

Ames, Iowa  
April 13-15, 1966

The State Board of Regents met in the Memorial Union at the Iowa State University, Ames, Iowa, on April 13 and in Beardshear Hall on April 14 and 15, 1966.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	No session
Mr. Louden	April 14 and 15 only
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Members of the Finance Committee

Secretary Dancer	All sessions
Chairman Gernetzky	All sessions
Member Cottrell	All sessions

Office of the State Board of Regents

Secretary to Secretary Lenihan	All sessions
--------------------------------	--------------

State University of Iowa

President Bowen	All sessions
Vice President Jolliffe	All sessions
Vice President Boyd	All sessions
Vice President Hardin	All sessions
Director Strayer	All sessions

Iowa State University

President Parks	All sessions
Vice President Christensen	All sessions
Vice President Page	All sessions
Assistant Vice President Moore	All sessions
Director Hamilton	All sessions

State College of Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	April 14 and 15 only

Iowa School for the Deaf

Superintendent Giangreco	April 14 and 15 only
Business Manager Geasland	April 14 and 15 only

Iowa Braille and Sight-Saving School

Superintendent Walker	April 14 and 15 only
Business Manager Berry	April 14 and 15 only

April 13-15, 1966 - General or miscellaneous

The Board met at 9 a.m., April 13, 1966, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on April 13, 1966:

SEMINAR - ARCHITECTURAL PHILOSOPHY AND POLICY. The following participants in a seminar to discuss ways and means to encourage architectural excellence for the institutions under the State Board of Regents were introduced: (See page 308, Board minutes of February 10-11, 1966.)

Anthony G. Adinolfi, Director of Planning, State University Construction Fund, Albany, New York

Christopher Arnold, School Construction Systems Development, Stanford, California

John W. Lawrence, F.A.I.A., Dean of the School of Architecture, Tulane University, New Orleans, Louisiana

William L. Pereira, F.A.I.A., William Pereira and Associates, Planning and Architecture, Los Angeles, California

Elwin Stevens, Assistant Vice President, Office for Architecture and Facilities, State University of New York

Raymond D. Reed, AIA, Head of the Department of Architecture at the Iowa State University acted as moderator of the seminar, and James Lynch, President of the Iowa Chapter of the American Institute of Architects, and Edward Healey, AIA, Immediate Past-president of the Iowa Chapter of the American Institute of Architects were observers.

The discussions among the panelists, the members of the State Board of Regents, and the officials of the universities and the college were informal and covered the following topics as well as some additional ones:

April 13-15, 1966 - General or miscellaneous

1. For a specific project, what should be the division of responsibilities among the campus planner, the campus architect and the project architect?
2. What importance should be attached to maintaining similarity or compatibility of style and materials in the exterior architecture of campus buildings?
3. Discussion on building costs.
4. What is the best way to keep bids in line with preliminary estimates?
5. Working relation with Board - time limits and specifications which would aid in competition.
6. How should the Board select an architect - what factors and criteria should be considered?
7. What is a reasonable period of time to allow for the completion of plans and specifications? Can time limits for the preparation of plans and specifications be enforced?
8. What are the advantages and disadvantages in using one architectural firm on all projects at one institution?
9. What is the proper role and scope of an architect in the development of plans, specifications, estimates and supervision? What is the ideal working relationship between the Board and the architect?
10. Should open, closed, or performance specifications be used?
11. Can critical path scheduling be used as a technique for managing architectural services as well as construction processes?
12. Should an allowance for art or art objects be included in building construction budgets?
13. What is the value of a detailed estimate?
14. What is quality in architecture? What range in quality of construction should be encouraged by the Board?
15. Are there advantages to negotiated contracts over open bid building contracts?
16. What innovations are available or will be available in the near future that will enable better construction at lower cost?
17. What should be the organization for planning and building construction within the university?
18. What standards are available that take into account the objectives of providing a good environment for students, attractiveness and rentability, minimum rental fees, and sound long-term investment?

April 13-15, 1966 - General or miscellaneous

19. What would be reasonable standards for the construction of housing for both single students and married students with reference to such subjects as acoustical standards for partitions, plumbing (should washstands be located in each room), air conditioning, group lounges and public lounges, square feet per occupant, occupants per acre of land, number of occupants per building, sleeping rooms separate from living rooms, project cost per student, number of students per room, grouping of rooms in suites, etc.?

April 14, 1966

The Board met at 9:30 a.m., April 14, 1966, and the following business relating to general or miscellaneous matters was transacted that day:

CAMPUS PLANNERS. The Secretary of the State Board of Regents was asked to include an item on the docket for the May meeting for consideration of the employment of campus planners.

BUDGETS AND LEGISLATIVE REQUESTS - 1967-1969. President Parks reviewed the minutes of the meeting of the Regents Budget Study Committee that was held in Marshalltown, Iowa, on Thursday, April 7, 1966, copies of which were distributed to Board members and institution officials.

The minutes outline the agreed upon principles in regard to items of the formula to be following in developing the budgets and legislative requests for 1967-1969; and President Parks stated that he believed tentative figures would be ready to present to the Board at the May meeting.

IOWA COOPERATIVE STUDY OF POST HIGH SCHOOL EDUCATION. President Maucker stated there was nothing further to report at this time regarding the Iowa Cooperative Study of Post High School Education except that there have been four regional meetings that were well attended and indicated a great deal of interest in the study.

April 13-15, 1966 - General or miscellaneous

APPROVAL OF MINUTES - MEETING HELD MARCH 10-11, 1966. The minutes of the meeting the State Board of Regents held on March 10-11, 1966, were corrected and approved.

APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. President Redeker asked if there were any objections to approval of the minutes of the Finance Committee as listed. There were no objections, and President Redeker stated that the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

State University of Iowa	March 24, 1966
Iowa State University	March 16, 1966
Iowa School for the Deaf	March 4, 1966
Iowa Braille and Sight-Saving School	February 28, 1966

RECESS - EXECUTIVE SESSION. President Redeker asked if there would be any objection to an executive session immediately after lunch. There were no objections, and President Redeker recessed the Board meeting for Committee work at 10 a.m. The Board resolved itself into executive session at 1:15 p.m. The Board rose from executive session at 2:30 p.m., and resumed regular business.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Boyd stated that the Committee on Educational Coordination had been working with the Regents Budget Study Committee on aspects of the legislative budgets, and relationships with other institutions in Iowa.

IOWA COMMITTEE ON SECONDARY SCHOOL AND COLLEGE RELATIONS. Vice President Boyd stated that the Committee on Educational Coordination would be meeting in May to give further study to the membership and the continuing functions of the Iowa Committee on Secondary School and College Relations and would have a

April 13-15, 1966 - General or miscellaneous

recommendation to present to the State Board of Regents at the June meeting.

(See page 259, Board minutes of January 13-14, 1966.)

COMMITTEE ON EDUCATIONAL COORDINATION - MEMBERSHIP. President Maucker recommended that Wm. C. Lang be appointed as the member of the Committee on Educational Coordination representing the State College of Iowa for the three-year term beginning July 1, 1966; and the recommendation was approved and the appointment made.

COMMITTEE ON EDUCATIONAL COORDINATION - CHAIRMANSHIP. Vice President Boyd reported that the Committee on Educational Coordination had appointed George C. Christensen as its chairman for the year that will begin July 1, 1966.

JOINT MEETING WITH STATE BOARD OF PUBLIC INSTRUCTION. Secretary Dancer stated that there would be something to report later about the selection of a date to meet jointly with the State Board of Public Instruction. (See page 309, Board minutes of February 10-11, 1966.)

PERSONNEL ADMINISTRATION SURVEY - MERIT SYSTEM. A summary, prepared by Mr. Cottrell, of comments by officials of each of the five institutions and the Finance Committee on the suggested plans for a set of rules and regulations regarding personnel administration or a merit system was considered; copies of the summary having been mailed to Board members prior to the meeting. After discussion some suggested changes in Article XII were authorized.

The institutional executives are to meet again with Mr. Cottrell and the other members of the Finance Committee, and a further progress report will be made at the May meeting.

April 13-15, 1966 - General or miscellaneous

UNITED STATES SAVINGS BOND CAMPAIGN - REPORT. Copies of a report dated April 1, 1966, prepared by Finance Committee Member Cottrell, concerning the United States Savings Bond payroll deduction campaign were mailed to Board members and institutional executives prior to the meeting. (See page 259, Board minutes of January 13-14, 1966.)

The report gave the number of employees under the State Board of Regents as 10,330; the number already buying bonds at the beginning of the campaign as 880; and the number buying bonds at the conclusion of the campaign as 1,260.

PROPOSED LEGISLATION, 62ND GENERAL ASSEMBLY. Secretary Dancer called attention to the fact that proposed or corrective legislation to be suggested by institutional executives and Board members should be sent to the Central Office to be docketed for consideration by the Board.

APPOINTMENT OF LEGAL COUNSEL. The presidents of the State University of Iowa, the Iowa State University and the State College of Iowa were asked to submit names of attorneys who might serve as legal counsel for the institutions named so that a request for such appointments could be filed with the Attorney General of Iowa.

TRAVEL ORDER - ANNUAL MEETING OF THE ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES. Authority was granted to request the Executive Council of Iowa to approve a travel order for Carl Gernetzky to attend the annual meeting of the Association of Governing Boards of Universities and Colleges to be held at the University of Kentucky, Lexington, Kentucky, May 1-3, 1966.

PETITION - CITY OFFICIALS - TITLE I, HIGHER EDUCATION ACT OF 1965. A petition was submitted signed by Carsten D. Leikvold, City Manager of the City of Iowa City,

April 13-15, 1966 - General or miscellaneous

Iowa, and officials of other cities in Iowa requesting that the State Board of Regents under Title I of the Higher Education Act of 1965 give consideration to a continuing strong program of training and education for professional, technical, and administrative personnel on the local, county, and state government level.

The petition was referred to the State Extension Council established by the State Board of Regents, and President Bowen was instructed to so advise Carsten D. Leikvold, City Manager of the City of Iowa City, Iowa. (See page 107, Board minutes of October 14-15, 1965, and page 362, Board minutes of March 10-11, 1966.)

EXECUTIVE SESSION. President Redeker stated that if there were no objections the Board would go into executive session. There were no objections and at 4:15 p.m. the Board resolved itself into executive session. The Board rose from executive session at 5:30 p.m.

April 15, 1966

The following business relating to general or miscellaneous matters was transacted on April 15, 1966:

REORGANIZATION OF CENTRAL OFFICE (CHAPTER 233, LAWS OF THE 61ST G.A.) -

RESOLUTION. The following resolution was submitted by the special committee appointed to study and report to the Board about the reorganization of the Central Office of the State Board of Regents: (See page 359, Board minutes of March 10-11, 1966.)

April 13-15, 1966 - General or miscellaneous

RESOLVED that, in accordance with the request made by the State Board of Regents to the 61st General Assembly for authority to reorganize the Finance Committee and the Central Office staff of the State Board of Regents, the over-all responsibility for the administration of the Central Office of the State Board of Regents shall be vested in an Executive Secretary whose duties shall embrace those presently assigned to the Secretary and to the Finance Committee, and that the Board and the Executive Secretary shall proceed to define the duties of the staff members of the Central Office, assigning responsibility as they shall deem necessary on the basis of further study; and,

RESOLVED FURTHER, that David A. Dancer be appointed Executive Secretary of the State Board of Regents effective July 1, 1966.

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

Mr. Wolf moved that the Board reconsider the foregoing action. President Redeker asked if there were any objections to Mr. Wolf's motion. There were none, and President Redeker stated that the action would be reconsidered.

Mr. Wolf moved that the following resolution be submitted for the one previously submitted:

RESOLVED that, by virtue of the authority vested in the State Board of Regents by Chapter 233 of the Laws of the 61st General Assembly to reorganize the Finance Committee and the Central Office staff of the State Board of Regents, the over-all responsibility for the administration of the Central Office of the State Board of Regents shall be vested in an Executive Secretary whose duties shall embrace those presently assigned to the Secretary and to the Finance Committee, and that the Board and the Executive Secretary shall proceed to define the duties of the staff members of the Central Office, assigning responsibility as they shall deem necessary on the basis of further study; and

RESOLVED FURTHER that David A. Dancer be appointed Executive Secretary of the State Board of Regents, effective July 1, 1966.

President Redeker asked if there were any objections to the motion. There were none, and President Redeker stated that the substitution was made.

Mr. Richards moved that the substituted resolution be adopted. The motion was seconded by Mr. Quarton and passed.

April 13-15, 1966 - General or miscellaneous

TUITION STUDY. As requested by Mr. Louden, the three presidents were asked to make a tuition study, outlining the tuition charged by the institution and the application to resident and non-resident students; the charges made by other institutions; and to report to the Board with any recommendations they would have to make for changes.

USE OF DINING HALLS. As requested by Mr. Wolf, the three presidents were asked to explore the use of dining halls as study halls after eating hours and to submit a report and recommendations to the Board.

#### PROPOSED LEGISLATION - STATE MEDICAL EXAMINER AND EXPANSION OF STATE

BACTERIOLOGICAL LABORATORY. Secretary Dancer stated that Dr. Arthur P. Long, Commissioner, State Department of Health, and Loren Chancellor, Director of Vital Statistics, had visited with him about Chapter 339, relating to County Medical Examiners, 1962 Code of Iowa (as passed by the 59th General Assembly), and stated that it was hoped the legislature at that time would provide for the Office of a State Medical Examiner, which it failed to do.

Secretary Dancer reported further that Dr. Long and Mr. Chancellor are convinced that in order to give satisfactory services to the doctors and the people of Iowa there should be a State Medical Examiner and also some expansion of the State Bacteriological Laboratory at the State University of Iowa to handle the more difficult examinations which some of the Iowa doctors now have to send out of the state; that, to study the problem and promote such legislation in the next session of the General Assembly, Dr. Long has in mind setting up what he would call "An Advisory Committee"; and that Dr. Long would like to have a member of the State Board of Regents serve on that committee.

April 13-15, 1966 - General or miscellaneous

President Redeker appointed Casey Loss as the member of the State Board of Regents to serve on the Advisory Committee suggested by Dr. Long.

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

May 11, 1966, Board's Office, Des Moines, Iowa - Bond sale  
May 12-13, 1966, State College of Iowa, Cedar Falls, Iowa  
June 16-17, 1966, State University of Iowa, Iowa City, Iowa  
July 14-15, 1966, Iowa State University, Ames, Iowa  
August 11-12, 1966

April 13-15, 1966

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on April 14, 1966:

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, 1966, were approved and ratified.

REPLACEMENT OF UNDERGROUND UTILITY LINES (STEAM AND ELECTRIC DISTRIBUTION SYSTEMS) - REPORT. Milton T. McDonald, of the Brown Engineering Company, Des Moines, Iowa, distributed copies of a report entitled "Engineering Report - Steam and Electric Distribution Systems", which is divided as follows: (See page 263, Board minutes of January 13-14, 1966.)

Division I - Campus Electric Distribution System  
Division II - Campus Steam Heating Distribution System  
Division III - Campus Condensate Return System  
Division IV - Tunnel Repairs  
Division V - Replacement of Vacuum Return Pump

A part of the report is as follows:

"The study was undertaken objectively. However, as inspection and evaluation progressed it became obvious that, in the case of each system, a need for simplification and modernization was indicated.

