department of Psychology. It will also provide twelve classrooms primarily for the Sciences.
The building will be seven stories plus ground floor and penthouse. It will be of reinforced concrete frame with a combination of architectural concrete and masonry exterior walls. It will be fully air conditioned, utilizing chilled water from the campus central system which is expected to be completed at about the same time as the building.

Science Building Addition #2 has been planned as one element in a larger Science Complex, including the present building and Addition #1 together with anticipated expansion in the future.

The gross area of the building will be 139,400 square feet with a net assignable area of 75,384 square feet. This gives a net to gross ratio of 54%.

The moving of Zoology facilities from the present Science Hall will make space for the Department of Earth Sciences and allow for the necessary demolition of the temporary building in which much of their work has been centered. It also provides for expansion of other departments currently housed in Science Hall.

Estimated Expenditures:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction costs including partial equipment</td>
<td>$3,332,000</td>
</tr>
<tr>
<td>Movable and fixed equipment</td>
<td>666,000</td>
</tr>
<tr>
<td>Architect and supervision fees</td>
<td>216,000</td>
</tr>
<tr>
<td>Landscaping and drives</td>
<td>19,000</td>
</tr>
<tr>
<td>Utilities extensions</td>
<td>35,000</td>
</tr>
<tr>
<td>Moving expenses</td>
<td>52,000</td>
</tr>
<tr>
<td>Builder's Risk Insurance</td>
<td>6,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>183,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COSTS</strong></td>
<td><strong>$4,500,000</strong></td>
</tr>
</tbody>
</table>
Source of funds:

State Appropriations:
- 62nd G.A. Building and partial equipment $ 2,400,000
- 63rd G.A. Equipment and moving expense 710,000

Federal Funds:
- HEFA (Title I) $ 537,150
- HEFA (Title II) 794,850 1,332,000

TOTAL $ 4,500,000

BIRCH-WELCH-ROBERTS HALLS - RENOVATION AND REMODELING. On motion by
Mr. Louden, seconded by Mr. Perrin and passed, approval was given to the
following project description and preliminary budget estimate on the
above named project, and permission granted to negotiate for architectural
and engineering services:

Project description:

These women's dormitories are the oldest at Iowa State University that
have not been rehabilitated. They were built in 1923, 1928 and 1935,
respectively, and form a continuous construction of brick masonry; they
are fire-resistant and structurally in good condition. The plumbing,
heating, and wiring are inadequate in the two older sections; the plumbing
and heating piping systems, in particular, have deteriorated to the point
where maintenance costs are excessive, especially since much of the piping
is encased in walls and floors. This type of work will require considerable
patching of walls and floors after the mechanical work has been completed
and also a complete redecorating and floor-covering job.

It is proposed to provide new centralized bath facilities in Birch
and Welch Halls, to establish house dens, to convert kitchen, dining
storage and inadequate custodian quarters into housing for one hundred
additional students, and to relieve overcrowded housing for fifty students.
This is a net gain of 50 student spaces making a total capacity of 533
students. These changes will all be designed to make these dormitories
suitable for male occupants, in keeping with the trend of co-educational
facilities. Food service for these male students will be provided in
either the Oak-Elm complex or in Linden Hall, now exclusively used by
women.
April 11-12, 1968 Iowa State University

Estimated Expenditure:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction and remodeling costs</td>
<td>$1,045,000</td>
</tr>
<tr>
<td>Furnishings and equipment</td>
<td>167,000</td>
</tr>
<tr>
<td>Architects and supervision</td>
<td>61,000</td>
</tr>
<tr>
<td>Contingencies and miscellaneous</td>
<td>17,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,290,000</strong></td>
</tr>
</tbody>
</table>

Source of Funds:

Dormitory Improvement Fund $1,290,000

REVISED TRAFFIC AND PARKING REGULATIONS, 1968-69. Mr. Wolf moved that approval be given to the revised traffic and parking regulations for 1968-69 as presented to the Board prior to the meeting, copy of which is made a part of these official minutes.

The motion was seconded by Mr. Quarton and passed.

OBSERVATORY BUILDING PROJECT. Vice President Moore cited the following previous actions by the Board regarding the above named project:

1. In May 1967 the Board approved the purchase of a 50-acre tract of land southwest of Boone for $12,000 upon which to establish the University Observatory. It also approved at that time the development of the design for the Observatory Building for an estimated cost of $17,500.

