The State Board of Regents met at the State University of Iowa, Iowa City, Iowa, on Wednesday and Thursday, April 17 and 18, 1985. Those present were:

### Members of the State Board of Regents

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<tr>
<th>Name</th>
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<tr>
<td>Mr. Brownlee, President</td>
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<tr>
<td>Mrs. Anderson</td>
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<td>Mr. Duchen</td>
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<td>Dr. Harris</td>
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<td>Mrs. Jorgensen</td>
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<td>Mr. McDonald</td>
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<td>Mrs. Murphy</td>
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<td>Mr. Neu</td>
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<td>Mr. Van Gilst</td>
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### Office of the State Board of Regents

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<tr>
<td>Executive Secretary Richey</td>
<td>All sessions</td>
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<td>Director Barak</td>
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<td>Director Maxwell</td>
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<td>Assoc. Director Runner</td>
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<td>Assoc. Director Stanley</td>
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<td>Ms. Peters, Admin. Asst.</td>
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### State University of Iowa

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<td>President Freedman</td>
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<td>Vice President Ellis</td>
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<td>Vice President Remington</td>
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<td>Associate Vice President Mahon</td>
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<td>Associate Vice President Small</td>
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<td>Director Jensen</td>
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### Iowa State University

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<tr>
<td>President Parks</td>
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<td>Vice President Christensen</td>
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<td>Vice President Madden</td>
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<td>Vice President Moore</td>
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<td>Director Lendt</td>
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### University of Northern Iowa

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<td>President Curris</td>
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<td>Provost Martin</td>
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<td>Vice President Conner</td>
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<td>Vice President Follon</td>
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### Iowa School for the Deaf

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<td>Superintendent Giangreco</td>
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<td>Business Manager Kuehnhold</td>
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### Iowa Braille and Sight Saving School

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<tr>
<td>Superintendent DeMott</td>
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<td>Business Manager Berry</td>
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GENERAL

The following business pertaining to general or miscellaneous items was transacted on Wednesday, April 17, 1985.

President Brownlee introduced the three new members of the Board of Regents—John M. Greig, James R. Tyler, and Jacklyn K. Van Ekeren.

APPROVAL OF MINUTES. The minutes have been distributed for the board meeting of March 21, 1985. The minutes were approved as distributed by general consent of the board. President Brownlee stated that any additions or nonsubstantive changes could be turned in to the secretary.

INTERINSTITUTIONAL COMMITTEE ON EDUCATIONAL COORDINATION. a. M.S. and Ph.D. Degrees in Toxicology, Iowa State University. The Board Office recommended approval of the interdisciplinary Master of Science and Doctor of Philosophy degrees in Toxicology at Iowa State University.

The Board Office based its review on the basis of the board's criteria—cost, quality, need/demand, centrality to the mission of the institution, and duplication. After reviewing the degree proposal, the Interinstitutional Committee recommended approval.

The need/demand for this program was demonstrated on the basis of the growth and development of the field of toxicology, the interest of students, and employment opportunities in the field. The university provided incremental cost estimates for only the first year of the program. Presumably, subsequent years will have no incremental costs. The costs for the first year include a part-time secretary, printing and mailing, and graduate assistance, totalling $20,000. It was assumed that the university would be providing funds for the first year costs from internal allocation.

The university's strong agricultural and veterinary colleges combined with important emphasis on home economics and sciences and humanities provide a substantial and appropriate base for the program consistent with the mission of Iowa State University. The quality of the proposed program appeared to be potentially high on the basis of the strength of the interdisciplinary program at the university that will be providing support for this major.

The Board Office noted that the university should make sure that the necessary mechanisms are in place for responding to the post-audit questions in five years when the program is again reviewed.

Motion: Dr. Harris moved that the board approve the Master of Science and Doctor of Philosophy degrees in Toxicology at Iowa State University. Mr. Duchen seconded the motion, and it passed unanimously.
b. Iowa Coordinating Council on Post-High School Education - Statement on Intra- and Intersector Cooperation. The Board Office recommended that the board approve the recommendations of the Interinstitutional Committee regarding the proposed policy statement for the Iowa Coordinating Council for Post-High School Education.

The Interinstitutional Committee consulted with the State Extension and Continuing Education Council during its review of the proposed statement. The committee endorsed the general thrust of the proposed policy statement and felt it was consistent with the Regents Procedural Guide and with current practices of the Regent institutions. The committee felt the proposed policy statement would serve to formalize the consultation process and help to insure that it occurs among all institutions.

The committee suggested a change to item "II" of the proposed statement. The entire statement with the committee's suggested change appears on the following page. The committee did not feel that it was appropriate or desirable for the Board of Regents' institutions to agree that they "will not offer" courses or programs which duplicate current offerings of other institutions. Such an apparent prohibition on offerings without consideration of such factors as the degree of duplication involved and the nature of the courses or programs offered, would unduly inhibit the flexibility of the board in reaching decisions that insure that their overall responsibility for providing needed public education to the citizens of the entire state is fulfilled. The committee did feel that the board should, however, make a commitment to cooperate fully with other institutions in minimizing program duplication.

Motion: Mrs. Anderson moved that the board approve the Statement on Intra- and Intersector Cooperation as revised by the Interinstitutional Committee. Mr. Neu seconded the motion, and it passed unanimously.
IOWA COORDINATING COUNCIL FOR POST-HIGH SCHOOL EDUCATION

Proposed Policy Statement on
Intra and Intersector Cooperation
in Program Planning

The constituent agencies, associations, and institutions of post-high school education represented on the Iowa Coordinating Council for Post-High School Education, recognizing both the importance of conserving limited resources and the necessity to provide needed educational services to the citizens of Iowa, hereby agree to:

I. Enter into discussions with any institution currently serving a geographical region with programs in the same subject matter area prior to initiating a potentially duplicative new program.

A. The purpose of these discussions will be to ascertain:

1. The possibility of cooperative offerings.
2. The possibility of alternative offerings.
3. The desirability of proceeding with development of the proposed program.

B. For purposes of ascertaining the programs offered in a given area, the current IS01CC taxonomy of programs should be consulted.

II. As a general principle of good practice, an institution will not offer courses or programs (as herein defined) if they duplicate an offering already provided.

II. As a general principle of good practice, the parties to this agreement commit themselves to work cooperatively to minimize duplication of educational programs offered in a given geographical region.

It is recognized that this agreement does not cover courses or programs offered prior to the approval of this voluntary agreement. It is hoped, however, that where duplicate offerings already exist, the institutions involved will discuss the possibility of cooperative efforts.

Definition: For the purposes of this agreement, a program is defined as a series of learning experiences leading to a degree, diploma, or certificate. A course is defined as a unit of learning being offered by an institution of higher learning for credit which could lead to a degree, diploma, or certificate.
c. Review Criteria for New Centers and Institutes. The Board Office recommended that the board approve the review criteria for new centers and institutes as proposed by the Interinstitutional Committee.

The Interinstitutional Committee, with input from the Board Office, developed the following policy statement and review questions for new centers and institutes.
Review Criteria for New Centers and Institutes

Centers, institutes, and similar organizational units can make a major contribution to a modern university. Such structures, if well organized, adequately funded, and appropriately integrated into the parent institution can support the mission of the university particularly in the areas of research and public service. On the other hand, a center or institute can detract from the teaching commitment of the institution by siphoning off faculty resources or by otherwise diverting attention and money from more appropriate purposes. Furthermore, such units are often easier to create than to discontinue, particularly when an ongoing commitment of internal financial resources is involved.

It is therefore reasonable that the Board of Regents review proposals for creating new centers or institutes at the universities, particularly those for which a new commitment of institutional resources is involved. Such units, if requiring no major allocation of internal funds beyond cost sharing mandated by requirements of an external funding agency, do not require specific approval. These latter units are ordinarily closely akin to research projects, and approval will, in such instances, follow institutional review procedures already in place. Any use of the term center or institute for such entities will, however, be both informal and temporary and will create no continuing institutional or Regental commitment. Such units must, however, be reported to the Regents for information either by flagging the Board Office copy of the related application for external funding or by a separate notification. Furthermore, if at a later date a major budgetary commitment of institutional funds is made, the unit must be brought to the Board for approval.

The following review questions must be completed for centers and institutes requiring Regental approval and there must be a post-audit of such units five years after the initial approval.

1. What is the title of the proposed center or institute?

2. What is the administrative relationship of the proposed unit to other entities on campus such as departments or colleges?

3. To whom will the administrative director of the unit report?

4. Succinctly describe the basic purposes and objectives of the unit.

5. How will the activities of the unit relate to the general mission and teaching programs of the university?

6. Do similar units exist at other public or private colleges or universities in Iowa? If so, how does the proposed unit relate to them?

7. What are the proposed sources and annual amounts of funding for the unit?

8. Which of the costs in item 7 represent new financial obligations to the general fund of the university?
GENERAL
April 17, 1985

The Board Office explained that with the adoption of the proposed policy, the board would be taking one more step toward the strengthening of its approach to new academic program approval. To be effective, however, this policy must be accepted in spirit as well as form. The criteria outlined should be addressed by the institutions at the time proposals for new centers and institutes are initially sent to the board.

Motion: Mrs. Murphy moved that the board approve the review criteria for centers and institutes as presented. Mr. Van Gilst seconded the motion, and it passed unanimously.

d. Institute for Educational Leadership, University of Northern Iowa. The Board Office recommended the approval of an Institute for Educational Leadership at the University of Northern Iowa.

The board at the March meeting deferred action on the request from the University of Northern Iowa to approve the institute and asked that the interinstitutional discussion regarding cooperative efforts toward programming and planning among similar units at all three Regent universities.