"The conclusion of the study of the Electrical Distribution System is that by changing the system to 480 volts sufficient savings may be realized in the cost of the switch gear, etc., in the new power plant to offset the cost of the new distribution system.

"We find that the Steam Distribution System may be simplified by setting the new boilers to generate steam at 75 psig and reducing the pressure to 40 psig for the distribution system. The system would be simplified by eliminating three of the five steam mains in the main tunnel, and using the two remaining headers for the 40 psig steam. Also, the two headers from the tunnel junction to the Administration Building would be replaced with one 4 inch line, and sectionalizing valves would be installed for each branch line. These changes can be executed for the same cost as would be involved if the present five

April 13-15, 1966 - Iowa School for the Deaf

headers were to be re-used and the existing five pressure reducing stations replaced. The changes would result in simplification, greater flexibility, and a decrease in heat loss in the tunnels due to reducing the number of steam pipes.

"The study indicates that the 4 inch condensate return line is of adequate size and no major changes are indicated, except the replacement of certain sections of pipe, which we understand is scheduled as maintenance.

"The report also includes Divisions pertaining to the replacement of the vacuum return pump in the existing boiler plant basement, and the cost of certain tunnel structural repairs and improvements. The costs for making the latter repairs was not included in the total estimated cost for the project.

"In order that the changes to the electrical and piping distribution systems may be integrated with the project with the least amount of service interruption, it is advisable that they be made concurrently with the replacement of the old heating plant."

The recommendations were approved with the understanding that revised preliminary plans will be submitted.

POWER HOUSE REPLACEMENTS, 61ST G.A. - DIVISION II, BOILER ROOM AND UTILITY BUILDING. Business Manager Geasland reported that at 1:30 p.m., April 12, 1966, a public hearing was held in the conference room at the Iowa School for the Deaf, Council Bluffs, Iowa, in regard to Division II, Boiler Room and Utility Building, Power House Replacements, 61st G.A.; that Finance Committee Chairman Gernetzky, Superintendent Giangreco and Business Manager Geasland were present; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened in the presence of Finance Committee Chairman Gernetzky, Superintendent Giangreco and Business Manager Geasland of the Iowa School for the Deaf, and Milton T. McDonald, of the Brown Engineering Company.

Copies of the tabulation of the bids received were distributed to Board members.

April 13-15, 1966 - Iowa School for the Deaf

Upon the recommendation of School officials and the Brown Engineering Company the contract for Division II, Boiler Room and Utility Building, Power House Replacements, 61st G.A., was awarded to Peterson Brothers Construction Company, Omaha, Nebraska, on the basis of that firm's low base bid of \$95,726.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

FIRE PROTECTION AGREEMENT - CITY OF COUNCIL BLUFFS, IOWA. Upon the recommendation of Business Manager Geasland authority was granted to enter into a renewal agreement with the City of Council Bluffs, Iowa, for fire protection for the Iowa School for the Deaf for the year that will begin July 1, 1966, at an annual fee of \$500.00. (See page 448, Board minutes of April 8-9, 1965.)

April 13-15, 1966

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on April 14, 1966:

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, 1966, were approved and ratified.

ADMISSION OF OUT-OF-STATE STUDENT. Upon the recommendation of Superintendent Walker a proposed agreement by and between the State Board of Regents and Mr. and Mrs. Elmer E. Hall, Jr., Walnut Creek, California, for the enrollment of a minor son, Lawrence Eugene Hall, as a student in the Iowa Braille and Sight-Saving School, was approved and the Secretary of the State Board of Regents was authorized to sign the agreement. Tuition for the year will be \$3,490.55, payable at the rate of \$387.84 a month.

BUDGET FOR 1966-1967. Superintendent Walker stated that copies of the proposed budget of the Iowa Braille and Sight-Saving School for the year 1966-1967 had been sent to Board members prior to the meeting, and he recommended that it be approved.

On motion by Mr. Loudon, seconded by Mr. Perrin and passed, the budget of the Iowa Braille and Sight-Saving School for the year 1966-1967, with totals as follows, was approved:

Salaries, Support, Maintenance, Equipment and Miscellaneous	\$577,872
Repairs, Replacements and Alterations	<u>16,600</u>
Total	\$594,472

April 13-15, 1966 - Iowa Braille and Sight-Saving School

EXECUTIVE SESSION - EDUCATIONAL POLICY COMMITTEE. President Redeker asked if there were any objections to the Educational Policy Committee meeting in executive session to take up matters relating to the selection of a Superintendent for the Iowa Braille and Sight-Saving School. There were no objections, and President Redeker stated that the Educational Policy Committee would meet in executive session.

April 13-15, 1966

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on April 15, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of March, 1966, were approved and ratified.

RESIGNATIONS. Upon the recommendation of President Bowen and the Educational Policy Committee the following resignations were accepted:

Albert Y. Badre, professor in the Department of Economics, College of Business Administration, effective June 8, 1966, to accept a position in the Department of Economics at Southern Illinois University.

Harry W. Fischer, professor in the Department of Radiology, College of Medicine, effective June 30, 1966, to accept a position at the University of Michigan.

Robert J. Joynt, associate professor in the Department of Neurology, College of Medicine, effective July 30, 1966, to accept a position as head of the Department of Neurology at the University of Rochester.

Charles R. Leeson, professor in the Department of Anatomy, College of Medicine, effective June 30, 1966, to accept a position as chairman of the Department of Anatomy at the University of Missouri.

William A. Mauer, associate professor in the Department of Economics, College of Business Administration, effective June 8, 1966, to accept a position with the Defense Management Systems Program, United States Naval Post-Graduate School, Monterey, California.

George M. Own, assistant professor in the Department of Pediatrics, College of Medicine, effective June 30, 1965, to accept a position as associate professor in the Department of Pediatrics, Ohio State University.

Donald A. Shurrick, assistant professor in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, effective August 31, 1966, to accept a position as head of the Department of Otolaryngology and Maxillofacial Surgery at the University of Cincinnati.

April 13-15, 1966 - State University of Iowa

Barrie D. Smith, assistant professor in the Department of Anatomy, College of Medicine, effective June 30, 1966, to accept a position as assistant professor in the Department of Anatomy at the University of Missouri.

John R. Thornbury, assistant professor in the Department of Radiology, College of Medicine, effective August 31, 1966, to accept a position in the Department of Radiology at the University of Washington, Seattle.

LEAVES OF ABSENCE. Upon the recommendation of President Bowen and the Educational Policy Committee the following leaves of absence were granted:

Steven Armentrout, professor in the Department of Mathematics, College of Liberal Arts, for the academic year 1966-1967, without salary or insurance programs, to accept a position as visiting professor at the University of Wisconsin.

Rosalie L. Colie, professor in the Departments of English and History, College of Liberal Arts, for the academic year 1966-1967, without salary or insurance, to accept a visiting professorship at Yale University. (Dr. Colie has just received an award of a Guggenheim Memorial Foundation Fellowship.)

Murray Krieger, professor in the Department of English, College of Liberal Arts, for the first semester of the academic year 1966-1967, without salary or insurance programs. (Professor Krieger has been awarded an American Council of Learned Societies Post-doctoral Research Fellowship for 1966-1967. He has also been granted a Research Professorship by the University for the second semester, 1966-1967. These two awards will allow him to take the academic year at the Huntington Library to pursue his research.)

APPOINTMENTS. Upon the recommendation of President Bowen and the Educational Policy Committee the following appointments were made:

Ralph E. Giesey, professor (indefinite) in the Department of History, College of Liberal Arts, effective September 1, 1966, at a salary of \$13,000 plus insurance programs, nine months' basis; salary to be paid from Account A 154.

Isidore Gormezano, professor (indefinite) in the Department of Psychology, College of Liberal Arts, effective September 1, 1966, at a salary of \$16,500 plus insurance programs, nine months' basis; salary to be paid from Account A 176.

James Dawson Mohler, associate professor (indefinite) in the Department of Zoology, College of Liberal Arts, effective September 1, 1966, at a salary of \$12,500 plus insurance programs, nine months' basis; salary to be paid from Account A 188.

April 13-15, 1966 - State University of Iowa

William O. Rieke, professor (indefinite) and head, Department of Anatomy, College of Medicine, effective July 1, 1966, at a salary of \$24,000 plus insurance programs, twelve months' basis; salary payable from Account A 492.

John Wahlke, professor (indefinite), Department of Political Science, College of Liberal Arts, effective September 1, 1966, at a salary of \$22,500 plus insurance programs, nine months' basis; salary to be paid from Account A 174.

CHANGE IN APPOINTMENT. Upon the recommendation of President Bowen and the Educational Policy Committee, the appointment of Herbert Nelson was changed from assistant professor in the Department of Psychiatry, College of Medicine, to assistant professor in the Department of Psychiatry, College of Medicine, and assistant director of the Psychopathic Hospital, effective at once.

HONARARY DEGREE. Upon the recommendation of President Bowen and the Educational Policy Committee authority was granted to award the honorary degree Doctor of Laws, at the University commencement on June 10, 1966, to Walter P. Reuther, American labor leader, President of the United Automobile, Aerospace, and Agricultural Implement Workers of America, and Vice President of AFL-CIO.

CHANGE IN NAME. Upon the recommendation of President Bowen and the Educational Policy Committee the name of the Department of Physiology, College of Medicine, was changed to the Department of Physiology and Biophysics, College of Medicine.

TUITION AND FEES - PRESCHOOL (INSTITUTE OF CHILD BEHAVIOR AND DEVELOPMENT).

Upon the recommendation of President Bowen and the Educational Policy Committee the tuition and fees at the Preschool (Institute of Child Behavior and Development) were increased, as follows, effective with the 1966 summer session:

April 13-15, 1966 - State University of Iowa

- A. Tuition - from \$15 to \$50 each Fall and Spring semester; and from \$7.50 to \$15 each summer session.
- B. Snacks - from \$3.75 to \$9 each Fall and Spring semester; and from \$1.50 to \$3.50 each summer session.

CAMPUS PARKING - FEES. Upon the recommendation of President Bowen and the Educational Policy Committee the following proposals regarding campus parking and fees were approved, effective September 1, 1966:

1. Freshman students will not be permitted to park in University parking lots between 7:00 a.m. and 5:00 p.m. If they bring cars to Iowa City, they will be required to find non-University parking for them. Exemptions would be possible for students subject to physical handicaps, but not for married students. Exemptions might be possible occasionally for students whose cars are needed in gainful employment necessary to finance their education.
2. Parking lots will be divided into four classes: visitor parking, metered parking, faculty-staff parking, and student parking. All users of the latter two categories will pay an annual fee of \$40.00. This fee will include the registration of the vehicle. Freshmen with cars in Iowa City will pay a \$3.00 registration fee only. The fees plus all fines collected in the enforcement of parking regulations will be used to finance the construction and operation of parking facilities.
3. The University will if possible acquire one or more remote auto storage lots where students, including freshmen, may park cars.
4. The University will employ a full-time director of parking and traffic to manage all parking facilities and to supervise the construction and financing of new parking areas and structures. This person will not, however, be responsible for enforcing parking regulations. It is possible, instead of a parking manager employed by the University, that the services of a management firm will be secured to operate our parking facilities.

President Bowen stated that the University plans to join with the City of Iowa City in a study of bus transportation with a view to bringing expanded, convenient, and cheap bus transportation to all parts of the city and the campus; that the reactivation of Crandic transportation to Oakdale is also a possibility to be investigated; that during the next year he will request a study of the possibility of converting all or most University parking lots to a metered system,

April 13-15, 1966 - State University of Iowa

which might prove to be more convenient and more flexible than unlimited parking with an annual fee; and that he believed the \$40 fee recommended is too low, but represents an improvement over the present level and could be increased over the years to a more realistic level.

CAMPUS SECURITY FORCE. Mrs. Rosenfield stated that President Bowen had reported that the operation and organization of the Campus Security Force had been studied and that he had made the following recommendations:

1. The security force will serve as The University of Iowa Security Department, and as soon as practicable, the insignia and uniforms will reflect this designation. To enforce on its premises all law--federal, state and local--is not a responsibility of the University but is a duty of regular law enforcement agencies. However, the Security Department will cooperate with regular law enforcement agencies.
2. The Security Department will have three major functions (though individual employees might serve in more than one function):
  - a. to protect property and personnel
  - b. to investigate, in close cooperation with law enforcement agencies, misdemeanors and crimes occurring on University property
  - c. to enforce parking regulations and to direct traffic when necessary. Student labor could be used in daytime hours for parking enforcement.
3. The Security Department will report to one individual in the central administration. I would suggest the Assistant to the President functioning under the guidance of the Dean of Academic Affairs.
4. A standing faculty committee on Campus Security and Parking will assist in policy formation in these areas.
5. The Bureau of Police Science will be regarded as an academic unit wholly separate (except for possible joint appointments) from the Security Department.
6. In case of emergency, employees of the Security Department might be deputized for limited periods to serve with city or county police units. Similarly, key investigative personnel might be deputized under the State Bureau of Criminal Investigation.

Upon the recommendation of the Educational Policy Committee the foregoing recommendations were approved and President Bowen was authorized to effectuate them.

April 13-15, 1966 - State University of Iowa

BUDGET SUMMARIES, 1966-1967. President Bowen discussed the preliminary budget summaries for the year 1966-1967, with totals as follows, copies of which had been sent to Board members prior to the meeting:

General Educational Fund	\$30,849,000
Lakeside Laboratory	7,997
University Hospitals	14,248,863
Psychopathic Hospital	1,921,249
State Bacteriological Laboratory	598,004
Hospital School for Severely Handicapped Children	1,106,000
State Sanatorium	1,400,987

President Redeker asked if there were any objections to approval of the preliminary budget summaries for the year 1966-1967 as presented. There were no objections, and President Bowen was authorized to proceed with the preparation of the line budget on the basis of the foregoing totals.

HOSPITAL SCHOOL FOR SEVERELY HANDICAPPED CHILDREN - 1965-1966 BUDGET INCREASE.