2. In June 1967 the Board was informed that the original estimate for the cost of the Observatory Building as provided by the Physics Department was inadequate, in that it had not provided for all the costs of developing the project. At that meeting the Board approved a contractual arrangement with Norval R. Curry, P.E., for the engineering design and construction of an Observatory Building.

On motion by Mr. Louden, seconded by Mr. Wallace and passed, approval was given to the following project description and estimated project budget, and authority granted to advertise for and receive bids:
April 11-12, 1968   Iowa State University

Project Description:

The scope of the project has been enlarged to provide space for the radio-telescope research operations of the Department of Electrical Engineering in addition to the visual telescope research operations of the Physics Department.

When completed, the Observatory Building will contain the telescope and associated equipment provided in part by a gift to the University by Robert L. Hather and in part by an NSF Equipment Grant in the amount of $60,000, and will also contain computer equipment with an original value of approximately $1,000,000 which will be used in support of the radio-telescope research operations.

Estimated Expenditures:

<table>
<thead>
<tr>
<th>SITE AND UTILITY DEVELOPMENT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Test Borings</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>Grading, Stabilizing and Surfacing of Roadways and Parking</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>Well, Water Supply System, Sewage Disposal</td>
<td>$ 4,500.00</td>
</tr>
<tr>
<td><strong>Total SITE AND UTILITY DEVELOPMENT</strong></td>
<td><strong>$ 7,800.00</strong></td>
</tr>
</tbody>
</table>

Note: It is believed that electrical demand would justify primary electrical service to site by power supplier. This item must be negotiated.

<table>
<thead>
<tr>
<th>GENERAL CONSTRUCTION (Two story building, 22' x 60', total 3,000 sq. feet)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Earthwork</td>
<td>$ 700.00</td>
</tr>
<tr>
<td>Concrete Work</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>Exterior Walls</td>
<td>$ 6,500.00</td>
</tr>
<tr>
<td>Interior Partitions</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Bar Joist Second Floor and Roof</td>
<td>$ 5,500.00</td>
</tr>
<tr>
<td>Movable Roof and Wind Panels, Hydraulic Operating System, Complete Controls</td>
<td>$ 7,000.00</td>
</tr>
<tr>
<td>Doors, Windows, Shades, Hardware, Built-ins</td>
<td>$ 4,000.00</td>
</tr>
<tr>
<td>Stairway</td>
<td>$ 600.00</td>
</tr>
<tr>
<td>Chain Link Fence</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Setting Telescope</td>
<td>$ 500.00</td>
</tr>
<tr>
<td><strong>Miscellaneous</strong></td>
<td><strong>$ 1,500.00</strong></td>
</tr>
<tr>
<td><strong>Total GENERAL CONSTRUCTION</strong></td>
<td><strong>$ 35,300.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MECHANICAL</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Heating, Ventilating and Air Conditioning</td>
<td>$ 5,200.00</td>
</tr>
<tr>
<td>Plumbing</td>
<td><strong>$ 7,000.00</strong></td>
</tr>
</tbody>
</table>

436
April 11-12, 1968 Iowa State University

ELECTRICAL
Service Entrance, Panels, Wiring and Fixtures 5,000.00

Note: This does not provide for electrical installation of computers or radio telescope installation by E. E. Dept.

ARCHITECTURAL, ENGINEERING AND INSPECTION COSTS 5,000.00
CONTINGENCY 2,000.00
TOTAL $62,100.00

Note: Estimated Total Construction Cost for Building Only (Total above less site and utility development, fence and contingency) is $50,300.00 or approx. $17.00/ft.

Source of Funds:
1. Funds available from the sale of State lands (this amount previously approved by Board of Regents on May 11, 12, 1967) $17,500
2. NSF Institutional Grant Funds 12,000
3. Overhead reimbursement for use of capital facilities 32,600
$62,100

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions, Iowa State University, for the period March 7, 1968 through April 11, 1968, had been filed with him and that it appeared to be in order.

On motion by Mr. Louden, seconded by Mr. Wallace and passed, the register was approved, the following contracts awarded, revised project budgets approved, and the Executive Secretary authorized to sign the contracts:

Iowa State Center - Site Utilities

Mechanical contract to Paul Lorenz Construction Company, Ames, Iowa, on the basis of their low base bid of $109,975.
April 11-12, 1963 Iowa State University

Revised project budget

Expenditures:

Mechanical Contract
Paul Lorenz Construction Company $109,975

Engineering and Inspection 6,000

Miscellaneous and Contingencies 1,725

Total estimate $117,700
Less estimated tax refunds 1,700
Net project budget $116,000

Source of Funds:

Iowa State University Foundation $116,000

Oak-Elm Halls - Shower Renovation

General construction contract to second low bidder, James Thompson and Sons, Ames, Iowa, on the basis of their base bid of $105,230.