The Interinstitutional Committee reviewed the university's request to establish the Institute for Educational Leadership taking into consideration the remarks made by institutional officials and board members at the February meeting. The committee explained that in its report to the board in February, it appeared that the proposed Institute for Educational Leadership and the Institute for School Executives at the University of Iowa might have overlapping missions. After further discussion and examination of institutional missions and current programs, the majority of the committee voted to recommend approval of the establishment of the institute at the University of Northern Iowa.

Vice President Christensen reported that the education deans and the vice presidents for academic affairs at the three Regent universities met to discuss ways of increasing interinstitutional cooperation with respect to the activities covered by the proposed institute. In their meeting it became evident that there was currently a great deal of cooperation among the three Colleges of Education. Each year the three colleges conduct an Iowa Educational Forum which involves the higher education community and various professional associations. They work together on an ongoing monthly basis relative to a continuing education program in the state of Iowa.

At their meeting the deans agreed to the following three points:

- The three Regents' Colleges of Education will exchange schedules of organized programs for public school administrators/executives in order to avoid undesirable duplication.

- The three education deans should consider the possibility of periodic joint or combined sponsorship of special programs or activities for education groups.
The three Colleges of Education should take advantage of areas of specialization of faculty at the other institutions in planning special programs.

Motion: Mr. Duchen moved that the board approve the establishment of an Institute for Educational Leadership at the University of Northern Iowa. Mrs. Jorgensen seconded the motion, and it passed unanimously.

e. Master of School Mathematics Degree at Iowa State University. The Board Office recommended establishment of a Master of School Mathematics degree at Iowa State University.

After reviewing the degree proposal, the Interinstitutional Committee recommended approval.

The Board Office based its review on the board's criteria -- cost, quality, need/demand, centrality to the mission of the institution, and duplication.

The proposed program fills a need not presently satisfied by existing programs and should ultimately improve the quality and relevance of the mathematics available to high school students. The university estimated that the number of students would increase from 7 to 10 students in 1985-86 to approximately 15 thereafter.

The university estimated marginal increases in expenditures of approximately $26,000 the first year, $31,250 the second, and $32,050 the third. The university indicated that it plans to seek funds from the National Science Foundation for the development of new courses in the program. If these funds are not available, the university indicated that funding would be provided by reallocation within the College of Sciences and Humanities.

There is no accrediting body for graduate programs for inservice mathematics teachers. However, guidelines were published by the National Council of Teachers of Mathematics as well as recommendations by the Mathematical Association of America regarding mathematical preparation of teachers. The proposal appears to be consistent with both of these sets of recommendations and, moreover, attempts to address several of the widely reported trends in secondary undergraduate mathematics.

The Board Office explained that there was some duplication with programs offered at the other Regent institutions but that there were some distinct differences in the program proposed at Iowa State University.

The Board Office noted the university should make sure the necessary mechanisms are in place for responding to the post-audit questions in five years when the program is again reviewed.

Action: Dr. Harris moved that the board approve the establishment of a Master of School Mathematics degree at Iowa State University. Mr. Duchen seconded the motion, and passed unanimously.
LEGISLATIVE REPORT. The Board Office recommended that the board receive the report.

The Board Office reported that as a result of an unexpected decline in revenue growth during February and March, the State Comptroller's office revised revenue and expenditure estimates for the current fiscal year and the 1985-87 biennium. The Governor's budget recommendations for FY 1986 and FY 1987 were reduced by one percent. Tuition replacement funds were reduced by 1 percent plus $1.0 million in each fiscal year.

The Governor's original recommendation for FY 1986 provided total Regent operating appropriations of $339.0 million which was an increase of 0.5 percent over the current year budget but was less than the Regent request of $352.4 million. The Governor's revised recommendation resulted in a $335.6 million operating budget. The House Appropriations Committee recommended a budget of $336.6 million. The budget totals do not include salary increases or adjustments for comparable worth.

Regents Legislative Program

- Broadening Regents Investment Authority - S.F. 27 which would remove restrictions on investments by the Regents has passed the Senate and is on the House calendar.

- Applications for Public Employment - S.F. 472 would allow the names of persons under consideration for the position of a head of a state institution, state agency, or school superintendent, except the five persons selected as finalists for those positions, to be kept confidential. It is doubtful this bill will pass this session.

- Catastrophic Risk Management - H.F. 734 provides that the Department of General Services would not be responsible for insurance on facilities under the control of the Regents, except for catastrophic property losses exceeding $10 million. This bill is on the House calendar but will not be taken up this session at our request in order to give the Board Office and institutions time to do additional work with the State Department of General Services on risk management.

Bills Being Monitored

Different versions of bills allowing for implementation of comparable worth have passed the House and Senate. The Senate version (S.F. 365) would allow for implementation by the Regents retroactive to March 8 which is consistent with the Governor's recommendations. The House bill (H.F. 753) would not allow for implementation by the Regents this fiscal year.

It was the consensus of the board that it would not formally oppose or support either version of the comparable worth bill but would support in general terms which would provide funding for retroactive comparable worth adjustments for Board of Regents employees.
S.F. 110 - Prohibits the Regents from investing or depositing in financial institutions or companies which invest in or do business in the Republic of South Africa and provides for divestiture of investments. The prohibited investments and deposits section of the bill as passed by the Senate does not apply to companies doing business in South Africa who have adopted the Sullivan Principles.

Regent Anderson asked if it would be to the advantage of the board to formally support this bill.

Vice President Madden stated they were following the intent of the Sullivan Principles. He went on to say that there may be a possibility that some provisions of the Bill would be in violation of some of the board's bond agreements.

Mr. True stated that the board's bond counsel had reviewed the bill as passed by the Senate and it would require changing some of the payer banks on past bond issues which would be expensive and cumbersome.

Motion: Mrs. Anderson moved that the board endorse the concept of the Sullivan Principles and an amendment be proposed to S.F. 110 to exempt Board of Regents payer banks for bond issues concluded in the past. Dr. Harris seconded the motion, and it passed unanimously.

S.F. 271 - Relates to refund policies of tuition of postsecondary institutions. As passed the Senate, this bill affected only for profit institutions. It was amended by the House by taking out the for profit restrictions which made it applicable to all postsecondary institutions.

It was the consensus of the board that the amended version of this bill be opposed because of the loss of tuition income.

IOWA COORDINATING COUNCIL FOR POST-HIGH SCHOOL EDUCATION. The Board Office recommended that the board receive the report on the April meeting of the council.

The Coordinating Council approved the appointment of a nominating committee to nominate officers for 1985-86. Regent Van Gilst will be serving as a member of the nominating committee.

Mr. Jack Bailey, Executive Director of the Iowa Development Commission, gave a presentation to the council regarding the relationship of post-school educational institutions to economic development in Iowa. He also discussed the lottery bill and the funds that would be available to the various sectors in postsecondary education.

Regent Anderson reported to the council that Way-Up III Conference for Women High Education had been tentatively scheduled for November 7-8, 1985. Sue Follon, Vice President for Student Services at the University of Northern Iowa, would chair the committee. The focus of this year's conference will be on the management of human resources.
Action: President Brownlee stated that the board by general consent received the report of the April meeting of the Coordinating Council.

BOARD OFFICE PERSONNEL REGISTER. The following actions reported in the register were approved by general consent of the board:

Resignation - Robert L. Huber, Assistant Director of Personnel and Employment Relations.

Change of Status - Kathleen Bogaard, Secretary II, to permanent status after six months probationary period, effective April 2, 1985.

Merit Increases - Cheryl Floyd, Secretary I/Receptionist, to $12,275 annually (Grade 104, Step 7) after annual merit evaluation, effective March 22, 1985.

Laurie A. Helton, Clerk-Typist III, to $12,834 annually (Grade 106, Step 3) after annual merit evaluation, effective March 22, 1985.

REGENTS MERIT SYSTEM PAY PLAN. The Board Office recommended that the board schedule a public hearing on the Merit System Pay Plan for Tuesday, May 14, 1985, at 8 p.m. on the campus of Iowa State University.

The Board Office explained that Chapter 19A of the Code and rules of the Regents Merit System require an annual public hearing on proposed pay plan adjustments. After the hearing the board will act on final recommendations for revisions for the fiscal year beginning July 1, 1985, prior to submission to the State Merit Commission and the Executive Council of Iowa for review prior to implementation.

The executive secretary was directed to insure that a member of the Board of Regents chair the hearing.

ANNUAL PROGRESS REPORT OF THE STATEWIDE FAMILY PRACTICE TRAINING PROGRAM. It was recommended that the board receive the annual progress report.

Dr. Paul Seebohm stated that there are nine family practice residency programs in seven Iowa communities: Cedar Rapids, Des Moines (3), Iowa City, Davenport, Mason City, Sioux City, and Waterloo. Enrollment in the program has been high and student interest remains very high. There are approximately eight applications for each appointment to the program. Current enrollment in the program is 180, and projected enrollment for 1985-86 is 186.

Dr. Seebohm indicated that 60 to 65 percent of the graduates remain in the state and about one-half of these locate in communities of 10,000 or less population. He went on to say that there are still unmet needs in the area of family practice and that are nearly 160 Iowa communities actively recruiting family doctors.

The aggregate costs of the Statewide Family Practice Training Program for 1983-84 were $13,931,053. The 1983-84 appropriation, $1,343,381, offset approximately 9.6 percent of the costs. The Governor has recommended $1,428,333 for FY 1986.
Action: President Brownlee stated that the board by general consent received the annual progress report.

EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION. The Board Office recommended the following actions: (1) that the board accept the affirmative action reports as submitted by the Regent institutions and the Compliance Office; (2) that the board express its desire that each institution continue to support affirmative action to carry out the aims and purposes of equal employment opportunity and affirmative action; (3) that the board amend its Minority and Women Business Enterprise Policy (MBE and WBE) to allow for the establishment of participation goals for Minority and Women Business Enterprises to include "Minority and Women Business Enterprise participation goals shall be established jointly the Regent institutions and the Board Office"; and (4) that the board direct the institutions and Board Office to develop alternative selection procedures under the Regent Merit System to improve opportunities for affirmative action.

The Board Office noted that the board, in accepting the reports submitted in 1984, recommended that each institution commit itself to adopting affirmative action goals which would include the following:

- Recruit minority and female faculty.
- Continue to develop procedures which would ensure that persons of the "affected classes" are given full consideration with respect to the granting of tenure and academic rank.
- Review selection procedures in merit classes in order to improve the number of female and minorities in various classes.
- Actively continue recruiting minority undergraduate and graduate students.
- Undertake efforts to improve the retention of undergraduate and graduate students.

The Board Office indicated that the reports submitted by the institutions signify that progress is being made.

The Board Office summarized the reports as follows:

University of Iowa

The university experienced minimum growth (12 persons) in full-time work force from 1983 to 1984. The university's report also indicated that women received 16 (24 percent) of the 67 new full-time faculty appointments between October 1, 1983, and September 30, 1984, and minorities received 11 (16 percent) of the new appointments. Other statistics concerning the promotion of women and minorities in faculty ranks of Professor, Associate Professor, and Assistant Professor indicates that the university is affirmatively promoting women and minorities in these ranks. The university should be encouraged to continue its efforts in this direction.
The university expressed concern as to its ability to take affirmative action under the Regent Merit System rules in filling vacancies where the under-utilization of women and/or minorities occurred. Presently, eligibility for employment is determined by test scores and subsequent placement on score-derived registries. If there are no women and/or minorities on the list of certified candidates, there is no opportunity to use that hire as a means of advancing affirmative action goals. The university noted that general experience has been that minorities rather than women are more likely to be absent from the score-derived registries. Because of the possibility of cultural bias, the tests should be periodically reviewed and validated so that the tests measure an applicant's likely ability to perform the tasks included in a specific position.

The Board Office noted that the Institutional EEO Committee would address this matter at an upcoming meeting and would work with the institutional and Board Office staff in seeking a resolution to this issue.

Iowa State University

Information reported by Iowa State University indicated that the institution's affirmative action efforts have resulted in increases for minorities and women. Minorities showed an increase of 12 and women gained 21 positions.

The Board Office indicated that the university is trying to meet its affirmative action commitments by both new hires and promotions. However, more minorities should be employed in Secretarial/Clerical positions, considering the substantial number of minority applicants. The Board Office noted that this lack could relate to the concerns expressed by the University of Iowa about the selection procedures of the Regent Merit System.

University of Northern Iowa

The University of Northern Iowa appeared to be making substantial progress toward fulfilling its affirmative action commitments. The overall work force increased by 25 persons. The number of women increased by 37, and the number of minorities increased by eight from 1983 to 1984. Of the 44 persons considered for promotion in 1983-84, 34 percent were women and nine percent were minorities. Of the 24 who received promotions, 42 percent were women and eight percent were minorities.

Iowa School for the Deaf

The Iowa School for the Deaf experienced an overall reduction of six employees in its work force from 1983-84. This is the third consecutive year in which the institution experienced a decrease. All losses were caucasian employees. The institution has 28 handicapped employees and four minority employees.
Iowa Braille and Sight Saving School

The Iowa Braille and Sight Saving School experienced an overall reduction of five employees from 1983 to 1984. As with ISD, this is the third consecutive year the institution has experienced a decrease in its work force. The institution reported that eight percent of its full-time/part-time employees are physically handicapped.

Minority and Women Business Enterprise (MBE and WBE) Program

In December 1983 the board adopted its Minority and Women Business Enterprise Policy in order to provide opportunities for MBE's and WBE's in the awarding of contracts. The MBE and WBE provisions have been contained in construction contract documents and advertisements for bids since March 1984. MBE/WBE subcontract awards on 66 Regent construction contracts amounted to $864,476 of the total of $26,342,016.

The Compliance Office, with the assistance of the institutions, has developed a statewide directory listing 204 MBE and WBE firms.

The Compliance Office noted that the basis for the recommended action to amend the Minority and Women Business Enterprise Policy was to establish guidelines for contractors to follow in selecting and awarding subcontracts to minority and women construction firms.

Regent Anderson asked that tables similar to the "Full-time Work Force Summary by Sex and Ethnic Identification" table provided by the University of Iowa be provided by all institutions in future reports.

Motion: Dr. Harris moved that the board approve the recommended actions concerning the Annual Report on Equal Employment Opportunity. Mrs. Anderson seconded the motion, and it passed unanimously.

PRESENTATION BY VENDOR. Mr. Richard Moore who owns Computerland Stores in Ames, Cedar Falls and Waterloo presented concerns about the board's microcomputer sales policy.

Mr. Moore stated that in the past he had sold to the three universities on bids and fully supported the concept of placing computers in the classrooms and administrative offices at the lowest possible cost. He felt this could best be done through the competitive bidding process rather than through the board's current policy of allowing the universities to sell directly to students and staff. Approximately 150 computers have been sold to students and staff by Iowa State University and 460 to 470 at the University of Iowa. He expressed concerns that unauthorized persons were allowed to purchase computers through the universities and stated that he was aware of at least two separate incidents where unauthorized persons had purchased computer equipment.

Vice President Madden stated that, because of limited university facilities, staff members and students who desire to purchase their own computer equipment should be allowed to do so and that they do not believe they are unreasonably competing with private. He stated that in order to purchase computers and related equipment, a student must present a paid activity card.
NEXT MEETINGS. President stated that the May 1 meeting would convene at 1 p.m. on the campus of Iowa State University.

May 29-30  University of Northern Iowa  Cedar Falls
June 26-27  State University of Iowa  Okoboji
July 18  Iowa State University  Ames

President Brownlee then asked the board members and institutional executives if there were additional items to be raised for discussion pertaining to the general docket. There were none.

EXECUTIVE SESSION. President Brownlee requested that the board enter into executive session for the purpose of evaluating personnel under Chapter 28A.5(1)(i) of the Code. On a roll call vote as to whether to enter into executive session, the following voted:

AYE: Anderson, Harris, Jorgensen, Murphy, Neu, Van Gilst, Brownlee.
NAY: None.
ABSENT: Duchen.

The board, having voted by at least two-thirds majority, resolved to meet in executive session beginning at 4:30 p.m. and arose therefrom at 5:25 p.m.
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The following business pertaining to the State University of Iowa was transacted on Thursday, April 18, 1985.

**Register of Personnel Changes.** The actions reported in the Register of Personnel Changes for the month of March 1985 were ratified by general consent of the board.

**Faculty Promotion and Tenure Recommendations.** The Board Office recommended approval of the faculty promotion and tenure recommendations at the State University of Iowa.

The university's promotion and tenure recommendations are outlined on the table on the following page.

**Motion:** Mr. Van Gilst moved that the board approve the promotion and tenure recommendations submitted by the State University of Iowa. Mrs. Anderson seconded the motion, and it passed unanimously.

**Phased Retirement Proposals for 1985-86.** The Board Office recommended the approval of the following phased retirement requests:

- John Clancy, Professor, Psychiatry, effective July 1, 1985.
- Barbara Kuncl, Secretary, Intercollegiate Athletics, effective July 1, 1985.
- Charles Marberry, Professor, Finance, effective August 26, 1985.
- Charles Read, Professor, Pediatrics, effective July 1, 1985.
- Merle Trummel, Professor, Mechanical Engineering, effective August 26, 1985.

Professor Clancy proposed to reduce his appointment to 80 percent time effective July 1, 1985; to 75 percent effective July 1, 1986; to 70 percent effective July 1, 1987; to 60 percent effective July 1, 1988; and to 50 percent effective July 1, 1989. He expects to retire on July 1, 1990.

Ms. Kuncl proposes to reduce her appointment to 80 percent time effective July 1, 1985 and to 70 percent effective July 1, 1986. She expects to retire on June 30, 1987.

Professor Marberry proposes to reduce his appointment to 50 percent time effective August 26, 1985. She expects to retire August 26, 1990.
Professor Read proposes to reduce his appointment to 50 percent time effective August 26, 1985. He expects to retire August 26, 1990.

Professor Trummel proposes to reduce his appointment to 70 percent time effective August 26, 1985. He expects to retire on June 30, 1986.

The Board Office noted that each of the persons meets the age and service requirements established by the board in the university's phased retirement program.

Motion: Dr. Harris moved that the board approve the phased retirement requests as outlined above. Mrs. Murphy seconded the motion, and it passed unanimously.

PHASED RETIREMENT REPORT FOR 1984-85. The Board Office recommended receipt of the university's report on the operation of its phased retirement policy.

The Board Office explained that the phased retirement incentive policy for tenured faculty at the University of Iowa became effective July 1, 1982. The coverage of the policy was extended to include professional and scientific staff. The policy was approved on an experimental five-year period through June 30, 1987.

The institution's report shows that 23 employees were on phased retirement during 1984-85. Phased retirement of these employees released $218,400 in funds which were used to replace the services and responsibilities vacated by them. Five of the employees have indicated they will retire before the end of this calendar year, ahead of their original phasing schedule.

The university indicated that the program appeared to be assisting individuals in the transition to retirement.

Action: President Brownlee stated that the board by general consent accepted the Phased Retirement Report for 1984-85.

TELEVIDEO COMMUNICATIONS SYSTEM. Vice President Remington introduced Associate Dean Fredrick Woodard.