Upon the recommendation of the Building and Business Committee, and in consideration of the need to furnish part-time nurse aide help and to purchase supplies for the Children's Research Unit, funds for which are available from estimated increased receipts of \$8,000 from per diem allowances in the Children's Research Unit supported from grants and from government grant overhead, the 1965-1966 budget of the Hospital School was increased \$8,000. The following is a summary of the 1965-1966 budget adjustment of the Hospital School and the biennial ceiling:

Statutory Biennial Ceiling				\$2,106,070.00
	<u>Budget</u>	<u>Adjusted</u>	<u>Ceiling</u>	<u>Adjusted</u>
	<u>Change</u>	<u>Budget</u>	<u>Change</u>	<u>Ceiling</u>
Summary adjustments:				
Original budget 1965-66 (Approved 7/9/65)	\$ -	\$1,073,035	\$ -	\$2,106,070.00
1) Adjustment (Approved 4/15/66)	8,000	1,081,035	-	2,106,070.00
	<u>\$8,000</u>	<u>\$1,081,035</u>	<u>\$ -</u>	<u>\$2,106,070.00</u>

April 13-15, 1966 - State University of Iowa

CLASSROOM AND OFFICE BUILDING WITHOUT EQUIPMENT, 60TH G.A., AND LIBRARY, PART III, WITHOUT EQUIPMENT, 60TH G.A. - FEDERAL GRANTS. The Building and Business Committee reported funds totaling \$688,214 have been granted to the University from the United States Office of Education under the Higher Education Facilities Act of 1963, to be used in payment of part of construction costs, as follows:

Classroom and Office Building without Equipment, 60th G.A. (Grant accepted 8/13/65, page 37, Board minutes)	\$366,514
Library, Part III, without Equipment, 60th G.A.	321,700

Upon the recommendation of the Building and Business Committee the grant of \$321,700 from the United States Office of Education under the Higher Education Facilities Act of 1963 for Library, Part III, without Equipment, 60th G.A., was accepted and previously budgeted capital appropriations of the 60th G.A., as follows, were released for other projects to be approved by the State Board of Regents:

Classroom and Office Building without Equipment, 60th G.A.	\$366,514
Library, Part III, without Equipment, 60th G.A.	321,700

HAWKEYE III (MINIMUM COST MARRIED STUDENT HOUSING) - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Emery-Prall Associates, Architects, Des Moines, Iowa, for architectural services for Hawkeye III (Minimum Cost Married Student Housing), on a fee basis of  $2\frac{1}{2}\%$  of the cost of the work as the "basic rate" was approved; and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 378, Board minutes of March 10-11, 1966.)

HAWKEYE III (MINIMUM COST MARRIED STUDENT HOUSING) - HAWKEYE I SEWER LINE. Upon the recommendation of the Building and Business Committee a project for Hawkeye I

April 13-15, 1966 - State University of Iowa

Sewer Line to serve Hawkeye III (Minimum Cost Married Student Housing), the preliminary plans, the following project budget and project description and a proposed contract with the Stanley Engineering Company, Muscatine, Iowa, on a basic fee basis of \$5,000 for engineering services for the project were approved; and the Secretary of the State Board of Regents was authorized to sign the contract:

Source of funds

Dormitory Revenue Bonds		\$80,000
-------------------------	--	----------

Estimated expenditures

Planning and supervision	\$ 3,000	
Engineering	5,000	
Construction	69,000	
Contingencies	<u>3,000</u>	\$80,000

Project description. The existing Hawkeye sewage disposal system's size and location limits its capabilities to serving only the southern portion of the total Hawkeye area. Also, the excessive amount of foreign debris that enters the system requires an unusual amount of repair and maintenance expenditure. These factors would necessitate a new sewage handling system of more efficient and larger capacity to serve the proposed Hawkeye expansion in the southern half of the Hawkeye area. In addition, a separate system would have to be provided to handle sewage from the northern half of the Hawkeye area.

This project would provide an 18" gravity system running from just south of the Hawkeye Heating Plant northerly to the proposed City Sewage Pumping Station, a distance of approximately 3,400 feet. This system would eliminate all Hawkeye sewage pumping facilities and accompanying mechanical maintenance and would be sized and routed to service all the known proposed Hawkeye development.

IOWA MEMORIAL UNION REMODELING - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with James Lynch and Associates, Des Moines, Iowa, for architectural services for the Iowa Memorial Union Remodeling, on a fee basis of  $7\frac{1}{2}\%$  of the cost of the work as the "basic rate", was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 383, Board minutes of March 10-11, 1966.)

April 13-15, 1966 - State University of Iowa

HOSPITAL PARKING RAMP. Upon the recommendation of the Building and Business Committee a project for the construction of a Hospital Parking Ramp and the following project description and project budget prepared by Ramp Consulting Services, Inc., New York, New York, were approved; authority was granted to negotiate with Brown, Healey and Bock, Cedar Rapids, Iowa, for architectural services for the project; and the University Architect's Office was designated as inspection supervisor: (See page 392, Board minutes of March 10-11, 1966.)

Project description. Proposed is a parking ramp for approximately 500 cars to be located west of the University Hospital. It will be a sloping floor design of five levels. Driving aisles will be of sufficient width to accommodate two-way traffic. An elevator and stairways will serve all floors. Building size, 169,000 sq. ft. Number of spaces, 517. Efficiency, 327 sq. ft. per car.

Source of funds

To be borrowed	\$1,270,000
----------------	-------------

Estimated expenditures

Development costs

Construction	\$880,000	
Construction contingency	137,500	
Bonds and insurance during construction	10,500	
Engineering, design & supervision	70,000	
Surveys and borings	4,000	
Equipment and elevators	75,000	
Miscellaneous	<u>13,000</u>	\$1,190,000

Other costs

Financing and legal	20,000	
One year interest reserve @ 4%	50,800	
Miscellaneous	<u>9,200</u>	<u>80,000</u> \$1,270,000

Average annual debt service:

30 year - 4%	\$73,444
30 year - 4½%	77,967

REMODEL VACATED AND OBSOLETE SPACE, 61ST G.A. - PROJECT A, ENGINEERING BUILDING RENOVATION, PHASE III - FEDERAL FUNDS. Upon the recommendation of the Building and Business Committee the action of Secretary Dancer in signing an application

April 13-15, 1966 - State University of Iowa

filed with the United States Office of Education under the Higher Education Facilities Act of 1963, Title I, for a matching grant in the amount of \$19,794 for Project A, Engineering Building Renovation, Phase III, Remodel Vacated and Obsolete Space, 61st G.A., was approved and ratified.

REMODEL VACATED AND OBSOLETE SPACE, 61ST G.A. - PROJECT A, ENGINEERING BUILDING RENOVATION, PHASE III. Upon the recommendation of the Building and Business Committee, Project A, Engineering Building Renovation, Phase III, Remodel Vacated and Obsolete Space, 61st G.A., the preliminary plans prepared by the University Architect's Office and the following project description and project budget were approved and the University Architect's Office was designated as architect and inspection supervisor for the project:

Source of funds

Appropriation for Capital Improvements, 61st G.A.	\$57,206	
Matching federal grant (application filed)	<u>19,794</u>	\$77,000

Estimated expenditures

Planning and supervision	\$ 3,500	
Construction	68,000	
Contingencies	<u>5,500</u>	\$77,000

MISCELLANEOUS PROJECTS, 60TH G.A. - PROJECT G, LANDSCAPING MEMORIAL UNION AREA.

Upon the recommendation of the Building and Business Committee, Project G, Landscaping Memorial Union Area, Miscellaneous Projects, 60th G.A., the preliminary plans prepared by the University Architect's Office and the following project budget and project description were approved and the Physical Plant Department was designated as architect and inspection supervisor for the project:

Project description. It is proposed to landscape the area around the Memorial Union. Work will include minor demolition of walks, curbs, and masonry walls; grading the area, the installation of paving, curbs, steps, walks, concrete walls, catch basins, drain lines and benches, and seeding and the planting of trees and shrubs.

April 13-15, 1966 - State University of Iowa

Source of funds

Balances in Appropriation for Capital Improvements, 60th G.A.      \$75,000

Estimated expenditures

Planning and supervision	\$ 3,100	
Demolition	1,535	
Excavation and grading	2,900	
Paving, curbs, walks, steps and benches	22,400	
Lighting	12,500	
Planting and seeding	17,600	
Drainage	4,550	
Contingencies	<u>10,415</u>	\$75,000

REMODEL VACATED AND OBSOLETE SPACE, 61ST G.A. - PROJECT D, UNIVERSITY HALL

REMODELING. Upon the recommendation of the Building and Business Committee, Project D, University Hall Remodeling, Remodel Vacated and Obsolete Space, 61st G.A., the preliminary plans prepared by the University Architect's Office and the following project description and project budget were approved; authority was granted to negotiate with Wehner and Henry, Iowa City, Iowa, for architectural services for the project; and the University Architect's Office was designated as inspection supervisor:

Project description. It is proposed to remodel the top two floors of University Hall (space formerly occupied primarily by the College of Business Administration) to provide six classrooms, 80 faculty offices, 3 seminar rooms, 1 workroom, and space for mechanical equipment and storage.

Work will include removal of partitions, installation of new partitions, floor covering, suspended ceilings, new lighting, new convactor heating, painting, and air conditioning for the rooms without windows.

Source of funds

Appropriation for Capital Improvements, 61st G.A.      \$225,000

Estimated expenditures

Preliminary planning and supervision	\$ 3,500	
Architect's fee	10,000	
Construction	200,000	
Contingencies	<u>11,500</u>	\$225,000

April 13-15, 1966 - State University of Iowa

EQUIPMENT AND MOVING EXPENSE FOR 60TH G.A. BUILDINGS, 61ST G.A. - PSYCHOLOGY BUILDING. Upon the recommendation of the Building and Business Committee a project for the purchase of Equipment for the Psychology Building, Equipment and Moving Expense for 60th G.A. Buildings, 61st G.A., and the following project budget were approved:

Source of funds

Appropriation for Capital Improvements, 61st G.A.	\$100,000	
National Science Foundation Grant	<u>92,634</u>	\$192,634

Estimated expenditures

A. Technical equipment - \$ 15,000

Lathe, milling machine, power saw, drill press, hand tools, jeweler's lathe, oscilloscopes, signal generators, digital voltmeter, typewriters, copy machine, building maintenance and cleaning equipment.

B. Basic fixed and research equipment -

- 1) Multi-station data acquisition and data processing equipment \$15,000
- 2) Projectors (movie and still) 1,000
- 3) Tape recorders 4,000
- 4) Cage washer and autoclave 15,000
- 5) Sound-proof research rooms 35,000
- 6) Behavioral programming and control equipment 7,000
- 7) Animal cages 5,000
- 8) Miscellaneous counters, timers, recorders, amplifiers, photo-electric relays, audio oscillators, tachistoscopes, polygraphs, paper pullers, recording millivoltmeters, galvanic skin response equipment, projection screens, auto-transformers, tube and transistor testers. 10,000
- 9) Window blinds 1,500
- 10) Stock-room metal racks and supply cabinets (200 linear feet at \$20/ft) 4,000
- 11) Shop counter tops and cabinets (150 linear feet at \$60/ft) 9,000
- 12) Photographic sink with cabinets 1,200
- 13) Mailbox assembly (2-way corridor type with individual locks) 1,000
- 14) Chalk boards (200 linear feet at \$20/ft) 4,000

April 13-15, 1966 - State University of Iowa

15) Entrance foyer display case and building directories (2)	\$ 1,034	
16) Kitchen-serving installations for common room and conference room (2)	1,400	
17) Tackboards (150 linear feet at \$10/ft)	<u>1,500</u>	\$116,634
C. Standard laboratory furniture - including benches, desks, tables, lockers, files, shelving cabinets, stools, chairs, carts, bench lights, fire extinguishers.		50,000
D. Special furniture for colloquium room, graduate student day room, conference and seminar rooms, and other public or semi-public rooms. Includes chairs, tables, small sofas, etc.		5,000
E. Moving equipment and apparatus from present quarters to new building	<u>6,000</u>	
TOTAL		\$192,634

EQUIPMENT AND MOVING EXPENSE FOR 60TH G.A. BUILDINGS, 61ST G.A. - CLASSROOM AND OFFICE BUILDING. Upon the recommendation of the Building and Business Committee a project for the purchase of Equipment for the Office and Classroom Building, Equipment and Moving Expense for 60th G.A. Buildings, 61st G.A., and the following project budget were approved:

Source of funds

Appropriation for Capital Improvements, 61st G.A. \$215,000

Estimated expenditures

A. Classrooms, Seminar and Conference Rooms	\$ 38,200
Includes classroom chairs, instructors' chairs and tables and conference and seminar room tables and chairs.	
B. Office Furniture	115,550
Includes desks, tables, chairs and cabinets.	
C. Office Equipment	8,250
Includes typewriters, dictating equipment and ditto machine.	

April 13-15, 1966 - State University of Iowa

D. Other Rooms (Study Hall & Faculty Lounge) Includes tables, chairs, study carrels, lounge furniture.	\$ 10,850	
E. Audio-Visual Equipment Includes miscellaneous projectors, screens and recorders.	3,000	
F. Laboratory Equipment Includes recorder, microphones and south booth.	4,100	
G. Ancillary Building Equipment Includes wastebaskets, bulletin boards, clocks, water fountains, window blinds and pencil sharpeners.	9,700	
H. Building Maintenance Equipment Includes floor scrubbers, polishers, ladders, fire extinguishers and miscellaneous maintenance equipment.	6,350	
I. Moving expense and contingencies.	<u>19,000</u>	\$215,000

WATER SUPPLY FOR HAWKEYE APARTMENTS. The building and Business Committee reported that at 1:30 p.m., March 31, 1966, a public hearing in regard to Water Supply for Hawkeye Apartments was held in the Physical Plant Department Office, State University of Iowa, Iowa City, Iowa, in the presence of Director Nollsch and his staff; that no objectors appeared and no objections were filed; and that at 2 p.m., bids for the project were received and opened in the Senate Chamber in the Old Capitol at the State University of Iowa in the presence of Vice President Jolliffe, Business Manager Mossman, Director Nollsch, Assistant Director Barbatti, and Administrative Assistant Herring, all of the State University of Iowa, and G. L. Fisher, of the Stanley Engineering Company.

Copies of the tabulation of the bids received were distributed to Board members.

April 13-15, 1966 - State University of Iowa

Upon the recommendation of the Building and Business Committee the contract for Water Supply for Hawkeye Apartments was awarded to the low bidder, Knowling Brothers, Iowa City, Iowa, on the basis of that firm's low base bid of \$93,732.21; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted:

<u>Source of funds</u>	
Dormitory Surplus Fund	\$112,000.00
 <u>Estimated expenditures</u>	
Preliminary planning and supervision	\$ 5,000.00
Engineering fee	9,000.00
Construction	93,732.21
Contingencies	<u>5,267.79</u>
	\$113,000.00
Less estimated sales tax refund	<u>1,000.00</u> \$112,000.00

UTILITIES, 61ST G.A. - PROJECT C, ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS.

The Building and Business Committee reported that at 1:30 p.m., March 31, 1966, a public hearing in regard to Project C, Electrical Distribution System Improvements - Utilities, 61st G.A., was held in the Office of the Physical Plant Department, State University of Iowa, Iowa City, Iowa, with Director Nollsch and his staff present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber in the Old Capitol at the State University of Iowa bids for the project were received and opened in the presence of Vice President Jolliffe, Business Manager Mossman, Director Nollsch, Assistant Director Barbatti, and Administrative Assistant Herring, all of the State University of Iowa, and G. L. Fisher, of the Stanley Engineering Company.

Copies of the tabulation of the bids received were distributed to Board members.

April 13-15, 1966 - State University of Iowa

Upon the recommendation of the Building and Business Committee the contract for Project C, Electrical Distribution System Improvements - Utilities, 61st G.A., was awarded to the low bidder, Emmett J. Keough Electric, Cedar Rapids, Iowa, on the basis of that firm's low base bid of \$345,678; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was approved:

Source of funds

Appropriation for Capital Improvements, 61st G.A.		\$403,000
---	--	-----------

Estimated expenditures

Preliminary planning and supervision	\$ 6,500	
Engineering fees	34,000	
Construction	345,678	
Contingencies	19,822	
	<u>\$406,000</u>	
Less estimated sales tax refunds	<u>3,000</u>	\$403,000

QUADRANGLE ADDITION - UTILITIES SERVICES TO BUILDING. The Building and Business Committee reported that at 1:30 p.m., March 31, 1966, a public hearing in regard to Utilities Services to Building, Quadrangle Addition, was held in the Office of the Physical Plant Department, State University of Iowa, Iowa City, Iowa, with Director Nollsch and his staff present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol at the State University of Iowa bids for the project were received and opened in the presence of Vice President Jolliffe, Business Manager Mossman, Director Nollsch, Assistant Director Barbatti, and Administrative Assistant Herring, all of the State University of Iowa; only one bid being received.