Revised project budget

Expenditures:

Construction Contract
James Thompson and Sons, base bid $105,280
2nd low bidder

Architectural and Engineering costs 5,500

Miscellaneous and Contingencies 1,720

Total estimated cost $112,500
Less estimated tax refunds -1,500
Net project budget $111,000

Source of Funds:

Dormitory System, Improvement Fund $111,000
April 11-12, 1968   Iowa State University

Mr. Richards moved that the minutes of the Board reflect the fact that the low bid on the Oak-Elms Halls - Shower Renovation project was not accepted for the reason that the University has reported to the Board that the low bidder has not given satisfactory performance in the past.

The motion was seconded by Mrs. Rosenfield and passed.

IOWA STATE CENTER - FIELDHOUSE-AUDITORIUM. Mr. Louden moved that the following Architect's Report and Estimate (project description and project budget) prepared by Brooks, Borg and Skiles, and Crites & McConnell, and verified by John Ringland, Consulting Engineer, for Iowa State Center - Fieldhouse-Auditorium be approved, authorization granted to advertise for and receive bids, and Paul D. Speer, Financial Consultant, authorized to proceed with preparation of documents for the sale of bonds:

Revised Project Description: (See page 233, January 11-12, 1968 Board minutes.)

The project, as revised, consists of the construction of a multi-purpose Fieldhouse-Auditorium approximately 307' x 302' and approximately 90' high from first level to top of roof. The first level is at an elevation about 0' below existing grade and is surrounded by an 18' high earthen berm. A reinforced concrete structure supports bleacher sections, intermediate floors and structural steel roof structure. Exterior walls are of precast concrete and glass, interior partitions are of poured concrete and masonry, and ceilings are of slatted wood and plaster. The project includes complete wiring, air conditioning, elevators and seating, all as shown or specified in the Contract Documents.

Estimated Project Budget

Source of Funds:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sale of revenue bonds secured by Student Building Fee</td>
<td>$6,000,000</td>
</tr>
<tr>
<td>Available from cash on hand in Building Fee Account</td>
<td>710,000</td>
</tr>
<tr>
<td>Estimated interest earnings on construction funds</td>
<td>340,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,350,000</strong></td>
</tr>
</tbody>
</table>
April 11-12, 1968               Iowa State University

Estimated Expenditures:

Construction contracts       $5,640,000
Architect/Engineer fees       150,000
Drives, parking lots and walks 1,150,000
Landscaping                   20,000
Utilities extensions, Theatre to Fieldhouse-Auditorium 50,000

Equipment:

- Basketball floor             $20,000
- Sound system                  25,000
- Scoreboards                   20,000
- Stage                         12,000
- Elevators                     (25,000)
- Lockers                       (5,000)
- Stage Equipment               20,000
- Stage lighting                45,000
- Transformers                  40,000
- Ice floor                     150,000
- Retractable bleachers with seats 122,000
- Folding chairs               12,000

Construction contingencies    250,000

Less estimated refund of sales and use tax 71,000

Estimated construction costs  $7,725,000

- Interest during construction, legal, fiscal, and administrative costs 125,000

TOTAL ESTIMATED PROJECT COST  $7,850,000

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


Nay: Quarton, Richards.

Absent: None.

The chairman declared the motion passed.
WIDENING OF PAMMEL DRIVE - IOWA STATE HIGHWAY COMMISSION. Vice President Moore reported that bids on the widening of Pammel Drive will be let on May 20, and that the Iowa State Highway Commission asked if it would be possible for the Board to authorize the Executive Secretary to approve the award of contract in order not to delay such award by having to wait for Board approval at the June meeting.

Mr. Wallace moved that the Executive Secretary be authorized to approve contracts let by the Iowa State Highway Commission for the improvement of Pammel Drive, based on the recommendation of the Highway Commission for the award.

The motion was seconded by Mr. Richards. Mr. Redeker stated that if there were no objections to the motion, it would be approved. There were none.

ADJOURNMENT. President Redeker adjourned the meeting at 2:45 p.m., April 12, 1968.

R. Wayne Richay, Executive Secretary