Dean Woodard stated that when the satellite uplink is completed, it will permit the university to originate educational programs and services from a specially equipped classroom and to transmit those programs and services throughout the state. Presently, the university is awaiting issuance of license through the Federal Communications Commission to construct and operate an uplink. A part of the licensing process is to allow commercial carriers the opportunity to review the university's proposal, and to date no challenges have been received.

Dean Woodard stated that the university expected to have the FCC license by mid-May and to have the system on-line and ready to transmit by mid-August. The first transmission will be masters level computer science courses to Rockwell International in Cedar Rapids. These classes will be taught to regular on-campus classes simultaneously. He indicated they are also planning to transmit to the Quad Cities.
In response to a question from Regent Jorgensen, Dean Woodard stated that the cost of the project would be approximately $500,000.

Regent Jorgensen stated she was concerned about each of the universities getting involved in the uplink.

Dean Woodard stated that they have been coordinating efforts with Iowa Public Television staff and others in the state who are anticipating uplinks. It is highly likely that the state will see a proliferation of uplinks, not just by institutions of higher learning. It is more economical for the institutions to utilize uplinks. While the cost seems enormous initially, over time the systems will more than pay for themselves.

Vice President Remington stated they had received donations to cover initial cost of this system and anticipate other corporate contributions in underwriting the costs. He went on to say that with this facility they would be able to implement international agreements and beam courses from Iowa City directly to meet those commitments and would anticipate that other Regent institutions would be involved in this business very soon.

Regent Anderson stated that this will be an area where the board will be looking at duplication.

Vice President Remington stated it was anticipated in connection with the Statement on Intra- and Intersector Cooperation that the board approved yesterday, something will need to be developed through the Coordinating Council dealing with areas of duplication using uplinks.

Mr. Richey stated that it is imperative that this be brought to the Communications Advisory Council of the state which has a Regent representative on it.

Regent Murphy asked if the project would conflict with private interests such as cable TV.

Dean Woodard stated they had visited with Heritage Cablevision. They have not issued any statement of conflict. Heritage would like to provide the university with the service at a cost.

Vice President Ellis stated that when they met with Heritage, they had indicated to Heritage that the university would review proposals prepared by the company and that none had been received to date.

Regent Van Gilst asked how the proposed system related to the Communication Arts building which the board toured yesterday.

Dean Woodard stated there would be no direct tie in. This system will be university wide and would be housed in North Hall. The nine meter dish would be located on the Oakdale Campus, and the transmissions would go from the classroom to Oakdale by fiber optic cable.
REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office recommended approval of the register as submitted.

Highlights of the register are as follows:

University Hospitals--Centralized Ambulatory Surgery Center

The university requested permission to initiate a project that will create a Centralized Ambulatory Surgery Center in University Hospitals. The project would create four outpatient operating rooms and allow for future expansion of two additional rooms on the fifth floor of the John Colloton Pavilion. The estimated cost for the project is approximately $1.5 million excluding equipment. The project would be funded through University Hospitals Building Usage Funds.

The university also requested approval of the selection of Hansen Lind Meyer, PC, Iowa City, as project architect. The firm was selected by the University of Iowa Architectural Selection Committee.

University Theatre Addition--Furnishings and Equipment

The university requested approval of a preliminary budget to equip and furnish the University Theatre Addition. The project is funded, in part, from the $900,000 transfer authorized from the Law Building bonding authorization.

Macbride Hall--"Iowa Hall"--Museum of Natural History

The university presented the revised budget for approval by the board. The increase in the budget was required by a $44,639 change order on the project involving additional work by the contractor in fabricating and installing the exhibits, displays, and graphics. The additional funds would be provided by the University of Iowa Foundation.

Steindler Building--Phase VII Remodeling

The university requested approval by the board of an agreement with this firm to provide architectural services for the exterior renovation (Phase VII) of the Steindler Building.

Iowa Memorial Union Remodeling

The architect will assist the university in selecting furnishings, fabric, and colors. The amendment increases the amount of the consultant agreement (excluding reimbursables) to $422,000.

CONSTRUCTION CONTRACTS (Awarded by the Executive Secretary)
Pharmacy Building--A/C and Ventilation Renovation--Phase I
Award to: AAA Mechanical Contractors, Inc., Iowa City, Iowa
Base bid of: (3 bids received) $147,911.00

This project, approved by the board in January, involves removal of the existing chiller and installation of a new chilled water system to provide adequate air conditioning in the Pharmacy Building. The award is within the approved project budget and the source of funds is income from Treasurer's Temporary Investments or General University Building Repair Funds.

University Hospitals--Colloton Pavilion--Phase B--Site Development, NE Quadrant
Award to: TRICON, Iowa City, Iowa
Base bid of $135,800, minus Alt. #1 of $4,500 = TOTAL AWARD OF: (3 bids received) $131,300.00

This project was previously bid in November when all bids received exceeded the project budget. The scope of the project has been revised and the award is within the approved project budget. Source of funds is University Hospital Building Usage Funds or University Hospital Revenue Bonds.

Mormon Trek/Melrose Avenue Intersection--North Approach Reconstruction
Award to: Metro Pavers, Inc., Iowa City, Iowa
Base bid of $44,122.40, plus Alt. #1 of $400 = TOTAL AWARD OF: (3 bids received) $44,522.40

This project is part of the Regents 1985 Institutional Roads Program. The award is within the amount allocated to this project. The source of funds is 1985 Institutional Road Funds.

Energy Management Program--Building Automation
Award to: Gerard Electric, Inc., Iowa City, Iowa
Base bid of $320,806, plus Alt. #17 of $6,325, plus Alt. #18 of $5,850, plus Alt. #19 of $8,400 = TOTAL AWARD OF: (3 bids received) $341,381.00

This project involves the installation of controls and microcomputers in approximately 15 campus buildings that will automate the mechanical equipment and enable the university to better manage energy usage. The contract award is part of the energy management program approved by the board in January. Funds for the project are from a $570,000 grant from the Iowa Energy Policy Council and matching university funds from Academic Revenue Bonds--1981.

The entire capital register is on file in the Board Office.

Motion:

Mrs. Murphy moved that the board approve the Register of Capital Improvement Business Transactions as submitted by the university. Mr. McDonald seconded the motion, and it passed unanimously.
LEASE OF PROPERTY. The Board Office recommended approval of a lease with Synergistic Marketing Consultants, Inc., for Synergistic's use of approximately 275 square feet of office space (Room 219) in the Technology Innovation Center located on the Oakdale Campus, at annual rent of $1,650 for the term, May 1, 1985, to April 30, 1986.

Vice President Ellis noted that the occupancy of new firms in the Technology Innovation Center is occurring well ahead of the schedule.

Motion: Mr. Van Gilst moved that the board approve the lease with Synergistic Marketing Consultants, Inc., for Synergistic's use of approximately 275 square feet of office space (Room 219) in the Technology Innovation Center located on the Oakdale Campus, at an annual rent of $1,650 for the term May 1, 1985, to April 30, 1986. Mrs. Jorgensen seconded the motion, and upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen, McDonald, Murphy, Neu, Van Gilst, Brownlee.

NAY: None.

ABSENT: Duchen.

PROPERTY PURCHASE. The Board Office recommended authorization to purchase property at 230 North Clinton Street, Iowa City, Iowa, from the First Baptist Church of Iowa City at a price of $160,000, subject to Executive Council approval.

The property, located on North Clinton Street, is located near the current residence hall housing office and eastside residence halls. The university would like to relieve overcrowding in the student service offices at Calvin Hall by relocating the orientation and admissions staff to the brick house located on the property. The parcel is located adjacent to the boundary of the land acquisition plan approved by the Board of Regents in January 1984. In September 1984 the university discussed with the board its intention to purchase this property. The university subsequently obtained two appraisals of the property which indicate a value of $150,000 and $160,000.

The university indicated that funds are available for the purchase through Treasurer's Temporary Investment income.

Motion: Mrs. Jorgensen moved that the board approve the purchase of the property at 230 North Clinton Street, Iowa City, Iowa, from the First Baptist Church, of Iowa City at a price of $160,000, subject to approval of the Executive Council. Mr. McDonald seconded the motion, and upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen, McDonald, Murphy, Neu, Van Gilst, Brownlee.

NAY: None.

ABSENT: Duchen.
TELECOMMUNICATIONS PROJECT. Vice President Ellis stated that the university would receive bids on the telecommunications project on May 3. It is anticipated that they would be coming to the board in May for approval of bond advertisement and authorization of a resolution to allow financing of the project using self-liquidating bonds.

President Brownlee stated that Executive Secretary Richey was excused from the remainder of the meeting.

ANNUAL GOVERNANCE REPORT OF THE UNIVERSITY OF IOWA HOSPITALS. The Board Office recommended that the board receive the annual governance report of the University of Iowa Hospitals and Clinics and approve the proposed amendments to the Bylaws, Rules, and Regulations of the University of Iowa Hospitals and Clinics and its Clinical Staff.

President Brownlee recognized President Freedman who in turn introduced Cliff Eldredge, Deputy Director of the University Hospitals.

Mr. Eldredge explained that the report would be presented in five segments—Delegated Governance Functions; Capital Development Projects; Cost Awareness and Cost Containment Program; Hospital Information Systems Plan; and Materials Management Savings through Aggregate Bidding.

Delegated Governance Functions

Mr. Eldredge explained that in 1976 the Iowa State Board of Regents adopted a revised set of bylaws which defined the governance for University Hospitals and its clinical staff. The board delegated selected internal governance functions to the University Hospitals Advisory Committee through the President of the University of Iowa and the Director of the University Hospitals and Clinics. The Advisory Committee performs its internal governance functions through review and action on a variety of agenda items, including reports of its 21 subcommittees, various planning and reimbursement issues, quality assurance patient care evaluation reports, and clinical privilege matters.