Upon the recommendation of the Building and Business Committee the contract for Utilities Services to Building, Quadrangle Addition, was awarded to AAA Mechanical Contractors, Iowa City, Iowa, the only bidder, on the basis of

April 13-15, 1966 - State University of Iowa

that firm's base bid of \$8,787.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

UNIVERSITY HOSPITAL WINDOW REPLACEMENT, STEP II, 61ST G.A. The Building and Business Committee reported that at 1:30 p.m., April 7, 1966, a public hearing in regard to University Hospital Window Replacement, Step II, 61st G.A., was held in the Office of the President, Old Capitol, State University of Iowa, Iowa City, Iowa, with the staff of the President's Office present; that no objectors appeared and no objections were filed; and that at 2 p.m. in the Senate Chamber of the Old Capitol at the State University of Iowa bids for the project were received and opened in the presence of Business Manager Mossman and Architect Jordison, of the State University of Iowa.

Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for University Hospital Window Replacement, Step II, 61st G.A., was awarded to the low bidder, Rusco Window Company, Iowa City, Iowa, in the amount of not to exceed \$29,000 on the basis of the unit price quoted in that firm's low base bid of \$36,872; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

JOHN F. MURRAY ENDOWMENT FUND - INVESTMENT POLICY - INVESTMENT COUNSEL. Upon the recommendation of the Building and Business Committee the following investment policy regarding the John F. Murray Endowment Fund was adopted:

April 13-15, 1966 - State University of Iowa

The policy governing the investment of the John F. Murray Endowment Fund shall be to maintain a balanced portfolio with approximately 50% of the principal invested in growth securities and approximately 50% invested in income securities.

Also, upon the recommendation of the Building and Business Committee the following proposal of the Merchants National Bank, Cedar Rapids, Iowa, regarding the John F. Murray Endowment Fund was accepted: (See page 387, Board minutes of March 10-11, 1966.)

"During our telephone conversation this afternoon, you asked me to transmit a supplementary proposal indicating the amount we would charge for a purely investment advisory service for the Murray Fund (John F. Murray Endowment Fund). This would not involve any of the accounting detail mentioned in our letter of March 25 nor would it involve our keeping custody of the securities in our vaults. We will agree with the Trustees to have our Trust Investment Committee, which is the seven Senior Officers of the bank, review this account a minimum of four times a year and possibly oftener if circumstances indicate; we will make detailed investment recommendations to the trustees for a fee of \$1,000.00 per year.

"On the above basis we would want from the Trustees or from you a statement of the assets on hand at the end of each calendar quarter of the year. Within the following 30 days after the end of each quarter, we would have our Security Analyst prepare review material and the Fund would then be reviewed in detail by the Trust Investment Committee and a written report and recommendations would be sent to you for such action as the Trustees might wish to take. This report would then be in your files for future reference."

PURCHASE OF PROPERTY - JEFFREY WESTFALL AND GENEVIEVE C. WESTFALL. The following resolution was submitted:

WHEREAS, the following described property located at 515 South Madison Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The North 60 feet of Lot three (3) in Block Five (5) in the part of Iowa City known as the County Seat Addition of Johnson County, Iowa, according to the recorded plat thereof.

General description. The land area for this property is 9,000 square feet. On the property is located a single story frame house in poor condition and a one car garage. The house consists of a living room, kitchen, dining room, 3 bedrooms, a bathroom and a partial basement.

April 13-15, 1966 - State University of Iowa

WHEREAS, the property has been appraised as follows: on June 9, 1965, by James W. Pearson, SRA, Realtor and Appraiser, Iowa City, Iowa, whose final opinion of value was \$11,000; and on September 15, 1965, by Larry P. Waters, Realtor, Iowa City, Iowa, whose opinion was that the present market value of the property was \$11,100; and,

WHEREAS, the Vice President for Business and Finance of the State University of Iowa, has reported that the property may be purchased from the owners, Jeffrey Westfall and Genevieve C. Westfall, at a price of \$11,600; and

WHEREAS, the property is located within an area needed for future campus expansion, is adjacent to the area designated as the proposed site for minimum cost dormitories, and should be purchased now while available at a reasonable price; now,

THEREFORE, BE IT RESOLVED that, subject to the approval of the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, Jeffrey Westfall and Genevieve C. Westfall, at a price of \$11,600 payable \$3,000 on approval by the State Board of Regents and the Executive Council of Iowa, and the balance on possession and delivery of a warranty deed and abstract of good merchantable title; payments to be made from the following:

Balances in appropriation for Capital Improvements, 60th G.A. \$3,100  
From funds for sale of land to Iowa State Highway Commission \$8,500

Mr. Wolf moved that the foregoing resolution be adopted. The motion was seconded by Mr. Louden, and on roll call the vote was as follows:

Aye: Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mr. Loss.

The chairman declared the resolution adopted.

PURCHASE OF PROPERTY - LUCILLE G. FIESELER, GRANT W. KEPPLER AND ESTHER M.

KEPPLER. The following resolution was submitted:

WHEREAS, the following described property located on Madison Street and Des Moines Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

April 13-15, 1966 - State University of Iowa

Legal description. Lots 1, 2, 3 & 4, Block Fourteen (14), County Seat Addition to Iowa City, Iowa,

and

all that part of Des Moines Street in Iowa City which lies West of the West line of Madison Street and South of Lot 4 in Block Fourteen (14), County Seat Addition to Iowa City, Iowa. (Grantor reserves the right to maintain, repair and service all utilities now located on said property and the right to cross said property in doing so.)

General description. The property consists of five lots with dimensions of 80' x 150' each, with land area for the five lots totaling 60,000 square feet.

A concrete block industrial type building measuring 60' x 150' x 14' is located on Lot 1. The structure rests on concrete footings with a laminated wood bowstring trussed roof supported by steel reinforced concrete pilasters, with built up roof. The building is finished in front by brick veneer with large double strength glass show windows. The general condition of the building is described as good. The building is leased through December 1, 1968 with an option granted the Lessee to extend the term for an additional five year term. The annual rental rate is \$6,500, payable in equal monthly installments in advance on the first day of each month.

Located near the rear of Lot 3 is a structure used as a cabinet shop and owned by Mr. Lyle Eckhart. This structure occupies its position by verbal agreement and rent payment of \$20.00 per month. The building is considered to add no value to the land.

Located on Lot 4 is a building classified as light industrial construction with a concrete foundation and floors, wood framing and metal siding and floor space totaling 6,072 square feet. The building is currently rented by verbal agreement at a monthly rate of \$200.00.

Located on the Des Moines Street lot is a 20' x 55' metal building with a concrete foundation and floor. The building is used for storage purposes and is currently rented on a verbal basis for \$50.00 per month.

WHEREAS, the property has been appraised as follows: on February 18, 1966, by James W. Pearson, SRA, Iowa City, Iowa, who stated that "After careful consideration to all factors pertaining to value it is my opinion the total Fair Market Value of these properties as of February 18, 1966, is: \$135,000." A second appraisal was made on February 28, 1966, by Larry P. Waters, Realtor, Iowa City, Iowa, who stated that it was his opinion that the present market value of the property is \$134,000; and

WHEREAS, the Vice President for Business and Finance of the State University of Iowa, has reported that the property may be purchased from the owners, Lucille G. Fieseler, Grant W. Keppler and Esther M. Keppler, at a price of \$141,225; and,

April 13-15, 1966 - State University of Iowa

WHEREAS, the property is located south and west of the block which is the proposed site for a minimum cost co-educational dormitory and within an area scheduled for future campus development, and it is important to acquire the property now while available at a reasonable price and before it is sold for further development for commercial purposes; now,

THEREFORE, BE IT RESOLVED that, subject to the approval of the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, Lucille G. Fieseler, Grant W. Keppler and Esther M. Keppler, at a price of \$141,225 payable \$21,225 on the execution of a contract and the balance of \$120,000 in five (5) equal annual installments of \$24,000 beginning January 10, 1967, with interest at the rate of 5% per annum to be paid on the unpaid balance after the date of possession on or before January 1, 1967; and that on the date of possession the property is to be accepted subject to the terms of the leases and rental agreements thereon, and the University is to receive any benefits derived therefrom. (Current property rentals total \$9,740 per year.)

The Building and Business Committee reported that it recommended the purchase of the property with a dissenting vote by Mr. Wolf.

Mr. Loudon moved that the foregoing resolution be adopted. The motion was seconded by Mr. Perrin, and on roll call the vote was as follows:

Aye; Mr. Loudon, Mr. Molison, Mr. Perrin, Mr. Quarton,  
Mr. Richards, and Mr. Redeker.

Nay: Mr. Wolf.

Pass: Mrs. Rosenfield.

Absent: Mr. Loss.

President Redeker declared the resolution adopted.

LICENSE AGREEMENTS - CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY. The Building and Business Committee reported that on March 29, 1966, the Executive Council of Iowa had approved license agreements whereby the Cedar Rapids and Iowa City Railway Company licensed the State University of Iowa to do the following upon property of the Railway Company in Johnson County, Iowa:

April 13-15, 1966 - State University of Iowa

1. To construct, maintain and use a 48" concrete pipe tunnel. (See page 323, Board minutes of February 10-11, 1966.)
2. To construct, maintain and use a 60" concrete pipe tunnel. (See page 388, Board minutes of March 10-11, 1966.)

CONSTRUCTION PROJECTS - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the State University of Iowa and the contractors had inspected the following construction projects and found that the work indicated had been completed by the contractors in accordance with the plans and specifications and contract documents:

<u>Construction project</u>	<u>Contracted work</u>	<u>Contractor</u>
University Hospital, Renovation of Reassigned Space, Phase III (RR&A)	Mechanical	Universal Climate Control, Inc., Iowa City, Iowa
	Electrical	O'Brien Electrical Con- tractors, Inc., Iowa City, Iowa
Utilities, 60th G.A., Project B, Medical Campus Steam Service Extensions, Phase I	Mechanical	AAA Mechanical Contractors, Iowa City, Iowa
	Insulation	Taylor Insulation Company, Moline, Illinois

Upon the recommendation of the Building and Business Committee the aforementioned work was accepted as of this date, April 15, 1966, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

April 13-15, 1966

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on April 15, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of March, 1966, were approved and ratified.

RESIGNATION. Upon the recommendation of President Maucker and the Educational Policy Committee the resignation of Mrs. Edna Shores, assistant professor of Home Economics, effective June 3, 1966, was accepted. Mrs. Shores resigned for personal reasons, and has been an exceedingly effective member of the staff since 1947.

RETIREMENT. Mrs. Rosenfield stated that President Maucker had reported to the Educational Policy Committee the retirement, effective June 3, 1966, of Robert A. Rogers, professor of Physics. Professor Rogers joined the State College of Iowa faculty in 1947, and has served as director of the National Science Foundation sponsored academic year institutes in Science and Mathematics since their inception in 1958-1959.

LEAVES OF ABSENCE. Upon the recommendation of President Maucker and the Educational Policy Committee the following leaves of absence were granted:

George R. Poage, professor of History, September 1, 1966, to June 10, 1967, without salary, to accept a visiting professorship in the History Department at the State University of Iowa.

David R. Duncan, instructor in Mathematics, for the period September 1, 1966, to August 31, 1967, without salary, to do graduate work toward the degree Doctor of Education at the University of Michigan.

April 13-15, 1966 - State College of Iowa

Leslie W. Hale, assistant professor in the Department of Teaching, effective June, 1966, to August, 1967, without salary, to begin doctoral study at the University of Indiana.

PROFESSIONAL DEVELOPMENT LEAVES. Upon the recommendation of President Maucker and the Educational Policy Committee the following professional development leaves of absence, with salary, were granted:

Postdoctoral

David R. Bluhm, professor of Religion and Philosophy, a semester of the academic year 1966-1967, for research at McCormack, Union and Princeton Theological Seminaries to complete the material for a book on theological and philosophical viewpoints concerning the Old Testament.

Walter D. DeKock, professor of Education, a semester of the academic year 1966-1967 abroad to study the educational systems of The Netherlands, Denmark, the Soviet Union, France, and Great Britian to supplement other teaching and research already done in comparative education.

Francis E. Smith, professor of English, a semester of the academic year 1966-1967 to study in Greece, Italy, and England to enrich his teaching in the humanities and to complete an intensive study of satire in England, 1680-1750.

Elaine McDavitt, professor of Speech, a semester of the academic year 1966-1967 to investigate in England and America the contribution of the family of H. L. Bateman to Nineteenth Century Theatre. No specific study, published or unpublished, has been made; however, practically every writer on the theatre of late nineteenth century refers to the careers of the Batemans.

Predocctoral

Robert Cannell, teacher of Special Education classroom at Malcolm Price Laboratory School, the academic year 1966-1967 to study toward the completion of a doctorate in special education at the University of Missouri.

John A. Holstad, assistant professor of Music, the academic year 1966-1967 to study at Northwestern University to continue work already begun on the Doctor of Music (a performance) degree.

James P. LaRue, assistant professor of Industrial Arts, a semester of the academic year 1966-1967 to do research and writing to complete the dissertation for the Doctor of Education degree. All requirements but the dissertation completed at Pennsylvania State University.

April 13-15, 1966 - State College of Iowa

Raul Munoz, instructor in Spanish, the academic year 1966-1967 to study at the University of Iowa for completion of basic requirements for a doctorate in foreign languages.

Basheer Nijim, assistant professor of Geography, the academic year 1966-1967 to complete his dissertation at the University of Indiana, and to do field work in Turkey, Iraq, Iran, Saudi Arabia, and Palestine.

Thomas Ryan, assistant professor of History, a semester of the academic year 1966-1967 to complete dissertation. All other requirements for the Ph.D. have been met at the State University of Iowa.

Robert Ward, assistant professor of English, a semester of the academic year 1966-1967 to complete dissertation. All other requirements for the Ph.D. have been met at the University of Missouri.

Carl Wehner, assistant professor of Mathematics, the academic year 1966-1967 for major work in analysis, topology, and algebra at the University of Iowa.

TENURE. Upon the recommendation of President Maucker and the Educational Policy Committee, tenure status was given to Virginia Schnepf, assistant professor in the Education and Psychology Department, who has been on leave the last two years completing work on her doctorate in elementary education at the University of Illinois. (Her name was inadvertently omitted from the tenure list submitted at the March meeting.)

PROMOTION. Upon the recommendation of President Maucker and the Educational Policy Committee, Raul Munoz was promoted from instructor to assistant professor, Languages and Literature Department, effective September 1, 1966.

CHANGE IN DEPARTMENTAL ORGANIZATION. Upon the recommendation of President Maucker and the Educational Policy Committee the following changes in departmental organization were made, effective August 15, 1966:

1. A Department of Foreign Languages to be re-established and the staff and the programs in French, German, Latin, Russian, and Spanish to be transferred from the Department of Languages and Literature to the Department of Foreign Languages.

