

Des Moines, Iowa
April 24, 1963

A special called meeting of the State Board of Regents was held in the Board's Office in the State Office Building, Des Moines, Iowa, on April 24, 1963.

Present:

Members of the State Board of Regents

Mr. Hagemann
Mr. Crabbe
Mrs. Evans
Mr. Molison
Mr. Noehren
Mr. Oberhausen
Mr. Redeker
Mrs. Valentine

Members of the Finance Committee

Chairman Gernetzky
Secretary Dancer
Member Cottrell

Office of the State Board of Regents
Secretary to Secretary Lenihan

State University of Iowa
President Hancher
Vice President Jolliffe
Dean Harden

Iowa State University
President Hilton
Vice President Platt
Cost Analyst Moore

State College of Iowa
President Maucker

Absent:

Member of the State Board of Regents
Mrs. Rosenfield (Couldn't be contacted)

The Board met at 2:30 p.m., April 24, 1963, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. President Hagemann stated that the meeting had been called to discuss some of the things that have been happening in the last few days in regard to the appropriations to be made by the 60th General Assembly for the Board's institutions.

April 24, 1963

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted:

APPROPRIATION REQUESTS AND LEGISLATIVE BUDGETS, 60TH G.A. President Hagemann stated that there would be a report from Secretary Dancer as to the thinking of the Joint Sub-committee of the Appropriation Committees about appropriations that might be made.

Secretary Dancer stated that at a meeting with the Joint Sub-committee of the Appropriation Committees on April 18, 1963, the members of the Finance Committee were told that an appropriation of \$100,000,000 for the biennium 1963-1965 might be recommended for operating funds for the institutions under the State Board of Regents, and were asked to break that amount down among the institutions and report back to the Joint Sub-committee by Monday morning or at least by Tuesday morning.

The recommendation that might be made by the Joint Sub-committee on Appropriations of \$100,000,000 would be 91.022% of the Board's request of \$109,863,987; and an arbitrary allocation of the \$100,000,000 among the institutions on the basis of 91.022% of the Board's requests would be as follows:

	<u>Biennial Totals</u>	
	<u>Board's Request</u>	<u>Revised Request*</u>
State University of Iowa (all divisions, including R.R.&A.)	\$ 56,958,570	\$ 51,845,000
Iowa State University (all divisions, including R.R.&A.)	36,815,827	33,510,000
State College of Iowa, including R.R.&A.	10,282,458	9,359,000
Iowa Braille and Sight Saving School, including R.R.&A.	1,120,244	1,020,000
Iowa School for the Deaf, including R.R.&A.	1,979,746	1,802,000
State Sanatorium, including R.R.&A.	2,707,142	2,464,000
Total	<u>\$109,863,987</u>	<u>\$100,000,000</u>

* Based on proportionate share of \$100,000,000 recommended by Joint Sub-committee on Appropriations, 4-18-63.

April 24, 1963 - General or miscellaneous

Secretary Dancer reported that on Saturday, April 20, 1963, Members of the Finance Committee Gernetzky and Dancer; President Hancher, Vice President Jolliffe, Dean Ray, and Field Director Hawkins, of the State University of Iowa; President Hilton, Vice President Platt, and Vice President Parks, of the Iowa State University; President Maucker, Dean Lang, and Business Manager Jennings, of the State College of Iowa; and Board Member Molison met in Grinnell, Iowa, and reviewed the allocation of the \$100,000,000 among the institutions and the adjustments made by the institutions in the legislative requests to conform with the recommendation of the Joint Sub-committee on Appropriations for the State Board of Regents. Mr. Dancer stated that it was agreed to submit the allocation of the \$100,000,000 on the basis of 91.022% of the Board's requests for each institution, and the breakdown of those amounts as prepared by the institutions, to the Joint Sub-committee, although President Maucker indicated that he felt the 91.022% as applied to the requests for the State College of Iowa would be unfair because of the larger estimated increased enrollments.

Mr. Dancer stated further that at a meeting at 8 a.m., April 24, 1963, (this forenoon) the Finance Committee submitted to the Joint Sub-committee on Appropriations for the State Board of Regents the report of the allocation of the \$100,000,000, as requested; and that the Joint Sub-committee had referred the matter back to the State Board of Regents for reconsideration and further report.

The financial needs of the state educational institutions under the Board during the biennium 1963-1965, the Board's requests, and the allocation of the proposed recommendation of the Joint Sub-committee of \$100,000,000 among the six institutions were discussed thoroughly, including the points raised by President Maucker and the need for additional funds by the State College of Iowa.

April 24, 1963 - General or miscellaneous

Mr. Molison suggested that it would seem the State College of Iowa has a real problem with its rapidly increasing enrollments, and that possibly \$100,000 could be taken off the allocations for the State University of Iowa and the Iowa State University and the amount of \$200,000 added to the allocation for the State College of Iowa.

Mr. Redeker moved that figures be left as submitted to the Joint Subcommittee on Appropriations for the State Board of Regents. Mr. Oberhausen stated that, in the absence of seeing something more specific, he seconded the motion. On roll call the vote was, as follows:

Aye: Mr. Crabbe, Mr. Redeker, Mr. Oberhausen,
Mrs. Valentine and Mr. Hagemann.

Nay: Mrs. Evans.

Pass: Mr. Molison.

Absent: Mrs. Rosenfield and Mr. Noehren. (Mr. Noehren was excused from the meeting before roll call was taken.)

The chairman declared the motion carried.

ADJOURNMENT. President Hagemann adjourned the meeting at 5:45 p.m., April 24, 1963.


David A. Dancer, Secretary