Mr. Eldredge noted that the patient care evaluation program, which encompasses all 16 clinical departments and nine other professional departments, is the backbone of the quality assurance activities; and a total of 92 studies have been reported to the Advisory Committee since July of 1983.

The University Hospitals Advisory Committee delineates the clinical privileges of each physician and dentist who is a member of the active clinical staff. Clinical privileges are reaffirmed annually by the committee. Mr. Eldredge noted that 158 staff physicians and dentists received initial clinical privileges during the past year, and 548 were reaffirmed.

The first amendment proposed to the Bylaws, Rules, and Regulations of the University of Iowa Hospitals and Clinics would expand the number of at-large members of the clinical staff on the Hospital Advisory Committee from three to five, and provide for a special election in the event of an at-large position vacancy. The second amendment would expand the number of standing subcommittees of the Hospital Advisory Committee to include the Steering Committee on Prospective Payment Systems.
Motion:

Dr. Harris moved that the board approve the amendments as proposed to the Bylaws, Rules, and Regulations of the University of Iowa Hospitals and Clinics. Mrs. Murphy seconded the motion, and it passed unanimously.

Capital Development Projects

John Staley, Senior Assistant Director of the University Hospitals, reported that the University Hospitals in the 1970's introduced a six-phase capital replacement plan to develop an orderly and well-defined master plan to replace outmoded nonconforming patient care facilities and accommodate growing patient care and educational responsibilities. They are now in the final stages of the master plan with the fifth phase underway. When the fifth phase is completed, 85 percent of the original plan will be in place. The sixth and final phase will replace nonconforming beds in the Psychiatric Hospital, provide additional clinic space and replace surgical facilities located in the older general hospital. All of the remodeling and redevelopment projects have been designed functionally to interface with the Boyd Tower Addition and the Carver and Colloton Pavilions. The master plan has been supplemented throughout the sequence of the projects with a number of smaller projects such as Pediatric Cardiovascular Center, the Lion's Cornea Center, family oriented labor and delivery suite.

Thirty-one capital development projects are now envisioned at the University of Iowa Hospitals and Clinics in 1985-86 and 22 in 1986-87 and 1987-88.

Mr. Staley explained beyond the projects enumerated in the report, the need remains to replace nonconforming inpatient facilities in the 1921 vintage Psychiatric Hospital and to complete Phase C of the Colloton Pavilion which would embody a modern consolidated operating suite and additional facilities for the care of ambulatory patients.

Mr. Staley noted that all of the projects enumerated in the report will be supported by a combination of University Hospital building repair funds, building usage allowances, and gift and grant funds and have (or would) receive required approvals by the Office for Health Planning and Inter-governmental Relations of the State Department of Health and other planning agencies under Public Laws #92-603 and #93-641 and the Iowa Certificate of Need Statute.

Cost Awareness and Containment Program

Mr. Eldredge stated that the University Hospitals began a cost containment program in 1965--far ahead of external pressures for the hospital to contain costs. The program has been updated a number of times since its inception. It is estimated that $127 million was saved through cost containment for inpatient hospital care.

The University Hospitals ranks in the fourth quartile in the National Council of Teaching Hospitals study in areas such as number of staff per bed; average cost per admission; personnel cost per occupied bed. The University Hospitals ranks in the first quartile in total inpatient days; total admissions; total outpatient visits.
Hospital Information Systems Plan

Dave Wood, Senior Assistant Director of the University Hospitals, explained that the information systems plan developed in 1968 by Cresap, McCormick, and Paget Company in collaboration with the University Hospitals and Clinics personnel continues to form the basic development strategy for the implementation of the Hospital Information System. That original long-range plan emphasized the need to strive for open, collaborative strategy of planning which was not limited in time or time frame and which took advantage of the strengths and supported the weaknesses of the environment.

The Hospital Information System currently operates in a distributed processing configuration. Two large main frame computers are connected to satellite processors responsible for word processing and various laboratory data collection and reporting subsystems. The combined application portfolio includes 468 unique functions designed to assist in nearly every facet of the patient care and administrative process. The continued evolution of the system has resulted in a corresponding growth in utilization. During the past three years, for example, there has been a 32 percent growth in new functions, with a 53 percent jump in transaction volume, and a 162 percent increase in on-line storage.

The Patient Information Component of the Hospital Information System is comprised of the following modules:

- Patient Registration Module--monitors required patient information for all automated applications.
- Clinic Scheduling Module--schedules all patient appointments.
- Clinic Encounter Module--records outpatient visit statistics.
- Census Module--records all admissions, discharges, and transfers.
- Clinical Laboratory Module--provides online laboratory data collection and reporting.
- Electrocardiogram Module--collects, analyzes and stores EKG data.
- Medical Record Module--records diagnoses and procedures for each inpatient day.
- Surgical Utilization Module--collects data on operating room utilization and provides basis for O.R. scheduling system.
- Infection Data Management Module--provides information to pinpoint sources of infections and audits antibiotic usage.
- Dietary Order Entry Module--communicates physician's orders to dietary personnel and maintains data base of patient dietary requirements.
- Radiology Module--provides order entry and result reporting capability.
STATE-UNIVERSITY OF IOWA
April 18, 1985

- Pharmacy Information Module—maintains records of inpatient drug and IV utilization and facilitates pharmacy purchasing and inventory control.

- Nursing Information Module—monitors patient care requirements by acuity classification and individual needs and provides standards for care planning, staff utilization, and quality assurance.

The Management Information Component of the Hospital Information System is comprised of the following modules:

- Insurance Verification Module—verifies patient insurance information and increases third party billing accuracy.

- Charge Processing Module—captures hospital and medical services charges, provides automatic pricing and facilitates charge posting.

- Billing Module—prepares self-pay and selected third party claims and generates follow-up mailings.

- Accounts Receivable Module—provides online account inquiry and records hospital and medical service payments and adjustments.

- Financial Utilization Reporting Module—produces hospital utilization reports and generates Medicare and Medicaid logs.

- Administrative Control Module—controls batch processing flow; provides users with online maintenance capabilities.

- Materials Management Module—provides online access to inventory data, timely patient charge information and centralize acquisition of inventories.


- General Ledger Module—provides structured account records, facilitates financial analysis, and provides online inquiry for account data.

Material Management Savings through Aggregate Bidding

Mr. Eldredge explained that in response to reduced payments for services through federal, state and private insurance payment systems and limitations being placed on funds available for indigent care patients from the State of Iowa, the University Hospitals sought ways to reduce costs by developing new strategies for bidding goods and services purchased from commercial vendors. One strategy which the University Hospitals began using was to reduce the costs of medical and surgical supplies through aggregate bidding or bidding an extensive list of medical and surgical supply items by a single vendor.
In FY 1984-85, the request for bid was sent to 309 individual vendors with 175 vendors returning individual bids, including three vendors who submitted both individual item and aggregate bids. The result of the bid analysis was to award an aggregate contract for approximately $2.8 million and additional nonaggregate contracts to 117 vendors for an approximate total of $3.3 million. The dollar benefit realized in 1984-85 from the increased competition created by the aggregate bid process was $390,981 or a 5.11 percent decrease in cost, after adjustments were made for volume.

Regent Murphy asked if there had been any complaints from vendors who were unsuccessful in bidding as a result of the aggregate bid process.

Mr. Eldredge stated that to his knowledge no formal complaints had been received.

Regent Anderson asked if the increased emphasis on outpatient care was causing a reduction in inpatient occupancy rates.

Mr. Eldredge stated that although less acute patients were being treated on an outpatient basis, they were adding facilities to care for the more acutely ill causing a stabilization in the occupancy rate.

Regent Anderson asked if they were proceeding with the transplant program.

Mr. Eldredge stated that plans were to expand the program to include liver, heart, bone marrow in pediatrics, and pancreas. Facilities have been established and staff trained. There is some question about financing for indigent patients. He indicated that more commercial carriers were paying for transplants.

Vice President Remington stated that the University of Iowa is served very well by the hospital. He went on to say that one must remember the teaching function of the hospital and how it relates to a number of other colleges at the university such as Pharmacy, Nursing, and Dentistry.

President Brownlee then asked the board members and institutional executives if there were additional matters to be raised for discussions pertaining to the State University of Iowa. There were none.
The following business pertaining to Iowa State University was transacted on Wednesday, April 17, 1985.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of March 1985 were ratified by general consent of the board.

FACULTY PROMOTION AND TENURE RECOMMENDATIONS. The Board Office recommended approval of the faculty promotion and tenure recommendations at Iowa State University.

The university's promotion and tenure recommendations are outlined in the table on the following page.

Motion: Mrs. Jorgensen moved that the board approve the faculty promotion and tenure recommendations submitted by Iowa State University. Mr. Neu seconded the motion, and it passed unanimously.

OTHER PERSONNEL TRANSACTIONS. The board was requested to approve the following appointments:

Reappointment of Dr. Theodore T. Kramer for a second five-year term as Chair of the Department of Veterinary Microbiology and Preventive Medicine. This term would run from July 1, 1985, through June 30, 1990. Salary would be as budgeted.

Reappointment of Dr. John P. Kluge for a third five-year term as Chair of the Department of Veterinary Pathology. This term would run from July 1, 1985, through June 30, 1990. Salary would be as budgeted.

Appointment of Dr. James S. Ruebel for a three-year term as Chair of the Department of Foreign Languages and Literatures. This term would run from July 1, 1985, through June 30, 1988. Salary would be as budgeted.