April 13-15, 1966 - State College of Iowa

2. The Department of Languages and Literature to become the Department of English Language and Literature, with Dr. H. W. Reninger remaining as department head.

FUTURE DEVELOPMENT OF STATE COLLEGE OF IOWA. President Maucker called attention to a memorandum dated April 12, 1966, regarding faculty action related to university status, copies of which were distributed to Board members. (See page 398, Board minutes of March 10-11, 1966.)

A part of the memorandum is, as follows:

"It was clear that a sizeable majority of the faculty believes we should seek university status (the final vote was about 7 to 1). The significance of the guiding principles lies in the indication they give of the kind of university the faculty thinks we should become, the dangers we should avoid, and the values we should strive to retain in the process. I would summarize the import of the guiding principles as follows:

"1. That we should seek to become a limited-scope, rather than a comprehensive, university. This implies primary stress on the basic academic disciplines (the liberal arts and sciences) and on their applications in such fields as teaching, social work, nursing, business, librarianship and industrial technology for which initial preparation can be completed in four or five years. It also implies appreciably greater emphasis than at present on faculty research and graduate instruction though not to the extent found in the highly-specialized research and advanced graduate and professional programs of our two sister institutions.

"2. That in moving to university status we should seek to retain our present major strengths -- emphasis upon full faculty participation in effective instruction of undergraduates; competence in the preparation of teachers and other personnel for schools, colleges and universities and consultative and other services to the schools of the state; and a significant degree of unity among all the parts of the institution.

"Those who argued against the resolution were, for the most part, desirous of university status with strong advanced graduate work but feared that, through lack of adequate financial support, we would become a university in name only and in an effort to develop even minimal respectability in research and doctoral programs, would bleed the undergraduate programs and wind up larger in size but poorer in quality than if we remained a college.

"In our discussions of these matters with the Board, it is important that we develop realistic expectations regarding the implications for increased support inherent in steps to enlarge the scope of the institution -- and recognize the problems we will face in keeping up with the times if we don't move in this direction."

April 13-15, 1966 - State College of Iowa

ENROLLMENT PREDICTIONS - ADMISSION POLICIES. President Maucker discussed predictions of enrollments at the State College of Iowa and submitted the following options in rate of enrollment increase and admission policies:

Option A Enrollment Estimates Based on Conservative Growth Rate with Admissions Cut-Off in Spring				Option B Proposed Enrollment Estimates If Doors Kept Open and Opportunities Made Known			
Year	Fall Enrollment	Increase over previous year		Year	Fall Enrollment	Increase over previous year	
		No.	%			No.	%
1964	5,500 (actual)			1964	5,500 (actual)		
1965	6,400 (actual)	900	16.4%	1965	6,400 (actual)	900	16.4%
1966	7,100	700	10.9%	1966	7,100	700	10.9%
1967	7,700	600	8.6%	1967	8,100	1,000	14.0%
1968	8,300	600	7.8%	1968	8,900	800	9.9%
1969	8,700	400	4.8%	1969	9,500	600	6.7%
1970	9,000	300	3.4%	1970	10,100	600	6.3%
1971	9,300	300	3.3%	1971	10,600	500	5.0%
1972	9,600	300	3.2%	1972	11,000	400	3.8%
1973	9,900	300	3.1%	1973	11,500	500	4.5%
1974	10,200	300	3.0%	1974	12,000	500	4.3%
1975	10,500	300	2.9%	1975	12,500	500	4.2%

The problems were discussed at considerable length.

President Redeker asked if there were any objections to authorizing President Maucker to proceed in the direction of Option B, but not with any loss of quality. There were no objections, and President Redeker stated that such procedure was authorized.

AUDITORIUM BUILDING - SPEECH CLINIC. Upon the recommendation of the Building and Business Committee a project to remodel rooms in the Auditorium for a Speech Clinic, the preliminary plans prepared by the Physical Plant Department,

April 13-15, 1966 - State College of Iowa

and the following project description and project budget were approved; the Physical Plant Department was authorized to prepare the design, plans and specifications with consulting service by Gilmor and Doyle, Engineers, Waterloo, Iowa; and the Physical Plant Department was authorized to perform all work, including installation of air conditioning equipment and controls:

Source of funds

Appropriation for Repairs, Replacements and Alterations

1965-1966	\$10,000	
1966-1967	<u>10,000</u>	\$20,000

Estimated expenditures

Air conditioning equipment	\$ 4,000	
Labor and miscellaneous materials	14,900	
Contingencies	<u>1,100</u>	\$20,000

Project description. This project includes remodeling of rooms 39, 41, 43, and 45 in the Auditorium Building for use as a Speech Clinic. It provides labor for the installation of five audiometric rooms in room 45 which are to be purchased from other funds. It includes partitioning, cabinet work, and relighting in the balance of the area. Air conditioning and heating are to be provided by two small package fan coil units with matching air cooled condensing units to be located outside on grade, with a complete controls system for the area.

PURCHASE OF PROPERTY - ROBERT L. CHRISTENSEN AND EDNA CHRISTENSEN. The Building and Business Committee reported that on April 12, 1966, the Executive Council of Iowa approved the action taken by the State Board of Regents authorizing the purchase of property from Robert L. Christensen and Edna Christensen.

(See page 400, Board minutes of March 10-11, 1966.)

REMODEL COMMONS - WELL AND PUMP FOR COMMONS BUILDING. Upon the recommendation of the Building and Business Committee the preliminary and final plans prepared by the Physical Plant Department with Todd, Hedeem & Associates, Waterloo, Iowa, as consulting engineers, were approved and May 6, 1966 was set as the date for a public hearing and the taking of bids for the project. (See page 410, Board minutes of March 10-11, 1966.)

April 13-15, 1966 - State College of Iowa

SEERLEY HALL - CONVERSION OF READING ROOM TO CLASSROOM (FIRE LOSS). The Building and Business Committee reported that at 1:30 p.m., April 8, 1966, a public hearing about Conversion of Reading Room to Classroom, Seerley Hall (Fire Loss), was held in the Office of the President, State College of Iowa, Cedar Falls, Iowa; that President Maucker, Business Manager Jennings, and Director of Physical Plant Manion were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Office of the President of the State College of Iowa bids for the project were received and opened in the presence of President Maucker, Business Manager Jennings, Director of Physical Plant Manion, of the State College of Iowa, and Mr. Brom of Thorson, Brom and Broshar, Architects.

Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for Conversion of Reading Room to Classroom, Seerley Hall (Fire Loss), was awarded to the low bidder, Chas. Mauser & Sons, Waterloo, Iowa, on the basis of that firm's base bid of \$32,698.00; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted:

Source of funds

Executive Council allocation for Central Building fire loss	\$49,000
---	----------

Estimated expenditures

Construction contract	\$32,698	
Architect's fee, 6% of \$32,698	1,962	
Equipment (including 400 seats at \$26 each)	12,000	
Supervision	600	
Work by Physical Plant Department	1,000	
Contingencies	<u>740</u>	\$49,000

April 13-15, 1966 - State College of Iowa

FARM LEASE - JAMES THODE. Mr. Wolf moved that the Secretary of the State Board of Regents be authorized to execute a farm lease with James Thode, Cedar Falls, Iowa, Lessee, for the period April 12, 1966, through February 28, 1967, on an equal share crop basis, for the following described property located in Black Hawk County, Iowa:

Approximately 30 acres of land described as Crestview Heights and all that part of the south seventy (70) acres of the east one hundred (100) acres of the southwest quarter (SW 1/4) of section No. 14, township No. eighty nine (89) North, Range fourteen (14) west of the 5th Principal Meridian, lying west of and adjoining the west line of Crestview Heights; also approximately twenty-five (25) acres described as the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section No. 23, Township 89 North, Range No, Fourteen (14) West of the 5th P.M., except the north fifty (50)ft. and the east fifty (50) feet thereof and the part to be occupied by the State College of Iowa Physical Shops Building.

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

Aye: Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Loss.

The chairman declared the motion passed.

SCIENCE BUILDING, UNIT I, 60TH G.A., AND SCIENCE BUILDING, UNIT II, 61ST G.A. - FEDERAL GRANT. The Building and Business Committee reported that the United States Office of Education, under the Higher Education Facilities Act of 1963, Title I, had approved the application for a grant of \$425,413 for Science Building, Unit II, 61st G.A. (See page 337, Board minutes of February, 10-11, 1966.)

April 13-15, 1966 - State College of Iowa

HEAT DISTRIBUTION SYSTEM ADDITIONS AND IMPROVEMENTS, 61ST G.A. - STEAM SERVICE TO NEW SCIENCE BUILDING - ENGINEER. Upon the recommendation of the Building and Business Committee approval was given to a proposed contract with Gilmor & Doyle, Waterloo, Iowa, for engineering service for the project Heat Distribution System Additions and Improvements, 61st G.A. - Steam Service to New Science Building, on a fee basis of 6% of the total of the low bids accepted by the owner and with a credit of \$225.00 for a preliminary survey; and the Secretary of the State Board of Regents was authorized to sign the contract.

AUDITOR'S REPORT FOR YEAR 1964-1965. Prior to the Board meeting President Maucker mailed copies of a memorandum dated March 27, 1966, about criticisms and suggestions contained in the State Auditor's Report for the year 1964-1965, prepared by McGladrey, Hansen, Dunn and Company, Des Moines, Iowa.

President Maucker stated that most of the comments related to more use of data processing equipment; that the College is gradually moving to handle more business procedures by that method, but the limiting factor at present is the ability of the Data Processing Service to handle the work load; and that the Data Processing Service was strengthened last year and will be again in 1966-1967.

April 13-15, 1966

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on April 14, 1966:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$2,200,000 DORMITORY REVENUE BONDS, SERIES 1966A. The Board took up for consideration the matter of authorizing and issuing \$2,200,000 Dormitory Revenue Bonds, Series 1966A. Whereupon Member Wolf introduced and caused to be read a resolution entitled "A Resolution providing for the issuance of \$2,200,000 Dormitory Revenue Bonds, Series 1966A, for the purpose of paying the cost of constructing and equipping a men's dormitory at the Iowa State University of Science and Technology" and moved that said resolution be adopted. Member Louden seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

Aye: Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, and Mr. Wolf.

Nay: None.

Absent: Mr. Loss.

Whereupon the President declared the motion duly carried and said resolution adopted.

The resolution, designated Exhibit A, is inserted in the official copy of these minutes following page 477 and is made a part of these minutes.

RESOLUTION DIRECTING THE ADVERTISEMENT AND SALE OF \$2,200,000 DORMITORY REVENUE BONDS, SERIES 1966A. The Board took up for consideration the matter of providing for the advertisement and sale of \$2,200,000 Dormitory Revenue Bonds, Series 1966A. Whereupon Member Wolf introduced and caused to be read a resolution

A RESOLUTION providing for the issuance of \$2,200,000 Dormitory Revenue Bonds, Series 1966A, for the purpose of paying the cost of constructing and equipping a men's dormitory at the Iowa State University of Science and Technology.

\* \* \* \*

WHEREAS there has heretofore been established at the Iowa State University of Science and Technology, at the City of Ames, Iowa, a system of student residence halls and dormitories, including dining and other incidental facilities therefor, which have been and now are operated, controlled, maintained and managed by the State Board of Regents of the State of Iowa, an agency of the State charged with the responsibility of governing the state institutions of higher learning; and

WHEREAS for the purpose of paying the cost of erecting dormitory facilities at said Iowa State University of Science and Technology and refunding previously issued and outstanding revenue notes representing expenditures for dormitory purposes this State Board of Regents has heretofore, pursuant to a resolution adopted by the Board on June 18, 1964, issued its Dormitory Revenue Bonds, Series 1964A, dated July 1, 1964, in the principal amount of \$15,000,000, all of which are presently outstanding, bearing various rates of interest, and maturing serially on July 1 of each of the years 1966 to 2004, inclusive; and

WHEREAS for the purpose of paying the cost of constructing and equipping a new women's dormitory at the Iowa State University of Science and Technology this State Board of Regents has heretofore, pursuant to a resolution adopted by the Board on February 11, 1965, issued its Dormitory Revenue Bonds, Series 1965A, dated April 1, 1965, in the principal amount of \$1,600,000, all of which are presently outstanding, bearing various rates of interest, and maturing serially on July 1 of each of the years 1967 to 2005, inclusive; and

WHEREAS all of said outstanding bonds are payable from the net rents, profits and income to be derived from the operation of the system of student residence halls and dormitories, including dining and other incidental facilities, at the Iowa State University of Science and Technology and rank on a parity, and in and by said respective resolutions, and as recited on the face of each of said outstanding bonds, the right was reserved to the State Board of Regents to from time to time authorize, issue and deliver under specified conditions additional dormitory revenue bonds ranking on a parity with the bonds thereby authorized; and

WHEREAS it is advisable and necessary that a new men's dormitory be constructed and equipped at the Iowa State University of Science and Technology, consisting of a twelve story dormitory building designed to house 600 men students, including necessary storage space, study rooms, lounges, offices, meeting rooms and incidental facilities; and

WHEREAS the estimated cost of said new dormitory, including interest on the bonds during construction and for not exceeding six months thereafter, together with legal, fiscal, printing, advertising and administrative expense attributable to this financing, aggregates \$2,200,000, and under the provisions of Chapter 166 of the Laws of the Sixtieth General Assembly of the State of Iowa, the State Board of Regents is authorized to issue its negotiable interest bearing revenue bonds for the purpose of defraying the cost of said dormitory, which bonds are to be paid from the net rents, profits and income to be derived from the operation of the system of student residence halls and dormitories, including dining and other incidental facilities, at the Iowa State University of Science and Technology; and

WHEREAS it is deemed advisable that provision be made for the issuance at this time of additional dormitory revenue

bonds, as hereinafter provided, so that such additional bonds will rank on a parity with the presently outstanding Dormitory Revenue Bonds, Series 1964A and the presently outstanding Dormitory Revenue Bonds, Series 1965A;

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

#### ARTICLE ONE

#### DEFINITIONS

That as used herein the following terms shall have the following meanings unless the context otherwise clearly requires:

1. "University" shall mean the Iowa State University of Science and Technology, located at the City of Ames, Iowa, sometimes herein referred to as "Iowa State University".
2. "Board" or "Board of Regents" shall mean the State Board of Regents of the State of Iowa.
3. "Fiscal year" shall mean the twelve months period beginning on July 1 of each year and ending on June 30 of the next succeeding year, but all principal or interest maturing on July first of any year on bonds issued or permitted to be issued under the terms of this resolution shall be considered to be obligations of the then immediately preceding fiscal year.
4. "Bond" or "bonds", unless otherwise indicated, shall mean the Dormitory Revenue Bonds, Series 1966A, of the Board of Regents issued pursuant to this resolution.
5. "Parity bonds" or "bonds ranking on a parity" shall mean the presently outstanding bonds referred to in the preamble hereof and any bonds hereafter issued under the conditions and restrictions set forth in Section 7.02 of this resolution sharing equally and ratably in the net rents, profits and income of the system with the bonds authorized to be issued under the terms of this resolution.

6. "Coupon" shall mean the interest coupons pertaining to the bonds.