Appointment of Dr. Earl G. Hammond to serve as Acting Chair of the Department of Food Technology, effective May 1, 1985, and until a new permanent Department Head is named. Salary effective May 1, 1985, would be $54,000, which includes $2,500 as an administrative increment.
## 1985-1986
IOWA STATE UNIVERSITY
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Motion: Mr. McDonald moved that the board approve the appointments and reappointments as outlined. Mrs. Anderson seconded the motion, and it passed unanimously.

PHASED RETIREMENT REQUEST. The Board Office recommended approval of the phased retirement request for Oscar Kempthorne, Professor of Statistics and Distinguished Professor of Science and Humanities.

Professor Kempthorne proposes to reduce his appointment to 80 percent time effective July 1, 1985; to 70 percent effective July 1, 1986; to 60 percent effective July 1, 1987; and to 50 percent effective July 1, 1988. He proposes to retire on June 30, 1989.

The Board Office noted that Professor Kempthorne met the service and age requirements for eligibility for phased retirement.

Action: President Brownlee stated that the board by general consent approved the phased retirement request for Oscar Kempthorne as outlined above.

NORTHWEST IOWA EXPERIMENTAL ASSOCIATION. The Board Office recommended approval of the proposed extension of the Memorandum of Understanding with the Northwest Iowa Experimental Association.

The Board Office noted that the board entered its first memorandum of understanding with the Northwest Iowa Experimental Association in 1955. The association was established as a not-for-profit corporation, and its purpose was to provide land and other services to the university's Northwest Iowa Experimental Station. The association provides the station a farm of approximately 120 acres in O'Brien County at an annual rent which pays the association's cost for legal fees, taxes, and insurance related to the leased property.

In this memorandum of understanding, the association further agrees to provide such physical facilities as are agreed upon by the parties for the proper conduct of the station's work and to cooperate with the station in the development of plans, recommendations, preparation of reports, and other ways as are required to carry out the terms of the agreement. The station agrees to conduct research and demonstration projects on the land consistent with the station's purpose, to make available the services of qualified personnel to plan and carry out the objectives of the station, to apply funds available from the sale of products from the farm to an account for use of partly meeting the cost of research and demonstration projects.

Motion: Mrs. Murphy moved that the board approve the extension of the Memorandum of Understanding with the Northwest Iowa Experimental Association for a period of ten years beginning March 1, 1986. Mrs. Anderson seconded the motion, and upon the roll being called the following voted:
AYE: Anderson, Harris, Jorgensen, McDonald, Murphy, Neu, Van Gilst, Brownlee.
NAY: None.
ABSENT: Duchen.

LEASE EXTENSION. The Board Office recommended approval of the lease extension with JT&S Development Company for the use of 2,880 square feet of space at 306 South 16th Street, Ames, for the term August 1, 1985, to July 31, 1986, at a rent for the term of $18,200.

The Board Office explained that the initial for the above-mentioned space was approve in June 1984. The space was used to reduce a backlog of students needing studio space in the architectural design program. The university indicated that the need for this space still exists within the architectural design program.

Pursuant to Executive Order No. 44, the university reported that it had determined that no suitable space of this size is available from the Ames public schools. Also that space was not available from the Iowa Department of Transportation in Ames.

Motion: Mrs. Murphy moved that the board approve the lease extension with JT&S Development Company for the use of 2,880 square feet of space at 306 South 16th Street, Ames, for the term August 1, 1985, to July 31, 1986, at a rent for the term of $18,200. Mr. McDonald seconded the motion, and upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen, McDonald, Murphy, Neu, Van Gilst, Brownlee.
NAY: None.
ABSENT: Duchen.

RIGHT-OF-WAY PURCHASE - RHODES FARM. The Board Office recommended approval of an amendment to the Rhodes Farm lease/purchase agreement to lease an additional 41 acres of land.

The Board Office reported that the lease/purchase agreement was prepared in 1980 and was for 1,780 acres of farmland in Marshall County. The property was bisected at that time by railroad right-of-way of the Milwaukee Railroad. The railroad has now abandoned the line, and Iowa State University Agricultural Foundation has purchased 41 acres that comprise the railroad right-of-way which enables the Rhodes Farm to operate as a single research unit.

The university requested approval by the board of an addenda to the lease/purchase agreement with the ISU Agricultural Foundation that will reimburse $26,567.22 to the foundation over four years for the acquisition costs.
Motion:

Mrs. Anderson moved that the board approve an amendment to the Rhodes Farm lease/purchase agreement with the ISU Agricultural Foundation that will reimburse $26,567.22 to the foundation over four years for the acquisition costs. Mrs. Murphy seconded the motion, and upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen, McDonald, Murphy, Neu, Van Gilst, Brownlee.

NAY: None.

ABSENT: Duchen.

BAIRD TRUST. The Board Office recommended approval of the university's request to transfer to the ISU Achievement Foundation the real property, comprising a farm of approximately 231 acres in Jasper County, it is to receive from the Baird Trust, provided the board retains the right to approve all aspects of any sale or disposition of the land by the foundation, and provided further the board retains the right to receive the subject land from the foundation upon request and without consideration, and receives an annual report of the income received by the university from the subject land.

The university reported that Henry F. Baird established the Henry F. Baird Trust in 1942. Pursuant to the trust, the university was to receive a Jasper County farm of approximately 231 acres upon the death of the last person who had a life interest in the income from the farm and that event has now happened.

Section 565.5 of the Code of Iowa provides that the board can receive the gift of the land and "may exercise such powers with reference to the management, sale disposition, investment, or control of property so given, . . . as may be deemed essential to its preservation and the purposes for which the gift, devise, or bequest was made." Section 262.9(5) of the Code of Iowa, in enumerating the powers and duties of the Board of Regents, requires the board to have the approval of the executive council when acquiring or disposing of real property. There may be a question of fact concerning when this real property was received by the university, which may make approval of the gift unnecessary. The Board Office noted that the question would have to be reviewed by the board's legal counsel. The transfer of the land to the foundation would also require executive council approval.

The university reported that it requested approval of the transfer of the land to the foundation because the foundation already is managing other farms; the transfer would expedite any future sale of the land; and may assist the foundation in its discussions with other members of the Baird family who are considering making gifts to the foundation.

The Board Office indicated that the board could meet the obligations outlined in the Code by transferring the gift to the foundation, by retaining the right to have the property returned to the board should there be dissatisfaction with the use of the land by the foundation.
Vice President Madden stated that it was the university's belief that its interests would best be served by transferring this property to the foundation, and any future sale of the property could be handled more expeditiously by the foundation. He went on to say that the university had some concern about the latter part of the Board Office's recommendations concerning the board's retaining the right to approve all aspects of any sale or disposition of the land by the foundation.

Motion:

Mr. McDonald moved that the board approve the transfer to the ISU Achievement Foundation the real property, comprising a farm approximately 231 acres in Jasper County, it is to receive from the Baird Trust, provided that the board retains the right to approve all aspects of any sale or disposition of the land by the foundation, and provide further the board retains the right to receive the subject land from the foundation upon request and without consideration.

Mrs. Murphy seconded the motion.

President Brownlee asked if the motion could be restated so that the transfer would take place without any restrictions.

Mr. Richey stated that the basis for the recommendation by the Board Office was so that the board could have some kind of control of the property in order to carry out its fiduciary responsibility.

Mr. Brownlee then called for a vote on the revised motion which read, as follows:

That the board approve the transfer to the ISU Achievement Foundation the real property, comprising a farm of approximately 231 acres in Jasper County, it is to receive from the Baird Trust without restriction pending opinion of the board's legal counsel. Upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen, McDonald, Murphy, Neu, Van Gilst, Brownlee.

NAY: None.

ABSENT: Duchen.

WASTE WATER SERVICE AGREEMENT WITH THE CITY OF AMES. The Board Office recommended that the board approve the proposed waste water service agreement between Iowa State University and the city of Ames subject to final consultations with the Attorney General's office.

The Board Office explained that the initial agreement with the city of Ames and the university was entered into in 1947 and first modified in 1972. The current modification recommended is a result of changing operating experiences and federal mandates to improve the treatment facility used by the city and Iowa State University.
The Board Office noted the following major changes in the agreement:

A reduction in the university's proportional share of waste water treatment costs from 30 percent to 25 percent is proposed. New language in the agreement deals with subjects previously not in the agreement including provision for handling of harmful wastes and the means for charging additional cost to the university for extra strength waste water discharges. New language also substitutes arbitration for the existing veto power of the university on any proposed additions or system betterments.

The Board Office indicated that the agreement had received preliminary review by the Attorney General's office but recommended that approval of the agreement be contingent upon final review by the Attorney General's office.

Motion: Mrs. Anderson moved that the board approve the waste water service agreement between Iowa State University and the city of Ames subject to final consultations with the Attorney General's office. Mrs. Murphy seconded the motion, and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office recommended the register as submitted.

Highlights of the register are as follows:

Recreation/Athletic Facility - The university has completed preparation of a building program outlining the requirements for a new Recreation/Athletic Facility. The facility will be approximately 220,000 square feet constructed in two phases and will contain multi-purpose space including basketball, volleyball, tennis and jogging track. The university was authorized by the board in May 1984 to institute a student activity fee in part to fund a new recreation facility. The construction of the facility is estimated to cost in the range of $14,000,000.

Utilities--Central Chiller Plant Addition
70th G.A. Academic Revenue Bonds $2,950,000.00

The university submitted an amended project budget to reflect a construction contract award. In amending the budget, the allocation of funds within the budget changes, but the source of funds and the project budget did not change. This project provides for the installation of a chiller in the Physical Plant and is part of the Agronomy Addition project.

Oak and Linden Halls--Air Conditioning and Chilled Water Extension
Dormitory System Surplus $550,000.00

The university submitted an amended project budget to reflect the award of a construction contract. The project involves the replacement or upgrading of existing air conditioning systems in the dining and recreation spaces of Linden and Oak residence halls.
Telecommunications Project
Bond Proceeds and Interest Earnings; Earnings on Treasurer's Temporary Investment

The university submitted a revised project budget which increased the budget for the new telecommunications system to $13,950,000. The increase in the project budget will be funded by earnings from Treasurer's Temporary Investments. The remainder of the project will continue to be funded through the proceeds of telecommunication bonds sold by the board at its February meeting.

The additional funds will enable the university to provide data communication and basic video broadband as part of the new telecommunications system as well as provide remote cabling to university departments located off campus. This project involves both purchase of a new computer switch and a cable system throughout the university campus. Both components of the project have been publicly bid and the contracts awarded to AT&T Information Systems.

Dairy Industry--Remodel for Food Crops Research Center--Phase I
Rudi/Lee/Dreyer & Associates, Ames, Iowa

The university requested approval of an agreement with Rudi/Lee/Dreyer & Associates to provide design services for this project. The project, with an estimated cost of $405,000, involves remodeling a portion of the Dairy Industry Building for a Center for Food Crops Research. The architect's fee will be funded by a special purpose appropriation from the 70th General Assembly to establish a Food Crops Research Center.

Marston Hall Renovation--Feasibility Study
Prevert-Ramsey-Kobes Architects-Engineers, West Des Moines, Iowa

The university requested approval of an agreement to prepare a feasibility study and master plan for the renovation of Marston Hall. The proposed upgrading would improve the mechanical services throughout the building and permit greater use of the upper floors by departments in the College of Engineering. Upon completion of the consultant's report, the university will return to the board with a project description and construction budget for approval. The architect's fee will be funded from Overhead Reimbursement for Use of Facilities.

Residence Halls--Fire Safety Improvements
Brooks Borg and Skiles, Architects-Engineers, Des Moines, Iowa

The university requested approval of an amendment on this project. Additional architectural services were the result of a decision by the university to upgrade the new fire alarm systems that will be installed as part of this project.

CONSTRUCTION CONTRACTS (Awarded by Executive Secretary)

Utilities--Central Chiller Plant Addition--Replace Chilled Water Pumps 1 & 2
Award to: The Waldinger Corporation, Des Moines, Iowa
Total award of: (7 bids received) $36,200.00

This contract award is part of the Central Chiller Plant Addition and is associated with the Agronomy Building Addition. The overall budget for the project is $2,950,000. Source of funds is 70th G.A. Academic Revenue Bonds and Overhead Reimbursement for Use of Facilities.
Oak and Linden Halls--Air Conditioning and Chilled Water Extension
Award to: Speck Plumbing, Inc., Ames, Iowa
Base Proposal of: (7 bids received) $106,212.00

This project, approved by the board in March, replaces or upgrades the existing air conditioning systems in the dining and recreation spaces of Linden and Oak residence halls. The award is within the project budget and the source of funds is Dormitory System Surplus.

CONTRACTS REFERRED TO THE BOARD FOR AWARD

Telecommunications Project--Equipment
Award recommended to: AT&T Information Systems, Morristown, N.J.
Purchase order of: $6,417,634.00

Telecommunications Project--Cable Plant
Award recommended to: AT&T Information Systems, Morristown, N.J.
Alternate Proposal of: $6,835,265.00

The university requested award of these two contracts to AT&T Information Systems, who was the low bidder in both cases. Source of funds for the projects is proceeds from the recent sale of telecommunication bonds and earnings on Treasurer's Temporary Investments.

The entire register is on file in the Board Office.

Motion: Mrs. Murphy moved that the board approve the Register of Capital Improvement Business Transactions as submitted. Mr. Van Gilst seconded the motion, and it passed unanimously.

President Brownlee then asked the board members and institutional executives if there were additional matters to be raised for discussion pertaining to Iowa State University. There were none.
The following business pertaining to the University of Northern Iowa was transacted on Wednesday, April 17, 1985.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of March were ratified by general consent of the board.

PROFESSIONAL-SCIENTIFIC CLASSIFICATION SYSTEM. The Board Office recommended that the board approve the following revisions in the classification system:

**RECLASSIFICATION**

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<th>To:</th>
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<tbody>
<tr>
<td>Coordinator, School of Business Grade III ($17,690-$26,319)</td>
<td>Coordinator, School of Business Grade II ($15,379-$22,549)</td>
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</table>

**NEW POSITIONS**

- Development Associate, Grade IV ($20,526-$30,980)
- Operations Administrator, Grade IV ($20,526-$30,980)
- Director of Continuing Education Credit Program, Grade IV ($20,526-$30,980)
- Landscape Architect, Grade IV ($20,526-$30,980)
- Project Manager, Grade III ($17,690-$26,319)
- Manager, Ground Services, Grade IV ($20,526-$30,980)

**TITLE CHANGE**

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<tr>
<td>Dietitian</td>
<td>Manager, Food Stores</td>
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The position of Coordinator, School of Business has been revised to have the position focus on academic advising and counseling for students in the School of Business. As a result, significant duties were removed from the position.

All positions have been point counted by the university, and the university has indicated adequate fiscal resources to implement these changes.

Motion: Mrs. Jorgensen moved that the board approve classification system revisions as outlined above. Mr. Neu seconded the motion, and it passed unanimously.
FACULTY PROMOTION AND TENURE RECOMMENDATIONS. The Board Office recommended approval of the faculty promotion and tenure recommendations at the University of Northern Iowa.

The university's promotion and tenure recommendations are outlined in the table on the following page:

Motion: Mrs. Murphy moved that the board approve the promotion and tenure recommendations submitted by the University of Northern Iowa. Mrs. Anderson seconded the motion, and it passed unanimously.

INSTITUTE FOR ENVIRONMENTAL EDUCATION. The Board Office recommended that the board refer the request for approval of an Institute for Environmental Education to the Interinstitutional Committee on Educational Coordination and the Board Office for review and recommendation.

The institute would be an interdisciplinary enterprise with participation from several departments in the College of Natural Sciences and other parts of the university, including the Laboratory School.

Action: President Brownlee stated that the board by general consent referred the request for approval of an Institute for Environmental Education to the Interinstitutional Committee on Educational Coordination and the Board Office for review and recommendation.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office recommended approval of the register.

Highlights of the register are as follows:

The university reported initiation of four projects on its capital register. The budget on each of these projects is less than $250,000.

The entire register is on file in the Board Office.

Motion: Mr. Van Gilst moved that the board approve the Register of Capital Improvement Business Transactions as submitted by the university. Mrs. Anderson seconded the motion, and it passed unanimously.
### UNIVERSITY OF NORTHERN IOWA
### PROMOTION AND TENURE SUMMARY TABLE

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BARTLETT HALL - EAST WING ABANDONMENT. The Board Office recommended the board authorize the university to abandon the east wing of Bartlett Hall.

The Board Office noted that in February the board approved a project to renovate three floors of the east wing of Bartlett Hall to accommodate the Student Services Department. In order to comply with the covenants of outstanding residence hall revenue bonds, the university presented a resolution for board approval to authorize the abandonment of the east wing of Bartlett Hall from the residence system. The university indicated that were 97 rooms in that wing. The university indicated that student occupancy was expected to decrease and that Bartlett Hall would not be required for future student residence needs.

Deletion of the east wing of Bartlett Hall would not have an adverse effect on projected revenues because the rooms in this wing had not been occupied for two years. The financial figures provided to the board last month concerning the residence hall operation reflected this abandonment.

The Board Office reported that the resolution for abandonment had been reviewed and subsequently modified by the board's bond counsel to comply with the covenants of the outstanding residence hall bonds.

Motion: Mr. McDonald moved that the board authorize the abandonment of the east wing of Bartlett Hall. Mrs. Anderson seconded the motion, and upon the roll being called the following voted:

AYE: Anderson, Harris, Jorgensen, McDonald, Murphy, Neu, Van Gilst, Brownlee.

NAY: None.

ABSENT: Duchen.

President Brownlee then asked the board members and institutional executives if there were additional matters to be raised for discussion pertaining to the University of Northern Iowa.

President Curris, on behalf of the university community, expressed their deep regrets of not having the opportunity to work with Regents Brownlee, Neu and Jorgensen in the future.
IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Wednesday, April 17, 1985.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of March 1985 were ratified by general consent of the board.

1983-84 ANNUAL REPORT. The Board Office recommended the board receive the annual report from the Iowa School for the Deaf.

The report outlined three major goals for the school for the 1983-84 school year.

- **Goal 1** - Provide a learning environment which maximizes each child's potential to develop academically, physically, socially, and emotionally.

- **Goal 2** - Serve as a state resource and dissemination center for educators, related field professionals, parents, and all interested citizens.

- **Goal 3** - Provide a safe, stimulating environment that contributes to each student's overall development and well-being.

The Board Office noted that the annual report did not contain any information on operations for 1983-84 nor did it identify any problems for the current year. As is stated in the Procedural Guide this report should have been submitted last fall.

The entire report is on file in the Board Office.

Action: President Brownlee stated that the board by general consent received the Annual Report.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office recommended that the board approve the register and the proposed course of action.
The Board Office explained that the register contained a request for permission to initiate planning of a new construction project. The school requested approval of additional electrical service and installation of a 150 horsepower package boiler. The estimated cost of the additional electrical service was $100,000 to $140,000, and the cost for installation of a new package boiler was approximately $40,000. The estimated cost for the entire project, including engineering and design costs, was $200,000.

The school proposed to fund the project through a variety of sources including Balances of Building Repairs, estimated savings from Fuel and Purchased Electricity, and other operating budget savings.