7. "Holder" or "bondholder" or "owner of the bonds" shall mean the bearer of any bond not registered as to principal and the registered owner of any bond registered as to principal.

8. "System" shall mean the system of student residence halls and dormitories, including dining and other incidental facilities, operated, controlled, maintained or managed by the Board at the Iowa State University of Science and Technology, together with all future additions and extensions thereto, regardless of how acquired or obtained.

9. "Financial Officer" shall mean the Vice President for Business and Finance of the Iowa State University of Science and Technology or such officer as may hereafter assume the duties of his office.

## ARTICLE TWO

### AUTHORIZATION, FORM, EXECUTION, AUTHENTICATION AND REGISTRATION OF BONDS

SECTION 2.01. Project to be Acquired. The project to be acquired, constructed, equipped and completed hereunder (hereinafter referred to as the "Project") is described in a general way as constructing and equipping a men's dormitory, consisting of a twelve story dormitory building designed to house 600 men students, including necessary storage space, study rooms, lounges, offices, meeting rooms and incidental facilities

The estimated cost of said Project is \$2,200,000, and it is necessary and advisable that said cost be paid through the issuance of revenue bonds in the amount of \$2,200,000 as authorized and provided for by Chapter 166 of the Laws of the Sixtieth General Assembly of the State of Iowa.

SECTION 2.02. Details of Bonds. That for the purpose of defraying the cost of carrying out the Project hereinbefore described there be and there are hereby authorized to be issued four hundred forty negotiable interest bearing revenue bonds of the State Board of Regents of the State of Iowa, numbered from 1 to 440, inclusive, in the aggregate principal amount of \$2,200,000, each of which shall be known and designated as a "Dormitory Revenue Bond, Series 1966A", bearing date of June 1, 1966, of the denomination of \$5000 each. Said bonds shall bear interest at the rate of Five per cent (5%) per annum or at such lower rate or rates as may be determined at the time of the public sale of said bonds, such interest to be payable January 1, 1967, and semi-annually thereafter on the first days of July and January in each year until the principal of said bonds is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be and become applicable.

Said bonds shall mature serially and in numerical order on July 1 of each of the respective years as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1967	\$25,000	1987	\$60,000
1968	25,000	1988	60,000
1969	25,000	1989	60,000
1970	25,000	1990	60,000
1971	30,000	1991	60,000
1972	30,000	1992	65,000
1973	30,000	1993	65,000
1974	30,000	1994	65,000
1975	35,000	1995	65,000
1976	35,000	1996	65,000
1977	40,000	1997	70,000
1978	45,000	1998	70,000
1979	50,000	1999	70,000
1980	50,000	2000	70,000
1981	55,000	2001	75,000
1982	55,000	2002	75,000
1983	60,000	2003	75,000
1984	60,000	2004	75,000
1985	60,000	2005	170,000
1986	60,000		

provided, however, that bonds numbered 166 to 440, inclusive, maturing on and after July 1, 1987, shall be redeemable by the

State Board of Regents from any funds regardless of source prior to maturity in whole, or from time to time in part in inverse order of maturity (less than all of one maturity to be selected by lot) on any date on or after July 1, 1986, on terms of par and accrued interest plus a premium of four per cent (4%) of the principal amount of any of such bonds if called for redemption prior to July 1, 1990; three per cent (3%) of the principal amount thereof if called for redemption thereafter and prior to July 1, 1994; two per cent (2%) of the principal amount thereof if called for redemption thereafter and prior to July 1, 1998; one per cent (1%) of the principal amount thereof if called for redemption thereafter and prior to July 1, 2002; and upon terms of par and accrued interest without premium if called for redemption on or after July 1, 2002, and prior to maturity. In the event any of said bonds are called for redemption prior to maturity as aforesaid, notice of such redemption identifying the bond or bonds to be redeemed shall be given by registered mail addressed to the last known holders of all bonds to be redeemed at least thirty (30) days prior to the redemption date and shall also be published at least once not less than thirty (30) days prior to the redemption date in a financial newspaper or journal published in the City of New York. In the event any of said bonds are called for redemption on any date other than an interest payment date, an additional publication of such notice shall be made not more than thirty (30) days nor less than fifteen (15) days prior to the redemption date. Such of said bonds as may be thus called for redemption and for the payment of which, upon the terms aforesaid, funds are duly provided shall cease to bear interest from and after the date as of which they are called for redemption.

SECTION 2.03. Payment of Principal and Interest. Both the principal of and interest on said bonds shall be payable in

any coin or currency which on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at the Central National Bank and Trust Company, in the City of Des Moines, Iowa, or, at the option of the holder at the Continental Illinois National Bank and Trust Company of Chicago, in the City of Chicago, Illinois, or, at the option of the holder at the First National City Bank, in the City of New York, New York. All of said bonds and the interest thereon shall rank on a parity with the presently outstanding Dormitory Revenue Bonds, Series 1964A, dated July 1, 1964, and on a parity with the presently outstanding Dormitory Revenue Bonds, Series 1965A, dated April 1, 1965, referred to in the preamble hereof, and with any additional bonds as may be hereafter issued and outstanding from time to time ranking on a parity therewith, and all of such bonds shall be payable from the net rents, profits and income derived from the operation of the system of student residence halls and dormitories, including dining and other incidental facilities, operated and maintained by the Board of Regents at the Iowa State University of Science and Technology, as such system now exists and as it may be hereafter extended and improved, and shall be payable solely from the "Dormitory Revenue Bond Sinking Fund" hereinafter provided for and shall be a valid claim of the holder thereof only against said fund, and none of said bonds shall be a general obligation of nor a charge against the State of Iowa nor payable in any manner by taxation, but said bonds, together with the presently outstanding bonds referred to in the preamble hereof and any additional bonds as may be issued and outstanding from time to time ranking on a parity therewith, shall be payable, both as to principal and interest, solely and only from the net rents, profits and income derived from the operation of the improved and extended system of residence halls and dormitories, including dining and other incidental facilities, as aforesaid.

SECTION 2.04. Registration. The State Board of Regents shall cause books for the registration and for the transfer of the bonds as provided in this resolution to be kept by the Central National Bank and Trust Company, in the City of Des Moines, Iowa, as Bond Registrar. At the option of the bearer, any bond may be registered as to principal alone on such books, upon presentation thereof to the Bond Registrar, which shall make notation of such registration thereon. Any bond registered as to principal may thereafter be transferred only upon an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on such books and endorsed on the bond by the Bond Registrar. Such transfers may be to bearer and thereafter transferability by delivery shall be restored, subject, however, to successive registrations and transfers as before. The principal of any bond registered as to principal shall be payable only to or upon the order of the registered owner or his legal representative, but the coupons appertaining to any bond whether or not registered as to principal shall remain payable to bearer notwithstanding such registration.

No charge shall be made to any bondholder for the privilege of registration and transfer hereinabove granted, but any bondholder requesting any such registration or transfer shall pay any tax or other governmental charge required to be paid with respect thereto. If and to the extent authorized by future enactment of the General Assembly of the State of Iowa or by adjudication by the Supreme Court of Iowa, the State Board of Regents may by appropriate action authorize and permit the holder of any of the bonds herein authorized or bonds ranking on a parity therewith to exchange any of such bonds held by him for bonds of larger or smaller denominations, provided that such exchange shall be made

at the holder's expense and in the manner and subject to the restrictions contained in any such legislation or adjudication and only if such conversion can be made without hampering the exercise of the rights of redemption herein reserved.

SECTION 2.05. Form of Bonds. Said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF IOWA

STATE BOARD OF REGENTS

DORMITORY REVENUE BOND, SERIES 1966A

(IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY)

Number \_\_\_\_\_ \$5000

The State Board of Regents of the State of Iowa, an agency of the State charged with the responsibility of governing the state institutions of higher learning, for value received promises to pay, in the manner and solely from the source hereinafter specified, to bearer, or if this bond be registered as to principal, to the registered owner hereof, the sum of Five Thousand Dollars (\$5000) on the first day of July, 19\_\_, and interest on said sum from the date hereof at the rate of \_\_\_\_\_ per cent (\_\_\_\_%) per annum, payable January 1, 1967, and semi-annually thereafter on the first days of July and January in each year until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be and become applicable hereto, all such interest as may accrue on and prior to the maturity date hereof to be payable only upon presentation and surrender of the coupons hereto appertaining, as they severally fall due, both principal of and interest on this bond being payable in any coin or currency which is legally

acceptable on the respective dates of payment for debts due the United States of America, at the Central National Bank and Trust Company, in the City of Des Moines, Iowa, or, at the option of the holder hereof, at the Continental Illinois National Bank and Trust Company of Chicago, in the City of Chicago, Illinois, or, at the option of the holder hereof, at the First National City Bank, in the City of New York, New York.

This bond and the series of which it is a part are issued by the State Board of Regents pursuant to the provisions of Chapter 166 of the Laws of the Sixtieth General Assembly of the State of Iowa and in conformity with a resolution of the State Board of Regents duly passed on the \_\_\_\_\_ day of \_\_\_\_\_, 1966. For a more complete statement of the basis upon which this revenue bond has been issued and additional revenue bonds ranking on a parity therewith may be issued and outstanding, the manner in which said resolution may be modified, a description of the source of payment of all such revenue bonds, and a statement of the rights, duties and obligations of the State Board of Regents and the rights of the holders of the revenue bonds, reference is made to said resolution.

This bond is one of a series of bonds of like tenor and date (except interest rate and maturity), numbered from 1 to 440, inclusive, issued for the purpose of constructing and equipping student housing, including incidental facilities, at the Iowa State University of Science and Technology, at the City of Ames, Iowa, and is not a general obligation of nor a charge against the State of Iowa within the meaning or application of any constitutional or statutory limitation or provision and is not payable in any manner by taxation, but this bond and the series of which it forms a part, together with other bonds heretofore issued and outstanding and any additional bonds as may be hereafter issued

and outstanding from time to time ranking on a parity therewith under the restrictions and conditions set forth in the resolution authorizing said series as referred to in the preceding paragraph, are payable solely and only out of the net rents, profits and income derived from the operation of the system of student residence halls and dormitories, including dining and other incidental facilities, at the Iowa State University of Science and Technology, at the City of Ames, Iowa, which shall be sufficient to pay the principal of and interest upon said bonds as and when the same become due and payable, and a sufficient portion of which net rents, profits and income has been ordered set aside and pledged for that purpose and identified as the "Dormitory Revenue Bond Sinking Fund". The State Board of Regents covenants that it will fix, maintain, charge and collect rates, fees and rentals for the use of and services rendered by said system of residence halls and dormitories, including dining and other incidental facilities, so as to produce net rents, profits and income sufficient to pay the principal of and interest on said bonds as the same become due and to maintain a reserve therefor.

The State Board of Regents reserves the right to call and redeem bonds of this issue numbered 166 to 440, inclusive, maturing on and after July 1, 1987, from any funds regardless of source prior to maturity in whole, or from time to time in part in inverse order of maturity (less than all of one maturity to be selected by lot) on any date on or after July 1, 1986, on terms of par and accrued interest plus a premium of four per cent (4%) of the principal amount of any of such bonds if called for redemption prior to July 1, 1990; three per cent (3%) of the principal amount thereof if called for redemption thereafter and prior to July 1, 1994; two per cent (2%) of the principal amount thereof

if called for redemption thereafter and prior to July 1, 1998; one per cent (1%) of the principal amount thereof if called for redemption thereafter and prior to July 1, 2002; and upon terms of par and accrued interest without premium if called for redemption on or after July 1, 2002, and prior to maturity. In the event any of said bonds are called for redemption prior to maturity as aforesaid, notice of such redemption identifying the bond or bonds to be redeemed will be given by registered mail addressed to the last known holders of all bonds to be redeemed at least thirty (30) days prior to the redemption date and will also be published at least once not less than thirty (30) days prior to the redemption date in a financial newspaper or journal published in the City of New York. In the event any of said bonds are called for redemption on any date other than an interest payment date, an additional publication of such notice will be made not more than thirty (30) days nor less than fifteen (15) days prior to the redemption date. Such of said bonds as may be thus called for redemption and for the payment of which, upon the terms aforesaid, funds are duly provided shall cease to bear interest from and after the date as of which they are called for redemption.

This bond is subject to registration as to principal in the name of the holder on the books of the Central National Bank and Trust Company, in the City of Des Moines, Iowa, as Bond Registrar, such registration to be evidenced by notation of said Registrar on the back hereof, and after such registration no transfer hereof, except upon such books and similarly noted hereon, shall be valid unless the last registration shall have been to bearer. Registration hereof shall not affect the negotiability of the coupons hereto attached which shall continue negotiable by delivery merely.

And It Is Hereby Certified, Recited and Declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this bond and the series of which it is a part have existed, have happened and have been performed in due time, form and manner, as required by law, that the issuance of this bond does not exceed or violate any constitutional or statutory limitation or provision, and that a sufficient amount of the net rents, profits and income to be derived from the operation of the system of student residence halls and dormitories, including dining and other incidental facilities, at the Iowa State University of Science and Technology, at the City of Ames, Iowa, has been pledged to and will be set aside into said special fund for the prompt payment of the principal of and interest on this bond and all other bonds authorized or permitted to be issued under the terms of said resolution.

IN TESTIMONY WHEREOF, the State Board of Regents of the State of Iowa has caused this bond to be signed by its President and attested by its Secretary, with the seal of the Iowa State University of Science and Technology affixed hereto, and the coupons hereto attached to be executed with the facsimile signatures of the said President and Secretary, which officials by the execution of this bond, do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, this first day of June, 1966.

\_\_\_\_\_  
President, State Board of Regents

Attest:

\_\_\_\_\_  
Secretary, State Board of Regents

(Form of Coupon)

No. \_\_\_\_\_

\$ \_\_\_\_\_

On the first day of \_\_\_\_\_, 19\_\_, and upon presentation and surrender of this coupon, the State Board of Regents of the State of Iowa will pay to bearer at the Central National Bank and Trust Company, in the City of Des Moines, Iowa, or, at the option of the holder hereof, at the Continental Illinois National Bank and Trust Company of Chicago, in the City of Chicago, Illinois, or, at the option of the holder hereof, at the First National City Bank, in the City of New York, New York, the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) solely from the special fund referred to in and for interest then due on its Dormitory Revenue Bond, Series 1966A (Iowa State University of Science and Technology) dated June 1, 1966, Numbered \_\_\_\_\_.

\_\_\_\_\_  
President, State Board of Regents

Attest:

\_\_\_\_\_  
Secretary, State Board of Regents

On the back of each bond there shall be printed the certificate of the Treasurer of the Iowa State University of Science and Technology in the following form:

"The issuance of this bond has been duly and properly recorded in my office as of the first day of June, 1966.

\_\_\_\_\_  
Treasurer of the Iowa State University of Science and Technology

(Form for Registration of Ownership)

Date of Registration	:	Name of Registered Owner	:	Signature of Registrar
	:		:	
	:		:	
	:		:	
	:		:	

SECTION 2.06. Execution and Authentication of Bonds.