The Board Office noted that at the present time with available information, it was able to fully determine the appropriateness of the recommended actions. Therefore, the Board Office recommended the following course of action:

- Approve the school's request to initiate project planning.
- Direct the board's staff to review with the institution and the consultant the utility system deficiencies and analyze the need for the project.
- Authorize the executive secretary to approve a project description and budget, subject to ratification by the board.
- Direct the board's staff to work closely with the school in identifying sources of funds, and managing the construction through the remainder of the fiscal year.

A progress report on the project will be furnished to the board at its May 29-30, 1985, meeting.

Motion: Mr. Neu moved that the board approve Register of Capital Improvement Business Transactions and the course of action proposed by the Board Office. Mrs. Anderson seconded the motion, and it passed unanimously.

President Brownlee then asked the board members and institutional executives if there were additional matters to be raised for discussion pertaining to the Iowa School for the Deaf. There were none.
IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Wednesday, April 17, 1985.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the period February 17 to March 30, 1985, were ratified by general consent of the board.

SCHOOL CALENDAR FOR 1985-86. The Board Office recommended that the board approve the school calendar for the 1985-86 school year as presented.

The Board Office noted that the 1985-86 school calendar as proposed has 180 student-teacher contact days plus 7 teacher workshop and inservice days, 7 parent-teacher conference days, and 18 at-home weekends, including Thanksgiving, Christmas, and spring holidays. The calendar appears to meet academic requirements.

The calendar is constructed with strong consideration for maximizing shutdown periods at the campus for energy conservation. The paid holiday schedule for merit and professional and scientific employees, which is part of the calendar, have been reviewed by the State Employment Relations Office and is consistent with state-negotiated collective bargaining agreements.

Action: President Brownlee stated that the board by general consent approved the 1985-86 school calendar as proposed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. There were no entries on the register.

President Brownlee then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the Iowa Braille and Sight Saving School. There were none.

ADJOURNMENT. The meeting of the State Board of Regents adjourned at 11:35 a.m. on Thursday, April 18, 1985.

R. Wayne Richely
Executive Secretary
The State Board of Regents met at Iowa State University, Ames, Iowa, on Wednesday, May 1, 1985. Those present were:

**Members of the State Board of Regents**
- Mrs. Anderson  
- Mr. Duchen  
- Mr. Greig  
- Dr. Harris  
- Mr. McDonald  
- Mrs. Murphy  
- Mr. Tyler  
- Miss VanEkeren  
- Mr. Van Gilst  

**Office of the State Board of Regents**
- Executive Secretary Richey  
- Director Barak  
- Director True  
- Director Wright  
- Assoc. Dir. Runner  
- Ms. Peters, Admin. Asst.  

**State University of Iowa**
- President Freedman  
- Vice President Ellis  

**Iowa State University**
- President Parks  
- Vice President Christensen  
- Vice President Madden  
- Vice President Moore  
- Assistant to President Crawford  
- Director Lendt  

**University of Northern Iowa**
- President Curris  

(Corrected)
GENERAL

The following business pertaining to general or miscellaneous items was transacted on Wednesday, May 1, 1985.

Executive Secretary Richey introduced the three new members of the Board of Regents--James R. Tyler, Jacklyn Kay VanEkeren, and John M. Greig. Members retiring from the board as of April 30, 1985, were Ann Jorgensen, S. J. Brownlee, and Arthur Neu.

Mr. Richey explained that with the retirement from the board of S. J. Brownlee, it would be necessary to elect a Regent to serve as president of the board for the unexpired portion of his term which would end on April 30, 1986.

Motion: Dr. Harris moved that Executive Secretary Richey assume the chair for the purpose of election of president of the board. Mr. Greig seconded the motion, and it passed unanimously.

Mr. Richey stated that it would be necessary for the board to determine the method of election, either ballot or oral voting.

Motion: Dr. Harris moved that the oral method of nominations and election be used. Mr. Van Gilst seconded the motion, and it passed unanimously.

The chair requested nominations for President of the State Board of Regents to serve through April 30, 1986.

Motion: Dr. Harris nominated John McDonald to be President of the Board of Regents. Mr. Tyler seconded the nomination.

The chair asked if there were other nominations. There were none.

Vote on motion: All members voted aye with Mr. McDonald abstaining.

Mr. McDonald thanked the board for its vote of confidence and stated he would give his best effort. He went on to say that he hoped he would be successful in emulating the service and leadership of S. J. Brownlee but that success would be because of the joint effort and commitment of the entire board. He stated that he was looking forward to working with the institutions and with Mr. Richey and the Board Office.
PRESIDENTIAL SEARCH, IOWA STATE UNIVERSITY. The Board Office recommended that the board authorize the President of the Board of Regents to appoint three persons of the Iowa State University community to the University Presidential Search Committee, taking into special consideration any need for representation of minorities and women.

Mr. Richey stated, as authorized by the board in March, the executive search firm of Heidrick and Struggles had been selected. This firm had been used in the presidential search at the University of Northern Iowa.

Reid Crawford reported that the selection process for the University Presidential Search Committee was nearly complete and that distinguished members of the university community had been selected. The representative of the Departmental Executive Officers has not been selected due to the need for a run-off election nor has the representative of the Graduate Student Senate.

Regent Anderson asked if there were minorities represented on the committee.

Mr. Crawford stated that there were no minorities with the exception of the three women.

Regent Anderson expressed concern that the three women on the committee represented the Professional and Scientific and the Regents Merit System, and there were no female representatives from the faculty.

Motion: Dr. Harris moved that the board authorize President McDonald to select three members to serve on the University Presidential Search Committee taking into special consideration the need for representation of minorities and women from the faculty. Mr. Duchen seconded the motion, and it passed unanimously.

LEGISLATIVE REPORT. Mr. Crawford reported that the Regents appropriations bill had passed both houses and was on its way to the Governor. There would be no further legislative action unless the Governor chose to item veto any part of it.

House Concurrent Resolution 41 which would authorize academic revenue bonding for various capital projects at the Regent institutions has yet to be reconsidered by the House. The resolution would allow for financing of capital projects near the top of the board's list.

Mr. Richey stated that the board had not requested any academic revenue bonding and that the Governor is opposed to additional academic revenue bonding due to pledging of student fees to pay the debt service which requires appropriations for tuition replacement.

Passage of H.F. 292 which would restrict the Regents self-liquidating bonding authority and jeopardize the financing of the boiler projects at Iowa State University and the University of Iowa appears unlikely.
Implementation of comparable worth, broadening of scope of negotiations, and salaries for the upcoming biennium still remain major issues facing this session of the legislature.

SUI TELECOMMUNICATIONS PROJECT. The Board Office recommended the board establish a date for an electronic meeting to authorize the issuance of SUI telecommunications revenue bonds.

Vice President Ellis stated that the university proposed to sell the bonds to finance the University of Iowa telecommunications system at the May 29-30 board meeting. The purpose of the electronic meeting would be to adopt the bond resolution. The university has been working with a consultant, Telecommunications International, Inc. (TII), in analyzing the current deficiencies and identifying future needs. The consultant determined that the current system no longer met the university's requirements for voice, data, and video transmission. TII prepared a Request for Proposal outlining the specifications for a new telecommunications system. In March the university issued the Requests for Proposal to prospective bidders. The proposals are scheduled be received on May 3.

The telecommunications system at the University of Iowa would involve the installation of two computerized switches, new instruments and new cabling throughout the campus. The system would accommodate the 16,000 telephones serving the general university campus and the University of Iowa Hospitals and Clinics.

The university proposes to issue approximately $20 million in revenue bonds for a period of ten years. Debt service on the bonds and the operating costs of the new telecommunications system would be paid from user charges for the phone system.

Motion: Dr. Harris moved that the board meet in electronic session at 10 a.m. on May 10, 1985, for the purpose of authorizing the issuance of SUI telecommunication revenue bonds. Mrs. Anderson seconded the motion, and it passed unanimously.

APPOINTMENT. President Parks requested approval of the appointment of Richard Morton as Director of Development effective May 1, 1985, at an annual salary of $50,000.

Motion: Mr. Duchen moved that the board approve the appointment of Richard Morton as outlined above. Dr. Harris seconded the motion, and it passed unanimously.

(SECRETARY'S NOTE: The electronic meeting was later cancelled.)
APPOINTMENT. President McDonald stated he would like to submit the name of Regent Anderson for membership on the Iowa Public Broadcasting Board to replace Regent Jorgensen.

Motion: Mrs. Murphy moved that the board appoint Regent Anderson to the Iowa Public Broadcasting Board. Dr. Harris seconded the motion, and it passed unanimously.

Mr. Richey reminded the board that the Regents Merit System Pay Plan hearing would be Tuesday, May 14, 8 p.m. at Iowa State University. Regent Duchen will chair the meeting.

NEXT MEETINGS.

May 29-30 University of Northern Iowa Cedar Falls
June 26-27 University of Iowa Okoboji
July 18 Iowa State University Ames
No meeting in August
September 18-19 University of Northern Iowa Cedar Falls
October 16-17 University of Iowa Iowa City
November 20-21 Iowa School for the Deaf Council Bluffs
December 18-19 Iowa State University Ames
January 15-16
February 19-20
March 19-20 University of Northern Iowa Cedar Falls
April 16-17 University of Iowa Iowa City
May 21-22 Iowa Braille and Sight Saving School Vinton
June 18-19 Iowa State University Ames

President McDonald then asked the board members and institutional executives there were additional items of business to raised for discussion. There were none.

ADJOURNMENT. The meeting of the State Board of Regents adjourned at 2:10 p.m. on Wednesday, May 1, 1985.

R. Wayne Rigby
Executive Secretary