Said bonds shall be signed by the President of the State Board of Regents and attested by the Secretary of said Board, and the seal of the Iowa State University of Science and Technology shall be affixed thereto, and the interest coupons attached thereto shall be executed by said President and said Secretary by their facsimile signatures, and said officials, by the execution of said bonds, shall adopt as and for their own proper signatures their respective facsimile signatures appearing on such coupons. When and as executed said bonds shall be delivered to the Treasurer of the Iowa State University of Science and Technology to be by him duly recorded as to issuance, and said Treasurer shall sign the certificate hereinbefore set out in Section 2.05 and endorsed upon the back of each of said bonds and deliver said bonds to the purchaser thereof upon payment of the purchase price, same being at least par and accrued interest.

ARTICLE THREE

PROVISIONS RELATING TO INCOME AND  
APPLICATION THEREOF.

SECTION 3.01. Revenue Fund. Upon the issuance of the bonds hereby authorized and thereafter so long as any of said bonds or any additional bonds ranking on a parity therewith are outstanding the system shall be continuously operated as a revenue producing undertaking on a fiscal year basis ending June 30 of each year. The provisions, covenants, undertakings and stipulations for the operation of the system and for the collection, application and use of the revenues, income, receipts, profits, rates, rents or charges derived from the operation of such facilities, as set forth in the resolution adopted by the State Board of Regents on June 18, 1964, and pursuant to which the outstanding Dormitory

Revenue Bonds, Series 1964A, were issued, and as set forth in the resolution adopted by the State Board of Regents on February 11, 1965, and pursuant to which the outstanding Dormitory Revenue Bonds, Series 1965A, were issued shall inure and appertain to the bonds hereby authorized to the same extent and with like force and effect as if herein set out in full, except only in so far as same may be inconsistent with this resolution. From and after the issuance of the bonds hereby authorized the income and revenues of the system shall be set aside into a separate and special fund and shall be used in maintaining and operating the system, and after payment of the proper and necessary maintenance and operation expenses shall, to the extent hereinafter provided, be used to pay the principal of and interest on the presently outstanding Dormitory Revenue Bonds, Series 1964A, dated July 1, 1964, the principal of and interest on the presently outstanding Dormitory Revenue Bonds, Series 1965A, dated April 1, 1965, and the principal of and the interest on the bonds herein authorized and any additional bonds ranking on a parity therewith as may be issued and outstanding under the restrictions and conditions specified in Section 7.02 hereof. The "Dormitory Revenue Bond Sinking Fund" heretofore created shall continue to be maintained as long as any of the Dormitory Revenue Bonds, Series 1964A, dated July 1, 1964, the Dormitory Revenue Bonds, Series 1965A, dated April 1, 1965, or the bonds herein authorized remain outstanding, and there shall be set aside from the net rents, profits and income derived from the operation of the system of student residence halls and dormitories, including dining and other incidental facilities, at the Iowa State University of Science and Technology, at the City of Ames, Iowa, such portion thereof as will be sufficient to pay the interest upon and principal of said outstanding Dormitory Revenue

Bonds, Series 1964A, the principal of and interest on the Dormitory Revenue Bonds, Series 1965A, dated April 1, 1965, and the bonds hereby authorized and any additional bonds ranking on a parity therewith as may be issued and outstanding under the conditions and restrictions hereinafter set forth as the same become due, and it is hereby determined that the minimum amount to be so set aside into said Sinking Fund on or before June 15 and December 15 of each year shall be not less than as follows:

One-half (1/2) of the principal of all bonds maturing on the July 1 next succeeding plus the interest becoming due on the next succeeding interest payment date on all of the then outstanding bonds issued pursuant to this resolution and bonds ranking on a parity therewith; provided, however, that no further payments need be made into said Sinking Fund when and so long as the amount therein is sufficient to retire all of said bonds then outstanding and to pay all interest to become due thereon prior to such retirement.

Such Sinking Fund shall be used solely and only and is hereby pledged for the purpose of paying the interest on and principal of the bonds herein authorized to be issued and bonds ranking on a parity therewith and for no other purpose. If at any time there be a failure to pay into said Sinking Fund the full amount above stipulated, then an amount equivalent to the deficiency shall be set apart and paid into said Sinking Fund from the net rents, profits and income of the system as soon as available and same shall be in addition to the amount otherwise required to be so set apart and paid into said Sinking Fund.

The balance of the net rents, profits and income derived from the operation of the system shall be credited to the "Bond Reserve Fund", the "Improvement Fund" and the "Surplus Fund",

NOTICE OF SALE

\$2,200,000

STATE OF IOWA

STATE BOARD OF REGENTS

DORMITORY REVENUE BONDS, SERIES 1966A

(IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY)

Sealed bids will be received until 11:00 o'clock A.M., Central Daylight Savings Time (10:00 o'clock A.M., Central Standard Time), on the 11<sup>th</sup> day of May, 1966, at the Office of the Secretary of the State Board of Regents of the State of Iowa, Room 526, State Office Building, Des Moines, Iowa, for the purchase of \$2,200,000 Dormitory Revenue Bonds, Series 1966A, of said Board, at which time such bids will be referred to the State Board of Regents at its meeting to be then held in said Office. Open bidding will be concluded as soon as possible but in any event not later than 11:00 o'clock A.M. and after the best open bid has been determined, the sealed bids will be publicly opened and the bonds will be sold to the highest bidder for cash. Sealed bids will be fully protected. Principal and interest will be payable at the Central National Bank and Trust Company, in the City of Des Moines, Iowa, or, at the option of the holder at the Continental Illinois National Bank and Trust Company of Chicago, in the City of Chicago, Illinois, or, at the option of the holder, at the First National City Bank, in the City of New York, New York.

Said bonds will be dated June 1, 1966, bear interest payable January 1, 1967, and semiannually thereafter on the first days of July and January in each year and will mature serially on July 1 of each of the respective years as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1967	\$25,000	1987	\$60,000
1968	25,000	1988	60,000
1969	25,000	1989	60,000
1970	25,000	1990	60,000
1971	30,000	1991	60,000
1972	30,000	1992	65,000
1973	30,000	1993	65,000
1974	30,000	1994	65,000
1975	35,000	1995	65,000
1976	35,000	1996	65,000
1977	40,000	1997	70,000
1978	45,000	1998	70,000
1979	50,000	1999	70,000
1980	50,000	2000	70,000
1981	55,000	2001	75,000
1982	55,000	2002	75,000
1983	60,000	2003	75,000
1984	60,000	2004	75,000
1985	60,000	2005	170,000
1986	60,000		

but the right is reserved to the Board to call and redeem the bonds maturing on and after July 1, 1987, prior to maturity from any funds regardless of source on any date on or after July 1, 1986, in whole, or from time to time in part in inverse order of maturity and within a maturity by lot, upon terms of par and accrued interest plus a premium of four per cent (4%) of the principal amount of any of such bonds if called for redemption prior to July 1, 1990; three per cent (3%) of the principal amount thereof if called for redemption thereafter and prior to July 1, 1994; two per cent (2%) of the principal amount thereof if called for redemption thereafter and prior to July 1, 1998; one per cent (1%) of the principal amount thereof if called for redemption thereafter and prior to July 1, 2002; and upon terms of par and accrued interest without premium if called for redemption on or after July 1, 2002, and prior to maturity.

These bonds are not general obligations of nor a charge against the State of Iowa nor payable in any manner by taxation, but these bonds, together with presently outstanding Dormitory Revenue Bonds, Series 1964A, of said Board dated July 1, 1964,

and presently outstanding Dormitory Revenue Bonds, Series 1965A, of said Board dated April 1, 1965, and any additional bonds as may be hereafter issued and outstanding from time to time under reasonable conditions and restrictions ranking on a parity therewith, will be payable solely and only from the net rents, profits and income to be derived from the operation of the system of student residence halls and dormitories, including dining and other incidental facilities, at the Iowa State University of Science and Technology, at the City of Ames, Iowa.

Each bid must be submitted on the official bid form for all of said bonds upon terms of not less than par and accrued interest and shall specify the interest rate or rates in a multiple of one-quarter or one-tenth of one per cent, provided that only one rate shall be specified for a single maturity, not more than five rates may be named for the issue, and no rate shall be more than twice the lowest rate. Repeating a previously mentioned interest rate will not constitute an additional interest rate. Each installment of interest will be represented by a single coupon on each bond. No coupon rate shall exceed five per cent (5%) per annum. The bonds will be awarded to the best bidder determined upon the basis of the lowest total interest cost at the rate or rates designated in his bid from June 1, 1966, to the respective final maturity dates, after deducting any premium.

Said bonds will be delivered within sixty (60) days after the sale against full payment in immediately available cash or Federal Funds at any mutually agreeable bank or trust company in Des Moines, Iowa, Chicago, Illinois, or New York, New York, without expense to the purchaser. The State Board of Regents will furnish the printed bonds in the denomination of \$5000 each and the approving opinion of Messrs. Chapman and Cutler, Attorneys, Chicago, Illinois, which will be printed on each bond, and all

bids may be so conditioned. Said opinion will recite that, based on current rulings and official interpretations, the interest on the bonds is exempt from present federal income taxes. The Attorney General of the State of Iowa has issued an opinion to the effect that neither the principal of nor interest on bonds of the State Board of Regents is subject to taxation by the State of Iowa. Each bidder must furnish a certified or cashier's check drawn on a solvent bank or trust company for \$44,000 payable to the order of the Treasurer of the Iowa State University of Science and Technology as guarantee of good faith, which sum shall be agreed liquidated damages to be forfeited to the State Board of Regents by the successful bidder should he fail to take up and pay for the bonds when ready. Separate checks will be required with oral and sealed bids. Checks of unsuccessful bidders will be returned promptly upon award. The check of the successful bidder will be held uncashed pending delivery and, unless forfeited, will be returned at the time of the delivery of the bonds.

The State Board of Regents reserves the right to waive informalities in any bid, to reject any or all bids and to determine in its sole discretion the best bid.

By order of the State Board of Regents of the State of Iowa, this 14<sup>th</sup> day of April, 1966.

/s/ DAVID A. DANCER  
Secretary, State Board of  
Regents of the State of Iowa

N.B. The Board has authorized an Official Statement containing pertinent information relative to the Board, the Iowa State University of Science and Technology and the system of student residence halls and dormitories at said Iowa State University,

its finances and projections and a resume of the Bond Resolution. For additional information any prospective purchaser is referred to the Bond Resolution and that Official Statement. Copies of the Statement, Bond Resolution and Official Notice of Sale may be obtained from David A. Dancer, Secretary, State Board of Regents Offices, State Office Building, Des Moines, Iowa, or Paul D. Speer & Associates, Inc., First National Bank Building, Chicago, Illinois 60603. Telephone: FIancial 6-0858, Area 312.

April 13-15, 1966 - Iowa State University

entitled "Resolution directing the advertisement and sale of \$2,200,000 Dormitory Revenue Bonds, Series 1966A", and moved that said resolution be adopted. Member Molison seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

Aye: Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, and Mr. Wolf.

Nay: None.

Absent: Mr. Loss.

Whereupon the President declared the motion duly carried and said resolution adopted.

The resolution, designated Exhibit B. is inserted in the official copy of these minutes following Exhibit A and is made a part of these minutes.

OFFICIAL STATEMENT. Mr. Wolf moved that the Official Statement regarding Dormitory Revenue Bonds, Series 1966A, Iowa State University, prepared by Paul D. Speer & Associates, Inc., Chicago, Illinois, be approved; that the Secretary of the State Board of Regents and the Vice President for Business and Finance of the Iowa State University be authorized to sign it; and that circulation of the Official Statement be authorized. The motion was seconded by Mr. Louden and passed.

April 15, 1966

The following business relating to the Iowa State University was transacted on April 15, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of March, 1966, were approved and ratified.

April 13-15, 1966 - Iowa State University

RESIGNATION. Upon the recommendation of President Parks and the Educational Policy Committee the resignation of Glenn R. Hawkes, professor of Child Development and head of the Department of Child Development, College of Home Economics, effective July 15, 1966, was accepted. Professor Hawkes has accepted a position as associate dean of Family and Consumer Sciences at the University of California at Davis.

LEAVES OF ABSENCE. Upon the recommendation of President Parks and the Educational Policy Committee the following leaves of absence were granted:

Harold B. Ellis, associate professor of Civil Engineering and head of the Technical Institute, College of Engineering, effective July 1, 1966, through August 7, 1966, without salary, to accept a teaching assignment in India for the University of Houston.

Ellis A. Hicks, professor of Zoology, Department of Zoology and Entomology, College of Sciences and Humanities, effective July 7, 1966, through August 21, 1966, without salary, for European travel.

Raymond R. Beneke, professor of Economics, Department of Economics and Sociology, College of Agriculture, effective April 18, 1966, through April 23, 1966, without salary, to aid in the development of a research project to evaluate the economic benefits from agricultural education in three areas of Mexico at the request of the Ford Foundation.

DEATH. Mrs. Rosenfield stated that President Parks had reported to the Educational Policy Committee the death on March 11, 1966, at age 66, of Wallace L. Cassell, distinguished professor of Electrical Engineering, Department of Electrical Engineering. Mr. Cassell joined the faculty of Iowa State University in 1939 as an associate professor.

PROMOTION. Upon the recommendation of President Parks and the Educational Policy Committee, David B. Gardner was promoted from professor of Child Development and Psychology, Department of Child Development, College of Home Economics,

April 13-15, 1966 - Iowa State University

to professor of Child Development and Psychology and head of the Department of Child Development, College of Home Economics, effective July 16, 1966; salary to be as budgeted for 1966-1967, twelve months' basis, plus annuity.

APPOINTMENTS. Upon the recommendation of President Parks and the Educational Policy Committee the following appointments were made:

Wilfred E. Barnes, professor of Mathematics and head of the Department of Mathematics, College of Sciences and Humanities, at a salary of \$23,000 plus annuity, twelve months' basis, effective July 1, 1966.

Herbert J. Fromm, associate professor in the Department of Biochemistry and Biophysics, College of Agriculture, at a salary of \$16,000 plus annuity, twelve months' basis, effective July 1, 1966.

SEPARATION OF DEPARTMENT. Upon the recommendation of President Parks and the Educational Policy Committee authority was granted to separate the Department of Economics and Sociology into two departments to be known as "Department of Economics" and "Department of Sociology and Anthropology", effective July 1, 1966.

CHANGE IN NAME. Upon the recommendation of President Parks and the Educational Policy Committee the name of the Iowa Engineering Experiment Station was changed to Engineering Research Institute, effective July 1, 1966.

ESTABLISHMENT OF HOME ECONOMICS RESEARCH INSTITUTE. Upon the recommendation of President Parks and the Educational Policy Committee authority was granted to establish a Home Economics Research Institute within the College of Home Economics, effective July 1, 1966.

CHANGES IN APPOINTMENT. Upon the recommendation of President Parks and the Educational Policy Committee the following changes in appointment were made:

April 13-15, 1966 - Iowa State University

Karl A. Fox, from professor of Economics and head of the Department of Economics and Sociology, College of Agriculture and College of Sciences and Humanities, to professor of Economics and head of the Department of Economics, College of Agriculture and College of Sciences and Humanities, effective September 1, 1966; salary to be as shown in the 1966-1967 budget, nine months' basis, plus annuity.

William F. Kenkel, from professor in charge of Sociology, Department of Economics and Sociology, College of Agriculture and College of Sciences and Humanities, to professor of Sociology and head of the Department of Sociology and Anthropology, College of Agriculture and College of Sciences and Humanities, effective July 1, 1966; salary to be as shown in the 1966-1967 budget, twelve months' basis, plus annuity.

David R. Boylan, from professor of Chemical Engineering and associate director of the Iowa Engineering Experiment Station, College of Engineering, to professor of Chemical Engineering and director of the Engineering Research Institute, College of Engineering, effective July 1, 1966; salary to be as shown in the 1966-1967 budget, twelve months' basis, plus annuity.

George R. Town, from professor of Electrical Engineering and dean of the College of Engineering and director of the Iowa Engineering Experiment Station to professor of Electrical Engineering and dean of the College of Engineering, effective July 1, 1966; salary to be as shown in the 1966-1967 budget, twelve months' basis, plus annuity.

Helen R. LeBaron, from professor of Home Economics and dean of the College of Home Economics to professor of Home Economics, dean of the College of Home Economics, director of the Home Economics Research Institute, and assistant director of the Agriculture and Home Economics Experiment Station, effective July 1, 1966; salary to be as shown in the 1966-1967 budget, twelve months' basis, plus annuity.

Dexter French, professor of Chemistry and chairman of the Department of Biochemistry and Biophysics, College of Agriculture and College of Sciences and Humanities; the chairmanship appointment renewed for a five-year term effective July 1, 1966, through June 30, 1971; and salary adjustment to be as shown in the 1966-1967 budget, twelve months' basis, plus annuity.

John P. Mahlstedt, professor of Horticulture and acting associate director of the Agriculture and Home Economics Experiment Station; acting associate director appointment renewed effective July 1, 1966, through March 31, 1967, and on April 1, 1967, the appointment to revert to professor and assistant director; salary to be as shown in the 1966-1967 budget, twelve months' basis, plus annuity.

O. Norman Carlson, professor of Metallurgy and head of the Department of Metallurgy, College of Sciences and Humanities, and division chief in the Institute for Atomic Research, to relinquish duties as head of the Department of Metallurgy and division chief of the Institute for Atomic Research and revert to professor and senior metallurgist, effective July 1, 1966; salary to be as shown in the 1966-1967 budget, twelve months' basis, plus annuity.

April 13-15, 1966 - Iowa State University

John F. Smith, from professor of Metallurgy, Department of Metallurgy, College of Sciences and Humanities, and senior metallurgist in the Institute for Atomic Research, to professor of Metallurgy and chairman of the Department of Metallurgy, College of Sciences and Humanities, and division chief of the Institute of Atomic Research, for a three-year period effective July 1, 1966; salary to be as shown in the 1966-1967 budget, twelve months' basis, plus annuity.

William R. Lockhart, professor of Bacteriology and chairman of the Department of Bacteriology, College of Sciences and Humanities,; chairmanship renewed for a three-year term, effective July 1, 1966, through June 30, 1969; salary adjustment to be as shown in the 1966-1967 budget, twelve months' basis, plus annuity.

INTRODUCTION OF DEAN. President Parks introduced Marvin A. Anderson who, on March 1, 1966, became Dean of University Extension, Director of Cooperative Extension Service in Agriculture and Home Economics and Professor of Agronomy.

Dean Anderson discussed the extension work being done over the State and the effectiveness to date of the steps taken to coordinate the various extension activities of Iowa State University, as well as some of the plans for the future.

PHYSICS BUILDING ADDITION WITH PARTIAL EQUIPMENT, 60TH G.A. - FIXED LABORATORY EQUIPMENT. The Building and Business Committee reported that at 1:30 p.m., April 5, 1966, a public hearing about the Fixed Laboratory Equipment, Physics Building Addition with Partial Equipment, 60th G.A., was held in Room 125 of Beardshear Hall, Iowa State University, Ames, Iowa; that Superintendent of Physical Plant Department Schaefer and James Lynch, Architect, were present; that no objections were filed and that no objectors appeared; and that at 2 p.m. bids for the equipment were received and opened in the presence of Superintendent Schaefer and Mechanical Engineer Whitman, of the Iowa State University, and James Lynch, Architect.

Copies of the tabulation of the bids received were distributed to Board members.

April 13-15, 1966 - Iowa State University

Upon the recommendation of the Building and Business Committee the contract for Fixed Laboratory Equipment, Physics Building Addition with Partial Equipment, 60th G.A., was awarded to Royal School Laboratories, Inc., on the basis of that firm's low base bid of \$151,203.00; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted:

Source of funds

Appropriation for Capital Improvements, 60th G.A.	
Amount included in budget for Physics Building Addition with Partial Equipment for fixed equipment	\$195,000

Estimated expenditures

Fixed laboratory furniture	\$151,203
Architects, engineers, supervision and other miscellaneous costs included in original project budget for Physics Building Addition with Partial Equipment	_____
Balance available for additional equipment to be purchased later	\$ 43,797

STREET LIGHTING EXTENSIONS (SPECIAL RR&A), 61ST G.A. The Building and Business Committee reported that at 1:30 p.m.. April 12, 1966, a public hearing about Street Lighting Extensions (Special RR&A), 61st G.A., was held in Room 125, Beardshear Hall at the Iowa State University, Ames, Iowa; that Member of Finance Committee Cottrell and Assistant Vice President Moore, Controller Marks, and Superintendent Schaefer of the Iowa State University were present; that no objections were filed and no objectors appeared; and that at 2 p.m. bids for the project were received and opened in the presence of Member of Finance Committee Cottrell and Controller Marks, Assistant to President Walsh, Mechanical Engineer Whitman, Director of Athletics Chalmers, and Professor Fellingner, all of the Iowa State University, and John Borg of Brooks-Borg, Architects.

Copies of a tabulation of the bids received were distributed to Board members.

April 13-15, 1966 - Iowa State University

Upon the recommendation of the Building and Business Committee the contract for Street Lighting Extensions (Special RR&A), 61st G.A., was awarded to Brite-Way Electric, Marshalltown, Iowa, on the basis of that firm's low bid as follows:

Base bid	\$38,443
Alternate No. 1, deduct	<u>3,000</u>
Contract price	\$35,443

the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted:

Source of funds

Appropriation for Capital Improvements, 61st G.A.	\$50,000
---	----------

Estimated expenditures

Construction contract	\$35,443
Physical Plant Department expense (estimated)	
Purchase of street lighting transformers	\$3,650
Final cable connections	<u>1,300</u>
Previous allocations, including engineering and incidentals	10,000
	\$50,393
Less estimated sales tax refunds	<u>393</u> \$50,000

STADIUM ADDITION. The Building and Business Committee reported that at 1:30 p.m., April 12, 1966, a public hearing about the Stadium Addition was held in Room 125, Beardshear Hall at the Iowa State University, Ames, Iowa; that Member of Finance Committee Cottrell and Assistant Vice President Moore, Controller Marks, and Superintendent Schaefer of the Iowa State University, were present; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened in the presence of Member of Finance Committee Cottrell and Controller Marks, Assistant to President Walsh, Mechanical Engineer Whitman, Director of Athletics Chalmers and Professor Fellingner, all of the Iowa State University, and John Borg of Brooks-Borg, Architects.

April 13-15, 1966 - Iowa State University

Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for the Stadium Addition was awarded to the low bidder, Mueller Construction Company, Inc., Marshalltown, Iowa, on the basis of that firm's low bid as follows:

Base bid	\$374,600
Alternate No. 4, deduct	<u>3,660</u>
Contract price	\$370,940

the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 300, Board minutes of January 13-14, 1966.)

Source of funds

Bank loans	\$400,000
Athletic Council	<u>95,000</u> \$495,000

Estimated expenditures

General construction contract	\$370,940
Architects, engineers and supervision (complete project)	24,000
Builders risk insurance	500
Miscellaneous and contingencies	5,000
Previous contract award	
Steel contract	\$75,480
Additional steel on unit price in original contract	<u>22,420</u>
	<u>97,900</u>
	\$498,340
Less estimated sales tax refunds	<u>3,340</u> \$495,000

STADIUM ADDITION - FINANCING. Upon the recommendation of the Building and Business Committee the offer of the three Ames, Iowa, banks and the Central National Bank and Trust Company, Des Moines, Iowa, to loan an additional \$100,000 at an interest rate of  $4\frac{1}{2}\%$  to finance the construction of the Stadium

April 13-15, 1966 - Iowa State University

Addition was accepted; the consolidated interest rate being 3 3/4% per annum on the total loan of \$400,000. (See page 345, Board minutes of February 10-11, 1966.) The loan agreement will be submitted for approval at the May meeting.

LIBRARY ADDITION NO. 2 WITH PARTIAL EQUIPMENT, 61ST G.A. - FEDERAL FUNDS. The Building and Business Committee reported that under Title I, Higher Education Facilities Act of 1963, a grant of \$595,300 had been made for Library Addition No. 2 with Partial Equipment, 61st G.A.

FRILEY-HUGHES HALL - PLUMBING REPLACEMENTS - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Brooks-Borg, Architects, Des Moines, Iowa, for architectural services for Plumbing Replacements in Friley-Hughes Hall on a fee basis, as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract: (See page 425, Board minutes of March 10-11, 1966.)

The Owner agrees to pay the Architect for the services the actual cost of direct payrolls and materials as certified by the Architect, plus one hundred fifty (150) per cent for overhead and profit, but not to exceed a total of \$3,000.00.

MEN'S RESIDENCE HALL, TOWER NO. 2 - CHANGE ORDER. Upon the recommendation of the Building and Business Committee approval was given to Change Order No.15 to the contract with James Thompson & Sons for the general construction of Men's Residence Hall, Tower No. 2, the change order covering the cost of improving acoustical properties of the partitions at an addition of \$38,010.00 to the contract price.

WOMEN'S DORMITORY, UNIT 2 WITH FOOD SERVICES - FEDERAL FUNDS. The Building and Business Committee reported that an amended application in the amount of

April 13-15, 1966 - Iowa State University

\$3,090,000 for a loan for Women's Dormitory, Unit 2 with Food Services, had been filed with the Department of Housing and Urban Development but that nothing had been heard about the status of the application. (See page 427, Board minutes of March 10-11, 1966.)

IOWA STATE UNIVERSITY CULTURAL CENTER, THEATRE-AUDITORIUM - PUBLIC HEARING.

The Building and Business Committee reported that at 1:30 p.m., April 6, 1966, a public hearing about the Auditorium-Theatre, Iowa State University Cultural Center, was held in Room 125, Beardshear Hall at the Iowa State University, Ames, Iowa; that Assistant Vice President Moore, Controller Marks, and Superintendent of Physical Plant Schaefer, all of the Iowa State University, were present; and that no objectors appeared and no objections were filed.

IOWA STATE UNIVERSITY CULTURAL CENTER, THEATRE-AUDITORIUM - BID DATE. The Building and Business Committee reported that the date for receiving and opening bids for the Theatre-Auditorium, Iowa State University Cultural Center, had been changed to May 4, 1966, and that an addendum to the specifications had been distributed. Upon the recommendation of the Building and Business Committee the action was approved and ratified.

LEASES AND MEMORANDA OF UNDERSTANDING. The Building and Business Committee reported that the Executive Council of Iowa had approved leases and memoranda of understanding, as follows, on the dates indicated:

April 5, 1966, Memorandum of understanding with the Northwest Iowa Experimental Association. (See page 350, Board minutes of February 10-11, 1966.)

April 12, 1966, Memorandum of understanding with the Howard County Experimental Association. (See page 425, Board minutes of March 10-11, 1966.)

April 13-15, 1966 - Iowa State University

STORM DAMAGE. Upon the recommendation of the Building and Business Committee authority was granted to file a claim with the Executive Council of Iowa for repairing damage, estimated at \$4,900, at the Allee Experimental Farm caused by a storm on March 22 and 23, 1966.

WESTERN IOWA EXPERIMENT ASSOCIATION FARM - SILOS. Upon the recommendation of the Building and Business Committee authority was granted to purchase two silos to be completely installed on the Western Iowa Experiment Association Farm at a cost of \$10,000, payment to be made from the Trust and Specials Income Account of the farm, with the understanding that because the two quotations received were approximately identical the University officials are to chose the silo they want.

EASEMENT - COUNTY OF POLK, IOWA. The following proposed easement for highway purposes was submitted:

Easement for Road Purposes

The State Board of Regents, for and in consideration of the payment of One Dollar (\$1.00) and other considerations as herein contained, hereby grants to the County of Polk, Iowa, the right to construct, reconstruct, operate, maintain, repair and remove a road for use as a public highway upon and across the following described property owned by the State of Iowa for the use and benefit of the Iowa State University of Science and Technology, as shown in a plat attached hereto and made a part hereof, so long as said County operates and maintains said public highway:

The West 33 ft., except that part now road right-of-way, along the West side of a triangular parcel of land in the S.W. Cor. of the S.E. 1/4 of the N.E. 1/4 of Sec. 34, Twp. 80, Rng. 24, South of Highway #415, and further described as follows: bounded on the West by the West line of the S.E. 1/4 of the N.E. 1/4, and on the South by the South line of the same S.E. 1/4 of the N.E. 1/4, and on the Northeasterly side by Primary Highway #415. (On the West by N.W. 4th St., and on the South by N.W. 7th St., and Northeasterly side by #415.)

The intent of this instrument is to accomodate a 33 ft. right-of-way, along this parcel described above, measured from the center line of the existing roadway.

April 13-15, 1966 - Iowa State University

The foregoing right is granted upon the following express conditions, the breach of any of which will give the State Board of Regents the right and power to re-enter:

1. That in the construction of said roadway the said County and/or its contractors shall not occupy or use more land than is reasonably necessary for such construction operations.
2. That the said County shall construct, operate and maintain said roadway in a manner consistent with normal and accepted practices.
3. That upon completion of said construction the said County shall replace or restore to the satisfaction of the Iowa State University any and all damage to the property of said State of Iowa which shall be occasioned by the construction, maintenance or operation of said roadway.
4. That said County will protect, indemnify and save harmless the State of Iowa, the State Board of Regents, and Iowa State University from all claims, demands, judgments, loss, cost or expense for injury to or death of persons or damage to property of any person whomsoever (including employees and representatives of both parties hereto) in any manner arising from or growing out of the negligence of the said County, its agents, servants, or employees, in the construction, maintenance, repair, existence, use or removal of said roadway herein permitted.
5. The said County shall not transfer or assign this easement or any interest or right therein without the written consent of the grantor, nor shall the consent of the grantor to such assignment be construed to give the assignee any other or greater or different rights than those hereby given to said County.
6. In the event the said County or any assignee thereof discontinue the operation and maintenance of said roadway, this easement shall terminate and said County or assignee shall forthwith remove the roadway from the location described herein.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their respective signatures on this \_\_\_\_ day of \_\_\_\_\_, 1966, to triplicate originals by their appropriate officers who are authorized to execute this instrument.

Mr. Wolf moved that the foregoing easement be approved, subject to approval by the Executive Council of Iowa, and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Perrin and on roll call the vote was, as follows:

April 13-15, 1966 - Iowa State University

Aye: Mr. Louden, Mr. Molison, Mr. Perrin, Mr. ~~Quarton~~, Mr. Richards,  
Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Loss.

The chairman declared the motion passed.

ADJOURNMENT. President Redeker adjourned the meeting at 4:30 p.m., April 15,  
1966.

  
David A. Dancer, Secretary